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HENRY CLINTON WINFREY
ISADORE MILLERDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 3/30/64	INVESTIGATIVE PERIOD 1/14 - 3/24/64
TITLE OF CASE HENRY CLINTON WINFREY, aka.		REPORT MADE BY IVAN D. LEE	TYPED BY pm
		CHARACTER OF CASE IGA	

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.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (162-596) (Encl. 2) 1 - USA, Fort Worth 2 - San Antonio 3 - Dallas (162-95) "CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2562" 4/9/64		162-596-15	REC- 39
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		 COPIES MADE, DATE 5-4-78 DSC/xxf FOR REVIEW AT LHM AND ON DELIVER TO HSCA IN REQUEST DATED 4-20-2 (TOL 80121 62-117290)	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

DATE: 11-14-2017

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.

B*
Cover Page

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Fort Worth, Texas

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

Office: Dallas, Texas

Field Office File No.: DALLAS (162-95)

Bureau File No.: 162-596

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.

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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

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas
March 30, 1964

In Reply, Please Refer to
File No.

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-1 is a close associate of HENRY CLINTON
WINFREY.

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