Date:

6/1/2015

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10195-10324

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-11305-23, 24

Document Information

ORIGINATOR:

FBI

FROM: SAC, NO

TO:

DIRECTOR, FBI

TITLE:

DATE:

04/30/1970

PAGES:

24

4

SUBJECTS:

GMC, JEWELER, ASSOC, ACT, INTV, DYER, HERSHEL

DAVID, WALDROP, JAMES F.

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS: Redact

DATE OF LAST REVIEW:

03/02/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

INC RPT

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 68262 Date: 09-22-2022

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
NEW ORLEANS	NEW ORLEANS	4/27/70	2/4/70 - 4/7/70		
TITLE OF CASE CHA	ANGED	REPORT MADE BY		TYPED B	
JOSEPH ROBERT PP	,	DA THOMAS	L. COLARELLI	nmb	
Joseph Provenzai Junior Provenzai		CHARACTER OF C.	ASE		
ELDON JUNIOR LEG	•				
Eldon Legan;	4	POSSIBLE ITSP			
UNSUB #2; (TITLE CONTINUE)	COVER PAGE B)				

Title marked "CHANGED" to reflect identity of Unsub #3, who posed as the jeweler, as GEORGE ALBERT MC GANN, as developed through investigation.

REFERENCE: New Orleans report of SA THOMAS L. COLARELLI, 2/19/70

•

INFORMANTS:

On 2/13/70 NO 1793-PC advised that he had just received a call from TINY BARNES, operator of the Royal Oaks Motel, Marrero, La., who told him that three unknown white makes

ACCOMPLISHMENTS CLAIMED X NO			NE	ACQUIT-	CASE HAS BEEN:			
CONVIC AUTO.	FUG.	FINES	SAVINGS	RECO	VERIES	TALS	, .	
	-	<i>~</i>			•		PENDING OVER ONE YEAR TYES X NO PENDING PROSECUTION OVER SIX MONTHS YES X NO	
APPROVED SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW				
		(92-11305		·	92		305-24 MCT30	
1 - Da	allas	(Info) (R		La .		THE RESERVE OF THE PERSON NAMED IN	REC-7	
1 - Pi	ittsbu	(92-248) Irgh (Info eans (92-) (RM)	,		YAM	1 1970	
							2 . 10	
Dissemination Record of Attached Report					Notation	15		
Agency	•				The state of the s		And the second s	
Request Recd.				7.11 i	1.4	CVTT	T. M. Commission of the Commis	
Date Fwd.			,	(. 1	Ť 4.	9.1	SECT.	
How Fwd.		į.	<u> </u>	,				
Ву								
60MAY	15197	719	Č	OAE'S P	AGE			

CONTINUATION OF TITLE FROM COVER PAGE A:

GEORGE ALBERT MC GANN, aka
Joe Goldberg;
DR. SALVATORE CARUSO, aka
Sal Caruso - VICTIM;
CLYDE VALSIN BOURGEOIS, JR., aka
Clyde Bourgeois - VICTIM;
DR. RUSSELL T. RIBANDO, aka
R. T. Ribando - VICTIM

* * * * *

INFORMANTS (continued):

from out of town had stopped by the motel looking for JUNIOR, not realizing that he no longer operated same. They told BARNES that they did not want to meet JUNIOR in public, and wanted to know where he was "sleeping." PC did not know the significance of this information.

On 1/17/70 former SA WILLIAM F. DUKES, Gulfport, Miss., attorney, furnished the following information to SA DAVID P. HURLEY:

On the day that DONALD LESTER JAMES was buried, he was telephonically contacted by former JN 14-C. During the conversation, this former source advised that prior to the date that JAMES was shot, she was visited by a former acquaintance, LNU KRAMER or CRAEMER. KRAMER informed the source that JAMES and two other men had pulled a "score" on MIKE MAROON (phonetic), a Gulfport attorney and close personal friend of CARLOS MARCELLO. It appears that the two men were in the room with MAROON and JAMES was in an adjoining room. After MAROON found that he had been taken, he was able to identify one of the men involved in the "score," and after this man received a severe beating, he allegedly identified JAMES as being the third man.

B COVER PAGE DUKES advised that it is the former source's opinion that possibly this was the motive for the shooting of JAMES.

It is to be noted that the MIKE MAROON mentioned above is probably identical with the MIKE MAROON who is an attorney for CARLOS MARCELLO and who lives and works in Shreveport, Louisiana. No additional information has been obtained from other sources regarding the above mentioned incident.

JN 424-C advised SA BENJAMIN F. CRAVES on 1/15/70, he had no suspects as to who might have shot DONALD LESTER JAMES on 1/11/70; however, he had heard that someone had given JAMES a beating a few weeks prior to the time that he was shot. Informant did not have any additional information regarding this beating.

PCI HARLEY D. TILLIS furnished the following information to SA GRAVES on 1/27/70:

DONALD LESTER JAMES came into Gus Stevens
Restaurant in Biloxi, Mississippi, about ten days before
he was killed. JAMES asked the informant to call him a
taxi and then stated he had left his automobile at
Caesar's Palace, which is located on U.S. Highway 90 in
Biloxi, Mississippi. Informant stated that JAMES appeared
to have been walking or running, and he appeared frightened,
and he made the comment, "I'm going to have to make up my
mind to kill those two S.O.B.'s, or they are going to kill
me." Informant stated that JAMES made no explanation
regarding this comment, and he has no additional information
regarding JAMES' action on that night. He stated he had no
idea as to who might have killed JAMES.

to SA GRAVES on 1/16/70:

A majority of the friends of DONALD LESTER JAMES who were at the wake and funeral service are of the opinion that JAMES was killed by CALVIN KENDALL MORRIS, also known

COVER PAGE

as "Frits" and "Big John Tech" (phonetic), who is an associate of MORRIS. He stated that the story is on the street that JAMES supposedly told MORRIS and TECH about DIANE WHITEMIRE, an associate of DUEY D'ANGELO, who is employed at the Sinbad Club in Biloxi, Miss., who had some jewelry at her Southern Ave. residence in Biloxi. MORRIS and TECH supposedly would burglarize WHITEMIRE's residence and then JAMES would fence the items taken. Supposedly something happened in connection with this deal and the shooting resulted.

On the night of 1/6/70 or the morning of 1/7/70, DIANE WHITEMIRE's residence was burglarized and she lost between \$8,000 and \$9,000 worth of various items.

On 3/17/70 AT 2025-C advised SA ROYAL A. MC GRAW that he had heard about an associate of GERALD GUTHRIE being killed at Biloxi, Miss. RONNIE JENKINS, Cairo, Ga., is employed as a truck driver and hauls produce out of South Florida. JENKINS told informant that he was recently at the service station operated by HOLLIS LAFAYETTE GUTHRIE, U.S. Hwy. 84 East, Thomasville, Ga. HOLLIS LAFAYETTE GUTHRIE, aka "SHORTY," received a telephone call from JIMMY ALBRITTON, Jackson County, Fla. ALBRITTON told GUTHRIE about someone getting shot. GERALD GUTHRIE was present when his father received the above telephone call. GERALD GUTHRIE immediately wanted to leave to go to the place where this person had been shot. His father, HOLLIS LAFAYETTE GUTHRIE, told him that he could not go.

AT 2025-C had also heard through RONNIE JENKINS that someone had taken an automobile belonging to GERALD GUTHRIE at Fort Walton Beach, Fla. This automobile had been wrecked and was subsequently recovered by GERALD GUTHRIE.

AT 2025-C advised that he recently learned that GERALD GUTHRIE and HILTON BENNETT PAYNE had been to a

D COVER PAGE NO 92-1029

poker game operated by THILBERT ROGERS in the vicinity of Pavo, Ga. GUTHRIE and PAYNE allegedly had a large number of \$50 bills. Between them, they lost approximately \$600 at this poker game. THILBERT ROGERS operates a grocery store on the Ione Road approximately two miles out of Pavo, Ga. He occasionally holds poker games in a wooded area in the vicinity of Pavo.

Prior investigation by the Atlanta Office has shown GERALD GUTHRIE to be the son of HOLLIS LAFAYETTE GUTHRIE, aka "SHORTY" GUTHRIE. Prior to the fall of 1963, HOLLIS LAFAYETTE GUTHRIE operated a numbers racket in the vicinity of Thomasville, Ga. This numbers racket was broken up and HOLLIS LAFAYETTE GUTHRIE was subsequently sent to prison. He now operates a service station on U.S. Hwy. 84 East, Thomasville, Ga. Prior investigation has shown his son GERALD GUTHRIE to be a gambler. GERALD GUTHRIE is primarily a poker player. He has been an associate of JIMMY ALBRITTON, Jackson County, Fla.

AT 2025-C has previously advised that GERALD GUTHRIE is a crooked poker player and is not too clever in concealing his manipulation of the cards. Informant feels that GERALD GUTHRIE will someday get into serious trouble because of his crooked card playing.

On 3/17/70 NO 1283-PC advised SA HAROLD V. HUGHES that he had learned that as of yesterday ELDON LEGAN is currently living in a trailer somewhere in the West Bank area of suburban New Orleans. Although he did not know the name of the specific trailer park, it was his opinion that a surveillance of PROVENZANO could readily determine this information.

<u>LEADS</u>:

DALLAS AND PITTSBURGH (INFORMATION)

Information copies of this report furnished Dallas

E COVER PAGE