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Date: 6/17/63

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

Via AIRTEL
(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

REVIEWED BY JFK TASK FORCE
ON 7-9-98
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

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, advised

JFK-Law 11(a)

- 3 - Bureau
- 1 - Dallas (165-37)
- 1 - Dallas (162-95)
- 1 - Dallas (166-81)
- 1 - Dallas (162-227)
- 1 - Dallas (162-37)
- 1 - Dallas (162-179)
- 1 - Dallas (162-96)

- 1 - Dallas (92-292)
- 1 - Dallas (137-1376)
- 1 - Dallas (162-164)
- 1 - Dallas (94-55A-Sub)
- RMB/11
- (13)

REC-64

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56 JUN 25 1963

Special Agent in Charge

Sent _____ M Per NINE

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 when his losses totalled about \$275. He admitted the bets 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 friend 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 on 6/14/63. In view of the information of a possible ITWI violation by the subjects as developed through this IGA investigation 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 that local police were watching the activities of the proposed victim and therefore, the robbery was postponed.