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E: 11-14-2017	JFK Assassination System Identification Form	Date:	6/3/2015
	Agency Information		
AGENCY : RECORD NUMBER :	FBI 124-90025-10016	й.	
<b>RECORD SERIES</b> :	HQ		
AGENCY FILE NUMBER :	CR 162-596-15		
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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

# FEDERA. BUREAU OF INV STIGATION

REPORTING OFFICE	OFFICE OF ORIGIN		DATE	INVESTIGATIVE PERIOD	
DALLAS DALLAS			3/30/64	1/14 - 3/24/64	
TITLE OF CASE			REPORT MADE BY		TYPED BY
	<u>_</u>		IVAN D. L	EE	pm
HENRY C	LINTON WINFREY, aka	•	CHARACTER OF	CASE	
i.	ч В			IGA	
1.	3 y		×		•

REFERENCE

Report of SA IVAN D. LEE, 1/28/64, Dallas.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informant utilized in this report.

LEADS

# SAN ANTONIO

AT SAN ANTONIO, TEXAS. Will identify the subscriber to telephone number DI 2-2185, and thereafter conduct credit and criminal checks, as well as contact informants to ascertain if this individual involved in gambling.

COPIES MADE: (3) - Bureau (162-596) (Enc. 2) 1 - USA, Fort Worth 2 - San Antonio 3 - Dallas (162-95) "CC, AAG, Criminal Division, Organized Crime & Ruckoteering Section BoomY a DISSEMINATION RECORD OF ATTACHED MEMORY AGENCY. REQUEST RECD. DATE FWD. HOW FWD. BYUS GOVERMENT PRINTING OFFICE ID-7032CF TOWN REVIEWS IN ADDE DATE 5:4-28. DISC ALL, LIPUCED DATE DATE 5:4-28. DISC ALL, LIPUCED DATE DATE 5:4-28. DISC ALL, LIPUCED DATE DATE 5:4-28. CL_ & CL_ IT 290)	APPROVED	D SPECIAL AGENT			DO NOT WRITE IN SPACES BELOW				
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DL 162-95

### DALLAS

AT FORT WORTH, TEXAS. Will identify subscriber to telephone number PE 7-7865. Conduct credit and criminal, and contact logical sources to ascertain if this individual is involved in gambling. Do not conduct an interview at this time in that it may divulge informant who furnished location of WINFREY's bookmaking operation.

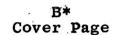
AT DALLAS, TEXAS. Will maintain contact with sources and informants for information concerning WINFREY's activities.

# ADMINISTRATIVE DATA

## IDENTITY OF INFORMANT

The following informant has furnished reliable information in the past and careful consideration has been given to the source concealed:

DL T-1 is DL-170-C.



22025

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FD-204 (Rev. 3-3-59)

# UN ... ED STATES DEPARTMENT OF JESTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Fort Worth, Texas

Report of: Date: IVAN D. LEE March 30, 1964

DALLAS (162-95)

192 1

Dallas, Texas

162-596

Office:

Bureau File No .:

Field Office File No.:

Title

HENRY CLINTON WINFREY

#### Character:

# INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Subject continues to operate his bookmaking establishment at 6326 Belmont Street, Dallas, with LAWRENCE/GARLING. A Dallas gambler admits placing bets with WINFREY during 1963 with payoffs and collections being made at the Enquire Shine and Press Shop, 1322 Commerce Street. On 3/6/64, automobile registered to ISADORE MAX MILLER observed parked in front of 6326 Belmont. Telephone toll calls charged to WINFREY's telephone set forth.

- P -

#### DETAILS:

#### AT DALLAS, TEXAS

On January 14, 1964, HERBERT FOURT, 3712 Bryn Mawr, was interviewed by Special Agents of the FBI concerning his gambling activities in the Dallas area. He voluntarily advised that approximately two years ago he had met an individual by the name of JOE HODGES and learned that HODGES was in "bad shape" with Dallas area bookmakers for nonpayment of gambling losses. FOURT stated HODGES requested him to contact bookies that FOURT bets with and place bets through the bookies for HODGES. FOURT stated he contacted an individual known to him as "RED" (last name unknown), and placed bets with this individual during the 1963 season for HODGES.

FOURT stated the collections and payoffs for these bets were made at the Enquire Shine and Press Shop, 1322 Commerce Street. FOURT stated that although he is acquainted with JOHN

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In Reply, Please Refer to

File No.

the John F. Kennedy

UN ED STATES DEPARTMENT OF STICE

Records.

FEDERAL BUREAU OF INVESTIGATION Dallas, Texas March 30, 1964

# RE: HENRY CLINTON WINFREY

Reference is made to report of Special Agent Ivan D. Lee, dated March 30, 1964, entitled as above.

The following is a characterization of informant utilized in this report.

Dallas T-l is a close associate of HENRYCLINTON WINFREY.

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