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TO : DIRECTOR, FBI

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CIP, GAMBLING, RACK AND SUBV, THP, INTV, TAYLOR,
ROBERT JAMES

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COMMENTS :

F B I

Date: 4/8/63

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

Re Dallas airtel, 4/1/63.

Re: RUSSELL DOUGLAS MATTHEWS, aka.
AR (DL 92-213)

Previous information was received by Dallas from Oklahoma City 3/26/63 that a person using the name of "B. J. JOHNSON" had been observed at Hot Springs, Ark., 3/15/63 with GEORGE FUQUA, Dallas hoodlum. Description of this person closely matched that of MATTHEWS, especially the fact that this person had one bad eye. Information has also been received from San Antonio and New Orleans that a car registered to MATTHEWS had been observed at some cock fights near Biloxi, Miss. in February, 1963.

The above information was discussed with Lt. JACK REVILL, Intelligence Section, Dallas PD on 4/3/63 and Lt. REVILL was the person who identified, tentatively, MATTHEWS with "B. J. JOHNSON".

- 3 - Bureau
- 1 - Dallas (92-213)
- 1 - Dallas (162-37)
- 1 - Dallas (165-116)
- 1 - Dallas (165-104)
- 1 - Dallas (165-90)
- 1 - Dallas (92-39)
- 1 - Dallas (92-249)
- 1 - Dallas (92-36)
- 1 - Dallas (166-NEW, R. D. MATTHEWS)
- 1 - Dallas (162-210)
- 1 - Dallas (137-1110)
- 1 - Dallas (162-1)
- 1 - Dallas (31-3014)
- 1 - Dallas (80-255)
- 1 - Dallas (94-55A-SUB)

REC-51

62-9-12-410

3 APR 10 1963

Approved: RMB/11
(18) Special Agent in Charge

Sent _____ M Per WINE

C.C. Wick

DL 94-55A-SUB

JFK Act 6 (4)

A check of Trans-Texas Airlines records, Dallas on 4/3/63, determined that JOHNSON had purchased a one-way ticket to Dallas at Hot Springs, 3/15/63 and furnished a Hot Springs phone number. On 4/3/63, [REDACTED] (DL 162-210) advised BuAgents that MATTHEWS had been in Hot Springs, Ark. about two weeks previously and had just left Dallas the morning of 4/3/63 en route to Hot Springs via Oklahoma City where he was going to pick up GEORGE EDWARD BARNES, known Oklahoma City gambler. [REDACTED] stated that BARNES and MATTHEWS were to "meet someone", not further identified, in Hot Springs.

The above information was furnished to Little Rock and Oklahoma City by Dallas teletype 4/3/63. It was also orally furnished to Lt. JACK REVILL and Deputy Sheriff BOB MORGAN, Dallas SO on 4/4/63.

On 4/7/63, [REDACTED] advised that MATTHEWS had returned to Dallas on 4/6/63, and was residing in a Dallas apartment with his daughter PEGGY where he has telephone TA 1-0087. PEGGY works in the Credit Dept. at the Texas Bank and Trust Co.

This information was furnished to Lt. REVILL and Dep. MORGAN on 4/6/63. Dallas will initiate a new investigation of MATTHEWS under an ITAR - Gambling character and will also continue contacts with [REDACTED] in an effort to develop him as an informant.

Re: JOHN ELI STONE, aka.;
JOHN RICHARD WESTBROOK
IGA, ITWI, ITAR - GAMBLING
(DL 162-37, DL 165-116)

On 4/3/63, JAMES GANN, IRS, Dallas, advised that IRS Agents [REDACTED]

JFK Law 11(a)

[REDACTED] The location of HENRY CLINTON WINFREY had previously been furnished to GANN by the Dallas Office. Information concerning STONE's associate, JOHN RICHARD WESTBROOK of [REDACTED] Mr. GANN stated that he would immediately advise the Dallas Office should any

2
REVIEWED BY [REDACTED] TASK FORCE

ON 7/9/98 JAL

1. RELEASE IN FULL

X RELEASE IN PART

1. TOTAL DENIAL

62-9-12-410

DL 94-55A-SUB

information be developed concerning WESTBROOK or any interstate travel. Mr. GANN was advised that the FBI would conduct that investigation in other parts of the country concerning the activities, contacts and travels of STONE and WESTBROOK. It was agreed that all information would be correlated on a local level in an effort to establish a felony violation of STONE, WESTBROOK, et al.

JFK Act 6 (4)

On 4/3/63, [redacted] advised that when WESTBROOK was in Dallas during the late 40's he was a close associate of STONE and JOHNNIE EDGAR LANE, FBI #390267. WESTBROOK stated LANE at that time operated a horse book in Dallas but has since moved to Las Vegas where he now operates the Hollywood Horse Book. [redacted] stated that WESTBROOK spends considerable time at LANE's place in Las Vegas and also makes numerous trips to Dallas to visit STONE.

On 4/4/63, Agent GANN advised [redacted]

JFK Law 11(a)

The above information was orally furnished to Lt. REVILL and Dep. MORGAN on 4/4/63.

Re: CHARLES CLARENCE HILL, aka.
ITWI (DL 165-104)

MATT FERRIS
ITWI (DL 165-90)

7/5/98 dds
X MESSAGE IN PART

☐ TOTAL DENIAL On 4/3/63, [redacted] advised that FERRIS and HILL have been and continue to be very close associates. He stated FERRIS is an expert on booking horses and HILL is an expert on all phases of bookmaking. [redacted] stated that I. H. "CRYP" SEARS, an associate of HILL's is acting as HILL's partner in the operation of the Apollo Club, Dallas with BARNEY GIBBS PAYNE. HILL has invested the money and SEARS is being used to watch HILL's interest. According to [redacted] PAYNE and SEARS are not getting along and PAYNE is attempting to raise enough money to buy HILL's interest and thereby get rid of SEARS.

This information was orally furnished to Lt. REVILL and Dep. MORGAN on 4/4/63.

62-9-12-410

DL 94-55A-SUB

Re: VIRGIL JOHN ETCHIESON, aka.
AR (DL 92-249)

On 4/4/63, ETCHIESON, who had been previously convicted in local district court for possession of marijuana receiving a sentence of 20 years which was immediately appealed by his attorneys. This was the third time ETCHIESON has been convicted and sentenced on this charge. The first time in 1962, he received an eight year sentence which was reversed by the Texas Court of Appeals and remanded for new trial. As a result of the second trial he was convicted, received a sentence of 25 years which was reversed when the prosecution referred to ETCHIESON's main witness, BILLIE YVONNE COLEMAN, as a common prostitute. Prior to the third trial, COLEMAN died from an overdose of narcotics. COLEMAN had an extensive record for theft, burglary and prostitution.

Re: MARION ROBERT RAIF, aka.
AR (DL 92-39)

By airtel, 4/3/63, the Charlotte Office advised that RAIF, along with his associates JOHN OSCAR LUCK, GEORGIA HELEN VAUGHN, DONNA JUNE WAAGE and JAMES BENNETT WAAGE had been filed on by local authorities in Burlington, N.C. for the burglary of a department store in that city on 3/9/63 in which \$11,500 was taken. Subsequently, Federal process charging the above five individuals with UFAP - Burglary was issued on 4/2/63. The fact that these individuals are Federal fugitives and are well known to law enforcement officers in the Dallas area was made known to local authorities on 4/5/63.

JFK Act 6 (4)

Re: JOSEPH FRANCIS CIVELLO, aka.
AR (DL 92-36)

Reference is made to page three of re Dallas airtel concerning the suicide of JOHN MICHAEL CARCELLI, FBI #4955844. On 4/2/63, confidential source [redacted] who operates a funeral home from which CARCELLI was being buried advised that all the arrangements for CARCELLI's funeral had been handled by CIVELLO. He further stated that among those who had attended the funeral and who had been at the funeral home were CIVELLO, PHILIP BOSCO, JOE IANNI, JOE COLLETTA, JOE CAMPISI and FRANK LaCOKE. He stated he would be able to furnish an almost complete list of those present at a later date.

The above information was furnished Lt. REVILL and Dep. MORGAN on 4/2/63.

62-9-12-410

DL 94-55A-SUB

Re: GAMBLING - DALLAS DIVISION
(DL 162-1)

Lt. H. F. HOPKINS, Intelligence Section, Fort Worth PD advised on 4/4/63 that he had received some confidential information that there may be a policy game operating above a funeral home, known as Baker's Funeral Home. HOPKINS stated that he is having his men check this information out and will advise the FBI if there is any basis of fact and if so, who the principals are.

An article appearing in the Sunday 4/7/63 edition of "The Fort Worth Press" newspaper reflected that there had been a raid on the K. C. Card Co., Chicago, Ill. by Cook County SO and about 35 names of Texas gamblers were listed as receiving crooked gambling equipment such as contact lenses to read playing cards and other devices. The list was turned over to Texas Attorney General WAGGONER CARR according to the article. San Antonio is being requested to furnish Dallas with any names within the Dallas Division.

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

DL-84-C, contacted by SA JOSEPH M. MYERS on 4/3/63 advised that the prostitution business has been slow in Fort Worth for the past several weeks. She stated that under the new Fort Worth PD Vice Squad set up under Capt. R. E. PINCKARD, the most of the prostitutes did not expect that they will be allowed to work particularly if they have a pimp. She stated that ROSE CATHERINE SMITH is still operating as a prostitute from 3233 Edgehill Road in Fort Worth and drives a 1960 white Oldsmobile which had 1962 Texas license EM 7822 but now has a 1963 Texas license EL 4106 on this car. She stated that she had not been able to get many call dates, herself, but believes that SMITH does. Information furnished to Lt. H. F. HOPKINS, Inspection and Intelligence Unit, Fort Worth PD.

Re: FORT WORTH POLICE DEPARTMENT
FORT WORTH, TEXAS
(DL 80-255)

Lt. H. F. HOPKINS, Inspection and Intelligence Unit, Fort Worth PD, advised SA JOSEPH M. MYERS on 4/4/63 that his records from April 1, 1962 when his unit was started, through March 1, 1963, reflected that 18 officers and 5 civilians have been either fired, reduced in grade, allowed to resign or have been retired as a result of the work of the Intelligence Unit.

FBI

Date: 4/1/63

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-0-12)
FROM: SAC, DALLAS (94-55A-SUB)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARY
DALLAS DIVISION

Re Dallas airtel, 3/25/63.

RE: GIIF - TYLER, TEXAS
AMARILLO, TEXAS
(DL 94-53; 94-51)

PROSTITUTION ACTIVITIES
DALLAS DIVISION; NARCOTICS MATTERS
(DL 31-5613; 12-0)

On 3/19/63, DL-178-C advised ARCHIE LEE GRANBERRY, former pimp in Gregg County, Texas, is now running the Polo Bar in Denver and was through Gregg County, Texas, about a month ago. He stated GRANBERRY states he has been going to New Orleans, driving a white Thunderbird, and is good friends with JOE PINTO,

3-Bureau
1-Dallas (94-53)
1-Dallas (31-5614)
1-Dallas (94-51)
1-Dallas (12-0)
1-New Orleans
1-Dallas (92-61)
1-Dallas (137-1216)
1-Dallas (92-292)
1-Dallas (94-47)
1-Dallas (162-57)
1-Dallas (92-213)
1-Dallas (162-37)
1-Dallas (165-116)
1-Dallas (80-255)
1-Dallas (165-104)
1-Dallas (165-79)

1-Dallas (165-29)
1-Dallas (162-129)
1-Dallas (166-84)
1-Dallas (165-101)
1-Dallas (165-61)
1-Dallas (162-95)
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1-Dallas (165-90)
1-Dallas (94-55A-SUB)

RMB:ns

REC- 51

(27) 62-9-12-409

EX-111
5 APR 4 1963

CC - Wick

Approved: 147 Special Agent in Charge

Sent MO Per MO

55 APR 16 1963

RE: [REDACTED] aka.
AR
(DL 92-61)

By airtel, 3/26/63, Kansas City Office advised that [REDACTED] (DL 137-1216) was released on bond from the Reno County Jail, Hutchinson, Kansas, 3/9/63. At the time the bond was posted, the bondsman was accompanied by GEORGE POULOS, Wichita, Kansas. Bond was in the amount of \$10,000. On 3/28/63, [REDACTED] automobile was observed parked at his residence in Dallas. This was the first time this auto has been seen in the Dallas area since his release from custody.

The above information was orally furnished 3/28/63, to Lt. JACK REVILL, Intelligence Section, Dallas PD, and Deputy Sheriff BOB MORGAN, Intelligence Section, Dallas County SO.

RE: JAMES HENRY DOLAN, aka.
AR
(DL 92-292)

By airtel, 3/25/63, the Kansas City Office furnished Dallas with descriptions and license numbers of automobiles available to DOLAN's known associates EUGENE RUBEN MC CROSKEY and CARL ANGELO DE LUNA. Descriptions of DE LUNA and MC CROSKEY were also furnished by Kansas City.

The above information was orally furnished to Lt. REVILL and Deputy MORGAN, on 3/28/63.

RE: GIFF - DALLAS
(DL 94-47)

On 3/31/63, Sergeant S. N. WILSON of the Mesquite PD, advised that JOHN MICHAEL CARCELLI, FBI No. 4955844 had been found the morning of 3/31/63, dead in his residence, where he had apparently committed suicide. CARCELLI was residing at 3336 Ivey Drive, in Mesquite, Texas, a Dallas suburb. Sergeant WILSON stated CARCELLI apparently shot himself first in the chest with a .38 caliber revolver but when this did not end his life, he then put the gun in his mouth and completed the job. CARCELLI is a known Dallas gambler and a close associate of numerous Italian members of the underworld including JOSEPH FRANCIS CIVELLO, PHILIP BOSCO, JOE IANNI and JOE COLLETTA.

The above information was furnished to Lt. REVILL and Deputy MORGAN on 3/31/63.

On 3/28/63, JAMES GANN, IRS, Intelligence Section,
Dallas, advised that

JFK Law 11(a)

By airtel, 3/26/63, the Los Angeles Office advised that ROSEMARY WESTBROOK at Burbank, California, contacted the Burbank Resident Agency stating she was the recently divorces wife of subject WESTBROOK and had some information of interest to the FBI. She furnished information concerning the association between STONE and WESTBROOK and specific information about the gambling dealings between WESTBROOK and STONE and EDWIN PAULEY, JR., former owner of the Los Angeles Rams, professional football team. She furnished information concerning the travels of WESTBROOK and STONE.

On 3/20/63, the records of the Dallas PD Intelligence Section concerning WESTBROOK were refused. From these, it was ascertained that previous investigation by the PD had ascertained that in 1949, WESTBROOK was in St. Louis, Missouri, distributing slot machines and pinball machines, under the name of WESTBROOK Amusement Company, in Southern Illinois, in an area allegedly belonging to the "Shelton Gang". WESTBROOK was subsequently machine-gunned but escaped. He also had some machines in St. Louis and when he received threats from some St. Louis hoodlums, he started carrying a machine gun. For this he was arrested and convicted in Federal Court. He subsequently moved to Hot Springs, Arkansas, and thereafter to the West Coast, where he now owns the Olive Manor Motel. Prior to leaving St. Louis, he sold his interest to EDWARD "TED" WORTMAN, brother of FRANK "BUSTER" WORTMAN. WESTBROOK and STONE are supposedly close friends of Dallas oilman BURNETT ESTES and whenever WESTBROOK is in Dallas, he usually stays at the Statler-Hilton Hotel. On 3/29/63, the records of the Statler-Hilton Hotel were checked and it was noted the hotel discontinued maintaining records in an alphabetical order for guests after 1962. During the period from 3/17/56 until 10/16/62, WESTBROOK has been a guest on twenty-two separate occasions.

On 3/29/63, Bureau Agents obtained the new 1963 license numbers of cars belonging to subject STONE and later on 3/29/63 Agents observed one of these cars parked in a downtown area of Dallas. Shortly after this, Agents observed STONE and ISADORE MAX MILLER together at MILLER's cleaning establishment in downtown Dallas.

Information developed by the FBI was furnished to Lt. REVILL and Deputy MORGAN on 3/29/63, and will be furnished to IRS Intelligence during this week.

- 5 -

62-9-12-409

RECEIVED BY NEWARK TASK FORCE
7/9/98
JFK
IN PART
TOTAL