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Date: 4/22/63

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

Via AIRTEL 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, 4/15/63.

Re: ALBERT MEADOWS, aka. etal
ITAR - GAMBLING, ETC.
(DL 166-84)

On 4/16/63, Bureau Agents observed MEADOWS' 1963 pink Oldsmobile parked at his brother's radiator shop and noted the new 1963 Texas license as MX 4167. L

During the past week the Oklahoma City Office furnished results of an interview with JOE DAN TRIGG of Oklahoma City. TRIGG furnished information that in the fall of 1962 he lost \$7,500 in a dice game operated by MEADOWS at subject's gambling house near Arlington, Texas. TRIGG paid these losses by cashier's check drawn on Oklahoma City bank which was hand delivered by TRIGG to MEADOWS in Texas.

- 3 - Bureau
- 1 - DL 166-84
- 1 - DL 162-95
- 1 - DL 162-96
- 1 - DL 162-37
- 1 - DL 165-116
- 1 - DL 162-179
- 1 - DL 165-37
- 1 - DL 162-183
- 1 - DL 92-292
- 1 - DL 162-227
- 1 - DL 162-243
- 1 - DL 162-244
- 1 - DL 165-101
- 1 - DL 92-39
- 1 - DL 165-NEW - ALBERT GUS HODGES, ETAL, ITWI
- 1 - DL 94-55A-SUB

RMB:cah
(19)

EX-102

REC-38

62-9-12-413

ENCLOSURE

E. C. Wick

APR 24 1963

Approved: _____ Sent _____

Special Agent in Charge
53 MAY 2 1963

REC-102

DL 94-55A-SUB

The above information was orally furnished to Lt. JACK REVILL, Intelligence Section, Dallas PD and Deputy Sheriff BOB MORGAN, Intelligence Section, Dallas SO, on 4/19/63.

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

On 4/15/63, DL-170-C furnished the new license numbers for the two new Oldsmobiles recently purchased by WINFREY, one for himself (a 1963 blue Oldsmobile) and one for his girl friend, DAISY LEE KELLY (a 1963 gold Oldsmobile). The license number of subject's car is 1963 Texas RA 5068, while the number of his girl friend's car is 1963 Texas RA 321.

CI advised that WINFREY, along with Dallas gambler PHILLIP STEIN, DL-165-37), are presently making plans to operate as book-makers together in the near future and that WINFREY does not contemplate working for JOHN ELI STONE (DL 162-37, DL 165-116). (STONE has been involved in gambling activities in Dallas since the early 1940's and has numerous gambling contacts throughout the southwestern United States.

On 4/19/63, DL 170-C advised that WINFREY continues to own a "piece" of the STONE bookmaking operation in Dallas. CI stated WINFREY told him this operation is split up as follows:

- JOHN ELI STONE - 50%
- ISADORE MAX MILLER - 20%
(DL 162-96)
- JAMES WOODROW STONE - 20%
(DL 162-179)
- JOHN RICHARD WESTBROOK - 5%
(DL 165-116)
- HENRY CLINTON WINFREY - 5%

CI advised that he believed WESTBROOK was recently in Dallas because on 4/17/63, WINFREY was attempting to purchase, at a "good price" a new Cadillac for a friend of STONE, who was in Dallas from California.

DATE: 11-14-2017

Date: 4/15/63

PLAIN TEXT

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Via AIRTEL AIR MAIL
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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, 4/8/63.

Re: MARION ROBERT RAIF, aka
AR
(DL 92-39)

By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large.

By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63.

- 3-Bureau
- 1-DL 92-39
- 1-DL 162-129
- 1-DL 165-79
- 1-DL 92-292
- 1-DL 165-116
- 1-DL 162-95
- 1-DL 162-227
- 1-DL 165-101
- 1-DL 162-37
- 1-DL 94-52
- 1-DL 162-1
- 1-DL 162-126

1-DL 94-55A-SUB
RMB:tjh
(16)

EX-117

REC-72

62-9-12-412

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11 APR 17 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

APR 23 1963

[Handwritten signature]

DL 94-55A-SUB

with WESTBROOK about 1950 when he was sent to St. Louis as new manager of the Jefferson-Hilton Hotel. At that time WESTBROOK was operating a small drug store just off the hotel lobby, and it was the desire of the hotel to buy out WESTBROOK. From this meeting, HARPER states he and WESTBROOK became very well acquainted with each other and that although he, HARPER, is well acquainted with WESTBROOK's brother, as a gambler and slot machine operator in the St. Louis area, HARPER stated that "I just like the man". HARPER stated WESTBROOK makes frequent trips to Dallas and often goes to Hot Springs, Ark. from his residence in Burbank, Calif. HARPER advised he has never discussed with WESTBROOK his gambling activities, nor has WESTBROOK volunteered any information. HARPER stated he would cooperate with FBI in every way possible and would immediately advise the Dallas Office when WESTBROOK was next in Dallas. (From previous investigation, it is known that HARPER enjoys a good reputation and can be considered reliable.)

On 4/8/63, TINA MC DANIEL, landlady of apartment house where subject WINFREY has been residing since 3/1/63, advised that WESTBROOK had moved from the apartment house suddenly on 3/30/63.

On 4/9/63, DL 170-C advised that WINFREY is presently in the process of obtaining another apartment house in Dallas from where he would again start operating for JOHN ELI STONE booking baseball and horse race bets. Informant further advised that WINFREY had recently purchased his girl friend, DAISY LEE KELLY, a new 1963 Oldsmobile. WINFREY has also ordered a 1963 Oldsmobile for himself which would be delivered approximately 4/13/63. Informant stated WINFREY makes numerous trips to Houston and that there is an oilman in Houston who bets heavily on horse races, which bets WINFREY lays off with Dallas bookmaker BOBBY JOE CHAPMAN. WINFREY told informant he was able to purchase above new cars as he had "hit on a horse".

Above information was orally furnished to Lt. REVILL and Deputy MORGAN and IRS Agent JAMES GANN on 4/10/63.

Re: CHARLES B. PATTERSON, JR.;
MELVIN RALPH MARSHALL
IGA
(162-227, Dallas)

On 4/10/63, Lt. JACK REVILL, Intelligence Section, Dallas PD, advised he had received information that bets could be placed with a bookmaker at Dallas telephone TA 7-3841.

DL 94-55A-SUB

and by asking for "MICKEY" and "RALPH".

Previous investigation by the Dallas Division had ascertained this number was listed to subject MARSHALL at a duplex, 5924 Vickery. The previous information which came from a Dallas PCI was that MARSHALL was a bookmaker at this telephone number. This information was furnished to Lt. REVILL.

On 4/11/63, DL 141-C advised that RALPH MARSHALL was bookmaking and taking layoff bets at Dallas telephone number TA 7-8944. On 4/12/63, it was determined through telephone company at Dallas, that this is a non-published phone number located at 5924 Vickery and listed to MARSHALL. Previous investigation by Dallas had ascertained numerous phone calls were placed between this number and a Chicago telephone number, AT 5-9105. Investigation has been previously requested of Chicago concerning this number.

Above information furnished to Lt. REVILL and Deputy MORGAN on 4/12/63.

Re: LEONARD LEE FITZGERALD, ET AL
ITWI
(DL 165-161)

On 4/9/63, Texas Ranger CHARLES MOORE advised that on 4/6/63, Texas Rangers decided to again raid the gambling house located in Rockwall County which they had previously raided 3/16/63. According to Ranger MOORE, the former raid had been conducted without the knowledge of Rockwall County Sheriff W. J. PRICE. (Information had been developed PRICE has been in local contact with subjects of this investigation, who are also operators of this gambling house.) On 4/6/63, the Rangers contacted PRICE and advised him they were going to raid the house again that night and desired to have PRICE accompany them. They left PRICE and returned later to go on the raid, and when they entered the house, they found nothing but subjects sitting around watching the television. They found several pieces of gambling equipment hidden in the barn and attic and under a trapdoor.

On 4/10/63, Det. H. M. HART, Intelligence Section, Dallas PD, advised that subjects FITZGERALD, GERALD FRANCIS BURCH, and associate JOHN BENTON TURNS are using prostitutes BARBARA LAWRENCE and MARY JO WHITLEY to steer "suckers" into the game in Rockwall County. He further advised that HANK ARNOLD, who operates Ken's Kitchen, a Dallas restaurant, was also steering customers to the house. WHITLEY is the girl friend of Dallas gambler and pimp, MARVIN RALPH PRESTRIDGE.

DL 94-55A-SUB

Re: ALBERT GUS HODGES;
PHILIP HODGES
IGA
(DL 162-126)

DL 141-C on 4/11/63 stated that the HODGES brothers are still booking at their cafe, known as the Best Cafe, but will not accept any telephone bets. They require all bettors to appear in person to place their bets. Informant stated he has endeavored to get them to lay off some bets with him, but they have not yet done so.

On 4/12/63, the foregoing information was furnished to Lt. JACK REVILL, Dallas PD.

Re: ARCHIE GLASGOW
LEON GAMES
IGA

GAMBLING ACTIVITIES
DALLAS DIVISION
(DL 162-1)

Deputy A. C. WEBSTER, Terry County SO, Brownfield, Texas, advised on 4/3/63, that ARCHIE GLASGOW and LEON GAMES of Odessa, Tex., both known gamblers, were presently in custody having been arrested /2/63, charged with vagrancy. He said that these men had been to Brownfield prior to this time, and one JIM POLLOCK, who operates a vending machine and jukebox business at Brownfield, had told the Constable, Brownfield, that he could get these men back to town. When the men arrived on 4/2/63, POLLOCK was unable to contact the Constable and called the SO and was very upset. He said that they had arrested the men, and GLASGOW had approximately \$1600 on him, including four \$100 bills and fifty \$20 bills.

On 4/3/63, JIM MC CLANAHAN and BRADY K. CHILDRESS, both of Brownfield, who are known to gamble heavily, deposited \$4400 and \$3500 respectively, all in \$100 bills.

Cases are being opened on GAMES and GLASGOW and pertinent information being furnished El Paso Office.

Re: JAMES CLIFTON HAWKINS
GIIF - PLAINVIEW, TEXAS
(DL 94-52)

On 4/7/63, Lt. J. R. RUSSELL, Plainview, Texas PD, advised