
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10212-10032
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-12-459

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO : DIRECTOR, FBI
TITLE :
DATE : 10/21/1963
PAGES : 8
SUBJECTS :
CIP, GAMBLING, RACK AND SUBV
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/29/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

FBI

Date: 10/21/63

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

X-55 2-3

Re Dallas airtel to Bureau, 10/14/63.

RE: PROSTITUTION ACTIVITIES
DALLAS DIVISION
(DL 31-5614, DL 94-50)

On 10/17/63, Detective Sgt. PHIL MESSER, Vice Squad, Wichita Falls PD, advised he and his partner had on 10/10/63 arrested ANNA LOU HORN, aka. Anna Lou Cordell after she had attempted to fill a date of prostitution with an undercover officer at the Kemp Hotel in Wichita Falls. Sgt. MESSER stated she had agreed to fill the date for \$20.00 and when arrested begged to be allowed to return to another room in the hotel where she had a \$500 date waiting. She told Sgt. MESSER the \$500 date is a local

TEXAS

- 3-Bureau
- 1-Dallas (31-5614)
- 1-Dallas (94-50)
- 1-Dallas (94-47)
- 1-Dallas (165-151)
- 1-Dallas (165-152)
- 1-Dallas (162-1)
- 1-Dallas (165-153)
- 1-Dallas (166-102)
- 1-Dallas (162-95)
- 1-Dallas (165-92)
- 1-Dallas (165-148)
- 1-Dallas (165-150)
- 1-Dallas (137-1387)

- 1-Dallas (162-129)
- 1-Dallas (166-84)
- 1-Dallas (165-134)
- 1-Dallas (165-116)
- 1-Dallas (162-143)
- 1-Dallas (162-264)
- 1-Dallas (94-55A-Sub)
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REC-55

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

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New Orleans and Birmingham, and Detective HART is attempting to obtain further details concerning this information.

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

On 10/16/63 JAMES SMITH SALE was interviewed by Bureau Agents concerning his placing of wagers with several Dallas area bookmakers. SALE agreed to cooperate with the FBI and furnish information on a confidential basis. (A new 137 case re SALE is being opened by Dallas.) He furnished the telephone number of a bookmaker known to him as JOHN W. CLARK as well as the phone number for bookmaker NORVELL YOUNG STANFIELD (DL 165-153). The number for CLARK was LA 1-9371 and the number for STANFIELD was LA 8-0211 which had also just recently been received from DL-185-C-TE. SALE stated the latter number was furnished to him by GEORGE FREDERICK RECHENBERG. The number for CLARK is listed to CLARK at apartment 15, 4700 Abbott, Dallas. (A new 165 case concerning CLARK is being opened by the Dallas Office.) SALE also advised he places bets with JIMMY VOURAS, who is the manager of the Club Montmartre.

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On 10/14/63 DL-185-C-TE advised he had heard from his bookmaking friends that California millionaire and gambler RAY RYAN had bet a large amount on Texas in the Texas-Oklahoma game. CI also advised that Dallas bookmaker BOBBY CHAPMAN had sold his interest in a gambling club called Misty's to Dallas gambler ACE DARNELL, for gambling debts owed by CHAPMAN to DARNELL. CI also advised that there are two football lines available in the Dallas area each week. One line which is obtained from JOHN ELI STONE and his known associates (DL 165-116) contains only part of the games scheduled for each week and never carries any eastern games or southern games. It also carries very few Rocky Mountain area games and west coast games. The other line which CI obtains from GARLAND POLLARD (DL 165-150) contains a line on practically every game being played.

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CI advised that bookmakers in Dallas were quite "shook up" over the three year sentence received by HARRY REMER URBAN (DL 162-143) in local court at Dallas 10/10/63 on charges of bookmaking. CI also advised that following the recent indictment of AL MEADOWS, et al (DL 166-84), part of which was based on a check accepted by MEADOWS in payment of a gambling debt, that Dallas area gamblers have now laid down a specific rule that no payments of gambling debts will be handled by check and all transactions will be in cash.

This CI also advised that Dallas area gambler FRED "COWBOY" COMPTON has over a two year period taken some \$75,000 from another gambler, RAYMOND FARRELL in gin and poker games.

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RE: NORVELL YOUNG STANFIELD, aka.
ITWI
(DL 165-153)

On 10/14/63, DL-185-C-TE advised he was present when RUSSELL DOUGLAS MATTHEWS (DL 166-102) was having a phone conversation with somebody, identity unknown, as to some bets that MATTHEWS had taken for this unknown person. MATTHEWS was taking the bets at the Redmen Club which MATTHEWS manages at 1606 Young Street, Dallas, and which is a known hangout for gamblers and which caters to gamblers. CI was of the opinion that MATTHEWS was taking these bets for a close friend GEORGE FREDERICK RECHENBERG. This appears logical as prior investigation has verified that MATTHEWS and RECHENBERG are very close associates.

On 10/18/63 Bureau Agents, while checking the apartment being used by STANFIELD and RECHENBERG for book-making purposes, located at 3412 Hudnall, again observed STANFIELD's car parked in the rear.

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

PHILIP STEPHENS BOSCO
ITWI
(DL 165-92)

FK Law 10(a)2

An article appearing in a Dallas newspaper on 10/20/63 stated that WINFREY and BOSCO were scheduled for a reappearance on 10/21/63 before a Federal Grand Jury at Wichita Falls, Texas, in connection with an inquiry by that FGJ into the bookmaking activities of JOHN ELI STONE (DL 165-116). It is contemplated that [redacted] and [redacted] who have been granted immunity by the court, will be required by the court to answer questions put to them by the grand jury and if they refuse they will be held in contempt.

RE: LAWRENCE IRVIN PERKINS, aka.
ITWI
(DL 165-148)

On 10/15/63 WILLIAM PETREE, a Dallas "player", confirmed previous information that he had lost a total of \$11,500 to PERKINS in gin games played in late August or early September, 1963 at Dallas. PETREE stated he now realized he had been set up for this by WILLIAM RAY DAVIS (DL 162-264) and DAVIS' associate GEORGE W. OWENS, JR. He stated that since he has incurred this debt, he has received, first, two telephone calls from OWENS wherein OWENS requested PETREE to make some payment on the debt, and has also received two calls from RUSSELL DOUGLAS MATTHEWS (DL 166-102) also requesting that PETREE make some payment. He stated when the debt was first incurred he was told by PERKINS that he could pay off the debt or part of it through OWENS. He also advised that he was introduced to PERKINS by OWENS in the Club Montmarte where the debt was incurred. PETREE also advised that he is presently in debt some \$9,000 to four Las Vegas casinos and that his total gambling

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debts now total over \$23,000. He stated he has received no pressure from the Las Vegas casinos concerning his debt.

On 10/15/63 Bureau Agents ascertained that during the months June, July and August, PERKINS had had an apartment at 2521 Turtle Creek, the Turtle Creek Gardens, a very exclusive apartment house. It was also noted that both DAVIS and OWENS reside in the same apartment house. PERKINS rented the apartment under the name LAWRENCE IRVIN.

On 10/15/63 Bureau Agents interviewed OWENS at his apartment. He first denied having introduced PERKINS to PETREE then qualified it by stating it could have happened; he denied making any telephone calls to PETREE then qualified it by stating he could have made such a call but did not recall either incident. He claimed no knowledge whatsoever of any gambling debt owed by PETREE to PERKINS or any information on how it was incurred.

RE: GARLAND POLLARD, aka.
ITWI
(DL 165-150)

In addition to the above information concerning a line put out by POLLARD, on 10/14/63, DL-185-C-TE advised that POLLARD has his clients use code numbers. CI furnished his code number and stated that Dallas "player" MICHAEL LESCHETSKO has number 106.

RE: SHERMAN FRANKLIN LITTLE, aka.
IGA
(DL 162-129)

On 10/16/63 Grand Prairie, Texas, Chief of Police FRED CONOVER advised he had that day observed LITTLE's runner, MARVIN COX, driving a 1961 Thunderbird with Texas license PH 1220 in Grand Prairie, and also observed COX

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make three trips to the First National Bank in Grand Prairie. This car is registered to JOHN E. HILL, 4815 Rock Court Drive, Dallas.

RE: ALBERT MEADOWS, aka., et al
ITAR - GAMBLING
(DL 166-84)

On 10/14/63, DL-185-C-TE advised he had recently observed BILLY RAY GRIMES hanging out at a gambling club called Misty's in the 4600 block of Live Oak Street, Dallas.

On 10/15/63 the FBI Laboratory advised that the "AL MEADOWS" endorsement on a check given to MEADOWS by JOE DAN TRIGG of Oklahoma City in payment of a \$7,000 gambling debt, was written by MEADOWS. By airtel 10/14/63 the Butte Office furnished a blank customer's draft on the Greenville Avenue State Bank, Dallas, which had been furnished the Butte Office by JAMES MILES JACKSON. (JACKSON had lost \$20,000 to MEADOWS and paid \$7,000 of it to MEADOWS' associate DRISCOLL in Montana.) On this draft is the name "WARREN GILBERT" and two telephone numbers, "AD 9-5785 - Home" and "TA 4-0141 - Bank". JACKSON told Bureau Agents that this draft had been given to him by GILBERT at the time GILBERT told JACKSON how to pay his debt to MEADOWS and that the handprinting was prepared by GILBERT in JACKSON's presence.

RE: MELVIN RALPH MARSHALL, et al
ITWI
(DL 165-134)

The Chicago Office furnished the results of an interview with LOUIS MATTHISEN. (Previous investigation had ascertained numerous calls to and from the phones used by the subjects and MATTHISEN in Chicago.) MATTHISEN advised he had made numerous calls to Dallas, and furnished information concerning "good horses" to his friend HAROLD PALMER. HAROLD PALMER is believed to be a member of the PALMER family in Dallas which is engaged in the meat business,