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Memorandum

TO

DIRECTOR, FBI

DATE: 10/7/63

FROM

AC, DALLAS (94-265)

SUBJECT:

CRIMINAL INTELLIGENCE MATTERS
DALLAS DIVISION

Re Bureau airtel to Albany, 5/7/62. 107-9-758

A review of captioned program in the Dallas Division reflects that 39 interviews of notorious bookmakers, gamblers, hoodlums, pimps, etc., have been conducted by the Dallas Division since the inception of this program in May of 1962. As a result of this program, two potential criminal informants have been developed, one being PHILLIP STEIN. GEORGE FUQUA developed as informant but through the efforts of the Kansas City Division, who made contact with FUQUA while in custody in Kansas. WILLIAM HOWARD COOPER also designated as a PCI, but continuous contacts were unproductive and the 137 matter concerning COOPER has been closed.

From the above review it appears that the Dallas Division has possibly reached the saturation point in this program and it is recommended that this program be discontinued by the Dallas Division. It is noted that a companion type program, namely the Top Echelon Criminal Informant Program, is now in effect and through this six targets, who are considered in the upper echelon of criminal activities in the Dallas area, have been designated for development as Top Echelon Criminal Informants. It is the recommendation of Dallas that this latter program receive the full attention of Agents assigned to the Criminal Intelligence Matters in the Dallas Division as it is believed this program will be more productive.

It is noted that persons designated as targets for development as Top Echelon Criminal Informants are in most cases identical with persons with whom interviews are desired under the above-captioned program. It is believed that more productive interviews of persons designated as targets can be had through the necessary background investigations that must be conducted in order to develop a most logical approach to this person.

2-Bureau / Johns William Co

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