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FBI

Date: 9/24/62

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

Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson.....
Mr. Belmont.....
Mr. Mohr.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. DeLoach.....
Mr. Evans.....
Mr. Malone.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

TO: DIRECTOR, FBI (62-9-12)

FROM: SAC, DALLAS (94-55A-SUB)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARY
DALLAS DIVISION

62
116
110

Re Dallas airtel 9/17/62, to Bureau.

Re: SAMUEL WELLS HOOVER, aka.
AR (DL 92-125)
OO: HOUSTON (92-37)

On 9/19/62, SAMUEL WELLS HOOVER appeared in USDC, Fort Worth, Texas, to represent JAMES NORMAN WELLS (DL 31-8266) (HO 31-2659) who was being tried on a 3 count indictment charging violations of WSTA. HOOVER did represent WELLS who was convicted by a jury on all three counts on 9/20/62.

During the two-day trial HOOVER's constant companion was an individual who introduced himself as JIM STEAMBAUGH (ph). STEAMBAUGH is described W,M, 33 to 35, 6', 230-240, large build, black hair receding at temples, 1 inch horizontal scar under left eye. This individual appeared to be acting more

- 3 - Bureau
 - 1 - Dallas (92-125)
 - 1 - Dallas (162-109)
 - 1 - Dallas (162-129)
 - 1 - Dallas (168-19)
 - 1 - Dallas (92-292)
 - 1 - Dallas (92-61)
 - 1 - Dallas (137-1216)
 - 1 - Dallas (92-84)
 - 1 - Dallas (162-37)
 - 1 - Dallas (137-514)
 - 1 - Dallas (80-255)
 - 1 - Dallas (94-55A-SUB)
- RMB/11
(15)

REC-1

62-9-12-371

10-8
12 SEP 26 1962

Handwritten signature/initials

Approved: _____
Special Agent in Charge

10/4/62
VFL: mm

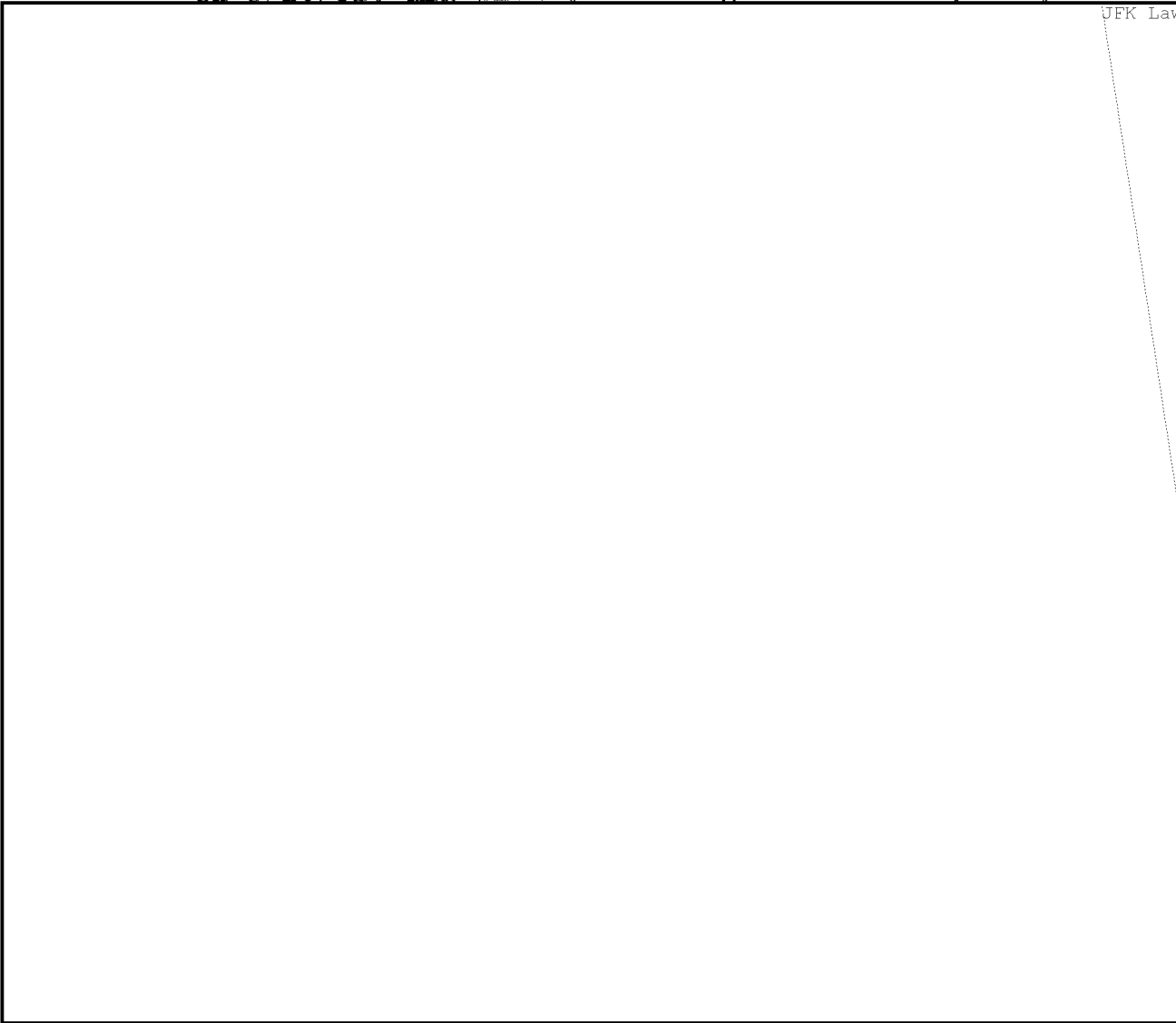
Sent _____ M Per _____

it was determined that CHRISTAKIS had moved into this residence on 9/11/62. It was also ascertained at the Post Office that the former resident was JOHN BENTON TURNS, FBI #2845377. TURNS is a known Dallas gambler and associate of MEADOWS and at the time he moved out he left a forwarding address of 6537 Patrick, Dallas.

On 9/20/62, BURROW advised that a telephone had been installed at this address on 9/18/62 and had Dallas non-published number AN 2-0263.

On 9/20/62, KEN SLANE, Intelligence Section, IRS,

JFK Law 11(a)



IRS
ON 7/9/98 gm
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL *62-9-12-371*

DL 94-55A-SUB

On 9/20 and 21, 1962, STANKEY TRIMBLE, Assistant Manager, Associated Press, Dallas and a confidential source of the Dallas Office, produced the original message and stated that copies of this message are available in the news rooms of the Dallas Morning News and the Dallas Times Herald and radio stations KRLD, WFAA, KBOX, CBS and Time - Life, as well as AP. He stated it would be practically impossible to ascertain from which office the message had been obtained. This matter continues to receive investigative attention of the Dallas Office in an effort to identify JACKSON's source for the above message.

Noting the information that MEADOWS' girl friend, HELEN CARTER, was driving an old model green Chevrolet, the parking lot at her place of employment, Butler Brothers, 3030 Glenfield, Dallas, was checked on 9/18/62 and the license numbers for all green Chevrolets were obtained. It was determined thereafter that HELEN CARTER has a 1951 two-door Chevrolet, Texas license NF 6108.

The information developed concerning MEADOWS, GRIMES, CHRISTAKIS and CARTER was orally furnished to IRS Agent SLANE, Lt. JACK REVILL and Dep. BOB MORGAN on 9/20/62.

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

JOHN ELI STONE, aka.
IGA (162-37)

On 9/17,18,20,21/62, LITTLE's trailer at 5500 South Beckley, was checked and on each occasion no car known to be connected with LITTLE or any of his associates was observed at this house trailer. It was observed that the windows on the trailer had been opened, giving the appearance that someone has been in and out of the trailer recently. On 9/21/62, WILLIAM CAROTHERS, Southwestern Bell Telephone Co., Dallas (protect identity), advised that he had still been unable to ascertain the identity of any phone service installed at this house trailer to date but would remain alert for same. On 9/20/62, DL-95-C advised he had just observed LITTLE at the Adolphus Hotel garage with JOHN ELI STONE and a Dallas gambler known to informant only as "LOUIE The Hat".

The above information was furnished to Lt. REVILL and Deputy MORGAN on 9/21/62.

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

On 9/18/62, Dallas PD Detective ROY WESTPHAL, Intelligence Section, advised that he has been closely checking DOLAN's residence lately and on 9/13/62 he had observed a 1953 Pontiac, Texas license NF 5967 at DOLAN's house. Two men and a woman got out of this car and went into the house where they stayed for a considerable length of time. The car is registered to CLYDE WADE BENNETT, 7508 San Jose Street, Dallas.

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

On 9/18/62, R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Co., Dallas (protect identity), advised he had received information from the Telephone Company at Omaha, Nebraska that FUQUA, accompanied by an unknown woman, was then presently in Omaha and had been since 9/13/62 and was suspected of again breaking into public telephones and stealing the money therefrom. BURROW's information was that a man driving a red Valiant was involved in these acts and in checking the registration had ascertained that it was registered to BARNEY GIBBS PAYNE. BURROW was immediately advised that this car, although registered to PAYNE, was being used by FUQUA. He immediately furnished information to the Omaha Telephone Co. On 9/21/62, DL-95-C (DL 137-514) advised FUQUA was in Dallas as of that day. This information was furnished to BURROW on 9/21/62.

The above information was furnished to Lt. REVILL and Dep. MORGAN on 9/21/62.

JFK Act 6 (4)

Re: UNSUB; Printing of Football
Parlay Cards, Dallas, Texas
ITWP, ITWI (DL 168-19)

On 9/21/62, new PCI [redacted] a Dallas printer, advised he had been contacted that date by his brother-in-law, who in turn introduced himself over the phone to the unsub, who was a fellow employee with the brother-in-law at Ling Temco Vought, Grand Prairie. The unsub made arrangements with the PCI to have football parlay cards printed, requesting 1,000 the first week and 5,000 each week thereafter, for which he would pay

DL 94-55A-SUB

\$20 per thousand. The unsub volunteered that he was getting his "line" for these cards out of Detroit and would get it on Monday (9/24/62). Arrangements have been made with the PCI to have the cards marked by him in such a manner that they can be readily identified as having been printed in Dallas. The unsub is to pick up the finished printed cards, as per present pending arrangements, on the night of 9/25/62. A fisur is presently contemplated by the Dallas Office of this transaction.

Re: JOSEPH SEIFERT, aka.;
SEBASTIAN VERMIGLIO, aka.
AR (DL 92-384)

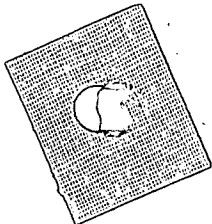
DL-34-C has furnished information that CLYDE and LEROY PANNELL have been participating in a scheme with ABE SCHEPPS, operator of Schepps Wholesale Grocery Supply, Dallas, to purchase cigarettes at Denver, Colorado (tax free) and there-after affix forged Texas State Tax stamps to the cigarettes.

According to DL-34-C, one "AL" (LNU), an ex-convict who served time at FCI, Texarkana, Texas, in the early 40's for bootlegging and who now lives in Chicago, Ill. is the originator of this scheme. "AL" has an unknown associate in Minneapolis, Minn. who is the "leg man". This information reflects that AL and the unknown associate have a forged stamp machine and also an engraver. New forged plates are made from time to time.

Concerning the PANNELLS, DL-34-C stated that these two individuals take a truck to Denver, Colorado where they purchase a lot of cigarettes. The man from Minneapolis then meets the PANNELLS at Denver with the machine and stamps the cigarettes, then the PANNELLS pay this man at that time. The forged stamp machine prints stamp numbers assigned to SCHEPPS. After stamping, the cigarettes are loaded, trucked to Dallas where part load is taken by SCHEPPS and the remainder is then taken to Houston, Texas, to MAIR SCHEPPS, brother of ABE SCHEPPS. DL-34-C has reported that one EDWARD LEON THOMAS, aka. E. T. THOMAS, FBI #4656536 has made trips to Denver in this connection.

LEROY PANNELL has FBI #585783 and CLYDE RAYMOND PANNELL has FBI #446429.

The above information has been disseminated to Sheriff BILL DECKER, Dallas SO, and Capt. WILL FRITZ, Dallas PD, on 9/13/62.



FBI

Date: 10/1/62

PLAIN TEXT

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

Via AIRTEL AIR MAIL _____
(Priority or Method of Mailing)

[Handwritten initials]
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, 9/24/62.

RE: GENE LESLIE STOKES;
ET AL
ITWP; ITWI
(DL 168-19)

JFK Act 6 (4)

On 9/24/62, PCI [redacted] furnished copies of the football parlay cards he had printed for subject STOKES for games to be played 9/29/62. In accordance with instructions received from STOKES on 9/25/62, PCI delivered 1,000 cards to STOKES' pickup truck parked in Ling-Temco-Vought parking lot, Grand Prairie, Texas. Samples of the cards delivered have been furnished the FBI Laboratory. Subsequently, Bureau Agents observed STOKES pick up the cards from his truck and later observed him passing out some of the cards to fellow employees. Security officials at Ling-Temco-Vought have been furnished complete details of information developed to date and are co-operating fully.

Information developed during the past week was orally furnished to Lt. JACK REVILL, Intelligence Section.

- 3 - Bureau
- 1 - Dallas (168-19)
- 1 - Dallas (162-129)
- 1 - Dallas (162-109)
- 1 - Dallas (162-143)
- 1 - Dallas (162-37)
- 1 - Dallas (94-47)
- 1 - Dallas (80-226)
- 1 - Dallas (94-53)
- 1 - Dallas (137-514)
- 1 - Dallas (137-1233)
- 1 - Dallas (94-55A-SUB)

RMB:rmb
(14)

62-9-12-37

REC-37

3 OCT 3 1962

G C Wick

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

DL 94-55A-SUB

been moved. Efforts to locate this trailer are presently being made.

The information developed at Arlington, Texas, was furnished to Lt. JACK REVILL, Intelligence Section, Dallas PD, and Deputy Sheriff BOB MORGAN, Dallas County SO, on 9/28/62.

RE: HARRY REIMER URBAN
IGA
(DL 162-143)

On 9/26/62, an attempt to interview URBAN at the newsstand, 1610 Commerce Street, Dallas, Texas, was made by a Bureau Agent. At that time the Agent was advised by an employee that URBAN had sold out his interest in the newsstand (which was known to have been used in URBAN's bookmaking operations previously) to his brother and that URBAN was at the newsstand only for short periods of time early each morning.

This information was furnished to Lt. JACK REVILL, Intelligence Section, Dallas PD, and Deputy Sheriff BOB MORGAN, Dallas County SO, on 9/27/62.

RE: JOHN ELI STONE, aka.
IGA
(DL 162-37)

JFK Act 6 (4)

On 9/26/62, PCI (DL 137-1233), advised he had heard from some of his bookmaking associates that subject STONE was claiming that he was no longer bookmaking due to "Federal heat" and that he was only betting on games this season. He was claiming that the "Federal heat", accompanied by the recent heart attack of his associate, ISADORE MAX MILLER, had prompted STONE's decision to quit bookmaking. PCI stated he did not put much faith in this rumor and was of the opinion that STONE would be operating as usual.

The above information was furnished to Lt. JACK REVILL, Intelligence Section, Dallas PD, and Deputy Sheriff BOB MORGAN, Dallas County SO, on 9/27/62.

RE: GIIF - DALLAS
(DL 94-47)
DALLAS POLICE DEPARTMENT
(DL 80-226)

On 9/26/62, DL 122-C advised that Vice Squad Detective DICK CLARK was having an "affair" with Dallas prostitute, BETTY