
Agency Information

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Date: 8/13/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(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 8/6/62.

Re: GEORGE FUQUA, aka.
AR, PCI
(DL 92-61 and 137-1216)

FUQUA contacted Dallas Office 8/6/62 as per instructions he had received while incarcerated in Kansas and FUQUA was subsequently interviewed on 8/6 and 8/8/62 by Buagents with a view towards development of him as a Bureau informant. FUQUA furnished information concerning his knowledge of Bureau Top Ten Fugitive JOHN GIBSON DILLON and Bureau fugitive HARVEY NEWTON MICHELL. He also furnished pertinent information concerning WILLIAM RAY DAVIS and DAVIS' associate GILBERT LEE BECKLEY. DAVIS is one of the subjects in Dallas file 165-29 captioned WILLIAM MEADOR SMITH, aka. et al, ITWI; etc. FUQUA also furnished information concerning Dallas hoodlum JAMES HENRY DOLAN (DL 92-292).

(3) - Bureau
1 - Dallas (92-62)
1 - Dallas (137-1216)
1 - Dallas (94-47)
1 - Dallas (162-109)
1 - Dallas (162-129)
1 - Dallas (162-37)
1 - Dallas (162-107)
1 - Dallas (92-248)
1 - Dallas (92-249)
1 - Dallas (92-35)
1 - Dallas (94-55A-SUB)
RMB/11
(14)

REC-23

62-9-12

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Special Agent in Charge

and Tampa hoodlum SANTO TRAFFICANTE. The information obtained from FUQUA has been furnished by separate communication to Oklahoma City (origin in the DILLON case), to Kansas City (origin in the MIGHELL case) and to Tampa (origin in the TRAFFICANTE case). Information concerning DAVIS and BECKLEY was furnished by separate communication by Dallas to Miami where BECKLEY maintains a residence and which office is conducting an investigation in this matter.

In addition to the above, in Dallas 94-47, captioned GIIF - DALLAS, FUQUA advised that ex-convict CHARLES M. "SONNY" LEFORS recently made a trip to west Texas in June, 1962 with another thief named JACK MURFF. FUQUA stated he had heard these two had been successful and had made a score on this trip but he had no other details.

In Dallas files 162-109 and 162-129 captioned respectively, "ALBERT MEADOWS, aka. IGA" and "SHERMAN FRANKLIN LITTLE, aka. IGA", FUQUA advised that MEADOWS and his associate BILLIE RAY GRIMES have an apartment in the Dallas area from which they are operating as bookmakers and that they are also closely associating with LITTLE in this bookmaking operation. FUQUA stated he had heard LITTLE has a house trailer in Irving which he is letting set idle until the football season begins, at which time he will start operating from this trailer as a bookmaker. (This information previously verified through investigation as to LITTLE). FUQUA also stated he believes he can obtain the phone numbers at the apartment where MEADOWS is operating.

FUQUA advised that JOHN ELI STONE (DL 162-37) is the largest bookmaker in operation in the Dallas area and that MEADOWS is a close second. He stated STONE is in a position to handle any layoffs from smaller bookmakers in Dallas but he does this through limiting the amount of layoff to not more than \$500.

FUQUA stated that ~~he has~~ received information from some of his hoodlum and gambler associates that Dallas Vice Squad Detective BILLY J. ~~X~~GEE has received payoffs from private club operators and gamblers in the Dallas area. FUQUA stated that one of those who have paid GEE is BOBBY CHAPMAN (DL 162-107). He stated the amount of payoff is usually about \$50 at a time and these are picked up by GEE about once or twice a month.

August 13, 1962

CRIMINAL INTELLIGENCE PROGRAM - ACCOMPLISHMENTS

During the past week the Dallas Office did not disseminate any information of interest to local agencies as the information obtained from FUQUA is being checked to determine its value and it is the opinion of the Dallas Office that information received from FUQUA should be handled in strictest confidence in order to protect his identity. It should also be noted that agents assigned to the Criminal Intelligence Squad of the Dallas Division were handling numerous special assignments during the past week.

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F B I

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

Re Dallas airtel, 7/30/62.

RE: GEORGE FUQUA, aka.
 AR, PCI
 (DL 92-61 and 137-1216)

By teletype, 7/30/62, Bureau instructed that FUQUA's girl friend, BETTY SWEENEY JOHNSON, be immediately interviewed concerning certain statements FUQUA has made to the Kansas City FBI Office while he was incarcerated in Kansas. Bureau also instructed that no further effort to develop FUQUA as a PCI be made at the present time.

On 7/31/62, the Oklahoma City Office advised BETTY JOHNSON had left her home at Durant, Oklahoma, and her mother stated she would be with FUQUA some place in Dallas.

On 8/1/62, neighborhood sources near FUQUA's residence, 8636 Reva Street, Dallas, advised they had not seen a woman answering JOHNSON's description or her car at FUQUA's residence.

③ - Bureau
 1 - Dallas (92-61)
 1 - Dallas (137-1216)
 1 - Dallas (162-1)
 1 - Dallas (137-514)
 1 - Dallas (165-29)
 1 - Dallas (115-72)
 1 - Dallas (94-55A-SUB)
 RMB:pm
 (10)

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EX-114

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Special Agent in Charge

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Per _____

One such source, [] advised that she has become close friend of FUQUA's wife, CHARLENE, and that FUQUA returned to Dallas 7/27/62, and was seen leaving the residence with unknown associates the following day. She advised that FUQUA had not been seen at his residence since that time. Mrs. [] further stated FUQUA's children are in extreme fear of him and that according to FUQUA's wife, subject shows little, if any, attention to these children as he is seldom home.

On 8/3/62, Mrs. [] advised subject's wife had told her subject was not at their residence and refused to state where he was then located.

On 8/5/62, Mrs. [] advised FUQUA had returned to the residence on 8/4/62, accompanied by an unknown individual, driving his wife's red Valiant. The wife later told the source that FUQUA has removed the cast from his injured leg, but still was using crutches.

On 8/3/62, DL 95-C advised he had just finished talking to FUQUA's associates, EDDIE TOM GREEN and BARNEY GIBBS PAYNE. Both advised FUQUA was now in Dallas and walking on crutches.

It should be noted that FUQUA has not contacted SAC, Dallas, since his return as per the instructions given him by FBI, Kansas City, or per the statement to the FBI, Kansas City, that he would make such a contact upon his return to Dallas. It is further noted that Oklahoma City in airtel, 8/1/62, in case captioned "JOHN GIBSON DILLON, aka. - FUGITIVE, etc., BAIL JUMPER", (Top Ten Fugitive), set out lead to have FUQUA contacted and interviewed as to information he had previously furnished Kansas City regarding DILLON. Dallas is not contacting FUQUA as per Bureau instructions in Butel, 7/30/62, but will interview FUQUA if and when he ever contacts the Dallas office as per prior arrangements.

The information concerning FUQUA's return to Dallas and information developed as to the description and license number of his girl friend's car was furnished to Lieutenant JACK REVILL, Intelligence Section, Dallas Police Department, and Deputy Sheriff BOB MORGAN, Dallas County Sheriff's Office, on 8/1/62. Both officers stated they would request officers

DL 94-55A-SUB

of their departments to be on the lookout for girl friend's car and immediately advise the Dallas Office if it is located in the Dallas area.

RE: WILLIAM MEADOR SMITH, aka.;
WILLIAM RAY DAVIS, aka.; ET AL
ITWI; ITAR - GAMBLING, BRIBERY,
etc.
(DL 165-29)

On 8/1/62, Bureau Agent, while checking cars parked at the Tenison Golf Course, a known hangout for numerous Dallas gamblers, observed subject DAVIS' 1961 Lincoln Continental. This was the first indication that DAVIS had possibly returned to the Dallas area since his trip to Miami, 7/10/62.

On 8/4/62, ERWIN HARDWICKE, Golf Professional at this golf course and a confidential source of the Dallas Office, advised that DAVIS was a frequent visitor to the golf course and associated with numerous other gamblers who hang out at the golf course, such as RILEY "BUD" BAWCUM, J. B. TURNS, and JACK KELLER. T.A.

The above information was furnished to Lt. REVILL and Deputy MORGAN, on 8/1/62.

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

On 7/30/62, DL 95-C advised he had recently heard that a Dallas bookmaker, identity undetermined to date, was making his rounds to customers in a truck and that this bookmaker consistently carried at least \$20,000 in cash in his pocket. Informant has been instructed to ascertain identities of clients and/or bookmaker.

The above information was furnished to Lt. REVILL and Deputy MORGAN on 8/1/62.