

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10207-10217  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 62-9-12-428

Document Information

ORIGINATOR : FBI  
FROM : SAC, DL  
TO : DIRECTOR, FBI  
TITLE :  
  
DATE : 05/27/1963  
PAGES : 6  
  
SUBJECTS : CIP, GAMBLING, INVEST, JHD, RDM, AME  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/28/1998  
  
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS  
  
COMMENTS :

2025 Release under the President John  
F. Kennedy Assassination Records  
Collection Act of 1992

F B I

Date: 5/27/63

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIR 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, 5/20/63.

RE: JAMES HENRY DOLAN, aka.  
 AR  
(DL 92-292)

On 5/21/63, information was received from DL-34-C (DL 137-22) that DOLAN has a "large score" set up for him in the New Orleans area by "CARLOS" (LNU) (possibly CARLOS MARCELLO) to take place probably during week beginning 5/26/63. According to informant, DOLAN would be joined by CARL ANGELO DE LUNA and EUGENE RUBEN MC CROSKEY, both well known Kansas City hoodlums. DOLAN at the time was attempting to obtain an automobile in Dallas through Dallas hoodlum NICK CASCIO (DL 92-35). Descriptions and cars available to MC CROSKEY and DE LUNA had previously been furnished to the New Orleans Office by Dallas

(3) - Bureau  
 1 - Dallas (94-55A-SUB)  
 1 - Dallas (92-292)  
 1 - Dallas (165-104)  
 1 - Dallas (166-102)  
 1 - Dallas (137-1110)  
 1 - Dallas (137-1375)  
 1 - Dallas (162-95)  
 1 - Dallas (166-81)  
 1 - Dallas (162-97)  
 1 - Dallas (162-1)  
 1 - Dallas (165-73)  
 1 - Dallas (162-227)  
 1 - Dallas (166-84)  
 1 - Dallas (137-22)  
 1 - Dallas (92-35)

RMB:rmb

(18)

Approved:

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

LBI

REC-84

MAY 28 1963

62-712428

EX-116

DL 94-55A-SUB

and the above information was made known to New Orleans by separate Dallas communication.

Above information was orally furnished to Lt. JACK REVILL, Intelligence Section, Dallas PD, and Sheriff BILL DECKER, Dallas County SO, on 5/23/63.

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

On 5/21/63, HILL was arrested by officers of the Dallas PD Vice Squad in a continuation of the PD crackdown on bookmakers and gamblers in the Dallas area. At the time HILL had \$1467 in his pocket and he claimed he had just returned from a poker game near a lake in Rockwall County, Texas, where he had won \$1,000. A lien was placed against this money by IRS, Dallas.

RE: RUSSELL DOUGLAS MATTHEWS, aka.  
ITAR - GAMBLING  
(DL 166-102)

~~FOLLOWING INFORMATION WAS RECEIVED 5/20/63 ON A CONFIDENTIAL BASIS FROM LT. JACK REVILL, INTELLIGENCE SECTION, DALLAS PD, WHICH INFORMATION HAD BEEN ORIGINALLY RECEIVED BY HIM FROM A HIGHLY CONFIDENTIAL AND RELIABLE SOURCE. THIS INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU AND MUST BE HANDLED MOST DISCREETLY IN ORDER TO PROTECT LT. REVILL'S SOURCE.~~

Lt. REVILL's source advised that recently MATTHEWS had had a discussion with GEORGE FREDERICK "FRITZ" RECHENBERG (DL 137-1110) and according to the source, Dallas gambler JOHNNY ROSS PATRONO (DL 137-1375) owes RECHENBERG \$1500 in gambling debts and had not made any effort to make any payment on this debt. According to RECHENBERG, PATRONO claimed he had recently had his car stolen. MATTHEWS expressed a great hatred for PATRONO and told RECHENBERG, a known close associate of MATTHEWS, that he (MATTHEWS) was going to give PATRONO to RECHENBERG as a birthday present, meaning he would either "work over" PATRONO or kill him.

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

On 5/20/63, IRS Agent JAMES GANN advised that [redacted]

7/9/68  
JFK TASK FORCE  
7/9/68 Jct  
RELEASE IN PART  
TOTAL DENIAL

DL 94-55A-SUB

[Redacted] IRS [JFK Law 11(a)]

RE: FRED D. MERRILL  
ITAR - GAMBLING  
(DL 166-81)

On 5/21/63, while conducting a review of credit bureau records concerning MERRILL, a newspaper clipping dated 7/10/46 was observed which carries a story about MERRILL winning \$188,500 in a dice game at the Frontier Club, Reno, Nevada, which game lasted 12½ hours. MERRILL's winnings were paid by one of the operators of the club, F. L. "DUB" MC CLANAHAN, a Dallas resident and oil man. MERRILL, according to the clipping, netted \$83,000 after taxes.

RE: MILTON DEE MALLARD, aka.; et al  
AR; IGA  
(DL 162-97)

On 5/24/63, DL 141-C advised that DICK IVY, an old-time bookmaker who formerly operated at Ft. Worth, Texas, told him last week that he (IVY) had been to Bryan, Texas, recently to see MALLARD, who is a close friend of IVY, and that MALLARD's club (believed to be known as the Cross Swords Club) was now closed. IVY told informant that Federal officers had learned that MALLARD was connected with this club and that there was gambling there. MALLARD was warned that if this continued, his probation (believed by informant to be Federal probation imposed approximately a year or so ago) would be revoked.

Informant stated it was his belief that IVY had contacted MALLARD in an effort to get some money from him in order that IVY could settle his present difficulties with IRS.

Informant advised that he had talked with IVY last week at which time IVY indicated he was trying to settle his current difficulties with IRS for \$1,600 and if he was able to do so, he was then going to obtain a current Wagering Tax Stamp and start bookmaking in September, 1963.

Above information furnished to San Antonio Office by separate communication as San Antonio is origin in case involving MALLARD.

- 3 -

62-9-12-428

DL 94-55A-SUB

RE: R. O. WARE  
GAMBLING ACTIVITIES -  
DALLAS DIVISION  
(DL 162-1)

On 5/24/63, DL 141-C advised that approximately one week ago R. O. WARE, a gambler from Texarkana, Texas, was in Ennis, Texas, at which time he told informant that bookmaking at Texarkana was very slow. WARE cautioned informant about taking any bets from anyone at Texarkana by telephone, stating that such individuals might be calling from the Arkansas side and get informant in trouble. Informant stated WARE said he knew of no one in Texarkana who was getting horse race results by wire facilities.

RE: JACK MASSEY;  
K. S. MASSEY  
ITWI  
(DL 165-73)

On 5/24/63, DL 141-C advised that an individual using the name JACK MASSEY is presently carrying on bookmaking activities through telephone number JE 6-5886 or ED 6-5886, Ft. Worth, Texas. He advised that JACK MASSEY is supposedly employed by the J. B. Williams Company and that J. B. WILLIAMS is reportedly a big bond and stock broker from somewhere in North or South Carolina.

Informant stated that on 6/1/63, JACK MASSEY is supposedly going to Montgomery, Alabama, to sell stocks and bonds for the J. B. Williams Company. Informant expressed the opinion that there is a possibility J. B. WILLIAMS is affiliated with the bookmaking activities of MASSEY and the business of selling securities is being used as a front for obtaining telephone service and performing interstate travel. He believes the purpose of any travel by MASSEY to Montgomery, Alabama, will be in connection with his bookmaking activities.

RE: MELVIN RALPH MARSHALL; et al  
IGA  
(DL 162-227)

Previous investigation by Dallas had ascertained that numerous telephone calls were made from MARSHALL's place of residence and bookmaking operation to Wilmington, Delaware, telephone OL 6-2501. It is also noted that when MARSHALL was interviewed by Bureau Agents following his arrest at Dallas by

DL 94-55A-SUB

Vice Squad officers on 5/17/63, he had refused to discuss his calls to this number whatsoever. By letter dated 5/20/63, the Baltimore Office identified this telephone as one of 32 telephones subscribed to by ALBERT JOSEPH TOLLIN, Delaware Sports Service, Wilmington, Delaware, which service, for a fee, furnishes results to anyone telephonically contacting the Delaware Sports Service.

Above information orally furnished to Lt. REVILL, Dallas PD, on 5/25/63.

On 5/25/63, MARSHALL's associate RILEY D. BAWCUM telephonically contacted one of the Agents who had interviewed him at the time of his arrest on 5/17/63. BAWCUM claimed he wanted to "get the Agent straightened out" in that BAWCUM was not involved in any way in any bookmaking activities at the place of his arrest. He claimed he had rented one of the duplexes from MARSHALL and had telephone TA 6-5099 installed on 4/18/63 under the name J. P. CAIN, as he was having "wife trouble". He admitted placing bets on horses and baseball games, refused to furnish the identity of his bookie and continued to deny any knowledge of any bookmaking activities.

Above information orally furnished to Lt. REVILL, Dallas PD, on 5/25/63.

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

On 5/21/63, DL 34-C advised that he had recently been in contact with MEADOWS, at which time he asked MEADOWS if the Texas Rangers were giving MEADOWS any trouble at his gambling house being operated in Tarrant County. MEADOWS claimed he was not having any trouble with the Rangers, but was having trouble with "the FBI Intelligence squad". MEADOWS advised informant that the FBI has two good cases against him, one involving a \$7500 cashier's check received from Oklahoma resident who had lost that amount to MEADOWS in a gambling game in Texas. (MEADOWS undoubtedly referring to JOE DAN TRIGG) MEADOWS advised informant that the loser at first had given him a personal check for the amount of the loss, but later called and asked that MEADOWS send somebody to Oklahoma where the man would pay off his debt. According to MEADOWS, he did send someone (not identified) as he thought the loser would pay off in cash, but instead the loser paid off with a \$7500 cashier's check payable to MEADOWS. MEADOWS advised he did not want to pay taxes on all of this so he cashed

DL 94-55A-SUB

it and bought three \$1500 checks which he gave to his three associates and which were payable to these associates for their part in this deal. (It is believed MEADOWS is referring to BILLY RAY GRIMES and EDWARD VINCENT DRISCOLL as two of these associates and possibly to W. C. KIRKWOOD or JAMES BENTON TURNS as the third.)

MEADOWS also advised informant that they had "beat a man from Montana" out of some money in Dallas after enticing this Montana resident to the Dallas area on a pretext of an oil deal. According to MEADOWS, he, GRIMES and two others got this man into a game. Afterwards, the man paid off his loss with some cash and some worthless oil stocks. (MEADOWS is undoubtedly referring to JAMES MILES JACKSON of Billings, Montana.) MEADOWS advised informant/he had not been interviewed as yet by the FBI but that a banker named WARREN, who is a very close friend of MEADOWS, had been interviewed by the FBI and had subsequently told MEADOWS about these interviews. (MEADOWS is undoubtedly referring to banker WARREN A. GILBERT.) MEADOWS told informant that the FBI has a list of long distance telephone calls made from his gambling houses and had even checked the new automobiles purchased by him and GRIMES at Dallas. MEADOWS advised informant that the banker "WARREN" was a schoolmate of U. S. Attorney H. BAREFOOT SANDERS and the banker feels he can use this to help MEADOWS get a light sentence. According to informant, MEADOWS is practically convinced he will be convicted in Federal Court but that the heaviest sentence he can get is 5 years, which MEADOWS "can do easily". MEADOWS advised he was thinking about buying a bait concession on Lake Tawakoni in East Texas for his wife to operate while MEADOWS is in the Federal penitentiary.