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DL 94-55

UNKNOWN SUBJECT;
WANDA DARLENE WHITEHEAD - VICTIM
WSTA
(DL 31-8759)(Pending)

UNKNOWN SUBJECT;
DOLORES A. SYNOWCZYNSKI, aka. - VICTIM
WSTA
(DL 31-8760)(Pending)

UNKNOWN SUBJECT;
BONNIE McNUTT SEAY - VICTIM
WSTA
(DL 31-8761)(Pending)

JEROME BRADY;
UNKNOWN VICTIM
WSTA
(DL 31-8763)(Pending)

BILL DYERS;
BETTY LOU GIBSON - VICTIM
WSTA
(DL 31-8764)(Pending)

SAMMY COLLIER;
CONNIE JOICE - VICTIM
WSTA
(DL 31-8766)(Pending)

IDENTITY OF INFORMANTS

Careful consideration has been given to each source concealed, and T symbols were utilized in this report only in those instances where the identities of the sources must be concealed and where the source requested his identity be concealed.

<u>T Symbol Number</u>	<u>Identity of Informant</u>	<u>Contacted By</u>
DL T-1	DL-177-C	SA RAYMOND C. ECKENRODE
DL T-2	DL-185-C-TE	SAs ROBERT M. BARRETT and IVAN D. LEE
DL T-3	DL-170-C	SA ROBERT M. BARRETT

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DL 94-55

<u>T Symbol Number</u>	<u>Identity of Informant</u>	<u>Contacted By</u>
DL T-4	PCI MICHAEL LESCHETSKO	SAs IVAN D. LEE and ROBERT M. BARRETT
DL T-5	NY-3123-C*	New York FBI
DL T-6	PCI JAMES SALE	SAs IVAN D. LEE and ROBERT M. BARRETT
DL T-7	PCI PHILLIP STEIN	SAs IVAN D. LEE and ROBERT M. BARRETT
DL T-8	DL-181-C-TE	SAs IVAN D. LEE and ROBERT M. BARRETT
DL T-9	PCI ODELL C. HERMAN	SA AUBREY ELLIOTT, JR.
DL T-10	PCI BOBBY RAY WINKLE	SA BEN S. HARRISON
DL T-11	DL-193-C	SA THOMAS M. O'MALEY
DL T-12	DL-179-C	SA THOMAS M. O'MALEY
DL T-13	PCI ARTHUR WILLIAMS, JR.	SA THOMAS M. O'MALEY
DL T-14	Lt. JACK REVILL, Intelligence Section, Dallas Police Depart- ment, who requests his name be kept confidential in connection with this specific information.	SAs IVAN D. LEE and ROBERT M. BARRETT
DL T-15	DL-28-C	SA EARLE HALEY
DL T-16	PCI JOHN CAL BEATY	SA EARLE HALEY

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JOHN ELI STONE with the felony violation of the interstate transportation of wagering information statute and also returned an indictment charging STONE, ISADORE MAX MILLER *Nevada* and STONE's brother, JAMES WOODROW STONE in 14 counts of *Texas* misdemeanor violations, state federal wagering tax stamp statute. This case is pending in U. S. District Court, Dallas.

Because of the above convictions and indictments according to information received from DL T-2, T-3, T-4 and T-6, bookmakers in the Dallas area have become extremely cautious in their activities. They are no longer accepting checks of any kind in payment of gambling debts (nine checks were used as the pertinent evidence in obtaining the indictment of MEADOWS and DRISCOLL) nor will they, if possible, use a telephone in any transactions concerning transmission of point spreads, layoffs, or wagers.

JFK Law 11(a).

In addition to the above, extensive investigation has been conducted by the Dallas FBI Office concerning the bookmaking activities of MELVIN RALPH MARSHALL, FBI #516847A and his associate, RILEY B. BAUMCUM, FBI #2485459. This investigation has ascertained that these bookmakers were obtaining race results via long distance telephone from the Delaware Sports Service, Wilmington, Delaware. Investigation also ascertained that during the Spring of 1963 these two men were operating as bookmakers over the telephones located in MARSHALL's residence. As a result of arrests by the Dallas Police Department Vice Squad based on FBI information and the FBI's investigation, both men have ceased their bookmaking operations and are now legally employed, although the investigation concerning the possible violation of federal statutes is continuing.

On February 3, 1964, information was received from DL T-7 that Dallas area bettors, using information obtained from a Nationwide Sports Publications, Inc., Los Angeles, *Calif* California (operated by SOL GERSHENHORN) publication, were regularly beating the bookmakers in bets placed on basketball. On February 7, 1964, DL T-2 advised that four young Dallas area bettors who, through their legal employment, had access to an IBM machine were feeding data into this machine such as point spread, home team, comparative scores, and based on the results furnished by the machine, were betting on