

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : DL
TO : HQ

TITLE :

DATE : 04/22/1970
PAGES : 8

SUBJECTS :

ISADORE MAX MILLER
ISADORE MILLER

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/08/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

DL 165-372

Telephone number 817 624-9520, called on 8/30/69 (twice); 8/31/69 (twice); 9/1/69 (twice); and 9/6/69 (twice).

Telephone number 817 626-0416, called on 12/4/69.

Telephone number 817 626-7077, called on 12/4/69 and 12/10/69 (twice).

Telephone number 817 336-3511, called on 12/20/69.

AT LUBBOCK, TEXAS. Telephone number 806 747-4801, called 12/25/69; 1/10, 17, and 24/70.

HOUSTON

AT HOUSTON, TEXAS. Telephone number 713 668-1931, called on 1/1/70.

NEW YORK

AT QUEENS, NEW YORK. Telephone number 212 445-5977, called on 8/29/69; 9/3, 9/6/69; and 10/28/69.

ADMINISTRATIVE

JFK Law 10(a)2

AUSA B. H. TIMMINS, JR. was requested to issue a Federal Grand Jury subpoena duces tecum for [redacted] pertaining to [redacted] on [redacted]. He was recontacted on 2/17, 3/4 and 3/25/70 concerning this matter and delay in the issuance of the subpoena was entailed in order that Mr. TIMMINS might obtain approval from USA ELDON B. MAHON concerning the procedures.

On 2/17/70, DL 271-C advised SA WILLIAM B. HOLLOMAN that the subject was working part time at Denny's Restaurant on Mockingbird Lane, while JOHNNY STONE, owner of the restaurant, was in the hospital.

On 4/14/70, DL 275-C-TE advised SA WILLIAM B. HOLLOMAN that MILLER was at that time working full time at Denny's Restaurant for JOHNNY STONE and was not doing any bookmaking at the present time.

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Cover Page

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Fort Worth, Texas

Report of: C. JAMES FLEMING
Date: 4/22/70

Office: Dallas, Texas

Field Office File #: 165-372

Bureau File #: 162-607

Title: ISADORE MAX MILLER

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis:

Subpoena of [redacted] for [redacted]
[redacted] have been obtained for [redacted]

- P -

DETAILS:

On March 12, 1970, Assistant U.S. Attorney B. H. TIMMINS, JR., Dallas, Texas, authorized the issuance of a Federal Grand Jury subpoena duces tecum for the [redacted] of the [redacted]

PK Law 10(a)2

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FEDERAL BUREAU OF INVESTIGATION

Date 4/9/70

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As a result of a Federal Grand Jury subpoena duces tecum, [redacted] available the [redacted] and [redacted] and [redacted] for the [redacted] made [redacted] of [redacted] with [redacted] He [redacted] advised that they were unable to locate the [redacted] [redacted] The records made available are as follows:

JFK Law 10(a)2

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On 4/1/70 at Dallas, Texas File # Dallas 165-372
 by SA C. JAMES FLEMING/gcs Date dictated 4/6/70

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JFK Law 10(a)2

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