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JFK Assassination System
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NO 93-1821

ADMINISTRATIVE:

Two copies of this report are being furnished Bureau in view of Departmental interest.

In addition to instant AFA case, it is observed that New Orleans indices contain numerous references to DALTON CARL SMITH. In ~~the~~ brief, the following are set forth:

NO 92-836-99 is Denver airtel 12/1/70 (Denver file 92-630) to Los Angeles (92-1278), DALTON CARL SMITH, AR (OO: LA), which shows on 11/30/70 CSND 239-C reported that DALTON SMITH, formerly of New Orleans, has moved into an elaborate residence at 100 Vine Street, Denver, Colorado. Informant stated it is reported that SMITH recently purchased this residence which is located in a very expensive residential area in the Denver Country Club District.

Informant related that SMITH is currently in daily contact with HOWARD P. CARROLL, formerly identified by this informant as the operator of Howard P. Carroll Investment Company, located in the Colorado Building in downtown Denver. He stated that CARROLL, who is an ex-convict, is a former stockbroker who from time to time has operated as an oil and real estate promotor in the Denver area. He stated CARROLL is now reportedly engaged as a stock and securities promotor and that SMITH makes frequent contacts to CARROLL's office in the Colorado Building.

It was determined on 11/30/70 that DALTON SMITH, 100 Vine Street, Denver, has telephone number 322-2885.

At 2:00 p.m., on 11/30/70, SA PAUL E. BUSH observed parked in the garage driveway of the residence at 100 Vine Street a late model station wagon bearing Louisiana license plates 278-B741.

Denver set forth it is making additional inquiries concerning the current activities of SMITH.

92-836-100 is New Orleans airtel 1/13/71 to Denver and Los Angeles and shows 1970-71 Louisiana license 278B471

C
COVER PAGE

JRP-10581

DATE: 11-14-2017

NO 93-1821

is registered to GAIL SMITH, 2100 Holiday Drive, New Orleans, La., for a 1969 Ford station wagon. GAIL SMITH is the wife of DALTON CARL SMITH, and according to New Orleans sources, they are not separated from each other.

NO 166-797-57 is Los Angeles airtel, 3/2/71, (LA 166-1875) to Bureau (166-4028), Denver (92-630) and other offices, in case entitled, "MAURICE MEDLEVINE, aka, FUGITIVE, ET AL: ITAR - EXTORTION: ITSP: CONSPIRACY: BOND DEFAULT (OO: LA)." It shows:

DALTON CARL SMITH previously convicted in USDC, Los Angeles, on 1/12/71, appeared before U.S. District Judge MANUEL REAL, Los Angeles, on 3/17/71. SMITH was sentenced to five years in custody of Attorney General on Count 1, Conspiracy, Title 18, U.S. Code, Section 371, and ten years on each of 17 counts of Interstate Transportation of Stolen Property, Title 18, U.S. Code, Sections 2314 and 2315. Sentences were ordered to run concurrently and under Section 4208C, which provides for a three-months study of the prisoner. Judge REAL said that after the study was received by him he would entertain a motion for modification of sentence. He ordered SMITH's bond exonerated and placed in the immediate custody of the Attorney General. SMITH's attorney requested that SMITH be continued on bond in view of his presence being necessary for SMITH's defense in a local theft charge. Judge REAL then amended the sentence and allowed SMITH to remain free on \$15,000 bond and ordered him to proceed with his appeal on this case as quickly as possible.

AUSA DAVID R. NISSEN, Chief of the Criminal Division, USA's office, advised that in order for SMITH to qualify under Rule 4208C that REAL should have had to sentence SMITH to the maximum sentence which, in this case, is 175 years.

NO 137-2451 shows on 4/12/71 NO 1283-PC advised SAs THOMAS L. COLARELLI and HAROLD V. HUGHES that SMITH was in New Orleans last week briefly traveling with some male movie star, name unknown, with whom he is in business in Denver, Colorado, in the manufacturing of plastic dishes and ashtrays, etc. Name of company is unknown to the source. Source advised that SMITH is extremely upset concerning his recent conviction in Federal Court in Los Angeles and is attempting to go legitimate because of it.

D
COVER PAGE

DATE: 11-14-2017

NO 93-1821

On 7/6/71, NO 1283-PC advised SA HAROLD V. HUGHES that SMITH who resides somewhere in the Denver area was last known to be in the plastics business as of approximately two months ago. Source has no idea regarding SMITH's financial ability.

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COVER PAGE