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DL 162-39  
DL 162-95  
DL 162-96  
DL 162-179

The information from the records of the Southwestern Bell Telephone Company, McAllen, Texas, was made available to SA HAROLD H. CROSSETT on 4/20/62, by DAVID SHAW, Manager.

The information from the records of the Southwest Bell Telephone Company, San Antonio, Texas, was furnished by ROY MOORE, Supervisor. Mr. MOORE advised that the IBM cards showing the calls charged to credit card number 342-2182-K132, which is assigned to DAISEY LEE KELLY at telephone number DI 2-2182, San Antonio, do not for the most part carry the telephone numbers involved. He advised the original operator table which bears the telephone numbers is sent to the IBM punch operator who only records the date, place of call, area from which called, the minutes, the amount and the type, which in this case is credit card. The telephone numbers are not put on the IBM cards. The original telephone operator table is then sent to a storage file where they are filed by exchanges without regard for sequence of numbers or alphabetical listing of customers. While these tables might be found, it would be a major undertaking to check these tables for the listed telephone numbers. This is not being done at this time by the San Antonio Division.

Information from the records of the Southwestern Bell Telephone Company, Dallas, Texas, was made available to SA ROBERT P. GEMBERLING on 5/7/62 and 5/31/62, by Mr. R. A. BURROW, Chief Special Agent.

The information from the records of the Southern Bell Telephone and Telegraph Company, Yazoo City, Mississippi (Jackson, Mississippi) was made available to SA SAMUEL N. JENNINGS on 4/16/62 by Mr. H. CECIL STUBBS, Chief Security Officer.

The information from the records of the Citizens Bank of Joplin, Missouri, was made available to SA ARTHUR N. THOMPSON on 5/7/62, by RONALD APFEL, Assistant Cashier.

The information from the records of the Pacific Telephone Company, Los Angeles, California, was made available to SE EARL F. DUDLEY on 5/14/62, by CS LA 4178-S.

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Cover Page

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<u>Date</u>	<u>Financial Institution</u>	<u>Name of Official</u>	<u>Agent</u>
4/19/62	Bank of Services and Trusts	CS J. BENTON LINQUIST	SA ALFRED D. ELLINGTON
4/19/62	First Citizens Bank	CS JAMES WEST	"
4/19/62	Fair Park National Bank	CS PAUL R. JESTER, JR.	"

IDENTITY OF INFORMANTS

DL T-1 is H. B. SMITHERMAN, Investigator, Internal Revenue Service, U. S. Treasury, Federal Building, Shreveport, Louisiana, who furnished information to Agent of the New Orleans Office on 4/11/62.

DL T-2 is EDNA DONALDSON, Postmaster, Diamond, Missouri, who furnished information to SA ARTHUR N. THOMPSON on 5/4/62.

DL T-3 is PCI WILLIAM GROVER RAWLS, McAllen, Texas, who furnished information to SA HAROLD H. CROSSETT on 4/6/62.

DL T-4 is PCI [REDACTED] McAllen, Texas, who furnished information to SA HAROLD H. CROSSETT on 2/19/62.

REVIEWED BY <sup>DES</sup> [REDACTED] /JFK TASK FORCE

ON 6/26/92 [REDACTED]

- RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

- J\* -

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On April 10, 1962, Major HOMER BRYANT, JR., Caddo Parish Sheriff's Office, advised an Agent of the New Orleans Office that EDDIE ALIAS was an admitted and known gambler in the Shreveport area, however, he died on December 14, 1961, at 5 AM. Major BRYANT noted that since his death, the Sheriff's Office has heard nothing concerning any gambling being carried on over there.

On April 11, 1962, DL T-1 advised that

JFK Law 11(a)

#### H. AT BOSSIER CITY, LOUISIANA

On May 7, 1962, Detective Sergeant J. D. PLUMMER, Bossier City Police Department, advised an Agent of the New Orleans Office that to his knowledge there has been no gambling activity around the Spot Billiard Club since EDDIE ALIAS died last December. He stated, however, that the club was out in the parish and the Sheriff's Office of Bossier Parish would have a better idea of the situation.

#### I. AT BENTON, LOUISIANA

On May 7, 1962, Deputy Sheriff A. L. BUNDY, Bossier Parish Sheriff's Office, advised an Agent of the New Orleans Office that his office had developed no information indicating there has been gambling at the Spot Billiard Club since EDDIE ALIAS died.

#### J. AT JACKSON, MISSISSIPPI