

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90085-10044
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 162-147-2

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45873 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : DL
TO : HQ
TITLE :
DATE : 08/22/1961
PAGES : 19
SUBJECTS :
ALBERT MEADOWS
MARTIN BUSTER LOICANO
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/05/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS : RPT

this lottery. (This possibly could be GARNETT FAIN, formerly a bell man at the LaSands Motel, Bossier City, La. who is an associate of JIMMY ANDERSON in Fort Worth. GARNETT FAIN is a former PCI of the Dallas Division.)

CHICAGO DIVISION

Will conduct investigation similar to that set out for New Orleans.

BUFFALO DIVISION

Will conduct similar investigation to that set out at New Orleans.

HOUSTON DIVISION

AT CORPUS CHRISTI, TEXAS

Will conduct similar investigation as set out for New Orleans.

NEW YORK DIVISION

Will conduct similar investigation to that set out at New Orleans.

DENVER DIVISION

Check sources of All American Sports Service, 14th Floor, D & F Tower, 16th and Arapahoe Streets for any information concerning LOICANO or the Big State Coin Machine Co. subscribing to any service of the All American Sports Service. Will furnish Dallas with background information on the All American Sports Service and whether they have a ticker tape.

DALLAS DIVISION

AT FORT WORTH, TEXAS

1. Will interview CHESLEY AUTEN, DPS Intelligence Agent regarding any information contained in his reports concerning LOICANO.
2. Will locate GARNETT FAIN, former PCI, for any information he will supply concerning LOICANO.

-B-

COVER PAGE

15.* Will determine the identities of the owners of the license numbers developed on spot check surveillances of LOICANO's place of business on 5/3,15/61.

16.* Will interview Mrs. LAURA COOLEY, 2403 E. Lancaster Street, Cooley Realty Company, regarding possible connection between Big State Enterprises and Big State Coin Machine Company.

AT DALLAS, TEXAS

1.* Will attempt through sources and informants to determine how close a connection LOICANO has with JOSEPH FRANCIS CIVELLO.

2.* Will contact Republic National Bank noting inquiry was received by them concerning BUSTER LOICANO being in Phoenix, Arizona.

3.* Will identify PERCY RAMBO, Dallas gambler and obtain background information concerning his connections and associates.

ADMINISTRATIVE

IDENTITY OF INFORMANTS

Informants and their identifying T symbols are as follows:

T-2 is JO ANN SHAW, PCI, Dallas Division, who is being referred to in this report as a male to further conceal her identity.

T-13 is JAMES DePRATO, Special Agent, Intelligence Division, Internal Revenue Service, Fort Worth, Texas.

T-14 is LARRY SCOTT, Special Agent, Intelligence Division, IRS, Fort Worth, Texas.

T-15 is GENE MOORE, former PCI, Dallas Division and Fort Worth City Councilman.

T-22 is DL-28-C.

T-23 is KENT BIFFLE, Reporter for the Fort Worth Press newspaper.

-D-

COVER PAGE

REVIEWED BY ^{DPS} ~~SWJFK~~ TASK FORCE

ON 7/2/88 *de*

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

JFK Law 11(a)

T-13 stated he learned that BAKER had purchased a Federal gambling stamp in 1960.

Confidential Informant Dallas T-22 advised SA JOSEPH M. MYERS on August 7, 1961 that he knew that RAYMOND B. BAKER handled football cards in 1960 and had also handled these same types of football cards in 1958 and 1959. T-22 stated that he had made telephone calls himself to JE 6-8874 and JE 6-8183 to place bets on football games. T-22 stated that when he made the telephone calls nearly always T. A. AVARELLO SR. would take his bet and that if he won T. A. AVARELLO, SR. would come to T-22's place of business to pay him off in cash and likewise would come by T-22's place of business to pick up the money if he lost. T-22 further stated that apparently AVARELLO has been connected with BUSTER LOICANO for sometime in handling the football cards. T-22 stated another person who was running the cards and had a number of runners working for him was POWELL HANCOCK. T-22 stated HANCOCK, along with HOWARD LEE, LOICANO's brother-in-law, operated what was known as the central office for the football cards. T-22 stated the operation worked like this: The runners would put the cards into circulation about Monday or Tuesday before the football game was played on the following Saturday. The runners would pick up the cards either late Friday afternoon or early Saturday morning and would take the football cards along with the money to the central office prior to game time. This central office, according to T-22, was moved several times during the football season to prevent anyone knowing where it was located. T-22 added that some of these persons, such as HANCOCK and BAKER, had a number of runners who operated at the large Convair Aircraft Plant which