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FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT **EL PASO**

FILE NO.

REPORT MADE AT DENVER	DATE WHEN MADE 8/27/52	PERIOD FOR WHICH MADE 8/22/52	REPORT MADE BY PAUL E. BUSH
TITLE VICTOR EMANUEL PEREIRA, was. EUGENE H. BRADING, was. Mrs. GERTRUDE J. JOYCE - VICTIM			CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY; MAIL FRAUD

SYNOPSIS OF FACTS:

PEREIRA on 8/7/52 at Cheyenne, Wyoming, married Mrs. D. A. LITTLE, reported to be widow of millionaire oil man. PEREIRA and BRADING claim to be associated in oil business with ARTHUR LEWIS CLARK. Available background information concerning CLARK and his partner, SAMUEL S. GARFIELD, set out.

*ms 2-1
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ms 5-1
ms 6-7*

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DETAILS:

On July 10, 1952, EDWARD GEER, Assistant manager of Safety, City and County of Denver, and Detective WILLIAM METZLER, assigned to the Manager of Safety's Office, reported that they had located VICTOR PEREIRA and EUGENE BRADING at the Stanley Plaza Hotel, Denver, Colorado, where they were registered in an apartment with Mrs. LEE LITTLE, also known as Mrs. D. A. LITTLE, of Dallas, Texas, and another woman who gave her name as Mrs. FRANKIE HARDELL of Dallas, Texas, and represented herself as Mrs. LITTLE'S sister. Neither Mrs. HARDELL nor Mrs. LITTLE were taken into custody by the officers, but both PEREIRA and BRADING were taken to the Denver Police Building where they were questioned concerning their activities in Denver. Mr. GEER stated that no charges were placed against PEREIRA and BRADING, and both of them were released after being questioned. Before they were released, Mr. GEER warned PEREIRA and BRADING that if they were again

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located in Denver cohabiting with Mrs. LITTLE and Mrs. HARWELL, all of them would be arrested and charged with unlawful cohabitation.

Mr. GEER stated that both BRADING and PEREIRA reported to him that they are now dealing in oil leases and that they are associated in the oil business with ARTHUR LEWIS CLARK.

On August 19, 1952, Denver Informant T-1, of known reliability, reported that on August 7, 1952, at Cheyenne, Wyoming, VICTOR E. PEREIRA had married Mrs. LEE LITTLE of Dallas, Texas. T-1 stated that Mrs. LITTLE is the widow of the late D. A. LITTLE of Dallas, Texas, who was president of the Magnolia Oil Company and who was reported to have been worth several million dollars.

This informant further reported that VICTOR E. PEREIRA and EUGENE BRADING, in his opinion, are planning to use Mrs. LITTLE'S money for the purpose of contesting the twelve year conviction which they received in the United States District Court in El Paso, Texas in January, 1952, on charges of defrauding Mrs. GERTUDE J. JOYCE out of \$48,000.

This informant further stated that he has heard through reliable sources that PEREIRA and BRADING are now associated with ARTHUR LEWIS CLARK and SAMUEL SPICARFIELD in wildcat oil drilling operations in the vicinity of New Castle, Wyoming. Informant stated that CLARK is a well known gambler and confidence man, formerly of Miami, Florida and Saratoga Springs, New York, and that it is his opinion that PEREIRA, BRADING and CLARK are planning to "beat Mrs. LITTLE out of everything she has" by inducing her to invest in their alleged "oil business."

On November 14, 1951, Denver Informant T-1 reported that he was well acquainted with THEODORE SANDERSON, with alias TEDDY SANDERSON, of New York City, who represented himself as a clothing company executive but who, in fact, is a big time gambler. He stated that he is also well acquainted with ARTHUR LEWIS CLARK, also known as ARTIE CLARK, of Miami, Florida, who is a friend of SANDERSON'S and who is a "high stakes" gambler and "dice man." He stated that CLARK spent most of his time in the Miami area, but occasionally comes to Denver, Colorado during the summer months. He stated that CLARK was at one time active in the operation of an establishment in Saratoga Springs, New York known as the Piping Rock Casino.

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This informant further stated that he is acquainted with EDWARD J. WILSON, who is a retired confidence man now residing in Hemet, California. He stated that WILSON is now quite elderly and resides with his relatively young wife in an atmosphere of respectability. He stated that a few years ago WILSON was considered "a big time operator" among confidence men and he operated extensively around the United States, particularly in the vicinity of Miami, Florida. He stated that several years previously, WILSON had become involved in an altercation with ARTHUR CLARK in Miami, Florida over a gambling proposition, as a result of which WILSON shot CLARK, seriously wounding him, after which WILSON made an extended trip to Europe to "cool off."

Denver Informant T-2, of known reliability, reported on June 26, 1952, that he is well acquainted with ARTHUR LEWIS CLARK, known to him as a big time gambler who formerly operated in New York State and in Miami, Florida. He recalled that during approximately 1950 CLARK operated a gambling establishment in Miami Beach, Florida and during that period was reported to have "beaten" HARRY SLACIAR, the multi-millionaire oil man, out of several hundred thousand dollars in dice and card games.

Informant stated that CLARK is a close friend of PAUL AUGUSTUS KING of Denver, Colorado, who is a well known gambler and close associate of gamblers and confidence men in the Denver area. He stated that during the month of April, 1952, CLARK spent several weeks in Denver, during which time he was registered at the Brown Palace Hotel and was in close touch with KING, CLYDE SWALDONE, EUGENE SWALDONE, and several other Denver gamblers. It is noted that CLYDE SWALDONE and EUGENE SWALDONE have for a number of years been frequently described by police officials and the public press as the persons who dominate gambling activities in the Denver area.

Denver Informant T-3, of known reliability, reported that during the period of April 9, 1952 to May 5, 1952, registered in Suite 920, Brown Palace Hotel, Denver, Colorado, ARTHUR LEWIS CLARK was in frequent telephone contact with PAUL AUGUSTUS KING, FBI # 2594295, EUGENE SWALDONE, CLYDE SWALDONE, both known gamblers and hoodlums in the Denver area, as well as with various oil companies in the Denver area.

Informant reported that phone calls were made from CLARK'S suite at the Brown Palace to the following individuals:

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WILLIAM DENTAMARO, 735 84th Street, Miami Beach, Florida, telephone number 86-6914. (The Miami Office has identified WILLIAM DENTAMARO as probably identical with WILLIAM DENTAMARO, Washington, D. C. Police Department #120456, a stickup man, burglar and jewel thief.)

FRANK MAZZA, with alias BLACKIE MAZZA, 2835 Vallejo, Denver, Colorado, Glendale 3057. (MAZZA has for a number of years been reported by Denver police officials and the local press as being an "enforcer and trigger man" for the SMALDONE gambling interests in the Denver area.)

Gaetano's Restaurant, 38th and Tejon Streets, Denver, Colorado, telephone number Glendale 9852. (This establishment is operated by CLYDE and EUGENE SMALDONE and for several years has been considered the "headquarters" of the SMALDONE gang in the Denver area.)

Denver Informant T-1, previously mentioned, reported on May 20, 1952, that A. B. CLARK, who had during the month of April, 1952 resided in a suite at the Brown Palace Hotel in Denver, Colorado, is identical with ARTHUR LEWIS CLARK, with alias ARTIE CLARK, who had previously been mentioned by T-1 as a well known gambler who had operated in Saratoga Springs, New York and Miami, Florida.

Informant stated that while in Denver in April, 1952, CLARK represented himself as an "oil promoter" and was in frequent contact with various oil companies in the Denver area. He stated that CLARK maintains contact at the present time with gamblers, hoodlums, con men, oil men, and wealthy business men throughout the United States, and during recent years operated various gambling establishments in the Miami, Florida area. Informant stated that at the present time CLARK is active in "pushing oil leases" in the vicinity of New Castle, Wyoming, and that he is backed financially in this undertaking by an oil man known as MAI RYAN of Evansville, Indiana, who is reported to be worth several million dollars.

Informant stated that while in Denver in April, 1952, CLARK was in frequent conference with CLYDE and EUGENE SMALDONE, and during the same period was in close contact with JOE ALMONETTO of New Castle,

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Wyoming, who is a wealthy rancher, oil promoter and operator of the Craig Motor Company in New Castle. Informant stated that CLARK left Denver during the first week in May, but was expected to return within a few weeks.

Information furnished by the Miami Office on May 29, 1952, reflected that ARTHUR LEWIS CLARK, FBI #3079258, at that time maintained a home on West Rivo Alto Drive, Rivo Alto Island, Miami Beach, Florida, telephone number 5-7209. It was stated that CLARK is a top flight confidence man and gambler, who at that time was being sought as a fugitive by the New York State Police on a warrant based on a Saratoga Springs, New York indictment charging CLARK with conspiracy in connection with the alleged robbery of Dr. AUGUST J. LEONARD, former Safety Director, Saratoga Springs, New York.

Miami reported that CLARK was formerly associated with a confidence man known as EDWARD McEWEN, with aliases, FBI #691108 of Albany and Saratoga Springs, New York, in the operation of the Piping Rock Casino at Saratoga Springs, New York and the Brook Club at Surfside, Florida. It was stated that both of these establishments were gambling houses and that McEWEN and CLARK separated after they had a fight in the Brook Club in 1948.

It was reported that on May 9, 1952, CLARK was observed with RUBEN LEVITT, a Miami Beach gambler, at Mother Kelly's, a notorious Miami Beach hoodlum hangout, and at that time stated that he had been interested in some oil leases in the Denver area but furnished no specific details.

Miami reported that during the 1951 and 1952 Miami winter season, CLARK, with LEVITT and MAX EDER, with aliases, FBI #236413, had an interest in the Island Club just north of Miami Beach, Florida. This establishment was described as an old casino which CLARK and his associates had attempted to operate on a "sneak basis."

It was further reported by Miami that in 1950 CLARK was associated with the Golden Shores Club north of Miami Beach, Florida, and at this club HARRY SINCLAIR, the multi-millionaire oil man was reportedly "busted out" for \$700,000 in a crooked dice game. Miami stated that confidential sources reported that SINCLAIR was "steered" into the Golden Shores by RAY RYAN, a multi-millionaire oil man. It was stated that RYAN and CLARK are closely associated and that it had been reported by reliable sources that RYAN was formerly a confidence man who was formerly from Evansville, Indiana.

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It was further stated that in the Miami area ARTHUR LEWIS CLARK was closely associated with ALDUS H. TURNER, with aliases, FBI #597752, top flight confidence man, and that TURNER was associated with CLARK in the Golden Shores Club when SINCLAIR was "beat" for \$700,000.

Informant T-4, of unknown reliability, reported that in 1939 ARTHUR L. CLARK and SAMUEL S. GARFIELD were operating the Illinois Producing Company of the Mammoth Oil Company in Evansville, Indiana, and were drilling several oil wells in the eastern part of Indiana. Informant stated that it had been his understanding GARFIELD was formerly the "leg man" for an attorney by the name of LEBO, who formerly represented the old Purple Gang of Detroit, Michigan. He stated that he heard that LEBO was subsequently killed by one JACK LIVINGSTON.

This informant stated that in 1943 CLARK received a 60 day sentence in Evansville, Indiana for CPA violations, and sometime thereafter left Evansville, Indiana and went to Miami, Florida where he operated the Golden Shores Night Club.

Informant stated that it was his understanding that after the Senate Crime Investigations in Miami, Florida, CLARK went broke and re-contacted GARFIELD in Denver, Colorado. He stated that GARFIELD is presently drilling wildcat oil wells in Wyoming and Colorado and is being financed by a bookie in Las Vegas, Nevada, by the name of JACK REBEY and also by another bookie, name unknown, who has headquarters in Chicago, Illinois.

Informant stated that in about March of 1952 he was in Denver, Colorado, where he met CLARK and GARFIELD and that during that period he observed that CLARK was associating with EUGENE SCALDONE, CLYDE SCALDONE and PAUL AUGUSTUS KING, all of whom were described by informant as "crooks and confidence men who would make money in any manner they saw fit."

Manager of Safety WILLIAM D. BLOOD, City and County of Denver, reported that ARTHUR LEWIS CLARK was arrested at the Brown Palace Hotel, Denver, Colorado, on the evening of June 27, 1952, by officers assigned to his office. The arrest was made on a warrant issued in the State of New York based on an indictment charging CLARK with conspiracy in connection with the alleged bribery of the Director of Safety, Saratoga Springs, New York. Mr. BLOOD stated that CLARK waived extradition and was returned to New York State to answer these charges on June 30, 1952.

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It is noted that at the time of his arrest, CLARK had in his possession a notation "VIC and JIM, telephone number Fortune 7453." It is believed that VIC and JIM are identical with VICTOR E. PEREIRA and EUGENE BRADING, with alias JAMES BRADLEY LEE. Some of the other items in his possession were as follows:

Telephone number Trafalgar 7-0974, I. C. SANDERSON Gilday Company, Inc., 164 West 25th Street, New York City, with notation "TEDDY." This person may be identical with THEODORE C. SANDERSON, with alias TEDDI SANDERSON, mentioned above, New York gambler.

Business card of GERALD D. ALLEN, Golf Unlimited, Inc., 1111 South Pearl Street, Denver, Colorado. GERALD D. ALLEN has been identified by Denver informant T-1 as a former gambler and close associate of gamblers, con men and hoodlums in the Denver area.

Notation, SAM GARFIELD, Reno, Nevada (possibly identical with SAMUEL S. GARFIELD mentioned herein.)

Business card, ARTHUR L. CLARK, President, Sunbeam Oil Company, 212 Roosevelt Theatre Building, Miami Beach, Florida, telephone number 58-0431 and 58-0432.

Business card, ARTHUR L. CLARK, General Manager, Mammoth Producing and Refining Corporation, Cleveland, Ohio.

Great Northern Life Insurance Identification Card covering policy #9951362 issued to ARTHUR L. CLARK, 3573 Meadowbrook Boulevard, Cleveland, Ohio, with the notation in case of accident notify Mrs. LORETTA CLARK, 211 West Rivo Alto Drive, Miami Beach, Florida.

While in custody at the Denver City Jail, CLARK was interviewed by Special Agent FRED J. McGEARY and the writer on June 28, 1952. At that time he readily admitted that he has been a gambler for many years, but steadfastly contended that he is now in the "oil business" and is not engaged in any type of illegal activities. He stated that for the last several days he had been residing in the Stanley Plaza Hotel, 1560 Sherman Street, Denver, Colorado, with his

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22 year old son, ARTHUR L. CLARK, JR. He stated that his wife, Mrs. LORETTA CLARK, accompanied by their 14 year old daughter, was at that time visiting with "The VAN RENSAELLER family at Scarsdale, New York."

He related that for the last four years he had been residing with his family in a residence owned by him at 211 West Rivo Alto Drive, Miami Beach, Florida.

He volunteered information that during 1946 and 1947 he was associated with EDDY McEEN and JOHNY McEEN in the operation of the Piping Rock Casino at Saratoga Springs, New York. He stated that SAM GOLD, a New York gambler, also had an interest in this establishment as did the late WILLIAM KELLER, who died about a year previously. He stated that he left Saratoga Springs in 1947 and went to Miami, Florida, but that the Piping Rock Casino continued to operate until 1949.

CLARK stated that the Piping Rock Casino and persons who operated it played prominently in the United States Senate Crime Investigating Committee activities. He stated that the New York State fugitive warrant outstanding against him is based on an indictment alleging that he, with several other co-defendants, conspired to bribe the Director of Safety, Saratoga Springs, New York, in connection with the operation of the Piping Rock Casino.

He continued that this indictment is "a bum rap" and that he, through his attorneys, is presently testing the validity of the indictment. He stated that he knew that this charge was outstanding against him in New York State but that his attorneys had told him that it was not necessary for him to return to New York to answer the charges at this time inasmuch as the validity of the indictment was being tested.

He stated that he is represented by the law firm of Sylvester and Harris, 57th and Madison Avenue, New York City, and that ALVIN SYLVESTER, a member of this firm, is a very close personal friend of his.

CLARK volunteered information that for a period of nineteen days during the year 1950, he operated a gambling establishment in Miami Beach, Florida, known as the Golden Shores Casino. He stated that one of his partners in this undertaking was ALDUS TURNER who had been a friend of his for many years. (CLARK identified a photograph of ALDUS TURNER, with aliases, FBI #597752, as identical with

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this individual.) He stated that TURNER makes his home in the Miami area, but in the summer of 1951 made a short trip to Denver with CLARK.

With reference to the Golden Shores Casino operation, CLARK stated that it has often been reported that he "beat" HARRY SINCLAIR, the multi-millionaire oil man, for almost a million dollars in gambling operations at the Golden Shores. He acknowledged that he did win huge sums of money from SINCLAIR at this establishment, but explained that the amount has "unmistakably been exaggerated" and that as a matter of fact he had to share his winnings with several other people and did not receive the entire amount himself. He commented, however, that he "cut out a substantial rake off" out of the money won from SINCLAIR.

In connection with other gambling operations in which he has been involved, CLARK volunteered information that during the year 1942 at Miami Beach, Florida, he had a considerable interest in the operation of the Brook Club described by him as a beach resort. He acknowledged that this establishment was principally a gambling casino.

CLARK readily admitted that he has a wide acquaintance with gamblers, hoodlums, confidence men and criminals of all types throughout the United States, including JAMES SEARLS, FBI #35634, well known confidence man, and ROBERT KOHLER of Cincinnati, Ohio, described by CLARK as an old time confidence man who has now retired due to ill health.

CLARK stated that for a number of years he has been associated with SAM GARFIELD. He stated that for many years he, with GARFIELD, operated the Mammoth Producing and Refining Corporation of Cleveland, Ohio. He stated that he and GARFIELD are presently operating the Crude Oil Producing Corporation, which is a Wyoming corporation, with SAM GARFIELD as president. He stated at the present time they were negotiating for office space in Denver, Colorado, and that the Crude Oil Producing Corporation had leases in the West Fiddler Creek section near New Castle, Wyoming. He stated that several Denver businessmen, whom he declined to name, were financially interested in the Crude Oil Producing Corporation. CLARK stated that he had been operating the Sunbeam Oil Company, with offices at 212 Roosevelt Building, Miami Beach, Florida, for the last two or three years, but planned to close his office in Miami Beach and move his operations to Denver, Colorado.

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CLARK stated that during the fall of 1951 in Denver, Colorado, he became acquainted with EUGENE SVALDONE and CLYDE SVALDONE and that he was introduced to these individuals at the Brown Palace Hotel by JOE ALONETTO, an oil man from New Castle, Wyoming, with whom he has been acquainted for a number of years. He stated that also present when he was introduced to the SVALDONES was I. W. SIEBEL, also known as DOC SIEBEL, who is a well known gambler and oil man of Colorado Springs, Colorado. He stated that also present when he was introduced to the SVALDONES was his partner, SAM GARFIELD.

He commented that the SVALDONES appeared to be "big time operators" in this area and wined and dined him on an elaborate scale. He stated that they apparently went to great lengths to please him by furnishing him with plenty of food, liquor and women.

CLARK commented that he had no information as to what disposition would be made of his case at Saratoga Springs, New York, but that he expected to be released on bond within a short time, after which he would return to Denver, where he would continue his oil operations with SAM GARFIELD.

It is noted that at the time CLARK was taken into custody in Denver on June 27, 1952, he had in his possession \$1470 in cash, and just before he was taken to the Police Building, the officers arresting him observed that he handed a large roll of bills to his son, ARTHUR LEWIS CLARK, JR., the amount of which was undetermined.

Denver Informant I-1 informed on August 19, 1952, that ARTHUR CLARK had returned to Denver about two weeks previously and that he had heard that since that time CLARK had been spending most of his time in the New Castle, Wyoming area where he was in frequent touch with JOE ALONETTO, with whom CLARK has been discussing "oil deals." He stated that SAM GARFIELD and CLARK claimed to be partners in wildcat drilling operations in the New Castle area.

Denver Informant T-5, of known reliability, reported on August 14, 1952, that about two weeks previously, CLYDE and EUGENE SVALDONE, well known Denver gamblers and hoodlums, were in New Castle, Wyoming, to consummate an oil lease deal in which JOE ALONETTO and his brother, LEO ALONETTO, were interested. He stated that at that time a deal was made in which the "crude oil lease" near New Castle, Wyoming changed hands. He stated that at that time the SVALDONE brothers counted out \$190,000 in cash in payment for this

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lease. He stated that for some reason unknown to him, although the SWALDONES put up the cash for this lease, the same was recorded in the name of SAM GARFIELD, and that the name of the SWALDONES does not appear in connection with the transaction.

With further reference to telephone contacts made from the Brown Palace Hotel suite of ARTHUR LEWIS CLARK in Denver, Colorado during April, 1952, Denver Informant T-3 reported that several calls were made from CLARK'S suite to telephone number Westport 0954, Kansas City, Missouri.

Information received from the Kansas City Office reflected that that telephone number was listed to HAI JAEEN, 4138 Paseo, Kansas City, Missouri. JAEEN has FBI #2151732. Kansas City reported that for many years JAEEN has associated with the gambling element in Kansas City and was a known associate of the late CHARLES BINAGGIO and CHARLES GARGOTE, slain Kansas City underworld overlords.

It was reported that JAEEN had been described as an intimate of the Italian underworld clique in Kansas City, and was reported to be a "cold blooded individual without a nerve in his body" who is often used by this clique as an enforcer of their will over enterprises in which they desire to "muscle in."

T-3 further reported that in April, 1952, phone calls had been made from CLARK'S Brown Palace Hotel suite to telephone number Fairfax 2119 in Kansas City, Kansas.

The Kansas City Office reported that this number is listed to the T&K Specialty Company located in the basement of the Commerce National Bank Building, 6th and Minnesota, Kansas City, Kansas. It was reported that this company is operated by WALTER TAYLOR and LEO McKEENEY, who represent that they are "manufacturers of clubroom supplies." It was stated that the clubroom supplies handled by this company include dice, both crooked and straight, and that they are one of the largest manufacturers of this type merchandise in the country, having customers in all forty-eight states and many foreign countries.

T-3 stated that another contact made from CLARK'S suite at the Brown Palace in April, 1952, was telephone number Victor 0449, Kansas City, Missouri.

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The Kansas City Office reported that this number is the unlisted telephone of Mrs. HAZEL CONGELOSE, 1808 Pendleton, Kansas City, Missouri. HAZEL CONGELOSE was described as the wife of LOUIS CONGELOSE, with alias LOUIS WALLEO, FBI #703199. LOUIS CONGELOSE was described as a minor hoodlum and petty thief who was sentenced to serve a twenty year sentence in the Missouri State Penitentiary in 1934 for kidnaping and armed robbery. He had previously served time for liquor law violations. It was reported that since his release from the Missouri State Penitentiary in 1942, he has not been convicted of any felonies and has been employed as a truck driver and huckster. He is at present reported to be a midget racing car driver of some prominence, but as far as could be ascertained, does not have any stature in the Kansas City underworld.

No descriptive data is presently available to the Denver Office concerning SAMUEL S. GARFIELD.

The following description of ARTHUR LEWIS CLARK was obtained through observation and interrogation on June 28, 1952:

Name:	ARTHUR LEWIS CLARK
Aliases:	A. L. CLARK, ARTIE CLARK
Birth Date:	March 14, 1899
Birth Place:	New York, New York
Height:	5'6"
Weight:	159 lbs.
Eyes:	Brown
Hair:	Dark chestnut, turning gray
Complexion:	Sun-tanned
Build:	Medium
General appearance:	Neat and well dressed; convincing conversation- alist
Relatives:	Wife, LORETTA CLARK 211 West Rivo Alto Drive Miami Beach, Florida Son, ARTHUR LEWIS CLARK, JR. same address
Residence:	211 West Rivo Alto Drive Miami Beach, Florida
Temporary residence:	Stanley Plaza Hotel 1560 Sherman Street Denver, Colorado

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Occupation: Gambler and "oil man"
 Business Address: Crude Oil Producing Corporation
 16th and California Street
 Denver, Colorado
 Denver PD#: 36761
 FBI #: 3709258

The following identification record of ARTHUR LEWIS CLARK, with aliases, was furnished by the Bureau on May 31, 1952, under FBI number 3709258:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Newark, NJ	ARTHUR CLARK #6600	8-2-20	Loitering	
PD, Philadelphia, Pa.	JOSEPH WILLIAMS #46989		Inquiry	
USA, Indianapolis, Ind.	ARTHUR L. CLARK #2105	9-20-43	Violation Conservation Order #L-41 WPB	Indictment returned
PD, Miami Beach, Fla.	ARTHUR LEWIS CLARK #A-13544	6-18-48	DC by gambling	Dismissed request of prosecution 6/25/48

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ADMINISTRATIVE PAGE

LEADS

One copy of this report is being designated for the Miami Office because of their interest in ARTHUR LEWIS CLARK.

One copy of this report is being designated for the Dallas Office because of their interest in VICTOR FERREIRA and EUGENE BRADING.

INFORMANTS

T-1 is PAUL AUGUST KING, with aliases, FBI #2594295, PCI of the Denver Office with wide acquaintance among gamblers, confidence men and hoodlums in Denver, Kansas City, Phoenix, Miami and elsewhere, who has been personally acquainted with ARTHUR LEWIS CLARK for a number of years and who was in frequent contact with CLARK in Denver, Colorado during April and May, 1952.

T-2 is DADY MARION CARBY, with aliases, FBI #922864, PCI of the Denver Office, and Denver gambler who has wide acquaintance with gamblers, confidence men and hoodlums in Denver, Kansas City, Phoenix and elsewhere. He was in contact with CLARK in Denver, Colorado during April, May and June, 1952.

T-3 is C. S. RAY, Assistant to the Vice-President, Mountain States Telephone and Telegraph Company, Denver, Colorado, who furnished information to the writer on a confidential basis.

T-4 is ROGER L. BAUMAN, independent oil operator, Dallas, Texas, an acquaintance of ARTHUR LEWIS CLARK and SAMUEL S. GARFIELD, who furnished information to the Dallas Office on June 26, 1952. This information was set out in Dallas letter to the Director dated June 26, 1952, entitled "ARTHUR

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L. CLARK; SAMUEL S. GARFIELD, GIP, Dallas file
94-135.

T-5 is DON COUCH, PCI, of New Castle, Wyoming,
who has been closely associated with JOE and LEO
ALONNETTO in New Castle, Wyoming, and stated
that he was present at the Craig Chevrolet
Company operated by the ALONNETTO brothers in
New Castle, Wyoming, at the time the MALDON
brothers paid \$190,000 in cash for the oil lease
which was recorded in the name of SAM GARFIELD
as reported herein.

REFERENCE

El Paso teletype to Director and Denver dated
8/19/52.

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