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JFK Assassination System Identification Form

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COMMENTS:

Date: PLAIN TEXT Transmit the following in (Type in plain text or code) 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 Re Dallas airtel, 4/22/63. ALBERT MEADOWS, aka. etal ITAR - GAMBLING, ETC. (DL 166-84) On 4/23/63, Bureau Agents observed the automobiles of MEADOWS and his associate, BILLY RAY GRIMES, parked at the subjects' gambling house on Copeland Road, north of Arlington, Texas. On 4/23/63, in effort to locate and interview subject DRISCOLL, Bureau Agents went to this gambling house and arrived at about the time that GRIMES was pulling out of the drive in a station wagon, accompanied by his girl friend, JANICE GRIMES was asked to have DRISCOLL contact the Dallas FBI Office and he stated he would but had not seen DRISCOLL in over a month. This contact had followed a discussion with USA, Dallas, who advised he believed there was a possible violation by the subjects of the Federal anti-gambling statutes in connection with the transportation of gambling debt funds from Montana to Texas by DRISCOLL for MEADOWS and the cashing of a cashiers check in Texas by the subjects, which check was a payment of a \$7,500 gambling loss by JOE DAN TRIGG of Oklahoma City and which check was drawn on an Oklahoma City bank. Bureau 1 - DL 92-292 - DL 166-84 1 - DL 162-1 1 - DL 165-90 - DL 137-566 1 - DL 162-227 1 - DL 165-116 1 - DL 162-37 1 - DL 94-55A-Sub 1 _ DL 162-179 RMB: cah DL 162-95 (15)'MAY 2 196 DL 162-96

Sent .

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Special Agent in Charge

Approved: 1

Re: JOHN ELI STONE, aka. etal IGA; ITWI; ITAR - GAMBLING DL 162-37)

On 4/25/63, JAMES GANN, IRS, Dallas, advised that

JFK Law 11(a)

5610

Lewis Street, Dallas, where he has telephone number TAylor 1-9084.

On 4/24/63, DL-170-C, advised that STONE's third associate, HENRY CLINTON WINFREY (DL 162-95) continued to gamble heavily and is nearly broke as a result of recently losing \$7,000 in a black-jack game at Terrell, Texas. CI advised that WINFREY plans to set up a bookmaking operation in an apartment over Chris' Cafe, Terrell, when the football season begins and his partner will be PHIL STEIN (DL 162-95). This group will obtain Dallas exchange telephones with direct lines from Dallas.

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