

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1385674-0

Total Deleted Page(s) = 4
Page 7 ~ b6; b7C; b7D;
Page 10 ~ b7D; b7E;
Page 12 ~ b7D; b7E;
Page 14 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 7 1970

Mr
TELETYPE

- Mr. Tolson _____
- Mr. Sullivan _____
- Mr. Mohr _____
- Mr. Bishop _____
- Mr. Brennan CD _____
- Mr. Callahan _____
- Mr. Casper _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Tavel _____
- Mr. Walters _____
- Mr. Soyars _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

NR004 CO PLAIN

3:39PM URGENT 8/7/70 TDC

TO DIRECTOR

CHARLOTTE

MOBILE

FROM COLUMBIA (166-402) 4P

CHANGED TO .

[REDACTED]

[REDACTED]

LUKE CANNON; ITAR - GAMBLING; ITGD. OO: COLUMBIA.

9-8 [REDACTED]

b6
b7C

TITLE MARKED CHANGED TO INCLUDE ADDITIONAL SUBJECTS THAT HAVE
BECOME KNOWN THROUGH INVESTIGATION.

RE COLUMBIA TELETYPE TO MOBILE, AUG. FIVE, LAST, MOBILE TELETYPE
TO COLUMBIA AUG. SIX, LAST, AND COLUMBIA TELETYPE TO CHARLOTTE AND
MOBILE, AUG. SIX, LAST.

FOR THE INFO OF THE BUREAU, [REDACTED] INFORMANT ADVISED CAPTIONED
SUBJECTS, KNOWN HOODLUMS, GAMBLERS AND CON MEN, PRESENTLY OPERATING:

"BUST-OUT" CRAP GAME [REDACTED] SUBJECT [REDACTED]

AND [REDACTED] CONTACTED [REDACTED] INFORMANT RE [REDACTED]

[REDACTED]

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5 **AUG 8 1970**

MCT-26

AUG 10 1970

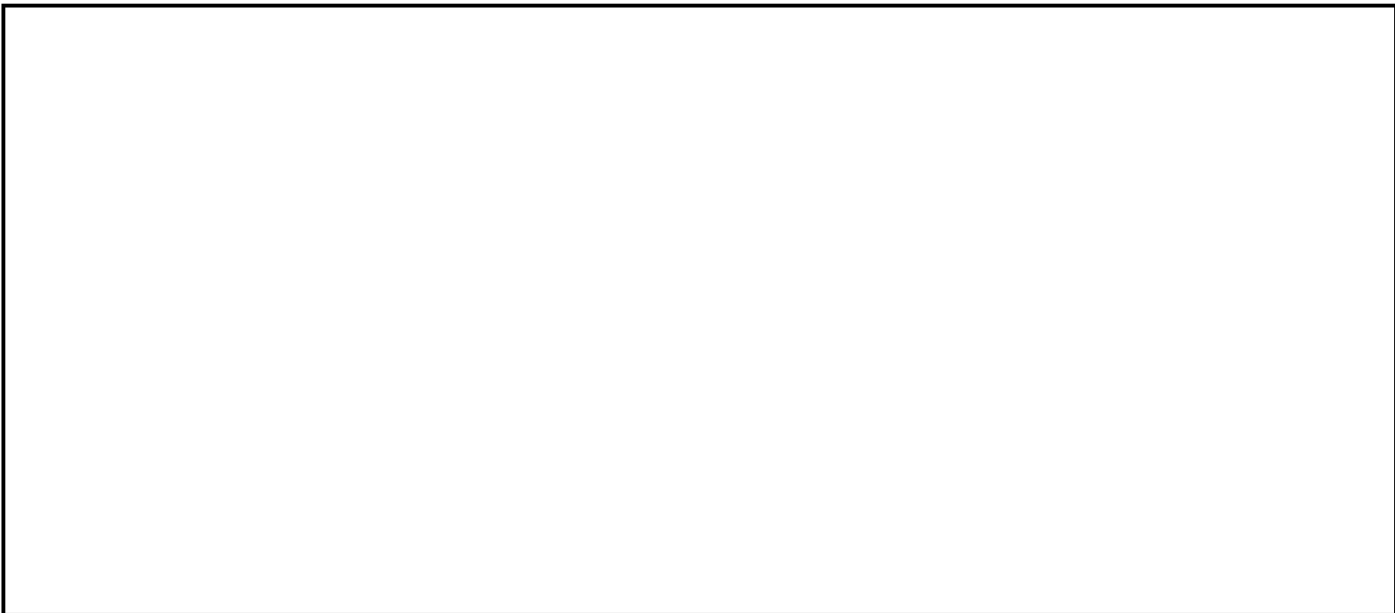
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PAGE TWO

CO 166-402

ALL THREE SUBJECTS APPEARED AT MEET IN [REDACTED] LATE MODEL CHRYSLER
BEARING [REDACTED]

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INFORMANT STATES SUBJECTS PRESENTLY RUNNING "BUST-OUT" CRAP GAME

AT [REDACTED]

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b7D



END PAGE TWO

PAGE THREE

CO 166-402

[REDACTED]

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[REDACTED]

INFORMANT STATED THAT ALL

[REDACTED]

SUBJECTS WERE OPERATING CRAP GAME DURING HIS VISIT THERE LATE

EVENING, [REDACTED]

CHARLOTTE REQUESTED TO IDENTIFY THROUGH DMV RECORDS N. C. LICENSE

[REDACTED]

TO DETERMINE RESIDENCE OF [REDACTED]

[REDACTED]

DIVISION ANTICIPATES RUNNING PHYSICAL SURVEILLANCE OF

[REDACTED]

EARLY A. M. SUNDAY, AUG. NINE, NEXT, TO DETERMINE IF SUBJECTS

LEAVE [REDACTED]

AREA TO RETURN TO N. C. CHARLOTTE WILL BE ADVISED IF

THEY LEAVE [REDACTED]

AND REQUESTED TO CONDUCT SPOT SURVEILLANCE OF

BOTH [REDACTED]

RESIDENCE TO ESTABLISH THEIR RETURN TO N.C.

EFFORTS BEING MADE TO DETERMINE [REDACTED]

RESIDENCE IN CHARLOTTE SO THAT

SAME INVESTIGATION CAN BE CONDUCTED THERE.

INFORMANT HAS BEEN INSTRUCTED TO CONTACT FBI RESIDENT AGENCY IN

[REDACTED]

N. C., IN THE EVENT HE TRAVELS WITH

SUBJECTS TO [REDACTED]

, INSTANT, OR ALONE TO

[REDACTED]

NEXT, [REDACTED]

INFORMANT WILL

b7D

END PAGE THREE

PAGE FOUR

CO 166-402

[REDACTED]

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MOBILE IS REQUESTED TO SUTEL REGISTRATION RECORDS RE [REDACTED]

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b7C

[REDACTED]

INVESTIGATION CONTINUING [REDACTED] AND APPROPRIATE OFFICES WILL
BE ADVISED RE INFORMANT'S MEET WITH SUBJECTS [REDACTED]

b7D

[REDACTED]

INVESTIGATION REFLECTS SUBJECTS [REDACTED]
ALWAYS IN POSSESSION OF [REDACTED].

CONSIDER ARMED AND DANGEROUS.

END

TRC FBI WASHINGTON DC

REC'D
MAY 1 7 10 AM '50
FBI

NR002 CO PLAIN
6:28PM NITEL 8/12/70 HOH
TO DIRECTOR
FROM COLUMBIA (166-402) 1P

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	✓
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6
b7C

Interstate Transportation in Aid of Racketeering Office of Origin
[redacted]; ET AL, ~~ITAR~~ - GAMBLING; ~~ITGD, OO~~: COLUMBIA.
INTERSTATE TRANSPORTATION OF GAMBLING DEVICES

RE COLUMBIA TELETYPE TO BUREAU, CHARLOTTE AND ATLANTA AUGUST
ELEVEN, SEVENTY.

United States Attorney
ON AUGUST TWELVE, SEVENTY, ~~USA~~ CONTACTED RE CAPTIONED CA.

[redacted]

b5

[redacted]

b7E

Unless Advised to Contrary by Bureau

(U) UACB, [redacted]

b7E

[redacted] BELIEVE REQUEST JUSTIFIED TO SUBSTANTIATE ITAR
VIOLATION AFTER INTERSTATE TRAVEL BY SUBJECTS. [redacted]

[redacted]

13 AUG 21 1970

ARMED AND DANGEROUS FBI

END

BRB FBI WASH DC

MR. SULLIVAN FOR THE DIRECTOR

CC: MR. SALE

initials
8-13-70
Dr. Sullivan

13
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[Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 11 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR004 CO PLAIN

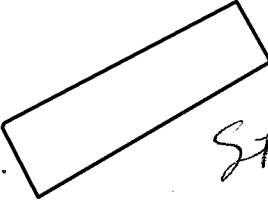
1017 PM EDT URGENT 8/11/70 JJP

TO DIRECTOR

CHARLOTTE

ATLANTA

FROM COLUMBIA (166-402) 4P



St. Joseph
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LUKE CANNON;

ITAR - GAMBLING; ITGD; OO - COLUMBIA.

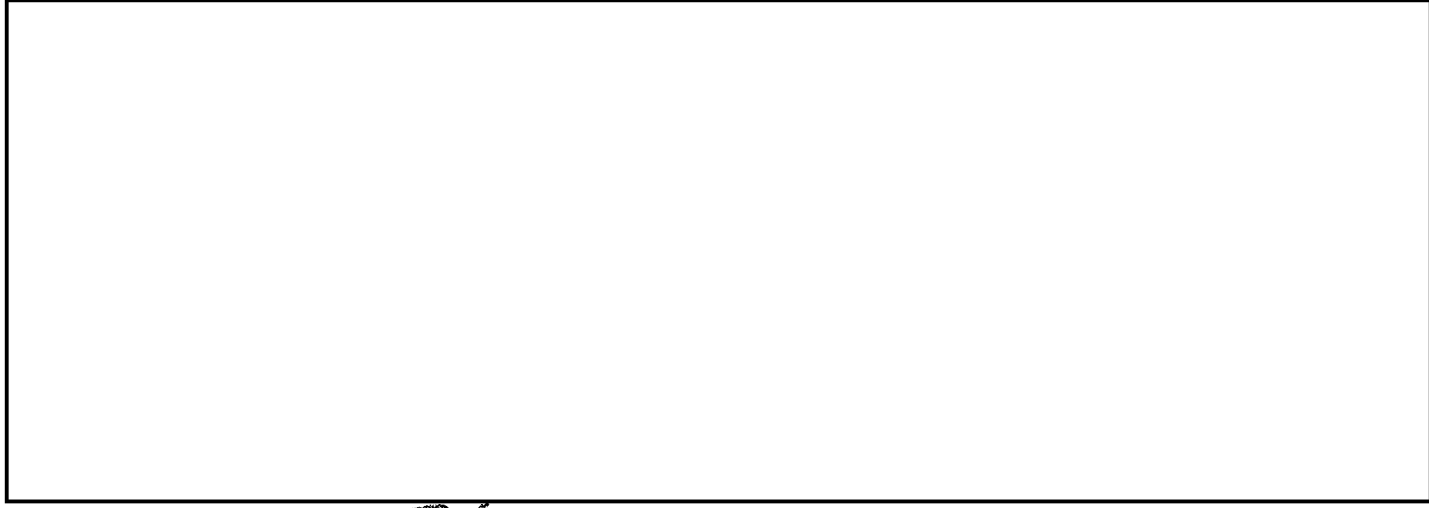


RE COLUMBIA TELETYPE TO DIRECTOR AND CHARLOTTE, AUG. SEVEN LAST,
AND CO TELETYPES TO CHARLOTTE, AUGUST NINE AND TEN LAST.

INVESTIGATION AT [REDACTED] REFLECTS THAT [REDACTED]

[REDACTED] TRAVELING FROM THERE TO [REDACTED]

[REDACTED] TO OPERATE GAMBLING JOINT AT [REDACTED]



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END PAGE ONE

56 AUG 21 1970

JJP

[REDACTED]

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[REDACTED] FOLLOWING THIS MATTER CLOSELY.

ATLANTA SEARCH INDICES RE [REDACTED] AND FURNISH ANY INFORMATION BY AUG. TWELVE NEXT, IF HE IS A KNOWN GAMBLER OR SUPPLIER OF GAMBLING EQUIPMENT. IF [REDACTED] KNOWN AS GAMBLER OR SUPPLIER, WILL EFFECT APPROPRIATE COVERAGE RE PURCHASE OF EQUIPMENT BY [REDACTED] OR OTHERS AND ADVISE.

b6
b7C

CHARLOTTE WILL MAINTAIN SPOT CHECK SURVEILLANCE OF SUBJECTS' ACTIVITIES AT [REDACTED] NOTING THAT INFORMANT DRIVING HIS VEHICLE AND [REDACTED] DESCRIPTIONS PREVIOUSLY FURNISHED. CAUTION SHOULD BE EXERCISED IN CONDUCTING ~~PHYSICAL SURVEILLANCE~~ ^{PHYSICAL SURVEILLANCE} SINCE INFORMANT ADVISED

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b7D

[REDACTED]

[REDACTED]

[REDACTED] WILL MAINTAIN CONTACT WITH INFORMANT AT [REDACTED] AND ADVISE OF ANY PERTINENT DEVELOPMENTS RE [REDACTED].

END PAGE THREE

CO 166-402

PAGE FOUR

[REDACTED] COVERING [REDACTED].

INFORMANT STATES SUBJECTS HAVE [REDACTED] AND BELIEVES

[REDACTED]

INFORMANT ALSO ADVISED THAT ABOVE MENTIONED SUBJECTS [REDACTED]

[REDACTED] AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

TRC FBI WASHINGTON DC

HOLD

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FBI
U.S. DEPT. OF JUSTICE

APR 11 11 02 AM '50

RECEIVED-OVTE

NA
8-22-70
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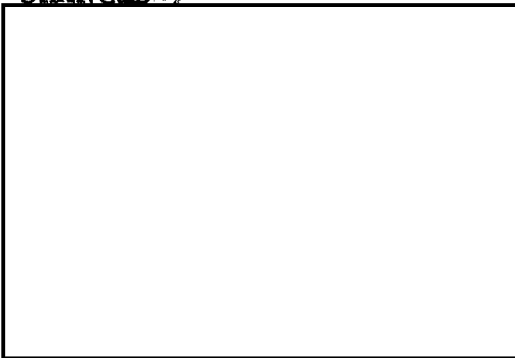
Date: 8/19/70

Transmit the following in _____
(Type in plaintext or code)

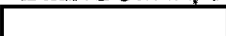
Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-5093)
FROM: SAC, COLUMBIA (166-402) (P)

CHANGED ^D



LUTHER CANNON, aka
Luke Cannon;



ITAR - GAMBLING; ITGD
OO: COLUMBIA

REC 85

MCT-14

166-5093-4

4 AUG 22 1970

EX-116

The title of this case is marked changed to include the true name of LUTHER CANNON as determined through investigation at Greenville, S. C.

Re Bureau airtel to Columbia, 8/13/70; Columbia teletype to Atlanta, Charlotte, and Mobile, 8/17/70, Charlotte teletype to Columbia, 8/18/70; and Columbia teletype to Charlotte, 8/18/70.

For the information of the Bureau and other interested Offices,



- ②-Bureau (RM)
- 1-Atlanta (166-745) (Info) (RM)
- 4-Charlotte (166-673) (RM)
- 1-Mobile (166-375) (RM) (Info)
- 3-Columbia
- RJF:plw (11)

DEPT. OF JUSTICE
FBI

FILE

66 AUG 31 1970

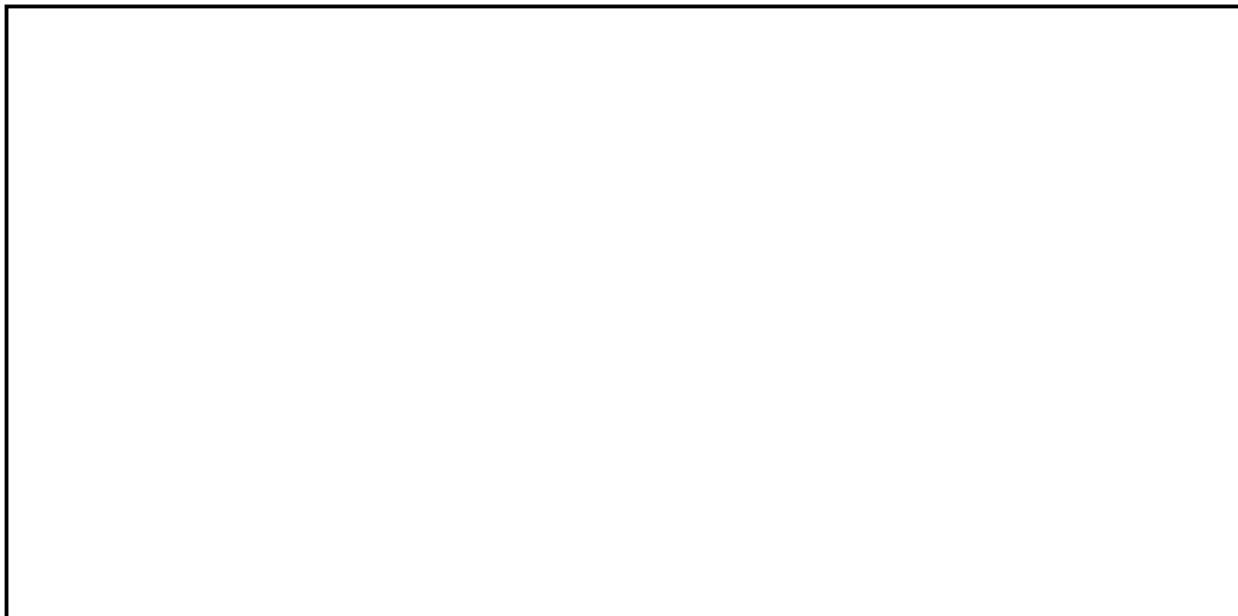
Special Agent in Charge

Sent _____ M Per _____

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CO 166-402



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LEADS:

Information copies of this airtel being made available to Mobile and Atlanta who are presently conducting investigation in this matter.

CHARLOTTE DIVISION

AT CHARLOTTE, NORTH CAROLINA

Will furnish [] all pertinent information concerning [] residence.

AT HICKORY, NORTH CAROLINA

1. Will furnish [] with arrest records of subjects []

2. Will also furnish identity of their vehicles in addition to license numbers and to whom license issued for respective vehicles.

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b7C

CO 166-402

3. Will also determine their residence telephone numbers and furnish to [redacted].

AT ASHEVILLE, NORTH CAROLINA

Will furnish [redacted] with all pertinent details concerning subjects' stay in Asheville area during the past two weeks.

COLUMBIA DIVISION

AT GREENVILLE, SOUTH CAROLINA

1. Will conduct appropriate agency checks for background information regarding LUTHER CANNON and [redacted]
[redacted]

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b7C

2. Will also develop information concerning [redacted]
[redacted] (LNU), who are working for the subjects at the
[redacted]

3. Will maintain contact with [redacted]
[redacted]

b7D

4. Will upon receipt of residence telephones of [redacted] obtain a subpoena duces tecum for toll records for their telephones in addition to [redacted] in North Carolina.

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b7C

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-5093)

DATE: 11/30/70

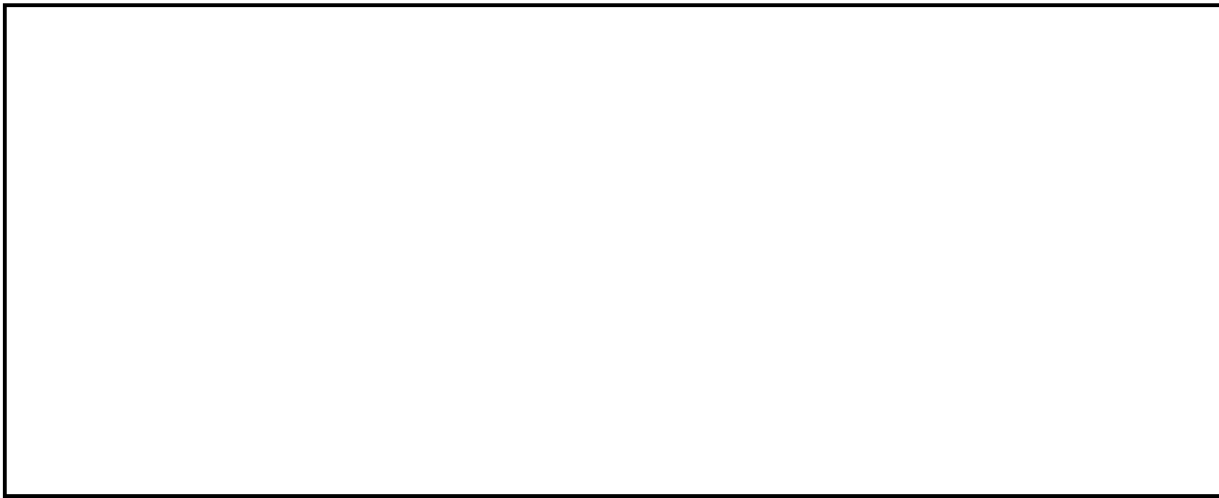
FROM : SAC, COLUMBIA (166-402) (C)

SUBJECT:

ET AL
ITAR - GAMBLING; ITGD
(OO: COLUMBIA)

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Re Columbia airtel to Director, 8/19/70.



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In view of the above, this matter is being closed by the Columbia Division.

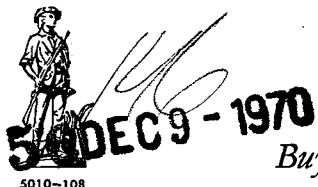
- ② - Bureau
- 1 - Columbia

RJF:aim
(3)

REC 25 166-5093-5

EX-103

DEC 3 1970



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