
Agency Information

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Document Information

ORIGINATOR : FBI
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TO : HQ

TITLE :

DATE : 03/29/1971
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SUBJECTS :
ISADORE MILLER
TOM CONNALLY MOORE

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN ANTONIO	OFFICE OF ORIGIN SAN ANTONIO	DATE 3/29/71	INVESTIGATIVE PERIOD 11/30/70-3/15/71
TITLE OF CASE TOM CONNALLY MOORE, aka Tom C. Moore		REPORT MADE BY SA GREGG G. VAN DE LOO	TYPED BY CS
		CHARACTER OF CASE ITWI	

REFERENCES: San Antonio report of SA DAVID A. BARCLAY, dated 1/25/71.

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LEADS

ALL OFFICES:

MOORE has been engaged in various gambling activities in the San Antonio area for the past several years. He has used telephone numbers 512-733-0928 and 512-PE3-1536 in San Antonio and has contacted numerous bookmakers and gamblers in various Southwestern states. During the 1970-71 football season, information was received

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								162-700-19 REC-28	
③ - Bureau (162-700) 1 - USA, San Antonio 3 - Houston (162-204) 2 - Las Vegas (92-3) 3 - San Antonio (165-336)								APR 5 1971	
Dissemination Record of Attached Report						Retentions			
Agency	2 CG A&T Criminal Division								
Request Recd.	Organized Crime and Racketeering								
Date Fwd.									
How Fwd.	Section Room <i>[Signature]</i>								
By									

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for approximately ten years and enjoys an excellent reputation and has been cooperative with this Bureau. There has been no indication of any gambling activity in Putnam County and therefore no necessity of searching indices concerning the sheriff of Putnam County, nor is it necessary to conduct any credit or criminal checks of this sheriff. There is no question about his integrity, based on the experience of the Cleveland Office with him.

On 3/10/71, EP 655-C and EP 583-C, who are well acquainted with gamblers in the Midland area, could give no information regarding W. J. JOURENOX.

OTHER 4

The indices of the El Paso Division contained no information identifiable with W. J. JOURENOX.

On 2/10/71, [redacted] aka [redacted] former PCI, Las Vegas Division, confidentially furnished the following to SA WILLIAM DEAN JANSEN:

[redacted] advised that [redacted] is his brother and that his brother is presently the casino manager in the Riverside Casino located near Bullhead City, Arizona, which is across the river from Bullhead City, Nevada.

Former PCI [redacted] said that he is well acquainted with TOMMY MOORE from San Antonio, Texas, because when MOORE was the owner of the Holiday Hotel-Casino in Reno, Nevada, [redacted] worked for him. MOORE according to former PCI, owned the Holiday Hotel in Reno until July, 1970, he sold it. MOORE was in co-ownership with the owner of a Cadillac agency in San Antonio, Texas, when MOORE owned the Holiday Hotel.

[redacted] added that MOORE allegedly is one of the people who is buying an interest in the Union Plaza Hotel-Casino which is presently under construction in Las Vegas, Nevada. It was [redacted] understanding that

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