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## JFK Assassination System Identification Form

Date: 4/28/201

Agency Information AGENCY : FBI **RECORD NUMBER :** 124-10207-10183 **RECORD SERIES** : HQ AGENCY FILE NUMBER : 62-9-12-390 Document Information **ORIGINATOR:** FBI SAC, DL FROM: DIRECTOR, FBI TO : TITLE : DATE : 01/07/1963 PAGES: 6 SUBJECTS : CIP, GAMBLING, CONSPR, ACT, AME DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT CLASSIFICATION : Unclassified **RESTRICTIONS:** 4 CURRENT STATUS : Redact DATE OF LAST REVIEW : 09/29/1998 **OPENING CRITERIA:** INDEFINITE COMMENTS :

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and further recalled that DRISCOLL once left a note signed by BECK for collection with GILBERT. From the description of the alleged third gambler who pays frequent visits to GILBERT in the bank, GILBERT identified this man as S. C. "CHICK" FLOURNOY (Dallas file 162-164). He stated FLOURNOY has a loan on the books at the bank. He identified FRED MERRILL (Dallas file 166-81) as a person he has known for years and with whom he used to gamble when MERRILL operated a house in Rockwall County. He stated that many years ago he used to keep MERRILL's books. He further admitted he was acquainted with gambler JOHN BENTON TURNS.

GILBERT was quite vague about details throughout the interview but after the possible violations under the federal anti-gambling and conspiracy statutes were explained to him he became quite upset. He advised it appeared to him he was being used by these gamblers in their financial transactions. He stated he would cooperate with the FBI in any way possible. He stated he would give the matter considerable thought and attempt to remember specific details concerning financial transactions of these gamblers and would keep the FBI advised of any future transactions and activities. It is the opinion of the Dallas Office that GILBERT can be of great value in this investigation if he is placed in a position where he will cooperate with the Bureau.

## RE: CHARLES CLARENCE HILL IGA (DL 162-209)

On 1/2 and 3/63 it was ascertained that HILL owns and operates two automobiles, a 1960 Oldsmobile, Texas license PA 7373 and a 1962 Oldsmobile, Texas license PJ 6842.

On 1/3/63 PCI \_\_\_\_\_\_advised he had heard that HILL was allegedly obtaining a line on athletic events from unknown source in New York City and thereafter distributing it to certain bookmakers in the Dallas area, with whom he is associated. It is known from previous

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investigation that HILL is a close associate of PHILIP STEPHENS BOSCO (Dallas file 92-331) and through previous interview of Dallas bookmaker GEORGE RECHENBERG, RECHENBERG had advised he obtained his line from BOSCO.

On 1/2/63 NORVELLE YOUNG STANFIELD (a bookmaker who works for BOSCO) was handling bets over phone TA 7-6022. It was subsequently determined that this number is a nonpublished number listed to W. W. WEST at 1710 North Central Expressway. A check of this area ascertained that this is a room on the second floor of a building located near Ross Avenue and North Central Expressway. The building is owned by SAM LAMONACO, a known close associate of BOSCO.

The above information concerning BOSCO and HILL was furnished orally to Lt. JACK REVILL, Dallas Police Department Intelligence Section and Deputy Sheriff BOB MORGAN, Dallas Sheriff's Office Intelligence Section on 1/3/63.

> RE: CHARLES B. PATTERSON, JR. IGA (DL 162-227)

Information was received from DL-172-C on 1/2/63 and PCI \_\_\_\_\_\_ on 1/3/63 that subject's associate RALPH MARSHALL has been operating as a layoff man in Dallas for years. Both stated that MARSHALL has numerous contacts throughout the country through his business as a wholesale meat salesman. This information corresponds with a check of MARSHALL's toll calls obtained recently.

This information was orally furnished to Lt. **REVILL** and Deputy MORGAN on 1/3/63.

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

On 1/2, 3 and 4/63 the apartment house used by the subject at 321 8th Street, Dallas, was checked at various times throughout the day. It was noted that LITTLE now

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