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Document Information

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SUBJECTS :
ISADORE MILLER
TOM CONNALLY MOORE

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--|---|---|
| REPORTING OFFICE SAN ANTONIO | OFFICE OF ORIGIN SAN ANTONIO | DATE 3/29/71 | INVESTIGATIVE PERIOD 11/30/70-3/15/71 |
| TITLE OF CASE TOM CONNALLY MOORE, aka Tom C. Moore | | REPORT MADE BY SA GREGG G. VAN DE LOO | TYPED BY CS |
| | | CHARACTER OF CASE ITWI | |

REFERENCES: San Antonio report of SA DAVID A. BARCLAY,
dated 1/25/71.

-P-

LEADS

ALL OFFICES:

MOORE has been engaged in various gambling activities in the San Antonio area for the past several years. He has used telephone numbers 512-733-0928 and 512-PE3-1536 in San Antonio and has contacted numerous bookmakers and gamblers in various Southwestern states. During the 1970-71 football season, information was received

| | | | | | | | | | |
|--|----------------------------------|------|-------|---------|---|-----------------|---|------------------------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | | |
| APPROVED <i>[Signature]</i> | | | | | SPECIAL AGENT IN CHARGE | | | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | | | | <div style="font-size: 2em; font-weight: bold;">162-700-19</div> <div style="float: right; text-align: right;">REC-28</div> | | | | |
| ③ - Bureau (162-700) 1 - USA, San Antonio 3 - Houston (162-204) 2 - Las Vegas (92-3) 3 - San Antonio (165-336) | | | | | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> APR 5 1971 </div> | | | | |
| Dissemination Record of Attached Report | | | | | Notations | | | | |
| Agency | 2 CC AMT. Criminal Division, | | | | <div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg);"> NOT STAT. SECT. </div> | | | | |
| Request Recd. | Organized Crime and Racketeering | | | | | | | | |
| Date Fwd. | Section, Room 2744 | | | | | | | | |
| How Fwd. | By Section, Room 2744 | | | | | | | | |

70 APR 13 1971

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GPO : 1968 O - 299-885

SA 165-336

for approximately ten years and enjoys an excellent reputation and has been cooperative with this Bureau. There has been no indication of any gambling activity in Putnam County and therefore no necessity of searching indices concerning the sheriff of Putnam County, nor is it necessary to conduct any credit or criminal checks of this sheriff. There is no question about his integrity, based on the experience of the Cleveland Office with him.

On 3/10/71, EP 655-C and EP 583-C, who are well acquainted with gamblers in the Midland area, could give no information regarding W. J. JOURENOX.

OTHER 4

The indices of the El Paso Division contained no information identifiable with W. J. JOURENOX.

On 2/10/71, [redacted] aka [redacted] former PCI, Las Vegas Division, confidentially furnished the following to SA WILLIAM DEAN JANSEN:

[redacted] advised that [redacted] is his brother and that his brother is presently the casino manager in the Riverside Casino located near Bullhead City, Arizona, which is across the river from Bullhead City, Nevada.

Former PCI [redacted] said that he is well acquainted with TOMMY MOORE from San Antonio, Texas, because when MOORE was the owner of the Holiday Hotel-Casino in Reno, Nevada, [redacted] worked for him. MOORE according to former PCI, owned the Holiday Hotel in Reno until July, 1970, he sold it. MOORE was in co-ownership with the owner of a Cadillac agency in San Antonio, Texas, when MOORE owned the Holiday Hotel.

[redacted] added that MOORE allegedly is one of the people who is buying an interest in the Union Plaza Hotel-Casino which is presently under construction in Las Vegas, Nevada. It was [redacted] understanding that

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