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DL 94-55A-Sub

STEPHENS BOSCO (DL 165-92), MARVIN RALPH MARSHAL and RILEY B. BAWCUM (DL 165-134), and PHILIP STEIN (DL 165-37). The Dallas Office plans to interview each of these known book-makers following their arrests by local officers, if possible.

Re: WILLIAM RAY DAVIS, aka
ITAR - GAMBLING; CONSPIRACY

On 7/11/63, DL 185-C-TE advised that DAVIS, along with Dallas associate GEORGE W. OWENS, JR., DAVIS' partner SMITH REYNOLDS, and Las Vegas card sharp LARRY PERKINS, had been in Las Vegas and at Lake Tahoe, Nevada, during the past week. Informant did not know the purpose of their trip, but did state that DAVIS and OWENS returned to Dallas 7/8/63. Informant stated that REYNOLDS, who has set up an office in the Adolphus Towers, Dallas, is acting as a front for DAVIS' gambling activities, and is using contacts made through this office to steer "suckers" into rigged poker and gin games set up by DAVIS in Dallas.

Informant also advised that Dallas dice hustlers EDDIE TOM GREEN and LUKE HUGHES, had not only recently attended the Odessa Pro-Am Golf Tournament, where they "took some suckers" (including some unnamed golf pros) in crooked dice games, but had also left Dallas the previous week for Chicago, where they intended to set up some rigged dice games in connection with the Shriner's Convention. Informant had previously identified a carrier of Las Vegas gambling funds to New York as "ASH." Informant now identifies this man as "ASH" REDNICK (phonetic), who works or resides at the Thunderbird in Las Vegas. The above information has been made known to interested offices by separate communications.

In addition to the above information, informant also advised that on 7/9/63, he had been in Las Vegas and had been in contact with NICK DONDOLAS. From DONDOLAS, informant had obtained information concerning a federal grand jury's inquiries into the activities of [redacted]

[redacted] This information was furnished Las Vegas and Los Angeles by separate Dallas communications.

JFK Law 10(a)2

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