
Agency Information

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JEST, REL AND ASSOC, IMI, BOOKMAKING A/O GAMBLING
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TELEPHONE RECORDS, NUMEROUS INTV

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Dallas nor the Oklahoma City Office has established that he is in any way involved in any gambling activities, and upon interview by the Dallas Office, he indicated he was not a gambler and would endeavor to assist the FBI by ascertaining the location of any apartment now maintained by JOHN ELI STONE and/or his brother, JAMES WOODROW STONE.

It is pointed out that in view of a separate ITWI case having been opened concerning HENRY CLINTON WINFREY and NOLAN MAYS, a Southwestern Bell Telephone Company employee, Dallas, Texas, in connection with telephone calls from Hot Springs, Arkansas, by WINFREY to MAYS at Dallas, Texas, in April, 1962, MAYS has not as yet been interviewed. When interviewed, MAYS will be questioned concerning his knowledge of the bookmaking activities of all four subject and any pertinent information obtained from him will be reported in the next report submitted in these cases.

The information from the records of the Southwestern Bell Telephone Company, Lubbock, Texas, was made available to SA BEN S. HARRISON, JR., on 5/8/62 by Mr. WILLIAM INGLEY, Manager.

The information from the records of the Southwestern Bell Telephone Company, Oklahoma City, Oklahoma, was made available to SA CLARK S. MILLER, 9/4/62 by Mr. GEORGE ORCUTT, North District Manager.

The information from the records of the Southwestern Bell Telephone Company, Dallas, Texas, was made available to SA ROBERT P. GEMBERLING on 9/5 and 6/62 by Chief Special Agent R. A. BURROW.

The information from the records of the Preston State Bank, Dallas, Texas was made available to SA ROBERT P. GEMBERLING 10/22/62 by Miss BARBARA MC QUEARY and Miss JAYE GREEN, both of the Bookkeeping Department.

IDENTITY OF INFORMANTS

Dallas T-1 is Mr. S. E. SMITH, Manager, Southwestern Bell Telephone Company, Springfield, Missouri, who furnished information to SA JAMES A. MITCHELL on 5/21/62.

Dallas T-2 is EO 1064-C who furnished information to SA PENROD W. HARRIS, on 9/6/62.

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Dallas T-3 is PCI ZILA EDITH WILLS, who furnished information to SA ROBERT P. GEMBERLING, 7/13/62.

Dallas T-4 is DL 141-C who furnished information to SA ROBERT P. GEMBERLING, 7/18/62.

Dallas T-5 is DL 95-C who furnished information to SA ROBERT M. BARRETT on 7/19/62, 8/28/62 and 9/20/62.

Dallas T-6 is DL 172-C who furnished information to SA ROBERT M. BARRETT on 8/8/62, 9/5/62, and 10/2/62.

Dallas T-7 is DL 140-C who furnished information to SA ROBERT P. GEMBERLING, 8/15/62.

Dallas T-8 is CS G. MENSCHER, Finance Office, Baylor Hospital, Dallas, Texas, who furnished information to SA ROBERT M. BARRETT, 8/24/62.

Dallas T-9 is DL 170-C, who furnished information to SA ROBERT M. BARRETT on 9/5/62.

Dallas T-10 is PCI JAMES CECIL HEIFNER, who furnished information to SA ROBERT M. BARRETT on 9/26/62.

Dallas T-11 is Superintendent E. B. DUGGER, Casa View Post Office Station, Dallas, Texas, who furnished information to SAs ANTHONY E. SCHIAPPA and ROBERT P. GEMBERLING, 10/10/62.

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J. AT DALLAS, TEXAS

On July 10, 1962, SAs ROBERT M. BARRETT and IVAN D. LEE observed WILLIAM RAY DAVIS, a known Dallas gambler, board a Delta flight at Dallas Love Field for Miami, Florida, at 2:20 PM. After checking into the airport, DAVIS went to a coffee shop where he met JOHN ELI STONE and ISADORE MAX MILLER and had conversations with them for approximately 15 minutes.

JOHN ELI STONE and ISADORE MAX MILLER then boarded a Braniff flight #131, leaving Dallas at 2:35 PM, to arrive Houston, Texas 3:25 PM. The return portion of the tickets of JOHN ELI STONE and ISADORE MAX MILLER were marked "open". The departure of JOHN ELI STONE and ISADORE MAX MILLER from Dallas for Houston was made known to Lt. JACK REVILL, Intelligence Section, Dallas Police Department, who, in turn, relayed the information to the Houston, Texas Police Department.

On July 11, 1962, Mrs. JUANITA OLIVE, Manager, The Marquee North Apartments, 4055 Bluffview Boulevard, telephone FLEETWOOD 2-4370, advised that an individual believed to be JOHN ELI STONE continues to reside at Apartment 121, 4065 Bluffview Boulevard under the name of JOHN L. OWENS. She stated she would advise the FBI when this individual gives up this apartment and would endeavor to obtain a forwarding address for him. She stated another individual, believed to be a brother, is also residing at this apartment under the name JAMES R. OWENS.

On July 13, 1962, Dallas T-3 advised she had heard the previous week that JOHN ELI STONE was endeavoring to purchase an after-hours club in Dallas. Informant stated she did not know the location but would endeavor to find out more about it.

Informant stated she saw ISADORE MAX MILLER in the Turf Bar on Commerce Street on the evening July 12, 1962, but stated she had no information concerning any gambling activities on the part of MILLER.

On July 13, 1962, a spot check at 337 South Windomere, which is the residence of Mrs. LOUISE KELLY, mother of HENRY CLINTON WINFREY's girl friend, DAISY LEE KELLY, revealed a 1962 Oldsmobile Sedan, bearing 1962 Texas License PV 2334 parked in the driveway. This 1962 Texas license PV 2334 is registered to HENRY CLINTON WINFREY, 400 West Vue, Terrell, Texas.