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

The information from the records of the Southwestern Bell Telephone Co., Mexia, Texas, on 2/1/62 was made available to SA O. LEE GOLDEN by Mr. TOM GEIB, Local Manager.

The information from the records of the Pacific Telephone Co., Los Angeles, Calif. on 2/8/62 was made available to SE EARL F. DUDLEY by CSLA-4178-S.

The information from the records of the First State Bank, Joplin, Mo. was made available to SA ARTHUR N. THOMPSON 3/21/62 by GEORGE E. CROCKER, Vice President and Cashier.

Information from records of the Southwestern Bell Telephone Co., Joplin, Mo. was made available to SA ARTHUR N. THOMPSON 3/26/62 by Mr. ROBERT DAVIDSON, Manager.

Information from the records of the following financial institutions was furnished to the following agents on the dates indicated by the individuals described:

| DATE    | FINANCIAL INSTITUTION   | NAME OR SYMBOL<br>NUMBER OF OFFICIAL | AGENT                   |
|---------|---|--------------------------------------|-------------------------|
| 3/14/62 | Park Cities Bank and Trust Co., Highland Park (Dallas, Texas) | CS CHEVUS MONT-<br>GOMERY CHAPMAN    | SA ROBERT G. KUNKEL     |
| 3/14/62 | South Oak Cliff State Bank, Dallas                            | DL-151-CS                            | "                       |
| 3/14/62 | Hillcrest State Bank Dallas                                   | DL-152-CS                            | "                       |
| 3/14/62 | Preston State Bank Dallas                                     | DL-150-CS                            | "                       |
| 3/16/62 | Mercantile National Bank, Dallas                              | DL-154-CS                            | "                       |
| 3/27/62 | Texas Bank and Trust Co., Dallas                              | DL-159-CS                            | SA RAYMOND C. ECKENRODE |
| 4/3/62  | Empire State Bank, Dallas, Texas                              | DL-153-CS                            | "                       |

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| DATE   | FINANCIAL INSTITUTION | NAME OR SYMBOL<br>NUMBER OF OFFICIAL | AGENT                 |
|--------|-----------------------|--------------------------------------|-----------------------|
| 4/5/62 | Wynnewood State Bank  | DL-163-CS                            | SA GASTON C. THOMPSON |

The information from Dallas T-16 on 2/24/62 concerning the contact with WINFREY by an individual believed to be W. H. "EGGHEAD" PERRY, telephone Mutual 4-4849, Midland, Texas, on that date was furnished the El Paso Office by separate communication.

By Dallas airtel to San Antonio 2/19/62 with copy to Houston and New Orleans captioned UNSUB, aka. Amos at Telephone No. PE 5-6414, San Antonio, Texas, ITWI, Dallas file 165-30, information was set forth to the effect that from DL-144-C\* information had been received to the effect that WINFREY frequently called an individual identified as AMOS, exchanged the basketball line with him, placed bets or layed off bets with him and obtained horse race results from him on an almost daily basis. All additional information from DL-144-C\* pertaining to contacts with AMOS or this telephone number at San Antonio is being furnished the San Antonio Division.

The original of all Dallas 302s which are contained in this report are being maintained in Dallas file 162-37 (JOHN ELI STONE) except that of KENNETH RAY SMITH reflecting interviews with him at Dallas, Texas on 1/9/62 which is maintained in Dallas file 162-31 (BRYAN ROBERTS).

IDENTITY OF INFORMANTS:

Dallas T-1 is CSLA 4178-S who furnished information to SE LLOYD H. DUDLEY on 12/11/61.

Dallas T-2 is Mr. STANLEY GEORGE, Southwestern Bell Telephone Co., Houston, Texas, who furnished information to SA JAMES W. RUSSELL on 2/8/62.

Dallas T-3 is FRANK TAGLIAVIA, Clerk, U. S. Postal Inspectors Department, Chicago, Ill. who furnished information to SA PETROS A. KOTSOS on 3/23/62.

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Dallas T-4 is GEORGE E. CROCKER, Vice President and Cashier, First State Bank, Joplin, Mo. who furnished information to SA ARTHUR N. THOMPSON, 3/22/62.

Dallas T-5 is Mr. HARRY TARRANT, Postmaster, Webb City, Mo. who furnished information to SA ARTHUR N. THOMPSON on 3/22/62.

Dallas T-6 is PCI [REDACTED], Webb City, Mo., who furnished information to SA ARTHUR N. THOMPSON on 3/22/62.

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Dallas T-7 is DL-95-C who furnished information to SA ROBERT M. BARRETT on 11/29; 12/12, 21, 28/61.

Dallas T-8 is PCI WILLIAM W. PETREE, Dallas, Texas who furnished information to SA ROBERT M. BARRETT on 12/5/61 and 3/22/62.

Dallas T-9 is DL-140-C who furnished information to SA ROBERT P. GEMBERLING on 12/19/61; 2/2; and 3/12/62.

Dallas T-10 is PCI [REDACTED], Terrell, Texas, who furnished information to SA ROBERT M. BARRETT on 1/15, 17; 2/1, 8, 9/62.

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Dallas T-11 is Mr. R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Co., who furnished information to SA ROBERT M. BARRETT 1/22/62.

Dallas T-12 is E. H. UTZMAN, Commercial Manager, Southwestern States Telephone Co., Brownwood, Texas, who furnished information to SA EDWIN C. DORRIS on 2/16/62.

Dallas T-13 is DL-141-PCI who furnished information to SA ROBERT P. GEMBERLING on 3/6/62.

Dallas T-14 is DL-129-C who furnished information to SA JAMES W. Bookhout on 3/7/62.

Dallas T-15 is DL-143-C\*.

Dallas T-16 is DL-144-C\*.

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On March 27, 1962, records of Texas Bank & Trust Co., Dallas, Texas, failed to reveal a current checking or savings account for JOHN ELI STONE or any information indicating he had any credit experience with that bank.

On April 3, 1962, the records of Empire State Bank, Dallas, Texas, failed to reflect that JOHN ELI STONE had any checking or savings account at that bank or had ever had any credit experience with that bank.

On April 5, 1962, the records of Wynnewood State Bank, 501 Wynnewood Village, Dallas, Texas, failed to reflect a current checking or savings account or safety deposit box for JOHN ELI STONE.

On March 22, 1962, Dallas T-8 advised that he was no longer gambling nor was he associated with bookmakers. He stated that a few weeks ago he was contacted by ISADORE MAX MILLER, who asked him if he had signed any statement against MILLER or any of MILLER's associates. Informant stated he told MILLER he had not signed any statement and claimed he actually did not sign any statement for any law enforcement agency.

On March 26, 1962, Mrs. PEGGY THREALKELD, Manager, Bahia Apartments, 3434 Navajo Drive, advised that on that date HENRY CLINTON WINFREY, who is known to her as ELI THOMAS and occupies Apt. 104 at that address, had contacted her and inquired if she would object to his renting Apt. 104 for another month, if she had not already rented it to someone else. She stated she told him he could have Apt. 104 for another month.

On March 28, 1962, Lt. JACK REVEILL, Special Services Bureau, Dallas Police Department, advised that GARLAND, referred to as a bettor or bookmaker (See information from Dallas T-16), who was in contact with WINFREY and some of his associates, was probably LAWRENCE A. GARLING, also known as GARLAND, who resides 2467 Highland Road, Dallas, Texas. He stated his wife is named JO ANN and they reportedly operate Frank's Grocery Store, address unknown.