

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10212-10027  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 62-9-12-454

Released under the  
John F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 45760 Date:  
11-17-2017

Document Information

ORIGINATOR : FBI  
FROM : SAC, DL  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 09/30/1963  
PAGES : 5  
SUBJECTS :  
CIP, LCN, GAMBLING, RACK AND SUBV  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4; 10(a)2; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 11/03/1998  
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS  
COMMENTS :

FBI

Date: 9/30/63

Transmit the following in \_\_\_\_\_  
(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

*T. O'Keefe*  
*[Handwritten signature]*

Re Dallas airtel to Bureau, 9/23/63.

Re: LA COSA NOSTRA  
AR (DL 92-383)

On 9/25/63, BuAgents were in contact with JOE CAMPISI and during the discussion, CAMPISI made reference to the recent publicity in connection with captioned matter. CAMPISI's father, CARLO, is a native of Sicily and the entire family speaks with a Sicilian dialect among themselves and among other Italian friends. (CAMPISI is married to a woman of Irish descent and there has been no information developed that he is a member of captioned organization). CAMPISI was asked to give a translation of "La Cosa Nostra" and he stated that the way the newspapers and TV commentators are using it is an error. He explained that actually the term is "Cosa de Nostra" (Cō'-sa dā NŌ'-strā). He stated that if a group of people were sitting around talking about any matter and they wanted what they said kept to themselves they would refer to it as Cosa de Nostra, meaning that it was their business and their information only. Above is being furnished for informational purposes.

- 3 - Bureau
- 1 - Dallas (166-110)
- 1 - Dallas (162-96)
- 1 - Dallas (137-1110)
- 1 - Dallas (165-101)
- 1 - Dallas (137-1375)
- 1 - Dallas (165-37)
- 1 - Dallas (92-383)
- 1 - Dallas (162-95)
- 1 - Dallas (165-92)
- 1 - Dallas (162-210)
- 1 - Dallas (165-48)
- 1 - Dallas (162-1)
- 1 - Dallas (166-84)
- 1 - Dallas (162-129)
- 1 - Dallas (165-116)
- 1 - Dallas (165-104)
- 1 - Dallas (137-1387)
- 1 - Dallas (166-102)
- 1 - Dallas (137-1411)
- 1 - Dallas (94-55A-Sub)

RMB/11  
(23)

*372*  
*T. O'Keefe*  
*26 - Bureau*

*3*  
*copy*  
*HSCA*  
*CR*

REC-6  
62-9-12-454  
OCT 3 1963  
*[Handwritten signatures]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

DL 94-55A-SUB

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

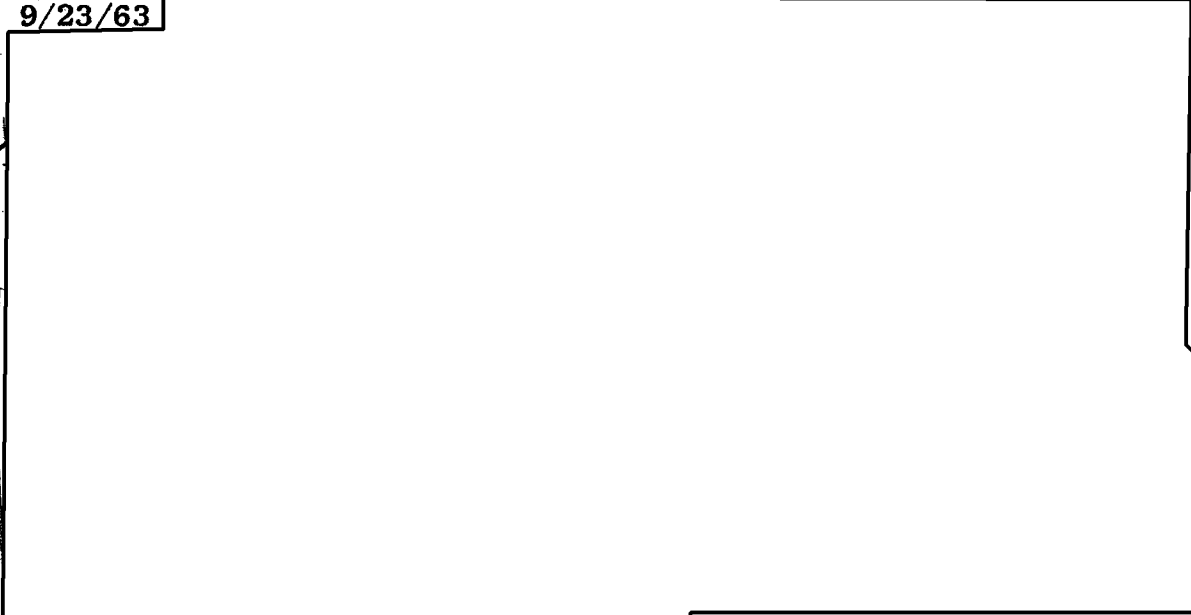
On 9/24/63, DL-185-C-TE (DL 137-1387), advised that DAVIS had been arrested in August, 1963 at Reno, Nev. and subsequently indicted for a felony. He was charged with smudging cards in a 21 game at Harold's Club in Reno.

Informant also advised that subject's associate, ~~MARTIN~~ STANOVICH, is presently residing at either the ~~Miramar~~ or Belmont Motels in west Dallas with his wife. STANOVICH also had a girl friend who works behind the liquor counter at the Adolphus Hotel who he meets every night at 10 p.m.

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

On 9/24/63, BuAgents observed that LITTLE did not leave his residence throughout the morning hours. On 9/25/63, JAMES GANN, IRS. Intelligence Squad, Dallas, advised that on 9/23/63

JFK Law 11(a)



2

*IRS*  
REVIEWED BY ~~JFK~~ TASK FORCE

ON 7-9-98 *Jak*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

*62-9-12-454*

DL 94-55A-SUB

Re: LAWRENCE PERKINS, aka.  
ITWI (DL 165-48)

On 9/24/63, DL-185-C-TE advised that recently subject PERKINS had been in Dallas and had gotten into a gin game with WILLIAM PETREE of Dallas. PERKINS won \$9,000 from PETREE who was unable to pay off the debt. PERKINS turned over the collection of this debt to known Dallas hoodlum RUSSELL DOUGLAS MATTHEWS (DL 166-102).

Re: JAMES BENTON TURNS, aka. et al  
ITWI (DL 165-101)

On 9/24/63, DL-185-C-TE advised that TURNS has rented an apartment in Dallas which is used exclusively for poker games set up by him for "suckers". The "suckers" are steered to the game by MICKEY LAMOYNE, a waitress at the Club Montmarte. Informant furnished the telephone number in the apartment as TA 4-4370. BuAgents ascertained from the telephone company that this number is a non-published number listed to JACK LAMOYNE, Apt. 16, 5405 Gaston and was installed on 6/19/63.

Re: GAMBLING ACTIVITIES  
DALLAS DIVISION (162-1)

JFK Act 6 (4)

On 9/24/63, DL-185-C-TE advised that BOBBY JOE CHAPMAN, DON FULTON, DOC NICHOLS and HANK ARNOLD are operating a gambling club known as "Misty's" located on Live Oak Street in Dallas. Informant also advised that [redacted] (DL 137-1375) was opening up a new private club on 9/25/63 located on McKinney Avenue and to be known as the "Sportsman Club". [redacted] partner in this venture, according to informant, is KENNETH DABBS of Dallas.

Informant advised that RUSSELL DOUGLAS MATTHEWS (DL 166-102) is a part-owner of the Redmen Club at 1606 1/2 Young Street, Dallas, where gambling takes place and further stated that MATTHEWS has recently been observed by informant on numerous occasions having lunch at the Club Montmarte with notorious Dallas bookmaker JOHN ELI STONE (DL 165-116). Informant stated he has heard from other Dallas area gamblers that MATTHEWS is used by STONE to collect outstanding gambling debts.

62-9-12-454

Informant advised that recently ~~TODDIE LEE WYNNE~~ Dallas millionaire, had been taken for \$4,000 at the Brook-hollow Country Club in a dice game by two unknown dice hustlers. Following his loss, WYNNE realized that these men were not members of the club and ordered them to leave.

On 9/26/63, informant obtained information from ~~JIMMY VOURAS~~ who claimed he had received information from one ~~JIM ADAMS~~, no other description, same date, identifying seven "steam teams" on which the smart money was being bet on the weekend of 9/28-29/63. VOURAS claimed ADAMS had some connection with the Chicago group and that this group was betting heavily on these seven teams. The teams were identified as Rice (vs. LSU); Southern California (vs. Oklahoma); Georgia Tech (vs. Clemson); Tennessee (vs. Auburn); New York Giants (vs. Pennsylvania Eagles); Chicago Bears (vs. Detroit) and New York Jets (vs. Oakland Raiders). Informant stated if money was bet on these teams it should be bet on the line as it existed as of Tuesday 9/24/63. He further noted that the New York Giants started as three point underdogs and as of 9/26/63 were six point underdogs. Above information furnished to the Bureau and Chicago by separate communication.

Re: JOHN ELI STONE, aka.  
ITWI (DL 165-116)

ISADORE MAX MILLER, aka.  
IGA (DL 162-96)

On 9/24/63, DL-185-C-TE advised that STONE has the football line on forthcoming games every Monday prior to 10 a.m. and that this line is hand delivered by STONE's associate (subject MILLER) to ~~JIMMY VOURAS~~ at the Club Montmarte. MILLER delivers the line to VOURAS at about 10 a.m. each Monday. Clients of MILLER and STONE and customers of VOURAS who want the line then go to the Club to get the line and subsequently place bets there. Informant stated that all bets and line information are now being handled by word of mouth except for a few very trusted clients who are given a phone number to call and obtain such information and place their bets. These favored clients are given coded numbers and no names are used on the telephone. The bookmaker uses a coded name and MILLER is presently using the name of "SAM". Informant knew that one of the favored clients was WILLIAM PETREE who has code #88. Informant stated VOURAS has a very

DL 94-55A-SUB

"high class" clientele at the club and at his other restaurant, the Chateaubriand and from these people he accepts bets on football games which are turned over to STONE for 25% of the net profit. He identified two of these heavy bettors on the "respectable class" as Dallas millionaires HARRY FAGAN and GRADY VAUGHN. Informant stated numerous other Dallas book-makers have been observed at the club such as PHIL STEIN and PHIL BOSCO. Informant stated that BILL "JET" ROGERS (ph) is still working for STONE as a loner and has been observed by informant delivering money to STONE at the club. According to informant, STONE is talking like he is certain to lose his case presently pending in Federal court on charges of tax evasion and wagering without a tax stamp. Informant furnished a rough draft drawing of the club, stating that all gambling transactions took place in the card room where there are two telephones located.

*Takes*

On 9/26/63, IRS, Dallas, advised that the following



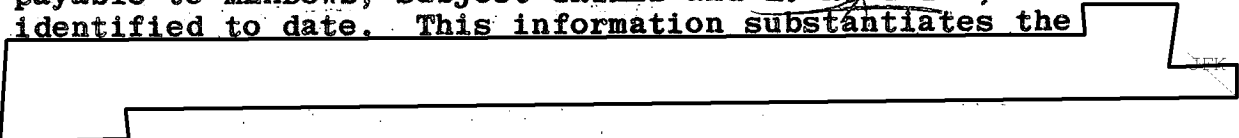
IRK Law 10(a)2  
JUL 1963

All of the above information was furnished to Lt. JACK REVILL, Intelligence Section, Dallas PD on 9/27/63.

Re: ALBERT MEADOWS, aka. et al  
ITAR - GAMBLING; CONSPIRACY  
(DL 166-84)

On 9/24/63, BuAgents at the East Dallas Bank and Trust Company, Dallas, through a check of Bank records ascertained that MEADOWS on 10/22/62 cashed a \$7,000 cashiers check issued in Oklahoma City and which was in payment of a gambling debt owed to MEADOWS by JOE DAN TRIGG. Acting on information previously received from DL-34-C that MEADOWS had cashed this check and then purchased cashiers checks for his associates, BuAgents checked all cashiers checks issued by the bank for 10/22/62 and determined that on that date MEADOWS had purchased three \$1400 cashiers checks and one \$2800 cashiers check was payable to subject DRISCOLL; the \$1400 checks were payable to MEADOWS, subject GRIMES and L. R. GWINN, not further identified to date. This information substantiates the

*Takes*



IRK Law 10(a)2