
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10206-10133
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-12-288

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO : DIRECTOR, FBI
TITLE :
DATE : 01/22/1962
PAGES : 6
SUBJECTS :
CIP, GAMBLING, PROSTITUTION, ACT, INVEST, WEEKLY
SUMMARY
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/06/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

F B I

Date: 1/22/62

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

Via AIRTEL
(Priority or Method of Mailing)

CP
TO : DIRECTOR, FBI (62-9-12)
FROM : SAC, DALLAS (94-55A-SUB)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARY
DALLAS DIVISION

dn
Re Dallas airtel, 1/15/62.

Re: MARION ROBERT RAIF, aka.
AR (DL 92-39)

On 1/15/62, PCI GLENN H. RAINES advised SA ROBERT M. BARRETT that RAIF had recently given PCI his address as P.O. Box 171904 E. Atlanta Station, Atlanta, Ga. and he is now driving a new Lincoln Continental. RAIF advised PCI that he was never going to return to Dallas as the "pickings" were too good in Atlanta. PCI furnished the address of RAIF's associate JAMES BENNETT WAAGE as 121 Michigan Ave., Decatur, Ga., phone DR 3-1571.

On 1/18/62, SA DEL D. DRAKE obtained information that SHIRLEY JEAN LUCK, wife of RAIF's associate JOHN OSCAR LUCK

- 3 - Bureau
- 1 - Atlanta (Info)
- 1 - Dallas (92-39)
- 1 - Dallas (166-21)
- 1 - Dallas (92-222)
- 1 - Dallas (166-36)
- 1 - Dallas (92-330)
- 1 - Dallas (92-292)
- 1 - Dallas (162-37)
- 1 - Dallas (162-95)
- 1 - Dallas (162-96)
- 1 - Dallas (162-109)
- 1 - Dallas (162-129)
- 1 - Dallas (137-387)
- 1 - Dallas (137-1104)
- 1 - Dallas (94-55A-SUB)

RMB/ll

(18) CC

REC-124

EX 101

62-9-12-288

9 JAN 25 1962

63 FEB 1 1962

Approved: _____

Sent _____

M _____

Per _____

Special Agent in Charge

DL 94-55A-SUB

had propositioned a Dallas detective for a prostitution date. It had been determined she had recently come to Dallas from California but when interviewed had denied that the purpose of her trip was for prostitution. On 1/18/62 DL-83-C advised that the subject had been brought to CI by Dallas attorney JIMMY MARTIN and introduced on about 12/30/61. At that time subject had advised informant that she had contacted some prostitutes in California prior to leaving there about prostitution activities in Dallas and had been told to contact MARTIN who would introduce her to the right persons. She told CI that she had been working since her arrival in Dallas filling dates for \$50 to \$100 each but that business was slow. She further stated that she would work daytime call dates for \$25 per day. She furnished her phone number as FR 6-8720 but stated she was moving and would contact informant, furnishing new phone number. Informant was advised to obtain this information as soon as possible. Above information furnished to LT. REVILL and DEP. MORGAN on 1/18/62.

Re: EDDIE TOM GREEN, aka.
AR (DL 92-260)

On 1/15/62, SA BARRETT observed that GREEN's apartment was vacant and had a for rent sign on it. The landlord, LARRY E. SCAMMEL was immediately contacted and identified the subject as "Mr. WALLACE" who with his redheaded wife moved into the apartment on 11/15/61 but had moved out without notice on 1/13/62 owing \$50 rent. SCAMMEL stated that GREEN always paid his rent in \$100 bills but had no information as to where he had moved. There were several letters and circulars left in the apartment addressed to RAYMOND G. CLARK and also information that GREEN had obtained utility service under this name. On a piece of scratch paper furnished by SCAMMEL were 8 telephone numbers which are presently being checked and one of which is listed to Dallas top hoodlum JAMES HENRY DOLAN (DL 92-292). Neighbors also advise that GREEN had recently been driving the 1955 red and white Buick, Oklahoma 36-3488. They furnished information also that indicated one of GREEN's frequent visitors was DOLAN. It was noted one of the phone numbers found on the paper was TA 4-1954. On 1/19/62, SA MANNING C. CLEMENTS, while checking DOLAN's residence, observed a note on the door saying that "My new phone number is EX 8-7198 and I have only had it a few days" signed "Dave". A check of phone company records show that persons having EX 8-7198