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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 to Bureau, 6/17/63.

Re: SHERMAN FRANKLIN LITTLE, aka
IGA
(DL 162-129)

On 6/20/63, Mrs. ROBERT TIGRETT, landlady at the apartment house where subject is operating as a bookmaker, identified photo of subject as the person she has seen on several occasions going to and from the apartment originally rented by subject's associate MARVIN COX, under the name JOE WITSELL. She further advised she had seen this man previously referred to by "WITSELL" as his uncle, at the apartment in the evening hours, which is a change in subject's normal pattern of operation. She stated a friend of "WITSELL" had moved into the nextdoor apartment, named FRANK PUCINE.

A check at the telephone company ascertained that toll calls charged to the phone at this apartment would not be available until about 7/3/63, and that there was no other service located in this apartment.

3-Bureau

1-DL 162-129

1-DL 137-1387

1-DL 166-110

1-DL 162-37

1-DL 162-96

1-DL 137-566

1-DL 162-95

1-DL 165-37

1-DL 162-97

1-DL 165-73

1-DL 166-84

1-DL 31-5614

1-DL 12-0

1-DL 94-55A-SUB

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Approved: _____

Sent _____ M Per _____

Special Agent in Charge

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Above information was made available to Chief FRED CONOVER, Grand Prairie, Texas, PD, and Lt. JACK REVILL, Intelligence Section, Dallas PD, on 6/20/63.

The Dallas Office is presently coordinating an effort wherein the Dallas PD under Lt. REVILL's command, will arrest COX at Dallas on a Tuesday when he is making his payoff and collection and at the same time an arrest will be made of LITTLE at the apartment house by Chief CONOVER. This will be done after subject's toll calls are obtained and both officers have stated they will make available any information, evidence or data obtained to the Dallas Office in an effort to determine if subject is in violation of the Federal anti-gambling statutes.

Re: WILLIAM RAY DAVIS, aka
ITAR - GAMBLING; CONSPIRACY
(DL 166-110)

On 6/22/63, DL 185-PC (DL 137-1387) advised that subject's associate and renowned golf hustler, MARTIN STANOVICH, was again in Dallas but planned on leaving the morning of 6/23/63. Informant stated that associate VERNON E. ANDREWS was presently at his residence at Land-O-Lakes, Wisc.

Informant also furnished the telephone number of Dallas bookmaker ISADORE MAX MILLER (DL 162-96) as TA 1-9084. This had been verified through prior investigation by the Dallas Office. MILLER is a known employee and associate of JOHN ELI STONE (DL 162-37).

Re: PHIL STEIN, aka
ITWI
(DL 165-37)

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

On 6/18/63, Buagents observed WINFREY in his 1963 Oldsmobile, Texas license RA 321, go to a restarant in Dallas where he met with STEIN. They had a conversation

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lasting about half an hour, during which time WINFREY gave STEIN some papers and notes. STEIN was observed leaving driving a 1959 light tan Cadillac, Texas license NK 643.

On 6/20/63, DL 170-C (DL 137-566) advised that WINFREY was now driving his girl friend's Oldsmobile (same car as above) and that she was driving his 1963 blue Oldsmobile. Informant stated WINFREY had recently told informant that he, WINFREY, had a very "solid partner", that they were making good money booking baseball and horse races in Dallas. Informant stated WINFREY had recently had telephone number TA 6-6412, but has just within the past few days obtained a new apartment and has TA 1-3645.

Investigation concerning these phone numbers continuing by Dallas.

Re: MILTON DEE MALLARD, aka; ET AL
AR; IGA
(DL 162-97)

On 6/20/63, DL 141-C stated information continues to reach him to the effect MALLARD's Federal probation is going to be revoked and that he will be required to serve some prison time.

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

On 6/20/63, DL 141-C advised JACK MASSEY is still at telephone JE 6-5886, Fort Worth, Tex., and has indicated he is not going to Montgomery, Ala. until "things are set up". Informant stated he will be able to determine when JACK MASSEY leaves Fort Worth and will advise. Informant expressed the belief that JACK MASSEY may be waiting to leave until the football season approaches because informant states he is convinced that JACK MASSEY is engaged in bookmaking activity to just as great an extent as he is in selling stocks and bonds.

Re: ALBERT MEADOWS; ET AL
ITAR - GAMBLING; CONSPIRACY
(DL 166-84)

On 6/20/63, DL 141-C advised Mr. PROCTOR KNOTT, 1023 Wayne St., Dallas, a retired IRS man for several years,

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has prepared the Federal income tax returns for MEADOWS for several years, up until this year (1962 return). He stated KNOTT has indicated MEADOWS became angry with him (KNOTT) about not getting his quarterly statement for his estimated tax and did not have KNOTT prepare his tax return for 1962. Informant stated KNOTT is well aware of MEADOWS' gambling activities.

Re: PROSTITUTION ACTIVITIES -
DALLAS DIVISION
(DL 31-5614)

NARCOTICS MATTERS - DALLAS
DIVISION
(DL 12-0)

On 6/20/63, PCI [] stated he had learned through a reliable source that SHIRLEY STEWART, Apt. B, 1855 Summitt St., Dallas, Tex., telephone TA 4-1245, received numerous calls during night of 6/19/63, some of which were calls requesting that she send the caller a girl. She thereafter would contact girls at unknown locations and tell them where to go. She indicated she has six girls working for her. She reportedly has had telephone TA 4-1245 since about 4/26/63. She also had a conversation with some unknown individual about getting some marijuana. She reportedly also told some unknown man who indicated he had a "girl" that she could always use more girls. PCI stated he would endeavor to obtain further information but it appeared SHIRLEY STEWART was operating a call house.

OTHER 4

PCI stated JULIE ADAMS, Apt. 101, 1514 N. Carroll, Dallas, Tex., who recently obtained telephone number TA 4-7174, recently contacted an unknown Dallas bank in an effort to determine if a \$1,000 check she had received from someone in Los Angeles, Calif. was good.

PCI stated that on Friday, 6/14/63, an unknown man was at JULIE ADAMS' apartment and discussed going to Mexico with another unknown man. In the conversations, it was mentioned that three of them could cross the border in a car and one could walk across, and that the one walking across the border could pass the "stuff" to those in the car after they got across. The man at JULIE's apartment mentioned that a woman by the name of LUPE had been the source of supply, but that she could not longer get the "stuff".