

Agency Information

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DL 94-55

JAMES EDWARD NOLLEY
ITWI; ITWP
(DL 168-20)(Closed)

WILEY BURROUGHS, et al
ITWP
(DL 168-28)(Pending)

It should be noted that this report is based on data received from trustworthy confidential sources, SAC contacts, and trustworthy law enforcement officers, as well as information obtained through file reviews of previous intelligence-type and substantive case investigations. Negative contacts are not set out in accordance with Bureau instructions.

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 sources have so requested that their identity be concealed.

| <u>T Symbol Number</u> | <u>Identity of Informant</u> | <u>Contacted By</u> |
|------------------------|--|-------------------------|
| DL T-1 | Lt. JACK REVILL; Dallas PD, who has requested his identity be kept confidential as far as this information is concerned. | SA ROBERT M. BARRETT |
| DL T-2 | DL-141-C | SA ROBERT P. GEMBERLING |
| DL T-3 | DL-172-C | SA ROBERT M. BARRETT |
| DL T-4 | DL-170-C | SA ROBERT M. BARRETT |
| DL T-5 | Former PCI [REDACTED] | SA ROBERT M. BARRETT |
| DL T-6 | PCI [REDACTED] | SA IVAN D. LEE |
| NY T-1 | NY-3123C* | New York FBI |

JFK Act 6 (4)

G
Cover Page

62-9-12-406

DL 94-55

JFK Act 6 (4)

| <u>T Symbol Number</u> | <u>Identity of Informant</u> | <u>Contacted By</u> |
|------------------------|--|-----------------------|
| DL T-7 | DL-105-C | SA MILTON L. NEWSOM |
| DL T-8 | DL-176-C-CS | SA ROBERT M. BARRETT |
| DL T-9 | HARRY M. HANNER, who has requested his identity be kept confidential | SA ROBERT M. BARRETT |
| LV T-1 | THERESE DUNN, who has requested her identity be kept confidential | SA LEWIS FAIN |
| DL T-10 | DL-95-C | SA ROBERT M. BARRETT |
| DL T-11 | DL-146-C | SA JAMES W. BOOKHOUT |
| DL T-12 | R. A. BURROW, Southwestern Bell Telephone Company, Dallas, who has requested his identity be kept confidential | SA ROBERT M. BARRETT |
| DL T-13 | PCI [REDACTED] | SA ROBERT M. BARRETT |
| DL T-14 | T. FRED HODGE | SA JOSEPH M. MYERS |
| DL T-15 | DL-149-C | SA JOSEPH M. MYERS |
| DL T-16 | PCI [REDACTED] | SA BEN S. HARRISON |
| DL T-17 | DL-84-C | SA JOSEPH M. MYERS |
| DL T-18 | Report of the American Hygenic Society regarding prostitution in Fort Worth | |
| DL T-19 | DL-68-C | SA BEN S. HARRISON |
| DL T-20 | PCI [REDACTED] | SA BEN S. HARRISON |
| DL T-21 | DL-79-C | SA SAM C. COTTON |
| DL T-22 | PCI [REDACTED] | SA JOSEPH M. MYERS |
| DL T-23 | PCI [REDACTED] | SA AUBREY ELLIOTT |
| DL T-24 | DL-34-C | SA JAMES W. BOOKHOUT |
| DL T-25 | ROBERT MORGAN, Deputy Sheriff, Dallas SO, who has requested his identity be kept confidential insofar as this information is concerned | SA ROBERT M. BARRETT |
| DL T-26 | DL-92-C | SA LELAND D. STEPHENS |
| DL T-27 | DL-118-C | SA WILLIAM R. JENKINS |
| DL T-28 | DL-122-C | SA ROBERT M. BARRETT |

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Cover Page

TEXAS

R. B. GRIMES, FBI No. 2234982;
BILL WATSON, Lubbock Police Department No. 32442;
SHERMAN DAVIS, FBI No. 1703455;
A. V. (PAT) RENFRO, Lubbock Police Department No. 31523;
NEAL DELAVAN, Lubbock Police Department No. 37827.

On September 12, 1962, Captain RAYMOND WATERS, Texas Rangers, Lubbock, advised he does not believe there has been any increase in gambling in the area around Lubbock during recent years. He said there have been a few permanent residents who do nothing but gamble for a living, but the games are not regular and are not held in any permanent location. He continued that gamblers hold card or dice games in hotel and motel rooms, and occasionally in an office such as a cotton broker's office. He said that usually a number of them will play with a very few (sometimes only one) "pigeon." He stated it appears that they telephone "pigeons" and invite them to a game, giving the location, and therefore it is not necessary for them to have a permanent location.

He said he considered CECIL EUGENE HARRIS the most active local gambler and the only one who might be suspected of having bookmaking contacts in Dallas or elsewhere.

DL T-16 advised on January 4, 1963, that he considered BILL WATSON the most active gambler in the Lubbock area at the present time. He advised on February 25, 1962, that gambling in Lubbock had been quiet and was mainly card and dice games.

WILLIAM D. WILSON, Agent in Charge, Intelligence Division, Internal Revenue Service, Lubbock, Texas, advised on February 21, 1963, that

[Redacted]

JFK Law 11(a)

[Redacted]

AT PLAINVIEW, TEXAS

Lieutenant J. R. RUSSELL, Plainview Police Department, advised on January 29, 1963, that J. D. SPANN, who operates

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REVIEWED BY JFK TASK FORCE

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ON 7/9/58 dal

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

62-9-12-406