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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : GEMBERLING, ROBERT P.
TO : DIRECTOR, FBI

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JEST, ASSOC, REL, RES, TELCAL, BOOKMAKING ACT, B/F
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DL 162-37
DL 162-95
DL 162-96
DL 162-179

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 HO 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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