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

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/28/201

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-10207-10202

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

62-9-12-412, 413

Document Information

ORIGINATOR: **FBI**

FROM:

SAC, DL

TO:

DIRECTOR, FBI

TITLE:

DATE:

04/15/1963

PAGES:

16

SUBJECTS:

CIP, GAMBLING, RACK AND SUBV, FISUR, LITTLE,

SHERMAN FRANKLIN, JHD, JEST

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT Unclassified

CLASSIFICATION:

RESTRICTIONS: 4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

09/28/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

INC A/T

			FBI		Ì
	w	(4) ••	Date:	4/22/63	
Tran	smit the following in	PLAIN TEX	r -	*	
			(Type in plain text of	or code)	
Via .	AIRTEL	e .	AIR MAIL	×	
1/			(Priority or	Method of Mailing)	
	Marie -	1		*	
	TO:	RECTOR, FBI (6	2-9-12)		
	FROM: SA	C, DALLAS (94-	55A-SUB)		u*
	SUBJECT: ER	IMINAL INTELLI	GENCE PROGRA	M	
, l	WE	EKLY SUMMARY	the test of the second		
	DA	LLAS DIVISION	ger		
	Re	Dallas airtel	, 4/15/63.	· ·	
200	e k	in the second			
		Re: A	LBERT MEADOW	S, aka. etal	a .
		. I'	TAR - GAMBLI		•
	s	: <u>()</u>	DL 166-84)		
. "			8		*
	On	4/16/63, Bure	au Agents ob	served MEADOWS	' 1963 pink
1					
1	Oldsmobile p	arked at his b			noted the
1	Oldsmobile p	parked at his boas license as l			noted the
	Oldsmobile p new 1963 Tex	as license as	MX 4167.	iator shop and	\mathcal{L}
	Oldsmobile p new 1963 Tex Du results of a	ring the past on interview wi	MX 4167. week the Okl th JOE DAN T	iator shop and ahoma City Off RIGG of Oklaho	ice furnished
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis	ring the past value in interview with	MX 4167. week the Okl th JOE DAN T n that in th	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962	ice furnished ma City. he lost
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a	ring the past of interview with the different conditions of the different conditions o	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962	ice furnished ma City. he lost 's gambling
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A	ring the past of interview with the distribution of the past of the distribution of th	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse	ice furnished ma City. he lost 's gambling s by cashier'
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn	ring the past of interview with the different conditions of the different conditions o	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse	ice furnished ma City. he lost 's gambling s by cashier'
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA	ring the past of interview with the distriction dice game operatington, Texas on Oklahoma Ci	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse	ice furnished ma City. he lost 's gambling s by cashier'
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA	ring the past of interview with the different condition of the condition o	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa ty bank whic	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse	ice furnished ma City. he lost 's gambling s by cashier'
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA	ring the past of interview with the different condition of the past of the different condition of the	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa ty bank whic L 162-243 L 162-244	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse	ice furnished ma City. he lost 's gambling s by cashier'
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-9	ring the past of interview with the different of the diff	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa ty bank whic L 162-243 L 162-244 L 165-101	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse	ice furnished ma City. he lost 's gambling s by cashier'
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-9 1 - DL 162-3	ring the past of interview with the different of the past of the different	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa ty bank whic L 162-243 L 162-244 L 165-101 L 92-39	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
	Oldsmobile presults of a TRIGG furnis \$7,500 in a house near Acheck drawn TRIGG to MEA 1 - DL 166-8 1 - DL 162-9 1 - DL 162-3 1 - DL 165-1	ring the past of interview with the difference of the difference o	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa ty bank whic L 162-243 L 162-244 L 165-101 L 92-39 L 165-NEW -	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse	ice furnished ma City. he lost 's gambling s by cashier' ivered by
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-9 1 - DL 162-3	ring the past of interview with the interview with the different of the direction of the di	MX 4167. week the Okl th JOE DAN T n that in th ated by MEAD s. TRIGG pa ty bank whic L 162-243 L 162-244 L 165-101 L 92-39	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-9 1 - DL 162-1 1 - DL 165-1 1 - DL 165-1 1 - DL 165-3 1 - DL 162-1	ring the past of interview with the interview with the different conditions on Oklahoma Citadows in Texas. I - D	MX 4167. Week the Okl th JOE DAN To that in the ated by MEAD S. TRIGG pa ty bank whice L 162-243 L 162-244 L 165-101 L 92-39 L 165-NEW - TAL, ITWI L 94-55A-SUB	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-9 1 - DL 165-1 1 - DL 165-1 1 - DL 165-3 1 - DL 162-1 1 - DL 162-2	ring the past of interview with the interview with the dinformation dice game operatington, Texas on Oklahoma Citadows in Texas. 1 - Discrepance of the discrepance	MX 4167. Week the Okl th JOE DAN To that in the ated by MEAD S. TRIGG pa ty bank whice L 162-243 L 162-244 L 162-39 L 165-NEW - TAL, ITWI L 94-55A-SUB ah	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-3 1 - DL 165-1 1 - DL 165-1 1 - DL 165-3 1 - DL 162-1 1 - DL 162-2 1 - DL 162-1 1 - DL 162-1 1 - DL 162-1 1 - DL 162-1	ring the past of interview with the interview with the dinformation dice game operatington, Texas on Oklahoma Citadows in Texas. 1 - Discrepance of the discrepance	MX 4167. Week the Okl th JOE DAN To that in the ated by MEAD S. TRIGG pa ty bank whice L 162-243 L 162-244 L 162-39 L 165-NEW - TAL, ITWI L 94-55A-SUB ah	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-3 1 - DL 165-1 1 - DL 165-1 1 - DL 165-3 1 - DL 162-1 1 - DL 162-2 1 - DL 162-1 1 - DL 162-1 1 - DL 162-1 1 - DL 162-1	ring the past of interview with the interview with the dinformation dice game operatington, Texas on Oklahoma Citadows in Texas. 1 - Discrepance of the discrepance	MX 4167. Week the Okl th JOE DAN To that in the ated by MEAD S. TRIGG pa ty bank whice L 162-243 L 162-244 L 162-39 L 165-NEW - TAL, ITWI L 94-55A-SUB ah	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-9 1 - DL 165-1 1 - DL 165-1 1 - DL 165-3 1 - DL 162-1 1 - DL 162-2	ring the past of interview with the interview with the dinformation dice game operatington, Texas on Oklahoma Citadows in Texas. 1 - Discrepance of the discrepance	MX 4167. Week the Okl th JOE DAN To that in the ated by MEAD S. TRIGG pa ty bank whice L 162-243 L 162-244 L 165-101 L 92-39 L 165-NEW - TAL, ITWI L 94-55A-SUB	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
EN	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-3 1 - DL 165-1 1 - DL 165-1 1 - DL 165-3 1 - DL 162-1 1 - DL 162-2 1 - DL 162-1 1 - DL 162-1 1 - DL 162-1 1 - DL 162-1	ring the past of interview with the interview with the dinformation dice game operatington, Texas on Oklahoma Citadows in Texas. 1 - Discrepance of the discrepance	MX 4167. Week the Okl th JOE DAN To that in the ated by MEAD S. TRIGG pa ty bank whice L 162-243 L 162-244 L 162-39 L 165-NEW - TAL, ITWI L 94-55A-SUB ah	iator shop and ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
EM	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-3 1 - DL 165-1 1 - DL 165-1 1 - DL 165-2 1 - DL 162-2 1 - DL 162-2	ring the past of interview with the interview with the dinformation dice game operatington, Texas on Oklahoma Citadows in Texas. 1 - Discrepance of the discrepance	week the Okl th JOE DAN To that in the ated by MEAD s. TRIGG pa ty bank whice L 162-243 L 162-244 L 165-101 L 92-39 L 165-NEW - TAL, ITWI L 94-55A-SUB ah	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
ENE	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-3 1 - DL 165-1 1 - DL 165-1 1 - DL 165-3 1 - DL 162-1 1 - DL 162-2 1 - DL 162-1 1 - DL 162-1 1 - DL 162-1 1 - DL 162-1	ring the past in interview with the dinformation dice game operarlington, Texas on Oklahoma Cidows in Texas. 1 - D 1 -	MX 4167. Week the Okl th JOE DAN To that in the ated by MEAD S. TRIGG pa ty bank whice L 162-243 L 162-244 L 162-39 L 165-NEW - TAL, ITWI L 94-55A-SUB ah	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by
EIN	Oldsmobile p new 1963 Tex Du results of a TRIGG furnis \$7,500 in a house near A check drawn TRIGG to MEA 3 - Bureau 1 - DL 166-8 1 - DL 162-9 1 - DL 162-3 1 - DL 165-1 1 - DL 165-1 1 - DL 165-2 1 - DL 162-2 1 - DL 162-2	ring the past of interview with the interview with the dinformation dice game operatington, Texas on Oklahoma Citadows in Texas. 1 - Discrepance of the discrepance	week the Okl th JOE DAN To that in the ated by MEAD s. TRIGG pa ty bank whice L 162-243 L 162-244 L 165-101 L 92-39 L 165-NEW - TAL, ITWI L 94-55A-SUB ah	ahoma City Off RIGG of Oklaho e fall of 1962 OWS at subject id these losse h was hand del	ice furnished ma City. he lost 's gambling s by cashier' ivered by

DL 94-55A-SUB

The above information was orally furnished to Lt. JACK REVILL, Intelligence Section, Dallas PD and Deputy Sheriff BOB MORGAN, Intelligence Section, Dallas SO, on 4/19/63.

A 1 100 100

Re: HENRY CLINTON WINFREY, aka.
IGA
(DL 162-95)

On 4/15/63, DL-170-C furnished the new license numbers for the two new Oldsmobiles recently purchased by WINFREY, one for himself (a 1963 blue Oldsmobile) and one for his girl friend, DAISY LEE KELLY (a 1963 gold Oldsmobile). The license number of subject's car is 1963 Texas RA 5068, while the number of his girl friend's car is 1963 Texas RA 321.

CI advised that WINFREY, along with Dallas gambler PHILLIP STEIN, DL-165-37), are presently making plans to operate as book-makers together in the near future and that WINFREY does not contemplate working for JOHN ELI STONE (DL 162-37, DL 165-116). (STONE has been involved in gambling activities in Dallas since the early 1940's and has numberous gambling contacts throughout the southwestern United States.

On 4/19/63, DL 170-C advised that WINFREY continues to own a "piece" of the STONE bookmaking operation in Dallas. CI stated WINFREY told him this operation is split up as follows:

JOHN ELI STONE - 50%
ISADORE MAX MILLER - 20%
(DL 162-96)
JAMES WOODROW STONE - 20%
(DL 162-179)
JOHN RICHARD WESTBROOK - 5%
(DL 165-116)
HENRY CLINTON WINFREY - 5%

CI advised that he believed WESTBROOK was recently in Dallas because on 4/17/63, WINFREY was attempting to purchase, at a "good price" a new Cadillac for a friend of STONE, who was in Dallas from California.

North Carlotte (Carlotte Carlotte) (Carlotte) (Carlotte

Transmit the following in Via AIRTEL AIR MAIL (Priority or Method of Mailing) TO DIRECTOR, FBI (62-9-12) FROW SAC, DALLAS (94-55A-SUB) SUBJECT DERININAL INTELLIGENCE PROGRAM WEEKLY SUMMARY DALLAS DIVISION Re Dallas airtel, 4/8/63. Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Busgents 4/11/63, at Duluth, Ga., and was in custody of USN, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Busgents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Coccos Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-195 1-DL 162-101 1-DL 162-95 1-DL 162-27 1-DL 165-101 1-DL 162-37 1-DL 162-17	*		<u> </u>	Date: 4/15/)	-
Transmit the following in Via AIRTEL AIR MAIL (Priority or Method of Mailing) TO DIRECTOR, FBI (62-9-12) FROM SAC, DALLAS (94-55A-SUB) SUBJECT PRIMINAL INTELLIGENCE PROGRAM WEEKLY SUMMARY DALLAS DIVISION Re Dallas airtel, 4/8/63. Re: MARION ROBERT RAIF, ska AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-195 1-DL 162-227 1-DL 162-227 1-DL 162-227 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-116 10-DL 162-37 1-DL 162-116	200	w e	PLAIN TEXT		.	
TO DIBECTOR, FBI (62-9-12) FROM SAC PALLAS (98-55A-SUB) SUBJECT WERKLY SUMMARY DALLAS DIVISION Re Dallas airtel, 4/8/63. Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised KAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-129 1-DL 162-191 1-DL 92-292 1-DL 165-116 1-DL 162-27 1-DL 162-37 1-DL 162-11	Trai	nsmit the following in	n			-
TO DIRECTOR, FBI (62-9-12) FROM SAA PALLAS (94-55A-SUB) SUBJECT WEEKLY SUMMARY DALLAS DIVISION Re Dallas airtel, 4/8/63. Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buggents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in country in a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buggents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-191 1-DL 162-27 1-DL 162-27 1-DL 162-37	Via	AIRTEL	AIR MA	\IL		
FROM : SAC, DALLAS (SE-55A-SUB) SUBJECT CRIMINAL INTELLIGENCE PROGRAM WEEKLY SUMMARY DALLAS DIVISION Re Dallas airtel, 4/8/63. Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 162-129 1-DL 165-116 1-DL 162-227 1-DL 162-27 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37	V 10	2			Mailing)	
FROM : SAC, DALLAS (SE-55A-SUB) SUBJECT CRIMINAL INTELLIGENCE PROGRAM WEEKLY SUMMARY DALLAS DIVISION Re Dallas airtel, 4/8/63. Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 162-129 1-DL 165-116 1-DL 162-227 1-DL 162-27 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37		TO M DIRE	CTOR FRI (6	2-9-12)		
SUBJECT REIMINAL INTELLIGENCE PROGRAM WEEKLY SUMMARY DALLAS DIVISION Re Dallas airtel, 4/8/63. Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-129 1-DL 162-129 1-DL 162-129 1-DL 162-27 1-DL 162-27 1-DL 162-27 1-DL 162-27 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-11 1-DL 162-11						r
WEEKLY SUMMARY DALLAS DIVISION Re Dallas airtel, 4/8/63. Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-16 1-DL 162-27 1-DL 162-27 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-1		FROM SAC.	DALLAS (94-	55A-SUB)		
By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised KAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 165-79 1-DL 165-79 1-DL 162-101 1-DL 162-27 1-DL 162-27 1-DL 162-27 1-DL 162-37 1-DL 162-11	İ			GENCE PROGRAM	1	
Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUCHIN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUCHIN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 165-79 1-DL 165-101 1-DL 162-27 1-DL 162-27 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-1	*				ψ.	•
Re: MARION ROBERT RAIF, aka AR (DL 92-39) By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-101 1-DL 162-27 1-DL 165-101 1-DL 162-37 1-DL 162-37 1-DL 94-52 1-DL 162-37 1-DL 162-1			4	. /0 /00		
By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 165-116 1-DL 162-227 1-DL 165-101 1-DL 162-27 1-DL 165-101 1-DL 162-37 1-DL 162-37 1-DL 94-52 1-DL 162-37 1-DL 94-52 1-DL 162-11	•	Re D	allas airtel	, 4/8/63.	4	as å
By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 165-116 1-DL 162-227 1-DL 165-101 1-DL 162-27 1-DL 165-101 1-DL 162-37 1-DL 162-37 1-DL 94-52 1-DL 162-37 1-DL 94-52 1-DL 162-11	,					
By tel, 4/11/63, Atlanta Office advised that RAIF had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-129 1-DL 165-79 1-DL 162-227 1-DL 165-101 1-DL 162-27 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		. ,	Re:		aka	
had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised KAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocca Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-1			8		* *	
had been apprehended by Buagents 4/11/63, at Duluth, Ga., and was in custody of USM, Atlanta. Atlanta further advised RAIF's associates, JOHN OSCAR LUCK and LUCK's common-law wife, GEORGIA HELEN VAUGHN, who, like RAIF, were also Bureau fugitives, were in custody in Georgia. LUCK had been located in county jail at Carrollton, Ga., where he was incarcerated after receiving a sentence on state charges of eight to ten years. VAUGHN was apprehended by Buagents near Dallas, Ga. Associates and Bureau fugitives JAMES BENNETT WAAGE and his wife, DONNA JUNE WAAGE, were still at large. By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-129 1-DL 165-79 1-DL 165-116 1-DL 162-95 1-DL 162-95 1-DL 162-95 1-DL 162-97 1-DL 165-101 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-11	1				1	
By tel, 4/12/63, Atlanta advised information had been received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1	·	was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga	of USM, Atl. HN OSCAR LUC who, like RA Georgia. LU ., where he	anta. Atlanta furthom to the Kand LUCK's common- IF, were also Bureau CK had been located : was incarcerated after	er advised I law wife, GI fugitives, in county ja er receiving	RAIF'S EORGIA were ail at
received that the WAAGES, according to an Atlanta informant, were at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on stapprehended by	of USM, Atlanton	anta. Atlanta furthom K and LUCK's common- IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Association	er advised I law wife, GI fugitives, in county ja er receiving s. VAUGHN v ciates and I	RAIF'S EORGIA were ail at a as as
at Cocoa Beach, Fla., as of 4/11/63. 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME	of USM, Atlahn OSCAR LUC who, like RA Georgia. LU ., where he ate charges Buagents ne S BENNETT WA	anta. Atlanta furthom K and LUCK's common- IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Association	er advised I law wife, GI fugitives, in county ja er receiving s. VAUGHN v ciates and I	RAIF'S EORGIA were ail at a as as
3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at	of USM, Atl. HN OSCAR LUC. who, like RA Georgia. LU., where he ate charges Buagents ne S BENNETT WA large.	anta. Atlanta furthe K and LUCK's common- IF, were also Bureau CK had been located : was incarcerated afte of eight to ten years ar Dallas, Ga. Assoc AGE and his wife, DOI	er advised I law wife, GI fugitives, in county jack or receiving S. VAUGHN VALUE AND JUNE WAA	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that	of USM, Atl. HN OSCAR LUC. Who, like RA Georgia. LU. , where he ate charges Buagents ne S BENNETT WA large. el, 4/12/63, the WAAGES,	anta. Atlanta further K and LUCK's common-IF, were also Bureau CK had been located attention of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infaccording to an Atlanta	er advised I law wife, GI fugitives, in county jack or receiving S. VAUGHN VALUE AND JUNE WAA	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-95 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach	of USM, Atl. HN OSCAR LUC. Who, like RA Georgia. LU. , where he ate charges Buagents ne S BENNETT WA large. el, 4/12/63, the WAAGES,	anta. Atlanta further K and LUCK's common-IF, were also Bureau CK had been located attention of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infaccording to an Atlanta	er advised I law wife, GI fugitives, in county jack or receiving S. VAUGHN VALUE AND JUNE WAA	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1-DL 92-292 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-DI 162-1 (16) REC- 72 (2-9-/2-4/2)		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39	of USM, Atl. HN OSCAR LUC. Who, like RA Georgia. LU. , where he ate charges Buagents ne S BENNETT WA large. el, 4/12/63, the WAAGES,	anta. Atlanta furthe K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta of 4/11/63.	er advised I law wife, GI fugitives, in county jack or receiving S. VAUGHN VCIATES and I NNA JUNE WAA ormation had nta informat	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1-DL 163-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129	of USM, Atl. HN OSCAR LUC. Who, like RA Georgia. LU. , where he ate charges Buagents ne S BENNETT WA large. el, 4/12/63, the WAAGES,	anta. Atlanta further K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta 4/11/63.	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIATES and I NNA JUNE WAA ormation had nta informated.	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1-DL 162-227 1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79	of USM, Atl. HN OSCAR LUC. Who, like RA Georgia. LU. , where he ate charges Buagents ne S BENNETT WA large. el, 4/12/63, the WAAGES,	anta. Atlanta furthe K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta f 4/11/63. 1-DL 94 RMB:tjh	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIATES and I NNA JUNE WAA ormation had nta informated.	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1-DL 165-101 1-DL 162-37 1-DL 94-52 1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116	of USM, Atl. HN OSCAR LUC. Who, like RA Georgia. LU. , where he ate charges Buagents ne S BENNETT WA large. el, 4/12/63, the WAAGES,	anta. Atlanta furthe K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta f 4/11/63. 1-DL 94 RMB:tjh	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIATES and I NNA JUNE WAA ormation had nta informated.	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1-DL 94-52 1-Dl 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-95	of USM, Atl. HN OSCAR LUC. Who, like RA Georgia. LU. , where he ate charges Buagents ne S BENNETT WA large. el, 4/12/63, the WAAGES,	anta. Atlanta further K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta of 4/11/63. 1-DL 94 RMB:tjh	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIATES and I NNA JUNE WAA ormation had nta information to informati	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1-D1 162-1		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101	of USM, Atlanton OSCAR LUC who, like RA Georgia. LU ., where he ate charges Buagents ne S BENNETT WA large. Sel, 4/12/63, the WAAGES, , Fla., as o	anta. Atlanta furthek and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta of 4/11/63. 1-DL 94 RMB:tjh (16) REC-72	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIATES and I NNA JUNE WAA ormation had nta information to informati	KAIF'S EORGIA Were ail at g a was Bureau AGE,
1 DY 100 100 \		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on stapprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-95 1-DL 162-227 1-DL 165-101 1-DL 162-37	of USM, Atlanton OSCAR LUC who, like RA Georgia. LU ., where he ate charges Buagents ne S BENNETT WA large. Sel, 4/12/63, the WAAGES, , Fla., as o	anta. Atlanta further K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta 4/11/63. 1-DL 94-RMB:tjh (16) REC-72	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIAtes and I NNA JUNE WAR ormation had not a information of the county of the coun	AAIF'S EORGIA Were ail at g a was Bureau AGE,
		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-37 1-DL 162-37 1-DL 162-37 1-DL 162-1	of USM, Atlanton OSCAR LUC who, like RA Georgia. LU ., where he ate charges Buagents ne S BENNETT WA large. Sel, 4/12/63, the WAAGES, , Fla., as o	anta. Atlanta further K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta 4/11/63. 1-DL 94-RMB:tjh (16) REC-72	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIAtes and I NNA JUNE WAR ormation had not a information of the county of the coun	AAIF'S EORGIA Were ail at g a was Bureau AGE,
Special Agent in Charge		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on stapprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-227 1-DL 162-37 1-DL 162-37 1-DL 162-116 1-DL 162-116 1-DL 162-116 1-DL 162-116 1-DL 162-116	of USM, Atlahn OSCAR LUC who, like RA Georgia. LU ., where he ate charges Buagents ne S BENNETT WA large. el, 4/12/63, the WAAGES, , Fla., as o	anta. Atlanta further K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta of 4/11/63. 1-DL 94 RMB:tjh (16) REC-72 Sent	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIAtes and I NNA JUNE WAR ormation had not a information of the county of the coun	AAIF'S EORGIA Were ail at g a was Bureau AGE,
10 C S 1967		was in custody associates, JO HELEN VAUGHN, in custody in Carrollton, Ga sentence on st apprehended by fugitives JAME were still at By treceived that at Cocoa Beach 3-Bureau 1-DL 92-39 1-DL 162-129 1-DL 165-79 1-DL 92-292 1-DL 165-116 1-DL 162-95 1-DL 162-27 1-DL 162-37 1-DL 162-37 1-DL 162-126 Approved:	of USM, Atlahn OSCAR LUC who, like RA Georgia. LU ., where he ate charges Buagents ne S BENNETT WA large. sel, 4/12/63, the WAAGES, , Fla., as o	anta. Atlanta further K and LUCK's common-IF, were also Bureau CK had been located was incarcerated after of eight to ten years ar Dallas, Ga. Associated and his wife, DOI Atlanta advised infraccording to an Atlanta of 4/11/63. 1-DL 94 RMB:tjh (16) REC-72 Sent	er advised I law wife, GI fugitives, in county ja er receiving S. VAUGHN VCIAtes and I NNA JUNE WAR ormation had not a information of the county of the coun	AAIF'S EORGIA Were ail at g a was Bureau AGE,

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

DL 94-55A-SUB

with WESTBROOK about 1950 when he was sent to St. Louis as new manager of the Jefferson-Hilton Hotel. At that time WESTBROOK was operating a small drug store just off the hotel lobby, and it was the desire of the hotel to buy out WESTBROOK. meeting, HARPER states he and WESTBROOK became very well acquainted with each other and that although he, HARPER, is well acquainted with WESTBROOK's brother, as a gambler and slot machine operator in the St. Louis area, HARPER stated that "I just like the man". HARPER stated WESTBROOK makes frequent trips to Dallas and often goes to Hot Springs, Ark. from his residence in Burbank, Calif. HARPER advised he has never discussed with WESTBROOK his gambling activities, nor has WESTBROOK volunteered any information. HARPER stated he would cooperate with FBI in every way possible and would immediately advise the Dallas Office when WESTBROOK was next in Dallas. (From previous investigation, it is known that HARPER enjoys a good reputation and can be considered reliable.)

On 4/8/63, TINA MC DANIEL, landlady of apartment house where subject WINFREY has been residing since 3/1/63, advised that WESTBROOK had moved from the apartment house suddenly on 3/30/63.

On 4/9/63, DL 170-C advised that WINFREY is presently in the process of obtaining another apartment house in Dallas from where he would again start operating for JOHN ELI STONE booking baseball and horse race bets. Informant further advised that WINFREY had recently purchased his girl friend, DAISY LEE KELLY, a new 1963 Oldsmobile. WINFREY has also ordered a 1963 Oldsmobile for himself which would be delivered approximately 4/13/63. Informath stated WINFREY makes numerous trips to Houston and that there is an oilman in Houston who bets heavily on horse races, which bets WINFREY lays off with Dallas bookmaker BOBBY JOE CHAPMAN. WINFREY told informant he was able to purchase above new cars as he had "hit on a horse".

Above information was orally furnished to Lt. REVILL and Deputy MORGAN and IRS Agent JAMES GANN on 4/10/63.

Re: CHARLES B. PATTERSON, JR.; MELVIN RALPH MARSHALL IGA (162-227, Dallas)

On 4/10/63, Lt. JACK REVILL, Intelligence Section, Dallas PD, advised he had received information that bets could be placed with a bookmaker at Dallas telephone TA 7-3841.

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

DL 94-55A-SUB

and by asking for "MICKEY" and "RALPH".

Previous investigation by the Dallas Division had ascertained this number was listed to subject MARSHALL at a duplex, 5924 Vickery. The previous information which came from a Dallas PCI was that MARSHALL was a bookmaker at this telephone number. This information was furnished to Lt. REVILL.

On 4/11/63, DL 141-C advised that RALPH MARSHALL was bookmaking and taking layoff bets at Dallas telephone mumber TA 7-8944. On 4/12/63, it was determined through telephone company at Dallas, that this is a non-published phone number located at 5924 Vickery and listed to MARSHALL. Previous investigation by Dallas had ascertained numerous phone calls were placed between this number and a Chicago telephone number, AT 5-9105. Investigation has been previously requested of Chicago concerning this number.

Above information furnished to Lt. REVILL and Deputy MORGAN on 4/12/63.

Re: LEONARD LEE FITZGERALD, ET AL ITWI (DL 165-161)

On 4/9/63, Texas Ranger CHARLES MOORE advised that on 4/6/63, Texas Rangers decided to again raid the gambling house located in Rockwall County which they had previously raided 3/16/63. According to Ranger MOORE, the former raid had been conducted without the knowledge of Rockwall County Sheriff W. J. PRICE. (Information had been developed PRICE has been in local contact with subjects of this investigation, who are also operators of this gambling house.) On 4/6/63, the Rangers contacted PRICE and advised him they were going to raid the house again that night and desired to have PRICE accompany them. They left PRICE and returned later to go on the raid; and when they entered the house, they found nothing but subjects sitting around watching the television. They found several pieces of gambling equipment hidden in the barn and attic and under a trapdoor.

On 4/10/63, Det. H. M. HART, Intelligence Section, Dallas PD, advised that subjects FITZGERALD, GERALD FRANCIS BURCH, and associate JOHN BENTON TURNS are using prostitutes BARBARA LAWRENCE and MARY JO WHITLEY to steer "suckers" into the game in Rockwall County. He further advised that HANK ARNOLD, who operates Ken's Kitchen, a Dallas restaurant, was also steering customers to the house. WHITLEY is the girl friend of Dallas gambler and pimp, MARVIN RALPH PRESTRIDGE.

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

DL 94-558-SUB

Re: ALBERT GUS HODGES; PHILIP HODGES IGA (DL 162-126)

DL 141-C on 4/11/63 stated that the HODGES brothers are still booking at their cafe, known as the Best Cafe, but will not accept any telephone bets. They require all bettors to appear in person to place their bets. Informant stated he has endeavored to ger them to lay off some bets with him, but they have not yet done so.

On 4/12/63, the foregoing information was furnished to Lt. JACK REVILL, Dallas PD.

Re: ARCHIE GLASGOW LEON GAMES IGA

GAMBLING ACTIVITIES DALLAS DIVISION (DL 162-1)

Deputy A. C. WEBSTER, Terry County SO, Brownfield, Texas, advised on 4/3/63, that ARCHIE GLASGOW and LEON GAMES of Odessa, Tex., both known gamblers, were presently in custody having been arrested /2/63, charged with vagrancy. He said that these men had been to Brownfield prior to this time, and one JIM POLLOCK, who operates a vending machine and jukebox business at Brownfield, had told the Constable, Brownfield, that he could get these men back to town. When the men arrived on 4/2/63, POLLOCK was unable to contact the Constable and called the SO and was very upset. He said that they had arrested the men, and GLASGOW had approximately \$1600 on him, including four \$100 bills and fifty \$20 bills.

On 4/3/63, JIM MC CLANAHAN and BRADY K. CHILDRESS, both of Brownfield, who are known to gamble havily, deposited \$4400 and \$3500 respectively all in \$100 bills.

Cases are being opened on GAMES and GLASGOW and pertinent information being furnished El Paso Office.

Re: JAMES CLIFTON HAWKINS GIIF - PLAINVIEW, TEXAS (DL 94-52)

On 4/7/63, Lt. J. R. RUSSELL, Plainview, Texas PD, advised