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DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/3/2015

1

Agency Information

AGENCY: **FBI** 

124-10281-10126 RECORD NUMBER:

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

CR 162-596-18

Document Information

ORIGINATOR: **FBI** 

FROM: LEE, IVAN D.

TO:

DIRECTOR, FBI

TITLE:

DATE: 09/28/1964

PAGES: 6

SUBJECTS:

JEST, ASSOC, SUR, GAMBLING ACT, B/F INT

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

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**RESTRICTIONS:** 

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 02/18/1998

OPENING CRITERIA:

**INDEFINITE** 

COMMENTS:

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 <sup>∠</sup>BUREAU OF INV⊵STIGATION DATE REPORTING OFFICE OFFICE OF ORIGIN INVESTIGATIVE PERIOD 9/28/64 DALLAS DALLAS 7/28 - 9/24/64REPORT MADE BY TYPED BY TITLE OF CASE IVAN D. LEE cjh HENRY CLINTON WINFREY aka CHARACTER OF CASE IGA REFERENCE: Report of SA IVAN D. LEE, 7/29/64, Dallas. **ENCLOSURE** TO BUREAU: Original and one copy of letterhead memorandum characterizing informant utilized in this report. LEADS DALLAS AT DALLAS, TEXAS: (1) Will maintain contact with DL 170-C for information that he may receive concerning WINFREY's bookmaking telephone number. Will continue surveillances on LAWRENCE GARLING, 2704 Winthrop, in an effort to locate WINFREY's APPROVED COPIES MADE: **REC-** 56 Bureau (162-596) (Enc. 2) 1 - USA, Ft. Worth COT 1 1964 2 - Dallas (162-95) \_\_\_\_CC, AAC, Criminal Division; E Organized Crime & Racketeering Section нд, <del>И</del>З <u>Еп</u> DISSEMINATION RECORD OF ATTACHED REPORT NOTATIONS i slink drf. REJUN Elistone FOR REVIEW AT FAIR AND/OR DELL TO HSCA RE REQUEST DATED 4-20-2 (SEE BUFILE 62-117290)

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DL 162-95

present bookmaking establishment;

## ADMINISTRATIVE

WINFREY was interviewed on 8/26/64, in connection with an ITSMV investigation involving his close associate, WILLIAM SCHUBERT BEAVER. WINFREY appeared very cooperative and congenial and furnished pertinent information about BEAVER in the ITSMV matter. During the interview gambling matters were mentioned to WINFREY and he furnished pertinent information concerning JOHN ELI STONE, a known Dallas gambler and bookmaker.

On 9/2/64, WINFREY telephonically contacted the agents who had interviewed him and voluntarily furnished some additional information he had obtained about BEAVER. Because of his cooperative attitude, further contacts with WINFREY are being contemplated, with view toward developing him as an informant.

## INFORMANT

DL T-1 is DL 170-C

The above informant has furnished reliable information in the past and careful consideration was given to the source concealed.

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