

Agency Information

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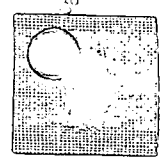
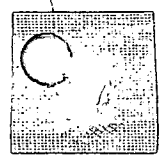
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F B I

Date: 5/27/63

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, 5/20/63.

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

On 5/21/63, information was received from DL-34-C (DL 137-22) that DOLAN has a "large score" set up for him in the New Orleans area by "CARLOS" (LNU) (possibly CARLOS MARCELLO) to take place probably during week beginning 5/26/63. According to informant, DOLAN would be joined by CARL ANGELO DE LUNA and EUGENE RUBEN MC CROSKY, both well known Kansas City hoodlums. DOLAN at the time was attempting to obtain an automobile in Dallas through Dallas hoodlum NICK CASCIO (DL 92-35). Descriptions and cars available to MC CROSKY and DE LUNA had previously been furnished to the New Orleans Office by Dallas

- 3 - Bureau
- 1 - Dallas (94-55A-SUB)
- 1 - Dallas (92-292)
- 1 - Dallas (165-104)
- 1 - Dallas (166-102)
- 1 - Dallas (137-1110)
- 1 - Dallas (137-1375)
- 1 - Dallas (162-95)
- 1 - Dallas (166-81)
- 1 - Dallas (162-97)
- 1 - Dallas (162-1)
- 1 - Dallas (165-73)
- 1 - Dallas (162-227)
- 1 - Dallas (166-84)
- 1 - Dallas (137-22)
- 1 - Dallas (92-35)

RMB:rmb
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REC-84

MAY 28 1963

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C. C. WICK

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

DL 94-55A-SUB

and the above information was made known to New Orleans by separate Dallas communication.

Above information was orally furnished to Lt. JACK REVILL, Intelligence Section, Dallas PD, and Sheriff BILL DECKER, Dallas County SO, on 5/23/63.

RE: CHARLES CLARENCE HILL; et al
IGA; ITWI
(DL 165-104)

On 5/21/63, HILL was arrested by officers of the Dallas PD Vice Squad in a continuation of the PD crackdown on bookmakers and gamblers in the Dallas area. At the time HILL had \$1467 in his pocket and he claimed he had just returned from a poker game near a lake in Rockwall County, Texas, where he had won \$1,000. A lien was placed against this money by IRS, Dallas.

RE: RUSSELL DOUGLAS MATTHEWS, aka.
ITAR - GAMBLING
(DL 166-102)

JFK Act 6 (4)

FOLLOWING INFORMATION WAS RECEIVED 5/20/63 ON A CONFIDENTIAL BASIS FROM LT. JACK REVILL, INTELLIGENCE SECTION, DALLAS PD, WHICH INFORMATION HAD BEEN ORIGINALLY RECEIVED BY HIM FROM A HIGHLY CONFIDENTIAL AND RELIABLE SOURCE. THIS INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU AND MUST BE HANDLED MOST DISCREETLY IN ORDER TO PROTECT LT. REVILL'S SOURCE.

Lt. REVILL's source advised that recently MATTHEWS had had a discussion with [redacted] (DL 137-1110) and according to the source, Dallas gambler [redacted] (DL 137-1375) owes [redacted] \$1500 in gambling debts and had not made any effort to make any payment on this debt. According to [redacted] [redacted] claimed he had recently had his car stolen. MATTHEWS expressed a great hatred for [redacted] and told [redacted] a known close associate of MATTHEWS, that he (MATTHEWS) was going to give [redacted] to [redacted] as a birthday present, meaning he would either "work over" [redacted] or kill him.

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

On 5/20/63, IRS Agent JAMES GANN advised that [redacted]

JFK Law 11 a)

IRS
BY JACK TASK FORCE
7/9/98 Jcd

PLEASE IN PART
TOTAL DENIAL

62-9-12-428

RE: FRED D. MERRILL
ITAR - GAMBLING
(DL 166-81)

On 5/21/63, while conducting a review of credit bureau records concerning MERRILL, a newspaper clipping dated 7/10/46 was observed which carries a story about MERRILL winning \$188,500 in a dice game at the Frontier Club, Reno, Nevada, which game lasted 12½ hours. MERRILL's winnings were paid by one of the operators of the club, F. L. "DUB" MC CLANAHAN, a Dallas resident and oil man. MERRILL, according to the clipping, netted \$83,000 after taxes.

RE: MILTON DEE MALLARD, aka.; et al
AR; IGA
(DL 162-97)

On 5/24/63, DL 141-C advised that DICK IVY, an old-time bookmaker who formerly operated at Ft. Worth, Texas, told him last week that he (IVY) had been to Bryan, Texas, recently to see MALLARD, who is a close friend of IVY, and that MALLARD's club (believed to be known as the Cross Swords Club) was now closed. IVY told informant that Federal officers had learned that MALLARD was connected with this club and that there was gambling there. MALLARD was warned that if this continued, his probation (believed by informant to be Federal probation imposed approximately a year or so ago) would be revoked.

Informant stated it was his belief that IVY had contacted MALLARD in an effort to get some money from him in order that IVY could settle his present difficulties with IRS.

Informant advised that he had talked with IVY last week at which time IVY indicated he was trying to settle his current difficulties with IRS for \$1,600 and if he was able to do so, he was then going to obtain a current Wagering Tax Stamp and start bookmaking in September, 1963.

Above information furnished to San Antonio Office by separate communication as San Antonio is origin in case involving MALLARD.

DL 94-55A-SUB

RE: R. O. WARE
GAMBLING ACTIVITIES -
DALLAS DIVISION
(DL 162-1)

On 5/24/63, DL 141-C advised that approximately one week ago R. O. WARE, a gambler from Texarkana, Texas, was in Ennis, Texas, at which time he told informant that bookmaking at Texarkana was very slow. WARE cautioned informant about taking any bets from anyone at Texarkana by telephone, stating that such individuals might be calling from the Arkansas side and get informant in trouble. Informant stated WARE said he knew of no one in Texarkana who was getting horse race results by wire facilities.

RE: JACK MASSEY;
K. S. MASSEY
ITWI
(DL 165-73)

On 5/24/63, DL 141-C advised that an individual using the name JACK MASSEY is presently carrying on bookmaking activities through telephone number JE 6-5886 or ED 6-5886, Ft. Worth, Texas. He advised that JACK MASSEY is supposedly employed by the J. B. Williams Company and that J. B. WILLIAMS is reportedly a big bond and stock broker from somewhere in North or South Carolina.

Informant stated that on 6/1/63, JACK MASSEY is supposedly going to Montgomery, Alabama, to sell stocks and bonds for the J. B. Williams Company. Informant expressed the opinion that there is a possibility J. B. WILLIAMS is affiliated with the bookmaking activities of MASSEY and the business of selling securities is being used as a front for obtaining telephone service and performing interstate travel. He believes the purpose of any travel by MASSEY to Montgomery, Alabama, will be in connection with his bookmaking activities.

RE: MELVIN RALPH MARSHALL; et al
IGA
(DL 162-227)

Previous investigation by Dallas had ascertained that numerous telephone calls were made from MARSHALL's place of residence and bookmaking operation to Wilmington, Delaware, telephone OL 6-2501. It is also noted that when MARSHALL was interviewed by Bureau Agents following his arrest at Dallas by