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Date November 25, 1963

Mr. WILLIS G. SHORT, Secretary-Treasurer, Merchants Retail Credit Association (MRCA), 2112 Jackson, advised that records reflect a RALPH PAUL has been in their files since August, 1948. Files indicate that in November, 1951, RALPH PAUL was residing at 2026 Wilbur. Files further indicate that PAUL was residing 1102 College Oaks, Arlington, Texas, however, date was unknown.

On July 20, 1951, PAUL advised the credit association that he was the owner of the Blue Bonnet Bar and had been for two years and eight months. PAUL further related to the MRCA that he was born in 1904 and was married. Files reflect PAUL's phone number to be FE 1-1083, and that he is the present owner of the Bull Pen Barbecue, Arlington, Texas.

MR. SWINFORD In July, 1951, Dallas Credit Association received a financial statement from a credit office in New York City, indicating that PAUL had total assets of \$14,088.08. Report further reflected PAUL's date of birth as December 17, 1904, single, residing in Dallas the past three years, seven months, from New York City. Report shows that PAUL is the son of Mrs. TILLIE PAUL, 1152 College Street, New York City. Report shows PAUL to be the owner of a 1950 Buick with a mortgage of \$1,200.00 outstanding on same. Further indicates owing \$4,000.00 on furniture. PAUL shown to be residing in New York City all of his life prior to coming to Dallas, Texas. PAUL and his brother, name not furnished, operated a fruit and vegetable store near the Yankee Stadium, exact address not known. His mother and brother still operate the store, which has been established at that location for several years. Public National Bank, New York City, which was given as a reference, reported no account.

The following list of credit references was checked on August 15, 1958:

First National Bank, no record.

Pacific Finance, no present record, but previous account, \$2,195.00.

J. Foster and Son, record in Fort Worth.

James R. Wilson, account since November, 1951.

on 11/24/63 at Dallas, Texas File # DL 44-1639
 by Special Agent JAMES W. SWINFORD and
 by Special Agent PAUL E. WULFF/pm Date dictated 11/25/63

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DL 44-1639

Mercantile Bank, low three figure checking account.

Greenville Avenue State Bank, account opened March, 1954, low four figure loan, paid as agreed.

Gulf Oil, records in Houston, Texas.

Vandergriff Investment, Arlington, account opened August, 1958.

The following list of inquiries indicated by dates and names were shown in credit file:

| | |
|---------|-----------------------------------|
| 8/58 | First National Bank, Dallas |
| 9/15/58 | Pacific Finance |
| 7/20/51 | J. E. Foster and Son |
| 8/12/51 | Sanger's |
| 11/5/51 | James K. Wilson |
| 11/7/51 | Mercantile Bank |
| 3/5/54 | Greenville Avenue State Bank |
| 8/55 | Oak Cliff Bank and Trust Company |
| 1/24/56 | Texas Bank and Trust Company |
| 2/13/56 | Gulf Oil, Houston, Texas |
| 2/15/56 | Texas Bank and Trust Company |
| 5/23/57 | Dr. MENDENHALL |
| 8/13/58 | Vandergriff Investment, Arlington |
| 1/20/59 | Commercial Credit Company |
| 8/21/59 | Dun and Bradstreet |

It should be noted that a news clipping was attached to PAUL's file, dated October 27, 1960, reflecting that there was a suit against RALPH PAUL of Dallas by WINNIE FLOYD, and that the high court let stand a \$8,000.00 lower court judgment in favor of FLOYD. This judgment was the result of an auto accident occurring on November 8, 1958, at Hampton Road and Fort Worth Avenue.

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Date 11/26/63

Records of the Grand Avenue Bank and Trust Company, 5430 East Grand Avenue, Dallas, Texas, on November 26, 1963, reflected the following:

On December 6, 1956, SAMUEL D. RUBY, address 11616 Rochelle, opened an account with that bank. On that same date RUBY borrowed \$5,200.00 which was to be used as a business investment to open a washateria. He was to operate the washateria under the name of the Speed-Queen Launderette, 3608 Oaklawn, Dallas, Texas. Records reflect RUBY was in this business venture alone and has since done considerable business with that bank in the form of loans which were used to expand the business, and at one time SAMUEL RUBY operated several launderettes in Dallas. His dealings with the bank have been completely satisfactory, and all obligations have been satisfied.

RUBY, at one time, was in partnership with an individual named ROBERT E. EISMAN, and they did business as the Big D Enterprises. RUBY has since dissolved this partnership, but EISMAN continued doing business with the bank on his own.

Bob Eisman

Records of the bank reflect the following information which was furnished by SAMUEL D. RUBY at the time he applied for his first loan:

Wife
Cousin

Relative of PHYLLIS

PHYLLIS P. RUBY
KEN CRAWFORD *U.S.A.*
Brock Bank Avenue
GLADYS KERNES
5222 Congress Street
Chicago, Illinois

The form filled in by Mr. RUBY reflected real estate valued at \$26,000.00, which was a residence, and the mortgage on this residence was held by Jones-West Mortgage Company, Dallas, Texas. RUBY had two sons listed as dependants and showed bank accounts at the Mercantile National and the Republic National Banks of Dallas. On his financial statement,

on 11/26/63 at Dallas, Texas

File # DL 44-1639

RAYMOND M. LESTER, JR. AND

JAMES S. WEIR

Date dictated 11/26/63

DL 44-1639
RML,JSW:mam
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RUBY listed assets as \$18,450.00, which included a \$2,300.00 first lien on the Vegas Club and a second lien on the Earl Products Company, which is a company owned and operated by EARL RUBY in Chicago, Illinois.

SAMUEL D. RUBY still maintains a checking account with that bank, and the above information was furnished for any value it may have.

In the event the above records are to be used in a court of law, a subpoena duces tecum should be issued in the name of J. S. NESBIT, JR., Vice President and Loan Officer, Grand Avenue Bank and Trust Company, to make the above records available.

Ill.

FEDERAL BUREAU OF INVESTIGATION

1

Date November 29, 1963

The records of the Merchants State Bank, 5217 Ross, Dallas, reflect the following information:

An account in the name of JACK RUBY, 4727 Homer, Apartment 105, was opened June 26, 1960. RUBY's address was subsequently changed to 3929 Rawlins. This account is small and inactive, with no recent deposits or withdrawals. The only recent entries are service charges of \$1.00 per month. The balance at the present time is \$35.78.

An account in the name of the Carousel Club, 1312 1/2 Commerce, Dallas, with JACK RUBY listed as the person to draw on this account, was opened on October 12, 1961. A resume of this account reflects the following information:

| <u>Date</u> | <u>Deposit</u> | <u>Withdrawal</u> | <u>Balance</u> |
|-------------|----------------|-------------------|----------------|
| 9/30/63 | | | \$188.73 |
| 10/4/63 | \$ 8.82 | | 197.55 |
| 10/10/63 | | \$24.38 | 173.17 |
| 10/10/63 | 30.26 | | 203.43 |
| 10/11/63 | 33.22 | | 236.65 |
| 11/19/63 | 10.00 | | 246.65 |
| 11/20/63 | | 15.00 | 231.65 |
| 11/22/63 | | 31.87 | 199.78 |

On July 9, 1958, an account was opened in the name of the Vegas Club, care of JACK RUBY, 3929 Rawlins, Dallas. JACK RUBY was the only person authorized to draw on this account. A resume of this account reflects the following information:

on 11/29/63 at Dallas, Texas File # DL 44-1650
 by Special Agents RALPH E. RAWLINGS and
EDMOND C. HARDIN/pm Date dictated 11/29/63

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DL 44-1639

| <u>Date</u> | <u>Deposit</u> | <u>Withdrawal</u> | <u>Balance</u> |
|-------------|---|-------------------|----------------|
| 9/30/63 | | | \$210.15 |
| 10/9/63 | | One check | 160.15 |
| 10/10/63 | | Two checks | 81.44 |
| 10/16/63 | | Three checks | 63.91 |
| 10/22/63 | A deposit minus three checks resulting in balance of | | 263.91 |
| 10/29/63 | | Four checks | 134.44 |
| 11/6/63 | | \$50.00 | 84.44 |
| 11/8/63 | | 25.00 | 59.44 |
| 11/11/63 | \$200.00 | | 259.44 |
| 11/12/63 | | 11.65 | 247.79 |
| 11/20/63 | | 25.00 | 222.79 |
| 11/22/63 | | 12.82 | 209.97 |
| 11/25/63 | | 50.00 | 159.97 |

Loan records reflect the following addresses for JACK RUBY from 1958 to the present time:

4160 Hawthorne
4727 Homer
11616 Jamestown Road
3508 Oak Lawn
3929 Rawlins

On June 26, 1958, JACK RUBY borrowed \$1,148.00 from this bank to be repaid in 18 monthly payments. A lien on a 1956 Oldsmobile secured this loan. Final payment was made on December 8, 1959.

On December 8, 1959, JACK RUBY borrowed \$704.00 to be repaid in 12 monthly payments. Final payment was made on January 2, 1961. A lien on a 1956 Oldsmobile secured this loan.

On December 29, 1960, a loan was made to S. D. RUBY, 11616 Jamestown Road, Dallas, in the amount of \$3,360.00, with JACK RUBY listed as a co-signer on the note. The loan was repaid in 24 monthly payments with the final installment on March 16, 1962.

On February 14, 1961, JACK RUBY borrowed \$636.00, which he repaid in 12 monthly payments, with the last installment on March 9, 1962. Security on this loan was a lien on a 1956 Oldsmobile.

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DL 44-1639

On January 31, 1963, JACK RUBY borrowed \$1,375.00, giving as security a lien on a 1960 Oldsmobile, vehicle identification No. 60TT07749. He has made ten monthly payments of \$76.50 each on this loan, with the last payment having been made on November 11, 1963.

On June 1, 1962, JACK RUBY borrowed \$410.00 on a short-term basis, which was repaid on July 11, 1962. No security was required on this loan.

TC 215
On April 27, 1959, JACK RUBY, whose address at that time was 4160 Hawthorne, rented safety deposit box No. 448. MYRTLE CHANCE, no address, was listed as his agent on the safety deposit box record, but her name was revoked as his agent on June 6, 1960. The files reflect RUBY was admitted to the safety deposit box vault on the following dates:

May 7 and 22, 1959
June 2 and 22, 1959
July 1, 9 and 20, 1959
August 21, 1959
September 4 and 21, 1959
October 28, 1959
March 18, 1960
April 12, 1960
November 14, 1960
March 21, 1961

The file reflects no entry after March 21, 1961.

RUBY has no savings account at the Merchants State Bank.

The above records are confidential and will be produced only upon the issuance of a subpoena duces tecum. V. P. SCHUMACHER, President, Merchants State Bank, 5217 Ross, Dallas, Texas, is the proper person to subpoena to produce these records.

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44-1639
DL 89 43
JGP:sah:mam

The following individuals all of whom live in the immediate vicinity of the residence of Mrs. MICHAEL PAINE, 2515 West 5th Street, Irving, Texas, were exhibited photographs of JACK RUBY and LEE HARVEY OSWALD by SA JOSEPH G. FEGGS. All of these individuals stated that RUBY and OSWALD were unknown to them:

~~Mr. and Mrs. ALLEN A. LEWIS, 2514 West 5th Street~~ *Mr. Hill - 2515 St*

~~Mr. and Mrs. WILLIAM MORRIS, 2534 West 5th Street~~

~~DONALD CHRISTIANSEN, 2520 West 5th Street~~ *Donal J. 2572*

636

*68
4/4*

Date 11/24/63

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Mrs. CHOLE I. STANSELL, 4160 Hawthorne, Hawthorne Terrace Apartments, advised she became manager of the Hawthorne Terrace Apartments, Dallas, Texas, on October 1, 1957, and at that time one tenant in the apartment located at 4156 Hawthorne was JACK RUBY. Mrs. STANSELL described RUBY as a respectful tenant whom ever caused any trouble and kept strictly to himself. She stated that for some time three other men lived with RUBY in his apartment. RUBY moved in the last months of 1959 or in the first three months of 1960 and upon moving told Mrs. STANSELL that he was leaving for Chicago as his father recently died in that city.

Mrs. STANSELL advised that residents in the apartment at the time RUBY was a tenant were mainly young people in their twenties. She stated since RUBY was an older man she was certain he had no close associates or friends in the apartment.

From her records Mrs. STANSELL was able to determine that neighbors of RUBY in October, 1957, were RUTH and NORMA CAMPBELL, 4154 Hawthorne Terrace. The CAMPBELLS were sisters and were either nurses or school teachers. Other neighbors were JO ANN WALKER, MARY SUE BOLING and PHYLLIS BACHREL, all of whom resided at 4158 Hawthorne Terrace and who moved out on November 20, 1957. STANSELL stated that no present residents would know RUBY.

Mrs. STANSELL advised that the Hawthorne Terrace Apartments are owned by her son-in-law, Dr. HARRY R. TAYLOR, 5947 Discell, telephone EM 1-7437, Dallas. She doubted that Dr. TAYLOR would know anything of JACK RUBY. She recalled that Dr. TAYLOR purchased the apartments in 1957 from one RAY WOOD, address unknown.

Dallas, Texas *DALLAS, TEXAS* *CAMPBELL*

Dallas, Texas

Harry A. Taylor

14

Ray Wood
Raywood
Texas

on 11/24/63 at Dallas, Texas File # DL 44-1639

by Special Agents ROBERT J. ANDERSON ROBERT E. BASHAM Date dictated 11/24/63

611

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Mrs. Bennie E. Gross Date 11/25/63

RUBY GROSS, 7097 Yamini, Dallas, Texas, widow of BENNIE E. GROSS, advised that they formerly owned the Hawthorne Terrace Apartments, Throckmorton and Hawthorne Avenues, Highland Park, Texas, in 1956 and 1957, at which time they sold the unit to RAY WOODS.

B. E. GROSS

detos

Mrs. GROSS said that JACK RUBY rented one of her apartments with another white male, approximately the same age as RUBY. She said that RUBY owned The Vegas Club, Oaklawn Avenue, Dallas, and had a 1955 or 1956 white Cadillac. She said she knew he was from Chicago, Illinois, but he did not associate with anyone in the apartment building, other than the individual he was rooming with. She said he seemed to be a quiet individual who kept to himself, and the only trouble she had was on one occasion trying to collect overdue rent. She said she never met any of RUBY's associates or friends and she did not see any girls at his apartment at any time.

Mrs. GROSS advised that the more she thought of it she believed that the man who first shared the apartment with RUBY was a Doctor ALLISON, who had an office in downtown Dallas, but she was not certain of this.

Mrs. GROSS advised LEE HARVEY OSWALD was unknown to her.

Mrs. GROSS advised if she could recall any further information she would immediately contact the FBI.

on 11/25/63 at Dallas, Texas File # DL 44-1639
 by Special Agents ROBERT J. ANDERSON & ROBERT E. BASHAM Date dictated 11/25/63
AA
eah *612*

FEDERAL BUREAU OF INVESTIGATION

Date 11/25/63

J. HERMAN LITTLE, 7018 Freemont Street, advised he is the owner of the J. Herman Little Real Estate Company, 3608 Greenville Avenue, and at one time was manager of the Hawthorne Terrace Apartments located on the corner of Hawthorne and Throckmorton Streets, when that building was owned by B. E. GROSS. LITTLE recalled that a JACK RUBY was a tenant in the above apartment but advised he knows nothing about RUBY or any associates of RUBY. LITTLE stated that RUBY lived alone in his apartment and was considered a good tenant. He recalled that RUBY mentioned an association with a night club located on Oak Lawn Street, name not recalled. LITTLE further stated that several nurses and one Doctor J. ALLISON were also tenants in the apartment building during this period of time. Mr. LITTLE advised he has discussed this matter with his wife and has been unable to recall anything regarding RUBY other than that enumerated above.

on 11/25/63 at Dallas, Texas File # DL 44-1639

by Special Agent SA ROBERT J. ANDERSON
SA ROBERT E. BASHAM /cv Date dictated 11/25/63

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FEDERAL BUREAU OF INVESTIGATION

Date 11/25/63

Mrs. MARION GABLE DART, 4707 Cedar Springs, Dallas, Texas, advised she was the manager of the Hawthorne Terrace Apartments located on the corner of Hawthorne and Throckmorton Streets, and these apartments were owned by RAY WOODS in 1958.

She stated she recalls one tenant named JACK RUBY. Mrs. DART advised she knows no friends or associates of RUBY but does recall he had visitors on numerous occasions who "did not look like nice people". Mrs. DART stated that one of these visitors drove a fairly new white Cadillac probably a 1955 or 1956 model. She described the driver of the above car as a middle-aged heavy set white man who at times was accompanied by two or three other men. She further recalled that although she spoke with RUBY on only one or two occasions RUBY did mention at one time that he managed a night club in Dallas. Mrs. DART stated she does not think any tenants of the apartment would know RUBY because he, RUBY, had no friends and kept to himself.

marion Dart

on 11/25/63 at Dallas, Texas File # DL 44-1639
 by Special Agent SA ROBERT J. ANDERSON
SA ROBERT E. BASHAM /cv Date dictated 11/25/63

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Date 11/24/63

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RAY WOODS, 7047 Currin Drive, Dallas, Texas, phone EM 8-5634 advised as follows:

WOODS stated that he is the former owner of the Hawthorne Terrace Apartments located on the corner of Hawthorne and Throckmorton having sold these apartments in 1957 to Dr. HARRY A. TAYLOR. WOODS advised he owned the apartments for less than one year and at the time of his purchase one JACK RUBY was a tenant. WOODS further stated that he did not live in the Hawthorne Terrace apartments so is not well acquainted with JACK RUBY and knows no associates or friends of RUBY. He stated he did have one business dealing with RUBY. This business dealing was in connection with his (WOODS) purchasing the Silver Slipper night club located on South Ervay Street, Dallas. At the time of WOODS' purchase JACK RUBY was renting the Silver Slipper night club and WOODS continued to rent this night club to RUBY on a monthly basis. WOODS stated that RUBY fell behind in his monthly rental payments and he continuously had trouble in collecting the rent from RUBY. This caused hard feeling between him and RUBY. WOODS advised he sold the Silver Slipper night club about one year after its purchase and this was the last association or contact with JACK RUBY.

J. Heyman Little
WOODS stated that when he purchased the Hawthorne Terrace Apartments in 1957, HERMAN LITTLE, address unknown, was the manager at that time. After WOODS purchased the apartments he advised he hired MARION DART of the Dorchester House, Dallas, Texas, to manage the apartment building. WOODS stated he purchased the apartment from B. E. GROSS, now deceased, and he recalled that Mrs. B. E. GROSS worked at the apartment prior to his purchase.

7018 Fremont St,

on 11/24/63 at Dallas, Texas File # DL 44-1639

by Special Agent ROBERT J. ANDERSON and
ROBERT E. BASHAM: jds Date dictated 11/24/63

Date 11/25/631

JAMES DOUGLAS STEWART, Room 223, The Hawthorne Apartments, Andrew Street, advised he is currently employed by the Dallas Police Department as a patrolman attached to the Oak Cliff Substation. He stated he was not on duty at the time of the shooting incident of LEE HARVEY OSWALD by JACK RUBY. He stated he was at home at the time and saw the incident on TV.

Dallas, Texas
STEWART advised that prior to moving to his present residence he lived with some other police officers at the Marsala Place Apartments, 223 Ewing. He recalled he lived there approximately one month and his roommates were FRED SEKAUER and BILLY BATEMAN.

STEWART stated he knew JACK RUBY only vaguely. He stated he and the other patrolmen considered RUBY "unfriendly" and "odd."

STEWART advised that he went to the Carousel Club twice; on one occasion with a group of fellow police officers and on another occasion with a date.

STEWART advised he also recalled GEORGE SENATOR only vaguely as another occupant of the Marsala's Place Apartment. He said that he saw RUBY coming out of his apartment not infrequently with women whom STEWART assumed to be strippers at the Carousel Club. He stated that he was never in RUBY's apartment and had no association with any of RUBY's friends.

on 11/25/63 at Dallas, Texas File # DL 44-1639
by Special Agent JACK A. FRENCH Date dictated 11/25/63

FEDERAL BUREAU OF INVESTIGATION

1Date 11/25/63

MILLARD J. HEATH, 1126 Pentagon Parkway, phone FR 4-4680, *Dallas, Texas*
 advised he is a director of the Dallas County Medical Society.

He stated that Dr. WILFRED JOHN ALLISON is known to him as an alcoholic. HEATH recalled that ALLISON was a reputable doctor in the early 1950's but ceased to practice actively in medicine in 1957. Since that time ALLISON has been known as an alcoholic and on several occasions has been charged with driving while intoxicated, according to HEATH. HEATH stated that ALLISON's present whereabouts is unknown to him.

on 11/25/63 at Dallas, Texas File # DL 44-1603
 by Special Agents ROBERT E. BASHAW & ROBERT J. ANDERSON Date dictated 11/25/63

617

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Date 11/28/63

GEORGE A. BOUHE, 4740 Homer, Apartment 0, Dallas, Texas, was interviewed at his place of residence.

GEORGE BOUHE

Mr. BOUHE was asked if he was aware of any relationship whatsoever between LEE HARVEY OSWALD and JACK RUBY. Mr. BOUHE stated that he met LEE HARVEY OSWALD approximately a year and a half ago through OSWALD's wife. He pointed out that he had made it a point of meeting Mrs. OSWALD since he had become aware that she was from his own home town in Russia. In this connection, he stated that he had left Russia in 1924 and has been residing in the United States since that time.

Mr. BOUHE was emphatic in stating that he had never even heard the name JACK RUBY until the name appeared in the paper following the shooting of OSWALD by JACK RUBY. He said that neither LEE HARVEY OSWALD nor his wife, MARINA, had ever mentioned JACK RUBY in his presence. He likewise stated that in his contacts with the Russian colony in Texas, he had never heard the name of JACK RUBY mentioned.

It was pointed out to Mr. BOUHE that JACK RUBY had within the past few years resided at 4749 Homer Street. BOUHE pointed out that all residences on the Homer Street in the 4700 block are of the apartment building type. He said that the apartment which he occupies rents for \$75.00 a month, whereas the apartments at 4749 rent for \$200.00 a month. He said he has never been in contact with individuals residing in the apartments across the street from the apartment in which he resides.

Mr. BOUHE said that LEE HARVEY OSWALD had never resided on Homer Street or anywhere in the area of the 4700 block of Homer to his knowledge. He pointed out that when he first met OSWALD, he was residing at 2703 Mercedes in Fort Worth, Texas. When OSWALD first came to Dallas he resided at the YMCA for a couple of years. Following his residence at the YMCA, he said OSWALD secured a room in the Oak Cliff area of Dallas, but he could not recall this address nor did he have a record of it in his papers. At this point, Mr. BOUHE produced a card on which he kept addresses, and this card bore the notation dated November 1, 1963, 602 Elsbeth, Oak Cliff, for OSWALD and a notation dated June 1, 1963, reflecting an address of 4907 Magazine Street, New Orleans, Louisiana (Mr. BOUHE said he received this information second hand).

on 11/28/63 at Dallas, Texas File # DL 44-1639
DL 89-43
 by Special Agent JOHN J. FLANAGAN; man Date dictated 11/28/63

618

DL 89-43
DL 44-1639
JJF:mam

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Mr. BOUHE advised that he was not too well acquainted with OSWALD, repeating that he met him through his wife. According to BOUHE, OSWALD frequently beat Mrs. OSWALD, and he recalled that on one occasion when he and some other members of the Russian colony had visited the OSWALD residence they had found it practically devoid of furniture, with the young child sleeping on the floor. Accordingly, he and other members of the group felt sorry for the OSWALDs and between them secured some child's furniture and clothing, along with milk and other groceries for the family. Even while they were making this material available to the OSWALD family, he said that OSWALD was extremely ungrateful and belligerent, stating that his family did not need such items even though it was very obvious that they did.

Mr. BOUHE advised that to his knowledge OSWALD never had any money of consequence except on those occasions immediately after he had cashed his weekly pay check.

FEDERAL BUREAU OF INVESTIGATION

11/27/63

Date

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JESSE JOHNSON, former Manager of Marsala Apartments, 508 South Marsalis, and who presently resides at 200 West Clarendon, and has business address 525 South Lancaster, from a ledger which he maintained on the occupants of Marsala Apartments South, established Apartment 205 was rented in March, 1962, to JACK RUBY and, according to the ledger, was there during the months of April and May, paying \$125 per month for the apartment. Nothing further was available from the ledger sheet concerning this former tenant who, according to JOHNSON, remained in the Marsala Apartments South, until moving to Marsala Apartment Place, 223 South Ewing, Dallas, Texas.

11/27/63

Dallas, Texas

DL 44-1639

on

at

File #

by Special Agent ROBERT C. LISH/eah

Date dictated 11/27/63

620

FEDERAL BUREAU OF INVESTIGATION

1 Dahlia Stewart

Date 11/25/63

DAHLIA DOLORES STEWART advised that she and her roommate, ~~GEORGE ANDY CRONKITE~~, had occupied Room 109, Marsala Place Apartments, 223 Ewing Street, for the last three months. She advised she is currently employed with Reserve Life, 403 South Akard in Dallas.

DALLAS, TEXAS

STEWART stated that she had recently noticed a man whom she knew only as GEORGE frequenting the apartment. She had previously known GEORGE when she lived in the Oasis Apartments (which she advised had been since renamed), at 4511 Live Oak, in 1960. She stated that, at the time, GEORGE had, on numerous occasions, "annoyed" her. She declined to elaborate further. She stated that, when she noticed GEORGE appearing around the Marsala Place Apartments, she took particular pains to avoid him. She further advised she knew of nothing concerning the relationship between GEORGE and JACK RUBY.

on 11/25/63 at Dallas, Texas File # DL 44-1639
by Special Agent JACK A. FRENCH ⁹⁰⁷ _{lead} Date dictated 11/25/63

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ED 44-1639

LMK:eah

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The following investigation was conducted by SA's J. DOYLE WILLIAMS, JACK A. FRENCH, HENRY J. OLIVER and LOUIS M. KELLEY on November 25, 1963:

Mrs. CURTIS L. WARNER, Manager, Marsala Apartments, Apartment 102, 223 Ewing, Dallas, Texas, furnished the following names as being residents of the apartment building:

| <u>Apartment Number</u> | <u>Name</u> |
|-------------------------|---|
| 101 | Mr. & Mrs. W. H. EASTMAN |
| 102 | CURTIS L. WARNER (Manager) |
| 103 | Mrs. J. T. SMITH |
| 104 | Mr. & Mrs. B. T. BRANDON 223 EWING |
| 105 | MARTHA ILA GREEN DALLAS, TEXAS |
| 106 | L. F. DAUER |
| 107 | Vacant |
| 108 | Vacant |
| 109 | DAHLIA STEWART |
| 110 | JOE WEST |
| 111 | NANCY ANN RAMSEY |
| 112 | Mrs. WILLIE HARDIN |
| 114 | PATRICIA A. TAYLOR |
| 201 | Vacant |
| 202 | Mr. KITCHENS J. Dale Hart |
| 203 | Mr. & Mrs. JERRY DALE HART |
| 204 | MALCOLM SLAUGHTER, SIDNEY EVANS, Jr. JACK SKRITCHFIELD |
| 205 | Vacant |
| 206 | Vacant |
| 207 | JACK RUBY |
| 208 | Vacant |
| 209 | LOWELL GAYLOR, JR. |
| 210 | ALLEN E. GLOVER |
| 211 | SHIRLEY Y. WEIR |
| 212 | C. M. MADDOX |
| 214 | STELLA JEAN NUTT |
| 301 | BOB DOUGLAS |
| 302 | Vacant |
| 303 | BILL CLEMONS |
| 304 | Vacant |
| 305 | LOUIS DAVIS |
| 306 | JAMES M. FARNELL |
| 307 | Vacant |

Marsala Apts.
223 EWING
DALLAS
TEXAS

DL 44-1639

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The following residents of the apartment were contacted on November 25, 1963, and advised they did not know JACK RUBY or LEE HARVEY OSWALD, or just knew RUBY by sight. They were unable to furnish any information regarding the activities, background, or associates of RUBY:

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Marsala Arts
223 Ewing
Dallas, Texas

| <u>Apartment</u> | <u>Person</u> | <u>Contacting Agent</u> |
|------------------|-----------------------------|--|
| 101 | W. H. EASTMAN | SA LOUIS M. KELLEY |
| 103 | Mrs. J. T. SMITH | " " |
| 104 | Mrs. INEZ BRANDON | 223 EWING, DALLAS, TEXAS |
| 105 | MRS. B. T. BRANDON | " " |
| 109 | MARTHA ILA GREEN | " " |
| 110 | GEORGEANN CRONKITE | SA JACK A. FRENCH |
| 111 | JOE WEST | SA's HENRY J. OLIVER & LOUIS M. KELLEY |
| 112 | NANCY ANN THREASH | SA JACK A. FRENCH |
| 212 | Mrs. WILLIE HARDIN | SA J. DOYLE WILLIAMS |
| 305 | C. M. MADDOX | SA JACK A. FRENCH |
| 306 | ROBERT BYRUM LOUIE DAVIS | SA HENRY J. OLIVER |
| | JAMES PARNELL | " " |

Attempts were made to contact the following residents who were not home on November 25, 1963:

| <u>Apartment</u> | <u>Name</u> |
|------------------|-------------------------|
| 114 | PATRICIA A. TAYLOR |
| 202 | Mr. KITCHENS |
| 203 | Mr. & Mrs. J. DALE HART |

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IMK:eah

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Apartment

Name

| | |
|-----|--|
| 204 | MALCOLM SLAUGHTER, SIDNEY EVANS, JR., JACK SKRITCHFIELD |
| 210 | ALLEN F. GLOVER |
| 211 | SHIRLEY Y. WEIR |
| 214 | STELLA JEAN NUTT |
| 303 | BILL CLEMONS (Presently in hospital) |

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Date 11/25/631

George = Hopkins

ALONZO "LONNIE" ~~GEORGE~~ HOPKINS, Room 209, Marsala Place Apartments, 223 Ewing Street, advised he had lived at these apartments since they were built in approximately November, 1962. He stated he currently shared the apartment with LOWELL GAYLOR, JR., and JACK HOOKER. HOPKINS advised he was currently employed by Davis & Associates, Consulting Engineers, in Dallas.

Dallas, Texas

HOPKINS stated he had known JACK RUBY for some time, both as a fellow occupant of the apartments and as the Manager of the Carousel Club. He stated RUBY maintained about four or five dachshunds in his apartment, despite management regulations to the contrary. He said RUBY appeared to be "a nice fellow" and frequently gave many free passes to both him and his friends to the Carousel Club. HOPKINS advised he never saw RUBY in possession of a gun, nor did RUBY ever mention ownership of one. HOPKINS stated that he knew RUBY's sister, EVA GRANT, of The Vegas Club. He stated EVA had a very quick and violent temper; she acted as the "club bouncer" at The Vegas Club, and he had observed her on many occasions throwing out drunks. HOPKINS said he had heard that RUBY also had a very quick temper but he, personally, had seen no evidence of such. HOPKINS advised that RUBY frequently had various strippers at the Carousel Club at his apartment, but he knew of only two of these girls who were there frequently. He stated these two strippers, one a brunette and one a red head, had lived in Room 208 of the apartment during the Summer of 1963. He stated he could not recall their names.

HOPKINS also advised that two Dallas police officers who occupied Room 208 after it was vacated by the strippers appeared to be on very good terms with RUBY. He stated he believed one of the officers was named FRED BEXAUER, but he could not recall the other one's name.

HOPKINS also advised that another very good friend of RUBY was the former manager of the Marsala Apartments, a man he knew only as JOE. He said that JOE and JACK RUBY were drinking buddies and he felt that JOE would be able to furnish a good deal of information about RUBY.

HOPKINS further advised he had never heard of LEE HARVEY OSWALD, nor had he ever seen him at RUBY's apartment or at the Carousel Club.

on 11/25/63 at Dallas, Texas File # DL 44-1639
 by Special Agent JACK A. FRENCH *JAF* Date dictated 11/25/63
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NO 44-1639
JAF:eah

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The following investigation was conducted by SA JACK A. FRENCH, on November 26, 1963, at Dallas, Texas:

J. B. HARROD, 127 West Jefferson, advised he was the Superintendent of the Norman Construction & Apartments. He advised his company owned and operated the Marsala Apartments at 223 Ewing.

HARROD stated that GLENN DAVIS was the resident manager of the Marsala Apartments from approximately November, 1962, until mid 1963. From that time until about three months ago, the resident manager was JOE COURTNEY. He advised that the current manager was Mr. CURTIS WARNER. Texas

HARROD stated he did not know the current whereabouts of either DAVIS or COURTNEY, although he believed DAVIS worked for a finance company in Dallas and he had heard COURTNEY lived in the Natchez Apartments on 8th or 9th Street.

3/20/73
4/5/73

2/15/74

FEDERAL BUREAU OF INVESTIGATION

Date 11/26/63Glenn Davis

Mr. GLENN MARSHALL DAVIS, 2717 West Jefferson, Dallas, Texas, stated he was Manager of the Marsala Apartments from February, 1963 to July, 1963.

Mr. DAVIS stated he rented Apartment 207 to JACK LEON RUBY sometime in February, 1963, and that he was not acquainted with RUBY prior to that time. Mr. DAVIS described his acquaintance with RUBY as casual. On two or three occasions, RUBY invited DAVIS to have a social drink with him, but in each instance DAVIS declined to accept. DAVIS stated he had on one occasion accepted an invitation from RUBY to go to the Carousel Club, where they each had a few drinks, and left. DAVIS indicated he and RUBY did not develop a real close friendship.

DAVIS described RUBY as a good, cash-paying tenant, who was friendly and courteous to all apartment house occupants. RUBY was especially fond of children and would frequently give special attention to the small children residing at the Marsala Apartments. DAVIS indicated RUBY was a sloppy housekeeper, leaving money lying around the house and generally not doing any cleaning. Because of this situation and at DAVIS' request, RUBY hired a maid by the name of ELENORA PITTS in April, 1963.

DAVIS stated that RUBY was especially friendly with GEORGE SENATOR, who resided in Apartment 206, Marsala Apartments. RUBY and SENATOR would usually eat supper together. DAVIS indicated he thought SENATOR to be "odd," but could not elaborate on this point. RUBY was known to frequently have female guests and on a few occasions he would have parties. The parties were always quiet and orderly. DAVIS could not identify any of the female guests referred to above.

DAVIS stated he knew RUBY to have a gun which was kept in a living room closet. He has never seen the gun, nor could he describe it. DAVIS indicated RUBY advised him he had the gun because RUBY frequently had large sums of money around the apartment.

DAVIS stated he has not seen RUBY since July, 1963,

on 11/26/63 at Dallas, Texas File # DL 44-1639

by Special Agent RICHARD T. RABIDEAU²²⁴/eah Date dictated 11/26/63

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but did on one occasion in September, 1963, call RUBY to ascertain whether or not the Vegas Club was still in operation.

FEDERAL BUREAU OF INVESTIGATION

11-27-63

Date

Dallas, Texas

ALBERT H. STREBECK, 920 Tierro, Patrolman, Dallas, Texas, Police Department, advised that he has known JACK RUBY since about January, 1962, when he was employed in the Special Service Bureau, Dallas Police Department, and was in and out of RUBY's CAROUSEL CLUB on routine checks. He stated that he worked for the Special Service Bureau for nine months and during this period of time got to know RUBY. He stated that he never arrested RUBY for any violations, but knew that he had been arrested for violation of liquor law violations. He stated that he and his wife separated and that he moved to the Marsala Place Apartment House, 223 S. Ewing Street, Dallas in July and August with another policeman, FRED SEXAUR, and that they lived there together during July and August, 1963. He advised that shortly after he had moved to this address, he learned that RUBY lived in an apartment across the hall from the one he occupied. He advised that he saw RUBY around the apartment house swimming pool occasionally, but did not see him very often, as RUBY slept during the days and he, STREBECK, during this time was on a day shift. He stated that so far as he knew, RUBY had no close friends other than the man who worked at the Carousel Club with him, named PAUL and who lived as a roommate with him at this address.

STREBECK stated that he knew of no connection RUBY had with OLSWALD and stated that during all of his contacts with RUBY, he had never seen OLSWALD and RUBY together.

11-27-63 at Mesquite, Texas File # DL 44-1639
 by Special Agent ALFRED D. NEELEY & J. CALVIN
 RICK and Date dictated 11-27-63

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Date November 25, 1963

Mrs. REX B. GOODMAN advised she has been manager of the apartment house at 3929 Rawlings since January 12, 1963. She informed that Mrs. EVA L. GRANT, sister of JACK RUBY, has occupied Apartment 1 in that apartment house ever since Mrs. GOODMAN and her husband began managing the house. She said the records reflect Mr. GRANT has been a tenant in that apartment house since May 29, 1961. Mrs. GOODMAN further said she is aware of the fact the name of JACK RUBY has appeared on the mail box for Apartment 1 ever since she has managed the apartment. She said Mrs. GRANT had told her that RUBY used this only to receive mail. She stated she is sure JACK RUBY has never lived at that apartment as she has only seen him a very few times.

Texas

Mrs. GOODMAN informed that in approximately July, 1963, Mrs. GRANT left an envelope with her to be delivered to JACK RUBY. She informed that Mrs. GRANT saw fit to describe JACK RUBY to Mrs. GOODMAN so that she would know him when he called for the package. Mrs. GOODMAN informed that RUBY would come and pick up the envelope on this occasion. Mrs. GOODMAN said that Mrs. GRANT had often mentioned her brother, JACK RUBY, in casual conversation, and she knew he operated the Carousel and Vegas Night Clubs. She said he came by the apartment on an average of approximately once every 30 days, but usually would only sit in his car and honk the horn and Mrs. GRANT would go to the car. Mrs. GOODMAN pointed out that only on the one occasion mentioned above, when he called for the envelope, does she recall having seen him until the past two weeks. She said in the past approximately two weeks Mrs. GRANT had an operation and JACK RUBY has come by to see her quite often since that time. She said that she understands he is a bachelor but that his business is "pretty good." Mrs. GOODMAN informed she has become quite attached to Mrs. GRANT and likes her very much. She said Mrs. GRANT has visited in Mrs. GOODMAN's apartment on numerous occasions and had coffee with her.

Mrs. GOODMAN informed that Mrs. GRANT is a "strong KENNEDY woman." She said she does not know whether Mrs. GRANT is a Republican or Democrat or what ^{other} political belief she holds but that she has certainly been very strongly

on 11/24/63 at Dallas, Texas File # DL 44-1639
 by Special Agent# GASTON C. THOMPSON and JACK B. PEDEN/gm Date dictated 11/24/63

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in favor of President KENNEDY and that she was "real torn up" about the President's assassination.

She advised a woman named PAULINE, last name unknown, called her, Mrs. GOODMAN, a very short time after the President was assassinated and told her that Mrs. GRANT was hysterical about the assassination and asked Mrs. GOODMAN to go to Mrs. GRANT's apartment and see if she could be of assistance. Mrs. GOODMAN said she went to Mrs. GRANT's apartment and talked with her for approximately ten minutes. She said Mrs. GRANT had obviously been crying because her eyes were red and she kept repeating how tragic for this country the assassination was.

Mrs. GOODMAN described Mrs. GRANT as a very emotional person. She said that she was in a very emotional state on the occasion when she went to the apartment to help calm her down.

Mrs. GOODMAN stated she had learned through her association with Mrs. GRANT before the assassination through various conversations that Mrs. GRANT thought President KENNEDY was a wonderful person and was extremely enthusiastic about him as President. Mrs. GOODMAN stated that she would guess that JACK RUBY is highly emotional and very possibly was very pro-KENNEDY. She stated she is basing this belief more on Mrs. GRANT's outlook than on her actual contact with RUBY.

A picture of LEE HARVEY OSWALD (New Orleans, Louisiana, #112 723, 8/9/63) was shown Mrs. GOODMAN, and she advised she has never seen him at the apartment house to her knowledge.

FEDERAL BUREAU OF INVESTIGATION

Date 11/26/63

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JOSEPH RAYMOND COURTNEY, Lazy Acres Apartments, advised that he currently occupied Apartment 210, Building 8602. COURTNEY stated that he was the Resident Manager of the Marsala Apartments, 223 Ewing, for approximately a four-month period in the Summer of 1963. During this period, he had occasion to become acquainted with the tenant of Room 207, JACK RUBY.

COURTNEY advised that he and RUBY saw a great deal of each other. COURTNEY felt that RUBY was "extremely emotional." COURTNEY elaborated by saying that he felt that RUBY became extremely upset about even the smallest problems in his personal or business life. *Jack Courtney*

COURTNEY advised that he knew RUBY owned a gun, which he described as a small .38, and that RUBY had shown it to him on a few occasions. COURTNEY felt that the reason RUBY maintained possession of a sidearm was the fact that he carried a lot of money on his person and that RUBY wanted protection while carrying around the nightly receipts of the Carousel Club. COURTNEY stated that he was in RUBY's apartment on numerous occasions on a social basis and felt RUBY to be well-mannered during these occasions. He stated he only went to the Carousel Club on one occasion and that time upon invitation of RUBY.

COURTNEY stated that during the Summer of 1963 two strippers from the Carousel Club occupied Room 208. One of these was TAMMI TRUE and another, whose name he could not recall. COURTNEY advised it was his impression that the girls were on a friendly basis with RUBY but that RUBY had a "falling out" with TAMMI.

COURTNEY advised that he had numerous complaints from other tenants about TAMMI TRUE and he cautioned her about her behavior in the apartments. He stated she became extremely upset and threatened to kill him if he gave her any trouble. During this period of time when COURTNEY was experiencing these difficulties with TAMMI TRUE, RUBY told COURTNEY it would be a good idea to evict her. COURTNEY stated that upon the recommendation of his superiors because of Miss TRUE's behavior and the fact that she had fallen behind in her rent payments he evicted her. He stated that at the time of the eviction TAMMI TRUE threatened him with a

on 11/26/63 at Richardson, Texas File # DL 44-1639

by Special Agents JACK A. FRENCH & RICHARD T. RABIDEAU Date dictated 11/26/63
eah 692

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nickel-plated .32 revolver. COURTNEY stated he reported this incident to the Dallas police.

COURTNEY stated that the only close friends he believed RUBY to have who visited him frequently at his apartment would be two men who lived in the apartment next to RUBY. They were GEORGE SENATOR and STANLEY, whose last name COURTNEY could not recall. COURTNEY stated that all three men had free access to each other's apartments. COURTNEY recalled that he had considerable difficulty in collecting the rent from GEORGE and STANLEY on numerous occasions.

COURTNEY further advised that he knew of nothing concerning RUBY's political beliefs, nor did he know of any close association with local law enforcement officers.

1Date 11/26/63DALLAS, TEXAS

Mr. BILLY D. BATEMAN, Apartment 223 Hawthorne House, 400 Andrews Street, Patrolman, Dallas Police Department, advised that he has known JACK RUBY for about 3½ years. He stated that he worked as a patrolman downtown Dallas and stopped in almost nightly at the Carousel and saw RUBY. He stated that he also lived at the Marsala Place Apartment at 223 Ewing next door to the apartment occupied by JACK RUBY. He stated he lived there from approximately February, 1963, to June, 1963, and again from September 1 to October 15, 1963. He stated that so far as he knows RUBY lived there with his dog, Sheeba, and he never saw JACK RUBY accompanied by any female at the apartment house. He stated he does not know LEE HARVEY OSWALD and never saw him in the company of RUBY. He stated that he knew of no friends or associates of RUBY although there were a few men around forty years of age who occasionally visited RUBY. BATEMAN stated that he worked the morning shift and went off duty at 7 a.m. on the day of November 22, 1963, and was not on duty when President KENNEDY was shot and likewise he was off duty on November 24, 1963, when RUBY shot OSWALD.

Billy BATEMAN volunteered that his divorced wife works at the telephone company and has told him recently that she has been receiving numerous long distance telephone calls from irate citizens complaining about the Dallas Police Department and told him that if he knew what they were saying he would put his badge, gun and credentials on the mantle and leave Dallas.

on 11/26/63 at Dallas, Texas File # DL 44-1603
 by Special Agent SA's J. CALVIN RICE & ALFRED D. NEELEY Date dictated 11/26/63

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FEDERAL BUREAU OF INVESTIGATION

Date 11-25-631*Fred Sexauer*

FRED SEXAUER, 400 Andrews Street, Apartment 223, Hawthorn Apartments, Dallas, Texas, states he is employed as a Dallas City Patrolman by the Dallas, Texas, Police Department, Badge No. 1687. Officer SEXAUER states he was not on duty at the Dallas Police Department on November 24, 1963, at the time LEE HARVEY OSWALD was shot by JACK LEON RUBY. He stated he was attending church at the "Dallas 4-Square", 1240 S. Oak Cliff Boulevard, Dallas.

Officer SEXAUER stated he knew RUBY as an apartment ~~owner~~ at Marsalis Place, 223 S. Ewing, Dallas, Texas, at the time he, SEXAUER, was also an apartment ~~owner~~ at 223 S. Ewing. He states he did not attempt to become friendly with RUBY, inasmuch as he considered him repulsive and so overly friendly, that he made people suspicious. He further states RUBY did not at any time visit in his apartment, but on one occasion, RUBY did offer him tickets to his night club, but he cannot recall whether or not he used the tickets.

Officer SEXAUER states RUBY frequently had girls at his apartment, presumably girls who were employed at his night club as "strippers."

Officer SEXAUER stated it was rumored at the Marsalis Place Apartments that JACK LEON RUBY was homosexual and had on occasion been a partner in homosexual activities with the roomer at Room 206, Marsalis Place Apartments. Officer SEXAUER stated he does not know this roomer's name and never had occasion to inquire of it.

on 11-25-63 at Dallas, Texas File # HO 44-1639
 by Special Agent BENJAMIN O. KEUTZER & RICHARD T. RABIDEAU - md Date dictated 11-25-63

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FEDERAL BUREAU OF INVESTIGATION

Date 11/28/63

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Dallas, Texas
 ELENORA (MAY) PITTS, 1316 East Jefferson, advised that she was a cleaning woman for various apartments in Dallas, Texas. She stated that one of her customers, Mr. JACK RUBY, Apartment 207 Marsala Apartments, 223 Spring Street, Dallas, had been her customer for over six months.

She stated she usually cleaned his apartment on Sundays. She always telephoned him first, before she came over, in order to insure that he would leave the key for her and that he would make arrangements for his dog to be out of the apartment.

She never saw RUBY in possession of a gun, although she knew that he carried plenty of money on both his person and in his car.

The only friends she knew that RUBY had were GEORGE SENATOR, who formerly lived next door to RUBY, but had recently moved in with him, and a man she knew only as ANDREW, who frequently telephoned RUBY's apartment while she was cleaning it.

On only one occasion did she see any women in RUBY's apartment. This occasion happened at a date unrecalled when she was cleaning the apartment and two women, whom she assumed to be strippers from the Carousel Club, knocked at the door and told her RUBY was expecting them. PITTS said the two women could stay in the apartment until RUBY arrived, which he did shortly thereafter.

On Sunday, November 24, 1963, she telephoned RUBY in his apartment at approximately 8:30 AM. She told RUBY she had some washing to do and would not be able to clean his apartment that morning. RUBY asked her if she could come over and clean at about 2:00 PM. PITTS stated she would be there between 2:00 and 2:30 PM. RUBY agreed to this, advising PITTS that he intended to be back about that time. He told her he had planned to go out that morning. He did not indicate where he was going or what he had planned to do. At no time during this telephone conversation did he mention anything about President KENNEDY or LEE HARVEY OSWALD. PITTS stated that around noon she heard the news of the OSWALD shooting on the radio and she did not go to RUBY's apartment that day.

PITTS advised she saw RUBY rather infrequently and his

on 11/27/63 at Dallas, Texas File # DL 44-1639
 by Special Agent JACK A. FRENCH Date dictated 11/27/63

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conversations were of a very short duration. She knew nothing concerning RUBY friends, associations, or political beliefs. She further advised that she knew of no connections or associations of RUBY with the Dallas Police Department.

FEDERAL BUREAU OF INVESTIGATION

Date November 25, 1963Curt's Warner

Mr. and Mrs. CURTIS L. WARNER, Managers, ^{TEXAS} Marsala Place Apartments, 223 South Ewing, Dallas, advised they have known JACK RUBY since RUBY moved into Apartment 207 about November 15, 1962. RUBY lived alone in Apartment 207 until approximately one month ago when GEORGE SENATOR who had resided next door to RUBY in an apartment moved in with him. They advised they did not see too much of RUBY as he usually left his apartment about 8:00 p.m. and did not return until early in the morning. He usually returned to his apartment sometime between 3:00 a.m. and 8:00 a.m. each day.

Doyle's Warner

They stated they were not acquainted with LEE OSWALD and have never seen RUBY with anyone who resembles OSWALD. Frequent visitors of RUBY included a Mr. SKAGGS who formerly rented No. 307 at this apartment project. They believe that SKAGGS is an employee of a Shell Service Station which is located at the corner of Sanes and Marsalis Streets, Dallas. Another visitor was a BOB DOUGLAS whom they believe operates the Lazy Hour Club, 1324 Commerce Street, Dallas. He also had a fairly young man visit him on occasions whose first name was TOM. His last name is unknown but they believe him to be in his 20's, about 5'7", brown hair and medium build. They could furnish no further information which would assist in identifying TOM.

RUBY also had a man sometime ago who owned a club in Little Rock, Arkansas, visit him for one night. They could not give this man's name or describe him, but they believe he was driving a Cadillac.

RUBY, on occasions, brought several of the girls from the Carousel Club to his apartment. The only girls they could identify from the Carousel Club were GAIL RAVEN and TAMMIE TRUE. They could not give the names of any other associates and said they did not know anything about his family other than he does have one sister whose

on 11/24/63 at Dallas, Texas File # DL 44-1639

by Special Agent ¹⁹⁷⁰ HENRY J. OLIVER & Date dictated 11/25/63

J. DOYLE WILLIAMS/csh 638

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name they did not know. They believed this sister may operate the Vegas Club in Dallas. They did not know of any organizations he belonged to, but believed he did belong to some health club in Dallas, but the name of this club is unknown.

The only car Mr. and Mrs. WARNER have ever seen RUBY drive is a 1960 Oldsmobile which is cream with a blue top. The only automobile which SENATOR has to their knowledge is a faded red Volkswagen which must be three or four years old.

FEDERAL BUREAU OF INVESTIGATION

Date 11/25/631

L. F. DAUER, Apartment 106, Marsala Place Apartments, 223 Ewing Street, Dallas, Texas, who is the Market Manager of Charley's Ranch Market, 6100 Luther Lane, Dallas, furnished the following information:

JACK RUBY moved into the apartment a few weeks after its completion in November, 1962, but outside of casual meetings on the street, he did not know RUBY. They did not discuss RUBY's business or what he did, but he was aware that RUBY managed the Carousel Club in downtown Dallas. RUBY conducted himself like a gentleman around the apartments. He swam in the pool mostly by himself and acted as though he were taking exercise, because he would never stop at the edge of the pool and talk. He also took sun baths on the roof of the apartments alone.

DAUER stated he noted he had been quoted in the newspapers, but wanted to correct this, since he had been misquoted, and what he actually said was that he had never known RUBY to have any parties in his apartment and if he did he never heard them.

He did see RUBY leaving about 5:00 or 6:00 PM to go to work, but did not see him return and did not know what time he actually returned.

The last time he saw RUBY was last Monday when RUBY was coming down the stairs with his dogs. At that time they stopped and talked about the dogs that RUBY kept in his apartment. He has never seen anyone other than RUBY and GEORGE, whose last name he did not know, but who formerly lived in another apartment until about three weeks ago, when he moved in with RUBY, go in this apartment.

DAUER stated he could only recall one female visitor who came during the Summer of 1963. He recalled her because her car was hot and she asked him to look at it. She then saw RUBY, who was sitting at one corner of the pool, and seemed to know him, and they later went upstairs together. He has never seen her again around the apartments.

DAUER stated he has never seen LEE HARVEY OSWALD around the apartments and did not know him.

on 11/25/63 at Dallas, Texas File # DL 44-1639
by Special Agent LOUIS M. KELLEY/eah Date dictated 11/25/63

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FEDERAL BUREAU OF INVESTIGATION

1Date 11/28/63

MRS. L. S. KITCHENS, Apartment 202, 223 Ewing Street, Dallas, Texas, advised that she had seen JACK RUBY a few times but had never spoken to him. She did not recall ever having seen LEE HARVEY OSWALD.

On 11/26/63 at Dallas, Texas File # DL 44-1639
by SAs JAMES P. HOSTY, JR. (RM) Date dictated 11/28/63
J. W. SWINFORD 641

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DA

1Date 11/28/63

MISS SHIRLEY Y. WEIR, Apartment 211, 223 Ewing Street, Dallas, Texas, advised that she had never seen JACK RUBY and does not know him. MISS WEIR stated that after JACK RUBY was arrested one of her boyfriends, a Dallas police officer named BOBBY DALE, told her that JACK RUBY had always been friendly with the Dallas police officers and always talked to any police officer he had met.

On 11/26/63 at Dallas, Texas File # DL 44-1639

by SAs JAMES P. HOSTY, JR. (HM) Date dictated 11/28/63
J. W. SWINFORD -647

FEDERAL BUREAU OF INVESTIGATION

Date 11/27/631

ANTHONY MARCELLO, Manager, Town and Country Motel, 1225 Airline Highway, New Orleans, Louisiana, on examining a photograph of LEE HARVEY OSWALD, New Orleans Police Department number 112723, advised that he had never seen this individual at the Town and Country Motel. He said that he had seen numerous photographs and TV shots of both LEE HARVEY OSWALD, suspected assassin of President JOHN F. KENNEDY and of JACK LEON RUBY, suspected murderer of LEE HARVEY OSWALD and he was positive that he had never seen either of these individuals prior to their notariety through the news media. Mr. MARCELLO made available registration records for the Town and Country Motel.

On 11/27/63 at New Orleans, Louisiana File # 44-2064

by SA REED W. JENSEN :lav Date dictated 11/27/63

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FEDERAL BUREAU OF INVESTIGATION

Date 11/27/631

Mrs. ELLA FRABBIELE, Day Cashier, Town and Country Restaurant, 1225 Airline Highway, advised that she has been so employed for at least two years. She examined a photograph of LEE HARVEY OSWALD, New Orleans Police Department, number 112723 and stated she had never seen this individual in person before. She stated that since the assassination of President JOHN F. KENNEDY she has seen numerous photos and TV shots of LEE HARVEY OSWALD and JACK LEON RUBY and she had never seen either individual prior to their appearance on the various news media. She said she had never heard of either prior to this time.

According to Mrs. FRABBIELE, she could not recall having seen any individual even resembling LEE HARVEY OSWALD frequenting the Town and Country Restaurant who might have been mistaken as being LEE HARVEY OSWALD.

On 11/27/63 at New Orleans, Louisiana File # 44-2064
by SA REED W. JENSEN:lav Date dictated 11/27/63

FEDERAL BUREAU OF INVESTIGATION

Date 11/27/631

BA REED W. JENSEN reviewed registration records for the Town and Country Motel, 1225 Airline Highway for a period of August 1, 1962 to May 30, 1963 and there was no person by the name of RUBY or RUBENSTEIN having registered. There was no registration listed for anyone by the name of OSWALD, HIDEELL or variations of these names or a O. H. LEE. There was no LEE registered by any name starting with O or H.

On 11/27/63 at New Orleans, Louisiana File # 44-2064
by BA REED W. JENSEN :lav Date dictated 11/27/63
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FEDERAL BUREAU OF INVESTIGATION

Date 11/25/631

WILLIAM OWEN LEFITTE, 629 St. Peters Street, advised he has lived at this address for approximately one year and does not know of anyone by the name CONFORTO having resided at 627 $\frac{1}{2}$ St. Peters Street during this time.

new orleans, la

On 11/25/63 at New Orleans, Louisiana File # NO 44-2064

by SA W. J. DANIELSON, JR. and
SA WILLIAM F. McDONALD :sab Date dictated 11/25/63

FEDERAL BUREAU OF INVESTIGATION

Date 11/29/631

JACK STEVENSON, 35 Parkside Avenue, Daly City, California, a pawn broker at 154 Sixth Street, San Francisco, advised that he knew JACK RUBY at San Francisco during the period of approximately 1935 to 1938. He stated he knew RUBY only as "Sparky" and did not associate RUBY with Dallas killings until he saw the name of EVA GRANT, RUBY's sister, mentioned in San Francisco newspapers. STEVENSON did not associate with RUBY, but knows RUBY was soliciting subscriptions to a San Francisco newspaper. He was unable to identify which newspaper employed RUBY. STEVENSON believes RUBY resided with EVA GRANT at the Harold Hotel, San Francisco. He last saw RUBY about 1938 and heard from some source not recalled that RUBY was in the night club business in Dallas.

on 11/26/63 at San Francisco, California File # DL 44-1639
SF 44-494
by Special Agent EDWARD M. CUNNINGHAM/lt Date dictated 11/26/63
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DL 44-1639

The San Francisco Examiner, a daily newspaper, on November 25, 1963, carried an unconfirmed article describing JACK RUBY as a resident of San Francisco approximately six years prior to World War II. The only name mentioned in this article as source is EVA GRANT, Dallas.

Date 11/27/63

1 WILLIAM GEORGE GAUDET telephonically contacted this Agent to advise that he had heard JACK RUBY from Dallas, Texas, had purchased paintings from one LORENZO BORENSTEIN, who has an art gallery somewhere in the 500 block of Royal Street. GAUDET also stated that he did not know what dates RUBY bought these paintings.

On 11/27/63 at New Orleans, Louisiana File # NO 44-2064
by SA JOHN WILLIAM MILLER :ias Date dictated 11/27/63
649

AL BUREAU OF INVESTIGATION

Date 11/27/63DALLAS, TEXAS1

LORENZO BORENSTEIN, 519 Royal Street, advised that he knew one JACK RUBY only as a customer, and that he had sold RUBY, during the summer of 1959, several paintings of local scenes, the price of which he recalled to be approximately \$35.00. BORENSTEIN was unable to give any further information, inasmuch as his records concerning this sale had been destroyed.

On 11/27/63 at New Orleans, Louisiana File # NO 44-2064

by SA W. J. DANIELSON, JR.
SA JOHN WILLIAM MILLER :jas Date dictated 11/27/63

650

FEDERAL BUREAU OF INVESTIGATION

1Date 11/25/63

SHERWIN ~~JACK~~ BRAUN
 SHERWIN BRAUN
 SHERWIN JACK BRAUN, Architect, 6238 North Hoyne, business address 140 East Ontario, Chicago, Illinois, advised on the Labor Day weekend of 1959, he, JACK MARCUS and JAY BISHOV visited Havana, Cuba for three or four days while on a Florida vacation prior to returning to school in Chicago, Illinois.

On the first or second night in Havana, the three men had visited the Tropicana night club in Havana, Cuba and were standing by the roulette wheel or crap table when a man walked up and introduced himself. BRAUN advised he thought the man gave his name as JACK RUBY but was not sure. BRAUN stated he did not know the man who said he had originally been from Chicago, Illinois, but now owned some sort of night club or gambling establishment in Texas, possibly Dallas. The man invited the three men to visit his night club whenever they got to Texas.

BRAUN stated he believed RUBY was alone but appeared to know his way around and was familiar with the employees of the Tropicana. BRAUN stated RUBY did not give him a business card nor did he know how long RUBY stayed in Cuba nor where he stayed.

BRAUN described the man known as JACK RUBY as a white male American, large or heavy build, with round or oval face, had a "Jewish appearance", and did not have a Texas or southern accent. BRAUN stated no radical or political type statements were made, nor were any comments made other than the above casual remarks made by RUBY.

Jack ~~MARCUS~~ MARCUS

Cuba
 T/A.

Ill.

on 11/25/63 at Chicago, Illinois File # CG 44-645
DANIEL P. BLAKE/tjd DL 44-1639
 by Special Agent _____ Date dictated 11/26/63