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SI 82-112

3

[REDACTED]

[REDACTED]

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b

The news media of the East St. Louis, Illinois area carried information that a shooting had occurred at a tavern in Cairo, Illinois on the night of April 13, or early morning of April 14, 1966. One individual was killed in the shooting and the owner of the establishment was allegedly injured seriously. The individual who was killed was identified as DAVID CAUGHLIN, age 37, of Cairo, Illinois, who was shot when he went to the aid of the owner of the tavern CHARLES THOMPSON. According to the news THOMPSON, approximately 50 years of age, operated the Hub Lounge in Cairo.

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2810-584 pp. 24-30

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SI 92-112
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1

On May 10, 1966, the Alexander County Grand Jury, Cairo, Illinois, indicted PAUL BAYKOWSKI and VINCENT GENDRON on murder charges. JOHN ANSELMO and JAMES STEPHENS were charged with aiding and abetting in connection with above murder charges. These charges resulted from a shooting occurring on April 13, 1966, at the Hub Lounge in Cairo, Illinois, when a customer was shot and killed. This customer was DAVID CAUGHLIN, a Cairo hoodlum. CHARLES THOMPSON, owner and operator of the Hub Lounge, was shot three times but survived. A trial continuance has been obtained in connection with the above indictments until October, 1966. The defendants are endeavoring to obtain a change of venue.

SI 92-112

IV.

ACTIVITY AT PADDOCK LOUNGE

FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1966

1

At approximately 11:30 P.M., May 5, 1966, SAs [redacted] and [redacted] were at the Apollo Lounge in East St. Louis, Illinois, and observed [redacted] in this tavern. [redacted] was believed wanted by the East St. Louis Police. SA [redacted] telephonically contacted [redacted] and inquired if [redacted] was wanted by that Department. [redacted] stated he would have to make a check and find out. [redacted] was advised by SA [redacted] that [redacted] was at the Apollo Lounge.

After leaving the Apollo, the above Agents went to the Paddock Lounge in East St. Louis located at Fifth and St. Louis Avenue, arriving there at approximately 12:15 to 12:30 A.M., May 6, 1966. On entering the Paddock Lounge, Agents observed [redacted] seated in a booth at the tavern, part of the lounge. [redacted] was observed in conversation with [redacted]

Shortly after Agents arrived at the Paddock Lounge, a telephone rang and the bartender called [redacted] to the telephone. After taking the call, [redacted] approached the booth where Agents were seated. [redacted] at this point stated the call was from [redacted] at the Police Department inquiring if [redacted] was wanted by that Department. [redacted] said he did not know of any wanted concerning [redacted]

Others observed in the Paddock Lounge were [redacted] and one or two customers and the bartender.

Shortly after Agents arrived at the Paddock Lounge and spoke with [redacted] as mentioned, this [redacted] left the establishment. [redacted]

On 5/5/66 at East St. Louis, Illinois File # SI 92-112

by SA [redacted]
SA [redacted]
SA [redacted] Date dictated 5/9/66

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92-2210-584 pp. 34, 35-38 (index pages)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Springfield, Illinois

June 30, 1966

Title

FRANK LEONARD WORTMAN, aka.;
EDWARD "TED" WORTMAN, JR., aka.

Character

ANTI-RACKETEERING b7C

Reference

Report of SA [REDACTED]
dated June 30, 1966, at
Springfield.

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

[REDACTED]

[REDACTED]

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FBI

Date: 7/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

mm
TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112) -P-
SUBJECT: FRANK LEONARD WORTMAN, aka;
EDWARD "TED" WORTMAN, JR., aka
AR

[REDACTED]

[REDACTED]

[REDACTED] NR

The FBI Laboratory is requested to search the
above described weapons through the National Stolen Property
File and advise Springfield of results.

[REDACTED] b7c

REC 20

ST-102

92-2810-585

1 JUL 29 1966

- ③ - Bureau (92-2810)
3 - Springfield (2: 92-112)

(6)

RETURN TO

DIVISION

NO RECORD NATIONAL STOLEN PROPERTY FILE

61 AUG 15 1966

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 10/7/66	INVESTIGATIVE PERIOD 3/11/66 - 10/3/66
TITLE OF CASE FRANK LEONARD WORTMAN, aka; EDWARD "TED" WORTMAN, JR., aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA [REDACTED] 6/30/66, Springfield.

- P -

LEADS:

No specific leads are being set out for auxiliary offices or for Springfield as leads are handled regularly by separate communications.

ADMINISTRATIVE:

The period of this report overlaps with previous report

**Pending over one year - Yes

**Pending prosecution over six months - No

APPROVED *[Signature]*

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

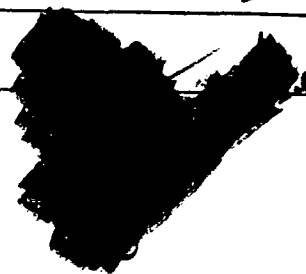
- 5 - Bureau (3: 92-2810)
 (1: 92-3752)
 (1: 92-2809)
- 1 - USA, East St. Louis
- 2 - St. Louis (91-191)
- 3 - Springfield (2: 92-112)
 (1: 92-227)

92-2810-	586	REC- 67
OCT 10 1966		
b7c		

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....	REQUEST RECD.....	DATE FWD.....	HOW FWD.....	BY.....	CC: AAG Criminal Division, Organized Crime and Racketeering Section, Room 2524
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NOTATIONS



67 OCT 20 1966

92-2810-586
UNRECORDED COPY FILED IN 92-2810-586

SI 92-112

as information not ~~previously~~ reported is included.

SI 92-112

IDENTITY OF INFORMANTS:

[REDACTED]

b2
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EAST ST. LOUIS

Report of: SA [REDACTED] Office: SPRINGFIELD
Date: October 7, 1966

Field Office File #: SI 92-112 Bureau File #: 92-2810

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

Character: ANTI-RACKETEERING

Synopsis: Personal activities of the WORTMANs set forth.

[REDACTED]
Activity of WORTMAN's associates set forth.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Night Chief Deputy Sheriff WILLIAM B. ENGLAND of East St. Louis, Illinois, found guilty of income tax evasion 6/27/66. ENGLAND reportedly closely associated with WORTMANs. RICHARD DAVID ROBINSON, PAUL EDWARD ROBINSON, and AMOS LANE BRIDGES, known WORTMAN associates, indicted by Federal Grand Jury, East St. Louis, Illinois, on 9/19/66 for WSTA violation. The WORTMANs and their associates should be considered ARMED AND DANGEROUS in view of past history and in view of the fact that they have allegedly carried weapons in the past.

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- P -

SI 92-112

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II.	ACTIVITY OF ASSOCIATES.....	5
III.	ACTIVITY AT PADDOCK LOUNGE.....	19

SI 92-112

I.

PERSONAL ACTIVITY OF THE WORTMANS

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92-2810-586 pp. 3-4

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SI 92-112

II.

ACTIVITY OF ASSOCIATES

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3

The convictions were reversed and the cases remanded for retrial in April, 1965, by the U.S. Court of Appeals because of an erroneous instruction to the jury.

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[REDACTED]

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[REDACTED]

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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SI 92-112

9

On September 13, 1966, the facts concerning the activities of the following WORTMAN associates, RICHARD DAVID ROBINSON, PAUL EDWARD ROBINSON and AMOS LANE BRIDGES, were presented to the Federal Grand Jury sitting in East St. Louis, Illinois. All of the above are known pimps in the East St. Louis area.

On September 19, 1966, a true bill was returned by this grand jury charging these individuals with a violation of the White Slave Traffic Act and conspiracy to violate this Act. BRIDGES is presently out on bond in the State of Florida following his conviction for violation of the White Slave Traffic Act and the two ROBINSONs were surrendered by their attorney to the U.S. Marshal at East St. Louis, Illinois, on Friday, September 23, 1966. Arraignment for this matter has been set in U.S. District Court, East St. Louis, for October 11, 1966.

SI 92-112

III

ACTIVITY AT PADDOCK LOUNGE

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92-2810-586 - pp. 20-22, 23-26 (Index pages)

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Springfield, Illinois

October 7, 1966

Title

FRANK LEONARD WORTMAN, aka;
EDWARD "TED" WORTMAN, JR., aka

Character

ANTI-RACKETEERING

Reference

Report of SA [REDACTED]
[REDACTED] dated October 7,
1966, at Springfield.

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

[REDACTED]

This document contains neither recommendations
nor conclusions of the FBI. It is the property
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FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-2810 SECTION 21

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 1-25-67	INVESTIGATIVE PERIOD 9/21/66 - 1/17/67
TITLE OF CASE FRANK LEONARD WORTMAN, aka.; EDWARD "TED" WORTMAN, JR., aka.		REPORT MADE BY SA 	TYPED BY 
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA  dated 10-7-66 at Springfield.

-P-

LEADS:

No specific leads are being set out for auxiliary offices or for Springfield as leads are handled regularly by separate communications.

IDENTITY OF INFORMANTS:



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

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, East St. Louis
2 - St. Louis (92-191)
3 - Springfield (2: 92-112)
(1: 92-227)

92-2810-587

REC-23

JAN 30 1967

EX-108

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Recm 9524
By	

-A*-
COVER PAGE

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1-27-67

SI 92-112

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II. ACTIVITY OF ASSOCIATES	5
III. ACTIVITY AT PADDOCK LOUNGE	15

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis

Report of: SA [REDACTED]
Date: January 25, 1967b7c
Office: SPRINGFIELD

Field Office File #: SI 92-112

Bureau File #: 92-2810

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

Character: ANTI-RACKETEERING

Synopsis: Personal activities of the WORTMANs set forth.

[REDACTED] b7c
[REDACTED] b7c

No indication that any group congregated at the Paddock Lounge other than those previously identified. Trial of RICHARD DAVID ROBINSON, PAUL EDWARD ROBINSON, and AMOS LANE BRIDGES set for January 9, 1967, was continued to March 27, 1967. JAMES KAGE, former associate, indicted for postal violation St. Louis, Missouri.

[REDACTED]

[REDACTED] b7c

WORTMAN and associates should be CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF THE FACT THAT THEY HAVE ALLEGEDLY CARRIED WEAPONS IN THE PAST.

-P-

SI 92-112

I.

PERSONAL ACTIVITY OF THE WORTMANS

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2810-587 pp. 3-4

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SI 92-112

II.

ACTIVITY OF ASSOCIATES

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED]

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Information was received from the St. Louis Division relative to a building utilized by WORTMAN as a gambling room and, according to this information, this room is located in a house or club near the McKinley Bridge in East St. Louis, believed to bear the number 711. According to this information, this operation has been going on for at least three years.

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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SI 92-112

It is noted that on January 13, 1967, the Miami Division furnished the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]


[REDACTED]

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On December 28, 1966, the St. Louis Division furnished the following information:

SI 92-112

At 1:15 a.m., on November 20, 1966, an anonymous male telephoned the St. Louis Office and stated he had just been in Martino's Lounge, East St. Louis, Illinois, at which time he had talked with TED WORTMAN. He stated he was not from around this part of the country but that he is usually in Chicago, Illinois. He said he knew the WORTMANS from previous meetings in the Chicago area and stated during this brief conversation with TED WORTMAN that TED told him that "FRANK" had MELVIN BECKMAN and "DUTCH" DOWLING killed and that "we got it made now, Frank and me." This anonymous individual also said he was going to Los Angeles, California, on either November 20 or 21, 1966, and that he just wanted to relate this information.



On October 26, 1966, the St. Louis Division furnished the following information:



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b7D

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED]

According to an article appearing in the "Metro East Journal," East St. Louis, Illinois, information was set forth that the empire of WORTMAN is falling apart through mounting tax difficulties. According to this article, GORDON FOSTER, a WORTMAN relative, had his home seized for delinquent taxes amounting to \$31,873.02. FOSTER's residence is located at 317 Hillside Drive in Collinsville, Illinois.

In this same article it was reported that ARTHUR J. BERNE, operator of the Paddock Lounge, is subject to being subpoenaed by the Illinois Liquor Control Commission as this Commission is concerned about \$6,269.34 which is allegedly owed to the state for sales tax.

[REDACTED]

[REDACTED] This amount covers the period from November, 1955 through May, 1957, when [REDACTED] allegedly worked with ROBERT SHEER, a former WORTMAN associate in a Centreville Township handbook operation.

b7c

In another article in this same paper on December 2, 1966, it was reported that JAMES J. KAGE, who has in the past been a top WORTMAN lieutenant in the operation of the policy racket, was indicted along with three St. Louis area men on charges of possession of stolen Government property and conspiracy. The others involved in the Federal indictment are THEODORE EWING, age 45, of 8407 Winzenberg, St. Louis; BEN FEINSTEIN, age 51, of 1036 Rockman Place, St. Louis County; and VIRGIL LEE JACKSON, age 26, of 10505 Chevy Chase Drive, St. Louis County. KAGE's address was listed as 2220 A Nebraska Avenue, St. Louis, Missouri. The indictment stemmed from a raid on September 20, 1966, when the four men were arrested at which time they had in their possession 893 blank money orders previously identified as stolen in burglaries from Wright City, Defiance, and Augusta, Missouri, Post Offices. Also seized was a money order machine, a money order validating stamp and a set of money order limitation stamps.

ILL

6. APPROX 1922

8. APPROX 1916

APPROX 1941

[REDACTED]

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SI 92-112

As previously reported the ROBINSONS and BRIDGES were indicted by the Federal Grand Jury in East St. Louis, Illinois, and their trial was set for January 9, 1967, however, one of the witnesses involved in this case failed to appear and the trial was rescheduled for March 27, 1967.

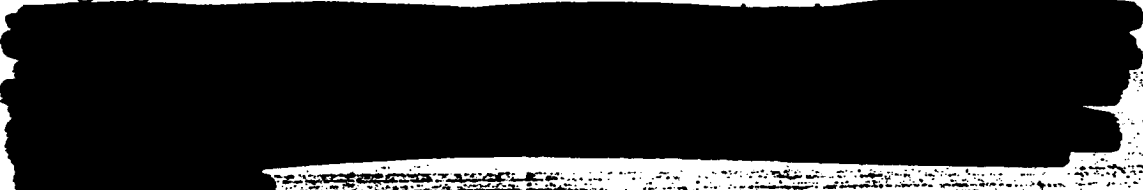
SI 92-112

III.

ACTIVITY AT THE PADDOCK LOUNGE


SI 92-112

From spot checks and from information received from sources who frequent the Paddock Lounge there does not appear to be any great activity at this lounge nor is there a great congregation of WORTMAN associates in the Paddock Lounge.



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Information that a small handbook is being operated by ABE KAUFMAN has been furnished to local authorities in East St. Louis, Illinois. Also observed at the Paddock Lounge is JOHN MC CARTHY, a former pimp, who has in the past associated with members of the WORTMAN organization, is employed at the lounge as a bartender.



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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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