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Agency Information

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RECORD NUMBER : 124-10224-10052
RECORD SERIES : HQ
AGENCY FILE NUMBER : 162-589-54, 55, 56, 57

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(44 USC 2107 Note).
Case#:NW 45960 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : LEE, IVAN D.
TO : DIRECTOR, FBI

TITLE :

DATE : 12/28/1964
PAGES : 22

SUBJECTS :

JEST, ASSOC, REL, GAMBLERS, RES, TELCAL, BKG,
BOOKMAKING ACT, INTV, SUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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COMMENTS : INC 2 MEMO, RPT

DL 162-37

if STONE continues to spend most of his time at the restaurant. It is noted that during the last several weeks STONE has been at the restaurant on almost a daily basis.

2. Will obtain toll calls for STONE's residence and the restaurant and set out appropriate leads from the information received.

INFORMANTS:

DL T-1 is DL 181-C

ADMINISTRATIVE:

During the interview of STONE on 2/19/65, STONE expressed respect for the FBI in that they "operate on facts while the IRS operates on directives and their own interpretations of what an individual is actually doing". STONE also expressed his dislike for the Italian element indicating that PHILLIP BOSCO, who is making book in the Dallas area is one of the individuals responsible for IRS convicting him for making book without the tax stamp.

Regarding the telephonic contact from STONE's residence with Dr. E. D. SUGGETT's residence in Jefferson City, Missouri, it appears that STONE's daughter, JIMMIE LOU STONE, had made the calls to Dr. SUGGETT's son, BILL SUGGETT, and has no connection in any matter with bookmaking or gambling.

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55A-10025

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(2) Will also conduct spot surveillance to determine STONE's activities and contacts.

(3) Will continue to obtain toll calls charged to known telephones available to STONE.

ADMINISTRATIVE

It is noted that the investigative period is extensive, however, this report contains information from auxiliary offices which was received after the submission of rerep.

No leads are being set forth in this report for offices to check toll calls as set forth in the details in that they were set out in relet and have been previously identified.

Surveillances as mentioned in details, were conducted by SA ROBERT M. BARRETT and SA IVAN D. LEE.

The information concerning toll calls as set forth in details was obtained from Mrs. BULA SETTLE, Secretary, Office of the Security Supervisor, Southwestern Bell Telephone Company, Dallas, Texas.

A review of the toll calls charged to the telephone number of subject's sister, MARY LOU MILLION at Apartment 101, 3909 Inwood Road, reveals no pertinent calls which could have been made by the subject. It is noted that the toll calls made available were through September 4 and STONE was not known to use that apartment prior to the latter part of September, 1964. The telephone number for MARY LOU MILLION is FL 7-9083.

INFORMANTS

DL T-1 is DL 208-PC.

DL T-2 is JAMES GANN, SA Intelligence Section, IRS, Dallas (requested identity protected).

DL T-3 is JAMES SALES, PCI.

DL T-4 is CSLA4178-S.

DL T-5 is G. S. VANCE, Manager, Inter-Mountain Telephone Company, Bristol, Virginia, who requested identity be protected.

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COVER PAGE

REVIEWED BY *RLS* TASK FORCE

ON 6-26-98 *ad*

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