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JAMES HENRY DOLAN

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OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI

DATE: 8/12/59

FROM: SAC, NEW ORLEANS (91-1283)

SUBJECT: MAXINE PAYMENT, JR.; UNSUBS;  
Proposed Robbery of Messenger,  
Rankin County Bank, Flooded Branch,  
Pearl, Mississippi  
BANK ROBBERY

Re New Orleans teletypes to Bureau dated 5/27/59,  
5/28/59, 5/29/59; Bureau teletype to New Orleans dated 5/28/59,  
and New Orleans letter to Bureau dated 7/13/59.

During March, 1959, New Orleans informant 1139-C  
reported having met two individuals in Hot Springs, Arkansas,  
who were interested in safe jobs. Number 1 first reportedly  
gave his name as JIM DELARE, then as JIM DOLAND, residence  
Dallas, Texas, home telephone BR 2-0445, office telephone River-  
side 2-8292, both Dallas, Texas. CI described this person as  
white male, age 45, 200 pounds, six feet tall, well dressed.  
This individual reportedly associated with one CHUCK SHARP,  
Aka. Woody Sharp, described as white male, 55 years of age,  
short heavy build, gray hair, decided limp and wearing one  
shoe heel built up.

ARK

A. APPROX. 1904

On April 27, 1959, DOLAND and SHARP telephoned CI  
from Slidell, Louisiana and CI met them. They were accompanied  
by a young man, described as having blond hair and fair complexion,  
whom CI did not meet. The individual known to CI as DOLAND  
stated that they were still looking for a profitable safe job

- ② - Bureau
- 1 - Atlanta
- 1 - Birmingham
- 1 - Chicago
- 1 - Dallas (91-1588)
- 1 - Denver
- 1 - El Paso
- 1 - Houston (91-850)
- 1 - Jacksonville

- 1 - Kansas City
- 1 - Little Rock
- 1 - Louisville
- 1 - Memphis
- 1 - Miami
- 1 - Mobile
- 1 - San Antonio
- 1 - Savannah
- 1 - New Orleans

REC-10

MCT-3

SHV:jab  
(20)

12 AUG 17 1959

8 AUG 25 1959

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and would maintain contact with CI. Shortly thereafter, the young blond man telephoned CI from an undisclosed location and arranged to meet CI in Jackson, Mississippi, which they did. The blond was traveling in a 1959 two-tone tan Chevrolet, bearing Texas license, number not obtained. The blond introduced CI to MAX (later identified as MAXINE PAYMENT, JR.) LNU in Jackson and they discussed possible jobs. CI again met MAX and blond, who told CI to call him OBOIL, in Jackson, Mississippi on May 19 or possibly May 8, 1959. At this time MAX and OBOIL discussed plans to rob messenger at the Rankin County Bank, located a short distance outside of Jackson, Mississippi. MAX told CI that he was wanted to drive after robbery as CI was well acquainted with the Mississippi roads. MAX, OBOIL and CI drove to Brandon, Mississippi, where they observed the main office of the Rankin County Bank and then to Pearl, Mississippi, where they observed the Flowood Branch. Pearl, Mississippi is located in Rankin County, just across the Pearl River from Jackson.

At the same time they checked the Deposit Guaranty Bank and Trust Company in Jackson, Mississippi for parking ramps, etc.

CI informed that a plan was tentatively set for May 29, 1959 to rob the messenger carrying money from the Deposit Guaranty Bank to cashed bank at Pearl, Mississippi. MAX indicated to CI that FINGERMAN is businessman in Jackson, Mississippi, unknown to CI, who reportedly has observed Rankin County bank official transfer money by driving Ford Station Wagon onto ramp of Deposit Guaranty Bank. CI stated that plan of robbery was to be decided by observation of movements of bank officials and dependent upon route used by messenger to reach the Flowood Branch. OBOIL was described by CI as white male, age 35, six feet tall, medium build, blond wavy hair, fair complexion, intelligent, nervous disposition, neat appearance.

Second individual, who CI believes may be participant, described as white male, early thirties, dark complexion, curly hair, Italian appearance, scar across face or temple, believed on left side, only observed by CI sitting in automobile. Apparently a third man was to be used or was involved, but his identity was unknown to CI.

MAX, according to CI, reportedly is a bookkeeper for one "SMOKEY" WEAVER in Jackson, Mississippi. CI stated

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DOLAN. The Identification Division was requested to furnish photograph and descriptive data of PAUL AUGUSTUS KING, FBI #299495, reportedly a former associate of DOLAN.

On May 28, 1959, CI advised that during the evening of May 27, 1959 he had attempted to contact JAMES DOLAN at his residence in Dallas and was told by Mrs. DOLAN that he was in town on business. CI stated that he had not heard from DOLAN again concerning the proposed robbery. CI stated that on one occasion he had observed burglar tools in the 1959 two-tone tan Chevrolet mentioned previously, but was not told where the tools are kept when not being used. CI stated that he intended to go to Jackson on the night of May 28, 1959 to get in touch with MAX concerning the proposed robbery.

Late in the evening of May 28, 1959, CI advised that he had been in contact with MAX PAYMENT, JR. who told him there had been a change in the plans to take money from the bank messenger. CI stated that PAYMENT claimed the "big man" had been in California and was returning that night or early the following morning. PAYMENT asked the CI to meet him at the Robert E. Lee Hotel at 8:30 AM on May 29, 1959, when he was to fill CI in on the changes. CI stated that PAYMENT mentioned that "we will go for a little ride", but did not elaborate on this statement.

Officials of victim bank and of the Deposit Guaranty Bank were advised of the proposed robbery on May 27, 1959 as well as were responsible law enforcement officers in Jackson, Mississippi and Rankin County, Mississippi, as well as the FBI. MAXIME PAYMENT, JR. was under observation of the Jackson, Mississippi Police Department.

Official of Rankin County Bank advised that money is transferred from the Deposit Guaranty Bank in Jackson to all branches of the Rankin County Bank by car and messenger of the Deposit Guaranty Bank and not the Rankin County Bank. The President of the Rankin County Bank drives a Ford Station Wagon but only comes to Jackson about once a month. He claims he never moved any cash from Jackson to his bank.

H. B. PIERCE (NA), Chief of Detectives, Jackson, Mississippi Police Department, advised that he lives near home of MAX PAYMENT, JR. as well as JOSEPH C. WEAVER, known as "SMOKEY", doing business as Dixie Vending Company. PIERCE stated that PAYMENT, JR. was the son of MAXIME PAYMENT, JR.

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On May 29, 1959, the Houston Division advised that DOLAN had left Houston and was returning to Dallas. The mode of travel was not established.

On May 29, 1959, CI contacted SA VIRDEN at Jackson, Mississippi, and stated that he had not been in touch with PAYMENT or anyone else in this matter on May 29, 1959. He stated that PAYMENT did not show up at the hotel and repeated efforts to contact PAYMENT at various spots in Jackson, including "SMOKEY" WEAVER's place, failed to locate PAYMENT. CI stated that he "did not like the way things were developing and was afraid to stay around Jackson that night and intended to go to Meridian, Mississippi or some other nearby town for the night". He said that he did not intend to contact PAYMENT, JR. anymore in the near future, but would report any future contacts by PAYMENT to SA PERCY V. RICHARDSON at Gulfport, Mississippi.

The Dallas Division advised that inquiry of law enforcement officers in Dallas was negative to the identity of CHUCK SHARP, Aka. Woody Sharp; CECIL (LNU), and the unknown individual with the scar on his face. However, the following possibilities were suggested by the officers contacted:

NORMAN EUGENE WRIGHT, Dallas PD #14343, FBI #1021667, white male, DOB 1/13/17, 6'1", 155 pounds, brown hair, gray eyes, ruddy complexion, limp on right leg.

RICHARD RAYMOND HENNESSEY, FBI #2591487, white male, DOB 5/31/15, 5'9", 195 pounds, brown-gray hair, blue eyes, ruddy complexion, 1" scar on right side of face, left leg shorter than right leg, wears built-up shoe and walks with limp.

DELBERT LLOYD HOGUE, FBI #1210587, white male, DOB 9/24/14, 6', 202 pounds, red thin hair, blue eyes, ruddy complexion, tattoo "true love" on fingers both hands, right leg shorter than left, wears built-up heel and limps.

WILLIAM ERNEST FLETCHER, FBI #266576B, was suggested as possibly being the individual with the scar on his face. FLETCHER was described as white male, DOB 3/18/23, 5'10", 209 pounds, dark brown hair, hazel eyes, ruddy complexion, tattoo of two daggers on each shoulder blade, scar left cheek.

Photographs of the above were furnished by Dallas.



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PAUL P. DOLAN, Brother.

MARY UMBICKY, Sister.

All of above at 1275 Fairfield, Reno, Nevada.

Mrs. HOWARD KAUTZ, Sister, 911-26th Street, S.E.,  
Cedar Rapids, Iowa.

MARIANNE G. DOLAN, Wife, 333 W. Spring Street, St.  
Marys, Ohio; JAMES, Son; MARY, Daughter.

DOLAN's file at PCI, Seagoville, reflects that Mrs.  
DOLAN, while DOLAN was in PCI, Seagoville, resided at 3243  
Apartment A, Inwood Road, Dallas; (101 Edgerfield, Dallas, is  
their current address). Mrs. DOLAN apparently resided at 5720  
Virginia Avenue, Kansas City, Missouri, during a part of the  
time DOLAN was at USP, Leavenworth. DOLAN's mother-in-law,  
Mrs. G. C. GOODRICH, was shown to reside at either 33 or 333  
W. Spring Street, St. Marys, Ohio.

This file also reflects that DOLAN, prior to release  
from PCI, had been offered employment by one BARRY O'DOWD as  
a salesman of stamp machines, Windy City Distributors.

Attempts were made to contact CI subsequent to his  
departure from Jackson, Mississippi on May 29, 1959; however, he  
was away from home until July 6, 1959, when he was contacted by  
SA PERCY V. RICHARDSON. CI stated at this time that on May 29,  
1959, while he was talking to SA VIDEN at the Green Derby, he  
left that place because two men were watching him, whom he did  
not know. CI said he went to The Shack near Clinton, Miss-  
issippi, a sort of Drive-Inn about nine miles from Jackson,  
which is operated by PAT BIGGS, a gambler and while in The  
Shack, the same two men came in and ordered a beer. CI said he  
left and has not been in Jackson since that time. CI did not  
furnish a license tag or any other information concerning these  
men. CI stated that after he left Jackson he made a trip to  
Kentucky, where he ran into an associate known as CHARLES LEEHMAN,  
who follows carnivals, and LEEHMAN asked him what had happened  
in Jackson. CI told LEEHMAN that he did not know what he was talk-  
ing about, that he had not been involved in any deals in Jackson.  
LEEHMAN told CI that he heard that a deal was involved in the  
falling through. CI stated that LEEHMAN is the person who intro-  
duced him to DOLAN in Hot Springs, Arkansas, during March, 1959.

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