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ALBERT MEADOWS

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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 dated 1/11/66.

RE: JOSEPH FRANCIS CIVELLO aka
AR
(DL 92-36)

On 1/14/66, DL 275-C-TE (137-1733) advised that concerning the previous information indicating that JOE CIVELLO had fifty per cent of the bookmaking activity of the Italian group was his opinion and that he had no information to verify this. He stated that he is aware that PHILIP BOSCO (92-331) and CIVELLO are well acquainted and the fact that CIVELLO is aware of the Italians who are making book in the Dallas area. Informant related that he does know that BOSCO and STANFIELD only have twenty-five per cent each of their "union" and that the other fifty per cent would have to be owned by the individual or individuals bank rolling BOSCO and his associate, NORVELLE STANFIELD (165-153). Informant advised that he will attempt to make contacts in an effort to ascertain if CIVELLO is connected with BOSCO; however, it would be his opinion that BOSCO would be the only individual who would be aware of this connection.

- 3 - Bureau
- 1 - DL 92-36
- 1 - DL 137-1733
- 1 - DL 137-1387
- 1 - DL 162-New
- 1 - DL 162-286
- IDL/atd
- (13)
- 1 - DL 162-372
- 1 - DL 165-150
- 1 - DL 166-84
- 1 - DL 166-102
- 1 - DL 94-55A-SUB

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REC-15 62-9-12-633

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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On 1/12/66, CIVELLO was observed by BuAgents at his residence during the afternoon hours. On 1/14/66, CIVELLO's 1964 F-85 Oldsmobile observed parked in the garage at his residence during the morning and afternoon hours; however, CIVELLO was not personally observed.

RE: ~~WALLY WELCH~~
IGA
(DL 162-NEW)

On 1/14/66, DL 275-C-TE (137-1733) advised that he had received information that a WALLY WELCH, who drives a 1957 black Ford, and is either the manager or assistant manager of a private club in the Dallas area, is operating as a bookmaker or bookmaker's runner and allegedly collected \$11,000 in bets on 1/12/66. Informant stated that information he received was WELCH is married and lives in Oak Cliff, ~~TEXAS~~ a suburb of Dallas. Informant stated that WELCH allegedly received \$300 a week for his operating the book. Informant advised that he is not acquainted with this individual and has no personal information of WELCH operating as a book in the Dallas area.

On 1/14/66, Mr. JAMES VAUGHN (protect identity), Security Supervisor, Southwestern Bell Telephone Company, advised that a WALLY B. WELCH, Apartment 104, 723 N. Marsalis, has a non-published number (WH 2-3369). He stated according to records, WELCH is assistant manager of the Rafter's Club, North Park Inn, which is located on North Central Expressway, Dallas Texas.

RE: ~~JOSEPH PICCOLA~~
IGA
(DL 162-286)

On 1/12 and 13/66, PICCOLA's 1965 Blue Chevrolet bearing 1965 Texas license KXM 74, was observed parked behind his residence at 3217 Crestview on 1/10, 11, and 14/66. A check of the residence during the morning hours revealed the above automobile was not at the residence. Previous investigation has determined that PICCOLA is operating his book-making operation from his duplex apartment at the above address.

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RE: RUSSELL DOUGLAS MATTHEWS aka
 ITAR - GAMBLING
 (DL 166-102)

On 1/11/66, MATTHEWS, driving a 1965 Oldsmobile bearing Texas license NZM 683, was observed at Denny's Restaurant, 3130 Mockingbird Lane, Dallas, at approximately 10:15 AM. TEXAS

On 1/12/66, the above described automobile was observed parked at Philip Bosco's Service Station, 2700 Ross Avenue, and MATTHEWS was observed in the station conversing with BOSCO. Previous investigation has determined that BOSCO is a known bookmaker in Dallas and operates as such from his service station.

RE: GARLAND EUGENE POLLARD aka
 ITWI
 (DL 165-150)

On 1/7/66, DL 185-C (137-1387), advised that POLLARD is presently operating a book using Dallas telephone number LAKeside 6-8806. TEXAS

On that same date JAMES VAUGHN (protect identity), Security Supervisor, Southwestern Bell Telephone Company, advised that telephone number LAKeside 6-8806, was a non-published number connected 12/16/65, in name of Mrs. RUTH STAGGS at 4329½ Lemon Avenue, with the file indicating that it is a garage apartment at this address. On 1/11/66, POLLARD's 1962 black Oldsmobile Convertible bearing Texas license KST 563, was observed parked near the garage at the above address.

On 1/12/66, ALBERT MEADOWS' (166-84) 1962 white Oldsmobile bearing 1965 Texas license KFB 840, was observed parked in front of the garage at the above address and POLLARD's automobile was observed parked on a side street nearby. On 1/14/66, POLLARD's automobile was observed parked in the driveway at the above-listed address.

RE: ALBERT MEADOWS aka
 ETAL
 ITAR - GAMBLING - CONSPIRACY
 (DL 166-84)

On 1/17/66, at 10:30 AM, MEADOWS was observed at PHILIP BOSCO's Service Station conversing with BOSCO. BOSCO is a known bookmaker in the Dallas area. TEXAS

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RE: JAMES C. COLE;
 CHARLES McNATT;
 UNSUB; aka "POPS";
 UNSUBS;
 IGA
 (DL 162-372)

On 1/5/66, DL 185-C (137-1387), advised that a large bookmaking operation was being conducted at the A-2 Liquor Store by above subjects. Informant related that in addition to the listed telephone number at the liquor store (TAYlor 3-0791), an unlisted number, which is also being used in the operation is TAYlor 6-1731. Informant also furnished information that an individual known to him as "POPS" placed a call to Los Angeles, California, and told an individual to bet on a horse "Hystria". He advised that this individual known as "POPS" also called several minutes later and asked about results of the races in California. He stated this individual also made a call to Chicago and asked to speak to a man named SAM SHEFFIELD. III

On 1/13/66, surveillances of the above liquor store by BuAgents determined that the store had numerous customers; however, only a few of the customers actually made purchases of whiskey or beer.

Investigation continuing to identify the individuals connected with the store and appearing at the place as possibility customers making bets on various sporting events.

The above information, relating to the subjects mentioned, was furnished to H. M. HART, Detective, Dallas PD and BOB MORGAN, Deputy Sheriff, Dallas County SO, on 1/17/66.