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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 12/9/58	INVESTIGATIVE PERIOD 9/18 - 12/1/58
TITLE OF CASE CHANGED: JARRELL LEE CARTER, aka. J. L. Oliveri, etc.		REPORT MADE BY SA ROBERT M. BARRETT	TYPED BY JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Title marked changed to reflect additional alias of J. L. OLIVERI as determined through investigation at Dallas on 11/6/58, through interview of subject's landlady.

REFERENCES

Report of SA ROBERT M. BARRETT, 9/24/58, at Dallas.
Dallas letter to Minneapolis, 11/6/58, (inter-office).
Los Angeles airtel to Dallas, 11/18/58, (inter-office).
Minneapolis letter to Dallas, 11/21/58, (inter-office).
Phoenix teletype to Dallas, 11/24/58, (inter-office).
Dallas teletype to Phoenix, 11/24/58, (inter-office).
Dallas airtel to Minneapolis, 11/25/58, (inter-office).
Houston letter to Dallas, 11/26/58, (inter-office).
Kansas City letter to Dallas, 11/26/58, (inter-office).

- P -

LEADS

APPROVED <i>R. H. H.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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DALLAS

AT ARLINGTON, TEXAS

Will identify RUSSELL TOMLIN, Arlington phone number CR 4-6927 and ascertain any criminal connection between TOMLIN and CARTER. Will determine if TOMLIN is identical with or related to PAUL T. TOMLIN, FBI #817369, an ex-convict.

AT DALLAS, TEXAS

1. Will recontact Agent R. W. BURROW, Southwestern Bell Telephone Company, for a list of toll calls to and from CARTER's residence for the period 9/18 until 12/9/58. CARTER's residence is 3305 Brandon and has phone FE 7-4929. Information has been received that this phone number has been discontinued and CARTER has a new number. If so, will ascertain the new number.

2. Will attempt to locate and interview DONNA SUE HELTON with a view toward developing her as an informant in this matter.

3. Will interview E. B. McCLINDON, 2331 San Marcos, for information concerning his connection with CARTER.

4. Will conduct similar investigation at the J. B. Auto Company, 2929 Main Street, Dallas.

5. Will maintain contact with informants and local law enforcement officers for information concerning CARTER and associates.

ADMINISTRATIVE DATA

Criminal Informant Coverage

The following informants and potential criminal informants presently being utilized in the coverage of subject's activities are:

DL-83-C

DL-90-C

DL-95-C

PCI

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PCI [REDACTED]
PCI FLOYD EDWIN VINCENT
PCI [REDACTED]

OTHER 4

It is believed in view of CARTER's arrest and incarceration in Phoenix that at the present time informant coverage by Dallas is adequate; however, the Dallas Office will remain alert for the possible identity of any persons who could be developed as informants in coverage of CARTER. Efforts to develop LOUISE LEWIS and B. J. FEW of the Dallas area have been conducted by Dallas without results. DON SALTER, a used car salesman, has been interviewed by Dallas on 11/7/58, but was unable to furnish any pertinent information.

The following persons listed in this report are subjects of investigation by the Dallas Office under the anti-racketeering character:

CHARLES VERNON KULBETH
MARION ROBERT RAIF
HARRY RAYMOND POPE and
NICK CASCIO.

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On November 18, 1958, the Los Angeles Office furnished the following information concerning a contact made from CARTER's residence to either a FRANCES BARTA or MAUD REEVES, Redondo Beach, California.

On October 13, 1958, it was determined by SA ROBERT H. MATHESON, JR. that telephone number FRontier 2-6525 was issued to FRANCES BARTA, 508 South Juanita Avenue, Redondo Beach, California.

On October 13, 1958, the records of the Redondo Beach Police Department were checked and no information concerning the subject, FRANCES BARTA or MAUD REEVES was located. These files reflect that on May 22, 1958, FRANCES BARTA reported her son, PHILLIP DENNY BARTA, as a missing person. PHILLIP is a deaf mute and returned home voluntarily on May 23, 1958.

A check of Public Utilities, Redondo Beach, on October 13, 1958, reflected these are in the name of FRANCES BARTA and no information concerning REEVES was located.

On October 13, 1958, pretext neighborhood inquiry at 508 South Juanita Avenue failed to reflect any information concerning MAUD REEVES.

On October 13, 1958, Lt. LEE CARRON, Redondo Beach Police Department, advised he would attempt to identify MAUD REEVES through sources available to him. On November 17, 1958, Lt. CARRON was recontacted and advised he was unable to identify MAUD REEVES.

It should be noted that FRANCES BARTA is the known sister of CHARLES VERNON KULBETH. KULBETH, a top local hoodlum of the Dallas Office, is presently incarcerated in Leavenworth Federal Penitentiary.

On November 18, 1958, DL T-2 had advised BARTA had contacted T-2 concerning the obtaining of minutes of KULBETH's trial in Dallas. KULBETH wanted to use these in a writ hearing, which had previously been referred to by CARTER, in December at Leavenworth. As set out previously CARTER is an admitted associate of KULBETH and ASH. It should be noted that on November 24, 1958, DL T-2 advised that CARTER and POPE had left town on about November 19 or 20, 1958, on a burglary trip, destination unknown, but later ascertained to be Phoenix, Arizona.

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quarters where he was identified as HORACE ASH of Dallas, Texas, and subsequently identified as one of two thieves who had previously attempted to steal a sack of money from the National Tea Store at 2609 Riverside.

Lieutenant WAYNE ANDERSON, Warrant Detail, Minneapolis Police Department, advised that a photograph of GERALD LEE CARTER had been identified as being the accomplice of ASH in the attempted larceny from the National Tea Store. He stated that on October 27, 1958, a warrant had been issued in Municipal Court, Minneapolis, charging JARRELL LEE CARTER with grand larceny in the second degree. ANDERSON was advised of CARTER's current address in Dallas, Texas, and he stated that he would forward a certified copy of the warrant for ASH to the Dallas Police Department with the request that this individual be taken into custody as a fugitive.

The information obtained from DL T-2 concerning this arrest as obtained by T-2 from ASH is set forth under paragraph C, "Associates".

2. Burglary

On November 24, 1958, DL T-2 advised that POPE and CARTER had left Dallas about November 19 or 20, 1958, on a burglary trip, destination unknown. Later on November 24, 1958, the Phoenix Office advised that POPE and CARTER had been arrested on the night of November 23, 1958, while fleeing from the scene of a burglary of a drug store in Phoenix. During the flight, POPE had been shot in the face and seriously wounded. CARTER had been apprehended without further incident and has been charged with burglary and assault with a deadly weapon. On November 24, 1958, the Dallas Office furnished background information to Phoenix concerning CARTER and POPE and the fact that the car they had in their possession at the time was not a stolen automobile.

On November 28, 1958, Sheriff BILL DECKER furnished a detailed report he had received from the Maricopa County Sheriff's Office, Phoenix, Arizona, concerning the above burglary. On the night of November 23, 1958, a burglary was ascertained to be in progress at the Ryan Evans Drug Store, Phoenix, by a person who was in the store adjoining this drug store. This person immediately contacted the Phoenix Police Department who sent several squad cars to the area and surrounded the building.

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INFORMANT PAGE

HO T-1 is ELWOOD LYONS, Southwestern Bell Telephone Company, Houston, Texas.

DL T-1 is DL-95-C.

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DL T-2 is PCI

DL T-3 is PCI FLOYD EDWIN VINCENT.