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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10306

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62-9-12-367

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO : DIRECTOR, FBI

TITLE :

DATE : 09/17/1962
PAGES : 9

SUBJECTS :

CIP, GAMBLING ACT, BOOKMAKING ACT, TOP CRIMINAL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/06/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FD-36 (Rev. 12-13-56)

FBI

Date: 9/17/62

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 to Bureau, 9/10/62.

Re: WILLIAM HOWARD COOPER
IGA
(DL 162-208)

On 9/6/62, information received from the Grand Prairie, Texas PD that about 8 months ago the subject moved into the Grand Prairie area from Houston, Texas and opened up a private club called the Canopy Club at 2309 West Jefferson, Grand Prairie, but which is located in Tarrant County. PD had information that subject had a reputation in Houston as a "big-time gambler and policy operator". The subject was fingerprinted by the Grand

- 3 - Bureau
1 - Dallas (162-208)
1 - Dallas (92-35)
1 - Dallas (92-393)
1 - Dallas (162-36)
1 - Dallas (94-52)
1 - Dallas (48-0)
1 - Dallas (137-514)
1 - Dallas (162-129)
1 - Dallas (162-109)
1 - Dallas (162-24)
1 - Dallas (94-55A)
1 - Dallas (94-55A-SUB)

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airtel to 9/26/62
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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DL 94-55A-SUB

It is noted that HEATON has been interviewed previously about her contact with known gamblers. Further HEATON allegedly rented her house to two men on different occasions who were known to have been in contact with known gamblers.

Re: JAMES WALTER CHERRY
POSTAL VIOLATION
(DL 48-0)

On 9/10/62, DL-95-C advised he had received information that CHERRY, a well-known Dallas police character who was recently released from prison, was in possession of a large amount of money orders and had recently made a trip to Phoenix, Ariz. and Kansas City, Mo. where he disposed of some of these. On 9/11/62, while discussing this information with Det. STRINGFELLOW, Dallas PD, he advised that in late July a postal sub-station in the Cockrell Hill section of Dallas had been burglarized and a large amount of postal money orders stolen. ROY ARMSTRONG, Postal Inspector, Dallas, was immediately contacted and furnished the above information. ARMSTRONG advised that the Harris Food Store, 4131 West Jefferson, wherein a postal sub-station is located, was burglarized the night of 7/20-21/62 and 1550 blank money orders were stolen. Subsequently some of these money orders were cashed at Colorado Springs, Colo., Topeka, Kansas, and Atlanta and Decatur, Ga., by a tall slender individual. It should be noted that CHERRY is tall and slender and meets the description as furnished by ARMSTRONG. ARMSTRONG requested that the CI be contacted for further details if possible and this was done on 9/12 and 13/62. At that time CI advised that he was receiving his information from JOE HOWARD LINTHICUM, Dallas PD #32599. LINTHICUM had told CI that approximately 4 weeks previously CHERRY had left Dallas with the money orders and had stolen LINTHICUM's girl friend, HAZEL IVY. IVY had accompanied CHERRY to Phoenix and then to Kansas City where she ran away from him and returned to Dallas. LINTHICUM also told CI that he had taken IVY to Atlanta, Ga. six or seven weeks ago to visit JOE HERBERT HOSKINS at the Federal penitentiary. Informant also advised that one of CHERRY's close associates who also had some of the money orders, was a man named GUINN REED. Above information furnished to ARMSTRONG on 9/12 and 13/62 and ARMSTRONG stated it fit in perfectly with the information the postal inspectors had developed to date. ARMSTRONG stated he was most grateful for the information and was of the opinion that a case could possibly be made against CHERRY and REED based on the above information. Above information was furnished to Det. STRINGFELLOW and Dep. MORGAN on 9/13/62.

DL 94-55A-SUB

Re: SHERMAN FRANKLIN LITTLE, aka.
IGA (DL 162-129)

ALBERT MEADOWS, aka.
IGA (DL 162-109)

On 9/11/62, DL-95-C advised that WAYNE MARX, Grand Prairie, Texas, was booking bets for LITTLE. He also stated he heard LITTLE was getting ready to operate more extensively during the coming football season. On 9/11/62 LITTLE and his automobile were observed by Bureau Agents at the Tanglewood Trailer Park in Irving. Also there was a semi-truck with a sign on it "National Trailer Convoy Company, Dallas". The truck had Texas license J14716. The truck was previously taking LITTLE's trailer from this trailer park to the Glenhaven Trailer Park, 5500 So. Beckley St., Dallas, where it was met at the entrance by LITTLE. The trailer was then parked in a space on Bonkirk Lane in the trailer park.

Above information was furnished to Det. STRINGFELLOW and Dep. MORGAN on 9/11/62, and through a check of PD Intelligence Section records it was ascertained that the owner of this trailer park is JOHN T. WORSHAM. WORSHAM was arrested 9/13/50 by the PD for investigation of operating a gaming house. On 9/12/62 WORSHAM and his wife were interviewed under pretext for information concerning top ten fugitive JOHN GIBSON DILLON (they had been contacted previously by Bureau Agents during a time when all trailer parks in the Dallas area were checked for information concerning DILLON). The WORSHAMS were asked specifically for information concerning recent arrivals in the trailer parks and they stated the last arrival they had was 8/12/62. They commented that a trailer had been brought back to the park on 9/11/62 after some repair work.

On 9/11/62, BILL CAROTHERS, Southwestern Bell Telephone Co., Dallas (protect identity), advised that the telephone located in Apartment 208 at 1836 Stevens Forest, Dallas is WH 6-4458 and is listed to VANNIE WEYGANDT since 6/20/62. WEYGANDT is the mother of HELEN LOUISE CARTER, MEADOWS' girl friend.

On 9/11/62, DL-141-C advised SA ROBERT P. GEMBERLING that MEADOWS is carrying on bookmaking activities through Dallas telephone FR 4-5786. Informant stated an individual named NICK, a Greek, had been passing the word among bettors that bets would be accepted by MEADOWS at this telephone. (On 9/13/62 an article in THE DALLAS MORNING NEWS stated that

DL 94-55A-SUB

NICK JACKSON, a white, male, age 58, residence 6202 Gaston Avenue, had been arrested by IRS Agents 9/12/62 for accepting bets on horse racing without a Federal Wagering Tax Stamp).

On 9/13/62, R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Co. Dallas, Texas (protect identity), advised that FR 4-5786 is listed to A. J. WINGATE, 103 Dunrobin, Lot 68, a trailer court in Dallas. On 9/13/62, Buagents ascertained that Dunrobin Street is located in the Glenhaven Trailer Park approximately 3 blocks from the location of LITTLE's trailer. It was also noted that the trailer at 103 Dunrobin is a Spartan trailer and an exact duplicate of the trailer owned and used by LITTLE. On 9/14/62, BILL CAROTHERS (protect identity) advised that the only telephone service installed in this trailer park since 9/11/62 was at 113 Dunrobin for an EDITH LIGHT. CAROTHERS is keeping check for any service installed at LITTLE's trailer.

Above information was furnished to Det. D. N. BOYD and Det. DON STRINGFELLOW, Intelligence Section, Dallas PD and Deputy BOB MORGAN, Dallas SO on 9/13/62.

Re: T. A. AVARELLO, SR.
IGA (DL 162-24)

On 9/11/62, DL-141-C advised that T. A. AVARELLO, SR. has offered to take informant to meet a fellow in Fort Worth by the name of GENE (LNU) who will furnish the football line to interested individuals for a fee, and that GENE is supposedly getting his football line out of Las Vegas. Informant stated he contemplated going to Fort Worth in the near future for the purpose of meeting GENE through AVARELLO and will endeavor to obtain his identity and further information concerning his obtaining the football line and the charge GENE is making for furnishing same to bookmakers.

Re: CRIMINAL INTELLIGENCE PROGRAM
DALLAS DIVISION
(DL 94-55A)

On 9/11/62, Lt. JACK REVILL, Intelligence Section, Dallas PD, advised that his section has set up a list of 20 "Top Criminals" for intensified intelligence investigation and coverage. Lt. REVILL explained that 15 of the men named are known burglars, thieves and hijackers in the Dallas area, five are gamblers, and one was JOSEPH FRANCIS CIVELLO. The PD's