

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-2810 SECTION 8

6/16/61

airtel

To: SAC, Springfield (92-112) -

From: Director, FBI (92-2810)

FRANK LEONARD WORTMAN
AR

Reur airtel 6/13/61.

A copy of the report of SA [REDACTED] dated 6/12/61 should immediately be furnished to Department Attorney John Schauer and the Bureau advised when this has been done.

Advise the Bureau also when Mr. Schauer departs on his leave of absence and as to arrangements for dissemination of reports prepared in the interim between his contemplated return in August, 1961.

Advise Bureau as to status of efforts to establish special coverage at the Paddock Lounge.

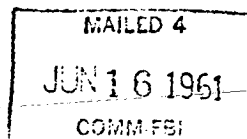
Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

-4-

50 JUN 21 1961

EX-116

REC- 24



MAIL ROOM ☐ TELETYPE UNIT ☐

92-2810-202

FBI

Date: 6/15/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
SUBJECT: FRANK LEONARD WORTMAN, AKA
ETAL
AR

DAILY AIRTEL

[REDACTED]

[REDACTED]

[REDACTED]

Informants report policy at Brooklyn closed since 6/9/61 and observation indicates policy not operating at 204 Madison, Brooklyn, on 6/15/61.

- P
3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (2 - 92-112)
1 - 92-112-Sub A

REC-24

EX-116

Approved: 29

Special Agent in Charge

Sent M

F B I

Date: 6/15/61

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

Via _____
(Priority or Method of Mailing)

SI 92-112

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF
FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

F B I

Date: 6/14/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
SUBJECT: FRANK LEONARD WORTMAN,
Aka ETAL
AR

DAILY AIRTEL

[REDACTED]

East St. Louis Police allegedly aware of above incidents but have not and apparently do not plan to make any investigation. [REDACTED]

1961 Chevrolet. Illinois license [REDACTED] registered to [REDACTED], and this car used by FRANK WORTMAN and members of his organization and [REDACTED]

P
3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (2 - 92-112) (1 - 92-112-Sub A)

REC-4

EX-130

92-2810-204

16 JUN 16 1961

Approved: (6) *WDO*

Special Agent in Charge

Sent *b7c*

M

Per *[Signature]*

C. D. Wick

F B I

Date: 6/14/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

observed regularly at Paddock Lounge, East St. Louis. [REDACTED]

[REDACTED] b7c
St. Louis should interview [REDACTED] as set
out above. Also interview [REDACTED] regarding his
association and employment with WORTMAN organization.THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW
OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 6-5-61

FROM : SAC, Springfield

SUBJECT: FRANK LEONARD WORTMAN, Aka;
ELMER SYLVESTER DOWLING, Aka;
EDWARD WORTMAN, JR., Aka
AR

Rerep of SA [REDACTED] Springfield, 5-29-61.

Attached herewith are Index pages 48 and 44 to be included in referenced report.

- P
③ - Bureau (92-2810) Enc. 10
(92-2809)
(92-3752)
1 - Minneapolis (92-156) Enc. 4
1 - St. Louis (92-191) Enc. 4
3 - Springfield (92-112)
(92-113)
(92-227)
(8)

ENCLOSURE

ref. yet

92-2810-

NOT RECORDED

11 JUN 7 1961

XEROX

JUN 13 1961

JUN 22 1961 mhh

CONSERVATION

UNREC COPY AND COPY OF ENCL FILED IN

F B I

Date: 6-16-61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN, Aka
ET AL
AR

Re: Airtel 6/13/61.

DAILY AIRTEL

THOMAS CLANCY and DONALD KASTNER pleaded guilty U.S. District Court, 6/15/61, to charge of conspiracy to evade Federal Wavering Tax, a misdemeanor punishable by fine and prison sentence of one year. Felony charges were dismissed and matter continued until 6/27/61 for disposition.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
5 - Springfield (92-112) Wick
(1 - 92-112-Sub A) b2 b7D

REC-94

92-2810-205

12 JUN 19 1961

EX-105

62 JUN 22 1961

Approved: *[Signature]*

Special Agent in Charge

Sent

M

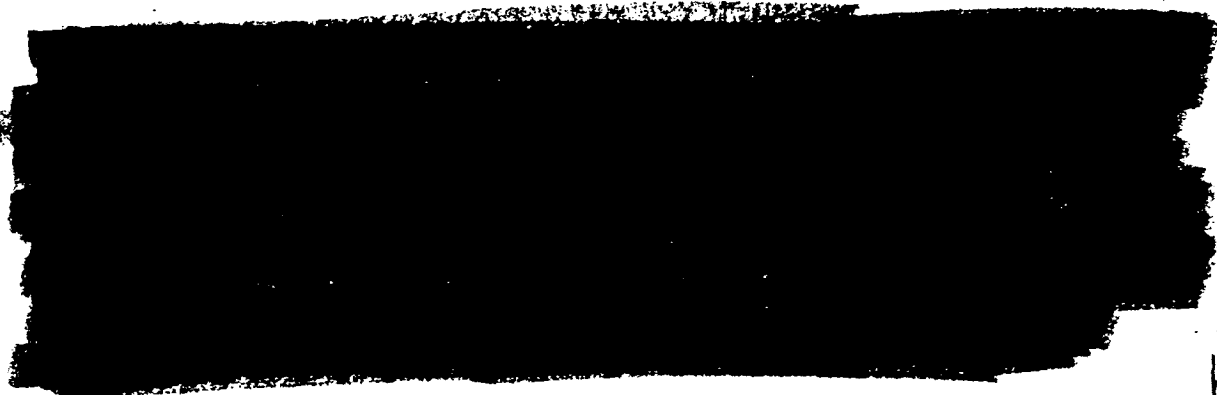
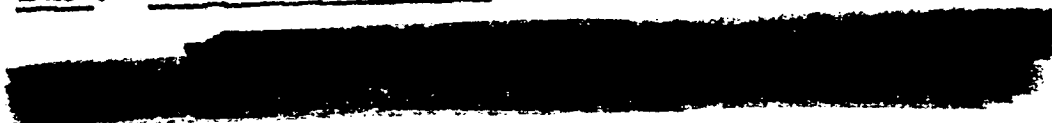
Per *[Signature]*

F B I

Date: 6-16-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

LEAD: ST. LOUIS DIVISION

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND
DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT
THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

F B I

Date: 6-7-61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD (66-1368)
RE: FRANK LEONARD WORTMAN, aka
AR

JUNE

Personnel assigned to instant investigation all engaged on June 6, 1961 and June 7, 1961, in providing protection and cover for employees attempting to install misur at Paddock Lounge, East St. Louis, Illinois, consequently no regular daily airtel submitted for these two days.

GIBBONS

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

b7c

REC-36
92-2810-206
JUN 11 1961
20

b7c

[REDACTED]

96

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 6-16-61

FROM : *ndf* SAC, Springfield

SUBJECT: *ndf* FRANK LEONARD WORTMAN, Aka;
ELMER SYLVESTER DOWLING, Aka;
EDWARD WORTMAN, JR., Aka

AR

b7c
Rerep of SA [REDACTED] Springfield, 6-12-61.

Enclosed herewith are Index pages 71, 72, 73, and 74.
Please insert to referenced report.

- P
③ - Bureau (92-2810) (92-2809) (92-3752) (Enc. 20)
1 - St. Louis (92-3752) (Enc. 8)
3 - Springfield (92-112)
(92-113)
(92-227)

[REDACTED]
(7)

205-1111 pp 61, 470
b7c
92-2810
NOT RECORDED
11 JUN 19 1961

JUN 28 1961 *mf*

CONFIDENTIAL

F B I

Date: 6/19/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

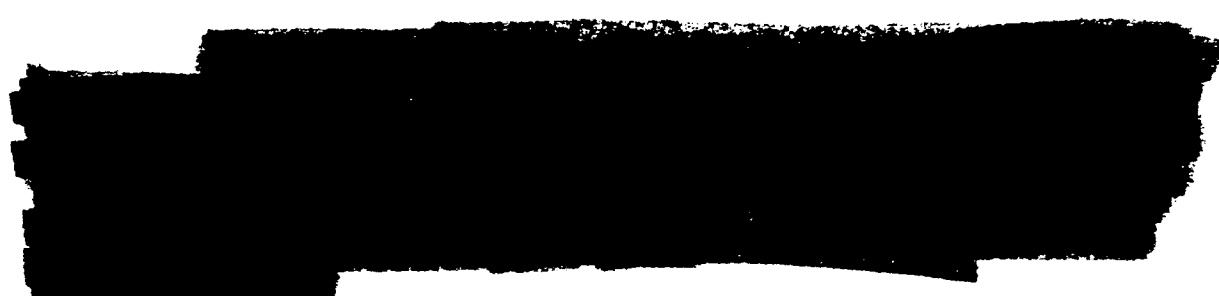
✓ FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka

ET AL

AR

DAILY AIRTEL

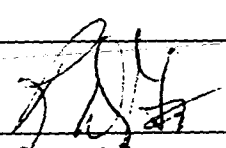


3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (2 - 92-112)
(1 - 92-112-Sub A)

(6)

REC- 50
EX-116

92-2810-207

Approved: 

Special Agent in Charge

Sent 

F B I

Date: _____

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

b7D

[REDACTED] Visual observation, Brooklyn, Illinois, reflects that policy is not in operation.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF
FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FBI

Date: 6/20/61




Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka
ET AL
AR

DAILY AIRTEL

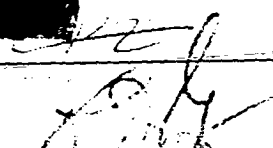


b7C
b7D3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (2 - 92-112)
(1 - 92-112-Sub A)

EX-105

92-2810-208

REC-20

16 JUN 22 1961

Approved: 
Special Agent in Charge

Sent _____ M

C. D. Wick

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

S I 92-112



THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT
THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

F B I

Date: 6/21/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN, AKA
ET AL
AR

DAILY AIRTEL

Re Bureau airtel dated 6/16/61.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

REC-6

92-2810-209

JUN 23 1961

P
3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (2 - 92-112)
(1 - 92-112-Sub A)

(8)

C C - Wick

62 JUN 27 1961

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

Observation indicates policy not in operation.

[REDACTED]

Since Mr. SCHAUER departed from East St. Louis dissemination of copies of reports to him is, of course, impossible and they are being retained in the Springfield Office until such time as he does return; departure of Mr. SCHAUER on leave of absence is unknown by this office as he has been in Washington at the Department since the latter part of May, 1961, and the only contact with him has been through the USA's Office at East St. Louis, who have had brief contact with him.

The Bureau will be advised the identity of reports and date of their dissemination to Mr. SCHAUER when he does return to East St. Louis.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW
OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

F B I

Date: 6/22/61

Transmit the following in

plain text

(Type in plain text or code)

AIRTEL

AIRMAIL

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka
ET AL
AR

DAILY AIRTEL

P
3 - Bureau (92-2810) EX-114 RE
2 - St. Louis (92-191)
3 - Springfield (2 - 92-112)
(1 - 92-112-Sub A)

EX-114

REC- 72

13 JUN 24 1961

(8)

Approved:

Special Agent in Charge

Sent

2

Per

F B I

Date:

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

Via _____
(Priority or Method of Mailing)

SI 92-112

b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF
FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

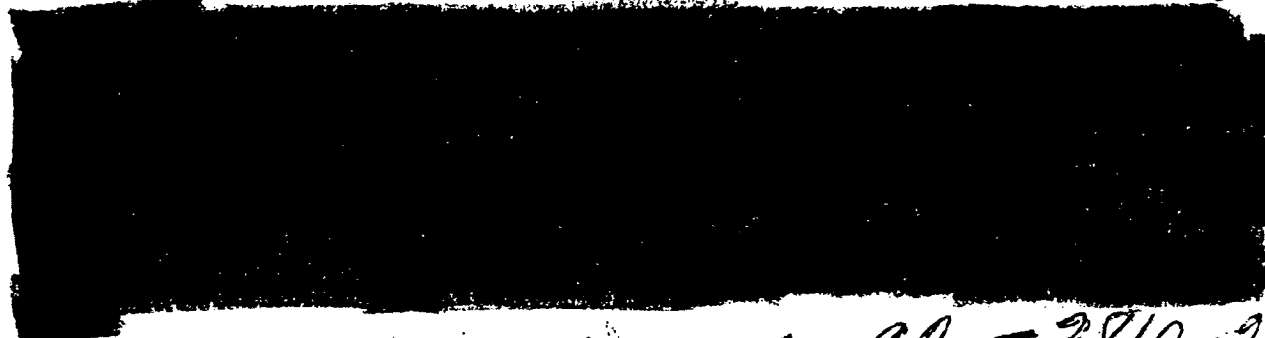
Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

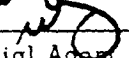
Date: *June 23, 1961*Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN,
AKA, ETAL
ARDaily Airtel

- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (2 - 92-112) (1 - 92-112 Sub A)

Approved: 
Special Agent in ChargeSent  M Per 

L. C. Wick

REC-37 92-2810-244


JUN 26 1961

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

AIRTEL TO THE BUREAU


Following list of individuals of WORTMAN organization observed
entering Paddock Lounge this PM: b7c b7D
MEL BECKMAN b7c


THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE
CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Springfield	Office of Origin Springfield	Date 6/26/61	Investigative Period 6/12; 6/22/61
TITLE OF CASE FRANK LEONARD WORTMAN, Aka; ELMER SYLVESTER DOWLING, Aka; EDWARD WORTMAN, JR., Aka		Report made by SA [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE AR	

Synopsis:

REFERENCE:

Report of SA [REDACTED] dated 6/12/61 at Springfield.

- P -

LEADS:

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI:

St. Louis refer to report of SA [REDACTED] dated 6/12/61 at Springfield, Pages 60 through 70. The persons listed hereinafter should be personally contacted and interviewed to determine reason for contact with WORTMAN and associates, their knowledge of activities of WORTMAN organization, and endeavor to develop these persons as sources or informants for coverage on the WORTMAN operations. It is noted that specific interviews of known contacts of the WORTMAN organization have had advantageous results even though the identity, background, and possible association of these persons were

Approved

Copies made:

5 - Bureau (3 - 92-2810) (1 - 92-2809)
(1 - 92-3752)

2 - St. Louis (92-191)

8 - Springfield (4 - 92-112) (2 - 92-113)
(2 - 92-227)

Special Agent
in Charge

Do not write in spaces below

92-2810-212	14 JUN 28 1961	EX-112
REC-15		REC-22

Copy to C. Dir. Ltr on 7/6/61
Copy in 4710

JUL 12 1961

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

previously known and even though these persons were uncooperative during such interviews.

St. Louis should conduct similar interviews with additional persons identified in the report of SA [REDACTED] dated 4/17/61 on Pages 107 through 141. It should be specifically noted that the [REDACTED] should not be interviewed per the specific request of Department Attorney JOHN J. SCHAUER.

AT DANVILLE, ILLINOIS:

Reference is made to information set out on Pages 54 and 55 of report of SA [REDACTED] dated 3/20/61.

COVER PAGE

SI 92-112

[REDACTED]

[REDACTED]

It is noted that other leads of the Springfield Division are being handled and assigned on a current basis and are not being set forth specifically.

It is noted that leads to auxiliary offices are also set out on a daily basis where pertinent.

[REDACTED]

b2
b7C
b

b2
b7C
b7D

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED] b7C

Date:

6/26/61

Office:

Springfield

Field Office File No.:

SI 92-112

Bureau File No.:

92-2810

Title:

FRANK LEONARD WORTMAN;
ELMER SYLVESTER DOWLING;
EDWARD WORTMAN, JR.

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] b7C b7D

WORTMANS AND DOWLING
SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY
AND IN VIEW OF THE FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS
IN THE PAST.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

SI 92-112

TABLE OF CONTENTS

A. PERSONAL HISTORY, ACTIVITIES, AND BACKGROUND	2
B. ASSOCIATES	15
C. CRIMINAL ACTIVITIES	31
1. Policy	34
2. Gambling	54
D. LEGITIMATE ENTERPRISES.	61
E. PROSECUTIVE ACTION	69

SI 92-112

A. PERSONAL HISTORY, ACTIVITIES, AND BACKGROUND

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 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 552Section 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:

92-2210-212 pg. 3-6 and 8

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

b7c
SI 92-112
[REDACTED]

The following investigation was conducted by
SA [REDACTED] at Hernando, Mississippi on June 5,
1961: b7c b7D

[REDACTED] DeSoto County,
Hernando, Mississippi, advised that a check of the records
from January 1, 1958 to the present time failed to reflect
a marriage record for FRANK LEONARD WORTMAN and SYLVIA
SHREVE or SYLVIA SHAW. He stated that he was further unable
to find a marriage record for [REDACTED]

[REDACTED] advised that the Central depository
for all marriage records in the State of Mississippi is
at the Bureau of Vital Statistics located in Jackson,
Mississippi.

By letter dated May 16, 1961, the Little Rock Division furnished the following information.

The following investigation was conducted by Special Agent *[REDACTED]*

[REDACTED]

[REDACTED]

*b2
b7C
b7D*

[REDACTED]

On May 1, 1961, the newspaper morgue of the Jonesboro Evening Sun, Jonesboro, Arkansas, was checked for an account of CLYDE SHREEVE's death. An article was located in the Jonesboro Evening Sun dated November 9, 1960 which revealed CLYDE SHREEVE, age 68, 301 McClure Street, Jonesboro, Arkansas, died on Tuesday night at 8:35 p.m. in the St. Bernard Hospital of injuries which police said sustained when he was struck by a car in the 700 Block of Huntington at 5:55 Tuesday afternoon. The car was driven by BOYCE BOWDEN of 1024 West Monroe, Jonesboro.

SHREEVE's survivors as listed by the newspaper were his wife, Mrs. EDITH SHREEVE, of St. Louis, Missouri; four

daughters, Mrs. RAYMOND CLEM, Blytheville, Arkansas, Mrs. FRANK WORTMAN, Collinsville, Illinois, Mrs. FRANK PRESTON, Minnesota, and Mrs. E. M. TALBOT, Memphis, Tennessee; a son, CLYDE A. SHREEVE, Fort Hood, Texas; two brothers, EVERETT SHREEVE, Jonesboro, Arkansas, and VICTOR SHREEVE of West Helena, Arkansas; a sister, Mrs. ED STREITZ, Wichita, Kansas; and 11 grandchildren.

XXXXXX
XXXXXX
XXXXXXFEDERAL 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 552Section 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:

62-2216-212 pg. 11-14

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

SI 92-112

B. ASSOCIATES

FEDERAL BUREAU OF INVESTIGATION

Date June 12, 1961

At approximately 8:15 AM, 6-6-61, **ELMER SYLVESTER DOWLING** was observed driving into the parking lot of the Paddock Lounge at 5th and St. Louis Avenue, East St. Louis, Illinois, driving a 1961 Thunderbird with 1961 Illinois license 197235; **DOWLING** parked this vehicle and entered the Paddock Lounge, which from personal observation was determined not to be open for regular business at that time.

On 6-6-61 at East St. Louis, Illinois File # SI 92-112

by SA [REDACTED] Date dictated 6-9-61

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.

Date June 12, 1961

On June 8, 1961, at approximately 6:15 PM, ELMER SYLVESTER DOWLING was observed leaving the Paddock Lounge at which time he entered 1961 white Thunderbird, 1961 Illinois license 197235, parked on the Paddock lot, and drove away in this vehicle alone.

At this same time, DOWLING was observed coming out of the Paddock Lounge accompanied by white male with dark hair who appeared to be identical to [REDACTED] and this individual got into a 1961 red Ford convertible bearing Missouri license. From observation of the occupant of this red convertible by SA [REDACTED] it appears that this was the same person who had accompanied DOWLING on the afternoon of 5-31-61 when DOWLING was visiting various taverns, including the Sportsman's Lounge and Sportsman's Cafe and Thomas' Bar-B-Que in the south end of East St. Louis. b7c

MELVIN BECKMAN was also observed at the Paddock Lounge on the evening of June 8, 1961.

b7c
On 6-6-61 at East St. Louis, Illinois File # SI 92-112

by SA [REDACTED] Date dictated 6-9-61

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2810-212 pp. 18-30

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SI 92-112

C. CRIMINAL ACTIVITIES

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92-2810-212 pp. 32-33

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SI 92-112

1. Policy

Date June 12, 1961

Observation was made of the address of 204 (Rear) Madison Avenue, Brooklyn, Illinois, and the immediate surrounding vicinity. The following automobiles were observed in the area or were observed to drive into the area and discharge passengers:

A black Cadillac sedan bearing Missouri license [REDACTED] which had been previously determined to be issued to [REDACTED]. An individual who appeared to be identical with [REDACTED] was observed standing on the corner of Madison Avenue and Route 3 in Brooklyn and a short time later was observed to be driving this Cadillac in Brooklyn.

Also observed at the Phillips 66 Service Station located on Route 3 just across from the address of 204 Madison Avenue was a 1960 white Oldsmobile convertible bearing 1961 Illinois license [REDACTED]. It had previously been determined that this automobile belongs to [REDACTED].

Parked on the street in front of the tavern was a 1953 Chevrolet coupe, white and green, bearing 1961 Illinois license [REDACTED]. It has previously been determined that this license is issued to [REDACTED].

Parked on Madison Avenue in front of the tavern was an automobile bearing 1961 Illinois license [REDACTED]. It has previously been determined that this license is issued to [REDACTED].

A 1959 white Chevrolet sedan bearing 1961 Illinois license [REDACTED] was observed to drive to the entrance of the alley on Route 3 near Madison Avenue in Brooklyn. Two Negro females got out of this automobile and walked up the alley to the door at 204 Madison Avenue. The driver of the automobile, a Negro male, then drove the automobile to the Phillips 66 Service Station located on Highway 3 across from Madison Avenue and parked the automobile. At 2:01 p.m. the two Negro females

On 6/9/61 at Brooklyn (Lovejoy), Ill. File # SI 98-112

by SA [REDACTED] Date dictated 6/9/61

SI 92-112

who had gotten out of this 1959 white Chevrolet were observed to return to the station by way of the alley and enter the automobile. The car was then observed to travel along Route 3 to East St. Louis, Illinois, and through East St. Louis to a point where it was parked in front of 1807 Market, East St. Louis, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date June 12, 1961

Observation was made of the address in the vicinity of 204 (Rear) Madison Avenue, Brooklyn, Illinois. At the Phillips 66 Service Station located across Illinois Route 3 from this address, a black Cadillac sedan was observed bearing Missouri license [REDACTED]. It has previously been determined that this license was issued to [REDACTED]. Also observed at the service station was a 1960 white Oldsmobile convertible bearing 1961 Illinois license [REDACTED]. It has been previously determined that this license was issued to [REDACTED] for a 1960 Oldsmobile. b7c

On 6/8/61 at Brooklyn (Lonejoy), Ill. File # ST 92-112 b7c

by SA [REDACTED] Date dictated 6/9/61

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

FEDERAL BUREAU OF INVESTIGATION

Date June 16, 1961

On June 12, 13 and 14, 1961 observation was made of the address of 204 rear Madison Avenue in Brooklyn, Illinois and the immediate vicinity. No activity was observed that would indicate that the policy operation was working at 204 rear Madison Avenue, Brooklyn.

On 6/12, 13, 14/61 at Brooklyn, (Lovejoy), Ill. File # SI 92-112

by SA [REDACTED] Date dictated 6/15/61

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 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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FEDERAL BUREAU OF INVESTIGATION

Date June 16, 1961

It is noted that previously a 1959 white Chevrolet bearing 1961 Illinois license [REDACTED] had been observed parked in front of the address of 204 Madison Avenue, Brooklyn, Illinois and in the Phillips 66 Service Station located just across the street from this Madison Avenue address. This automobile was observed at Brooklyn on the following dates:

5/12, 18, 22, 23, 26, 29; 6/5, 8, 9/61.

It has been determined that the license is issued to [REDACTED]

On 6/12/61 at East St. Louis, Ill. File # SI 92-112

by SA [REDACTED] Date dictated 6/15/67

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2210-212 pg 50-51

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FEDERAL BUREAU OF INVESTIGATION

Date June 16, 1961

A Ford automobile bearing 1961 Illinois license [REDACTED] had been observed on May 22, 1961 parked in the vicinity of 204 Madison Street in Brooklyn, Illinois. It was determined that these license were issued to [REDACTED] for a Ford.

[REDACTED]

On 6/13/61 at East St. Louis, Illinois File # SI 92-772

by SA [REDACTED] Date dictated 6/15/61

FEDERAL BUREAU OF INVESTIGATION

Date June 16, 1961

An automobile bearing 1961 Illinois license [REDACTED] had previously been observed parked on May 25, 1961 in the vicinity of 204 Madison Avenue in Brooklyn, Illinois. It was determined that this automobile was issued to [REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

On 6/13/61 at East St. Louis, Illinois File # SI 92-112

by SA [REDACTED] Date dictated 6/13/61

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.

SI 92-112

2. Gambling

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92-2210-212 pp. 55-60

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SI 92-112

D. LEGITIMATE ENTERPRISES

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62-2816-212 pp. 63-68

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SI 92-112

E. PROSECUTIVE ACTION

SI 92-112

b7c



Refer

The St. Louis Globe Democrat dated June 1, 1961, carried news article that JOSEPH W. JANKO, a former doorman at one of FRANK WORTMAN's east side gambling houses, had the income tax evasion conviction set aside by the United States' Supreme Court. The article went on to state that the court had originally returned the case to United States District Court for a new trial but the action of the Supreme Court was taken on May 29, 1961, setting aside the conviction "upon consideration of the confession of error by the Solicitor General and examination of the entire record". The news article further stated that J. LEE RANKIN, Solicitor General, under the EISENHOWER administration, had earlier filed a confession of error on the possible effects of newspaper publicity on the trial jurors. This was the only error conceded by the Justice Department. The article further stated that JANKO's attorney had attacked the conviction on a number of grounds, including the publicity question. This news article then went on to state that JANKO, a former convict, and doorman at WORTMAN's old Club Prevue, was sentenced to 10 years in Federal prison by Federal Judge RANDOLPH H. WEBER, June 5, 1959, for allegedly evading \$662.00 in income tax. Four years were shaved from this sentence by U.S. Court of Appeals ruling July 14, 1960.

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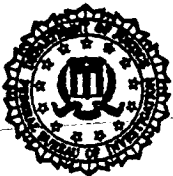
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. 92-112

Springfield, Illinois
June 26, 1961

FRANK LEONARD WORTMAN, Aka
ETAL
ANTI-RACKETEERING

b7c
Reference is made to report of Special Agent
[REDACTED] dated June 26, 1961, and Springfield.

It is noted that [REDACTED]
[REDACTED] have furnished reliable information in the
past. b2 b7D

Other informants set forth herein have not been
contacted sufficiently to determine their reliability.

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.

F B

Date: 6-26-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;
Et Al
AR
(OO-Springfield)

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

P-
(3) - Bureau (92-2810) (AM) REC-46
2 - St. Louis

4 - Springfield (92-112) (1 - 92-112 SubA)

Approved: *[Signature]*
Special Agent in Charge

Sent

M Per

55 JUL 3 1961

b7c

92-2810-213

GIBBONS

b2
b7C
b7D

F B I

Date: 6-22-61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2810) JUNE
FROM SAC, SPRINGFIELD (92-112)
RE: FRANK LEONARD WORTMAN, aka
AR

Re Buairtel, 6-16-61.

Actual installation of misur in Paddock Lounge,
completed. [REDACTED]

[REDACTED] As soon
as this is completed and the installation is operational the
Bureau will be advised and appropriate symbol number will be
assigned.

GIBBONS

3 - Bureau
1 - Springfield
[REDACTED]

(4) b7C

EX-109

92-2810-214

JUN 30 1961

JUL 3 1961

Approved: [Signature]

Special Agent in Charge

Sent [REDACTED]

C. Wick

b7C

Date: June 27, 1961

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2810)

FROM SAC, SPRINGFIELD (92-112)

SUBJECT ⁰ FRANK LEONARD WORTMAN, Aka
ET AL
AR

DAILY AIRTEL

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D
ab

P
(3) - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (12-112)
(1 - 92-112 Sub A)

(8)


REC-7A

92-2810-215

16 JUN 28 1961

APPROVED

67C

Approved: 

Special Agent in Charge

Sent  M

FBI

Date: *June 27, 1961*Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW
OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FBI

Date: 6-29-61

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;

ET AL

AR

(OO-Springfield)

DAILY AIRTEL

Re Chicago airtel to Springfield and St. Louis dated 6-20-61.

Enclosed for the Chicago Division is one copy of report of SA [REDACTED] dated 5-1-61, at Springfield.

1961 Chevrolet, Illinois license [REDACTED] which is customarily operated by members of WORTMAN organization and is frequently observed at WORTMAN's most residence and at the Paddock Lounge, was observed today at residence of [REDACTED]

as were [REDACTED] cars, 1958 Oldsmobile convertible, Missouri license [REDACTED] and 1953 Ford two-door, Illinois license [REDACTED]

1961 Oldsmobile two-door, Illinois license [REDACTED] and occupied by man resembling [REDACTED] observed to approach WORTMAN's most residence 1:30 PM today. Black 1961 Mercury convertible with white top

- ③ - Bureau (92-2810) (AM)
- 2 - Chicago (92-521) (Enc. 1)
- 2 - St. Louis (92-191)
- 4 - Springfield (92-112)
- (1 - 92-112 Sub A)

REC-85

92-2810-216

20 JUL 1 1961

Approved: [Signature] Special Agent in Charge

Sent [] M Per []

57 JUL 7 1961

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

and Illinois dealer's licenses, number unknown, observed at
WORTMAN's most residence at 1:15 PM.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D

THE WORTMANs AND DOWLING SHOULD BE CONSIDERED ARMED
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 6-28-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;
Et Al
AR
(OO-Springfield)

THOMAS CLANCY and DONALD KASTNER, East St. Louis gamblers, sentenced in USDC, East St. Louis, yesterday; CLANCY sentenced to one year in prison and fined \$2,500; KASTNER sentenced to six months and fined \$1,500. These two individuals, along with JAMES PRINDABLE, a son of former St. Clair County Sheriff, operator North Sales Company and a handbook operation in East St. Louis, investigated and convicted as result of overall WORTMAN investigation by Internal Revenue Service and Federal Grand Jury. PRINDABLE began serving his original sentence and did not appeal and has completed his sentence.

[REDACTED]

b2
b7C
b7D

[REDACTED]

- P
③ - Bureau (92-2810) (ur)
2 - St. Louis (92-191)
4 - Springfield (92-112)
(1 - 92-112 Sub A)

EX-116

REC-81

92-2810-217

JUN 30 1961

C.C. Wick

Approved: *[Signature]*
Special Agent in Charge

Sent

57 JUL 7 1961

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

New Orleans Office advises no record located
verifying marriage of FRANK WORTMAN and his wife SYLVIA in
Mississippi from January, 1957, to present date.

[REDACTED]

[REDACTED] b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] WORTMAN associate in operation of bingo,
St. Clair County, in the past observed loading chairs and
table from small bingo location and observed moving them to
[REDACTED]

- 2 -

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

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 99-112

b7D

THE WORTMANs AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF
FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 3 -

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

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 6-28-61

File
FROM : SAC, Springfield

SUBJECT: FRANK LEONARD WORTMAN, Aka;
ELMER SYLVESTER DOWLING, Aka;
EDWARD WORTMAN, JR., Aka
AR

Rerep of SA [REDACTED] dated 6-26-61,
at Springfield.

Enclosed herewith are index pages 72 and 73 to
be inserted in referenced report.

- P
③ - Bureau (92-2810) (92-2809) (92-3752) (Enc. 10)
1 - St. Louis (92-191) (Enc. 4)
3 - Springfield (92-112)
(92-113)
(92-227)

[REDACTED]
(7)

b7c
92-2810-
NOT RECORDED
12 JUN 30 1961

*16 ENCLOSURE
detached & placed in
7-1-61*
50 JUL 12 1961

b7c
CONSOLIDATION

ORIGINAL COPY AND COPY OF ENCL FILED IN

FBI

Date: 6/30/61

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
SUBJECT: FRANK LEONARD WORTMAN, Aka, Etal
AR

DAILY AIRTEL

Efforts to re-establish observation posts covering
moat residence of WORTMAN being made today. Observation in
vicinity of moat residence reflects no pertinent activity today.

[REDACTED]

[REDACTED]

[REDACTED]

- 3 - Bureau (92-2810) (AM)
- 2 - Las Vegas (AM)
- 2 - St. Louis (92-191)
- 4 - Springfield (2 - 92-112)
- (1 - 92-112-Sub A)

92-2810-218

REC-13 17 JUL 3 1961

EX-107

(11) CC: Wick

Approved: *[Signature]*

Sent _____ M Per _____

50 JUL 11 1961 Special Agent in Charge *b7C*

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

[REDACTED] b7c b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

F B I

Date: July 3, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN, aka
etal
AR

DAILY AIRTEL

pr

[REDACTED]

b7c
b7D

[REDACTED]

[REDACTED]

The automobiles usually driven by the following WORTMAN associates were observed at the Paddock on 7-3-61: MEL BECKMAN

b7c

50 JUL 31 1961 (92-2810) EX 10-
1st St. Louis (92-181)

REC-20 92-2810-219

2nd JUL 5 1961

3 - Springfield (2 - 92-112)
(1 - 92-112 Sub A)

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per *[Signature]*

C C Wick

b7c

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

AIRTEL TO BUREAU

Also observed was a 1961 black Mercury convertible bearing Illinois dealers license D/L1930M. This license issued to Frawley Motor Company, 1601 State St., E. St. Louis, Ill. Auto believed identical to Mercury observed at WORTMAN's Moat residence on June 30, 1961.

BECKMAN and [REDACTED] observed to enter Paddock Tavern at 3:00 PM. b7c

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE
CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

FBI

Date: July 6, 1961

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2810)

FROM SAC, SPRINGFIELD (92-112)

SUBJECT FRANK LEONARD WORTMAN, Aka
et al
AR

DAILY AIRTEL

1961 black Mercury convertible, Illinois dealer's license D/L 1930 M registered to Frawley Motor company, East St. Louis, Illinois, and observed at WORTMAN's most residence 6/30/61 and at Paddock Lounge 7/3/61.

[REDACTED]

[REDACTED]

b7C
b7D

- REC-9 92-2810-250
- 11 JUL 7 1961
- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)
- EX-107

Approved: *[Signature]*

62 JUL 12 1961 Special Agent in Charge

Sent

Per

F B I

Date: July 6, 1961

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

SI 92-112

Observation of policy location, 204 Rear
Madison Avenue, Brooklyn, Illinois, does not reflect
that policy is presently in operation.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND
DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY
HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FBI

Date: July 5, 1961

PLAIN

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2810)

FROM SAC, SPRINGFIELD (92-112)

SUBJECT FRANK LEONARD WORTMAN, Aka
ET AL
AR

DAILY AIRTEL

Observation vicinity Paddock Tavern,
East St. Louis, reflects automobiles of known WORTMAN
associates, MEL BECKMAN and [REDACTED] parked at the
Paddock.

- P
③ - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

REC-9

EX-107

JUL 7 1961

Approved: (8) 138

Sent

M

62 JUL 12 1961

Special Agent in Charge

FBI

Date: July 5, 1961

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

SI 92-112

b7C
b7D

THE WORTMANS and DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN
VIEW OF THE FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS
IN THE PAST.

GIBBONS

-2-

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

7/5/61

AIRTEL

✓ TO: SAC, Springfield (92-112)
FROM: Director, FBI (92-2810)
FRANK LEONARD WORTMAN, aka., et al.
AR

Report of SA [REDACTED] dated 6/26/61
suitable for dissemination to Department Attorney Shauer.

b7c

(4)

REC-10

92-2810-222

MAILED 31

JUL 11 1961

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
T _____

66 JUL 12 1961

EX-105

21 JUL 1961

F B I

Date: 7-7-61

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

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;
ET AL
ANTI-RACKETEERING

DAILY AIRTEL

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

b7C
b7D

1201

92-2810-223

3 - Bureau (92-2810) (AM)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112, Sub A)

REC-62 13 JUL 10 1961

56 JUL 13 1961

Sent 67C

Per _____

F B I

Date:

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

Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

b7C
b7D

THE WORTMANs AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF
FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

FBI

Date: 7/10

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via _____

AIRTEL**AIRMAIL**

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka
ET AL
ARDAILY AIRTEL

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

C.C. Wick

P

③ - Bureau (92-2810)

② - St. Louis (92-191)

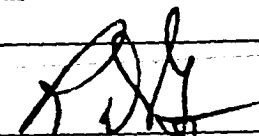
3 - Springfield (2 - 92-112) REC-52 92-2810-224
(1 - 92-112-SubA)

(8)

EX 104

JUL 11 1961

Approved: _____



Sent _____

b7c

M

Per _____

56 JUL 13 1961 Special Agent in Charge

FBI

Date:

Transmit the following in _____
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Via _____
(Priority or Method of Mailing)

SI 92-112

b7D

[REDACTED]

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW
OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 7-19-61	INVESTIGATIVE PERIOD 6-14 6-30-61
TITLE OF CASE FRANK LEONARD WORTMAN, aka; ELMER SYLVESTER DOWLING, aka; EDWARD WORTMAN, Jr., aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] dated June 26, 1961, at Springfield.

- P -

LEADSST. LOUIS DIVISIONAT ST. LOUIS, MISSOURI

Will refer to pages eight and nine of this report and identify and obtain background on [REDACTED]

In obtaining this information, will also attempt to identify [REDACTED] If identified by St. Louis, will obtain background information available on her from general information and informants.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (3 - 92-2810) (1 - 92-2809) (1 - 92-3752) 2 - St. Louis (92-191) 8 - Springfield (4 - 92-112) (2 - 92-113) (2 - 92-227)		92-2810-225 JUL 12 1961 REC-16 EX-113	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	REQUEST REC'D	DATE FWD.	HOW FWD.
Can. Dep. [Signature]	[Signature]	7/18/61	62 JUL 20 1961 JUL 27 1961
BY [Signature]			

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

UNRECORDED COPY FILED IN 92-2810-225

SI 92-112

SPRINGFIELD DIVISION

AT DANVILLE, ILLINOIS*

Will interview [REDACTED]

b7C

It is noted that other leads of the Springfield Division are handled and assigned on a current basis and are not being set forth specifically.

It is also noted that leads to auxiliary offices are also set out on a daily basis where pertinent.

INFORMANTS

[REDACTED]

b2
b7C
b7D

[REDACTED]

b7C
b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
July 10, 1961

Office: Springfield

Field Office File #: SI 92-112

Bureau File #: 92-2810

Title:

FRANK LEONARD WORTMAN;
ELMER SYLVESTER DOWLING;
EDWARD WORTMAN, Jr.

Character:

ANTI-RACKETEERING

Synopsis:

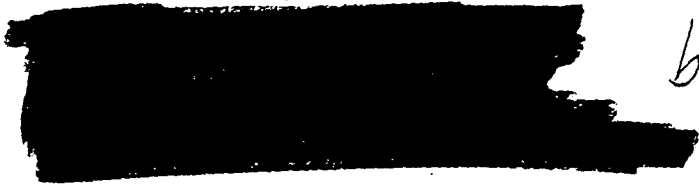
[REDACTED]

THOMAS CLANCY
and DONALD KASTNER sentenced USDC, EDI. THE WORTMANs AND DOWLING
SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY
AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE
PAST.

- P -

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SI 92-112

A. PERSONAL HISTORY, ACTIVITIES, AND BACKGROUND

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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.

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92-2810-225 pg. 3-6

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SI-92-112

B. ASSOCIATES

XXXXXX
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- ☐ For your information:

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92-2810-225 pp 8-18

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SI 92-112

C. CRIMINAL ACTIVITIES

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92-2810-225 pp. 20-30

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 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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92-2210-225 pg. 31

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 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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- ☐ For your information:

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

92-2810-225 pp. 32 and 34

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Date July 3, 1961

Re: BINGO

At 9:45 AM June 28, 1961 a spot check of the property at 6503 St. Clair Avenue, the former site of the BINGO guns operated by FRANK L. WORTMAN's associates, indicated that chairs and other equipment were being removed from the premises. [redacted] was observed carrying a number of small cardboard boxes to the trunk of his 1959 white Chevrolet four-door, 1961 Illinois license [redacted]. Two young boys approximately 14 to 16 years of age were assisting in carrying these small cardboard boxes from the building to the 1959 Chevrolet. Two men, one white and one Negro, were observed carrying chairs from the building to a green dump truck which had "A-C Excavating, Collinsville" on the door on the driver's side. This vehicle had license TH 1575 on the front. This license was yellow on black and the state was not observed. b7C b7D

At 10:50 AM [redacted] and the young boys were observed to leave 6503 St. Clair Avenue in [redacted] 1959 Chevrolet. Several minutes later the green dump truck, fully loaded with chairs, was observed to leave the premises and was observed to drive directly to Collinsville, Illinois, where the truck pulled onto the lot [redacted].

It was observed at this time that [redacted] and the two young boys were taking items from [redacted] 1959 Chevrolet into the building at [redacted], Collinsville, Illinois.

On 6/28/61 at East St. Louis, Illinois File # SI 92-112

by SA [redacted] Date dictated 6/29/61 b7C

SI 92-112

D. POLITICAL ACTIVITIES

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 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.
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- ☐
- Information pertained only to a third party. Your name is listed in the title only.
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- ☐
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- For your information:

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

92-2810-295 pp. 36-39

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SI 92-112

E. LEGITIMATE ENTERPRISES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 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.
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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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- ☒ The following number is to be used for reference regarding these pages:

92-2816-225

78-41-47

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

SI 92-112

F. PROSECUTIVE ACTION

refer

[REDACTED]

According to a news story in the East St. Louis, Illinois Evening Journal June 27, 1961, KASTNER and CLANCY, along with JAMES PRINDABLE of East St. Louis, are gamblers arrested in raids in major handbook network in 1957 who subsequently were indicted and convicted in Federal Court for evasion of Federal excise taxes on gambling and conspiracy to evade taxes. CLANCY was sentenced to four years and fined \$500; KASTNER was sentenced to three years and \$2000 and PRINDABLE three years and \$2000. PRINDABLE began serving his sentence in 1959 and was paroled in January of 1961. CLANCY and KASTNER appealed their case to the United States Supreme Court and subsequently the matter was referred for a new trial and on June 15, 1961 CLANCY and KASTNER entered pleas of guilty to a reduced charge of conspiracy to evade wagering taxes which charge was a misdemeanor rather than a felony.

PRINDABLE, according to the newsarticle, is the son of D.A. "DOC" PRINDABLE of the East St. Louis Park Board and a former Sheriff of St. Clair County, Illinois.

refer

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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

Section 552Section 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).

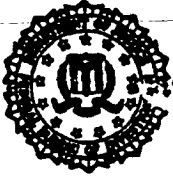
Page(s) withheld for the following reason(s):

☐ For your information:

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

92-2810-225 pp. 50-52 Sunday

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XXXXXX
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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Springfield, Illinois

July 10, 1961

In Reply, Please Refer to
File No.

FRANK LEONARD WORTMAN, aka;
ELMER SYLVESTER DOWLING, aka;
EDWARD WORTMAN, Jr., aka
ANTI-RACKETEERING

b7c
Reference is made to the report of Special Agent [REDACTED] dated July 10, 1961, at Springfield.

It is noted that [REDACTED] and [REDACTED] have furnished reliable information in the past. *b2 b7D*

Other informants set forth in referenced report have not been contacted sufficiently to determine their reliability.

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.

FBI

Date: 7-11-61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN, Aka
ET AL
AR

dh
DAILY AIRTEL

Personal observation and sources indicate policy
not operating.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112-Sub A)

REC-46

92-2810-226

JUL 18 1961

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]*

58 JUL 18 1961

b7C

F B I

Date: 7-11-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF
FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

F B I


Date: 7-12-61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka
ET AL
ARDAILY AIRTEL

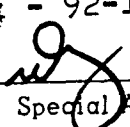
 GORDON
FOSTER, has a case presently pending in the Appellate Court at
Mt. Vernon, Illinois. The case, number 61F5, is entitled "GORDON-
FOSTER Defendant - Appellant vs. the People of the State of
Illinois, Plaintiff - Appellee".

REC-68

92-2810-227

- P.
3 - Bureau (92-2810)
2 - St. Louis (92-191)
4 - Springfield (92-112)
- 92-112-Sub A)

EX 100

Approved: 

Special Agent in Charge

Sent  M

66 JUL 19 1961

F B I

Date: 7-12-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

FOSTER was indicted by a Madison County, Illinois Grand Jury, 2/8/61, for carrying a concealed weapon. He was found guilty at Circuit Court, Edwardsville, Illinois, and was fined \$300 and sentenced to 30 days in the County Jail.

[REDACTED]

[REDACTED]

b7D

LEAD: SPRINGFIELD DIVISION
At Mt. Vernon, Illinois

Will follow appeal of GORDON FOSTER pending before Fourth District Appellate Court.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

FBI

Date: July 14, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN, AKA, ETAL
AR

Daily Airtel

[REDACTED]

Personal observation and sources indicate policy not operating.

[REDACTED]

[REDACTED]

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF THE FACT THEY ALLEGEDLY HAVE
CARRIED WEAPONS IN THE PAST.

P
③ - Bureau (92-2810)
2 - St. Louis (92-191)
4 - Springfield (2 - 92-112) (1 - 92-112-Sub A)

GIBBONS

EX-103

REC-9

(9)

Approved: *[Signature]*

62 JUL 19 1961 Special Agent in Charge

Sent _____ M

Per _____

F B I

Date: July 13, 1961

Transmit the following in Plain Text
(Type in plain text or code)Via Airtel
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka
etal
ARDaily Airtel

Daily airtel of 7-11-61 refers to the fact that the Pines Tavern,
E. St. Louis, Ill., had been possibly purchased by [REDACTED]

EX-111 REC-9

92-2810-229

- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112) (1 - 92-112-Sub 4)

JUL 14 1961

Approved: [Signature]
Special Agent in Charge

Sent [Signature] M Per [Signature]

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

AIRTEL TO THE BUREAU

[REDACTED]

Observation of the Pines Tavern reflects that it is being renovated and a black Thunderbird bearing 1961 Illinois license [REDACTED] was observed parked at the tavern. This license issued to [REDACTED]

[REDACTED]

b7C
b7D

Contact with informants reflects the policy is not operating and no crap game is being operated by the Wortman organization at this time.

[REDACTED]

St. Louis at St. Louis, Mo., discreetly determine background as to [REDACTED] and any possible connection with WORTMAN organization.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FBI

Date: 7-18-61

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN, Aka
ET AL
AR

DAILY AIRTEL

pc
Observation and sources indicate no policy, crap
game, or bingo operating in East St. Louis, Illinois, area.

[REDACTED]

[REDACTED]

[REDACTED]

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THAT
THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
1 - 92-112-Sub A

EX-116

REC-23

GIBBONS

92-2810-230

10 JUL 18 1961

Approved: Wick

Special Agent in Charge

Sent _____ M

F B I

Date:

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

Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT
THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FBI

Date: 7/17/61

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;
ET AL
MRDAILY AIRTEL

P
3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
11 - 92-112-Sub A)

EX-116

REC-5

92-2810-231

JUL 19 1961

(8)

C C. Wick

Approved: 

Special Agent in Charge

Sent _____

M

Per _____

55 JUL 21 1961

7/20/61

TO: SAC, Springfield (92-112)

FROM: Director, FBI (92-2810)

FRANK EDWARD MONTAGUE, aka, et al,
AM

Report of SA [REDACTED] 7/18/61, is suitable
for dissemination to Department Attorney General.

1 - 92-2809

1 - 92-3752

(8)

EX 101

REC-28

92-2810-232

19 JUL 21 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 20
JUL 20 1961
COMM-FBI

58 JUL 25 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

F B

Date: 7-20-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN, aka;
ET AL
AR
(OO-Springfield)

DAILY AIRTEL

The following cars listed with their customary operators
were observed at the Paddock Lounge on 7-19-61:

1961 Cadillac
1961 Illinois License 197234
EDWARD "TED" WORTMAN

1960 Cadillac
Missouri License [REDACTED]

1958 Ford
Missouri License [REDACTED]

1957 Chrysler
Missouri License M83024
JOE JANKO

1959 Plymouth
Missouri License [REDACTED]

- P
3 - Bureau (92-2810) (AM)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

(8)

Approved: [Signature]

Sent _____ M Per _____

58 JUL 26 1961 Special Agent in Charge

REC-10

92-2810-233
JUL 21 1961

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 7-19-61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via _____

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;

ET AL

AR

(OO-Springfield)

DAILY AIRTEL

- cc. Wick
- P
3 - Bureau (92-2810) (AM)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

REC-91

EX-105

12 JUL 21 1961

Approved: _____

62 JUL 26 1961 Special Agent in Charge

Sent _____

Per _____

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

SI 92-112

Observation indicates renovation being made at the Pines Tavern and investigation continuing to determine if this will be the new location of WORTMAN gambling operation.

Observation and sources, however, indicate policy, bingo, and crap game not operation in East St. Louis area at present time.

THE WORTMANs AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

FBI

Date: 7-21-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;
ET AL
AR
(OO-Springfield)

DAILY AIRTEL

Observation most residence of FRANK LEONARD WORTMAN determined 1959 Ford, red over white over red, bearing 1961 Illinois license [REDACTED] visited at residence at 2:48 PM, 7-20-61. Car registered to [REDACTED]

Investigation being conducted to fully identify and determine her association with WORTMAN. SYLVIA WORTMAN also observed at most residence as well as cars operated by WORTMAN and members of household.

Black 1959 Chevrolet, bearing 1961 Indiana license, [REDACTED] observed at Paddock Lounge, East St. Louis, as well as other autos customarily driven by TED WORTMAN and numerous minor WORTMAN associates.

Records of U.S. Supreme Court reflects that on 7-5-61, petition for writ certiorari filed in case entitled GEORGE CHRISOS versus United States. CHRISOS operates Creole Club, 8500 Collinsville Avenue, formerly the Red Rooster, a gambling establishment operated by FRANK LEONARD WORTMAN and is associated with a number of WORTMAN organization.

- P
3 - Bureau (92-2810) (AM) EX-105
2 - Indianapolis (AM)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

REC-17

92-2810-235

14 JUL 24 1961

Approved: [REDACTED]

Special Agent in Charge

Sent [REDACTED]

58 JUL 26 1961
[REDACTED] Wick

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

Leads

The Indianapolis Office at Indianapolis, Indiana, will identify registered owner of black 1959 Chevrolet, 1961 Indiana license [REDACTED], and determine, if possible, if this individual associated with hoodlums or racketeers. b7c

THE WORTMANs AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-2810 SECTION 9

FBI

Date: **7-24-61**

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka; ET AL

AR

00 - SI

DAILY AIRTEL

③ - Bureau (92-2810)
2 - Miami (92-271)
3 - Springfield (92-112)
(1- 92-112 Sub A)

(8)

CC - Wick

REC- 15

23 JUL 25 '66

Approved:

Sent

Per

Special Agent in Charge

F B I

Date: 7-24-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED] b7C

Sources in E. St. Louis area indicate policy, bingo, and crap games all still closed.

Miami at Miami interview [REDACTED] and [REDACTED]
[REDACTED]

b7C b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Springfield	Office of Origin Springfield	Date 7-24-61	Investigative Period 5-11; 7-17-61
TITLE OF CASE FRANK LEONARD WORTMAN, aka; ELMER SYLVESTER DOWLING, aka; EDWARD WORTMAN, JR., aka;		Report made by SA [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE AR b7c	

REFERENCE

Report of SA [REDACTED] dated 7-10-61, at Springfield.

- P -

LEADS: ST. LOUIS DIVISION

At St. Louis, Missouri

1. [REDACTED] **b7c**

2. [REDACTED] **b7c**

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: (5 - Bureau (3-92-2810)(1-92-2809) (1-92-3752) 2 - St. Louis (92-191) 8 - Springfield (4-92-112) (2-92-113) (2-92-227)		92-2810-237	EC-54
		12 JUL 20	EX-109
DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT		UNRECORDED COPY	

898 MAY 13 1972

T cc: AAG Criminal Division
Form 0-6

SI 92-112

3. [REDACTED]

At [REDACTED]

At [REDACTED]

At [REDACTED]

It is noted that other leads are set forth for St. Louis on a day-to-day basis by other means of communication when the urgency of the matter demands.

Chicago Office has been requested by airtel to [REDACTED] and no specific lead is set out in this report and no copy of the report is being furnished to Chicago.

SI 92-112

SPRINGFIELD DIVISION

It is noted that leads in this case in the Springfield Division are handled and assigned on a current basis and, therefore, are not being specifically set forth in this report. It is also noted that leads to auxiliary offices other than those mentioned above are also set out on a daily basis where pertinent.

INFORMANTS:

[REDACTED]

[REDACTED]

b2
b7c
b7D

C*

Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED] b7c

Office:

Springfield

Date:

July 24, 1961

Field Office File #:

SI 92-112

Bureau File #:

92-2810

Title:

FRANK LEONARD WORTMAN;
ELMER SYLVESTER DOWLING;
EDWARD WORTMAN, JR.

Character:

ANTIRACKETEERING

Synopsis:

[REDACTED]

THE WORTMANS AND DOWLING SHOULD
BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND
IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

SI 92-112

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SI 92-112

A. BACKGROUND

XXXXXX
XXXXXX
XXXXXXFEDERAL 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 552Section 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).

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- ☐ For your information:

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

92-2810-237 pg. 3-7

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XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

B. ASSOCIATES

Date July 6, 1961

A 1961 blue Chevrolet bearing 1961 Illinois license EB 8333, which is customarily operated by members of the WORTMAN organization and frequently observed at the WORTMAN "meat" residence and the Paddock Lounge, was observed at the residence of GEORGE "STORMY" HARVILL, 14 Lakeland Drive, East St. as was the black 1958 Oldsmobile convertible, Missouri license Y94640 and the 1953 Ford, cream over blue, Tudor bearing 1961 Illinois license EB 8286, both of which are customarily operated by HARVILL.

A black 1961 Oldsmobile Tudor bearing 1961 Illinois license [redacted] registered to [redacted] and occupied by a man resembling [redacted] was observed to approach the WORTMAN "meat" residence about 1:30 PM. b7c

At 1:15 PM a black 1961 Mercury convertible, with a white top, bearing what appeared to be 1961 Illinois dealer license plate, number not readable, was observed at the WORTMAN "meat" residence.

On 6/29/61 at Collinsville, IllinoisFile # SI 92-112by SAs [redacted]Date dictated 7/5/61

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552Section 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.
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- ☒ The following number is to be used for reference regarding these pages:

92-2816-237

pg 9

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Date July 12, 1961

Observation of the Paddock Lounge parking lot at the corner of 5th and St. Louis, East St. Louis, Illinois, during the afternoon of July 3, 1961, observed the following automobiles customarily driven by associates of FRANK LEONARD WORTMAN as shown below:

<u>LICENSE NUMBER</u>	<u>CAR DESCRIPTION</u>	<u>CUSTOMARY DRIVER</u>
1961 Illinois CD6514	White over red 1960 Oldsmobile Two-Door	MEL BECKMAN
1961 Missouri [REDACTED]	Black 1959 Plymouth 4-door	[REDACTED] b7c
1961 Missouri M83024	White over light green 1957 Chrysler 2-door	JOE X IANKO

In addition a black 1961 Mercury convertible with a white top, bearing 1961 Illinois dealers license [REDACTED] which had been observed at WORTMAN's most residence June 29, 1961, was parked in the Paddock lot. b7c

MEL BECKMAN was observed to go to his car on one occasion and return to the Paddock.

On 7/3/61 at East St. Louis, Illinois File # SI 92-112
by SAs [REDACTED] Date dictated 7/12/61 b7c

FEDERAL BUREAU OF INVESTIGATION

Date July 12, 1961

[REDACTED]

b7C
b7D

On 7/6/61 at Collinsville, Illinois File # SI 92-112
by SA [REDACTED] Date dictated 7/12/61

SI 92-112

C. CRIMINAL ACTIVITIES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET19 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 552Section 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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- For your information:

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

92-2210-237 pp. 13-31

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FEDERAL BUREAU OF INVESTIGATION

Date July 11, 1961

On July 6, and July 7, 1961, observation was made of the address and vicinity of 204 Madison Avenue in Brooklyn, Illinois. From this observation, it did not appear that the policy racket was operating from this address. No automobiles were observed that would appear to be identical with the automobiles formerly observed in the possession of [REDACTED] and neither of these individuals were observed.

b7c

On 7/6 & 7/7/61 at Brooklyn (Lovejoy), Illinois File # SI 92-112
by SA [REDACTED] Date dictated 7/10/61

FEDERAL BUREAU OF INVESTIGATION

Date July 17, 1961

Observation was made of the address of 204 rear Madison Avenue and vicinity in Brooklyn, Illinois. No activity was noted that would indicate that the policy racket was operating from this address.

On 7/13/61 at Brooklyn (Lovejoy), Ill. File # SI 92-122
by SA [REDACTED] Date dictated 7/13/61

XXXXXX
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XXXXXXFEDERAL 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 552Section 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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☐ For your information:

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

92-2210 - 237 pg. 34 and 35

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SI 92-112

D. LEGITIMATE ENTERPRISES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552Section 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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Page(s) withheld for the following reason(s):

- ☐ For your information:

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

92-2810-237 pg. 37

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FEDERAL BUREAU OF INVESTIGATION

Date July 14, 1961

A blue panel truck was observed parked in front of Ramon's Tavern on North 9th Street in East St. Louis, Illinois. This panel truck was bearing the inscription of Hines Vending Company, 715 Carl in Collinsville, Illinois. The individual who left this truck and entered Ramon's Tavern appeared to be servicing the vending machines in Ramon's, such as the cigarette machine and jukebox. Information has previously been received that the vending machines in Ramon's Tavern are operated by FRANK WORTMAN or one of the vending companies under the sponsorship of WORTMAN.

On 7/10/61 at East St. Louis, Illinois File # SI 92-112

by SA [REDACTED] Date dictated 7/12/61

XXXXXX
XXXXXX
XXXXXXFEDERAL 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.

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Section 552Section 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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- ☐ For your information:

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

92-2210-237 pgs 39 and 40

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

Date July 14, 1961

A black Thunderbird convertible was observed parked in the yard of the Pines Tavern at East St. Louis, Illinois. It was bearing 1961 Illinois license [REDACTED]. It was determined that this license was issued to [REDACTED].

b7c

b7c

On 7/11/61 at East St. Louis, Illinois File # SI 92-112

by SA [REDACTED] Date dictated 7/11/61

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.

-41-

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET12 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 552Section 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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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).

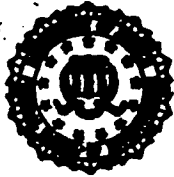
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☐ For your information:

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

92-2810-237 pp. 42-52, 53 (Indep. Rep.)

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Springfield, Illinois
July 24, 1961

In Reply, Please Refer to
File No. SI 92-112

FRANK LEONARD WORTMAN, aka;
ELMER SYLVESTER DOWLING, aka;
EDWARD WORTMAN, JR., aka;
ANTHROCKETEERING

Reference is made to report of Special Agent [REDACTED] b7C
[REDACTED] dated July 24, 1961, at Springfield.

Confidential informant [REDACTED] has furnished reliable b2
information in the past. Other informants set forth in this b7D
report have not been contacted sufficiently to determine
their reliability.

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY

FROM : *JO* SAC, SPRINGFIELD (66-1368)

SUBJECT: JUNE
FRANK LEONARD WORTMAN, aka
AR

DATE: 7-14-61

11-1
b7c

Remyairtel, June 22, 1961, and Buairtel, May 16, 1961.

Installation of misur at Paddock Lounge

have been completed and are operational.

b7E

cc retained in File Sec.
2 - Bureau (Enc.) (RM) 7/19/61
1 - Springfield

(3)

REC-8

103

92-2810-238

JUL 36

6 AUG 3 1961

b7c

SI 66-1368

b7E

[REDACTED]

The activation of this source is being deferred until the requested information from the Laboratory is received so that determination can be made as to how the source can best be utilized.

F B I

Date: **7-25-61**

Transmit the following in

PLAIN TEXT
(Type in plain text or code)

Via AIRTEL

AIRMAIL.
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka; ETAL
AR
OO - SI

DAILY AIRTEL

Observation vicinity of WORTMAN'S "moat" residence at 1:45 PM. 7-24-61, disclosed a 1960 tan Olds, 1961 Missouri license [REDACTED] driving away from the residence. This vehicle not actually observed on WORTMAN property; however, presumed to have visited the "moat".

letter dated 6-2-61, Springfield requested St. Louis interview to determine his potential as an informant. It is further noted that by [redacted]

- P
③ - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

(8)

REC- 39

39 92-2810-239

EX-105

9 JUL 27 1961

66 AUG 1 1961

Approved:

Special Agent in Charge

Sent

Me

F B I

Date: 7-25-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

b7c b7D

[REDACTED]

St. Louis, at [REDACTED] will contact appropriate sources to determine if [REDACTED] b7c

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 7-26-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

URGENT 7-26-61

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka; ETAL
AR
OO - SI

DAILY AIRTEL

FRANK WORTMAN observed riding as a passenger in a black Cadillac, Missouri license [REDACTED] near his "moat" residence. This vehicle customarily driven by [REDACTED] a known WORTMAN associate.

Spot surveillance of Paddock Lounge and other known hangouts of WORTMAN associates reflect that "STORMY" HARVILL, [REDACTED] MELVIN BECKMAN, [REDACTED] and TED WORTMAN all in area. HARVILL and [REDACTED] observed at opening night Fairmount Racetrack, E. St. Louis, Illinois, where [REDACTED]

- ③ - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1- 92-112 Sub A)

(8) 66 AUG 1 1961

REC-91

92-2810-240

EX-130

25 JUL 28 1961

Approved: [Signature]
Special Agent in ChargeSent M Per

C C Wick

F B I

Date: 7-26-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

Pines Tavern renovation completed and tavern is open for business.
Operation is being observed for any attempt by WORTMAN organization
to relocate their crap game at this location.

[REDACTED]

Investigation being conducted to establish place of DOWLING'S
vacation. b7D

[REDACTED] b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE
CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

DATE: 7-12-61

FROM : *JD* SAC, SPRINGFIELD (92-112)

SUBJECT: FRANK LEONARD WORTMAN, Aka.;
ELMER SYLVESTER DOWLING, Aka.;
EDWARD WORTMAN, JR., Aka.
AR

Rerep of SA [REDACTED] dated 7/10/61,
at Springfield.

Enclosed herewith are index pages 50, 51 and 52
to be inserted in referenced report.

- d* P -
3 - Bureau (92-2810) (92-2809) (92-3752) (enc. 15)
1 - St. Louis (92-191) (enc. 6)
3 - Springfield (92-112)
(92-213)
(92-227)

ENCLOSURE

(7)

15
12 data sheets
Serial 225
3 destroyed
7/24/61

b7c
92-2810-

NOT RECORDED

JUL 14 1961

JUL 31 1961 *Vmc*

NOTIFICATION
CONS

FBI

Date: 7-27-61

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka; ETAL
AR
OO - SI

DAILY AIRTEL

Automobile bearing 1961 Illinois license [REDACTED] observed at WORTMAN
"moat" residence 7-25-61. This issued to [REDACTED]
[REDACTED] Automobile bearing 1961 Illinois
license [REDACTED] and registered to [REDACTED] has been pre-
viously observed at "moat" and set forth in daily airtel.

[REDACTED]
[REDACTED] Collinsville, Illinois, contacted
and advised that no request to hold mail for ELMER DOWLING has been
received and that DOWLING is apparently on vacation with someone from
the MAGIN residence, which is located next door, picking up the
DOWLING mail. Carriers have not observed any automobile recently in t
ward of DOWLING and the house appears to be closed.

A spot check of the Paddock Tavern, E. St. Louis, Illinois, during the
late evening 7-24-61, reflected that a 1961 white Cadillac bearing
Nevada license [REDACTED] has been parked at the Paddock throughout the
evening. Spot surveillance did not reflect any individuals leaving or
entering this car to the Paddock Tavern.

- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
2 - Las Vegas
3 - Springfield (92-112)
(1- 92-112 Sub A)

(10)

REC-33

92-2810-241
17 JUL 29 1961

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 7-27-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

Las Vegas at Carson City, Nevada, determine holder of Nevada license [REDACTED] and determine identity, reputation, and background of person and interview re possible WORTMAN connection.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE
CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FBI

Date: 7-28-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka; ETAL
AR
OO - SIDAILY AIRTEL

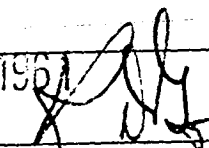
REC- 32

92-2810-242

14 JUL 31 1961

- P
③ - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1- 92-112 Sub A)

(8)

Approved: 

Special Agent in Charge

Sent 

Per

F-B-I

Date: 7-28-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

Observation had reflected that a 1959 cream over blue four-door Chevrolet, bearing Missouri license [REDACTED] had been observed to be regularly parked at the Paddock Lounge in E. St. Louis. This automobile was listed to [REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE
CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

FBI

Date: July 31, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

✓ TO: DIRECTOR, FBI (92-2810)
 FROM: SAC, SPRINGFIELD (92-112)
 FRANK LEONARD WORTMAN, aka
 etal
 AR

DAILY AIRTEL

St. Louis Globe Democrat newspaper for Sunday, July 30, 1961, carried an article reflecting that vending rights in the City's Buildings at St. Louis, Mo., had been given to Wright-Way Concession Company. This action had been taken by City Comptroller JOHN H. POELKER. He awarded the exclusive vending rights to Wright-Way without giving other vending companies in St. Louis, Mo., a chance to bid to place their machines in these City Buildings and ordered them to remove their machines. His reason given for this action was that it would make it easier for the City to audit the books of one company rather than several companies to determine the percentage of revenue due the City of St. Louis. Article continued that Wright-Way was formerly a subsidiary of W-R Cigarette Sales Company, a vending machine firm reportedly controlled by east-side gang boss FRANK "BUSTER" WORTMAN. Wright-Way is presently set up with the president as JAMES B. HINES, the son-in-law of BUSTER WORTMAN's brother, EDWARD WORTMAN. Information received by the St. Louis Office that pressure has been brought to bear against city officials by the other vending concerns in St. Louis and possibly there will be bids to determine who gets the rights to the concession machines in the City Buildings.

b7c b7D

- 3 - Bureau (92-2810)
 2 - St. Louis (92-191)
 4 - Springfield (3 - 92-112) (1 - 92-112 Sub A)

(9)

EX-109

92-2810-243

AUG 1 1961

REC-15

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)**AIRTEL TO DIRECTOR**

[REDACTED]

The Sunday Journal, East St. Louis, Illinois, July 30, 1961, carried an article reflecting information as to the Knights of Columbus picnic held at E. St. Louis, Ill., July 29, 1961, where in a number of prizes were given away. This article reflects that one ROY CONRAD of 7108 Forest Hills Drive, St. Louis, Mo., won a monthly trust fund of \$50 for three years. [REDACTED] b7C b7D

Observation at the Paddock Tavern reflects a 1958 Rambler automobile with 1961 Illinois license [REDACTED]. This is possibly the Rambler automobile used by one of the individuals who assisted in the operation of the policy when it was going at Brooklyn, Ill. This license registered to [REDACTED] for a 1958 Rambler.

[REDACTED]

[REDACTED]

Both HARVILL and MEL BECKMAN are known associates of FRANK WORTMAN and [REDACTED] is a known associate of MEL BECKMAN and HARVILL.

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)**AIRTEL TO DIRECTOR**

[REDACTED]

[REDACTED]

LEADS: SPRINGFIELD DIVISION**At Springfield, Illinois**

[REDACTED]

[REDACTED]

**THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGED HAVE CARRIED
WEAPONS IN THE PAST.**

GIBBONS

- 3 -

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

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 7-28-61

FROM : SAC, Springfield

SUBJECT: FRANK LEONARD WORTMAN, Aka; ETAL
AR
OO - SI

Rerep of SA [REDACTED] Springfield,
7-24-61.

Attached herewith are index copies to be inserted
in referenced report.

- P
③ - Bureau (92-2810)(92-3752)(92-2809) (Enc. 5)
1 - St. Louis (92-191)(Enc. 2)
3 - Springfield (92-112)
(92-113)
(92-227)

(7)

ENCLOSURE

UNRECORDED - FILED IN 92-2809-1

92-2810-
NOT RECORDED
13 JUL 31 1961

FBI

Date: 8/1/61

Transmit the following in Plain Text

(Type in plain text or code)

Via AirtelAirmail

(Priority or Method of Mailing)

To Director, FBI (92-2810)

From SAC, Springfield (92-112)

FRANK LEONARD WORTMAN, aka;
ET AL
ANTI-RACKETEERING

OO: Springfield
DAILY AIRTEL

C C. Wick

P.
③ - Bureau (92-2810)
2 - St. Louis (92-191)
2 - Chicago
2 - Denver
2 - Miami
3 - Springfield (92-112)
(1-92-112 sub ~~EX~~ 107)

(14)

REG-26

92-2810-244

AUG 3 1961

Approved: 

Special Agent in Charge

Sent

M 

56 AUG 8 1961

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED] b6
b7C

[REDACTED]

LEADS

THE CHICAGO DIVISION

Will attempt to further identify [REDACTED] b7C
[REDACTED] and determine purpose of their visit and contact with
WORTMAN.

THE DENVER DIVISION

Two copies are being furnished Denver inasmuch as they
are interested in the location of DOWLING.

SI 92-112

THE MIAMI DIVISION

Will contact informants to determine if they can pinpoint the vacation spot of ELMER DOWLING and his family and determine activities while in that area.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

F B I

Date: 8/2/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
 FROM: SAC, SPRINGFIELD (92-112)
 SUBJECT: FRANK LEONARD WORTMAN, Aka;
 ETAL
 ANTI-RACKETEERING
 OO:Springfield

Daily Airtel

Observation at most residence of FRANK WORTMAN reflects
 a 1961 Light blue Ford Galaxie bearing 1961 Illinois license
 [REDACTED] This automobile arrived at most 2:20 PM and departed
 3:45 PM occupied by two white males. The driver appeared to
 be identical with [REDACTED]

[REDACTED] is a known WORTMAN
 associate and has operated [REDACTED] for WORTMAN.

[REDACTED]

C. G. Wick

- P
 ③ - Bureau (92-2810)
 2 - St. Louis (92-191)
 2 - Omaha
 3 - Springfield (2 - 92-112)
 (1 - 92-112 Sub A)

REC-37

AUG 4 1961

92-2810-245

AUG 3 1961

(10)

Approved: _____

Special Agent in Charge

Sent _____

M

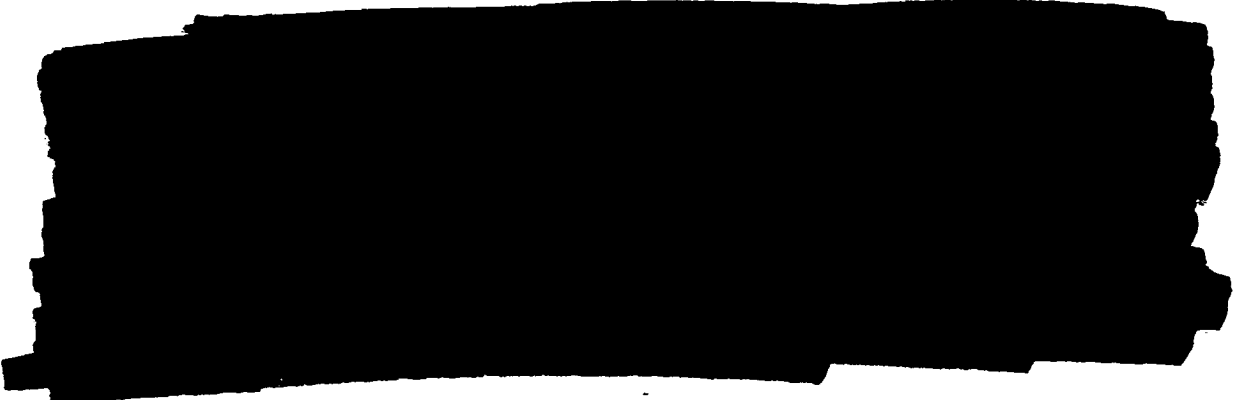
Per _____



F B I

Date: 8/2/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112



Observation of the Paddock Tavern 8/1/61 reflects automobiles usually driven by numerous WORTMAN associates. Automobiles were for  MELVIN BECKMAN,  Above individuals noted talking on sidewalks with three or four unidentified persons.

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 8/2/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

b7c

1959 Chevrolet stationwagon bearing 1961 Iowa license [REDACTED] observed to be parked in front of Paddock Tavern for most of day. No individuals observed entering or leaving this stationwagon.

The Omaha Division at Omaha, Nebraska, determine to whom above Iowa license issued. Determine background, reputation, and interview as to possible knowledge of FRANK WORTMAN, TED WORTMAN, or ELMER DOWLING.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 3 -

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

F B I

Date: 8/3/61

Transmit the following in Plain Text
(Type in plain text or code)Via Airtel Airmail
(Priority or Method of Mailing)

To Director, FBI (92-2810)

From SAC, Springfield (92-112)

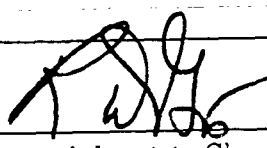
FRANK LEONARD WORTMAN, aka;
ET AL
ANTI-RACKETEERINGOO: SI
Bufile 92-2810
DAILY AIRTELDaily Airtel 8/1/61 carries information to effect that




- P.
③ - Bureau (92-2810)
2 - St. Louis (92-191)
2 - Chicago
3 - Springfield (92-112)
(92-112 suba)

(10)

REC-10

92-2810-246
AUG 4 196166 AUG 9 1961
FACApproved: 

C. C. Wick

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

Observation of moat residence of FRANK WORTMAN does not reflect any automobile believed to be identical to that driven by above individuals; however, a light blue Lincoln sedan believed to be a 1961 and bearing 1961 Illinois license (unknown) was observed in the yard of the moat residence. This is possibly the new Lincoln that informants have advised WORTMAN purchased.

Observation of the Paddock Tavern, E. St. Louis, Ill., reflects a 1961 white Pontiac sedan bearing Missouri License [REDACTED] parked at the Paddock. This automobile observed on previous occasions at the Paddock and above license issued to [REDACTED] This license is issued for a 1959 Buick.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b2
b7c
b7d

-2-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____


F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

b2
b7C
b7DThe Chicago Division at Chicago, Ill.

Two copies of this airtel are being furnished Chicago as they have been requested to determine identity and activities of 

b7C

The St. Louis Division, at St. Louis

Will contact  for any info she has as to FRANK WORTMAN, his associates, or his activities.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

F B I

Date: 8-8-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)

✓ FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;
ET AL
AR
(OO-Springfield)

DAILY AIRTEL

3 - Bureau (92-2810) (AM) REC-39
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

(8)

EX - 107

10 AUG 9 1961

Approved: Wich 25 ADK
64 AUG 11 1961 Special Agent in ChargeSent M Per

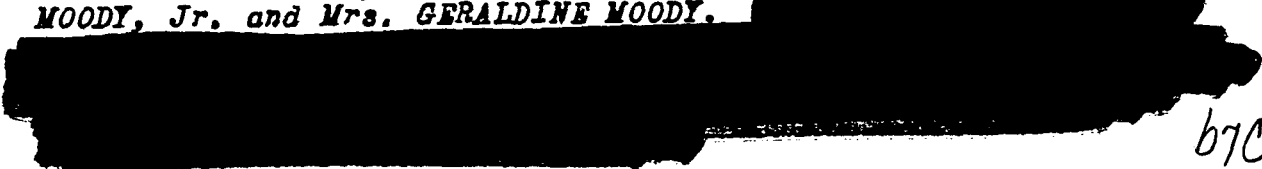
F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

The Belleville News Democrat carried an item 8-7-61 to the effect that on the previous Saturday evening the Pines Tavern, 914 North 37th Street, East St. Louis, had been robbed by two armed white men of \$113 in cash. Present were FRANK HOLTEN, the bartender, and two other persons, PHILLIP MOODY, Jr. and Mrs. GERALDINE MOODY.



THE WORTMANs AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT
THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

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

FBI

Date: 8-7-61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka
ET AL
ARDAILY AIRTEL

CL

Observation at the Paddock Tavern reflected an automobile bearing Missouri Licens [REDACTED] parking alongside the Paddock and two individuals were later observed sitting in this automobile and appeared to be in conversation with MEL BECKMAN and [REDACTED] who were parked alongside of this Cadillac.

*b7C
b7D*

- CL*
- 3 - Bureau (92-2810)
 - 2 - St. Louis (92-191)
 - 3 - Springfield (2 - 92-112)
(1 - 92-112-Sub A)

REC-16

EX. - 134

AUG 8 1961

Approved: *74*

Special Agent in Charge

Sent *b7C*

M

50 AUG 1

F B I

Date: 8-7-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED] b7c

No daily airtel submitted for 8/4/61 inasmuch as all agents were on a special assignment.

LEADS: ST. LOUIS DIVISION
At St. Louis, Missouri

If not already known, determine the background for [REDACTED] and his possible association with the WORTMAN Organization. b7c

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS.

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

Bulky Exhibit Inventory

92-2810

Field Division

FBI, Springfield, MA

Title and Character of Case

FRANK LEONARD WORTMAN, et al

AR

Date Property Acquired

3/16/61

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Exhibit Room
Springfield Office

Reason for Retention of Property and Efforts Made to Dispose of Same

For Future Reference

Description of Property or Exhibit and Identity of Agent Submitting Same SA [redacted]

1. [redacted]

92-2810-

NOT RECORDED

25 AUG 11 1961

Field File # SI 92-112-1B

57 AUG 11 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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:

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92-2810-NR 8/11/01

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 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Bufile

92-2810

Field Division

FBI, Springfield, Illinois

Title and Character of Case

FRANK LEONARD WORTMAN, aka

Date Property Acquired

2/15/61

Source From Which Property Acquired

Submitted by SA [redacted] FBI,
Springfield, Illinois.

Location of Property or Bulky Exhibit

Bulky Exhibit Room
Springfield Division

Reason for Retention of Property and Efforts Made to Dispose of Same

To aid investigation

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

1. Original and nine (9) copies of sketch showing floor plan, second floor, east half, Paddock Lounge, 429 St. Louis Street, East St. Louis, Illinois.

92-2810-

NOT RECORDED

25 AUG 11 1961

Field File # 92-112-1B

66 AUG 15 1961

FBI

Date: 8-9-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;
Et Al
AR
(OO-Springfield)

DAILY AIRTEL

THE WORTMANs AND DOWLING SHOULD BE CONSIDERED ARMED
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 3 - Bureau (92-2810) (AM)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

(8)

92-2810-249

10 AUG 10 1961

Approved: Wick

56 AUG 14 1961

Special Agent in Charge

Sent

Per

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 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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92-2810 - NR 8/13/01

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FBI

Date: 8-10-61

Transmit the following in

PLAIN

(Type in plain text or code)

Via

AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka
ET AL
ARDAILY AIRTEL

It should be noted that in early 1961, MONROE was identified as visiting WORTMAN's most residence and publicly admitted this meeting, stating he was in favor of bingo.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

REC-14 92-2810-250

25 AUG 12 1961

GIBBONS

- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112-Sub A)

(8)

62 AUG 16 1961

cc - Wick

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 8-7-61	INVESTIGATIVE PERIOD 6/28; 8/1/61
TITLE OF CASE FRANK LEONARD WORTMAN, aka; ELMER SYLVESTER DOWLING, aka; EDWARD WORTMAN, JR., aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] Springfield, 7-24-61.

-P-

LEADS: ST. LOUIS DIVISION

Copies are sent to the St. Louis Office on a regular basis as leads are furnished to them daily by different type of communication as the urgency of the matter demands.

SPRINGFIELD DIVISION

It is noted that leads in this case in the Springfield Division are handled and assigned on a current basis and therefore not being specifically set forth in this report. It is also noted that leads to auxiliary offices in addition to St. Louis are also set forth on a daily basis where pertinent.

INFORMANTS:

[REDACTED]

[REDACTED]

b2 b7c b7d

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ⑤ - Bureau (3- 92-2810) (1- 92-2809) (1- 92-3752) 2 - St. Louis (92-191) 8 - Springfield (4- 92-112) (2- 92-113) (2- 92-227)		92-2810-251 REC-45	
56 AUG 17 1961		33	
DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT		EX-1	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

SI 92-112

[REDACTED]

b2
b7c
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
8-7-61

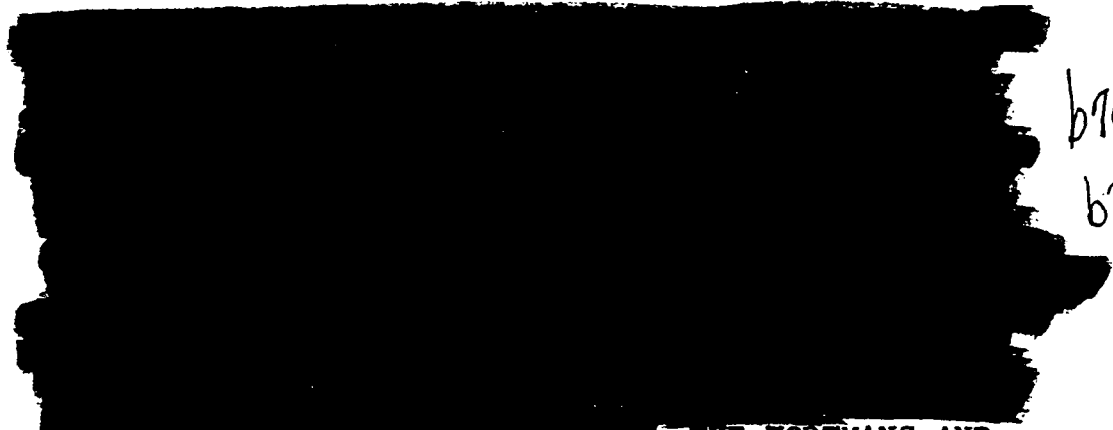
Office: SPRINGFIELD

Field Office File #: SI 92-112 92-113 92-227

Bureau File #: 92-2810
92-2809
92-3752Title: FRANK LEONARD WORTMAN;
ELMER SYLVESTER DOWLING;
EDWARD WORTMAN, JR.

Character: ANTI-RACKETEERING

Synopsis:



THE WORTMANS AND
DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN
VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY CARRIED WEAPONS IN THE PAST.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

SI 92-112

TABLE OF CONTENTS

Page No.

A. BACKGROUND AND ACTIVITIES	2
B. ASSOCIATES	11
C. GAMBLING & POLICY	22
D. LEGITIMATE ENTERPRISES	34
E. LABOR UNION ACTIVITIES	36
F. MISCELLANEOUS	38

SI 92-112

A. BACKGROUND AND ACTIVITIES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 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 552Section 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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92-2810-251 pg. 3-5

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Date August 1, 1961

While driving on Hollywood Heights Road in the vicinity of FRANK L. WORTMAN's most residence at 1:45 p.m., July 24, 1961, Special Agent [REDACTED] observed a tan 1960 Oldsmobile, Missouri license, 1961 [REDACTED] traveling on Hollywood Heights Road from the direction of WORTMAN's most residence. It was observed that there was one person in this car, a white male, approximately fifty years of age, dark hair, tanned complexion, wearing a short sleeved white shirt. b7C

It is noted that previous investigation has indicated that 1961 Missouri license [REDACTED] is registered to [REDACTED] for a 1960 Oldsmobile.

On 7/24/61 at Rural Route
Collinsville, Illinois File # SI 92-112 b7C

by SA [REDACTED] Date dictated 7/26/61

Date August 1, 1961

While driving in the vicinity of FRANK L. WORTMAN's most residence, Rural Route, Collinsville, Illinois, at 2:23 p.m., July 25, 1961, Special Agents [REDACTED] and [REDACTED] observed a 1959 yellow Lincoln drive from the direction of Collinsville, Illinois and proceed onto WORTMAN's property. This car was observed to have 1961 Illinois license [REDACTED]

b7c
b7D

It was noted that above vehicle was occupied by four young white males, ages approximately 18 to 25.

On 7/25/61 at Rural Route Collinsville, Illinois File # SI 92-112
by SA [REDACTED] Date dictated 7/26/61

b7C

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

- Section 552a

☐ (d)(5)

☐ (j)(2)

□ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

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

- 92-2810-251 pg 8

XXXXXXXXXXXXXXXXXXXXX
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Date July 28, 1961

While driving in the vicinity of FRANK L. WORTMAN's meat residence at 2:48 PM, July 20, 1961, SA [REDACTED] observed a red and white Ford, approximately a 1959 model, 1961 Illinois License [REDACTED] drive into WORTMAN's lane and proceed to his residence where the car was parked. The car was driven by a white male, approximately 18 to 25 years of age, with a short haircut and glasses.

b7c

On 7-20-61 at RR, Collinsville, Illinois File # SI 92-112

by SA [REDACTED] Date dictated 7-24-61

Date August 1, 1961

On July 24, 1961, spot checks were made of the Paddock Tavern, East St. Louis, Illinois, 200 Hillcrest Drive, Collinsville, Illinois, and R. K., Collinsville, Illinois, the most residence of FRANK LEONARD WORTMAN, in an effort to locate ELMER DOWLING.

On July 25, 1961, these checks were again made and spot surveillances were conducted at each of these locations in an attempt to locate DOWLING.

On 7/24-25/61 at East St. Louis and Collinsville, Illinois File # SI 92-112
by SAs [REDACTED] Date dictated 7/26/61

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.

SI 92-112

B. ASSOCIATES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 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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92-2810-251 pg. 12

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SI 92-112

b7c

The East St. Louis Journal for Sunday, July 30, 1961 carried a story to the effect that at the 42nd Annual Knights of Columbus Piconic, East St. Louis, Illinois on July 27 and 28, 1961, at which ten gate prizes were given, upon a drawing of 50¢ chances that ROY CONRAD, 7108 Forrest Hills Drive, Normood, Missouri had won a trust fund paying him \$50 per month for three years.

[REDACTED]

[REDACTED]

b7c
b7d

SI 92-112
b7C

On July 25, 1961, SA [REDACTED] made a spot check at the residence of GEORGE "STORMY" HARVILL, 14 Lakeland Drive, at 8:10 AM. Cars present were 1953 Ford two-door, 1961 Illinois License EB 8286; a 1958 Oldsmobile Convertible, 1961 Missouri License Y94650, both of which are customarily operated by HARVILL and a 1961 Chevrolet, 1961 Illinois License EB 8333, which is customarily operated by various members of the WORTMAN organization.

At 12:46 PM on the same date, the first two cars listed above as being HARVILL's were still present. The 1961 Chevrolet was gone and a 1955 blue and white Oldsmobile bearing 1961 Illinois license [REDACTED]
[REDACTED] b7C b7D

On July 26, 1961, at 6:00 PM, a 1953 Ford, 1961 Illinois License EB 8286, the 1958 Oldsmobile, 1961 Missouri License Y94650, and the 1961 Chevrolet, 1961 Illinois License EB 8333, were parked at the HARVILL residence.

On July 25, 1961, at 1:05 PM, FRANK LEONARD WORTMAN was observed on the Hollywood Heights Road as a passenger in a 1960 or 1961 black Cadillac bearing 1961 Missouri license [REDACTED]
[REDACTED] an associate of FRANK LEONARD WORTMAN.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 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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92-2810-251 pg. 15

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Date August 1, 1961

On July 25, 1961, observation was made of the patrons and employees of the Fairmont Race Track located in Madison County, Illinois. [REDACTED]

[REDACTED] He was observed at 11:05 p.m.

GEORGE "STORMY" HARVEL and [REDACTED] were observed to be patrons of the track in the grandstand section and were observed at 11:38 p.m. b7c

On 7/25/61 at Fairmont Race Track, Madison County, Illinois File # SI 92-111
by SA [REDACTED] Date dictated 7/26/61 b7c

SI 92-112
b7c

Observation of the area surrounding the Paddock Lounge, 429 St. Louis Avenue, East St. Louis, Illinois on July 19, 1961 by SA [REDACTED] located the following automobiles which are customarily operated by associates of FRANK LEONARD WORTMAN:

1960 Cadillac, 1961 Illinois license 197234, EDWARD "TED" WORTMAN;

1960 Cadillac, Missouri license [REDACTED]

1958 Ford, Missouri [REDACTED]

1957 Chrysler, Missouri license [REDACTED]

1959 Plymouth, Missouri [REDACTED]

In addition a 1957 Plymouth bearing Missouri license [REDACTED] and a 1959 Chevrolet convertible bearing Missouri license [REDACTED] were parked adjacent to the Paddock Lounge. A registration on these cars is being obtained.

Inquiry to locate one [REDACTED] the registered owner of a blue 1961 Chevrolet four-door, bearing Illinois license (61) EB 8333, which car is customarily operated by various members of the WORTMAN organization determined that this address is a four unit apartment and no occupants by the name of [REDACTED] are listed on the mailboxes. [REDACTED]

This address is shared by [REDACTED]

b7c
SI 92-112
[REDACTED]

Eagle Industrial Company and Dover Products Company, also
dealing in novelties.

On July 17, 1961 inquiry was made at [REDACTED] b7c
[REDACTED]

Date August 3, 1961

Observation was made of the Paddock Tavern located at 5th and St. Louis Avenue, East St. Louis, Illinois, in the parking lot adjacent to this tavern and the immediate surrounding area. Observed parked in the lot of the Paddock Tavern was a 1959 black Plymouth usually driven by [REDACTED] a 1960 red and white Oldsmobile usually driven by [REDACTED] WELVIN BECKMAN, a 1960 black Comet usually driven by [REDACTED] and a 1953 blue and white Oldsmobile usually driven by [REDACTED]. The observation was made at 1:30 p.m. b7C

At 3:09 p.m. a group of men was observed to leave the Paddock Tavern and from observation, one of these individuals was identified as [REDACTED]

[REDACTED] There were three other individuals with this group that were unknown to SA [REDACTED] was observed to enter the 1953 blue and white Oldsmobile and [REDACTED] was observed to enter the 1960 black Comet. Two of the unknown individuals entered the black Comet with [REDACTED] and drove away with him which [REDACTED] drove away alone. [REDACTED] was last observed standing on the sidewalk near the 5th Street entrance of the Paddock Tavern.

Parked immediately in front of the Paddock Tavern was a 1959 Chevrolet station wagon bearing 1961 Iowa license [REDACTED]

On 8/1/61 at East St. Louis, Illinois File # SI 92-112 b7C

by SA [REDACTED] Date dictated 8/2/61

Date August 1, 1961

Observation was made of an automobile that left the parking area of the Paddock Tavern on St. Louis Avenue, East St. Louis, Illinois. This was a 1960 black Ford automobile and was driven by an individual who was observed to be [REDACTED] b7c
The passenger in this vehicle was observed to be [REDACTED] MELVIN BECKMAN. This observation was made at 3:30 p.m.

On 7/25/61 at East St. Louis, Illinois File # ST 92-112
by SAs [REDACTED] Date dictated 7/26/61 b7c

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Section 552a

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SI 92-112

C. GAMBLING & POLICY

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92-2810-251 pp. 23-33

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SI 92-112

D. LEGITIMATE ENTERPRISES

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- ☐ For your information:

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

92-2210-251 pg. 25

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SI 92-112

E. LABOR UNION ACTIVITIES

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92-2810-251 pg. 37

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SI 92-112

F. MISCELLANEOUS

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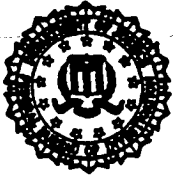
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- ☐ For your information:

- ☒ 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

Springfield, Illinois
August 7, 1961

In Reply, Please Refer to
File No. 92-112

FRANK LEONARD WORTMAN,
ELMER SYLVESTER DOWLING,
EDWARD WORTMAN, JR.
ANTI-RACKETEERING

Reference is made to report of SA [REDACTED]
dated August 7th, at Springfield.

Confidential Informants [REDACTED] and [REDACTED] have
furnished reliable information in the past. Other informants
set forth in this report have not been contacted sufficiently
to determine their reliability.

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

UNITED STATES

Mem

TO : Director, FBI (92-2010) DATE: 8-7-61

ALY
FROM : SAC, Springfield (92-112)

SUBJECT: FRANK LEONARD WORTMAN, Aka; ETAL
AR

Rebuairtel 8-1-61.

Enclosed herewith are five copies of the report of
SA [REDACTED] dated 8-7-61 at Springfield. *b7c*

A copy of this report will be disseminated UACB
to the Department of Justice representative upon his return
to E. St. Louis, Illinois.

2 - Bureau (92-2810) (Enc. 5)
1 - Springfield (92-112)

(3)

ENCLOSURE

EX-111

cc end to [unclear] 8-6 8/10/61

1cc [unclear] & end. in 4710

REC-46

92-2810-252

13 AUG 9 1961

b7c - 107

[REDACTED]

50 AUG 16 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8-10-61

FROM : SAC, SPRINGFIELD

SUBJECT: FRANK LEONARD WORTMAN, Aka.;
ELMER SYLVESTER DOWLING, Aka.;
EDWARD WORTMAN, JR., Aka.
AR

Rerep of SA [REDACTED] dated 8/7/61.

Enclosed herewith is Index Page 40 to be inserted
in referenced report.

WORTMAN AND DOWLING SHOULD BE CONSIDERED ARMED AND
DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

- 2d P -
3 - Bureau (92-2810) (92-2809) (92-3752) (enc. 5)
2 - St. Louis (92-191) (enc. 2)
3 - Springfield (92-112)
(92-113)
(92-227)

(8)

92-2810

NOT RECORDED

5 AUG 14 1961

ENCLOSURE
5
IN SER. 251
8/21/61

AUG 22 1961

COMMISSION

F B I

Date: 8-11-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka; ETAL
ARDAILY AIRTEL

[REDACTED]

Observation of the Paddock Tavern on 8-10-61 reflected that automobiles usually driven by [REDACTED] MELVIN BECKMAN, and [REDACTED] were present in the early afternoon. These individuals observed to leave the Paddock together and to converse briefly in the parking area. A 1956 Chrysler two-door bearing Illinois 1961 license [REDACTED] was observed parked in the vicinity of the Paddock.

[REDACTED]

[REDACTED]

[REDACTED]

b2
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③ - Bureau (92-2810) (AM)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

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REC-23

92-2810-253

AUG 14 1961

b7c

64 AUG 16 1961

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

C C Wick

F B I

Date: 8-11-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE
CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 8-14-61

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

✓ FRANK LEONARD WORTMAN, Aka
ET AL
AR

DAILY AIRTEL

[REDACTED]

b7c
b7D

- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
3 - Springfield (92-112)
(92-112-Sub A)

[REDACTED]

(8)

C. C. Wick

b7c

REC-14 92-2810-254

EX-107

AUG 16 1961

Approved: [Signature]
64 AUG 18 1961 Special Agent in Charge

Sent _____ M Per _____

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Date: 8/15/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
SUBJECT: FRANK LEONARD WORTMAN,
Aka ETAL
AR

Daily Airtel

C C:

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③ - Bureau (92-2810)
1 - St. Louis (92-191)
4 - Springfield (92-112)
(1 - 92-112-Sub A)

X-112

REC-35

92-2810-255

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Approved: *[Signature]*

Sent

Per

Special Agent in Charge

64 AUG 21 1961

F B I

Date: 8/15/61

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

Via _____
(Priority or Method of Mailing)

SI 92-112

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THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

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

F B I

Date: 8-16-61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, AKA; ETAL
ARDAILY AIRTEL

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③ - Bureau (92-2810)
2 - St. Louis (92-191)
2 - Chicago
2 - Miami
4 - Springfield (2- 92-112)

(1- 92-112 Sub A)

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REC-35

92-2810-256

AUG 17 1961

EX-112

50 AUG 22 1961

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M

Per _____

C. C. Wick

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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SI 92-112

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE
CARRIED WEAPONS IN THE PAST.

GIBBONS

F B I

Date: 8/17/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via _____

AIRTEL**AIRMAIL**

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka
ET AL
ARDAILY AIRTEL

- P
③ - Bureau (92-2810)
① - St. Louis (92-191) (Info)
2 - Mobile
3 - Springfield (1 - 92-112)
 (1 - 92-112-Sub A)

REC-61

92-2810 257

12 AUG 19 1961

C. C. Wick

Approved: _____

Sent _____

Per _____

64 AUG 23 1961 Special Agent in Charge

F B I

Date:

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

Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

refer

*b7c
b7D*

-2-

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

F B I

Date:

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

Via _____
(Priority or Method of Mailing)

SI 92-112

b7c b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW
OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-3-

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

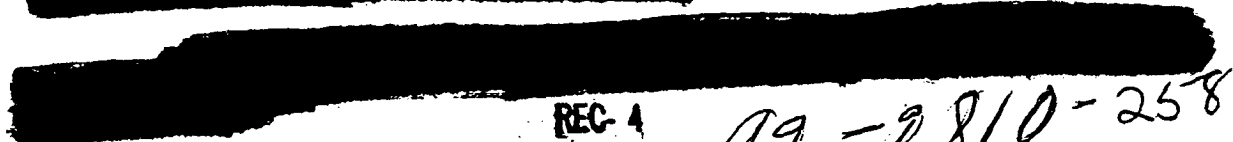
FBI

Date: 8-18-61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN,
Aka
ET AL
ARDAILY AIRTEL

REC-4

92-2810-258

- P
3 - Bureau (92-2810)
2 - St. Louis (92-191)
4 - Springfield (92-112)
(1 - 92-112-Sub A)

b2b7D

EX 104

[REDACTED]

Approved: 

Special Agent in Charge

Sent

M

Per

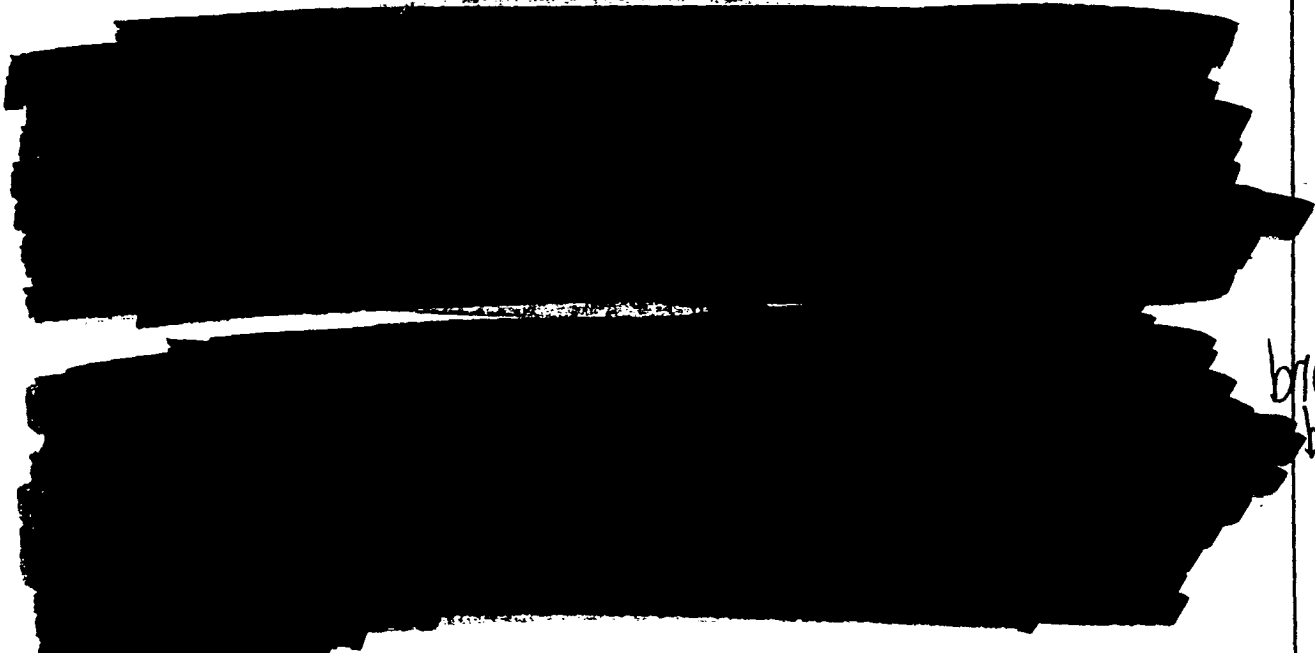
58 AUG 24 1961


FBI

Date: 8-18-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

LEAD: ST. LOUIS DIVISION

Will locate and interview driver of above-mentioned Chevrolet registered to  which car is known to have been a shill car.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED + AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-2-

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

F B I

Date: 8/21/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
 FROM: SAC, SPRINGFIELD (92-112)
 SUBJECT: FRANK LEONARD WORTMAN,
 Aka ETAL
 AR

Daily Airtel

Re Daily Airtel 8/18/61 advising of gambling operations.

Tavern where gambling was in progress Forrest Avenue on Black Lane known as Ben's. Investigation night of 8/18/61 reflects state police automobiles parked in vicinity of above location and from observation no gambling was in progress and on personal contact with bartender at this place he denied knowledge of any gambling activities and stated "I don't know what you're talking about".

St. Louis Office advised information received that six unidentified witnesses to appear before MC Clellan Committee hearings, Washington, D. C., this week; St. Louis newspapers carried article 8/20/61 identifying one witness as a "mystery witness" allegedly from East St. Louis area to testify concerning race wire news services. Identity of above witness unknown by St. Louis and Springfield Offices, at present.

Las Vegas furnished background and photograph of [REDACTED]

CC - Wick

- EX-107
 REC-61 92-2810-259
 AUG 22 1961
- 3 - Bureau (92-2810)
 - 2 - St. Louis (92-191)
 - 2 - Las Vegas (92-372)
 - 3 - Springfield (2 - 92-112) (1 - 92-112-Sub A)

Approved: (D)

Special Agent in Charge

Sent

M

Per

F B I

Date: 8/21/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

1953 dark gray Chrysler, four door sedan, bearing 1961 Nevada license [REDACTED] has been parked in vicinity of b7c
Ramon's Tavern, East St. Louis, past several weeks; this
tavern known hangout of numerous WORTMAN associates.

[REDACTED]

b7D

Las Vegas, at Carson City, determine registered owner of above-mentioned Nevada license and if possible ascertain who has possession of this vehicle in East St. Louis.

St. Louis, at St. Louis, will endeavor to identify alleged Mc Clellan Committee witnesses as mentioned above.

// The Bureau is requested to advise Springfield if //
they have any information concerning identity of above-mentioned witnesses and purposes of their appearance.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

8/24/61

AIRTEL

REC-62

TO: SAC, Springfield

FROM: Director, FBI

FRANK LEONARD WORTMAN, et al.
AR

Re Springfield airtel 8/21/61.

The Bureau has no information with respect to the identity of the mystery witness who is allegedly to appear before the McClellan Committee in Washington, D. C.

Information which has come to the Bureau's attention with respect to the identities of persons to appear before the committee was previously made available to selected offices having an interest. This communication was directed to Baltimore and other offices, including St. Louis, and was dated 8/3/61 captioned "Criminal Intelligence Program."

2 - St. Louis

(6)

DIVISION
SPECIAL INVESTIGATIVE

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 4

AUG 24 1961

COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 8-23-61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN, Aka
ET AL
AR

DAILY AIRTEL

[REDACTED] b7C b7D

[REDACTED]

Gambling operation at Ben's Tavern, outskirts of East St. Louis, allegedly not operating as a gambling location because of State Police pressure. Observation by agents on night of 8/22/61 indicates place being used only as a tavern. GEORGE "STORMY" HARVILL and 5 male associates observed at Fairmount Race Track, East St. Louis, night of 8/22/61.

- P
③ - Bureau (92-2810)
1 - St. Louis (92-191)
2 - Kansas City
3 - Springfield (92-112)
(1 - 92-112-Sub A)

(9)

REC-61

92-2810-260

AUG 25 1961

Approved: *ndg*

Special Agent in Charge

Sent *b7C*

M

et

F B I

Date: 8-23-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED]
apparently visited Paddock Lounge, East St. Louis, last week.

Missouri License [REDACTED] observed at gambling
location at Ben's Place, East St. Louis, mentioned above,
night of 8/18/61. b7c

KANSAS CITY DIVISION
At Jefferson City, Missouri

Determine registered owner this license and interview
for information as to activities in East St. Louis area and
association with E. St. Louis hoodlums and racketeers.

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT
THEY HAVE ALLEGEDLY CARRIED WEAPONS IN THE PAST.

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8-22-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka; ETAL
ARDAILY AIRTEL


Re Daily Airtel 8-18-61.



- P
③ - Bureau (92-2810)
2 - St. Louis (92-191)
4 - Springfield (92-112)

WicR (1- 92-112 Sub A)

(9)

Approved:  Special Agent in Charge

Sent

Per 

55 AUG 23 1961

92-2810-261
AUG 23 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 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 552Section 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:

92-2816-261 pg 2

XXXXXX
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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

F B I

Date: 8-22-61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

b2 b7c b7D

[REDACTED]

St. Louis Division will locate and interview the drivers of the above-listed vehicles concerning their participation in the WORTMAN organization crap game. It is noted that referenced daily airtel previously set forth a lead concerning a car registered to [REDACTED] b7C

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-3-

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (80-768)

DATE: 8-22-61

FROM : SAC, SPRINGFIELD (66-1368)

SUBJECT: JUNE
FRANK LEONARD WORTMAN, aka, et al
AR

Re Bulet, 8-1-61.

SA [REDACTED], is currently on leave but will return from leave September 5, 1961. I will recheck my conclusions with SA [REDACTED] upon his return, however, unless he can furnish me unusual observations in the matter I propose to commence our official 30-day trial monitoring period on September 5, 1961.

For the purpose of this trial monitoring period the following symbol number will be utilized:

2 - Bureau (RM)
1 - Springfield

(3)

NOT RECORDED
141 SEP 5 1961

6 SEP 22 1961

Matter-
info

10 AUG 23 1961

ORIGINAL COPY FILED IN 80-768-111

FBI

Date: 8/25/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

SUBJECT: FRANK LEONARD WORTMAN, Aka
ETAL
AR

Daily Airtel

[REDACTED]

Fisur maintained at Ben's Tavern night and early morning of 8/24-25/61. Gambling obviously in progress in locked rear room. WORTMAN gambling associates [REDACTED] observed on premises. Approximately 17 cars observed on parking lot, although only seven persons present in front part of tavern. Four of these individuals known to be driving two of the cars on the parking lot. *dm*

A 1960 Chevrolet, Missouri license [REDACTED] registered to [REDACTED] and [REDACTED]

- 3 - Bureau (92-2810)
2 - Pittsburgh (92-464)
2 - St. Louis (92-191)
4 - Springfield (2 - 92-112)
(1 - 92-112-Sub A)

REC-29

92-2810-262

VOI XE

AUG 28 1961

b2
b7D

AUG 31 1961

Approved: *[Signature]*

Special Agent in Charge

Sent

M Per

SI 92-112

operated as a shell car surveilled from Ben's Tavern to St. Louis, Missouri, where four customers discharged in vicinity of Greyhound Bus Station, St. Louis, Missouri, at approximately 1:40 AM, 8/25/61. Two of these individuals interviewed and denied any knowledge of gambling at Ben's Tavern. One of these individuals had no identification and declined to furnish his name.

[REDACTED]

Among the cars observed at Ben's Tavern were the following vehicles with Missouri licenses:

1960 Cadillac [REDACTED]

1952 Plymouth [REDACTED]

1958 Oldsmobile [REDACTED]

1955(?) Nash [REDACTED]

[REDACTED]

b7c
b7D

The Pittsburgh Division has advised that 1960-61 West Virginia license [REDACTED] was issued to [REDACTED] for a 1955 Oldsmobile. A 1955 Oldsmobile, blue and white, with this license number, was observed 6/6/61 at WORTMAN's Paddock Lounge, East St. Louis, Illinois. Pittsburgh further advised that [REDACTED]

[REDACTED]

SI 92-112

LEADS: PITTSBURGH DIVISION

AT WHEELING, WEST VIRGINIA:

Locate and interview [REDACTED] or if not available
for interview determine his whereabouts. b7C

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI:

Will identify owners of above vehicles and interview
them concerning their presence at the WORTMAN organization's
gambling operations on night of 8/24/61.

[REDACTED] b7C

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED
ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW
OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

F B

Date: 8/24/61

Transmit the following in Plain Text
(Type in plain text or code)Via Airtel Airmail
(Priority or Method of Mailing)

To Director, FBI (92-2810)
From SAC, Springfield (92-112)

FRANK LEONARD WORTMAN, aka.
ET AL
ANTI-RACKETEERING


OO: Springfield

DAILY AIRTEL

Observation of Ben's Tavern 8/23/61 reflects a number
of cars, among which was a Buick bearing 1961 Illinois License

P.
3 - Bureau (92-2810)
2 - St. Louis (92-191)
8 - Springfield (92-112)
(1-92-112 subA)

REC- 29

92-2810-263
20 AUG 26 1961Approved: 

Special Agent in Charge

Sent _____ M Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 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 552Section 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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- ☐ For your information:

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

92-2310-263 pg. 2

XXXXXX
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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

b7c
b7D

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

-3-

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

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552Section 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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3

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:

92-2810-264

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED

Mer

IT

TO : Director, FBI (92-2810) DATE: 8-24-61

FROM : SAC, Springfield (92-112)

SUBJECT: FRANK LEONARD WORTMAN, Aka; ETAL
AR

dated 8-21-61. Rerep of SA [REDACTED] Springfield,

Attached herewith are index pages 90, 91, and 92 to be inserted in referenced report.

- 3 - Bureau (92-2810) (92-2809) (92-3752) (Enc. 4)
1 - St. Louis (92-191) (Enc. 6)
3 - Springfield (92-112)
(92-113)
(92-227)

(7)

2) (Enc 2)
ENCLOSURE

92-2810-
NOT RECORDED
AUG 25 1961

~~SEP 8 1961~~

03000

FD-36 (Rev

FBI

Date 8-29-61

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, Aka; ETAL
AR

DAILY AIRTEL

[REDACTED] identified by agents through photograph as the person that was driving the shall car that was surveilled from Ben's Club to St. Louis, Missouri, on the morning of 8-25-61. This shall car is registered to [REDACTED]

Illinois 1961 license [REDACTED] which was observed at Ben's Club, 8-18-61 issued to [REDACTED]

Missouri license [REDACTED] observed at Ben's Club, 8-25-61, not available through usual sources and check for person to whom issued will be necessary at Jefferson City, Missouri.

- P
③ - Bureau (92-2810)
2 - St. Louis (92-191)
2 - Kansas City
4 - Springfield (92-112)
(1- 92-112 Sub A) EX 100

(11)

REC-61

92-2810-265

22 AUG 31 1961

C.C. WICH

58 SEP 6 1961

SI 92-112

[REDACTED] b2
b7C
b7D

The Kansas City Division at Jefferson City, Missouri, determine holder of Missouri license [REDACTED] and if in Kansas City territory, interview as to why his automobile was at Ben's Club, 8-25-61, determine background and any connection he might have with the WORTMAN organization. If issued to a person in the St. Louis territory, should request interview be made by St. Louis.

Springfield Division [REDACTED] contact [REDACTED] b7C
[REDACTED] and determine why his automobile at Ben's Club, 8-18-61 and any connection he might have with WORTMAN organization. Will determine background on [REDACTED]

THE WORTMANS AND DOWLING SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

GIBBONS

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-2810 SECTION 10

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Springfield	OFFICE OF ORIGIN Springfield	DATE 8-21-61	INVESTIGATIVE PERIOD 4-3; 8-15-61
TITLE OF CASE FRANK LEONARD WORTMAN, aka; ELMER SYLVESTER DOWLING, aka; EDWARD WORTMAN, JR., aka;		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTIBACKETEERING	

REFERENCE:

Report of SA [REDACTED] dated 8-7-61, Springfield.

- P -

LEADS:

Two copies of this report are regularly sent to the St. Louis Office as leads in this case are furnished to that office by other means of communication on a day to day basis.

It is noted that leads in this case for field divisions other than St. Louis are handled and assigned on a current basis by other means of communication and, therefore, are not being specifically set forth in this report. It is also noted that leads for the Springfield Office are handled in the same manner.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (3 - 92-2810) (1 - 92-2809)
1 - 92-3752)
2 - St. Louis (92-191)
8 - Springfield (4 - 92-112)
(2 - 92-113)
(2 - 92-227)

92-2810-246

REC-26

2810-246

101 XE

92-2810-246

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Chm. Div.			
REQUEST RECD.	Sept			
DATE FWD.	9-8-61			
HOW FWD.	C-6 D			
BY	[REDACTED]			

EXP. PROC.

UNRECORDED COPY FILED IN

SI 98-112

INFORMANTS:

[REDACTED]

b2
b7C
p1D

[REDACTED]

B

Cover Page