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ANTHONY FRANCIS CATERINE
ISADORE MILLER

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DL 165-14

ADMINISTRATIVE

On 11/10/72 DL 466-C-TE advised ~~subject~~ is presently bookmaking from Telephone Number 268-1790. *to M. Roden*

On 10/19/72, EE 655-C, who is well acquainted with the gambling element in the Midland-Odessa, Texas, area advised he has never known "PINKIE" ~~RODEN~~ to be a bookmaker. He stated RODEN will bet on football games and possibly on occasional horse races and does not customarily associate with bookmakers.

This informant advised that no doubt due to RODEN's lengthy residence in the West Texas area, and the fact that he has been associated in the ownership of hotels as well as liquor stores, he no doubt is acquainted with gamblers and bookmakers.

He stated there have been rumors in the past that RODEN has backed bookmakers in previous years, but that he, the source, has never been able to actually substantiate this.

TEXAS On 9/20/72, DL 466-C-TE stated he is betting with PUNY WINNINGHAM and is receiving line information from WINNINGHAM and ~~JOE PICCOLA~~. WINNINGHAM's present number is 268-0109. Source stated he settles up with WINNINGHAM at JOHN ELI STONE's restaurant on Mockingbird Lane on Monday nights.

TEXAS On 9/27/72 DL 466-C-te stated he is a "beard" for ~~JOHN ELI STONE~~. He stated that PUNY WINNINGHAM is laying off to STONE.

TEXAS On 10/6/72 DL 845-C-TE advised he is still bearding money for ~~JOHN STONE~~ and stated that STONE, he believes, is receiving a line directly from Las Vegas, Nevada, but does not know where STONE receives this line. STONE furnishes this line to PUNY WINNINGHAM, ~~ISADORE MILLER~~ and an individual named POP (Possibly CLARENCE HILL).

TEXAS

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 11/9/71	INVESTIGATIVE PERIOD 6/22/71 - 10/15/71
TITLE OF CASE ANTHONY FRANCIS CATERINE, aka Anthony Caterine, Anthony F. Caterine, Tony Caterine		REPORT MADE BY H. LAMAR MEYER	TYPED BY cnf/gm
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: San Antonio letters to Dallas dated 6/25/71 and 9/27/71.

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LEADSMILWAUKEE

AT MILWAUKEE, WISCONSIN. Verify birth date and birth place of ANTHONY FRANCIS CATERINE at the Bureau of Vital Statistics to clarify dates given previously of 4/5/36 and 4/19/36, at Milwaukee.

DALLAS

AT DALLAS, TEXAS. 1) Contact Internal Revenue

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau 1 - USA, Fort Worth 2 - Milwaukee 3 - Dallas (92-810)					DO NOT WRITE IN SPACES BELOW 92 - 12877 - 1 NOV 17 1971 COPIES MADE DATE 5-4-78 BY Miller & Stone FOR REVIEW AT FBIHQ AND/OR DELIVERY TO HSCA REQUEST DATED 4-20-78 (SEE BUFILE 62-117290) cover pgs. A&D copied for HSCA 2/22/78 CRH STAT. SECT.		
Dissemination Record of Attached Report							
Agency	/						
Request Recd.							
Date Fwd.							
How Fwd.							
By	F. 274						

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listed CATERINE's home as Apartment 132, 5829 Blackwell Street. His wife, CONNIE CATERINE, was listed as proprietor of the Continental Shop, 6102 Luther Lane.

On 2/11/63, Lieutenant DONALD BIRD, Dallas Police Department, advised that ANTHONY FRANCIS CATERINE, Apartment 109, 5222 Belmont, was found in possession of a roulette wheel, other gambling devices and 29 decks of marked playing cards together with glasses for reading these cards. At that time he lived with EDWARD R. HAMPTON, a police character, and operated the Castaway Club, 5600 West Mockingbird Lane, Dallas. CATERINE was reportedly an associate and friend of JOSEPH CAMPISI, who operated the Egyptian Lounge in Dallas. TEXAS

On 8/12/66, R.E. LACEY, Lemmonwood Motel, 3524 Inwood, Dallas, advised TONY CATERINE operated the Inner Circle Club and the Terrace Restaurant at that motel. He added CATERINE was losing money on a daily basis and was turning the club over to one NICK KARGAKOS whose son was a partner with CATERINE in the Pretty Kitty Kat Club on Mockingbird Lane.

CATERINE, at that time, was living in Apartment 947 at the Lemmonwood Motel. He listed as a reference the Bank of Dallas and ARTHUR AKE, president of the First Bank and Trust, Richardson, Texas; EDDIE SIMONE of Simone Tailors; MORGAN MAXFIELD and WILSON F. COLLIER, attorney. Bank records at that time listed CATERINE's business under the name K Enterprises Liquor Pool - reserve account. His address was Post Office Box 35044, and he indicated two accounts at the First Bank and Trust, Richardson, Texas, in the name of Chez Maxine Terrace and Inner Circle account. He also said he had three accounts at the Bank of Dallas; Kitty Kat Liquor account, Inner Circle account and Kitty Kat operating account.

On 8/15/66, PCI ROBERT LOUIE LEWELLEN advised CATERINE was making a considerable amount of money at the Pretty Kitty Kat Club on Mockingbird Lane through

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CATERINE stated the Pretty Kitty Kat Club was financed for him by WILKERSON and FRANK FELIX; however, he owed money at that time only to WILKERSON, who is an older woman. He added that FELIX is one of the three FELIX brothers who owns Pompeii Restaurant on Mockingbird Lane in Dallas. He added that he also owns the Inner Circle Club at the Lemmonwood Motel which is managed by LEE DIXON. His brother-in-law, GARY ORTMEIR, operates the Blue Chip Club in the Americana Apartments, 5400 Cedar Springs in Dallas. ORTMEIR is from Seattle, Washington, and was described as a white male, 21 years of age, six feet tall, dark hair, 180 pounds.

He advised he maintains another apartment at 3544 Inwood, Apartment 347, which is at the Lemmonwood Motel, for one LINDA HUTCHISON. She is presently a receptionist at the Pretty Kitty Kat Club.

CATERINE advised that the FELIX brothers started a company in Richardson, Texas, to manufacture square poker chips and he has invested some money in this concern.

On 12/20/66, DL 121-C advised that WANDA JOE WEBB and LESTER RAY HENDERSON have some type of connection with CATERINE that is believed to be illegal. WEBB and HENDERSON were both driving late model Cadillacs at that time and were suspected by police of illegal prostitution activities .

On 2/7/67, DL 121-C advised TONY CATERINE claims to have worked around Phenix City, Alabama, several years ago at which time he was arrested in nearby Columbus, Georgia, for gambling and bookmaking. He estimated the time as sometime during 1953. CATERINE allegedly operates the Inner Circle Club and the Purty Pussy Cat Club and the Americana Club. He also owns a dealership for suits made in Hong Kong and sells dope on the side. CATERINE and an associate, PETE (LNU), allegedly set-up gambling games together and it is not unusual for them to win \$11,000.00 or more in a single night.

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On 4/14/67, DL 221-C advised in the past TONY CATERINE has sent boys to Mexico to buy Mexican coins to use in coin changers in automatic washing machines. He has also reportedly burglarized telephones which had been ripped off the walls in public places.

On 6/21/67, DL 324-PC advised that TONY CATERINE, owner of the Pretty Kitty Kat Club, stated he had won a lot of money from the VOURAS brothers which they had gotten in a Bank Robbery. The VOURAS brothers, DON and JAMES, robbed the Diamond National Bank in late 1965 and obtained \$41,000.00. They were convicted, but only about \$14,000.00 of the loot was recovered. CATERINE and his associates have allegedly set up Bank Robberies in the past as well as "crap" games to win Bank Robbery loot.

On 7/19/67, DL 221-C advised GEORGE ~~FUQUA~~ ^{TEXAS} manufactures "juice" machines, an electric device to control dice and has sold one to TONY CATERINE in Dallas. No information was furnished concerning how the machine was used by CATERINE.

On 4/22/68, DL 324-PC advised that TONY CATERINE had opened a new club called The Loser's and RONNIE ~~DIAMOND~~ ^{TEXAS} was managing it for CATERINE. The Loser's is allegedly located on West Mockingbird Lane.

On 2/17/67, DL 208-C advised that TONY CATERINE originally came from Kansas City and that the CAMPISI brothers set him up in the Castaways Club in Dallas.

On 4/8/69, a new 137 case was opened entitled "ANTHONY FRANCIS CATERINE, DL 414-PC, TECIP, Dallas Division," and assigned the number 137-2353. This case was opened in view of CATERINE's cooperation in the past as well as having been an active gambler and nightclub owner in the Dallas area. He admittedly was associated with the following persons:

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JOHN ELI STONE (Currently top Echelon informant);

ISADORE MILLER (Subject of current Dallas case);

RUSSELL D. MATTHEWS and SOPHIE ~~X~~ GEBRON (Subjects of Dallas gambling case);

PHILLIP STEPHENS BOSCOE (bookmaker and LCN suspect);

JOSEPH FRANCIS CIVELLO and CHARLES EDWARD CIVELLO (LCN members in Dallas and liquor store operators);

PHILLIP STEIN (on Federal probation after IRS conviction).

On 2/13/70, PC CATERINE advised he is anticipating the expansion of his club activities to New Orleans, Louisiana, and Little Rock, Arkansas. He said there was pressure from CARLOS MARCELLO, LCN boss in New Orleans, on club owners in that area so that he should be able to furnish some information about MARCELLO.

On 5/6/70, CATERINE advised he would not buy a club in New Orleans since he found that CARLOS MARCELLO would be a twenty per cent partner in the club. MARCELLO has money available to invest in such club; however, CATERINE was afraid his eighty per cent ownership would not give him eighty per cent control and therefore would not close the deal.

On 9/11/71, CATERINE advised he has opened and is operating the "Losers" club in Memphis, Tennessee, and must spend much time there as a result. He said this club was located in the Holiday Inn of downtown Memphis.

Investigative period of this report extended to include an extensive review at Dallas concerning the subject about whom a report had never been written.

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IDENTITY OF INFORMANTS

T-1 is DL 488-C, contacted by SA H. LAMAR MEYER on 7/7/71, re CATERINE and STALLCUP.

T-2 is RAY DYER, Dun and Bradstreet, 2020 Live Oak, Great American Building, Dallas, Texas.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Fort Worth

Report of: H. LAMAR MEYER
Date: 11/9/71

Office: Dallas, Texas

Field Office File #: 92-810

Bureau File #:

Title: ANTHONY FRANCIS CATERINE

Character: ANTI-RACKETEERING

Synopsis:

ANTHONY FRANCIS CATERINE, a white male, age 35, was born 4/5/36, at Milwaukee, Wisconsin (not confirmed). He first came to Dallas in 1958 as a law student at Southern Methodist University (SMU). He dropped out of law school and with financial backing began operating night clubs, the first being the Castaways. In 1966, he married CONNIE L. CATERINE, nee ORTMEIR, and they now have three children. He presently resides with his wife and children at 6221 Highgate, Dallas, telephone number 369-2079. He is a U. S. Army veteran of two years and obtained an Honorable Discharge. He is not known to be a member of La Cosa Nostra (LCN); however, has been known to contact CARLOS MARCELLO, LCN boss, New Orleans, Louisiana. He is known to associate with known gamblers, burglars, and hoodlums in the Dallas area. He presently operates a corporation which includes K-Catering, Inc., The Loser's Club, the Uncle Sam's Pearl Street Warehouse, also a night club. CATERINE has been arrested in the past for being a Disorderly Person, Drunk in a Car, Possession of Gambling Paraphernalia, Violation of a Dance Hall Ordinance, and Investigation of Theft. He is suspected of selling stolen jewelry, dealing in narcotics, operating prostitution, and running illegal gambling operations.

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VIII. SOCIAL SECURITY NUMBER

On September 2, 1971, ANITA WILSON, supra, advised that her records listed CATERINE's Social Security Number as 480-38-3906.

IX. MILITARY RECORD

On September 2, 1971, T-2 advised that ANTHONY FRANCIS CATERINE is a veteran of the U. S. Army. His period of service is recorded as from January 28, 1955 to November 9, 1957, and his assigned serial number was RA17427206. CATERINE was honorably released from active duty as a Specialist Second Class, and transferred to the U. S. Army Reserve to complete his military obligation. Records indicate that he was honorably discharged from the U. S. Army Reserve on December 31, 1962 as a Management Specialist, Fifth Grade, (Pay and Travel Clerk). CATERINE's military record did not reflect any disciplinary actions or nervous or mental disorders.

X. SELECTIVE SERVICE STATUS

Also, on September 2, 1971, T-2 advised that the subject's Selective Service record indicates that his Selective Service Number assigned was 13 77 36 49. His Selective Service record was constructed by Local Board 77, Des Moines, Iowa. The Selective Service status of CATERINE at this time is unknown, however, presumed to be V-A in view of his married with children status.

XI. MEMBERSHIP IN LA COSA NOSTRA (LCN) OR MAFIA OR OTHER CRIMINAL ORGANIZATIONS

Investigation to date has not shown any definite connection between ANTHONY FRANCIS CATERINE and organized crime members. He has however, in the past, made telephonic contact with night clubs in the New Orleans, Louisiana area known to be backed or controlled by CARLOS MARCELLO, LCN member in that area.

A file review indicates that CATERINE, while

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talking to SA HAROLD R. LIVERETT, on February 6, 1970, advised that he was anticipating expanding his club activities to the New Orleans, Louisiana and Little Rock, Arkansas areas. CATERINE noted to LIVERETT at that time that there was pressure from CARLOS MARCELLO to be included in the club ownership. Three months later, on May 6, 1970, while again talking to SA LIVERETT, CATERINE advised he had cancelled plans to open a club in New Orleans in that CARLOS MARCELLO insisted on a 20 per cent partnership in the proposed club. CATERINE cancelled his plans, and stated he did so because he was afraid that his 80 per cent ownership would not give him 80 per cent control of the club in the New Orleans area.

(b) CRIMINAL RECORD (FH #969 905 C)

On September 20, 1971, KAY SPRIGGS, Dallas Police Department, Identification Division, advised that her records concerning ANTHONY FRANCIS CATERINE, also known as TONY FRANCIS CATERINE, reflected the following information:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
PD, Honolulu, Hawaii	ANTHONY F. CATERINE, #A-37502-D-1	10/1/57	Disorderly Person	Released to Hawaiian Armed Service Police
SO, Dallas, Texas	ANTHONY F. CATERINE, #93488	8/23/58	Drunk in Car (Farmers Branch, Texas PD)	\$50.00 fine
PD, Dallas, Texas	ANTHONY FRANCIS CATERINE, #55699	2/9/63	Investigation of Theft and Possession of Gambling Paraphernalia	Dismissed on 8/23/58
PD, Dallas, Texas	ANTHONY FRANCIS CATERINE, #55699	12/5/63	Violation Dance Hall Ordinance	Dismissed, 9/15/64

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On May 28, 1971, ANTHONY CATERINE said that due to DAVID WALBERG being unable to meet the base agreements, this business has been discontinued, and future operations are undetermined at the time. This club is now in operation again as the Playgirl Show Lounge.

On September 10, 1971, T-1 advised that ANTHONY FRANCIS CATERINE had recently acquired Uncle Sam's (Pearl Street) Warehouse, a night club located at 2609 North Pearl Street. The telephone number is listed as 742-3269. Manager of this business is listed as TRAVIS BYRON STALLCUPP. The owner was listed as TONY CATERINE, and the grand opening occurred on September 6, 1971.

On August 19, 1971, CATHY COLLINS, 2525 Turtle Creek, apartment 216, Dallas, and former employee of CATERINE at The Losers Club in Dallas, advised that CATERINE allegedly gets the first chance to hire any good entertainment personalities that come to town, due to his connections in Las Vegas, Nevada. This hiring is apparently done through Star Trek Attractions.

(f.) PLACES OF AMUSEMENTS OR HANGOUTS
FREQUENTED

Places of amusements and hangouts of ANTHONY FRANCIS CATERINE are unknown, in that he spends most of his time at his places of business.

CATERINE allegedly maintains an apartment for a girl friend, LINDA KAYE HUTCHINSON. This dwelling is a duplex apartment, and is located near The Losers Club on East Mockingbird Lane in Dallas. HUTCHINSON allegedly has had two children by CATERINE, and CATERINE is faithful in the maintenance of this family. The two children are named CHRISTY, age seven, and DANA, age five.

The above information concerning HUTCHINSON was furnished on August 19, 1971, by CATHY COLLINS, a former Losers Club employee, who is associated with her.

(g.) TRAVEL

On September 2, 1971, T-1 advised that ANTHONY FRANCIS CATERINE infrequently travels to such places as Las