

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90088-10123

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-6414-11

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
64578 Date: 12-14-2022

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 02/13/1964
PAGES : 3

SUBJECTS :

BENJAMIN BINION
THOMAS J. WHALEN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

MM 92-725

in Dallas, Fort Worth, and Las Vegas.

In April, 1947 these same detectives took HALL to a dice game in Fort Worth being run by one GRADY FORD. TEXAS
The detectives got HALL drunk prior to the trip and he lost \$60,000 in a dice game. When he sobered up he refused to pay, but according to a reliable source he subsequently settled the debt with a payment of \$10,000. This same source further advised in another incident in which GADDY and SMART took HALL to a poker game in a Dallas hotel, he lost \$3,400. A complaint was made by HALL's cousin, Dallas automobile dealer W. O. BANKSTON, to the then Chief of Detectives, WILL FRITZ. Information was received that FRITZ tried to discuss the matter with the detectives but was told by them to "Leave their business alone". No report of the incident was ever made to the Chief of Police by FRITZ.

TEXAS
In January, 1958, HALL hired a former Garland, Texas, police officer to kill W. O. BANKSTON for \$20,000. The police officer subsequently contacted Dallas area hoodlum CHARLEY DAVIS BOYD, but BOYD doublecrossed them by furnishing the information to BANKSTON. Subsequently, nothing ever happened.

Both GADDY and SMART are still employed by the Dallas Police Department. GADDY is assigned as Liaison Officer with the District Attorney's Office, and SMART is a lieutenant in the Auto Theft Squad.

-INFORMANTS-

MM T-1 is PCI MAX COLLINGER, Miami.

MM T-2 is Mr. R. A. BURROW, Chief Special Agent, Southwest Bell Telephone Company, Dallas, Texas.

MM T-3 is CS NY 1.

D*

-COVER PAGE-

10088-10193