

O. . . . .  
OSWALD

105-82555

SECTION 84

COPY 8

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DL 100-10461

RPG:gj

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Under the date of January 23, 1964, the Los Angeles Office advised that the ex-wife and all relatives of WILLIAM MC EWAN DUFF in the Los Angeles area had been interviewed and none had any knowledge of his present whereabouts. It was determined that DUFF was last in Los Angeles in 1962 and was last heard from by telephone in July, 1963, when he advised his mother he was going into the U. S. Army. DUFF was described as a masterful liar and reported to have attempted suicide in June, 1960, in Monterey Park, California.

Under the date of January 23, 1964, the Washington Field Office advised on January 23, 1964, Mrs. SOPHIA D. MATZ, Administrative Assistant, Special Verification, Section, Department of the Army, Pentagon, Washington, D.C., had advised IC NORMAN A. NOLAN that Army records revealed that as of October 13, 1963, WILLIAM M. DUFF was a Private assigned to U. S. Army Artillery and Missile Center (transfer point), Fort Sill, Oklahoma.

Under date of January 24, 1964, the Oklahoma City Office advised that WILLIAM MC EWAN DUFF had been interviewed on that date at Fort Sill, Oklahoma in the U. S. Army Hospital where he was a patient for surgery.

DUFF denied ever meeting or knowing LEE HARVEY OSWALD or JACK RUBY or having any information about either of them. He stated he had seen photographs of both RUBY and OSWALD and claimed he had never seen either of them.

DUFF further advised that he had no information regarding the attempted shooting of General EDWIN A. WALKER or the assassination of President KENNEDY. He stated that on the date of the assassination of President KENNEDY he was stationed at Fort Polk, Louisiana.

DL 100-10461

AEC:LAC

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On February 1, 1964, a letter was directed to E. W. THURMAN, District Director, U. S. Immigration & Naturalization Service, 1402 Rio Grande Building, Dallas, Texas, advising that the stop placed on WILLIAM MC EWAN DUFF should be removed and also advising that DUFF had been located at Fort Sill, Oklahoma, where he is in the U. S. Army, assigned to Battery D, First Training Battalion, USATC-PA.

DL 100-10461

F. MISCELLANEOUS

Date 1/22/641

WARREN ~~BOSWORTH~~, staff writer for the Dallas Times Herald, advised that shortly after the assassination of President JOHN FITZGERALD KENNEDY on November 22, 1963, at Dallas, Texas, JOSEPH HUMMEL, [who advised that he was a former undercover agent for the New Orleans Police Department] had on numerous occasions observed LEE HARVEY OSWALD in the New Orleans French Quarter and Irish Channel District while working there.

HUMMEL also reportedly advised some weeks ago he had spotted OSWALD in a downtown restaurant, Dallas, Texas, and had also seen OSWALD at the Y.M.C.A. on Ervay Street, Dallas, Texas.

BOSWORTH advised HUMMEL had informed him that OSWALD reportedly stayed to himself while in New Orleans but occasionally talked with longshoremen and others who hung around the bars and joints of the French Quarter. OSWALD reportedly talked to the longshoremen and others in Spanish. OSWALD reportedly drank moderately during most of his tours of the dives and joints. Sometimes he would get too much under his belt and would get loud and boisterous and then take part in a Spanish dance. OSWALD reportedly never discussed politics but usually spoke Spanish.

BOSWORTH advised HUMMEL, in all probability, could be located at the Y.M.C.A. in Dallas, Texas, or possibly through the Dallas, Texas, Police Department.

BOSWORTH advised that inquiry made by him revealed the information furnished by HUMMEL relates to an individual other than OSWALD.

1/21/64Dallas, TexasDL 100-10461on 1/21/64 at Dallas, TexasFile # 180by Special Agent JOHN T. KESLER and  
ROBERT P. GEMBERLING - LACDate dictated 1/22/64

DL 89-43

JTK:gj

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RE: JOSEPH ~~HUMMEL~~

Investigation at Dallas, Texas, has determined the identity of the former undercover agent for the New Orleans Police Department referred to by WARREN BOSWORTH, Staff Writer for the 'Dallas Times Herald' to be one JOSEPH ROLAND ~~HUMMEL~~, 1006 Grigsby Avenue, Apartment A, Dallas, Texas. ~~HUMMEL~~ has previously been interviewed and the results submitted in report form to the Bureau.

DL 100-10461

VM:gj

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On January 20, 1964, a letter dated November 27, 1963, from C. L. SMITH, Detective, Burglary and Theft Bureau, Dallas, Texas Police Department, to J. E. CURRY, Chief of Police, was received by the Dallas FBI Office from Assistant Chief of Police M. W. STEVENSON.

This letter related that EDNA WALKER, owner and operator of a barber shop at the intersection of Zang's Boulevard and Beckley Street, stated that she recognized LEE HARVEY OSWALD on television as the same person who daily stood in front of her barber shop waiting for the light to change to cross the street. She said a leathery, swarthy complexioned female accompanied him in most instances. She did not know if this female was a companion or a discharged passenger from the bus which usually left the northwest corner of this intersection. She said in her mind at the time she observed OSWALD and the female companion, she classified the two as Cuban refugees.

1Date January 23, 1964

Mrs. EDNA WALKER, owner and operator of Oriental Barber Shop, located at the intersection of Zang's Boulevard and Beckley Street, Dallas, Texas, advised that she recognized LEE HARVEY OSWALD on television as the same person she had seen on several occasions standing in front of her barber shop waiting for the light to change to cross the street. She said that she had seen OSWALD on several occasions at this intersection prior to November 22, 1963. She stated that several weeks prior to November 22, 1963, she saw a female standing beside OSWALD waiting to cross the street. She assumed that this female and OSWALD were together since they appeared to be conversing. She described this female as a white female, 140 pounds, 5' 10", dark swarthy complexion and dark hair. She said that when she observed these two individuals she classified them as Cuban refugees. She said after the light changed and they started across the street, she did not see or pay further attention to them and did not notice which direction they walked after crossing Zang's Boulevard.

Mrs. WALKER stated that this was the only instance that she had observed this female either before or after the assassination of President JOHN FITZGERALD KENNEDY on November 22, 1963. She said that since she only saw this female for a few seconds she did not believe that she would be able to identify her if she ever saw her again. Mrs. WALKER again stated that she did not know whether the female and OSWALD were together and she did not know whether they had gotten off the bus together or if OSWALD met this individual at the street corner. She said that this was early afternoon and that as she recalled each time she saw OSWALD it was during the early part of the afternoon and not during the period of time that people generally come home from work.

on 1/22/64 at Dallas, Texas 183 File # DL 100-10461  
 by Special Agents VERNON MITCHEM and *sm*  
JOHN THOMAS KESLER - gj Date dictated 1/23/64



DL 100-10461

VH:gj

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Inasmuch as extensive neighborhood investigations were previously conducted in the vicinity of Zang's Boulevard and Beckley Street, Dallas, Texas, and no information was received during this neighborhood investigation that OSWALD had associated with a white female, 5' 10", 140 pounds, dark swarthy complexion, and dark hair, no further inquiry is being made concerning this individual. It is noted that OSWALD resided at 1026 North Beckley, in November, 1963, and this address is located near the intersection of Zang's Boulevard and Beckley Street.

1Date 2/3/64

Mrs. ~~AMBROSE~~ MARTINEZ, Intake Secretary, Welfare Office, Salvation Army, 500 North Ervay Street, Dallas, Texas, furnished the following information:

She believes that about two or three months before the assassination of President JOHN F. KENNEDY, LEE and MARINA OSWALD accompanied by both children came to this office seeking aid. She believes they used a different name but remembers them because MARINA could speak only Russian. She recalls MARINA gave her father's name in Moscow and LEE HARVEY OSWALD gave a Mrs. PAINE as references. OSWALD indicated they were living with Mrs. PAINE in Irving, Texas.

He told Mrs. MARTINEZ he met the PAINE woman in New Orleans. She further advised she would have referred the OSWALDs to a case worker for appropriate action. To the best of her recollection, LEE HARVEY OSWALD never stayed at the Salvation Army and never returned. She does not recall if the OSWALDs were given aid. She checked her records under OSWALD's true name and all known aliases with negative results. She could furnish no additional information.

on 1/30/64 at Dallas, Texas 185 File # DL 100-10461

by Special Agent W. JAMES WOOD and  
RAYMOND P. YELCHAK - gj Date dictated 2/1/64

1Date 2/5/64

Mrs. RUTH HYDE PAINE, 2515 West 5th Street, Irving, Texas, advised that following LEE HARVEY OSWALD's return to Dallas County, Texas, in early October 1963, he at no time accompanied his wife, MARINA OSWALD, to the downtown Dallas area, nor could he have been in a position to have taken his wife to the Salvation Army seeking aid. Mrs. PAINE advised they had no transportation and MARINA OSWALD never left the city of Irving, Texas, with her husband during October or November, 1963.

on 2/4/64 at Irving, Texas 186 File # DL 100-10461  
by Special Agents JAMES P. HOSTY, JR. & JWH  
W. JAMES WOOD/sah Date dictated 2/4/64

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Date 2/3/64

*Texas*  
*Verified*  
*CLC*

Mr. HENRY BIAS, Logan, West Virginia, appeared at the Dallas Office to furnish the following information:

He was informed that he did not have to make any statement at all, that anything he said could be used against him in court and that he had the right to consult an attorney if he so desired. No threats or promises were made to him.

He hitchhiked into Dallas, January 31, 1964, and spent that night at the Salvation Army. He was born October 31, 1927, at Logan, West Virginia, and has spent most of his life there.

In approximately March, 1956, he met LEE HARVEY OSWALD, his mother and his wife on North Park Street in Columbus, Ohio, when he, BIAS, was employed at White Cross Hospital as a truck driver with duties of hauling off cinders and trash.

He talked to LEE HARVEY OSWALD on two or three occasions and talked to his mother and wife on one occasion. He stated that they were having financial trouble and he, BIAS, gave them approximately \$25.00 cash to pay expenses in returning to Texas.

BIAS's purpose in contacting the Dallas Office was to learn the address of OSWALD's mother and widow.

He was informed that this information could not be made available to him.

BIAS described OSWALD as approximately 18 years of age, unemployed, tall and slender. He described OSWALD's mother as approximately 40 to 45 years of age, tall and slender. He described OSWALD's wife as approximately 20 years of age, 120 pounds, light complexion, reddish hair. He stated he had observed a photograph of OSWALD's wife on television and she was the same person he had met in Columbus, Ohio, in 1956.

He further advised that LEE HARVEY OSWALD was driving an ~~\_\_\_\_\_~~

on 2/1/64 at Dallas, Texas 187 File # DL 100-10461

by Special Agent JOE B. ABERNATHY - gj Date dictated 2/1/64

DL 100-10461

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Columbus, Ohio, for Texas. It was pointed out to BIAS that the descriptions of OSWALD, his mother and his wife did not fit those furnished by him; that OSWALD was actually born in 1939 which would make him only 16 years of age; and that OSWALD's wife did not enter the United States until June, 1962.

After considerable discussion of the information above furnished by BIAS, he pointed out that his story did not sound very factual, and that his main purpose in coming to the Dallas Office was to attempt to obtain the address of OSWALD's mother and widow in order to obtain their assistance in finding a job. Although, he did not admit the above statement was false he stated it would not be necessary or practical for the FBI to attempt to verify the above information. He stated he was enroute to Grants, New Mexico, where he had previously worked in a mine, to seek employment.

DL 100-10461

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Concerning statements made by HENRY BIAS of Logan, West Virginia, on February 1, 1964, it is pointed out that LEE HARVEY OSWALD's wife was not in the United States and did not enter until June, 1962, and the description of age 20, 120 pounds, and reddish hair, in 1956, certainly could not have been her description.

It is further pointed out that Mrs. MARGUERITA OSWALD, OSWALD's mother, is not tall and not slender. Prior investigation has reflected in March, 1956, LEE HARVEY OSWALD resided in New Orleans, Louisiana, and there is no indication that he or his mother have ever resided in Columbus, Ohio. It is further noted that investigation has reflected LEE HARVEY OSWALD had never been able to drive a car whereas BIAS stated he was driving an old model Chevrolet from Ohio to Texas.

DL 100-10461

VII. ALLEGATIONS REGARDING ACQUAINTANCESHIP OF  
LEE HARVEY OSWALD AND JACK L. RUBY

1Date 1/24/64

*"Hayden"*

Mr. H. H. ANDERSON, Managing Director, Adolphus Hotel, advised that about one and one-half or two weeks ago, he had occasion to make personal contact with ANDREW L. SMITH, Vice President of Smith Protection Services, Inc., 2818 Maple Avenue, Dallas, Texas, in connection with some business matters. He said that after conducting his business with Mr. SMITH, the conversation turned to a discussion of the publicity concerning the assassination of President KENNEDY at Dallas on November 22, 1963. He said SMITH advised him that when the WARREN Committee comes to Dallas, he (SMITH) would be among the first to be called because he had some information that would be of value to them. He said that SMITH told him he believed OSWALD married in Russia in order to bring a Communist Agent into the United States and he was of the opinion that JACK RUBY was called on to do a job. He said RUBY had to do his job and inferred that this "job" was the murdering of LEE HARVEY OSWALD.

Mr. ANDERSON said that SMITH also intimated that he had been working in South America and Mexico for our Government.

Mr. ANDERSON advised that he did not feel at the time that this information was important but upon reflection he said it became apparent to him that it could have some importance and that was his reason for furnishing it to the FBI Office, so that they might interview SMITH concerning the foregoing statements and expressions.

He said that he had no reason to doubt Mr. SMITH's truthfulness and he had no reason to keep his identity from Mr. SMITH if and when the FBI decided to interview SMITH.

on 1/23/64 at Dallas, Texas File # DL 100-10461

by Special Agents WILL HAYDEN GRIFFIN and |9|  
ARTHUR E. CARTER - gj Date dictated 1/23/64



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Date 1/25/64

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*1/25/64*  
*1/25/64*

Mr. ANDREW LOUIS SMITH, also known as ANDREW L. SMITH, "ANDY", advised he resides at 6318 Joyce Way in Dallas, Texas, where his telephone number is EM 8-2222 and he is Vice President of the Smith Protection Services, Inc., 2818 Maple Avenue, Dallas, Texas, with telephone number RI 8-7611. He said that he has been engaged in the corporation's many business ventures since 1927. He explained that the business consists of the following divisions:

*DFAB 6/11/12 Dallas, Texas*

- "Truth Verification"
- "Janitor Service"
- "Janitor Supplies"
- "Shopping Service"
- "Guard Service"
- "Control Service"
- "Investigations"
- "Burglar Alarm Systems"
- "Sprinkling Supervisory"
- "Fire Extinguishers"
- "Fire Alarms"
- "Radio and Telephone Answering Service"
- "Watchman Supervisory"

He said as a result of his long association in these services, he had come in contact with "thousands" of persons who furnished him with political, historical and economical background material on many organizations both national and international and that during World War II he was a civilian member of the Coast Guard and had assignment in the Sixth, Seventh and Eighth Naval Districts throughout the United States and he had traveled extensively in Cuba, Mexico and South America.

He said that he had no information whatsoever that would be of value in the investigation of the assassination of President KENNEDY but he had reached conclusions and drawn assumptions from the various publicity media that had been used to portray the assassination of President KENNEDY and the murder of LEE HARVEY OSWALD and the arrest and coming trial of JACK RUBY at Dallas, Texas. He advised that he had instructed personnel throughout his organization

on 1/23/64 at Dallas, Texas 192 File # DL 100-10461

by Special Agent ARTHUR E. CARTER and WILL HAYDEN GRIFFIN - gj Date dictated 1/23/64

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to carefully recall and immediately report to and make available to the FBI any information that might assist the FBI in their investigation of the assassination of the President and the murder of LEE HARVEY OSWALD. He said that he had not received any information personally that he believed would be of value to the FBI.

He said he recalled a discussion that he had with H. H. "ANDY" ANDERSON, Managing Director of the Adolphus Hotel, Dallas, Texas, about one and one-half to two weeks ago and during the course of this discussion, he remarked to ANDERSON that he had traveled in Cuba, Mexico and South America and that his opinions concerning the assassination of President KENNEDY on November 22, 1963, at Dallas, Texas, were purely personal and were assumptions that he drew as a result of his wide experience in the investigative field and his knowledge of international events and the historical background of Russia in particular as relates to this case.

He said that he has not established any known association or connection between LEE HARVEY OSWALD and JACK RUBY and that he has never known either of these individuals and has never visited either the Carousel Club or the Vegas Club which were formerly operated by JACK RUBY at Dallas, Texas.

He said that he told Mr. ANDERSON that Mr. WARREN (Chief Justice WARREN) would have some information for the people when he (WARREN) came to Dallas. SMITH said he did not state that he had any information for Mr. WARREN or for the Committee when they come to Dallas. He furnished the following descriptive data concerning himself:

NAME:	ANDREW LOUIS SMITH, also known as ANDREW L. SMITH, "ANDY"
RACE:	White
SEX:	Male
NATIONALITY:	American
DOB:	June 19, 1913, Dallas, Texas
HEIGHT:	6' 1½"

DL 100-10461

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HAIR:  
EYES:  
COMPLEXION:  
BUILD:  
MARITAL STATUS:

Brown  
Blue  
Ruddy  
Heavy  
Married, CORALIE COUTURIE  
SMITH

DL 100-10461

RPG:gj

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Under date of January 17, 1964, the President's Commission made available to the FBI a copy of the following letter dated January 7, 1964, from an unknown correspondent at 603 Moore Street, Marshall, Texas:

"1/7/64  
603 Moore St.  
(Marshall) Texas  
Rev. V. Montgomery

"Chief Justice Earl Warren.

"Dear Sir for two mounts I have been trying to contact Someone about the death of Our late president.

"I am trying once more to git thru to you time is passing and you need to know about all I have to tell you So please have some one to contact me this is No. trick I, (illegible). This is my 4 letter pluss a phone call to the president at his L. B. R. You could at least advise me by Tellegram or special del. I cannot give this information to Just annyone Otherwise I would go to the police Here but I am afraid it would not be wise if you cannot contact no one To come to me here please send me a pass and I will come to you. I need to see you."

This letter was postmarked at Marshall, Texas, at 2:30 PM, January 9, 1964.

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Date 1/29/64

*For \*Montgomery*

Mrs. VERDELLA MONTGOMERY, a Negro born February 23, 1917 at Many, Louisiana, furnished the following information:

She was raised and lived in San Francisco, California, until 1956, when she moved to Willis, Michigan. On December 25, 1962, she moved to her present address, 603 Moore, Marshall, Texas. She has one daughter, FLORINE MONTGOMERY, age 30, two young boys, ages 11 and 12, and a granddaughter age 14, all of whom live with her. Her husband died 20 years ago, and her two young sons were born out of wedlock. In San Francisco she did factory work, and later worked at various hospitals. In 1956, she and her daughter, FLORINE, became Spiritualists, and were then able to communicate with God, and with the spirits of the dead. Since then, both she and FLORINE have received visions and messages from God, along with instructions as to what they are to do with this information.

*\*Montgomery B. Assoc. 1934*

Prior to the assassination of President JOHN F. KENNEDY, both she and FLORINE had visions from God, which they did not recognize until later were instructions they should warn President KENNEDY.

Since the assassination, God has told them that the assassination was planned during a drunken party in Dallas, Texas, with four men and one woman in on the plot. LEE HARVEY OSWALD and JACK RUBENSTEIN were two of the men, and the others have not been identified by the law. There were actually three men firing three rifles at the time President KENNEDY was killed, and not just one by OSWALD. One of the men who is still loose had a full beard when she saw him in a vision. She and FLORINE became very disturbed over the visions, and wrote President JOHNSON a few letters, and also called him on the telephone when he was at his ranch recently.

As a result of her call to President JOHNSON, a Secret Service Agent and two other men came to see her and FLORINE on January 10, 1964, and she gave them all the information she had.

on 1/23/64 at Marshall, Texas 196 File # DL 100-10461

by Special Agent ROBERT J. STEVENS - g1 Date dictated 1/26/64

DL 100-10461

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Since then, God has shown her and FLORINE a vision of the man with the beard, and he is now clean shaven. Also, the spirit of OSWALD visited her and FLORINE recently and warned them not to reveal the information they possess, and implied they would both be harmed if they did. She and FLORINE have also had recent visions from God telling them there are three men following President JOHNSON, and they intend to assassinate him. God has given them the names of all these men and the one woman, the "fingerprint" of one of them, their present whereabouts, and has made all their faces visible to both her and FLORINE.

She continued that she and FLORINE are extremely afraid they would be killed by one of the above if they revealed the information they possess while still in Texas. On January 20, 1964, she wrote President JOHNSON again and asked him to send "passes" so she and her family can go to Washington, D. C., and then she will feel free to disclose the information she possesses. She also told President JOHNSON in the letter that the Secret Service had visited her and that she now possesses additional information.

DL 100-10461

RPG: gj

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The following investigation was conducted by  
SA ROBERT J. STEVENS:

AT MARSHALL, TEXAS

During the interview of Mrs. VERDELLA MONTGOMERY, 603 Moore, on January 23, 1964, her 30 year old daughter, FLORINE MONTGOMERY, was also present in the room. FLORINE would either nod or audibly agree that both she and her mother had received the same visions, and what her mother said was correct. Both were somewhat incoherent at times during the interview. Further, they exhibited their expressed fear by keeping all the window shades pulled all the way down, double locking the front door, and having no lights on in the house.

On January 23, 1964, Detective W. D. STANFIELD, Marshall Police Department, advised he and Detective Sergeant RICHARD WAUGH had accompanied a Secret Service Agent on an interview of VERDELLA MONTGOMERY on January 10, 1964. It was their opinion after the interview was concluded, that VERDELLA and FLORINE MONTGOMERY were both mentally ill.

DL 100-10461

RPG: gj

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On February 7, 1964, the following described letter and envelope addressed to the FBI in Tyler, Texas, postmarked February 6, 1964, Marshall, Texas, were received:

"603 Moore Street  
2/6/64  
Marshall Texas

"To FBI

"Dear Sir to whome interviewed me in Marshall Texas at 603 Moore Street. Please contact me your self personally. Very Ergent. Thank you and may God Bless you.

"/s/ Rev. VERDELLA MONTGOMERY"



Date 1/28/641

On January 27, 1964, ROBIE LOVE, Constable, Precinct 1, Dallas County, Dallas, Texas, telephonically contacted SA WILL HAYDEN GRIFFIN at Dallas and advised that he had received some material that he thought would be pertinent to the investigation in the JACK RUBY--LEE HARVEY OSWALD investigation. He said this material had been obtained by one of his deputies, BILLY J. PRESTON, on January 23, 1964, and it was furnished to HENRY WADE, District Attorney, Dallas County, for appropriate examination to see if it would assist Mr. WADE in his handling of the LEE HARVEY OSWALD murder case.

Mr. LOVE stated he would make the material available to the FBI on January 28, 1964.

On January 28, 1964, ROBIE LOVE was contacted and furnished his office telephone as RI 1-1483, home telephone TA 3-1186. He said BILLY J. PRESTON, who is his Executive Deputy, had obtained a quantity of documents from Mrs. MARY SIMS, who is employed by the Warner Theater Corporation of Dallas, Texas, which he thought might be of interest in the LEE HARVEY OSWALD--JACK RUBY case.

on 1/27-28/64 at Dallas, Texas 200 File # DL 100-10461  
 by Special Agent WILL HAYDEN GRIFFIN and  
ARTHUR E. CARTER - LAC Date dictated 1/28/64

Date 1/28/64

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Mr. ~~BILLY J. PRESTON~~, Executive Deputy, Precinct 1, Dallas County, Dallas, Texas, advised that he is an executive deputy in Precinct 1 under ROBIE LOVE, Constable, Dallas County, Dallas, Texas, and he obtained thirty-three documents, including one 2- by 4-inch spiral-bound notebook from Mrs. MARY SIMS, who resides at 4311 Cole, Apartment B, telephone LA 1-4764. He stated Mrs. SIMS is employed as a clerical secretary for the Stanley Warner Management Corporation, Dallas, Texas, telephone number RI 8-0781, Extension 28.

He said that Mrs. SIMS told him these documents were obtained by her from one BILLY LEE JONES, also known as H. L. JONES, who claimed to be a great-great grandson of WILLIAM H. (BILLY THE KID) BONNEY. He said that Mrs. SIMS told him that JONES, a transient, stays at the City Mission on South Ervay in Dallas and allegedly resides at an unknown address in San Antonio, Texas. She told him that she wanted to check up on this man inasmuch as he claimed to be formerly connected with the office of Naval Intelligence and she recalled typing a report for him concerning JACK RUBY's going to Cuba.

Mr. PRESTON advised that the documents had been turned over by him to the District Attorney of Dallas County and believed that Assistant District Attorney FRANK WATTS had examined them and made photostats of them for any interest they might have in the trial of JACK RUBY in Dallas County for the murder of LEE HARVEY OSWALD.

He also advised that this subject called Mrs. SIMS twice on the night of January 27, 1964, advising her that he was in Myrtle, Mississippi, at Camp Zion. He said Mrs. SIMS told him that the subject told her something about the Marine Corps--Love Field, and mentioned Serial No. 634168.

He said that Mrs. SIMS resides with a girl whose nickname is "PUTSY". He was unable to supply additional information

on 1/28/64 at Dallas, Texas 201 File # DL 100-10461  
 by Special Agent WILL HAYDEN GRIFFIN and  
ARTHUR E. CARTER - LAC Date dictated 1/28/64

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concerning her roommate except her roommate was employed by the V.A., Dallas, Texas.

He advised that JONES had advised SIMS that he was in the Carlson Raiders of the U. S. Marine Corps Intelligence and called her sometime before the 23rd and claimed that he was with DAVE SCARBORO, an attorney from Abilene, Texas, and advised SIMS that he and SCARBORO were in an automobile accident and were hospitalized in a hospital at Fort Worth, Texas.

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Date 2/3/64

On January 29, 1964, examination was made of a folder containing 33 documents reportedly the property of BILLY LEE JONES, also known as H. L. JONES.

Included was an article, Lewisville, Texas, dateline, from the January 6, 1964, issue of the "Denton Record-Chronicle" newspaper. A photograph of BILLY LEE JONES accompanied the article. In substance, it was reported JONES was born June 22, 1929, Del Rio, Texas, claimed to be the great, great grandson of WILLIAM H. BONNEY, also known as "BILLY the Kid", that he had been trained in the use of a pistol from age 10 by his uncle "Three Fingered JACK CHANEY". It was stated JONES had run away from home at age 16, gone into the mountains of Central Mexico and had become a "pistolero" in the employ of the Mexican government. JONES was said to speculate he had killed more persons than had his ancestor, "BILLY the Kid".

It was stated JONES had during previous week been converted to Christianity by Reverend IVAN KER, pastor of the Bethel Baptist Church, Lewisville. JONES was quoted as saying if he ever went back to Mexico, he would be "packing a Bible instead of a gun". He had reportedly abandoned his career as a "pistolero" after marriage to a girl from Dallas, Texas, who had left him after a narrow escape involving gunfire. The article includes accounts of many narrow escapes.

The papers tend to indicate the owner had interested himself in the assassination of President KENNEDY and related matters and had made numerous notes, many of which appeared to be longhand transcriptions of newspaper articles relative to the assassination.

It also appears from the examination of the documents that the owner considered himself an investigator. One document purports to be a report to JONES from Liberal, Kansas, from his agent number 47979. The "agent" had reported JACK RUBY had registered at the Horseshoe Motel (presumably Liberal, Kansas) September 11, 1963, at the same time LEE HARVEY OSWALD was at the Silver Saddle

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on 1/29/64 at Dallas, Texas File # DL 100-10461

by Special Agent MANNING C. CLEMENTS - gj Date dictated 2/3/64

DL 100-10461

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Motel. The "agent" reported RUBY and OSWALD were seen talking and drinking together and that both had checked out of the motels September 15, 1963. The report showed OSWALD made three long-distance telephone calls (1) "to the Russian Ambestor on September 9, 1963", (2) "to Cuba Ambestor in Mexico City", and (3) "to party identified as JACK (illegible) CI 9-1748 in Mimia, Florida".

Another document of one and one-half pages is captioned "Agent Assignment". This list includes names of persons in the left-hand column, what appears to be their code designations in the next column, and supposedly their duty stations in the third column.

Still another document, typed, with a heading "Case No." appears to indicate the author's synopsis version of the incidents involving the President's assassination. Under a heading "Confidential and Positive Evidence", among other statements is following:

*J. I. X*  
*2015-10*  
"After return (from Mexico) OSWALD contacted JACK B. ~~ARMSTRONG~~, Canal Hotel, Room 53, 1157 Canal Street, Houston, Texas. Believed to have received small payment and instructions for assassin of KENNEDY".  
*B. APPROX. 1971*

Another item was "visited RUBY's Carousal Club twice. Last visit, witnesses saw OSWALD in Office. Was in office an hour and a half".

Under the heading "Criminal Record of RUBY" appeared the following:

"Was raised in Chicago - at age of 15 convicted of assault and battery - served six months in reform school. Four weeks after release was convicted on charge of car thief. Served one year in reform school. At age of 17, RUBY was card-holder of Nazi Party. Was arrested April 7, 1942, for conspiracy with enemy country. Was released for lack of evidence. From 1943 to 1962, records show JACK RUBINSTEIN card-holder No. 52 of Communist 'Fair Play for Cuba', also during this period he has been suspected of using 'striptease' places for contact to smuggle guns to CASTRO. In 1951, a letter written to CASTRO from RUBY is

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as follows: 'have shipment of rifles, sub-thompsons and grenades. Will arrive in a few days.' This letter was dated June 1, 1951."

It was observed that some of the "reports" were on stationery of Paramount Pictures used for Inter-Communication purposes.

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Date 2/3/64

*B. Approx. 11-1*

Mrs. MARY SIMS, also known as Mrs. CARL LEE SIMS, 4311 Cole Avenue, Apartment E, telephone LA 1-4764, employee of Stanley Warner Management Corporation, 1505 Federal, RI 8-0781, advised she is thirty-three years of age, was born in Dallas, Texas, is estranged from CARL LEE SIMS, who is employed by the Lanai Motel, Harry Hines Boulevard. They have two sons, ages 9 and 11, who live with her. She said she has been employed by the above concern since March, 1963. This business is a distributor for motion picture film. *Lubbock Texas*

*New Mexico*

Mrs. SIMS said she resided at 1210 Avenue L, Lubbock, Texas, previously and in January, 1960, she separated from her husband. BILLY LEE JONES was "rodeoing" in the area. She met him. He told her he was with "Marine Intelligence" and working on a case in Lubbock. He learned of her estrangement from her husband and invited her and her children to live on the ranch of his uncle, A. J. MC CULLEY, Utopia, Texas. She accepted the invitation and lived in a house on the ranch. She said JONES lived in a separate house on the nearby farm.

Mrs. SIMS related that after about three months, JONES told her he had to go to Arizona "on a case" in connection with his being with "Marine Intelligence". This would have been April or May, 1960. He told her he would like for her and her children to go with him which would provide him with a better "front" for his intelligence activities. She agreed and they left in Mrs. SIMS' car. At some small town in West Texas, JONES left the car in a garage temporarily and subsequently told her he had had a "two-way radio" installed in the car. Thereafter, JONES would occasionally talk into a "speaker" while driving down the road. He wore a set of headphones to receive but she never heard receipt of transmissions. She never observed any badge or credentials of any sort. During the trip from Utopia to New Mexico where they finally arrived, he wore a khaki or beige uniform which she thought was that of the Marine Corps.

The group arrived at a farm in the vicinity of Truth or Consequences, New Mexico, where JONES was employed on a farm and she and her children lived in a house with him.

1/30/64 and  
on 2/1/64 at Dallas, Texas 206 File # DL 100-10461  
by Special Agent S ALBERT SAYERS and MANNING C. CLEMENTS - gj Date dictated 2/3/64

She specified that while they represented themselves as man and wife, they had no marital relations. She said JONES claimed to have several other persons working as "agents" with him but she never saw any of these alleged agents. She recalled he had mentioned the name FRED GILMAN as being an agent and had said he and GILMAN had been together in "Carlson Raiders". JONES had no communications to her knowledge with any of his "agents" during their stay of a few months in New Mexico. Periodically, however, during the daytime, sometimes at night, JONES would be absent for 15 or 20 minutes and upon his return would explain they he had been out making a contact with one of his "agents". She said she never saw a weapon in JONES's possession, although he professed to have two "derringers".

Mrs. SIMS said the group returned to the ranch near Utopia where she and her children remained for about one and one-half months. Thereafter, in October or November, 1960, she left the area and returned to Dallas. She said she was unemployed until securing her present employment.

Mrs. SIMS said she did not hear anything from or concerning JONES after she left Utopia in October or November, 1960, until on or about January 2, 1964, when she was advised he had called her at her place of employment and left a number for her to call. She said he had located her employment by calling various film distributing companies in Dallas, JONES being aware that she had worked for United Artists in Lubbock, Texas. She found the telephone number JONES had left for her was the Dallas City Mission. JONES had told persons at the Mission he had come to Dallas to try to find his "wife". Mrs. SIMS said she was the person JONES was referring to, although they were never married or had marital relations.

She said JONES came to her office on or about January 3, 1964, and that she saw him over a period of about ten days at lunch, for coffee and her apartment. JONES did a lot of writing at her apartment. He told her he was supposed to be accompanying Secret Service Agents at the time President KENNEDY had come to Dallas and that



he continued to be with "Marine Intelligence". She said that she supposed she had never really believed JONES's story of being a "secret agent", however, stated she had assisted him by typing some of his reports. She identified a typewritten document concerning LEE HARVEY OSWALD and JACK L. RUBY as having been dictated to her by JONES. She observed a "report" from an agent of JONES at Liberal, Kansas, and identified the handwriting to be that of JONES.

Mrs. SIMS said JONES left Dallas about two weeks prior to January 27, 1964. He was supposed to have come by her apartment, but did not do so. She said she subsequently received a telephone call from a person posing ~~as~~ the Sheriff of Lewisville, Texas (but whose voice was recognized as that of JONES) who represented JONES, JONES's grandfather and Attorney DAVE SCARBOROUGH (phonetic) of Abilene, Texas, had been in a wreck and (were being treated at a Fort Worth, Texas hospital.

She said JONES called her on the night of January 27, 1964, at which time he said that he, his grandfather and the Attorney had been on "secret work" and their car had been fired on between Dallas and Fort Worth, Texas. His grandfather was killed, the Attorney received bullet wounds which necessitated amputation of the leg, but JONES had escaped with only minor injuries. He represented he was at Myrtle, Mississippi, at Camp Zion. She stated she believed this was a "religious camp".

Mrs. SIMS said when she met JONES in Lubbock, he wore cowboy clothes but in January, 1964, he was wearing a business suit. She described him as 34 to 35 years of age, 5' 10", slender build, brown hair, gray-green eyes, unusually thick nails on right hand. She said she has no information that JONES had in fact conducted any investigation into the assassination of President KENNEDY or the background of JACK RUBY. He told her one of his agents had seen RUBY and OSWALD together at the Carousel Club in Dallas sometime three and one-half weeks prior to the assassination. She said one of her small sons had recently asked JONES if he had a badge or any identification in connection with his work. He told the child he carried his credentials in the heel of his shoe but did not exhibit them. She said JONES

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is "poorly educated". She said he told her that he had supposedly been converted to Christianity recently and that this was a front for his intelligence operation. She said she knows nothing of his true background. He claimed to have been a "pistolero" in Mexico and said that his "blood brother" is the "big chief" in Mexico. She said a "blood brother" is one who had with JONES opened their veins and allowed their bloods to mix. His twin brother is still in Mexico and is also a "pistolero".

Mrs. SIMS said that she was recently advised by the City Bank and Trust Company, Dallas, that they had a \$22.00 forged check on her account. She found it was made out to JONES and had been cashed by JONES at a Piggly-Wiggly Store in Lewisville, Texas.. She said that JONES had apparently stolen one of her personalized checks from her purse. She said his connection with Lewisville, Texas, is, to the best of her knowledge, confined to his association with a "preacher" from the Mission who lives in Lewisville. The check had cleared through Lewisville Bank.

She stated during her conversation with JONES on January 27, 1964, she mentioned that one of her children needed dental work. He told her to go to "Love Field-Marine Guard Attachment" and ask for the "O. D.". She was to give serial number 634168 and JONES's name. The child would be given free dental attention. She said JONES had never demanded any money of her although she had given him \$2.00 on one occasion. He bought food for them when they lived in the same house, and has occasionally bought clothing for the children.

On February 1, 1964, Mrs. SIMS telephonically advised SA CLEMENTS she had received a telephone call from JONES on the previous night. He said he was leaving Myrtle, Mississippi, at 11:00 PM, January 31, 1964, and would arrive in Dallas in about twelve hours. He arranged to meet her at the 505 Restaurant at Federal and Ervay Streets, at 3:00 PM, February 1, 1964.

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Date 2/2/64

*H.I. Jones* *H.I. Jones*

Mr. HERMAN LEE JONES advised he is commonly known as BILLY LEE JONES, "BILLY THE KID," and he presently resides at Lewisville, Texas, care of the East Side Garage on Highway 121 East.

*Doc. 1/1 Bell - Time*

He was advised that the interview was occasioned by some thirty-three documents which purportedly were his property, and upon examining same he admitted that all of the handwriting on these documents, with one exception was prepared by him. He further advised that he had acquired this material and information as result of reading news clippings, observing television and listening to radio accounts of the assassination of President KENNEDY at Dallas, Texas, on November 22, 1963.

*16-411*

He stated that he had never been an investigator, nor had he ever employed an investigator to work for him and said that he just liked to collect news items and was particularly interested in the assassination items and the items dealing with the murder of LEE HARVEY OSWALD by JACK RUBY.

He examined a document which was a 2-page autocstat copy of typewritten material which was entitled "CASE NO. \_\_\_\_\_" and bore two subtitles, "Confidential and Positive Evidence," and "Criminal Record of RUBY."

Mr. JONES advised that the material contained in this Case No. had been gathered by him as result of his reading and listening to the newspaper, radio and television accounts, and with regard to the items that could not be documented by newspaper articles, radio or television accounts, they were conjecture and assumption on his part.

He said that the "JACK ARMSTRONG" mentioned in some of the documents is a person whom he knew in the harvest fields in Kansas and who he believed had served possibly three prison terms in the Texas Department of Corrections at Huntsville, Texas. He believed that ARMSTRONG had received sentences from Harris

on 2/1/64 at Lewisville, Texas File # DL 100-10451  
by Special Agent ALFRED D. NEELEY and  
ARTHUR E. CARTER - LAC Date dictated 2/1/64

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County, Texas, and Beaumont, Texas, and possibly one other town or county not recalled.

He described ARMSTRONG as a white male American, age 50-55; height 5 feet, 8 inches to 9 inches; 155 to 160 pounds; black hair, gray temples.

He said he last saw ARMSTRONG in Abilene, Texas, on about December 29, 1963, at a hotel which formerly was known as "Uptown Hotel." He believes the current name is Big Town Hotel. He said he registered there using the name BILLY JONES and an address of General Delivery, Terrell, Texas. He believed ARMSTRONG registered as JACK ARMSTRONG, with a permanent address of Houston, Texas.

He stated that he was not sure of the date but believed it was three or four days after Christmas 1963.

The following description was obtained from observation and interrogation:

Name	HERMAN LEE JONES, aka BILLY LEE JONES
Race	White
Sex	Male
Nationality	American
Date of Birth	June 22, 1929, Dallas, Texas
Height	5'11"
Weight	145 lbs.
Hair	Brown
Eyes	Brown
Complexion	Freckled
Build	Slender
Scars and Marks	Cut scar right cheek; cut scar upper left lip; upper right front tooth broken
Occupation	Ex-U.S. Marine Corps; enlisted Fort Worth, Texas, June 1946; undesirable discharge San Pedro, California, March 7, 1948

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USMC

SN 634168

He said his undesirable discharge was occasioned by his being "unable to take orders." He advised he registered for Selective Service at Del Rio, Texas, and transferred to Abilene, Texas, in 1956 and believed he had requested a return of his registration to Del Rio in 1960-1961

**Education**

8th Grade; not finished; Castleberry High School, Fort Worth, Texas; date not recalled.

**Arrest Record**

Claims none for criminal offenses, but innumerable arrests for drinking, fighting, disturbing the peace at Anson, Del Rio and Abilene, Texas; numerous arrests Del Rio, Texas; claimed officers there took him into custody whenever he came in from Mexico, to keep him out of trouble.

DL 100-10461  
RPG/atd;gj

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On January 24, 1964, Dr. ~~GEORGE M. JONES~~, 3601 Swiss Avenue, Dallas, Texas, telephone TA 1-1520, telephonically advised SA ROBERT C. LISH that there is an apartment next door to a Mrs. LOOMIS where it is alleged by Mrs. LOOMIS, the wife of a Dallas attorney, that LEE HARVEY OSWALD and JACK L. RUBY met about a week before the assassination of President KENNEDY.

The November, 1963 Dallas Yellow Page Telephone Directory reflects an attorney RICHARD F. LOOMIS, JR. with offices in the Mercantile Bank Building, telephone RI 7-5552.

In connection with the investigation pertaining to JACK L. RUBY it is noted that RICHARD LOOMIS, an attorney with offices at 801 Mercantile Bank Building, Dallas, Texas, was interviewed on December 9, 1963, by SA VINCENT E. DRAIN at which time LOOMIS stated that he originally thought he knew JACK L. RUBY but stated that after doing some checking he was certain that he did not know RUBY, nor had he ever seen him in his life. According to LOOMIS when interviewed, the first time he heard of RUBY was after he shot LEE HARVEY OSWALD.

He stated it has been determined that RUBY resided at 223 North Ewing Street, Apartment 207, and that he had made inquiry relative to background information concerning RUBY and the fact that he subsequently had \$2,000 or \$3,000. He stated that he was unable to verify any background information concerning RUBY but in the event he did he would immediately furnish it to the FBI.

Date 2/6/641

Dr. GEORGE M. JONES, M.D., with offices at 3601 Swiss, Dallas, Texas, advised that his telephone number is TA 1-1520, and he said on January 23, 1964, his wife made a talk before a Fine Arts Club in Oak Cliff, a suburb of Dallas, where a Mrs. LOOMIS sat at the same table with his wife and other persons who were unknown to Mrs. JONES. However, Mrs. JONES stated she heard Mrs. LOOMIS make a remark to the effect, "OSWALD had an apartment in Oak Cliff other than the one on Beckley, a week before the assassination."

Mrs. LOOMIS also stated she had observed a woman resembling MARINA OSWALD walking with her children from an apartment adjacent to her home in Oak Cliff. She also stated she saw RUBY visit OSWALD at the apartment about a week before November 22, 1963. She said LOOMIS further advised that RUBY wore a black coat with a fur collar on it when he visited the person whom she believed to be OSWALD next door to her home in Oak Cliff about a week before the assassination.

He said that his wife had no other information concerning the conversation and that neither he nor his wife had ever known RUBY or OSWALD or of any connection between them, and he said they had never visited the Vegas Club or the Carousel Club when they were operated by JACK RUBY. He said he believed that Mrs. LOOMIS was the wife of DICK LOOMIS, SR., an attorney in Dallas, and believed that they had property in Oak Cliff.

on 2/3/64 at Dallas, Texas 214 File # DL 100-10461  
 by Special Agent WILL HAYDEN GRIFFIN and  
ARTHUR E. CARTER - LAC Date dictated 2/4/64

Date 2/6/64

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Mrs. RICHARD ~~F.~~ LOOMIS, JR., 7028 Hunters Glen Road, University Park, Dallas, Texas, advised that she did not belong to any Fine Arts Club in Oak Cliff, but her mother-in-law, Mrs. DICK LOOMIS, SR., who resided at 511 East Tenth Street in Oak Cliff, telephone number WH 6-3374, did belong to the Fine Arts Club in Oak Cliff. She said she had never known LEE HARVEY OSWALD or JACK L. RUBY or of any association between them, and that she and her husband had never visited the Carousel Club or Vegas Club when they were operated by JACK RUBY.

on 2/4/64 at Dallas, Texas 215 File # DL 100-10461  
by Special Agent WILL HAYDEN GRIFFIN and  
ARTHUR E. CARTER - LAC Date dictated 2/4/64



Date 2/6/64

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Mrs. ~~WILHELMINA~~ ~~X~~LOOMIS was interviewed at Dallas and advised that her true name is Mrs. WILLIAM HENRY ~~X~~LOOMIS (named after her grandfather), and she is the wife of ~~X~~DICK ~~X~~LOOMIS, SR., and resides at 511 East Tenth Street, Oak Cliff, Texas. She said she has never known LEE HARVEY OSWALD or anything about him, but a young man resided in the apartment at 507 East Tenth Street in Oak Cliff about a week prior to the assassination of President KENNEDY. She recalled this after seeing LEE HARVEY OSWALD's photograph on television and in the newspapers after the assassination of President KENNEDY at Dallas on November 22, 1963.

She advised that by reading the papers and listening to radio and television, she learned that OSWALD lived near her in Oak Cliff, as did RUBY. However, she said she had never known either of them, but she said they must have been close friends.

She said she never saw these persons together, meaning RUBY and OSWALD, but she saw a fat man visit the apartment next door about a week before the assassination of the President, and she presumed it was RUBY. She said that she is president of the Oak Cliff Fine Arts Club and the club met on January 23, 1964, and the guest speaker was Mrs. GEORGE M. JONES, the wife of Dr. GEORGE M. JONES, M.D., Dallas, Texas, and after the meeting, while seated next to Mrs. JONES, she discussed the tragic death of President KENNEDY with Mrs. JONES and remarked that she believed she had seen MARINA OSWALD and her infant child in front of her home about a week prior to the assassination of President KENNEDY.

She said she did not describe the person she believed to be MARINA OSWALD to Mrs. JONES, but she recalled this person whom she believed to be MARINA OSWALD had jet black hair. She said she wore very plain clothing, on one occasion a light blouse and plaid skirt and on another occasion, a dark blouse and the same plaid skirt. She said that actually she believed these people

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on 2/4/64 at Dallas, Texas File # DL 100-10461  
 by Special Agent # WILL HAYDEN GRIFFIN and  
ARTHUR E. CARTER - IAC Date dictated 2/4/64

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were identical with LEE HARVEY OSWALD and MARINA OSWALD after seeing them on television and hearing them on radio and reading news articles after the assassination.

She said she had never known anything about these three persons, namely OSWALD, RUBY and Mrs. OSWALD, until after the assassination.

DL 100-10461

RPG:gj

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On February 6, 1964, the following quoted anonymous letter was received by the FBI at Dallas, postmarked at Gallup, New Mexico, on February 3, 1964, addressed to Office of the FBI, Dallas, Texas:

"Gallup, New Mexico  
February 2, 1964

"TO WHOM IT MAY CONCERN:

"It is my belief that if you take a poll of the Country about eightyfive per cent will be of the conviction that the assassination of our beloved President was planned by the authorities of Dallas (Police Department) - a plan jelled in Rudy's joint and Oswald was just their stool.

"It is clear that the police deliberately let Rudy in among them to kill Oswald and thus forever seal his lips. The thing to do now is torture Rudy until he tells the truth - who in high places wanted the President killed. How could Oswald have a map of the route of the parade had not someone in high places given it to him.

"A person here in this town has a daughter who at the time was working in the hospital where the President was taken and she stated that the whole atmosphere of Dallas was pregnant with the expression 'kill the s.o.b', the day of the parade in Dallas.

"The motive is too obvious to the majority of people and a search should start for the planner of such a dastardly crime right in the Police Department.

"Texans are capable of anything and it was the greatest treason of the Twentieth Century not to have warned the President to keep away from such a snake pit.

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"cc:

Gov. of Texas

Office of the Attorney General - Washington, D. C.

Warren Commission - State Supreme Court

FBI - Washington

Police Department Dallas

FBI - Dallas"

DL 100-10461

RPG:gj

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On January 27, 1964, Confidential Informant Dallas T-1, advised SA ROBERT C. LISH that T. C. POWELL, a salesman for the J. P. Awalt and Company, 208 North Market Street, Dallas, Texas, telephone RI 2-7751, who resides at 1908B Argenta Drive, Dallas, Texas, telephone WH 1-0014, had received the following information:

DE WITT FLETCHER, owner of Ridgewood Furniture Company, 336 Ridgewood Business Center, Garland, Texas, has allegedly stated that LEE HARVEY OSWALD attempted to purchase furniture at the Ridgewood Furniture Company on November 15, 1963, at which time OSWALD gave JACK RUBY as a reference. The furniture sale was never consummated.

Date 2/2/641

~~DE WITT~~ FLETCHER, Ridgewood Furniture Company, 336 Ridge Center, Garland, Texas, who allegedly stated that LEE HARVEY OSWALD attempted to purchase furniture at the Ridgewood Furniture Company on November 15, 1963, at which time OSWALD gave RUBY as a reference, furnished the following information:

Sometime in November 1963, exact date not recalled, a woman who did not identify herself called FLETCHER at the store and inquired concerning rental of a washing machine. It is FLETCHER's recollection that this woman said she was calling for a Mrs. OSWALD. As usual, he asked the woman calling about credit reference, and the woman said Mrs. OSWALD could furnish only one credit reference, and he understood her to furnish the name "RUBY" (Last Name Unknown) as the name of the reference. FLETCHER furnished information to the woman concerning rental charges and terminated the conversation.

Subsequent to the assassination of President KENNEDY and the shooting of LEE HARVEY OSWALD by JACK RUBY, FLETCHER recalled this telephone call and mentioned it to the salesman, name not recalled, who was in the store. There was some speculation between him and the salesman as to whether the Mrs. OSWALD referred to in the telephone call had any connection with LEE HARVEY OSWALD. FLETCHER said he did not believe it had any connection and thought nothing further about the matter.

FLETCHER advised, to his knowledge, LEE HARVEY OSWALD had never attempted to purchase furniture at the Ridgewood Furniture Company, and he had not made any statements to this effect to anyone. FLETCHER is not acquainted with JACK RUBY. He did not know LEE HARVEY OSWALD and has no knowledge of any connection between RUBY and OSWALD.

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on 1/30/64 at Garland, Texas File # DL 100-10461  
 by Special Agent PAUL L. SCOTT - LAC Date dictated 1/30/64

1Date 2/5/64

Mrs. RUTH HYDE PAINE, 2515 West 5th Street, Irving, Texas, advised that she at no time made a telephone call to a Ridgewood Furniture Company in Garland, Texas, for MARINA OSWALD relative to the rental of a washing machine.

Mrs. PAINE noted a telephone call from Irving, Texas, to Garland, Texas, would be a toll call and she would have definitely remembered this call had she made it.

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on 2/4/64 at Irving, Texas File # DL 100-10461  
by Special Agents JAMES P. HOSTY, JR. jph  
W. JAMES WOOD/esh Date dictated 2/4/64

**VIII. BACKGROUND INVESTIGATION**

- A. Employment-Investigation Relative to Subject's Past Employment.**
- B. Residence October 19, 1962 through November 3, 1962 - Investigation Concerning.**
- C. Interview of ROBERT OSWALD Concerning Clothing and Camera of Subject.**
- D. Associates, Acquaintances and Others Allegedly in Past Contact with Subject.**
- E. Subject's Address Book.**
- F. MARINA NIKOLAEVNA OSWALD, nee Prusakova, aka Mrs. LEE HARVEY OSWALD - Interviews with.**



DL 100-10461

A. EMPLOYMENT-INVESTIGATION RELATIVE TO SUBJECT'S  
PAST EMPLOYMENT

DL 100-10461

JMM:LAC

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On January 6, 1964, VIRGINIA VERES, employee of Middlebrook Employment Service, Arlington, Texas, was interviewed by SA JOSEPH M. MYERS based on information furnished by Mrs. JO FISCHER, Personnel Director, Statler-Hilton Hotel, Dallas, Texas, who stated that Mrs. VERES had mentioned to her that LEE HARVEY OSWALD had placed application for employment with a commercial employment agency in Fort Worth, Texas. Mrs. VERES stated that she did not know what employment service OSWALD was supposed to have placed his application with, but Mrs. NEDRA MIDDLEBROOK, her employer, would have that information. Mrs. VERES added that she had checked her records and did not find any application for OSWALD.

Mrs. NEDRA MIDDLEBROOK, Middlebrook Service, Arlington, Texas, advised SA MYERS on January 6, 1964, that she had been in a conversation with Mrs. SIDNEY RICHEY, owner of Commercial Employment Agency, Fort Worth National Bank Building, Fort Worth, Texas, shortly after the assassination of President KENNEDY, and RICHEY had mentioned to MIDDLEBROOK that LEE HARVEY OSWALD had made application at Commercial Employment Agency for a job for sheet metal work about one or two years ago. Mrs. MIDDLEBROOK stated that RICHEY would have all of the information regarding this and she had no further information herself concerning OSWALD.