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## F.BI

Transmit the following in PLAIN TEXT  (Type in plain text or code)  Via (Priority or Method of Mailing)  TO: DIRECTOR, FBI (62-9-12) REVIEWED BY INJEK IASK FORK  FROM: BAC, DALLAS (94-55A-SUB) ON 9-70 John  SUBJECT: CRIMINAL INTELLIGENCE PROGRAM RELEASE IN PART WEEKLY SUMMARY DALLAS DIVISION  Re Dallas airtel to Bureau, 6/10/63.  Re: PHILLIP STEIN, aka. ITWI (DL 165-37)  HENRY CLINTON WINFREY, aka. IGA (DL 162-95)  On 6/10/63, DL-185-PC advised that STEIN and WINFREY now had a bookmaking operation over telephone numbers EM 3-1123 and EM 3-2625. On 6/12/63, a check of telephone company records, Dallas ascertained both phones were installed in Apt. 245 at 5831 Blackwell St., Dallas under the names J. D. BATES and KATHRYNE BATES. On 6/12,13,14/63, the area at this apartment house was checked by Buagents but no automobiles known to belong to STEIN and WINFREY were observed.  On 6/13/63, EDD HASKINS, Intelligence Section, IRS, Dallas (162-95)  1 - Dallas (162-37)  2 JUN 19 1963  Special Agent in Charge			,				i	
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DL 94-55A-SUB

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

On 6/13/63, EDD HASKINS, IRS, Dallas, made available the 1961 Income Tax Return for MERRILL who is also the subject of DL 137-1376.

JFK Law 11(a)

Re: MELVIN RALPH MARSHALL, et al IGA (DL 162-227)

On 6/14/63, based on information previously received from DL-185-PC, RICHARD LITTRELL, a Dallas businessman, was interviewed concerning his betting with the subjects MARSHALL and BAWCUM. LITTRELL acknowledged that he had bet with both men via telephone number TA 7-3841 from about the first of April until the middle of May, 1963. He admitted he had placed bets with both subjects and had paid his gambling losses to BAWCUM every Tuesday. He stated he quit betting with him He admitted the bets when his losses totalled about \$275. were daily and that he had been originally given the phone number by BAWCUM. He claimed he also placed bets for a JOE HODGES, a freed yet unidentified further by the Dallas Office. The information received from LITRELL was orally furnished to Lt. FRANK DYSON, Vice Squad, Dallas PD and EDD HASKINS, IRS In view of the information of a possible ITWI violation by the subjects as developed through this IGA derestigation Dallas is in the process of administratively closing the IGA matter and instituting the ITWI investigation.

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

Investigation during the past week identified the associate of the subject, "DAVE" (LNU) as DAVID HAGLER, well-known Fort Worth, Texas, area underworld character. Concerning the proposed San Antonio robbery of a gambler by the subject and his associates on 6/10/63, DL-34-C advised that the subjects had ascertained through their San Antonio contact subjects had ascertained through the activities of the proposed that local police were watching the activities of the proposed victim and therefore, the robbery was postponed.

62-9-12-432