

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/28/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10212-10002

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62-9-12-431

---

Document Information

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

TITLE :

DATE : 06/10/1963  
PAGES : 4

SUBJECTS :  
CIP, GAMBLING, RACK AND SUBV

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/29/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FD-36 (Rev. 12-13-56)

F B I

Date: 6/10/63

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 to Bureau, 6/3/63.

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

On 6/3 and 6/63, information was received from DL 34-C (DL 137-22), that recently DOLAN's associate, GLENN EARNEST BURNETT, had gone to Mobile, Ala. by way of Pine Bluff, Ark. where he picked up another DOLAN associate, GEORGE EVERETT THOMAS, JR. In Mobile, these two met with JAMES WALTER CHERRY, MARION ROBERT RAIF, GENE HIGGERSON, and JACK MOSS. (MOSS is from Las Vegas, Nev. and is a hijacker.) They discussed a possible hijacking in Mobile of the owner of a restaurant, who resides above the restaurant. The robbery was to take place at the owner's residence. No robbery took place as is known to informant. HIGGERSON had previously tried to contact DOLAN to participate in this robbery.

On 6/1/63, according to informant, DOLAN went to Shreveport, La. to meet with "CARLOS" (LNU), concerning a possible robbery in the New Orleans area. DOLAN was unable to contact ANGELO DE LUNA or RUBEN EUGENE MC CROSKEY, both Kansas City hijackers, and therefore DOLAN was forced to return to Dallas and not commit the planned robbery in the New Orleans area.

C C Wick

- |                                  |               |                  |
|----------------------------------|---------------|------------------|
| 3-Bureau                         | 1-DL 137-1387 | 1-DL 162-95      |
| 1-DL 92-292                      | 1-DL 166-82   | 1-DL 165-92      |
| 1-DL 137-22                      | 1-DL 162-107  | 1-DL 162-1       |
| 1-DL 165-104                     | 1-DL 166-81   | 1-DL 166-66      |
| 1-DL 166-53                      | 1-DL 162-37   | 1-DL 166-102     |
| 1-DL 166-54                      | 1-DL 162-227  | 1-DL 94-55A-SUB) |
| 1-DL 168-NEW (WILLIAM RAY DAVIS) |               |                  |

EX-120

62-9-12-RMB/tjd (21)

128  
Approved: 25 '63

Special Agent in Charge

REC-64 JUN 12 1963

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NINE

DL 94-55A-SUB

ascertained that the "GOODMAN" called at Hot Springs, Ark. is believed to be FRANK BENAR GOODMAN, a dealer and stick man from Roxton, Texas, whose mother resides at Paris, Texas. GOODMAN was formerly employed at a casino in Las Vegas.

Following is a snopsized summary of information received from DL 185-PC (137-1387), on 6/3 and 7/63. Information received 6/3/63 was furnished the Bureau by Dallas airtel, 6/5/63.

1. Informant furnished information concerning possible violation by WILLIAM RAY DAVIS (DL 168-new) in that DAVIS was bringing crooked gamblers into the Dallas area "to take suckers" lined up by DAVIS. Informant identified these crooked gamblers and Dallas has instituted investigation concerning this matter.
2. Recently, SAM BILKINS of the Flamingo Casino, Las Vegas, was in Dallas, where he and JERRY ROSENBERG (DL 166-82) were collecting overdue gambling debts owed by unidentified Dallas area residents.
3. FRED MERRILL (DL 166-81) was discharged by Sahara Casino, Las Vegas, because he had stolen \$50,000 from the Sahara.
4. Dallas gambler BOBBY JOE CHAPMAN (DL 162-107) had recently won, over a month's time, \$12,000.00 in a crooked poker game from Dallas resident KENNETH SMITH. CHAPMAN is also booking races at Dallas, and he, along with JOSEPH "SOFIE" GEBRON (DL 165-104) are financed in their operation by JOE CAMPISI (DL 165-104).
5. JOHN ELI STONE (DL 162-37) has 80 % of bookmaking operations in Dallas. STONE, according to informant, gets the line first each day from an unknown source, and then disseminates it to his associates and other bookmakers in the Dallas area. STONE's former associate, HENRY CLINTON WINFREY (DL 162-95) no longer works for STONE, but is now operating a book with PHILIP STEIN (DL 165-37). STONE uses the Glen Lakes Country Club as a place where he can pay off and collect from his customers.

DL 94-55A-SUB

6. MELVIN RALPH MARSHALL and RILEY<sup>B</sup>/BAWCUM (DL 162-227) continue their bookmaking operations at 5924 Vickery Blvd., Dallas; however, they are not taking baseball bets any more as they recently lost heavily.
7. PHILIP BOSCO (DL 165-92) continues to operate as a bookmaker over telephones at his gas station, 2701 Ross Ave. Customers come to the station to pay off or collect under pretext of purchasing gasoline.
8. The Redman Club, 3109 West Davis, Dallas, has been closed because of too much "Federal heat".

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

GEORGE EDWARD BARNES, aka  
ITAR - GAMBLING  
(DL 166-66)

On 6/6/63, Lt. JACK REVILL, Intelligence Section, Dallas PD, advised that BARNES, a known Oklahoma City gambler, giving residence 3216 Northwest 63rd, Oklahoma City, checked into the Cabana Motel, Dallas, 6/5/63. He was later visited by MATTHEWS and then later by two females driving a 1959 black Thunderbird, Texas license EV 9026. This car registered to NITA HAYES, 2824 Rosebud Lane, Ft. Worth, a known girl friend and suspected prostitute of MATTHEWS. While in Dallas, BARNES called CLAUDINE DIXON at Oklahoma City, JA 5-9667. According to Lt. REVILL, it was believed BARNES was here to bring that money to be used in the establishment of a gambling house near Lake Worth, north of Ft. Worth, Texas, by MATTHEWS and JOHN ELI STONE. BARNES was driving a Pontiac with Oklahoma license XX 3425, which is registered to G&B Company, 1311 W. Main St., Oklahoma City. BARNES checked out of the motel the evening of 6/6/63.

Information obtained from DL 34-C, as stated above, was orally disseminated to Texas Rangers, Dallas, and the Dallas PD Intelligence Section on 6/6/63. Information obtained from DL 1387-PC was orally disseminated to the Dallas PD Intelligence Section on 6/7/63.

SHANKLIN