

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>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10212-10033
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-12-460

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 : 10/28/1963
PAGES : 4

SUBJECTS :

CIP, GAMBLING, CONSPR, RACK AND SUBV

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/29/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FBI

Date: 10/28/63

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

Re Dallas airtel to Bureau, 10/21/63.

RE: JOHN W. CLARK
ITWI
(DL 165-154)

On 10/21/63, CLARK, a known Dallas bookmaker, was observed leaving his residence, 4700 Abbott Street, and visit several business establishments in various locations in Dallas, Texas. One of the stops was at the D & J Tire Company, located in the 2900 block of Live Oak Street. Information from Dallas PD indicates that this tire shop is operated by DAN BIRCH, who is allegedly furnishing one of the betting lines for the current football season.

- 3-Bureau
- 1-Dallas (165-154)
- 1-Dallas (165-148)
- 1-Dallas (165-92)
- 1-Dallas (162-1)
- 1-Dallas (162-95)
- 1-Dallas (162-264)
- 1-Dallas (165-150)
- 1-Dallas (165-151)
- 1-Dallas (166-84)
- 1-Dallas (166-102)
- 1-Dallas (166-116)
- 1-Dallas (166-124)
- 1-Dallas (137-1387)
- 1-Dallas (137-1445)
- 1-Dallas (94-55A SUB)

IDL:nc
(18)

REC 7

62-9-12-450

12 OCT 30 1963

EX-101

Wick

[Handwritten signatures and initials]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

RE: LAWRENCE IRVIN PERKINS
ITWI
(DL 165-148)

On 10/25/63, MR. HERB TAYLOR, Taylor Publishing Company, was interviewed concerning his gambling with PERKINS. TAYLOR stated that during approximately the last year he has lost a minimum of \$30,000 to LAWRENCE PERKINS and RICHARD MELVIN and a third party whom he believes was involved with PERKINS and MELVIN by the name of BERT DOOLEY. TAYLOR related that his acquaintance started with these individuals through MELVIN appearing at their publishing company, stating that he was married to the third wife of the late TOMMY DORSEY and that he wanted to have a book published concerning TOMMY DORSEY's life. TAYLOR related that a friendship developed and he was subsequently drawn into poker and gin games with MELVIN. Approximately three months after meeting MELVIN, BERT DOOLEY, who is on their Board of Directors, introduced him to PERKINS who subsequently, in poker games, obtained a minimum of \$30,000 from TAYLOR. TAYLOR advised that he was not aware of the losses by the other "suckers" in this game. TAYLOR advised that he suspected that GEORGE OWENS and BILLY RAY DAVIS (162-264) were involved in setting him up for PERKINS and MELVIN.

As reported in re airtel, OWENS was interviewed concerning his part in PERKINS taking WILLIAM PETREE in a gin game at the Montmarte Club. It was subsequently learned that R. D. MATTHEWS, local strong-arm man, was looking for OWENS concerning his talking to the FBI.

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

PHILIP STEPHENS BOSCO
ITWI
(DL 165-92)

On [redacted] and [redacted] who had taken the [redacted] before the Federal Grand Jury [redacted] during an earlier session of the Grand Jury, were taken before the Judge where [redacted] attorney attacked the Judge's right to grant immunity to the two witnesses. The objection was overruled and the two men were before the Grand Jury approximately two hours.

JEK Law 10(a)2

AUSA ROBERT WARD subsequently advised that they talked concerning their own [redacted] but denied knowing anything of [redacted] activities.

62-9-12-460

DL 94-55A-SUB

RE: JOHN ELI STONE, ET AL
ITWI; ITAR - GAMBLING -
CONSPIRACY
(DL 166-116)

On 10/21/63, JOHN ELI STONE, his brother JAMES WOODROW STONE and ISADORE MAX MILLER were indicted by the FGJ convened at Wichita Falls, Texas, on charges of operating as bookmakers without a Federal Occupational Wagering Stamp. JOHN STONE was also indicted on a felony charge of ITWI.

JFK Act 6 (4)

RE: GARLAND POLLARD, aka.
ITWI
(DL 165-150)

On 10/16/63, [REDACTED] PCI advised that he learned through a fellow employee, that he knew bookmaking operation was in effect on Dallas telephone number LA 6-3419. On 10/21/63, DL 185-C-TE, advised that BILLY RAY DAVIS had related to him that they were closing their operation on the LA 8-0409 number and that bets would be now accepted on LA 6-3419. It was ascertained that this number was connected on 10/19/63 and listed to a JOE MASSEY, apartment 214, 4807 Denton Drive.

RE: ALBERT MEADOWS, aka.
ITAR - GAMBLING
(DL 166-84)

On 10/23/63, AUSA ROBERT WARD, Dallas, advised that he had been contacted by the attorney for ED VINCENT DRISCOLL, indicating that DRISCOLL would plead guilty to the charges against him if he were not required to testify against MEADOWS. AUSA advised that he contemplates letting DRISCOLL plead to the charges against him.

RE: RUSSELL D. MATTHEWS
ITAR - GAMBLING
(DL 166-102)

LT. JACK REVILL, Special Services Bureau, Dallas PD, advised that he has received reliable information that MATTHEWS is being used by some of the Dallas bookmakers to force collection from some of their customers.

DL 185-C-TE advised that on the night of 10/21/63, local Dallas character named GLENN BURNETT had taken MATTHEWS to Misty's Club and at the time he had picked MATTHEWS up, MATTHEWS was carrying a shotgun and pistol. According to the informant, MATTHEWS left Misty's with someone else and left the guns in BURNETT's car.

DL 94-55A SUB

RE: BOBBIE JOE CHAPMAN
ITWI
(DL 165-151)

DL 185-C-TE advised that over the past two weekends, CHAPMAN has won over \$17,000 booking on the football games. He advised that one of the bets was for \$3300 which he tried to lay-off to BILLY RAY DAVIS, who had been picked up, however CHAPMAN had won this bet.

RE: ALLEN MINTER, aka;
RICHARD MELVIN
ITAR - GAMBLING
(DL 166-124)

On 10/22/63, DL 185-C-TE advised that MELVIN is a partner of BILLY RAY DAVIS in the bookmaking business for the current football season. Informant has previously advised that DAVIS uses MELVIN in gin and poker games when he has a victim set up.

RE: GAMBLING ACTIVITIES
DALLAS DIVISION
(DL 162-1)

On 10/22/63, the Vice Squad, Dallas PD, raided Misty's Club, a private club noted for its gambling activities and several known Dallas gamblers were arrested. At the time of the arrest the police confiscated \$345 which was on the card table.

It is noted that the Dallas Office of the FBI had furnished information to LT. JACK REVILL concerning the gambling activities at Misty's.

On 10/23/63, the Vice Squad raided a private party at the Cabana Motor Hotel after learning that a local Dallas gambler was setting it up to take money from unsuspecting customers. LT. REVILL, Dallas PD, advised they arrested thirty-one individuals at the time the party was raided and charged a JOSEPH RONALD HORAWITZ with operating a gambling house. REVILL also advised that an EMIL ALLEN KUBAT, 2424 Inwood Road, was arrested and they suspect that he is the professional gambler at the party who was set up to "fleece" the customers.

All of the above information was disseminated to LT. JACK REVILL, Special Services Bureau, Dallas PD, except the new telephone numbers of the Dallas bookmakers.