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DL 94-55A-Sub

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

JAMES WOODROW STONE, aka. IGA (DL 162-179)

On 6/29/63, the above captioned subjects were arrested on misdemeanor charges of wagering without a stamp after search warrants were issued on affidavits furnished by Bureau Agents to Internal Revenue Service (IRS). During the intensified investigation, IRS ascertained that JOHN STONE was making daily telephone calls from three different pay telephone stations located in the Preston Shopping Center, Dallas, Texas. IRS placed a recording device in one of the booths and ascertained that STONE was obtaining the line from the Dunes Hotel, Las Vegas, Nevada.

During the U. S. Commissioner's hearing on 7/2/63, the above captioned subjects' attorney vigorously objected to the use of the recording device, stating that it was an invasion of the subjects' privacy.

On 7/6/63, a source advised that he was in contact with MILLER on 7/5/63, at which time MILLER indicated to him that he would probably receive a jail sentence out of the arrest by IRS.

DL-185-PC advised that BOBBY JOE CHAPMAN, a known Dallas bookmaker, is presently handling JOHN STONE's business, but that it was his opinion STONE would reopen for business within a week.

RE: PHIL STEIN, aka. ITWI (DL 165-37)

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

During the past week, daily checks of the subjects' office space reveals that the subjects' automobiles are parked in the apartment house parking lot on a daily basis. It is noted that they usually depart the apartment house sometime between 1 and 2 p.m., daily.

DL 94-55A-Sub

RE: MELVIN RALPH MARSHALL; ET AL ITWI (DL 165-134)

On 7/5/63, DL-185-PC advised that MARSHALL is continuing to accept bets on telephone number TAylor 7-3841. According to the informant, BAWCUM, who is working with MARSHALL, will pay off the winners or collect from the losers on Tuesday of each week.

On 7/5/63, RICHARD LITTRELL, a Dallas businessman, identified a photograph of BAWCUM as the individual who gave him the telephone number TA 7-3841 for the purpose of placing bets on baseball games. LITTRELL also advised that he assumes they book horses in that during the Kentucky Derby, he had placed a bet on one of the horses and the individual answering the phone took the bet without making comment.

RE: CLIFFORD J. PIPER ITAR - GAMBLING (DL 166-114)

PCI JAMES E. HANKINS advised that PIPER, who operates Cliff's Bar in Fort Worth, Texas, is accepting bets on horse races at his place of business. PCI stated that he heard that within the last two or three weeks, PIPER was accepting bets on a large basis.