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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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92-2810-357 pp. 58-60

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SI 92-112

D. ILLEGAL ACTIVITIES

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

92-2810-357 pg. 62-64

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SI 92-112

F. SCIENTIFIC METHOD

BEST COPY AVAILABLE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2810-357 pgs 66-67

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State Senator JAMES O. MONROE, Sr., Collinsville, Illinois, has announced that he will not seek re-election to the Senate next year.

The 73-year-old veteran of the State Legislature gave his age and illness as the reasons for the decision. He recently was hospitalized with a circulatory ailment in his left leg.

The senator made the announcement Monday at Springfield where he is attending a special session of the General Assembly. He said he is announcing his decision now so that other persons wishing to run for the post will not be hampered.

So far, Madison County Probate Judge PATRICK O'NEILL of Alton, a Democrat, has announced his candidacy for nomination in the primary election next April. Some Democratic observers in the county feel that State Representative PAUL SIMON, Democrat, Troy, also may decide to run.

SIMON currently is campaigning for nomination as a candidate for the U. S. Senate to oppose Republican incumbent EVERETT DIRKSEN of Pekin.

MONROE was elected to the State Senate in 1931 and served until 1939. He was out of state politics until 1944 when he was elected to the House of Representatives, serving a two-year term. He was elected to the Senate again in 1954 and was re-elected four years later.

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- For your information:

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92-2810-357 69, 70-71 (Index pages)

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Memorandum

TO : DIRECTOR, FBI (92-2810)

DATE: 12-6-61

FROM : SAC, SPRINGFIELD (92-112) (P)

SUBJECT: FRANK LEONARD WORTMAN, Aka;
ELMER SYLVESTER DOWLING, Aka.;
EDWARD "TED" WORTMAN, JR., Aka.
ANTI-RACKETEERINGRE: Rpt. of SA [REDACTED] dated 11/27/61
at Springfield.Enclosed herewith is one page (page 50) to be attached
as index page of referenced report, on each copy.

- ② - Bureau (92-2810) (enc. 5)
1 - St. Louis (92-191) (enc. 2)
1 - Springfield (92-112)

(4)

RECEIVED
FBI - SPRINGFIELD
DEC 8 1961

DEC 8 3 34 PM '61

92-2810 -

NOT RECORDED

11 DEC 8 1961

1cc filed in 346
1cc filed in 1541
1cc " 92-3752
1cc " 92-2809
1cc destroyed

MAR 1962

DEC 1 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

FROM : *WJ* SAC, SPRINGFIELD (92-112) P

SUBJECT: FRANK LEONARD WORTMAN, Aka
ET AL
AR

DATE: December 22, 1961

b7C
OO - Springfield

Enclosed herewith are five copies of report of
SA [REDACTED] dated December 22, 1961, at
Springfield.

UACB a copy of this report and a copy of reports
previously prepared in this matter will be furnished to
Assistant Attorney General, presently in East St. Louis,
Illinois.

2 - Bureau (92-2810) (Encl. *WJ*)
2 - Springfield (92-112)

(4)

1 encl. to Asst. Atty. Gen. 12/27/61
1 encl. in 92-41

ENCLOSURE

b7C

REC-48

EX-115

1-358
12 DEC 26 1961

10.

[REDACTED]

64 DEC 29 1961

FBI

Date: 12/21/61

Transmit the following in PLAIN

(Type in plain text or code)

Via AIRTELAIRMAIL

(Priority or Method of Mailing)

To Director, FBI (92-2810)

From SAC, Springfield (92-112) P

FRANK LEONARD WORTMAN, aka.

ET AL

AR

WEEKLY AIRTEL

Coin vending operations of WORTMAN interests continue to receive attention of local press

ILL

[REDACTED]

[REDACTED]

3 - Bureau (92-2810)

2 - Miami

2 - Mobile

2 - St. Louis (92-191)

3 - Springfield (92-112)

(1-92-112 sub A)

(12)

C C Wick

7141

b7C

REC-29

92-2810-359

EX-108

13 DEC 26 1961

64 JAN 2 1962

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

b7C
b7D

SI 92-112

past and close WORTMAN associates, were convicted for tax violation in USDC, E. St. Louis, in connection with their handbook operations in 1960.

Trial of WORTMANS, BOWLING and other associates set for 1/8/61 USDC, E. St. Louis.

MIAMI

AT FORT LAUDERDALE, FLA.

Will endeavor to establish coverage to determine if DOWLING and other friends coming to Florida over Christmas holidays.
Will establish coverage of DOWLING's residence for future visits.

ST. LOUIS

Will advise pertinent developments of activities WORTMAN
organization St. Louis.

SI 92-112

THE WORTMANS & 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

FBI

Date: 12-13-61

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: JUNE
FRANK LEONARD WORTMAN, aka, et al
AR

b7c

117

50

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

Col

2 - Bureau (RM)
1 - Springfield

(3)

EX-105
REC-46

Letter

12-20-61

GIBBONS

92-2810-360

DEC 18 1961

E C. Wick

Approved: *Wick*

JAN 12 1962

Special Agent in Charge

6

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

ST-100. MAIL ROOM

FBI

Date: 12-26-61

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) (P)
SUBJECT : FRANK LEONARD WORTMAN, Aka.
ET AL
AR

WEEKLY SUMMARY

The following is a summary of information as obtained from [REDACTED] b2 b7D

On 12/18/61 [REDACTED] reported nothing significant. However, on this date [REDACTED] and [REDACTED] were identified as being present in the Paddock Lounge.

On 12/19/61 Informant advised that [REDACTED] and [REDACTED] were present in the Paddock Lounge, along with [REDACTED]. Also present that same date was a man called [REDACTED] and a man called [REDACTED] b7C

On 12/20/61 above informant advised that ELMER and [REDACTED] were present in the Paddock Lounge, that they were joined by a man named [REDACTED] and a discussion turned to [REDACTED]

[REDACTED]. There was also some discussion concerning the presence of FBI Agents in the Paddock Lounge, the name [REDACTED] being specifically mentioned, and the comment made that they are merely attempting to shake things up a little bit.

On this same date, conversation took place concerning a man named [REDACTED] by MEL BECKMAN and [REDACTED]. The discussion concerns certain strip joints which were being operated and BECKMAN and [REDACTED] were discussing the out that they intended to take. They were subsequently joined by a man named [REDACTED]. The presence of FBI Agents on the

- 3 - Bureau (92-2810) EX-105
1 - St. Louis (92-191) (Info)
4 - Springfield (2 - 92-112)
(1 - 92-112-Sub A)

REC-29 92-2810-361
ba b7D 16 DEC 29 1961

51 JAN 5 1962

Approved: [REDACTED]

Sent [REDACTED]

C C = Wick

Special Agent in Charge

CENTRAL
b7c

F B I

Date:

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

SI 92-112

street near the Paddock Lounge was further discussed by these individuals.

On 12/21/61 above informant advised that [REDACTED] GEORGE "STORMY" HARVILL, and [REDACTED] were in the Paddock Lounge and discussed the subjects of women, football and automobiles. Later in the day, [REDACTED] also joined in on this discussion. The statement was made by one of these that either MEL or ELMER was in St. Louis for business for a day. b7c

On 12/22/61 above source furnished no pertinent information other than the fact that on this date [REDACTED] ELMER DOWLING and a man called [REDACTED] were identified as being present in the Paddock Lounge, and a conversation was carried on between them concerning something about the police and a big foul-up, and that they should not be trusted.

The above informant will not be contacted again until 12/26/61.

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

-2-

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

FBI

Date: 12-28-61

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) -P-

SUBJECT: FRANK LEONARD WORTMAN, Aka;
ETAL
ANTIRACKETEERING
WEEKLY AIRTEL

b7D Policy continues to operate at Brooklyn, Illinois, and
sisure [REDACTED] have indicated that [REDACTED] is apparently
operating alone. Some writers who were active in previous policy
operations are observed regularly at policy site. Former policy
operator [REDACTED] is observed at Paddock Lounge almost
daily; however, neither he nor former policy operator [REDACTED]
has been observed at the policy location or in the company of
[REDACTED] automobile observed at WORTMAN's most
residence on 12/20/61. Substantive investigation being
conducted re [REDACTED] and policy operation. A policy book has been
obtained and efforts are being made to determine where this
book was printed.

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

(8)
51 JAN 8 1962

REC-102

92-2810-262
16 JAN 2 1962

Approved:

C C - Wick

Special Agent in Charge

Sent

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ENTRANCE ARCH

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92-2810-362 pg. 2

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FBI

Date: January 2, 1962

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(Type in plain text or code)

Via _____

AIRTEL

(Priority or Method of Mailing)

7
TO DIRECTOR, FBI (92-2810)
FROM SAC, SPRINGFIELD (92-112) P
SUBJECT FRANK LEONARD WORTMAN, Aka
ET AL
AR

WEEKLY SUMMARY

b2 b7D
The following is a summary of information
obtained from [REDACTED]:

This source was not available for contact
on December 23, 1961, December 24, December 25 and
December 28, 1961.

On December 26, 1961, the above source advised
that an individual had come from Green Bay, presumably
Green Bay, Wisconsin, to be at the Federal Building by
10:30 AM. Source indicated that there was a comment,
that "he couldn't even get out of it". There was also
considerable discussion concerning an upcoming trial,
possibly the income tax trial of WORTMAN and his
associates scheduled for January 8, 1962, in United
States District Court, East St. Louis, Illinois.
This source advised that there was comment concerning
two persons who had been subpoenaed for a coming trial
and also comment to the effect that one of these persons
had been working "there" only a month or a month and one-half.

- EX-115
92-2810-363
REC-9
10 JAN 4 1962
- ③ - Bureau (92-2810)
4 - Springfield (92-112)
(1 - 92-112-Sub A) b2 b7D

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

51 JAN 11 1962
b7c

FBI

Date: 1/2/62

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

SI 92-112

On December 26, 1961, above source further advised that "FRANK" had not been in the Paddock Lounge on that day. This reference was possibly to FRANK WORTMAN. The source further indicated that "ELMER", probably WORTMAN's lieutenant ELMER DOWLING, was in the Paddock Lounge on this date.

On December 27, 1961, there was considerable conversation, according to source, concerning the fire which destroyed Ramon's Tavern in downtown, East St. Louis. It is noted that Ramon's was a hangout for many of the known associates of FRANK WORTMAN.

On December 29, 1961, above source advised that one of the Paddock Lounge Employees had commented that business had been bad all week. Source stated that this employee had anticipated an increase in business due to the fire at Ramon's Tavern and the adjoining restaurant Carr's Cafe. The source indicated that this employee commented that apparently many persons were afraid to frequent the Paddock Lounge for fear of a raid or other incident which would result in unfavorable publicity.

[REDACTED] b7C

On December 29, 1961, above source also advised that "ELMER" was present at the Paddock Lounge.

Above informant will not be available for contact on 12/30,31 and January 1, 1962.

-2-

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

FBI

Date: 1/2/62

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

SI 92-112

Further contacts will be established on
1/2/62.

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: January 4, 1962

Transmit the following in PLAIN

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO

DIRECTOR, FBI (92-2810)

FROM

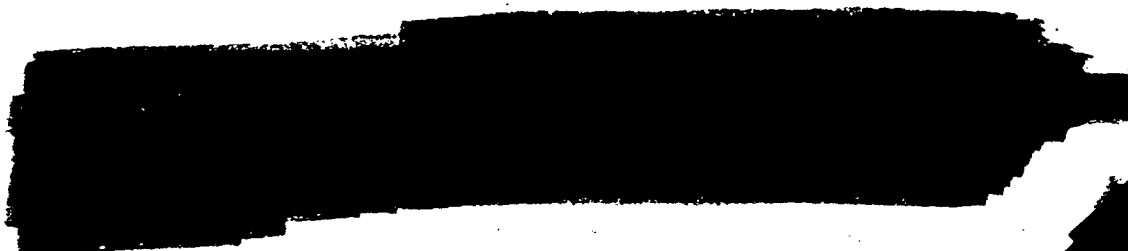
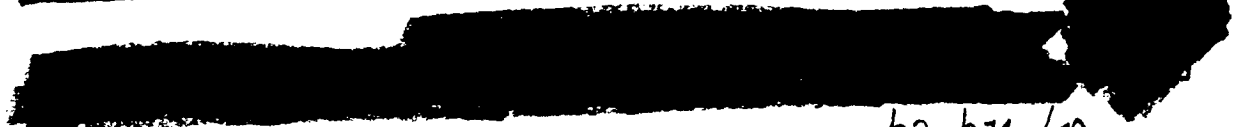
SAC, SPRINGFIELD (92-112)

SUBJECT

FRANK LEONARD WORTMAN, Aka
ETAL
AR

OO - Springfield

WEEKLY AIRTEL

 b7D b7C
b7D b2 b7C b7D

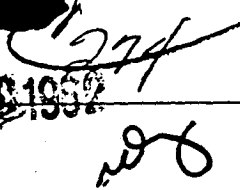
- 3 - Bureau (92-2810) REC-124
2 - St. Louis (92-191)
3 - Springfield (92-112)
(1 - 92-112 Sub A)

(8)

50 JAN 10 1962

EX 104

10 JAN 5 1962

Approved: 

Special Agent in Charge

Sent

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P

F B I

Date: January 4, 1962

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

SI 92-112

b7c b7d

[REDACTED]

On January 3, 1962, United States District Judge WILLIAM G. JUERGENS, Eastern District of Illinois, East St. Louis, Illinois, held a number of motions in connection with the forthcoming income tax trial of FRANK "BUSTER" WORTMAN, EDWARD "TED" WORTMAN, GREGORY "RED" MOORE, ELMER "DUTCH" DOWLING, SAM MAGIN and GEORGE FRANKS. He denied defense counsels' motions for a bill of particulars, return of documents obtained from defendants, continuance and change of venue. Judge JUERGENS concluded that it appeared that GEORGE FRANKS would never be sufficiently recovered to testify in court and instructed that any necessary testimony from FRANKS be obtained by deposition. He scheduled the trial for Monday, January 8, 1962, in United States District Court, East St. Louis, Illinois.

UACB, Springfield will maintain close daily liason with Department attorneys handling trial and will advise Bureau of pertinent developments.

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

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92-2810-365

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FBI

Date: 1-10-62

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) (P)

SUBJECT : FRANK LEONARD WORTMAN, Aka.,
ET AL
ARWEEKLY SUMMARY

The following is a summary of information obtained from Springfield [REDACTED] b2 b7D

Above source was unavailable on 12/30 and 12/31/61, and on 1/1/62 and first contact was made on 1/2/62.

On 1/2/62 above source advised of the presence of ELMER DOWLING, a man called [REDACTED] and MEL BECKMAN. Also present was a man called [REDACTED] last name unknown. The source also advised that a conversation took place between an unknown man and woman about the injustice of the law; that people can kill one another, kill a little child, and then be turned loose in six months or a year in order to do the same thing over again. The woman said the country is too soft on certain crimes, such as killing, and then they sock it to a person for some minor, non-violent crime.

[REDACTED] b7C

- 3 - Bureau (92-2810)
2 - St. Louis (92-191)
4 - Springfield (92-112)
(92-112 Sub. A)
- EX-105 92-2810-366

REC-125

11 JAN 12 1962

50 JAN 17 1962

Approved: [Signature]

Special Agent in Charge

Sent [REDACTED] (9) b7C M P

FBI

Date: _____

Transmit the following in _____

(Type in plain text or code)

Via _____

(Priority or Method of Mailing)

SI 92-112

Late in the afternoon on the same date, the above source said that [REDACTED] was talking with an unidentified man about the toughness of the Internal Revenue. He said that one year they told him he had not filed a return, but he said he had a certified copy. He said he had a friend who got stuck like that for an extra \$200. The two men agreed that nothing can be done in such cases, that this is one time a person is guilty until proven innocent. b7c

On 1/3/62 the above source had no pertinent information to report other than the presence of a number of associates of FRANK WORTHMAN in the Paddock Lounge. Those known to be present were [REDACTED], MEL BECKMAN, [REDACTED], GEORGE "STORMY" HARVIL, ELMER DOWLING, and a man called [REDACTED] probably [REDACTED]. The source advised that there were no pertinent conversations of these individuals overheard, and that they drifted in and out all during the day. b7c

On 1/4/62 above source advised that ELMER DOWLING had a telephone conversation with someone about a purchase of some kind of merchandise. That DOWLING insisted he had ordered steel and not wood, and that it had been argued. That DOWLING was quite angry about this mistake and insisted that the item or items in question be replaced by steel ones. The source also advised that [REDACTED] and [REDACTED] were also present that day in the Paddock Lounge. Informant had nothing further to report. b7c

On 1/5/62 above informant had nothing of significance to report other than the presence of MEL BECKMAN and [REDACTED] in the Paddock Lounge. It is anticipated that above information will be contacted again on 1/8/62.

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-2-

GIBBONS

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

DATE: 1-10-62

FROM : SAC, SPRINGFIELD (92-112) (P)

SUBJECT: FRANK LEONARD WORTMAN, Aka;
ELMER SYLVESTER DOWLING, Aka;
EDWARD "TED" WORTMAN, JR., Aka.
AR
(OO: ST)

RE: Rpt. of SA [REDACTED] dated 12/22/61
at Springfield.

Enclosed herewith is pages 70 and 71 to be included
with referenced report.

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.

- 1cc 1841
2 - Bureau (enc. 10)
2 - St. Louis (enc. 4)
1 - Springfield (92-112)

10 ENCLOSURE
DETACHED AND FILED
IN SER. 357

del. 1541 (added to Trip)
1/15/62

92-2810-

NOT RECORDED

25 JAN 12 1962

57 JAN 18 1962

P 81

Date: 1-15-62

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) -P-
FRANK LEONARD WORTMAN, Aka;
ET AL
AR
OO - SI

Rebuairtel 12-12-61. b2 b7D

Dissemination of information obtained from [REDACTED] as referred to in referenced airtel, is not being disseminated by the Springfield Office because it is felt such dissemination would compromise this informant. It is further noted that the E. St. Louis, Ill., Police Department, St. Clair County Sheriff's Office, and St. Clair County States Attorney's Office, are known to be unreliable and further that there is a close association between certain members of the above departments with [REDACTED] as well as [REDACTED] associates, including the WORTMANS and DOWLING. 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. Cs

GIBBONS

- ③ - Bureau (92-2810)
2 - Springfield (92-112)
[REDACTED]
(5)

REC-124

92-2810-367

4 JAN 18 1962

cc: [REDACTED]
25
50 JAN 24 1962

b7C
EX-113Approved: SO

Special Agent in Charge

Sent _____

FBI

Date: 1-11-62

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) P

FRANK LEONARD WORTMAN, aka ^{NP}
ETAL
AR

WEEKLY AIRTEL

Income tax trial FRANK LEONARD WORTMAN, EDWARD WORTMAN, EIMER SYLVESTER DOWLING, GREGORY E. MOORE and SAM MAGIN, started USDC, E. St. Louis, 1-8-62 and twelve members of jury chosen to date; however, four alternate jurors not picked, as jury panel exhausted and court adjourned until January 15, 1962, when additional members of panel to report. At specific request of Department Attorneys, SA [REDACTED] present in court during picking of jury and alternates and all names of jury panel members checked through Springfield indices and pertinent information furnished to Department Attorneys. Jury not sequestered; however, USDJ JUERGENS has continuously admonished jurors regarding discussion of case or reading newspapers or listening to news broadcasts of trial, stating if any violation occurs regarding his admonishments, he will immediately sequester jury.

EX-113

REC-1 92-2810-368

Policy continues to operate in Brooklyn outskirts E. St. Louis and is being run by [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

3 - Bureau (92-2810)
2 - St. Louis (92-191)
Approved: [REDACTED] Sent: 92-112 (1-11-62) (M) P
Special Agent in Charge

(8)

ARCH

CENTRAL

FBI

Date: 1/18/62

Transmit the following in PLAIN
(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

WEEKLY AIRTEL

Income tax and conspiracy trial of FRANK LEONARD WORTMAN, EDWARD "TED" WORTMAN, ELMER SYLVESTER DOWLING, GREGORY E. MOORE, and SAM MAGIN continues and jury of 12 and 3 alternates selected 1/15/62, with opening statements on 1/16/62 and 4 witnesses have testified as of 1/17/62. Trial moving slowing, and USDJ continuously admonishes jurors against discussing trial, reading newspapers or listening to television or radio reports of the case, and further instructing that any indication of failure to adhere to admonishments will result in confinement of jury.

Agents working criminal intelligence matters, E. St. Louis, Ill., area presently engaged in investigation of case entitled [REDACTED] and AUSA, E. St. Louis

- ③ - Bureau (92-2810)
- 2 - St. Louis (92-191)
- 2 - Jacksonville (92-243)
- 3 - Springfield (92-112)
- (92-112 sub A)

REC-124

4 JAN 20 1962

Approved: _____

Special Agent in Charge

Sent _____

er _____

FBI

Date:

Transmit the following in _____

(Type in plain text or code)

Via _____

(Priority or Method of Mailing)

SI 92-112

is consulting Department re prosecutive action. Summary of investigation furnished Bureau in case entitled as mentioned, and report being submitted.

LEADJACKSONVILLE

Refer your letter 12/18/61. [REDACTED] b7c and any of his associates should be immediately interviewed for info of his activities or associations and connections with WORTMAN group. Results of investigation should be furnished Springfield on appropriate FD-302s for incorporation next report.

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: 1/16/62

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)(P)

SUBJECT: FRANK LEONARD WORTMAN, Aka
ET AL
AR

WEEKLY SUMMARY

The following is a summary of information obtained from [REDACTED] ba b7D

On 1/8/62 informant advised there was little activity; however, that MEL (BECKMAN) called several times and several telephone calls were received for him; also that [REDACTED] and one [REDACTED] were present at the Paddock Lounge.

On 1/9/62 informant advised that [REDACTED] was present, also FRANK and [REDACTED] but most of the conversation was about the severe cold weather. [REDACTED] was talking about the trial of FRANK WORTMAN, ELMER DOWLING, TED WORTMAN, GREGGORY MOORE, and SAM MAGIN which started in United States District Court, East St. Louis, 1/8/62; informant said there was some discussion about the selection of the jury and that there were plenty of jurors on the panel to choose from and [REDACTED] observed that the jury should all have been chosen from some small town to save a lot of time and trouble. Informant said employees of the Paddock wanted to go over to the Federal Building and see SAM MAGIN who is in custody of the United States Marshal during the trial since he is a prisoner at Terre Haute Federal Prison. There was further conversation about the selection of the jury with the observation b7C

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

REC-72

92-2810-370

EX-107

9 JAN 18 1962

SEARCH

Approved: [Signature]

Special Agent in Charge

Sent [Signature]

FBI

Date: 1/16/62

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

SI 92-112

that it would probably take about five or six days or even longer to get a jury and that the judge had cautioned the jurors not to talk about the case or read newspapers or watch television. Informant said an unknown woman made the comment that the jurors will read about the case anyhow and will talk about it if they are not locked up because it is just human nature. Informant said two men were present and one of them was introduced as [REDACTED]

On 1/10/62 [REDACTED] and an individual informant said is believed to be [REDACTED] were at the Paddock Lounge. MEL (BECKMAN) also was present as well as STORMY (HARVILL). Informant said individuals known as [REDACTED] and [REDACTED] were either acquaintances or were working together. b7C

On 1/11/62 [REDACTED] according to informant, he talked about receiving a Christmas card from [REDACTED] MEL BECKMAN was again at the Paddock Lounge, according to informant, and there was considerable conversation about a large fire that occurred in St. Louis, Missouri, the previous day. According to informant, an unknown man made inquiry about some "tickets" and the bartender told the individual that there were none available because "everyone at the Paddock Lounge was an honest person". Informant said after this comment there was considerable laughter.

On 1/12/62 there was nothing of significance developed by informant except for the general discussion of men concerning politics and about an unknown individual who had a heart attack the previous night. An individual referred to by informant as [REDACTED] was present. The bartender at the Paddock Lounge, according to informant, commented he was thinking about going to the West Coast where he had worked previously.

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

- 2 -

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 1/22/62	INVESTIGATIVE PERIOD 9/29/61; 1/19/62
TITLE OF CASE FRANK LEONARD WORTMAN, Aka; ELMER SYLVESTER DOWLING, Aka; EDWARD "TED" WORTMAN, JR., Aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR b7C	

REFERENCE: Report of SA [REDACTED] dated 12/22/61 at Springfield.

- P -

LEADS

ST. LOUIS DIVISION

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

SPRINGFIELD DIVISION

Leads for other offices throughout the country are not specifically set forth as they are also handled immediately on a day-to-day basis by other means of communication.

Leads within the Springfield Division are not set forth in this report as they are handled and assigned on a day-to-day basis.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (3 - 92-2810) (1 - 92-3752) (1 - 92-2809) 2 - St. Louis (92-191) 8 - Springfield (4 - 92-112) (2 - 92-113) (2 - 92-227)		92-2810-371	REC-13
		10 JAN 24 1962	b7C
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION	
AGENCY.....	Wg. [Signature]	[REDACTED]	
REQUEST RECD.....			
DATE FWD.....	2/1/62		
HOW FWD.....	57 FEB 5 1962		
BY.....	[Signature]		

100 in 1541

UNRECORDED COPY FILED IN 92-2810-371

SI 92-112

INFORMANTS

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D

ADMINISTRATIVE DATA

[REDACTED]

[REDACTED]

b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: January 22, 1962

Office: SPRINGFIELD

Field Office File No.: 92-112

Bureau File No.: 92-2810

Title: FRANK LEONARD WORTMAN;
ELMER SYLVESTER DOWLING;
EDWARD "TED" WORTMAN, JR.

Character: ANTIRACKETEERING

Synopsis:

[REDACTED]
Federal tax lien against ROBERT SHEER and GORDON FOSTER. Officials, O'Fallon, Illinois, making effort to keep B and H Vending Machine Company out of O'Fallon because of their connection with WORTMAN organization. Mayor of O'Fallon considering perjury charges against operators of B and H Vending Company for furnishing false information to city. Victory Amusement Company, a legitimate organization, allegedly also affected by publicity concerning the city of O'Fallon's action. HEINZ and HANSON, operators of B and H Vending, acknowledged in deposition to city of O'Fallon they were financed by TED WORTMAN.

[REDACTED]

No information developed differences between WORTMAN vending operations and Continental vending operations settled in Chicago by any hoodlum element.

[REDACTED]

SI 92-112

(Synopsis cont.)

b7c 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.

- P -

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SI 92-112

A. BACKGROUND AND ACTIVITIES

SI 92-112
b7C

By communication dated December 4, 1961, the Miami Office advised as follows:

The following investigation was conducted by SA [REDACTED]
[REDACTED] at Ft. Lauderdale, Florida:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

By communication dated November 28, 1961, the Houston Office advised as follows:

SI 92-112

b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 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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92-2810-371 pp 6-7

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SI 92-112

B. ASSOCIATES

SI 92-112
b7c

The following article appeared in the December 18, 1961 edition of the Evening Journal, at East St. Louis, Illinois, daily newspaper.

"The Internal Revenue Service has filed a federal tax lien against two associates of racketeer FRANK "BUSTER" WORTMAN for \$426,290.33 in excise tax and penalties owed by the two during the period November, 1955, through May, 1957.

"Named in the lien filed with the County Recorder of Deeds Office in Belleville are ROBERT SHEER, 40, of 641 Royal Heights Rd., Belleville, and GORDON FOSTER, 39, of 317 Hillside Dr., Collinsville. 144

B. APPROX

"FOSTER and SHEER last May completed federal penitentiary sentences which resulted from 1957 gambling raids by Internal Revenue Service agents on a handbook operations in the East St. Louis area. The investigation centered primarily on the affairs of WORTMAN.

"The two were convicted in a federal court trial in East St. Louis in 1959. The U. S. Court of Appeals remanded the case for re-trial. Before the retrial, they pleaded guilty to reduced charges and on July 29, 1960, were given the maximum prison sentence provided for the lesser offense. They each served 10 months of their one-year sentences. They were released last May.

"R. E. DIETZ, Collection Manager of the IRS office in East St. Louis, where the tax lien originated, said the action enables the federal government to force collection of the delinquent taxes on any assets the two might own."

FEDERAL BUREAU OF INVESTIGATION

Date January 5, 1962

A check was made of FRANK LEONARD WORTMAN's moat residence at approximately 11:45 AM, December 20, 1961. It was noted at this time that there were two vehicles parked in the drive near the house. One of these was recognized as the green Ford operated by WORTMAN's handy man. The other vehicle was observed to be a 1959 four-door black Plymouth, bearing a continental wheel on the trunk lid. It was noted that this vehicle had a Missouri license plate on the rear, however, it was not possible to read the number. It was further noted that this vehicle appeared to be identical to the 1959 Plymouth operated by [REDACTED]

b7c

b7c

On 12/20/61 at Collinsville, Illinois File # SI 92-112

by SA [REDACTED] Date dictated 12/27/61

- 10 -

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 December 20, 1961

On December 13, 1961, at approximately 1:40 PM, three middle-aged men were observed crossing 5th Street in East St. Louis, heading toward the side door of the Paddock Lounge. It appeared these men had just gotten out of a white 1959 or 1960 Lincoln 4-door automobile bearing 1961 Illinois license [REDACTED]. These men proceeded through the side door of the Paddock Lounge and entered. The man in the lead, and the one first to enter the Paddock, appeared to be identical with FRANK LEONARD WORTMAN. b7c

The official auto license book of the State of Illinois reflected that 1961 Illinois license 435 436 was issued [REDACTED] b7c

On 12-13-61 at East St. Louis, Ill. File # SI 92-112
by SA [REDACTED] Date dictated 12-14-61

-11-

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

C. LEGITIMATE ENTERPRISES

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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)

- ☐
- 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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92-2810-371 pg. 13-15

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bk

The following article appeared in the Belleville "News Democrat", on December 7, 1961.

"When Mayor HENRY A. SCHWARZ's 10 o'clock deadline was reached this morning, 11 vending machines owned by the B and H. Sales Company of East St. Louis were turned to the wall and put out of operation in O'Fallon business places. Chief of Police JAMES TILEY reported to the mayor.

"The 11 machines placed in the city by the company, reportedly financed by EDWARD "TED" WORTMAN, earlier this week were ordered removed by Mayor SCHWARZ. WORTMAN is a brother of FRANK "BUSTER" WORTMAN, area rackets boss.

"SCHWARZ said that the city Monday would file its answer to a petition in Circuit Court here for a writ of mandamus to require O'Fallon to re-issue licenses for the company's machines.

"The petition for the B and H Firm was filed by former State's Attorney JOHN J. HOBAN, under whom SCHWARZ served as chief assistant until December, 1960.

"The machines are not in use and everything is working out all right', the mayor said today. "The Company has been notified to remove its machines from the establishments'.

"SCHWARZ said that he had not yet ordered out the five machines operated by the Victory Amusement Company of Collinsville, which is in the name of Mrs. BERNICE YOUNG. He said he was taking 'one thing at a time'.

"The O'Fallon City Council Monday cast a 4-4 tie vote on a motion that both the B and H and the Victory firms be permitted to operate. SCHWARZ declared the motion lost for lack of a majority, then asked to be recorded as opposing the motion.

"SCHWARZ said 'the WORTMAN interests are not needed in O'Fallon at all'. He claimed that state law and an

b7c
"Illinois Supreme Court decision gives a city council a right to refuse licenses to any amusement company it chooses."

The following article appeared in the Belleville "News Democrat" on December 8, 1961.

"Mayor HENRY A. SCHWARTZ of O'Fallon has asked State's Attorney JOHN MARSHALL KARNS, Jr., to investigate the possibility of perjury in connection with SCHWARZ' dispute with B and H Sales Agency of East St. Louis over installation of 11 cigarette vending machines in O'Fallon.

"SCHWARZ SAID:

"1 - The November 17 application of B and H states ROBERT HANSON is the sole owner of the vending machine company. The petition was filed with the city of O'Fallon.

"2- The petition for a writ of mandamus to compel O'Fallon to issue licenses to B and H stated HANSON is a partner of JAMES B. HINES in connection with the operation of the business. This was filed in Circuit Court.

"Both statements were signed before notary publics.

"If, in your opinion, SCHWARZ told KARNS, 'a violation exists and you should elect to take any action you may be assured of our cooperation'.

"KARNS was unavailable for comment. He is in Chicago attending the annual convention of the Illinois State's Attorney's Association.

SI 92-112

b7C

"Police in O'Fallon yesterday turned the eleven B and H machines against the walls in establishments where they have been placed. This action was taken pending the outcome of a hearing on B and H's application for a writ of mandamus to compel O'Fallon to issue the licenses.

"B and H reportedly is financed by EDWARD "TED" WORTMAN, a brother of FRANK "BUSTER" WORTMAN, area rackets boss. SCHWARZ has said the 'Wortman interests are not needed in O'Fallon'."

b7c
The following article appeared in the St. Clair and Madison Counties "Evening Journal".

"State's Attorney JOHN M. KARNS, Jr., said today he is studying a proposal by O'Fallon Mayor HENRY SCHWARTZ which calls for possible perjury charges against the operators of the B & H Sales Company, an East St. Louis vending machine firm involved in a dispute with the City of O'Fallon.

"However, KARNS said the fact that the names of the operators of the firm vary in notarized papers does not necessarily bring about perjury.

"SCHWARTZ said that last November 17, the company applied for a city permit and the permit listed ROBERT HANSON as the sole owner of the company. Last week, in a circuit court petition for mandamus against the city, the firm listed its officers as HANSON and JAMES B. HINES, the son-in-law of underworld figure EDWARD "TED" WORTMAN. Both documents were notarized, SCHWARTZ said.

"KARNS said it is a usual practice that when papers or other documents are notarized no official oath is administered at the time the notary public affixes his stamp. He said that as a result the notarization would not make serious any variance in listing who owns the vending firm.

"The O'Fallon City Council a week ago ordered B & H and Victory Vending Company of Collinsville to take their machines out of O'Fallon."

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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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92-2810-371 pp. 20-30, 32

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b7c

By communication dated December 5, 1961, the Chicago Division advised no information had been developed reflecting any meeting between representatives of the WORTMAN Vending operations and Continental Vending, and Chicago hoodlum representatives.

b7D

Chicago further advised that some of the Chicago area racketeers and hoodlums who are of Italian extraction and are known to have used indicated English sounding aliases are as follows:

b7c

SI 92-112

D. ILLEGAL ACTIVITIES

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

92-3810-371 pp. 34-38

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SI 92-112

E. POLITICAL ACTIVITIES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6 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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- ☐ 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:

92-2810-371 pp. 40-45

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SI 92-112

F. TELEPHONE CONTACTS

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET13 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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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:

92-2810-371 pp 47-57, 58-59 (Indef/pager)

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FBI

Date: January 23, 1962

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

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

TO DIRECTOR, FBI (92-2810)

FROM SAC, SPRINGFIELD (92-112) P

SUBJECT FRANK LEONARD WORTMAN, Aka
ET AL
AR

WEEKLY SUMMARY

The following is a summary of information
obtained from [REDACTED] ba b7D

On January 15, 1962, informant advised there was little activity; however, the name [REDACTED] was mentioned during the day and during the day someone made inquiry concerning telephone number Adams 45770 and this number was called. [REDACTED] b7C

On January 16, 1962, informant again advised there was very little activity. He pointed out that during the day one individual made inquiry asking if SAM were around and he received a negative answer. (In all probability this individual was referring to SAM MAGIN formerly connected with the Paddock and who is in the custody of the Marshal during the WORTMAN trial in progress in U. S. District Court, East St. Louis, Illinois.) b7D

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

(1 - 92-112-Sub A)

REC-75

63 FEB 5 1962

8 JAN 26 1962

Approved: _____

C C * Wick

Special Agent in Charge

Sent _____

F B I

Date: January 23, 1962

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

BI 92-112

On January 17, 1962, there was a conversation in which the FBI was mentioned on several occasions and on one occasion the comment was made that the FBI could not prove a thing. It is believed his comment was referring to the current investigation involving JAMES JAY CAGE and Brooklyn, Illinois policy operations, involved in the transportation of gambling paraphernalia from East St. Louis to St. Louis, Missouri, on January 12, 1962.

Also on January 17, 1962, the WORTMANs' name was mentioned on several occasions; however, informant was unable to obtain any other information. There was considerable general comment on January 17, 1962, relative to the telephone company in East St. Louis, Illinois. Apparently someone was dissatisfied over a long distance charge made by the telephone company.

Informant advised someone referred to telephone number [redacted] as being connected with a [redacted] not further identified. b7c

On January 18, 1962, informant advised two of the waitresses were complaining about the presence of two young girls being in the Paddock Lounge and attempting to "pick up" dates in the Paddock Lounge, which they believed were prostitute dates. Also informant advised on this same date there was some mention of the policy racket but he could not obtain any specific details. Informant mentioned the presence of STORMY HARVILL at the Paddock during the nooning hours of January 18, 1962, and pointed out that he received a phone call during the noon hour on this date; however, he could not learn anything relating to this call.

-2-

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

FBI

Date: January 23, 1962

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

SI 92-112

Informant referred to a party or meeting that had occurred on January 17, 1962; however, he could not furnish any further details other than the fact that apparently [redacted] and [redacted] were not present at this meeting. [redacted] has previously been identified as [redacted] known associate of FRANK LEONARD WORTMAN. b7c

Informant also advised that on the afternoon of January 18, 1962, after the trial recessed in Federal Court, FRANK WORTMAN and several of his associates came into the Paddock Lounge; however, nothing of significance was noted in connection with their presence in the Paddock Lounge.

On January 19, 1962, informant advised there was little activity; however, he pointed out that during the morning there was an individual by the name of [redacted] who came into the Paddock Lounge and someone made inquiry as to how he was feeling and he replied that he was feeling better. (It is believed this individual is identical to [redacted]) b7c

Informant advised that on the afternoon of January 19, 1961, there was considerable discussion about the WORTMAN trial and during the conversation there was a discussion about income taxes, corporation set ups and at one point one of the individuals believed to be ELMER DOWLING mentioned that someone goofed on a tax matter.

Also there was some mention of the stock holders of the Cahokia Downs Race Track, located near East St. Louis.

-3-

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

FBI

Date: January 23, 1962

PLAIN

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(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

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 1-29-62

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) (p)
SUBJECT: FRANK LEONARD WORTMAN, Aka.
ET AL
ANTI-RACKETEERING

RE: Rpt. of SA [REDACTED] page 44, first paragraph,
line 12: b7c

[REDACTED] was noted
in the second paragraph, page 44. b7c

Appropriate corrections should be made in Bureau copies and
St. Louis copies, and have been appropriately changed on SI
copies and one disseminated to Department Attorney JOHN J.
SHAUER. SUBJECTS SHOULD BE CONSIDERED ARMED & DANGEROUS.

GIBBONS

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

(7)

EX-116

REC-66

92-2810-373

25 JAN

1962

58 FEB 2 1962

350

Approved: *[Signature]*

Sent _____ M

Per _____

C. C. Wick

Special Agent in Charge

FBI

Date: 1-25-62

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) - P

FRANK LEONARD WORTMAN, aka
etal
ARWEEKLY AIRTEL

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

EX 104

REC-45

92-2810-374

JAN 23

50 FEB 5 1962

Special Agent in Charge

Sent

M

Per

b7c

Date:

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

Via _____
(Priority or Method of Mailing)

Airtel to Director

Policy again operating at Brooklyn and, according to informants, location of policy wheel is again being changed to another address in Brooklyn.

Trial USDC of WORTMAN, et al, continues and during liaison with Department attorneys no indication of any unusual problems or criticism of FBI or IRS; Government has been able to introduce all documents they have offered into evidence to date. Trial progressing slowly, but Government prosecutors thoroughly satisfied with results to date.

GIBBONS

- 2 -

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

FBI

Date: 1/29/62

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) P.
 FRANK LEONARD WORTMAN, aka.
 ET AL
 AR

WEEKLY SUMMARY

Re Springfield airtel to Bureau 1/23/62. b2 b7D

During the period of coverage by [REDACTED] no
 pertinent info was furnished by this source.

It is noted the source was not available due to changes
 contemplated in view of the move of the Belleville RA to new
 spaces.

It is noted contact with this source will be dis-
 continued during the period of January 30 to February 5, 1962,
 following which it will be resumed.

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) R.m.
- 2 - St. Louis (92-191) R.m.
- 4 - Springfield (92-112)
- (1-92-112-Sub A)

REC-42

92-2810-375

EX-107

9 JAN 30 1962

(9)

C.C. Wick

b7c

57 FEB 2 1962

Approved: [Signature]

Special Agent in Charge

Sent

Per

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 1-26-62

AP
FROM : SAC, Springfield

-P-

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

Rerep of SA [REDACTED] Springfield, dated
1-22-62.

Enclosed herewith are index pages to referenced report.

733
③ - Bureau (92-2810)(92-3752)(92-2809) (Enc. 10)

② - St. Louis (92-191) (Enc. 4)

③ - Springfield (92-112)

Det + Filed in (92-113)

ser. 371- [REDACTED] 1/5/62 (92-227)

(8)

4 detached + added to copy of report for
arg C. Dis + Tcopy in 1541

2/1/62

92-3710-
17 JAN 29 1962

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10/1
614 FEB 5 1962

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2810-NR 2/12/62

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Date 2-9-62

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile
92-2810

Field Division
SPRINGFIELD

Title and Character of Case

FRANK LEONARD WORTMAN, Aka
AR

Date Property Acquired

3-16-61

Source From Which Property Acquired

Location of Property or Bulky Exhibit

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

Future reference

Description of Property or Exhibit and Identity of Agent Submitting Same

1

(SA

26 FEB 12 1962

1962 FEB 12

SI 92-112-1B(2)

Field File #

187
68 FEB 14 1962

92-2810-

NOT RECORDED

11 FEB 12 1962

b7c

[Redacted signature]

2/9/62

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

92-2810

Field Division

FBI, Springfield, Illinois

Title and Character of Case

FRANK LEONARD WORTMAN, aka
TOP HOODLUM

Date Property Acquired

2/15/61

Source From Which Property Acquired

Submitted by SA [REDACTED]

Location of Property or Bulky Exhibit

Bulky Exhibit Room
Springfield Office

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 [REDACTED]

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.

RECEIVED
FEB 12 1962

92-2810-
NOT RECORDED
FEB 12 1962

Field File #

92-112-1B

SEP 13 11 14 AM '65

SECRET

Date: 2-1-62

Transmit the following in Plain Text
(Type in plain text or code)

(Type in plain text or code)

Via Airtel Airmail

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112) : 1

FRANK LEONARD WORTMAN, aka
etal.
AR

WEEKLY AIRTEL

Trial of WORTMAN, etal, USDC, E. St. Louis, recessed 1-31-62 until 2-5-62 due to sudden illness of Department Attorney WILLARD MC BRIDE who collapsed at counsel table on 1-30-62 and his hospitalized for possible heart condition; however, final diagnosis has not been made. Progress of trial continues satisfactorily according to Department Attorneys; however, anticipated length of trial will be possibly another four weeks. Close liaison being maintained between IRS and Department Attorneys.

close associate of numerous members of WORTMAN organization, has opened night club at Atlanta, Ga., under name Roaring Twenties.

2 - Bureau (92-2810)

2 - St. Louis (92-191)

3 - Springfield (92-112) (1 - ~~RED~~ 92-112 Sub A)

Sent

FEB 3 1962

Per

Special Agent in Charge

(8)

FBI

Date:

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

Airtel to Bureau

b1D

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: 2-8-62

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) - P

FRANK LEONARD WORTMAN, AKA
ETAL
ARWEEKLY SUMMARY

trial, USDC of FRANK WORTMAN, etal continues and Government expects to rest today; Government's case shortened considerably due to sudden illness of Department Attorney WILLARD MC BRIDE who was to present the final phase of Government's case regarding casino gambling operations of WORTMAN and his associates during the middle 1950s.

Some of the press accounts in Illinois described a government witness as former FBI agent:

B&H Distributing Company of E. St. Louis, a Wortman-controlled vending company that bought out Continental Vending of St. Louis in the E. St. Louis area was denied a petition for injunction against the City of O'Fallon, Ill., which petition if allowed would have restrained the Mayor and Chief of Police of O'Fallon from interfering with the vending company's operations during court litigation over an earlier filed mandamus suit. B&H Distributing also known as B&H Sales and B&H Vending was represented by former St. Clair County State's Attorney JOHN J. HOBAN. City of O'Fallon requested a trial by jury which HOBAN claims would require at least 17 months before the court will rule on the mandamus suit.

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

REC-21

92-2810-377

16 FEB 12 1962

Approved: 68 FEB 9 1962

Special Agent in Charge

Sent

EX-107 M

Per

C C Wick

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]

The four younger top WORTMAN associates considered to be the strongarm and muscle members of WORTMAN gang namely GEORGE "STORMY" HARVILL, [REDACTED]

[REDACTED] and MELVIN JOHN "MEL" BECKMAN continue to associate closely and observed daily in company with each other at the Paddock Lounge and also at Club 88, a new stripjoint, and was at the Pines Tavern, which operates gambling weekends in East St. Louis. [REDACTED]

[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: 2-13-62

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) (P)
 SUBJECT: FRANK LEONARD WORTMAN, Aka
 ET AL
 AR

WEEKLY SUMMARY

b2 b7D The following is a summary of information furnished by [REDACTED] for the week of February 5, 1962:

On 2/5/62 this informant advised that [REDACTED] and MEL were all present at the Paddock Lounge, East St. Louis, Illinois, at various times during the day. These individuals are apparently [REDACTED] and MELVIN JOHN BECKMAN.

On 2/6/62 informant advised that various patrons of the Paddock Lounge engaged in considerable discussion of the income tax trial of FRANK LEONARD WORTMAN and his associates in U. S. District Court, East St. Louis, Illinois. GORDON (apparently GORDON FOSTER, [REDACTED]) was identified by informant as being present. b7C

On 2/7/62 informant advised that "BUSTER" (possibly FRANK WORTMAN) was present at the Paddock Lounge during the lunch hour. Informant also advised that one [REDACTED] not further identified, was back in town after a long absence.

On 2/8/62 MEL, [REDACTED] and "STORMY" were identified by informant as being together at the Paddock Lounge and as leaving

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

REC-33

92-2810-398

13 FEB 15 1962

(9)

C C - WicR

801-X3

50 FEB 20 1962

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____