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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 6/20/66

FROM : SAC, PHOENIX (87-9237) (C)

*JMR*

SUBJECT: Dr. MARCUS JAMES;  
ALAN DU SANKO  
ITSP  
OO: PHOENIX

*572*  
*But*

RePX airtel 4/18/66; LA airtel 4/28/66.

For information, Miami Office advised 4/22/66, checks of security informants that Division negative regarding any illegal scheme or dealings in Dominican Republic pesos.

The Phoenix Division has no indication that activities of captioned individuals constitute a violation of any Federal laws, and accordingly, no additional investigation is being conducted by Phoenix in this matter.

Los Angeles advised in re airtel that Secret Service is conducting some investigation with respect to MAX FIELD and one JOHN E. SMITH of Dallas, Texas, and results of Phoenix investigation to date are being set forth for LA in the event it is of interest to Secret Service.

Dr. MARCUS JAMES locates out of the Hyatt Chalet Motel when in Phoenix, 938 E. Van Buren St., telephone 252-3447. He lists his address as Dufourstrasse 35, Zurich, Switzerland, and has been at the motel on a number of occasions since prior to December, 1965. He received and makes numerous telephone calls from his motel room both local and long distance. Of possible interest to Secret Service are the following calls made from the room of JAMES as furnished by Mrs. BERNICE STEINERT, Hyatt Chalet Motel, to SA PAUL KENNETH BROWN:

**87-88173** 4

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>
4/11/66	Dallas, Texas	EM 1-5321
"	Reno, Nevada	358-4457
"	Miami, Florida	538-1124

REC 54 **87-88173-41**

EX 100

10 JUN 24 1966

*[Handwritten initials]*

COPIES MADE. DATE 10/19/78 BY *[Handwritten]*  
RE *[Handwritten]*  
FOR REVIEW AT PHOENIX AND FOR DELIVERY TO HSCA IN CONNECTION WITH DAVID COPELAND (SEE BUFILE 62-117290) *[Handwritten]*

- 2 - Bureau
  - 2 - Los Angeles
  - 1 - Phoenix
- 142  
EX-100  
JUN 1 1966  
(5)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PX 87-9237  
PKB:lss

4/11/66	Sacramento, California	481-0431
4/12/66	Dallas, Texas	842-2489 (twice)
4/12/66	San Antonio, Texas	PE 6-0503
4/13/66	Reseda, California (L.A.)	881-1098
4/16/66	Reno, Nevada	323-3207
4/16/66	Sacramento, Calif.	363-6449
4/16/66	Albuquerque, N.M.	268-9312
4/16/66	Dallas, Texas	WH 2-2489

In addition to these long distance calls, the following numbers were contacted locally. The subscribers were furnished by PCI RUTH BLAIR, Mountain States Telephone and Telegraph Company on May 17, 1966:

BILLIE DAVIDSON, 10609 N. 39th Way

ALAN DU SANKO, 2242 E. Pinchot, Apt. #5

WILLIAM J. FINCH, 5519 N. 35th Drive

Arizona Assay Office, 815 N. First

R. E. SOUDERS, 3625 N. 47th Place 88173

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With respect to DAVIDSON, JOSEPH PAGAN, International Banking Division, First National Bank of Arizona, advised that on 4/26/66, he received a call from a person identifying himself as BILLY DAVIDSON and who said he was one of the original group desirous of selling the Dominican pesos. DAVIDSON asked if Dr. JAMES had been in contact with PAGAN recently, and when advised he had not, DAVIDSON said the group was to meet the following day and JAMES would call him in a few days. There was no explanation given PAGAN for the call, and nothing has been heard from these individuals since. Subsequently, Mrs. STEINERT advised that a 1965 Chrysler Imperial had driven Dr. JAMES to the motel, Arizona license HHE 885. This auto is registered to a CAROLE DAVIDSON, P. O. Box 153, Scottsdale, Arizona.