
Agency Information

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DL 162-37

PHOENIX

AT SCOTTSDALE, ARIZONA. Will identify subscriber to telephone number 945-3756 and handle as per lead set forth for Los Angeles Division.

DALLAS

AT DALLAS, TEXAS. Will maintain contacts with informants and sources in an effort to cover the subject's activities.

2. Will maintain surveillance coverage of Denny's Restaurant, 3130 W. Mockingbird Lane, in an effort to ascertain subject's contacts and further the friendship which has been initiated between Buagents and STONE.

3. Will continue to obtain toll calls for subject's home telephones and the business telephone at Denny's Restaurant.

INFORMANTS

DL T-1 is DL 271-C.
DL T-2 is DL 197-C

ADMINISTRATIVE

In addition to the above mentioned informants, the following informants were contacted concerning STONE but could furnish no information which would indicate that STONE is presently active in bookmaking:

DL 170-C
DL 181-C
DL 208-C-TE

On several dates during the latter part of February and during March, 1965, STONE was interviewed by Buagents at his place of business, Denny's Restaurant, which is located directly next door to the liquor store operated by JOSEPH FRANCIS CIVELLO and his brother CHARLES CIVELLO (DL 92-36). STONE was first contacted under the pretext that the Agents were using his restaurant as a place from where they could observe the liquor store owned by the CIVELLOS.

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During the contacts with STONE, he has become progressively more friendly toward the Buagents. At the present time STONE talks freely concerning his past activities in bookmaking and gambling but has been careful not to involve any of his close associates in the conversation.

[] has expressed to the Agents a strong hatred for the Italians, especially Dallas bookmaker PHILIP STEPHENS BOSCO and has indicated he may help Agents obtain enough information to arrest BOSCO for a violation of the Gambling Statute.

Buagents plan to continue contacts with [] with the view in mind of developing [] as a target in the Top Echelon Criminal Informant Program.

OTHER 4

The information obtained from the Southwestern Bell Telephone Company as mentioned in the details was obtained from MRS. BULA SETTLE, Secretary, Office of the Security Supervisor.

SA's ROBERT M. BARRETT and IVAN D. LEE conducted the interviews of STONE as mentioned in the details and are the Agents who observed the activities of STONE and his associates as mentioned in the details. STONE was not warned of his rights prior to the interviews inasmuch as the interviews were conducted under pretext concerning JOSEPH FRANCIS CIVELLO.

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