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FBY KANSAS CITY 8-7-51

PIRECTOR, FEI AND SAC ALBANY

VICTOR EMANUEL PEREIRA, FUG., JAMES BRADELY LEE, FUG., MRS . GERTE JOYCE PEREIJA, VICTIM, CONSPIRACY, ITSP, MAIL FRAUD. MORRIS STU KCMO, AUTO DEALER, ADVISED HE HAD RECEIVED INFORMATION FROM UNIDENTIFIED FRIE OF SUBJECTS THAT SUBJECTS ARE NOW STAYING AT MARION RICHELIEU HOTEL, QUEBEC, CANADA. EFFORTS EEING MADE TO IDENTIFY PERSON FURNISHING THIS INFO. TO STUDNA. IF LOCATED HE WILL BE INTERVIEWED. FOR INFO. OF ALBANY AUTHORIZED COMPLAINTS FILED JULY THIRTY LAST BY USC, EL PASO, CHARGING PEREIRA AND LEE WINH CONSPIRACY, ITSP AND MAIL FRAUD. COMPLAINTS BASED UPON INFORMATION FURNISHED BY MRS. GERTRUDE JOYCE PEREIRA, ROSVELL, N.M., ON APRIL NINETEEN LAST. GERTRUDE JOYCE, WEALTHY WIDOW, AGE FIFTYFIVE, AND SISTER, KATHRYN JOINER, AGE THIRTY, CAME TO EL PASO STOPPING AT FASHICNABLE DEL NORTE HOTEL. LEE AND PEREIRA STAYING AT SAME HOTEL, STRUCK UP ACQUAINTANCE AND RETURNED TO ROSWELL WITH WOMEN THREE DAYS LATER AS HOUSE GUESTS. LEE POSED AS OIL LEASE OPERATOR, PEREIRA POSED AS WEALTHY SPORTSMAN WHO HAD JUST BEEN DIVORCED AND HAD FORTYEIGHT THOUSAND DOLLARS COMING IN SHORT TIME FROM PROPERTY SETTLEMENT WHIRLWIND COURTSHIP CULMINATED IN MARRIAGE OF PEREIRA AND JOYCE IN KCMO, MAY TWENTYFIVE LAST. LEE HAD PROPOSED MARRIAGE TO JOINER. LEE AND PEREIRA DEFRAUDED JOYCE OF TOTAL OF FORTYSEVEN THOUSAND DOLLARS AND

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CADILLAC BETWEEN TIME OF MEETING AND JUNE TWENTYONE WHEN THEY DISAPPEARED CHECK FOR THIRTYFIVE THOUSAND DOLLARS TRANSPORTED INTERSTAND BY PEREIRA AND FIVE THOUSAND BY LEE. MAILS USED IN FURTHURANCE OF FRAUD THASHUCK AS CHECK FOR THIRTYFIVE THOUSAND DEPOSITED FOR COLLECTION IN EL PASO BANK FOR PRYMENT BY JOYCE-S LOS ANGELES BANK. PEREIRA, FBI NO. TWO ONE FIVE SEVEN THREE FOUR NINE, PAUL AUGUSTUS KING, FBI NO. TWO FIVE NINE FOUR TWO NINE FIVE, JOE P. DOWDING, FBI NO. FOUR SEVEN SEVEN TWO FIVE THREE, J. P. CONAHUE, FBI NO. FOUR TWO SEVEN ZERO FIVE THREE, SIDNEY QUOTE DOC UNQUOTE SOWWAY, FBI NO. SEVEN SIX SEVEN SIX TWO, AND EDWARD S. LYONS, FBI NO. EIGHT FOUR SEVEN THREE EIGHT ONE. LYONS BELE-IVED TO BE IDENTICAL WITH PEREIRA ACCORDING TO MORCIS STUDNA, EXCMO AUTO DEALER. OTHER INDIVIDUALS MENTIONED ABOVE BELIEVED TO BE ISSOCIATES OF FEREIRA IN WIDESPREAD CON RACKET. PEREIRA

DESCRIBED WHITE, MALE, AGE FORTYFIVE, SIX FEET ONE AND ONE-HALF, TWO
HUNDRED AND FIFTEEN POUNDS, DARK BROWN RECEDING HAIR BROWN EYES, OLIVE
COMPLEXION BLACK MUSTACHE, PLEASANT COUNTENANCE; NICE VOICE, FINE CLOTHES:
LEE DESCRIBED WHITE, MALE, SIX ONE AND ONE-HALF, ONE EIGHTYFIVE POUNDS,

BE DRIVING FIFTY BLACK CADILLAC. GLBANY VILL CONTAGT ROMP AND AS-CERTAIN IF SUBJECTS STAYING AT MARION RICHELIEU HOTEL, QUEBEC, CANADA? PHOTOGRAPH OF PEREIRA TO BE FORWARDED ALBANY ANSO THIS DATE: EL PASO ORIGIN.

LITAT BOOM BAIR, BLUE EYES, POSTS HALE FELLOW WELL MET UNQUOTE, MAY

BOARDMAN

END OK FBI HI NWD 7-25 P.M. OK FBI WH ELR 87-15374-24

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