

DATE: 11-14-2017

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10138-10036
RECORD_SERIES: DE
AGENCY_FILE_NUMBER: 44-563-84

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: BICKFORD, EVERETT J.
TO: SAC, DE
TITLE:

DATE: 12/11/1963

PAGES: 3

SUBJECT: JR, ASSOC

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW_DATE: 05/01/1997

UPDATE_DATE: 01/25/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

Note) DATE: 11-14-2017

FD-200 (Rev. 2-1-65)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (137-914)

DATE: 12/11/63

FROM : SA EVERETT J. BICKFORD

CI SI
 PCI PSI

SUBJECT: DE, 844-C

Dates of Contact 11/26/63	
Titles and File #s on which contacted JACK RUBY - KENNEDY ASSASSINATION	44-563
HOWARD DIXON	165-226 (LUNT)
FRANK HAKIM	(92-853 (closed))
LAYOFF OPERATIONS	165-150 (CAMMORATA) 165-249 (ARNETT)

Purpose and results of contact

NEGATIVE
 POSITIVE

CI was negative concerning the President KENNEDY assassination and is not personally acquainted with EARL RUBY of Southfield, Michigan, brother of JACK RUBY. He stated he had never known anyone named EARL RUBY, connected with the Cobo Cleaners, to be a gambler or associated with BILLY or TONY GIACALONE or any other hoodlums.

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good	Coverage Same
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Personal Data **Sale of Bouche's Lounge to S. RICCI did not go through; still owned by ANNA GAVIE who owes CI back wages.**

EJB:MOS
(6) *Mos*

44-563-84

SEARCHED	INDEXED
SERIALIZED 7	FILED
DEC 12 1963	
FBI - DETROIT	

Robichaud

DE 137-914

BOOKIE CONTROL FILE
162-18

FRANCIS "FRANK" HAKIM
165-150
92-853

HOWARD DIXON
165-226

LAYOFF OPERATIONS
165-249

Concerning "Layoff" operations, Informant advised that since the introduction of Federal laws governing the transmission of wagering information interstate, practically all layoff action in Detroit is handled locally. The only possible exception, of which he is aware, is that FRANK HAKIM, a very large east side Detroit (sports) man, still makes numerous out-of-state telephone calls and could be engaged in layoff action out of state. CI stated he was not close enough to HAKIM to know the amounts of money involved or who HAKIM was calling. He thought it possible that HAKIM may be calling out layoffs for others, aside from himself. CI made a telephone call and came up with the number LI 3-6912, which he stated was the present business telephone number being used by HAKIM.

The Bresser's directory reveals this number to be located to LOUIS MELTON, 21160 Kipling, Oak Park, Michigan. The alphabetical directory shows this number and also number 547-3108 under name L. MELTON.

CI continued that early in 1963, HAKIM worked out of an apartment at 640 Delaware, Detroit, where CI also lived and when CI moved out of apartment number 308 in July, 1963, HAKIM moved in and stayed for three months. This apartment is now vacant.

CI advised that he is presently "on the outs" with HOWARD DIXON and is considering severing all relations with DIXON. He stated DIXON had promised to use the CI's apartment on Schaefer for which he was to pay the rent and telephone bill. Instead DIXON has moved in with a prostitute on Collingwood or West Euclid and left CI with the bills for rent and two telephones. CI furnished DIXON's present phone numbers as TR 5-0803 and TR 5-6625. (This latter number is listed to WANDA TROUTMAN, 150 West Euclid; however, the first is N.P.)