Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/28/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10212-10019

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

62-9-12-447

Document Information

ORIGINATOR: FBI

FROM: SAC, DL

TO: DIRECTOR, FBI

TITLE:

DATE:

09/09/1963

PAGES:

3

SUBJECTS:

CIP, GAMBLING, RACK AND SUBV

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

Redact

CURRENT STATUS: DATE OF LAST REVIEW:

09/29/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

v9.1

14

DocId:32293743 Page 1

	v. 12-13-56)				
eu.	e de la companya de La companya de la co		\sim	1	
		F B	ī		
			•	,	
		Dat	te: 9/9/63	1	
memit :	the following in				
mismit i	the following in	(Type in plai	n text or code)		
	AIRTEL	AIR MAIL	•	1	
1			rity or Method of Mailing)		
,·					
		TOR, FBI (62-9-12 DALLAS (94-55A-SU	•	A Company of the Comp	
		The same of the sa			
	SUBJECT CRIMIN	NAL INTELLIGENCE	PROGRAM		
C .: 15		Y SUMMARY S DIVISION	* * * * * * * * * * * * * * * * * * * *		
	MILLIAN	2 DIAIOION			
	Re Da J	llas airtel to Bu	reau, 9/3/63.		
	the state of the s	· · · · · · · · · · · · · · · · · · ·			
		Re: WILLIAM	RAY/DAVIS, aka	et al	
		TAR - (DL 166-	GAMBLING CONSPIR	IACY TO	
		(nri 100-	-110)		ł
	On 9/€	5/63, Lt. JACK REV	VILL. Intelliger	ice Sanad	
	narrae bn' adala	sed that subject]	DAVIS had been a	rrested by	
	Ollicers of the	Dallas PD Vice So	duad on the mich	t of 9/5/63. N	
	guortiy after ne	Was observed lea	aving the Redmar	Club 16064	
	club was being u	(Previous investig	gation ascertain	ed this private	N
	activities, spec	sed by its member ifically high st	rs and proprieto	r for gambling	/
	rue manager of t	the club is notori	ious Dallas hood	lim Pusseli	
1 30	DUUGLAS MATTHEWS	S. DL 166-102). I	DAVIS had \$2 800	in cash on	
Alle	ure bergon and a	ome "crooked" gan	Ablime paraphern	alia which con-	į
· ·	sisted of very s	mall thin mirrors	s about the size	of a contact	1
	Teure Autou De A	ould place on the	inner side of	his index	
	truker on urs Te	It hand and as he	dealt cards he	could see	
-	vac card dear	t was a face card	, a septim 2	VOI Same.	
		COPITAL	FOR HSCA		1
	3 Bureau		/ 🗻		- [
	1 - Dallas (166-	110) 2/23	178	1 Mria	9.4
	1 - Dallas (166- 1 - Dallas (162-	110) 2/23 (95) F P	/7.3° 6.1.1 - 6.1.1	2-447	54
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162-	110) 2/23 (95) F P	/7.3° 6.1.1 - 6.1.1	2-417	5/9
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165-	110) 2/23 95) TP 129)	3462-9-1	2-447	
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165- 1 - Dallas (166-	110) 2/23 95) T PO 129) 142) REG	3462-9-1	963	
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165- 1 - Dallas (166- 1 - Dallas (137-	110) 2/23 95) TO PO 129) 142) REG 102) 566)	3462-9-1	963	
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165- 1 - Dallas (166-	110) 2/23 95) II PO 129) 142) REG 102) 566)	3462-9-1	963	
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165- 1 - Dallas (166- 1 - Dallas (137- 1 - Dallas (162- 1 - Dallas (94-5 RMB:cah	110) 2/23 95) II PO 129) 142) REG 102) 566)	3462-9-1	963	
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165- 1 - Dallas (166- 1 - Dallas (137- 1 - Dallas (162- 1 - Dallas (94-5 RMB:cah	110) 2/23 95) II PO 129) 142) REG 102) 566)	3462-9-1	963 V	
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165- 1 - Dallas (166- 1 - Dallas (137- 1 - Dallas (162- 1 - Dallas (94-5 RMB:cah	110) 2/23 95) II PO 129) 142) REG 102) 566)	3462-9-1	963	
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165- 1 - Dallas (166- 1 - Dallas (137- 1 - Dallas (162- 1 - Dallas (94-5 RMB:cah (11)	110) 2/23 95) II PO 129) 142) REG 102) 566)	3462-9-1	963	
	1 - Dallas (166- 1 - Dallas (162- 1 - Dallas (162- 1 - Dallas (165- 1 - Dallas (166- 1 - Dallas (137- 1 - Dallas (162- 1 - Dallas (94-5 RMB:cah	110) 2/23 95) II PO 129) 142) REG 102) 566)	3462-9-1	963	

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

DL 94-55A-SUB

REVILL stated the cash and paraphernalia were confiscated by the PD and the local office of IRS was advised. IRS advised the PD they were not accepting the matter and were taking no action on it.

Re: HENRY CLINTON WINFREY, aka.

IGA

(DL 162-95)

On 9/3/63, DL 170-C (DL 137-566) advised that WINFREY had just recently moved from the apartment house on Simpson and had now set up his operation at Dallas telephone LAkeside 6-2772. Informant stated WINFREY is in bad financial straights at the present time and was informants opinion that WINFREY would again work for JOHN ELL STONE (DL 162-37) when the football season commenced in the near future. An immediate check with confidential source in the telephone company, Dallas, ascertained that the above telephone number was connected 8/6/63, and was listed to HARRY WATSON (alias of WINFREY) at apartment 11, 4014 Travis Street, Dallas. A Buagent checked the parking lot of this apartment house on 9/3/63 and observed WINFREY's Oldsmobile parked there. The above information was furnished to Lt. JACK REVILL on 9/5/63.

Re: SHERMAN FRANKLIN LITTLE, aka.

IGA -

(DL 162-129)

On 9/3 and 5/63, LITTLE's residence in Irving, Texas, and the apartment house where he had been operating in Grand Prairie, Texas, were checked, however, no automobiles known to be used by LITTLE or associate MELVIN COX, were observed. Chief of Police FRED CONOVER, Grand Prairie, Texas, advised officers had not observed LITTLE's car at the apartment house in over a month.

Re: HOLLYWOOD RACE BOOK LAS VEGAS, NEVADA ITWI - OO-LAS VEGAS (DL 165-142)

By airtel 8/23/63, Las Vegas Office furnished telephone numbers being called from the subject agency. It is noted that this agency was formerly owned by former Dallas resident, JOHNIE