
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10212-10017
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-12-445

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO : DIRECTOR, FBI
TITLE :
DATE : 09/03/1963
PAGES : 5
SUBJECTS :
CIP, GAMBLING, RACK AND SUBV
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/29/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

FBI

Date: 9/3/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-12)
FROM: SAC, DALLAS (94-55A-SUB)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARY
DALLAS DIVISION

Re Dallas airtel to the Bureau, 8/26/63.

RE: CHARLES CLARENCE HILL, aka; et al
ITWI (DL 165-104)

On 8/30/63 Lt. JACK REVILL, Intelligence Section, Dallas PD, advised he had received informant information that HILL plans to reopen his drug store at 2700 Ross Avenue in time to book football bets. The informant further advised, according to Lt. REVILL, that for the past few weeks HILL has been spending considerable time at Jug's Liquor Store, 4210A Main Street, Dallas, which is operated by associate and known bookmaker NORVELLE YOUNG STANFIELD. HILL is also financing the operation of the C & A Cleaners, 4819 Ross Avenue, which is being operated by associate and known bookmaker JOSEPH "SOFIE" GEBRON.

- 3-Bureau
- 1-Dallas (165-104)
- 1-Dallas (162-95)
- 1-Dallas (165-134)
- 1-Dallas (92-36)
- 1-Dallas (162-1)
- 1-Dallas (137-1387)
- 1-Dallas (162-96)
- 1-Dallas (162-179)
- 1-Dallas (165-116)
- 1-Dallas (29-1274)
- 1-Dallas (95-55A-SUB)

EX-120

REC-128

62-9-12

445
[Handwritten initials]

1-Dallas (94-50)

RMB:sah
(15)

NEAT
[Handwritten signature]

CC-Wick
62 SEP 12 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DL 94-55A-SUB

RE: HENRY CLINTON WINFREY, aka.
IGA (DL 162-95)

On 8/28/63 DL-170-C advised that WINFREY continues to book baseball bets and horse race bets at an apartment located at 4015 Simpson Street, Dallas, and WINFREY is also preparing to handle football bets during the coming season.

This information was furnished to Lt. REVILL and Sheriff BILL DECKER, Dallas County Sheriff's Office on 8/30/63.

RE: RILEY B. BAWCUM, aka; et al
ITWI (DL 165-134)

On 8/28/63 PCI SAL DAILY advised he had heard that BAWCUM was continuing to book baseball and horse race bets but was no longer operating from the duplex apartment he had shared with subject MARSHALL on Vickery Boulevard. BAWCUM was taking bets only from known and trusted friends (mostly fellow gamblers) who hang out at the Tenison Golf Course. Informant also advised that MARSHALL was almost inactive in the bookmaking operation and was quite upset over recent arrests by the Dallas PD (which arrests were based on information furnished the PD by the Dallas Office).

The above information was furnished to Lt. REVILL and Sheriff DECKER on 8/30/63.

RE: JOSEPH FRANCIS CIVELLO, aka.
AR (DL 92-36)

On 8/28/63 PCI DAILY advised he had heard from some Italians in the Dallas area that CIVELLO and his close associates JOE IANNI, JOE CAMPISI, and Dallas Detective CHARLES SANSONE had become quite upset and irritated over the recent publicity resulting from the Saturday Evening Post article about La Cosa Nostra.

DL 94-554-SUB

On 8/30/63 a Bureau Agent observed CIVELLO at his brother's liquor store (CHARLES CIVELLO) and the subject was still driving his 1955 tan Chevrolet, Texas license PE 8088. While there, CIVELLO's wife was observed going to the liquor store driving subject's new Oldsmobile, Texas license PE 8089 and she was accompanied by subject's brother-in-law ROSS MUSSO. CIVELLO only spent about ten minutes at the liquor store and then went to his residence on Denton Drive.

RE: GAMBLING ACTIVITIES
DALLAS DIVISION
(DL 162-1)

On 8/26/63 PCI BILLY H. MARTIN advised that MICKIE CULBERSON, a white female, and her associate, JOHNNY ASHCRAFT, were operating a house for gambling and prostitution at Route 1, Box 619 County Line Road, Grand Prairie, Texas. In connection with the prostitution activities they were using telephone number AN 2-3362 which is listed to Ray's Loans, 409 E. Main, Grand Prairie, which is owned by CULBERSON. Two of the girls filling dates are named CHARLOTTE, last name unknown, a white female, aged 19, and SHARI LYNN, a blonde, about 17 or 18 years of age. Informant also advised that CULBERSON and ASHCRAFT had recently had trouble with a couple of Albuquerque, New Mexico, gamblers named JOE BOSSE and GENE MAYS in that CULBERSON and ASHCRAFT had recently taken about \$12,000 from some Dallas "suckers" with the help of BOSSE and MAYS and then BOSSE took most of CULBERSON's share and left.

This information was furnished to Lt. REVILL and Chief FRED CONOVER, Grand Prairie, PD, on 8/28/63.

Lt. REVILL advised he had just recently received informant information that one RANDY WILBANKS was spending considerable time at Nero's Nook in the Cabana Motor Hotel where he was lining up dates of prostitution for other customers. The informant had stated he had heard WILBANKS call a SHERRY at AN 2-3362 (same phone number as above).

DL 94-55A-SUB

RE: GIIF - NOCONA, TEXAS
(DL 94-50)

On 8/26/63 PCI MARTIN (see above) advised that one DICK THOMAS, owner of the Sands Motel, Nocona, Texas, was operating in that area as a bootlegger.

RE: BOB ALTON JONES, etc.,
National Bank of Commerce,
Dallas, Texas, et al
FRA (29-1274)

On 8/22 and 23/63, subject JONES was interviewed by SAs ALFRED C. ELLINGTON and ROBERT P. GEMBERLING and on 8/23/63, a signed statement obtained from him concerning certain irregularities at the National Bank of Commerce for which he and others were responsible.

JONES furnished information concerning DL 185-C-TE (DL 137-1387) implicating him as an aider and abettor to certain irregularities performed by JONES and other employees at the National Bank of Commerce.

The individual referred to in JONES' statement as RED to whom he delivered money for a gambler by the name of JOE H. HODGES is believed to be identical to HENRY CLINTON WINFREY, aka. RED WINFREY (DL 162-95).

JONES identified IZZIE MILLER (DL 162-96) at the Enquire Cleaners, Dallas, Texas, as an individual to whom he had delivered money and from whom he had received money on behalf of HODGES in connection with gambling activities.

JONES identified JAMES STONE (DL 162-179) as an individual at Enquire Cleaners with whom he had had conversation concerning the picking up or delivering of money for HODGES in connection with gambling activities.