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#### JFK Assassination System Identification Form

Date:

6/3/2015

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-90025-10082

**RECORD SERIES:** 

HQ

AGENCY FILE NUMBER:

162-607-9

Released under the John F. Kennedy Assassination Records

Kennedy Assassination Recor Collection Act of 1992 (44 USC 2107 Note). Case#:NW

5878 Date: 11-16-2017

Document Information

ORIGINATOR:

**FBI** 

FROM:

DL

TO: HQ

TITLE:

DATE:

01/29/1963

'PAGES:

40

SUBJECTS:

ISADORE MAX MILLER

ISADORE MILLER

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

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**OPENING CRITERIA:** 

INDEFINITE, APPROVAL OF IRS

COMMENTS:

RPT

DL 162-37 DL 162-95 DL 162-96 DL 162-179

#### DALLAS DIVISION

#### AT TERRELL, TEXAS\*

Will ascertain who resides at 400 West Vue and interview such person concerning his knowledge of the gambling activities of JOHN ELI STONE, HENRY CLINTON WINFREY, ISADORE MAX MILLER, and JAMES WOODROW STONE, bearing in mind that WINFREY has a 1962 Texas license registered to him on a 1962 Oldsmobile sedan at this address.

#### AT DALLAS, TEXAS

- 1. Will maintain close liaison with SA JAMES GANN, Intelligence Section, Internal Revenue Service. Corrigan Towers Building, telephone
- 2. Will maintain contact with CURTIS A. BERRY, Apartment 133, 908 Spring Valley Plaza, Richardson, Texas (suburb of Dallas), telephone AD 1-0285 for financial information concerning JOHN ELI STONE, bearing in mind that BERRY has expressed a willingness to furnish such information on a confidential basis.
- 3. Will review records of the Mercantile National Bank at Dallas pertaining to the checking account of JOHN ELI STONE.
- 4. Will contact ABE KLEINMAN, Gulf States Building, telephone RI 8-4272, who is believed to be the accountant for ISADORE MAX MILLER and ascertain from him any information he may have concerning gambling activities on the part of MILLER and his connection with JOHN ELI STONE, HENRY CLINTON WINFREY and JAMES WOODROW STONE in such activities.
- 5. Will interview Dr. HERMAN ULEVITCH, 915 St. Josephs Street, telephone TA 3-5191, residence address 6218 Bandera for information concerning the physical condition of ISADORE MAX MILLER and ascertain if he considers MILLER to be in

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DL 162-37 DL 162-95 DL 162-96 DL 162-179

The information from the records of the Southwestern Bell Telephone Company, Dallas, Texas on 12/4,5,7/62 was furnished to SA ROBERT M. BARRETT by TONY PAVELKA, Assistant Chief Special Agent.

The information from the records of the Southwestern Bell Telephone Company, Dallas, Texas on 12/5/62 was furnished to SA ROBERT P. GEMBERLING by TONY PAVELKA, Assistant Chief Special Agent.

The information from the records of the Mercantile National Bank at Dallas was made available to SA ROBERT P. GEMBERLING by Mr. CHARLES F. NOWLIN, Vice President.

On 1/7,8/63, SA JAMES GANN, Intelligence Division, Internal Revenue Service, Corrigan Towers Building, Dallas.

Texas, telephone

JEK Law 11(a)

### IDENTITY OF INFORMANTS

Dallas T-1 is JAMES FOLEY, Southwestern Bell Telephone Company, Joplin, Missouri, who furnished information to SA ARTHUR N. THOMPSON, on 12/21/62.

Dallas T-2 is DL-95-C, who furnished information to SA ROBERT M. BARRETT on October 30, 1962.

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DL 162-37 DL 162-95 DL 162-96 DL 162-179

Dallas T-3 is DL-170-C, who furnished information to SA ROBERT M. BARRETT on December 4 and 5, 1962.

Dallas T-4 is Mrs. CATHERINE KININMONTH, manager of apartments at 4207 Meredith Street, Dallas, Texas, who furnished information to SA ROBERT M. BARRETT on December 4 and 21, 1962 and January 3, 1963 and requested her identity be protected.

Dallas T-5 is DL-95-C who furnished information to SA ROBERT M. BARRETT on December 11, 1962.

Dallas T-6 is CS G. MENSCHEW, Finance Office, Baylor Hospital, Dallas, Texas, who furnished information to SA ROBERT P. GEMBERLING on 12/12/62.

Dallas T-7 is A. B. CASS, 6415 De Loache, Dallas, Texas, a multi-millionaire with offices in the Hartford Building, who furnished information to SA ROBERT M. BARRETT on 12/14/62 and requested his identity be protected.

Dallas T-8 is CURTIS A. BERRY, apartment 133, 908 Spring Valley Plaza, Richardson, Texas, telephone AD 1-0285, who furnished information to SA ROBERT P. GEMBERLING on 1/16/63 and requested his identity be protected.

- F\* -COVER PAGE

## UNI'. LD STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Ft. Worth

Report of:

ROBERT P. GEMBERLING

Office: DALLAS

Date:

1/29/63

Field Office File No.: 16

162-96

Bureau File No.: 162-607

Titles

ISADORE MAX MILLER

Character:

INTERSTATE CAMBLING ACTIVITIES

Synopsis:

JOHN ELI STONE, 6222 Northwood, Dallas, Texas, continues to be identified as biggest operating bookmaker in Dallas with associates in his bookmaking operation identified as HENRY CLINTON WINFREY, ISADORE MAX MILLER, and JAMES WOODROW STONE, his brother. JOHN ELI STONE reportedly has close connection with JOHN RICHARD WESTBROOK, a former Dallas gambler who now operates Olive Manor Motel, Burbank, California. The income of JOHN ELI STONE estimated to be in the neighborhood of \$200,000 per year by informant. Intelligence Division. Internal Revenue Service.

HENRY CLINTON WINFREY identified as individual obtaining apartment 207, 4207 Meredith Street, Dallas in name of JAMES C. GARRETT. Telephones at this location are FEderal 7-3197 in name JAMES C. GARRETT and number FE 7-3224 in name EDWARD E. MYERS. WINFREY also identified as carrying on bookmaking activities at 5062 North Edgefield, Apartment 6, Dallas, Texas from telephone numbers WH 2-4074 in name JOHN GLEASON and WH 2-4286 in name JAMES GLEASON. WINFREY absent from apartment at 4207 Meredith Street each day from about 7 or 8 AM until 11 PM during which period his 1962 Oldsmobile with 1962 Texas license PV 2334, observed in area of 506 N. Edgefield. Also observed at the Edgefield address, has been the 1962 Oldsmobile of JAMES WOODROW STONE, bearing 1962 Texas license PB 1154, registered to his wife, ROSEMARY G. STONE, 6222 Northwood, Dallas, Texas, the residence address of JOHN ELI STONE. ISADORE MAX MILLER was discharged from Baylor Hospital on 8/26/62 after having been admitted for serious heart condition. His doctor is Dr. HERMAN ULEVITCH.

162-607-9