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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/3/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10286-10147
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 166-951-6

Document Information

ORIGINATOR : FBI
FROM : LEE, IVAN D.
TO : DIRECTOR, FBI
TITLE :

DATE : 12/22/1964
PAGES : 23

SUBJECTS :
JEST, ASSOC, BOOKMAKING ACT, FINANCES, NUMEROUS
INTV, TELEPHONE RECORDS, FISUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/30/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

DL 166-124

to subject and no doubt would inform the subject of any contact the FBI might make with her concerning MELVIN. He also advised that REMELE is of very poor moral character and in his opinion would be untrustworthy. Due to this information, no efforts will be made to interview REMELE at this time.

On 11/17/64, DL-208-PC advised that he has been unable to obtain any information to indicate that MELVIN is acquainted with JOHN ELI STONE, who is allegedly the largest bookmaker in the Dallas area. Informant is of opinion that if MELVIN is involved in bookmaking, it would be as a financial backer. Due to his association with BILLY RAY DAVIS, a Dallas gambler, and GARLAND POLLARD, he would probably be a financial backer of a book.

The information mentioned in the details obtained from Southwestern Bell Telephone Company was given to SA IVAN D. LEE by Mrs. BULA SETTLE, secretary, office of the Security Supervisor.

The Albuquerque Division telephonically advised on 9/25/64, that they had received information from the Albuquerque Police Department that five individuals were believed to be operating in Albuquerque as bookmakers. They reportedly had a \$150,000.00 bank roll behind them.

Albuquerque advised that a telephone call had been made to Dallas telephone number CH 7-9464, which was determined to be the pay telephone at the Brookhaven Country Club, Farmers Branch, Texas.

According to the Police Department, they were fairly certain that the football line was obtained from an individual at this number from a man named "DICK". He also advised that some information had been obtained by the Police Department indicating that Dallas may be getting the line from New York, New York. The Albuquerque Division indicated that the information had been obtained from a very confidential source.

On 11/10/64, DL-185-C-TE advised that he had just departed from MELVIN in the downtown area of Dallas and learned that MELVIN had just returned to the Dallas area from Las Vegas, Nevada, on 10/9/64. MELVIN indicated to the informant that

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he (MELVIN) and WILLIAM RAY DAVIS had been in Las Vegas for several days and lost a considerable amount of money. (It is noted that previous information received from another source indicated that MELVIN departed Dallas, Texas, on 10/27/64, on an out-of-town trip.) Informant advised that MELVIN indicated he had returned to Dallas to attempt to raise money in order that he could return to Las Vegas and attempt to recoup some of the money he had lost.

On 11/20/64, DL-208-PC advised that in contacts with MELVIN he had learned that WILLIAM RAY DAVIS had returned to Dallas during the first part of November, 1964, from his trip to Las Vegas, Nevada. Informant stated that from talking with MELVIN he could not ascertain whether MELVIN had actually gone to Las Vegas or to some other city.

Concerning telephone calls made from subject's apartment as set forth in the details, it is noted that he had numerous calls to and from a JEAN NELSON, New York City and Port Clinton, Ohio. Previous investigation in Dallas revealed that JEAN NELSON is a schoolteacher in the Dallas School System and resides in Apartment 215 at 3919 Inwood Road, which is located next door to the subject's apartment. The resident manager at this apartment has advised that JEAN NELSON and the subject are on close friendly terms and, according to the manager, they date frequently.

Dallas, Texas

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