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DATE: 11-14-2017

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JOHN WHITFIL HORRELL  
  
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to SA ROBERT P. GEMBERLING on 5/25/62, by Mr. W. H. THOMSON.

The following information has been received from subject HORRELL since the last report (3/19/62) on a confidential basis during the development of him as a PCI:

*Texas*  
 On 4/20/62, HORRELL stated that he had contacted LESLIE PEEK (Dallas file 165-8; San Antonio file 165-8) about three weeks previous and asked him about getting HORRELL an arrangement with someone in San Antonio for receiving horse race results. HORRELL stated PEEK told him he was not doing any bookmaking at the present time. HORRELL stated he asked PEEK if he had heard anything more about the place in El Paso where race results could be obtained and PEEK stated if he could find out anything more he would let HORRELL know.

*Texas*  
 On 4/20/62, in connection with the case captioned "MILTON D. MALLARD, aka.; IGA", Dallas file 162-97, HORRELL stated MALLARD formerly was a big bookmaker who is well acquainted with many bookmakers.

On 4/23/62, HORRELL stated he had contacted MALLARD on the night of 4/22/62, and MALLARD said he did not know of any place where horse race results could be obtained on the same day as the races. He stated MALLARD indicated he did not know of any place in San Antonio where race results could be obtained but would endeavor to find out if there was such a place. MALLARD indicated to HORRELL he was not bookmaking at the present time, but was planning to open the Cross Sword Club in a month or so, although he would not be able to do much gambling until September when the football season started. HORRELL stated MALLARD mentioned he did not have the Federal Wagering Tax Stamp.

*Texas*  
 On 4/20/62, HORRELL advised in the case captioned "ALBERT MEADOWS; IGA", Dallas file 162-109, that MEADOWS' wife's people live in Hot Springs, Arkansas, and that MEADOWS was in Hot Springs during racing season Oaklawn. HORRELL stated he had heard that MEADOWS was now running a gambling place in Georgia or Alabama for some man who had made a fortune in the establishment and who now wanted someone to take it over for him. He stated he doubted that this was true and would endeavor to obtain additional information. He stated that R. C. "ROOSTER" THREADGILL

*Texas*

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became acquainted with MEADOWS through HORRELL, when HORRELL, THREADGILL and MEADOWS were operating a club in Ellis County. He stated THREADGILL is an excellent dice man and most likely any contact with THREADGILL by MEADOWS was for the purpose of having THREADGILL help MEADOWS operate a dice game on a particular occasion.

On 4/23/62, HORRELL stated he had definitely determined that MEADOWS was not in Alabama or Georgia operating any gambling establishment and that he would endeavor to ascertain his present activities.

On 4/20/62, HORRELL advised, concerning the case captioned "HARRY REMER URBAN; HARLESS EUGENE MALONE; IGA", Texas Dallas file 162-143, both URBAN and MALONE are still taking bets at their newsstand on Commerce Street in Dallas, but immediately call the bets in to another location and that they maintain no records, but the party to whom they call such bets maintains the necessary records, so that in the event any raid is made at the newsstand no evidence will be found.

On 4/20/62, HORRELL advised in connection with the case captioned "WILLIAM MEADOR SMITH, aka.; ET AL; ITWI; ITAR", Dallas file 165-29, that he had learned through T. A. AVARELLO, SR., Dallas file 162-24, that T. A. AVARELLO, JR., Dallas file 162-21, had some unknown man in Dallas who owns a lot of property in the Munger Addition who owed T. A. AVARELLO, JR. and the individual who assists T. A. JR. in his bookmaking in Ft. Worth, Texas, about \$14,000 to \$15,000 during the early part of the Southwest Conference basketball season just ended, and that this Dallas man started betting on Southwest Conference basketball games heavily during the season just ended and was able to pay off his \$14,000 to \$15,000 debt and ended up about \$15,000 ahead. HORRELL stated that T. A. SR. indicated he did not know the identity of this Dallas man, but would try to find out and tell HORRELL. According to HORRELL, T. A. SR. expressed the opinion that he did not think BOSTON SMITH (WILLIAM MEADOR SMITH) was in on any Southwest Conference basketball fix during the past season.

On 4/20/62, HORRELL advised that there was a "CURLY" (LNU) who is now located in Lubbock, Texas, who travels around

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the State of Texas to play dice and poker and is known to be crooked in his gambling activities. He stated he does not know of any interstate travels on the part of this individual but feels sure he has no other income except from his gambling activities. HORRELL stated he would be able to ascertain this individual's full name over the weekend.

On 4/23/62, HORRELL advised that ADRIAN "CURLY" CAVITT was the individual referred to in the preceding paragraph and has a brother at Red Oak, Texas, who runs a grocery store and is legitimate. He stated that during the 1961 football season, CAVITT made a considerable sum of money booking football at Lubbock, Texas, and he understands CAVITT has a beautiful wife who recently ran off with some "punk".

On 4/25/62, HORRELL advised concerning case captioned LESLIE E. PEEK, Dallas file 165-8; San Antonio file 165-8, that he had talked with PEEK at San Antonio on the telephone on the night of 4/24/62, at which time PEEK told him that the Internal Revenue Service was checking him (PEEK) on income tax matters. HORRELL stated PEEK told him the Internal Revenue Service men had told him (PEEK) that they would be back and tell him how much he owed. According to HORRELL, PEEK said he was not going to do anything until they finished checking him. He stated PEEK told him he was not going to do any bookmaking on the Kentucky Derby.

HORRELL stated in connection with the case captioned "JAMES CLIFFORD LAMBERT, aka. Slim Lambert," Dallas file 92-308, that PEEK, mentioned above, had told him on the telephone on the night of 4/24/62, that an individual who had a lot of money in San Antonio was J. C. "SLIM LAMBERT", who was well known to BOSTON SMITH at Ft. Worth, Texas, and was the biggest bookmaker now operating in San Antonio. According to HORRELL, PEEK said LAMBERT used to take as high as \$1,000 across the board on horse races and now takes as much as \$500 across the board. He stated PEEK indicated he would talk to LAMBERT about the possibility of LAMBERT doing business with HORRELL.

On 4/25/62, HORRELL advised that he had learned through T. A. AVARELLO, SR., Dallas file 162-24, at Ft. Worth, Texas, that an individual by the name of PHIL STANLEY of Los Angeles, California, supposedly has eight or nine bookmaking locations in the Los Angeles area and was supposedly T. A. SR.'s source of race results in the past. HORRELL stated he was not

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of subject's co-operative attitude and his having furnished considerable valuable information concerning numerous individuals under investigation in the criminal intelligence field, continued contacts will be had with him as a PCI.

IDENTITY OF INFORMANT

Dallas Confidential Informant T-1 is DL-141-PCI, who furnished information to SA ROBERT P. GEMBERLING on 4/20/62.

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