
Agency Information

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AT DENVER, COLORADO. Will advise of any further information developed as to whereabouts of DOLAN as developed through DN 341-TE and through coverage on ROBERT ELMER WOOLVERTON.

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will check with criminal informants in the New Orleans area to determine whether anyone in that area has seen DOLAN or is aware of his whereabouts. In this regard note information furnished by DN 341-C-TE.

DALLAS

AT DALLAS, TEXAS. 1. Will maintain contact with informants and Intelligence Unit, Dallas PD, for any information as to DOLAN's current whereabouts.

2. Will spot check current residence of Mrs. DOLAN, 4007 Druid Hills Drive, Apt. 104, telephone FE 9-6271, to determine if subject has appeared there and at the appropriate time will attempt to interview Mrs. DOLAN who allegedly is now divorced from subject.

ADMINISTRATIVE

Under date of 4/16/68, the Denver Office furnished the following information:

DN 341-C-TE advised on 2/19/68, that Denver hoodlum ROBERT ELMER WOOLVERTON and ANTHONY PAULDINO were involved in a jewelry swindle in New Orleans, Louisiana, in January 1968, and that the victim in this swindle turned out to be a close associate of Kansas City top hoodlum CARL ANGELO DE LUNA and also associate or friend of New Orleans top hoodlum CARLOS MARCELLO. Informant stated when victim, who has not been identified, learned that he had been swindled, he immediately contacted DE LUNA in Kansas City and his hoodlum associate in New Orleans, and as a result, PAULDINO was held as a captive in New Orleans and threatened to be killed until he and WOOLVERTON came up with the \$5,000 that they swindled the

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victim out of plus another \$5,000 for all the trouble they had caused.

As previously reported, PAULDINO's wife, a Denver stripper, SHILO WILLIAMS left Denver by plane at the appropriate time in January, with a large amount of money, in an effort to free PAULDINO, her husband, who was being kept captive by "The Mafia."

DN 341-C-TE reported on 2/23/68, that Dallas hoodlum JAMES DOLAN set up at the victim in New Orleans for PAULDINO and WOOLVERTON, and reportedly checked him out before giving PAULDINO and WOOLVERTON the O.K. to swindle him. This source said, when DOLAN learned of what happened to PAULDINO in New Orleans, DOLAN became alarmed and made sure that he always had a weapon on his person inasmuch as he thought possibly he could, in the near future, get a visit from New Orleans or Kansas City hoodlums.

This source, who is in an extremely sensitive position, advised that DOLAN has taught WOOLVERTON, and other Denver hoodlums, how to operate most of the swindles they have been involved in and also has caused them to rob other gamblers who reportedly will never report the robbery to police because of their own illegal activities.

This source stated that approximately two or three months ago, he saw DOLAN with WOOLVERTON in Denver, but had no information as to DOLAN's whereabouts other than he understood he was residing in the Dallas area.

ROBERT WOOLVERTON, who is DOLAN's closest associate in Denver, recently was arrested along with Denver hoodlum PAULDINO in February, 1968, for the armed robbery of one LESLY COHEN, of Las Vegas, Nevada, a known gambler, on 1/15/68. They both are waiting trial on this matter but continue to be observed in the Denver area where both have residences.

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DL T-1 is former confidential neighborhood source
MARIE HOLLEBECK, contacted on 1/25/68, by SA BARDWELL D.
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