

Agency Information

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DATE : 09/23/1960
PAGES : 63

SUBJECTS :

OWEN VINCENT MADDEN
JOSEPH PORETTI

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office LITTLE ROCK	Office of Origin LITTLE ROCK	Date 9/23/60	Investigative Period 9/9-20/60
TITLE OF CASE OWEN VINCENT MADDEN, aka Owen Madden, Oney Madden, Owney Madden, Owen Moran, John Molloy, John Malloy, Owen V. Madden		Report made by SA CLABURN T. WHITE	Typed By: jgl
		CHARACTER OF CASE ANTI-RACKETEERING	

BP

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REFERENCES:

Bureau airtel to Albany dated 8/25/60.
Report of SA CLABURN T. WHITE dated 9/7/60 at Little Rock.

- P -

INFORMANTS:

T-1 is WILLIAM L. LITTLE, Vice-President, Arkansas Trust Company, Hot Springs, Arkansas.

T-2 is Central Intelligence Bureau, New York City Police Department.

T-3 is MARTHA BLACK, clerk, Velda Rose Motel, Hot Springs, Arkansas.

T-4 is LR 399-C (deleted as informant).

T-5 is P. J. POE, Manager, Southwestern Bell Telephone Company, Hot Springs, Arkansas.

JW

EXP. PROC.

COPIES MADE DATE 7/18/78
 FOR REVIEW AT FBIHQ AND/OR DELIV. TO HSCA RE REQUEST DATED 7/17/78 (SEE BUFILE 62-117290)

Approved: _____ Special Agent In Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-2699) (AM) 2 - Little Rock (92-20)	92-2699-44	REC-90
	10-24 18 SEP 26 1960	EX-107
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53 NOV 1 1960*

STAT. SECT.

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LR 92-20

T-6 is PCI [redacted] New Orleans Division.

T-7 is W. D. O'REGAN, Central District Commercial Manager, SBT and T, New Orleans, Louisiana.

T-8 is NY 899-C.

T-9 is PCI [redacted] New York City, who has not been contacted sufficiently to determine reliability.

T-10 is PCI [redacted].

T-11 is NYC 91.

T-12 is LR 392-C (deceased).

T-13 is NK 1723.

T-14 is LR 403-C.

T-15 is LR 398-C.

T-16 is PCI [redacted].

T-17 is LR 468-C (deceased).

T-18 is FRENCHIE GIBS (deceased), reliability unknown.

T-19 is MD 91.

T-20 is PCI [redacted].

T-21 is PCI [redacted].

T-22 is PCI [redacted] (deleted as informant).

T-23 is LR 497-C.

T-24 is income tax return for years 1954 and 1955 filed jointly by subject and wife.

RS
 RECORDED IN [redacted] FILE
 ON 9/30/88 lat
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- B -
COVER PAGE

LR 92-20

T-25 is Selective Service file, Hot Springs, Arkansas.

T-26 is PCI [REDACTED], former Chief of Detectives, Hot Springs, Arkansas.

T-27 is Lt. Detective ERNEST DODD, Hot Springs Police Department.

T-28 is BILL SEIZ, former President, Chamber of Commerce, Hot Springs, Arkansas.

T-29 is TOM STONE, Vice-President, Arkansas National Bank, Hot Springs, Arkansas.

T-30 is GEORGE SEXTON, Vice-President, Arkansas Trust Company, Hot Springs, Arkansas.

T-31 is DEUAL JACKSON, former Vice-President, Arkansas Trust Company, Hot Springs, Arkansas (deceased).

T-32 is TRICE ELLIS, member, Garland County Grand Jury, Hot Springs, Arkansas.

T-33 is Detective JACK HARVEY, Hot Springs Police Department.

T-34 is MARGARET JACKSON, Supervisor, Southwestern Bell Telephone Company, Hot Springs, Arkansas.

T-35 is CG 6343-C.

The above-indicated police officers and other sources interviewed in this matter where T-symbols used have requested their identities remain concealed in those instances where their identifies have been concealed.

LEADS: THE LITTLE ROCK DIVISION:

At Hot Springs, Arkansas:

Will determine the condition of MADDEN and the release date from St. Josephs Hospital. Will follow his activities and ascertain any action taken by him to retain wire service.

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COVER PAGE