

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90064-10161
RECORD SERIES : HQ
AGENCY FILE NUMBER : 87-15374-125

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54462 Date:
10-05-2017

Document Information

ORIGINATOR : FBI
FROM : LA
TO : HQ
TITLE :
DATE : 08/07/1953
PAGES : 11
SUBJECTS :
VICTOR EMANUEL PEREIRA
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/18/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **KL PASO**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 8/7/53	PERIOD FOR WHICH MADE 7/15-17, 20-31; 8/3, 4/53	REPORT MADE BY JEROME WRIGHT
TITLE CHANGED VICTOR EMANUEL PEREIRA, wa.; EUGENE H. BRADING, was., Jim Brading, James Bradley Lee, Jim Lee, Mrs. GERTRUDE J. JOYCE - VICTIM			CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY; MAIL FRAUD

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SYNOPSIS OF FACTS:

T-1 advised subject PEREIRA and wife occupied apartment in Beverly Hills, California since 7/14/53. T-2 advised FRANKIE J. HANSELL occupied apartment, Beverly Hills, California since 6/30/53. T-3 advised PEREIRA occupied office, Los Angeles, California. PEREIRA observed in company with unknown man leaving the Beverly Gardens Hotel, Beverly Hills, California. T-4 advised unknown man ARTHUR L. CLARK. T-4 gained confidence of CLARK and son and later introduced to PEREIRA. T-4 advised CLARK left Los Angeles 7/29/53 for Denver, Colorado. T-4 advised PEREIRA and ARTHUR L. CLARK, SR., left Los Angeles 7/30/53 for Phoenix and San Antonio and returned to Los Angeles 8/2/53. T-4 advised CLARK, JR., and subject BRADING share apartment in Beverly Hills, California and that BRADING presently in Canada. Other activities of PEREIRA as observed by T-4 set out. T-5, T-6, T-7, T-8 and T-9 supplied contacts of PEREIRA and CLARK, SR.

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DETAILS:

The title of this case is being marked changed to include the name JIM BRADING since subject BRADING is known by this name to FRANKIE J. HANSELL.

At Los Angeles, California

T-1, of unknown reliability, identified a photograph of subject PEREIRA and advised that PEREIRA and his wife moved into

APPROVED AND FORWARDED <i>JAW</i>	DO NOT WRITE IN THESE SPACES
COPIES DESTROYED 91 JAN 30 1961	127-15324-125 SE 31
2 - Bureau (87-15874) 3 - El Paso (87-1512) (1-USA, El Paso)	AUG 11 1953
1 - Denver (Info) 1 - Miami (Info) 1 - Dallas (Info) (87-1897)	RECORDED-1
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-11-83 BY 28686-15324-125	28686-15324-125

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Apartment A, 442 South Roxbury Drive, Beverly Hills, California on or about July 14, 1953. T-1 advised that the PEREIRAS drive a black Cadillac sedan with Texas license. T-1 advised that an unknown woman visited Mrs. PEREIRA each day and that this woman drove a gray Ford with Texas license. T-1 later advised that the black Cadillac bore 1953 Texas license C 9969 and that the gray Ford bore 1953 Texas license K 4645. Y

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San Antonio advised that 1953 Texas license C 9969 was registered to JACK W. BOHL, 3510 Holden Street, Fort Worth, Texas on a 1952 Fleetwood Cadillac sedan, motor number 526007527. (it should be noted that FRANKIE J. HARWELL, according to Dallas, was last known to be residing with Mr. and Mrs. JOHN W. BOHLE, 3510 Holder Street, Fort Worth, Texas).

San Antonio advised that 1953 Texas license K 4645 was registered to FRANKIE J. HARWELL, 616 West Fourth U Street, Corsicana, Texas on a 1951 Ford coach, motor number B1DL150612.

T-2, of known reliability, advised that FRANKIE J. HARWELL had occupied Apartment B, 312 South Reeves Drive, Beverly Hills, California since June 30, 1953. (this address is approximately eight blocks east of 442 South Roxbury Drive).

On July 20, 1953 PEREIRA was observed by SA JEROME J. C'DRISCOLL and reporting Agent leaving home in the Cadillac bearing Texas license C 9969 and proceeded to the Beverly Carlton Hotel, Beverly Hills, California where he parked his car and went inside. Y located at Olympic Boulevard and Canon Drive, Beverly Hills, California, accompanied by an unknown man, drove to the Miller-Van De Grift Building, 8255 Beverly Boulevard, Los Angeles, California. Both men were seen to enter Room 101 in the above building. The unknown man was described as white, age approximately 45-50 years, 5'7" - 5'9", 150-165 pounds, dark hair, graying temples, red face.

T-3, of known reliability, advised that VICTOR PEREIRA occupied Room 206, Miller-Van De Grift Building, 8255 Beverly Boulevard, Los Angeles, California and that the office consisted of two rooms with desks and a reception room. T-3 advised that PEREIRA was operating a business known as the Dundee Limited Company.

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T-4, of known reliability, moved into the Beverly Carlton Hotel July 20, 1953 and later advised that the unknown man was a Mr. CLARK from Miami Beach, Florida and that he occupied Room 125.

T-5, of unknown reliability, advised that Room 125 was occupied by ARTHUR L. CLARK, formerly of 211 West Rivo Alto Island, Miami Beach, Florida. T-5 identified a photograph of BRADING and PEREIRA as former guests and stated that PEREIRA reserved Room 125 for CLARK on July 18, 1953. T-5 advised that CLARK made the following telephone calls on July 22, 1953:

Miami 5-7209, Miami, Florida.
R. L. BAUMAN, Cosmopolitan Hotel, Denver, Colorado.
One cancelled cal to MAIN 3101, Denver, Colorado.

Los Angeles indices reflect ARTHUR LEWIS CLARK, FBI # 3709258, resides at 211 West Rivo Alto Island, Miami Beach, Florida and that he is a big-time gambler and confidence man and that he is a known associate of PEREIRA and BRADING.

Denver advised that R. L. BAUMAN was previously identified in connection with this investigation as ROGER L. BAUMAN, an independent oil operator of Dallas, Texas and a close friend of ARTHUR L. CLARK.

Denver advised that the telephone number MAIN 3101 is listed to the Argonaut Hotel, Denver, Colorado.

Miami advised that the telephone number MIAMI 5-7209 is listed to ARTHUR L. CLARK, 211 West Rivo Alto Island, Miami Beach, Florida.

On July 25, 1953 T-4 arranged to move into Room 124 next to CLARK and advised that on this date three unknown women and two unknown men visited CLARK, leaving the hotel at approximately 3:00 pm. T-4 advised that at approximately 9:30 p.m., on the same date, PEREIRA and a woman picked up CLARK at the hotel and left at approximately 9:40 p.m.

On July 28, 1953 T-4 advised that she had met CLARK and that he had introduced her to his son, ARTHUR L. CLARK, JR., who was one of the two unknown men mentioned previously. CLARK, SR., and CLARK, JR., invited T-4 to dinner at the Beverly Club, located at Wilshire Boulevard and Roxbury Road, Beverly Hills, California.

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T-4 accompanied CLARK, SR., and CLARK, JR., to the Beverly Club where they were joined by Mr. and Mrs. PEREIRA, FRANKIE J. HARWELL and Mr. and Mrs. MARTIN TELLER. T-4 advised that MARTIN TELLER was the other unknown man who visited CLARK, SR., and that his wife was one of the unknown women. T-4 advised that after dinner she accompanied all of the above persons to Ciro's, an exclusive night club on the Sunset Strip, and that she returned to the Beverly Carlton Hotel at approximately 4:00 a.m., on the morning of July 29, 1953.

T-4 advised that CLARK, SR., was leaving from the Los Angeles International Airport on United Airlines Flight 706 for Denver, Colorado at 11:55 a.m., July 29, 1953. T-4 stated she and CLARK, JR., were to bring CLARK, SR., to the airport.

SA HARRY L. GRIFFIN and the reporting Agent observed CLARK, SR., depart from the Los Angeles International Airport. CLARK, SR., was brought to the airport by T-4 and CLARK, JR.

Denver advised that CLARK, SR., arrived in Denver, Colorado on United Airlines Flight 706 at 3:30 p.m., July 29, 1953. CLARK made no contacts at the airport and proceeded immediately to the Mayflower Hotel in Denver where he registered as ARTHUR CLARK. Denver advised that CLARK made no contact with BRADING.

T-4 checked out of the Beverly Carlton Hotel on July 29, 1953. T-4 later advised that she accompanied CLARK, SR., and CLARK, JR., to the airport in a 1953 Plymouth sedan, California license 5Z3310. CLARK, JR., told T-4 that this car had been rented by JIM BRADING just before he left Los Angeles, California and let the company (Dundee Limited) pay the charges. CLARK, JR., told T-4 he and PEREIRA were leaving Los Angeles for a business trip to Phoenix July 30, 1953 on Trans-World Airlines at 2:40 p.m. CLARK, JR., said he was in business with PEREIRA and that they sold vending machines which dispensed hand lotion and hair cream for men. T-4 stated she was to take CLARK, JR., and FRANKIE HARWELL to Los Angeles International Airport in her car and that Mrs. PEREIRA would bring VICTOR PEREIRA in a Cadillac.

SA RUBAIYAT B. CASTELLOW and reporting Agent observed CLARK, JR., and PEREIRA leave the Los Angeles International Airport

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on Trans-World Airlines, Flight 92, for Phoenix. CLARK, JR. and PEREIRA were accompanied to the airport by Mrs. PEREIRA, T-4 and FRANKIE J. HARWELL.

Prior to departure, PEREIRA was observed making inquiry at the American Airlines ticket booth concerning American Airlines Flight 953 leaving San Antonio, Texas at 3:33 p.m., arriving Los Angeles, California 8:35 p.m., August 1, 1953. PEREIRA stated he was bringing back a man named HASLAM.

T-4 later advised that PEREIRA and CLARK, JR., called her from the Adams Hotel, Phoenix on July 30, 1953 at 7:40 p.m., and stated that they were to stay in Phoenix until Friday and that PEREIRA would go to San Antonio, returning to Los Angeles on the night of August 2, 1953. CLARK, JR., stated he would return to Los Angeles at 6:25 p.m., August 2, 1953.

T-4 stated prior to the departure of CLARK, JR., and PEREIRA she accompanied CLARK, JR., to his apartment at 9649 West Olympic Boulevard, Beverly Hills, California to assist him in packing. T-4 said she noted EUGENE H. BRADINGS name was on the name plate of the apartment. CLARK, JR., told T-4 he shared this apartment with JIM BRADING and that BRADING had obtained this apartment after he had become tired of FRANKIE HARWELL. CLARK, JR., said that BRADING, after running through HARWELL'S \$40,000.00 left Los Angeles on or about July 18, 1953. CLARK, JR., said BRADING was probably out lining up another woman but that he did not know BRADINGS exact whereabouts. CLARK, JR., said as soon as BRADING "fleeced sucker" he would return to Los Angeles and he would be "loaded with dough."

San Antonio advised that PEREIRA arrived in San Antonio, Texas at 6:30 a.m., August 2, 1953 and stayed in the St. Anthony Hotel and departed San Antonio by Continental Airlines Flight 953, accompanied by an elderly man named HASLAM. This flight left San Antonio, Texas at 5:55 p.m., and was due to arrive in Los Angeles on American Airlines, Flight 953 at 10:25 p.m., same date. T-4 advised that she met CLARK, JR., at the Los Angeles International Airport August 2, 1953 at 6:25 p.m., and took him to his apartment at 9649 West Olympic Boulevard, Beverly Hills, California.

Reporting Agent observed PEREIRA and the elderly man named HASLAM arrive at the Los Angeles International Airport.

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PEREIRA and HASLAM were picked up there by Mrs. PEREIRA and FRANKIE J. HARWELL.

T-4 advised that FRANKIE H. HARWELL stated HASLAM was her father and tha. she and Mrs. PEREIRA brought him to Los Angeles for a visit.

T-4 advised that CLARK, JR., told her about PEREIRA marrying his present wife for her money and that PEREIRA and BRADING had been convicted of fleecing some woman in New Mexico out of a lot of money. CLARK, JR., said PEREIRA and BRADING had no intention of skipping the country and if convicted would serve their time. CLARK, JR., said that PEREIRA and BRADING would never serve time because his father, CLARK, SR., knew a couple of attorneys, one of whom was soon to become a Federal Judge and that his father, through them, would fix the case so that PEREIRA and BRADING would not be convicted.

On August 4, 1953 T-4 had lunch with PEREIRA and CLARK, JR., at the Tail of the Cock, an exclusive restaurant located on La Cienega Boulevard, Los Angeles, California. During lunch PEREIRA stated he was a good friend of MOLLIE MALONE, Senator from Nevada. Later T-4 accompanied CLARK, JR., and PEREIRA to their office, located at Room 206 Miller-Van De Grift Building, 8255 Beverly Boulevard, Los Angeles, California. T-4 stated she saw PEREIRA and CLARK, JR's. lotion and hair cream vending machines. PEREIRA explained to T-4 that by placing a penny in the machine you could receive a small amount of handlotion and hair cream. T-4 stated there is a bar and swimming pool located in this office building and that PEREIRA and CLARK, JR. invited her over for a swim. T-4 stated their office (Dundee Limited) consists of two rooms with desks and a reception room.

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Later CLARK, JR., told T-4 that he had heard JIM BRADING was in Canada "fleecing a sucker" and that he would return to Los Angeles "loaded with dough." (it is noted here that CLARK, JR., and FRANKIE J. HARWELL refer to BRADING as JIM BRADING).

T-4 stated PEREIRA had previously asked her to move into an apartment located four blocks north of Sunset Strip and that she naturally had refused. T-4 stated that to date she has been unable to ascertain the address of this apartment. PEREIRA told T-4 he met his "chicks" there when he became bored with his wife.

T-6, of known reliability, advised that there were no pertinent contacts made with subject PEREIRA or BRADING at 8255 Beverly Boulevard, Los Angeles, California.

T-7, of known reliability, advised that no pertinent contacts were made with subject PEREIRA at 442 South Roxbury Drive, Beverly Hills, California. T-7 advised that G. F. HASLAM, Laurwood Hospital, in care of Woodlawn and Flores, San Antonio, Texas had contacted FRANKIE HARWELL, 312 South Reeves Drive, Apartment B, Beverly Hills, California July 24, 1953.

T-8, of known reliability, advised that telephone number ~~35574~~ 35574 was listed to VICTOR EMANUEL PEREIRA, Room 206, 8255 Beverly Boulevard, Los Angeles, California and that PEREIRA stated he was a distributor of cosmetics. T-8 advised the following pertinent calls were placed from telephone number ~~35574~~ 35574:

July 9, 1953 -- telegram to Baltimore, Maryland, signed "JIMMY."

July 10, 1953 - telephone call to GEORGE PEREIRA, Hillcrest 77725, Sacramento, California.

July 11, 1953 - station call to Miami Beach, Florida, number 57209.

(note the above number previously stated is the home phone number of ARTHUR L. CLARK, Miami Beach, Florida).

July 14, 1953 - telegram to Baltimore, Maryland signed "JIMMY."

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July 20, 1953 - telephone call to Belmont 53050, MARY LOUISE BARROLL.

T-8 also advised that telephone number CR 6-5375 was listed to VICTOR EMANUEL PEREIRA, 442 South Roxbury Drive, Apartment A, Beverly Hills, California and that PEREIRA stated he is a co-owner of Leet Inc., 233 South Beverly Drive, Beverly Hills, California.

T-9, of known reliability, advised that the telegram sent on July 9, 1953 was addressed to MARY LOUISE BARROLL, 103 Overhill Drive, Baltimore, Maryland and stated: "Write me 8255 Beverly Boulevard, Los Angeles 48, California, Suite 206. All my love," signed JIMMY.

T-9 advised that the telegram sent July 14, 1953, addressed to the same person, stated: "The address 8255 Beverly Boulevard, Suite 206. Is this the message you received - no letter as yet. Love" signed JIMMY.

The Department of Motor Vehicles, Los Angeles, California advised that California license 5Z3310 was on a 1953 Plymouth Sedan and registered to the Tanner Motor Livery, 1207 West Third Street, Los Angeles, California.

Tanner Motor Livery advised that the above car was rented in the name of GENE H. BRADING on July 17, 1953 under Diners Card 6W545 and that BRADING furnished the following address:

304 West Olympic Boulevard, Beverly Hills, California.

The Plymouth was turned into Tanner Motor Livery on July 30, 1953 by ARTHUR L. CLARK, JR.

A report of Dun and Bradstreet on Leet Inc., distributors of vending machines, 233 South Beverly Boulevard, Beverly Hills, California was obtained by SE CLAUDE A. CURTIS, JR. This report did not reflect PEREIRA as a member of this firm as of May 19, 1953.

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ADMINISTRATIVE

Copies of this report are being designated for the following offices in the event future investigation develops in their Divisions: -- Denver, Miami and Dallas.

With the exception of contacting informants in Los Angeles, no leads are being set forth in accordance with the Bureau instructions in Bureau teletype to Los Angeles, Phoenix and San Antonio dated 7/31/53.

The Dun and Bradstreet report on Leet Inc., is being placed in the Los Angeles file.

Six copies of PERKIRAS photograph and seven copies of BRADINGS photograph were made by the Los Angeles Photo Lab and are being placed in the Los Angeles file.

LEAD

LOS ANGELES DIVISION

At Los Angeles, California: Will maintain contact with informants in Los Angeles and advise the Bureau and interested offices of all pertinent information developed through these sources as set out in Bureau teletype to Los Angeles, Phoenix and San Antonio.

INFORMANTS

- T-1 Mrs. J. SCOTT PORTER
446 South Roxbury Drive, Beverly Hills, California
telephone CR 55826, who requested her identity be kept confidential.
- T-2 J. L. LANG, Manager
California Edison Company, 261 South Beverly Drive,
Beverly Hills, California, CR 55511, who requested
his identity be kept confidential.

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- T-3 C. M. BAYLESS, Superintendent
and J. D. HUGHES, Mail Carrier
U. S. P. O., Briggs Station, 8447 Beverly Boulevard,
Los Angeles, California.
- T-4 LA 3626-C
known to the Bureau.
- T-5 H. C. LEE, Manager
Beverly Carlton Hotel, 9414 West Olympic Boulevard,
Beverly Hills, California, CR 55221, who requested
his identity be kept confidential.
- T-6 MICHAEL D. FANNING, Postmaster
U. S. P. O., Los Angeles, California
Federal Building.
- T-7 Postmaster
U. S. P. O., Beverly Hills, California.
- T-8 CLAUDE PETERS
Chief Special Agent, Pacific Telephone and Telegraph
Company, Los Angeles, California.
- T-9 JACK DEE, Manager
Main Office, Western Union Company, Ninth & Flower,
Los Angeles, California.

REFERENCE

Dallas airtel to Los Angeles 7/8/53.
El Paso letter to Los Angeles 7/9/53.
Los Angeles teletype to San Antonio 7/17/53.
San Antonio teletype to Los Angeles 7/17/53.
Dallas letter to Los Angeles 7/17/53.
Los Angeles airtel to Director, cc El Paso, Dallas, Miami
and Denver, 7/21/53.
Los Angeles teletype to Director and Denver, 7/29/53.
Miami airtel to Los Angeles, 7/30/53.

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ADMINISTRATIVE

Los Angeles teletype to Director, Phoenix and San Antonio
7/31/53.
Denver letter to Director, cc Los Angeles, 7/31/53.
Denver airtel to Los Angeles, 7/31/53.
Bureau teletype to Los Angeles, Phoenix and San Antonio,
7/31/53.
San Antonio teletype to Los Angeles, 8/2/53.

The Bureau advised that all offices should discontinue investigation immediately and that no surveillance of these subjects be conducted. The Bureau further advised that contact with informants should be maintained and that the Bureau be advised of all pertinent information developed through these sources but no active investigation be conducted in the absence of a specific allegation that a Federal violation had been committed by these subjects.

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