

Agency Information

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DL 92-331

Information received from the records of the Southwestern Bell Telephone Company was furnished to SA ROBERT M. BARRETT by Mr. R. A. BURROW, Chief Special Agent, on the dates indicated.

IDENTITY OF INFORMANTS:

The following informants were contacted by the Agents so designated and all have furnished reliable information in the past and have requested their identities be kept confidential in view of their positions.

DL T-1 is DL-105-C, contacted by SA MILTON L. NEWSOM.

DL T-3 is PCI JOSEPH N. FERRARI, contacted by SA ROBERT M. BARRETT.

DL T-6 is KENNETH SLANE, Intelligence Division, IRS, Dallas, contacted by SA ROBERT M. BARRETT.

DL T-8 is DL-144-C*, whose identity is known to the Bureau.

DL T-7 is Mr. R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Company, Dallas, contacted by SA ROBERT M. BARRETT.

DL T-9 is IRENE WATTS, Secretary, Nortex Telephone Company, Lancaster, Texas, contacted by SA ROBERT P. GEMBERLING.

DL T-10 is O. W. REAGIN, President, Forney State Bank, Forney, Texas, contacted by SA BARDWELL D. ODUM.

DL T-11 is ROY B. LAMBERT, Confidential Source, First National Bank in Dallas, contacted by SA ALFRED C. ELLINGTON.

DL T-12 is VICTOR SCHUMACKER, Confidential Source, Merchants State Bank, Dallas, Texas, contacted by SA EMORY E. HORTON.

DL T-13 is DL-170-C, contacted by SA ROBERT M. BARRETT.

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

REVIEWED BY ~~SA~~ JFK TASK FORCE

ON

6/26/98 JCS

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COVER PAGE

RELEASE
 RELEASE IN PART
 TOTAL DENIAL

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INFORMANT COVERAGE:

The following informants and confidential sources of the Dallas Office are being utilized in coverage of the subject's activities, associates, etc.

DL-95-C
DL-170-C
DL-140-C
DL-105-C
DL-122-C

PCI JOSEPH N. FERRARI

PCI WILLIAM W. PETREE

JEROME J. CRANE, Confidential Source who is funeral director handling most of the Italian funerals in Dallas.

Mr. R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Co., Dallas - confidential source.

It is believed by the Dallas Office that the informant coverage of the subject is adequate and should he become involved in any possible violation of a Federal statute or should he expand his present bookmaking operation, it is believed this information will become known to the Dallas Office through the above informant and source coverage.

A review of investigation conducted to date in this matter by Dallas and auxiliary offices has failed to develop any information that the subject is operating across state lines or is involved in any known violation of any Federal statute. Results of this negative investigation conducted by Dallas and auxiliary offices is not being set out in this report but is being maintained in the files of the Dallas Office.

It will be noted there is an overlap in the investigative period of this report due to the fact that information was received from auxiliary offices after the submission of the last report.

The extensive investigative period of this report has been noted by the Dallas Office, however, it was desired that the submission of a mere status report be avoided and that investigation requested by auxiliary offices and necessary investigation at Dallas be completed prior to the submission of report in order to ascertain if further investigative activity by Dallas is necessary in this matter.

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