This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

JFK Assassination System Identification Form

Date:

4/28/201

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10207-10190

RECORD SERIES: HQ

AGENCY FILE NUMBER: 62-9-12-397

Released under the John

F. Kennedy

Assassination Records

Collection Act of 1992

(44 USC 2107 Note). Case#:NW 45760 Date:

11-16-2017

Document Information

ORIGINATOR: FBI

FROM: SAC, DL

TO: DIRECTOR, FBI

TITLE:

DATE: 01/28/1963

PAGES: 4

SUBJECTS:

CIP, GAMBLING, FINANCES, AME

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified RESTRICTIONS: 4; 11(a) CURRENT STATUS: Redact

DATE OF LAST REVIEW: 09/28/1998

OPENING CRITERIA: INDEFINITE, APPROVAL OF IRS

COMMENTS:

RE: SHERMAN FRANKLIN LITTLE,

aka. IGA

(DL 162-129)

On 1/22, 23 and 25/63, LITTLE's car was observed by Bureau Agent on each occasion parked in the parking place reserved for tenants at the apartment house, 321 Eighth Street, Dallas. The automobile of MARVIN COX was not observed at any time.

Information concerning LITTLE's apparent pattern of operation was furnished to LT. REVILL and Deputy MORGAN on 1/25/63.

RE: JEROME D. ROSENBERG ITAR - GAMBLING (DL 166-82)

The Dallas Office has conducted a survey of banking institutions in Dallas in an effort to locate any accounts for known gamblers, bookmakers and subjects of substantive investigations concerning gambling violations. It was ascertained on 1/14/63, one CHARLES NOWLIN (protect identity) Assistant Vice President, at Mercantile National Bank, that ROSENBERG opened a checking account No. 80 636,1600 on 12/8/61 with a deposit of \$5,000. The balance in this account as of 1/3/63, was \$154.92 ROSENBERG gave his address as 1730 Life Building, 311 South Akard Street, Dallas, telephone RI 1+5225.

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

On 1/23/63, DL 140 C advised that WINFREY telephonically contacted him about two to three weeks ago and inquired of informant if he was going to Hot Springs, Arkansas to the horse races. WINFREY remarked to informant he had been in New Orleans to the horse races and commented he had done pretty well in his betting while at New Orleans.

WINFREY mentioned to informant that he had broken up with his girl friend (possibly referring to DAISY LEE KELLY) because she found out he had been out with another woman.

Above information furnished to LT. REVILL and Deputy MORGAN on 1/23/63.

... 2 ...

62-9-12-397

REVIEWED BY BUJFK TASK FORCE

DLº 94-55A-SUB

THE WAST IN FULL I MELEASE IN PART RE:

WILLIAM FORD SELLERS. ITAR - GAMBLING

(DL 166-62)

TOTAL DENIAL On 1/23/63, DL140 C advised DUB/SELLERS is now working at the Belvedere Club in Hot Springs, Arkansas and was previously working at the Vapors Club there. He stated he had a conversation recently with SELLERS in Dallas, at which time SELLERS told him there was no bookmaking in Hot Springs and that the only gambling in Hot Springs is in the clubs and at the race track. Informant stated SELLERS told him he (SELLERS) could not even get a line on football games at Hot Springs this past football season.

Above information furnished to LT. REVILL and Deputy MORGAN on 1/23/63.

> CHARLES CLARENCE HILL. RE:

> > (DL 162-209)

On 1/23/62. DL 140 C stated that he understands HILL is still bookmaking and that he is located somewhere in Richardson. Texas.

Above information furnished to LT. REVILL and Deputy MORGAN on 1/23/63.

> ERNEST/HARRIS RE:

IGA (DL 162-13)

ROBERT KLEIN, Special Agent, IRS, Intelligence Division advised SA JOSEPH M. MYERS on 1/17/63, that

JFK Law 11(a)