

DATE: 11-14-2017

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

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DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC, DL
TO: DIRECTOR, FBI
TITLE:

DATE: 01/13/1964

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SUBJECT: JR, ASSOC, THE CAROUSEL, MEETINGS, GAMBLING, PROSTITUTION

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NEW CLASSIFICATION:

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RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

DATE: 11-14-2017
FD-36 (Rev. 12-13-56)

F B I

Date: 1/13/64

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

Via AIR TEL _____ 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 Bureau, 11/18/63.

Due to the emergency situation which has existed in the Dallas Office since 11/22/63, the Dallas weekly airtel in captioned matter has not been submitted. Agents assigned to Criminal Intelligence investigations in the Dallas Office and resulting investigations in these matters and the submission of the weekly airtel will be handled by Dallas as per Bureau instructions.

RE: G I I F - DALLAS
(DL 94-47)

On 1/5/64 an article appeared in the Dallas Times Herald written by reporter GEORGE CARTER alleging that in the summer of 1963, an eastern "mobster" believed to be from New York or Chicago, landed at Dallas at a private airport

- 3 - Bureau
- 1 - Dallas (94-47)
- 1 - Dallas (165-134)
- 1 - Dallas (29-1274)
- 1 - Dallas (137-1411)
- 1 - Dallas (137-1110)
- 1 - Dallas (137-1387)
- 1 - Dallas (92-231)
- 1 - Dallas (157-319)
- 1 - Dallas (165-153)
- 1 - Dallas (162-95)
- 1 - Dallas (94-55A-SUB)

RMB:em
(14)

REC-50

62-9-12-3/67

JAN 15 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

DATE: 11-14-2017

DL 94-55A-SUB

Commander (which is procedure) setting forth information concerning the alleged above meetings and stated he had obtained the information from a confidential source. MAY's original letter contained no information concerning JACK RUBY, the apartment on Kidd Springs, the use of a private field South of Dallas, or a description of the eastern "mobster". Lt. REVILL stated he had ascertained this was added to the story when MAY recently gave the information to reporter GEORGE CARTER. Lt. REVILL further stated that when the information was originally received an intensive investigation was conducted by the Police Department concerning the allegations and no foundation was determined. Lt. REVILL stated it was the consensus of the Police Department that MAY's letter to the Chief was a cover-up for having been seen by officers with STONE. He further stated that MAY is considered a "mental case" by the Police Department and is also dying from cancer. Lt. REVILL stated there was absolutely no foundation for MAY's allegations or CARTER's story.

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

Texas

~~During the past week former Dallas bank employee, BOB ALTON JONES (DL 29-1274), and former Dallas area better JOE HODGES, were indicted by a Federal Grand Jury in Amarillo, Texas, for violation of FRA. JONES and HODGES had previously furnished information and statements concerning wagering by HODGES with subjects MARSHALL and BAWCUM and how the payoff and collections were handled through JONES and JONES employment at the bank. HODGES had identified several Dallas area bookmakers with whom he had bet. JONES had identified photographs of MARSHALL, BAWCUM, HENRY CLINTON WINFREY, and PHIL STEIN, as bookmakers with whom he did business for HODGES.~~

On 1/9/64, STEIN (also subject of DL 137-1411) furnished information verifying the statement of HODGES and JONES. MARSHALL and BAWCUM were also interviewed separately on 1/9/64 and denied having any dealings with JONES and HODGES and refused to answer any questions.

DATE: 11-14-2017

DL 94-55A-SUB

Both however furnished limited amounts of their handwriting to be used in comparison with a money order believed sent by the subjects or one of their associates to the Delaware Sports Service, Wilmington, Delaware in January, 1963 for payment of race result information. From observation of these specimens it would appear that neither man had prepared the Western Union money order application. Agents then located specimens at a Dallas bank of the handwriting of MARSHALL's wife, EVELYN. This appeared to be possibly the same as that used in the application and is being forwarded to the FBI Laboratory for examination.

RE: UNKNOWN SUBJECT
BOMBING OF SPORTSMAN CLUB
DALLAS, 1/3/64
BOMBING MATTER
(DL 157-319)

The Bureau has been previously advised by separate communication concerning captioned club which was owned and operated by Dallas area hoodlum, JOHNNIE ROSS PATRONO (DL 92-231). *Texas*

On 1/8/64, Captain WALTER FANNIN, Dallas Police Department, advised that it had been established that dynamite had been used in this bombing, that it was believed the bombing took place from the inside and that PATRONO was covered with \$3,000 worth of insurance. No other pertinent information had been developed by the Dallas Police Department.

On 1/7/64, DL-187-C-TE (DL 137-1387), advised he had heard from gambling sources that PATRONO was deeply in debt to several unidentified Dallas area Italians and had been unable to make any payments on this debt. He was allegedly told by these persons to either blow-up the club himself for the insurance and thereafter pay them off or they would have it blown-up and collect their debts from PETRONO after he received the insurance money.

On 1/10/64, DL-181-C-TE (DL 137-1110), advised he had heard that PATRONO had had the club blown up for insurance