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TO: DIRECTOR, FBI (62-9-12)

FROM: SAC, DALLAS (94-55A-Sub)

CRIMINAL INTELLIGENCE WEEKLY SUMMARY
DALLAS DIVISION

Re Dallas airtel 3-29-65.

RE: ISADORE MAX MILLER, aka
IGA
(DL 162-96)

On 4-2-65, LEE MURPHY, Intelligence Section, IRS, Dallas, advised that MILLER had entered a plea of guilty on IRS charges of operating as a bookmaker without the Occupational Wagering Stamp. MURPHY related that MILLER received a 30-day jail sentence to commence 4-19-65, a 3-year probation sentence to commence at the end of the 30-day sentence, and a \$5,000 fine. The Judge stipulated that MILLER must pay the \$5,000 fine or he will remain in jail until the fine is paid.

The Dallas Division had previously furnished information to IRS concerning MILLER, JOHN ELI STONE, and JAMES WOODROW STONE in order that IRS could initiate an investigation to prove their bookmaking activities and arrest them for operating without the IRS Tax Stamp.

The above information was furnished to Lieutenant JACK REVILL, CIS, Dallas PD, and BOB MORGAN, Deputy Sheriff, Dallas County SO, on 4-2-65.

3-Bureau
1-DL 94-55A-Sub
1-DL 92-339
1-DL 137-1083
1-DL 137-1145
1-DL 162-37
1-DL 162-95
IDL/bfm
(15)

1-DL 162-96
1-DL 162-329
1-DL 165-134
1-DL 165-153
1-DL 165-154
1-DL 166-124

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Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

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DL 94-55A-Sub

RE: JOHN ELI STONE, aka
IGA
(DL 162-37)

On 3-31-65, DL 271-C (137-1083) advised that STONE departed Dallas, Texas, that same date for Hot Springs, Arkansas, via Trans-Texas Airlines and would return to Dallas on 4-1-65. Informant related that STONE'S wife, VAL MAY STONE, has been ill and did not accompany STONE on this trip. Informant indicated that STONE made the trip to Hot Springs, Arkansas, to attend the horse races, and to his knowledge STONE was not planning to meet anyone in Hot Springs. The above information also was obtained from DL 197-C (137-1411).

The above information was furnished to Lieutenant JACK REVILL, CIS, Dallas PD, and BOB MORGAN, Deputy Sheriff, Dallas County SO, on 4-2-65.

RE: MELVIN RALPH MARSHALL, Et Al
ITWI
(DL 165-134) *TEXAS*

On 4-2-65, LEE MURPHY, IRS Intelligence Section, Dallas, advised that MARSHALL and his partner, MICKEY BAWCUM, would be arraigned on 4-5-65 under charges of operating a bookmaking establishment without an Occupational Wagering Stamp. MURPHY advised that from all indications, both individuals will enter a plea of guilty to the charges. *TEXAS*

The Dallas Division had previously presented the information concerning MARSHALL and BAWCUM to the USA, Dallas, who requested that IRS attempt to make a misdemeanor case in this matter, and then he would consider presenting the case to a Federal Grand Jury under the ITWI Statute.

The above information was furnished to Lieutenant JACK REVILL, CIS, Dallas PD, and BOB MORGAN, Deputy Sheriff, Dallas County SO, on 4-2-65.

RE: RICHARD MELVIN, aka
ITAR - GAMBLING
(DL 166-124) *TEXAS*

On 4-1-65, MELVIN'S 1963 white Chevrolet, bearing 1964 Florida tags 1W176632, was observed parked in the parking lot at the Brookhaven Country Club. This is the first time

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the subject's automobile has been observed in the Dallas area since 2-19-65.

The above information was furnished to Lieutenant JACK REVILL, CIS, Dallas PD, and BOB MORGAN, Deputy Sheriff, Dallas County SO, on 4-2-65.

RE: BILLY RAY GRIMES
IGA
(DL 162-329)

On 4-2-65, BILLY RAY GRIMES' 1965 Oldsmobile, black over green, hardtop, was observed parked at his residence at 5179 S. Lancaster. It was noted that his 1965 Texas license number is JZM 695.

The above information was furnished to Lieutenant JACK REVILL, CIS, Dallas PD, and BOB MORGAN, Deputy Sheriff, Dallas County SO, on 4-2-65.

RE: JOE CAMPISI, aka
AR
(DL 92-339) TEXAS

On 3-31-65, CAMPISI was observed at Denny's Restaurant, 3132 W. Mockingbird Lane, conversing with JOHN ELI STONE, and an individual subsequently identified as ROBERT E. JOHNSON. JOHNSON'S identity and the fact that he is a carpet wholesaler with offices in the Trade Mart Building on Stemmons Freeway was furnished by DL 271-C (137-1083). DL 271-C also advised that JOHNSON is known as a gambler and usually visits the local clubs where gambling takes place.

The above information was furnished to Lieutenant JACK REVILL, CIS, Dallas PD, and BOB MORGAN, Deputy Sheriff, Dallas County SO, on 4-2-65.

RE: NORVELLE YOUNG STANFIELD, aka
ITWI
(DL 165-153) TEXAS