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DL 44-1639

On February 21, 1961, application received by Texas Liquor Control Board for beer application for the S & R Incorporation doing business as Carousel, 1312½ Commerce. Officers of S & R Incorporation listed RALPH PAUL, President, Copeland Road, Arlington, Texas, JACK RUBY, Vice President, 4727 Homer, Dallas, SAMUEL D. RUBY, Vice President, 1161 Jamestown, Dallas, approved in March 7, 1961 in Judge STERRETT's Court.

In March, 1961, in connection with beer application, JACK RUBY furnished supplemental personal history listing following arrests:

About 1960, Dancehall ordinance, dismissed;  
December, 1954, curfew dismissed;  
February, 1959, disturbance of peace, \$10 fine;  
May, 1954, peace bond violation, released;  
May, 1954, carrying concealed weapon dismissed;  
July, 1958, carrying concealed weapon, released;  
August, 1960, violation dancehall ordinance, fine \$25;  
About 30 years ago in Chicago arrested for selling copy song, ten days in jail;  
About 4 or 5 arrests from 1947 to 1953, details not given.

RUBY was given license after he was cleared with the Police Department and Texas Liquor Control Board, in May, 1961.

By letter dated October 16, 1961, the Administrator, Texas Liquor Control Board, was requested to suspend S & R Incorporation, the Carousel, 1312½ Commerce for an agent soliciting for alcoholic beverages for consumption on licensed premises.

By letter dated October 23, 1961, Texas Liquor Control Board advised RUBY received three days suspension beginning October 22, 1961 for above violation.

January 30, 1962, hearing for March, 1962 renewals in Judge STERRETT's Court, advised RUBY had been okay for renewal.

Mr. McKEE advised that the District Attorney report for May 11 - 16, 1953, revealed case number 466-B against RALPH PAUL who was listed as President of S & R Incorporation in 1961 with Liquor case dismissed.

On March 24, 1954, new beer application was filed by one CHRIS TOM SEMOS, 1630 Cedar Hill Avenue and RALPH PAUL, 2026 Wilbur, for the Miramar Restaurant and Drive-In, 1922 Ft. Worth Avenue, Dallas, Texas.

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DL 44-1639

On February 22, 1956, a ~~new~~ beer application filed by RALPH PAUL, white male, 52 in 1956, 2026 Wilbur, for the ~~Miramar~~ Restaurant and Drive-In, 1927 Ft. Worth Avenue, with the notation (dropping partner CHRIS TOM SEMOS).

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March 8, 1957, RALPH PAUL, received ten day suspension by Texas Liquor Control Board, sale of beer to minors under age.

Mr. McKEE advised that the only two associates of RUBY known to him are RALPH PAUL and CHRIS TOM SEMOS.

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Date 11/25/63Texas

Captain W. P. GANNAWAY, Special Services Bureau, Dallas Police Department, reviewed all records and information in the files of the Special Services Bureau which contained any reference to, or information about JACK RUBY, known operator of the Club Vegas, 3508 Oak Lawn, and the Carousel Club, at 1312½ Commerce Street, both Dallas. GANNAWAY made this review in the presence of SAS ROBERT M. BARRETT and IVAN D. LEE and furnished the following information as a result of same.

RUBY came to Dallas in about 1947 from Chicago. He is known to have been associated with one JOE BONDS (believed now to be serving a prison sentence in the Texas State Penitentiary, Huntsville, Texas), and IRVING ALKANA, who in 1953, was residing at 2447 Northwest Highway.

RUBY used the name EARL ROBERT RUBY when he made application for a dance hall license in the Club Vegas, on July 17, 1953. At that time he gave residence address as 1719½ South Ervay Street. On February 11, 1954, upon making application under the name JACK RUBY, residence 1717 South Ervay, he listed as his partner as IRVING ALKANA, 5706 Belmont, Dallas. He stated the club was owned under the name "Show-Biz Enterprises", which listed ALKANA as the president and treasurer and RUBY as the vice president.

On March 17, 1954, the application for the dance hall license carried only RUBY's name as owner and operator. It also listed the fact that RUBY had an interest in and was operating Hernando's Hideaway, 6854 Greenville Avenue, Dallas.

In the application for dance hall license dated February 29, 1956, RUBY listed his residence as 4130 Hawthorne, and stated that his full name was JACK LEON RUBY and was also known by the name JACK RUBENSTEIN. The application dated March 18, 1957, carried the same information but added that his home telephone number was LA 8-3248.

Following RUBY's submission of an application in March, 1957, the Police Department conducted a record check and ascertained the following arrests for RUBY in Dallas:

on 11/24/63 at Dallas, Texas File # DL 44-1639  
 by Special Agents IVAN D. LEE & ROBERT M. BARRETT/cab Date dictated 11/25/63

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2/4/49 - Disturbing peace

7/26/53 - Carrying concealed weapon

5/1/54 - Carrying concealed weapon - pistol  
and peace bond

12/2/54 - Violation State liquor law, dismissed.

Captain GANNAWAY said that RUBY had subsequently been arrested on June 21, 1959, for violation of a dance hall ordinance which was dismissed and August 21, 1960, for violation of the dance hall ordinance for which RUBY was fined \$25.

Captain GANNAWAY advised that in March of each year, RUBY has made application for, and received a dance hall permit which is still in effect. These applications show that in 1958 and 1959, RUBY listed residence as 4956 Hawthorne. In 1960 and 61 and 62, RUBY listed residence as 4727 Homer, Apartment 105, telephone TA 7-9883. The application for 1961 also states that RUBY could be contacted at his business phone of LA 1-0203 and could also be contacted through RI 7-0025. RUBY is also the listed owner and operator of the Carousel Club, 1312 1/2 Commerce Street. The application states this club owned by the S & R Corporation which lists RALPH PAUL as president and RUBY as vice president, and also SAMUEL D. RUBY, 11616 Jamestown, Dallas, as the treasurer and secretary.

In these applications for beer licenses and dance permits, RUBY has stated that as of 1955 he was residing 1719 1/2 South Ervay and had been for the past two years. He claimed he had been operating as of that date, the Silver Spur at 1717 South Ervay Street for the past eight years. He listed a prior address of the YMCA, Dallas, for 1 1/2 years and was claimed to have resided at 3508 North Central Expressway for 1 1/2 years. He claimed his prior residence was in Chicago, where he was born, March 25, 1911.

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DL 44-1639

He has listed as references, STANLEY M. KAUFMAN, 1320 Mercantile Securities Building, Dallas, ALICE NICHOLS, 8707 Redondo Street, Dallas, HAL COLLINS, JR., 4510 Glenleigh, and JACK RUSSELL, Musicians Union, St. Paul Street, Dallas.

Captain GANNAWAY noted that the Carousel Club was formerly known as the Soverign Club.

Captain GANNAWAY had information that in April, 1952, RUBY was working for HYMAN FADER as the manager of Bob Will's Ranch House, a dance hall (now known as The Longhorn), located at Corinth and Industrial Streets. The Police Department received information that FADER had dismissed RUDY because RUBY had "beated FADER out of several thousand dollars".

Captain GANNAWAY stated that as of November 24, 1963, RUBY was residing in the Marsalis Apartments on South Ewing Street, Apartment 207, where he had telephone WH 1-5601. RUBY's sister, EVA RUBIN, also known as EVA GRANT, resides at 3929 Rawlins, Apartment 1, where she has telephone LA 6-6258, which is listed in the name JACK RUBY.

Captain GANNAWAY advised that RUBY had purchased Hernando's Hideaway from W. I. BURNS in January, 1955, but had no information subsequent to that time that RUBY had any interest in this tavern. Captain GANNAWAY advised that the last address known for RUBY on February 12, 1963, at which time he was arrested for simple assault and claimed his age as 41, having been born March 25, 1921. This assault occurred in the Burgundy Room at the Adolphus Hotel. The complainant was listed as DON TABON, 8546 Forest Hills, phone DA 1-2917 and a witness was listed as M. T. STINSON, 7717 Northhill, Richardson, Texas, telephone AD-5-7660. The complaint states that RUBY had a fight with a complainant and hit him several times with his fists. RUBY was found not guilty on February 27, 1963.

Captain GANNAWAY has information received from informants that RUBY is acquainted with JOE CAMPISI, JOHNNIE BOSS PATRONO and MARVIN RALPH PRESTRIDGE.

## FEDERAL BUREAU OF INVESTIGATION

Date 11/25/631

Captain W. P. GANAWAY, Special Services Bureau, Dallas Police Department, advised that the name of JACK LEON RUBY does not appear in any records of the Police Department subversive files of the Intelligence Section.

GANAWAY stated that general records of his bureau indicate that RUBY is suspected of being a sex deviate.

GANAWAY added that RUBY currently holds a beer and dance hall license.

on 11/24/63 at Dallas, Texas File # DL 44-1639  
by Special Agent JAMES W. BOOKHOUT /wvn Date dictated 11/24/63

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## FEDERAL BUREAU OF INVESTIGATION

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Date November 28, 1963

DON TABON, 8546 Forest Hills, Dallas, Texas, furnished the following information.

In early February, 1963, one night, about 8:00 P.M., TABON was at the Burgandy Room at the Adolphus Hotel. He was sitting at a table with two friends, salesmen from out of town.

TABON knows JACK RUBY by sight having seen him on several occasions at various hotels in Dallas passing out cards advertising the Carousel Club. On this particular night, a short time earlier, TABON had seen JACK RUBY in the Adolphus Hotel accompanied by an "exotic blond". While in the Burgandy Room, JACK RUBY passed the table where TABON was seated and as he passed, TABON made a remark to the effect "what became of that crazy blond you had". JACK RUBY turned around and began beating TABON savagely about the head. After RUBY had beaten TABON to the floor, he immediately left the Burgandy Room. TABON was taken to the hotel office for first aid and while there, a police officer came in and TABON made out a complaint against RUBY. TABON was able to walk out of the hotel, however, the next day he found after going to a doctor that he had received serious injuries from the beating, necessitating his going to a neurosurgeon and eye surgeon.

Subsequently, this matter was brought into Corporation Court in Dallas and after TABON testified, JACK RUBY was found not guilty.

TABON recalled that on the night he was attacked by RUBY at the Burgandy Room about midnight, he received a telephone call at his home from a Detective whose first name he believed was TOMMY and this Detective suggested that he drop the complaint against RUBY since if he were found guilty on a charge of assault, he would probably be fined only about \$15.00.

TABON said he had considered a civil suit against RUBY in connection with the assault on him, however, his attorney had determined that RUBY did not have a bank account or other property and even if a judgment were obtained against him, it would not be possible to collect the judgment.

on 11/28/63 at Dallas, Texas File # DL 44-1639  
 by Special Agents PAUL L. SCOTT, &  
JAMES W. SWINFORD/jn Date dictated 11/28/63

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## FEDERAL BUREAU OF INVESTIGATION

Date 11-27-63

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Mr. MARION T. STEENSON, 717 N. Hill, Richardson, Texas, furnished the following information:

In early February, possibly about February 15, 1963, STEENSON was in the Burgundy Room at the Adolphus Hotel, this was sometime early in the night. As he was sitting at the bar, he heard a disturbance at his back and turned around and saw two men fighting between tables adjacent to the bar. STEENSON was not acquainted with either of the men who were fighting, however, he recalled that one of the men was a short heavy set man, and this man was doing most of the "slugging" while the other individual appeared to be trying to get away. The fight lasted two or three minutes and sometime later the police contacted STEENSON and asked him for information concerning the fight. He told them at that time he was not acquainted with either of the men and did not know the cause of the fight or any other pertinent information. The man who was being beaten by the short, heavy, fat man, appeared to have been badly beaten and was taken to the Adolphus Hotel Office. There were a number of other persons in the Burgundy Room at this time, however, during the discussion following the fight, no one seem to know the reason for the fight.

STEENSON was told after he went to the hotel office that the short heavy man involved in the fight was JACK RUBY from the 'Carousel Club in Dallas. The police had indicated to STEENSON that he would be called later as a witness, however, he was never called and he assumed there had been no trial in connection with this altercation at the hotel.

STEENSON said he is not acquainted with JACK RUBY and does not recall ever having seen him except at the time the fight occurred.

on 11-26-63 at Richardson, Texas File # DL 44-11639  
 by Special Agent PAUL L. SCOTT - md Date dictated 11-27-63

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DL 44-1639  
JJH;tjd

Dallas County Deputy JIMMY KITCHING, Identification Officer, advised on November 25, 1963, that JACK RUBY has no previous record with the Dallas County Sheriff's Office.

T-142

89-43  
DL 44-1639  
BOK:jt

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The following investigation was conducted by SA  
BENJAMIN O. KRUTZER:

On November 24, 1963, the following respective  
law enforcement agencies stated the names JACK LEON RUBY,  
JACK RUBENSTEIN, LEE HARVEY OSWALD, ALECK JAMES HIDELELL,  
and O. H. LEE are unknown to their respective records:

RAY CARR, Dispatcher, Euless Police Department,  
Euless, Texas;

BOYD P. CROW, Desk Sergeant, Hearst, Texas  
Police Department;

LOUIS L. LAW, Patrolman, Richland Hills Police  
Department, Ft. Worth, Texas;

B. G. BAYLESS, Sergeant, Haltom City Police  
Department, Ft. Worth, Texas;

JAMES WHITE, Warrant Officer, Haltom City  
Police Department, Ft. Worth, Texas;

J. S. SMITH, Lieutenant, Dallas County Sheriff's  
Office, Ft. Worth, Texas.

On November 24, 1963, L. W. COURTNEY, Identification  
Bureau, Ft. Worth, Texas states his files contain no record  
of JACK RUBENSTEIN, LEE HARVEY OSWALD, ALECK JAMES HIDELELL,  
or O. H. LEE. Mr. COURTNEY states his records contain a  
fingerprint card bearing the name JACK LEON RUBY which was  
contributed by the Dallas Police Department in 1954. He  
stated the fingerprint card reflects the following information:

Name	JACK LEON RUBY
Date of Birth	March 25, 1911
Place of Birth	Chicago, Illinois
Dallas Police Department No.	36398
Race	White
Sex	Male
Nationality	American
Height	5' 9"
Weight	194
Hair	Brown

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DL 44-1639

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Eyes  
Complexion  
Occupation

Brown  
Medium  
Tavern operator (restaurant  
located 1719½ Ervay Street,  
Dallas, Texas)

Remarks

Index finger missing at first  
joint.

The record reflects RUBENSTEIN arrested December  
5, 1954 for investigation of violation of the State Liquor  
Law.

1Date November 25, 1963

HENRY ASHLEY, Chief of Police, advised he was unable to locate any arrest record under the names JACK LEON RUBY, JACK LEON RUBENSTEIN, LEE HARVEY OSWALD, ALEK JAMES HIDELL, O. H. LEE, or MARINA OSWALD, either in arrest records or in traffic records of his department.

on 11/24/63 at Garland, Texas File # DL 44-1639  
DL 89-43  
by Special Agent RAYMOND M. LESTER, JR./pm Date dictated 11/25/63  
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DL 44-1639  
JAF/ss

The following investigation was conducted by  
SA JACK A. FRENCH, on November 24, 1963 at Grand Prairie,  
Irving, and Arlington, Texas.

The below law enforcement officers advised that  
their files and records contained no information on LEE  
HARVEY OSWALD and aliases and JACK RUBY and aliases.

FRED CONOVER, Chief of Police, Grand Prairie,  
Texas;

EDMON W. WATSON, Desk Officer, Arlington Police  
Department; Texas

Sergeant JOHN WEAVER, Irving Police Department.

## FEDERAL BUREAU OF INVESTIGATION

1Date November 25, 1963

Captain W. E. ASLIN, Highland Park Police Department, advised he was unable to locate any arrest record under the names JACK LEON RUBY, JACK LEON RUBENSTEIN, LEE HARVEY OSWALD, ALEK JAMES HIDELL, O. H. LEE, OR MARINA OSWALD, either in arrest records or in traffic records of his department.

on 11/24/63 at Highland Park, Texas File # DL 44-1639  
by Special Agent RAYMOND M. LESTER, JR./pm Date dictated 11/25/63  
DL 89-43

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## FEDERAL BUREAU OF INVESTIGATION

1Date November 25, 1963Texas

LYNN LIMMER, Mesquite Police Department, advised he was unable to locate any arrest record under the names JACK LEON RUBY, JACK LEON RUBENSTEIN, LEE HARVEY OSWALD, ALEK JAMES HIDELL, O. H. LEE, or MARINA OSWALD, either in arrest records or in traffic records of that department.

on 11/25/63 at Mesquite, Texas File # DL 44-1639  
DL 89-43  
by Special Agent RAYMOND M. LESTER, JR./pm Date dictated 11/25/63

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## FEDERAL BUREAU OF INVESTIGATION

1Date November 25, 1963

J. W. GOLDEN, Chief of Police, advised he was unable to locate any arrest record under the names JACK LEON RUBY, JACK LEON RUBENSTEIN, LEE HARVEY OSWALD, ALEK JAMES HIDELL, O. H. LEE, or MARINA OSWALD, either in arrest records or in traffic records of his department.

*Richardson, Texas*

on 11/24/63 at Richardson, Texas File # DL 44-1639  
DL 89-43  
by Special Agent RAYMOND M. LESTER, JR./pm Date dictated 11/25/63

*817*



## FEDERAL BUREAU OF INVESTIGATION

1Date November 25, 1963

Bergeant R. W. JONES, University Park Police Department, advised he was unable to locate any arrest record under the names JACK LEON RUBY, JACK LEON RUBENSTEIN, LEE HARVEY OSWALD, ALEK JAMES HIDELL, O. H. LEE, MARINA OSWALD, either in arrest records or in traffic records of his department.

TEXAS

on 11/24/63 at University Park, Texas File # DL 44-1639  
DL 89-43  
by Special Agent RAYMOND M. LESTER, JR./pm Date dictated 11/25/63

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CG 44-645  
DL 44-1639

*Ill.*

PAUL DORFMAN, former head of Scrap Iron and Junk Handlers Union Local 20467, AFL, is quoted in IRVING KUPCINET's column "Chicago Sun Times" dated November 25, 1963 as advising RUBY worked as an organizer of the union for a short period but was unsatisfactory.

JOE JACOBS, Labor attorney and attorney for Local 20467 Scrap Iron and Junk Handlers Union, until five years ago, advised SA C. LEONARD TREVIRANUS on November 24, 1963 that he does not know RUBY nor does he recall his being associated with the union during late thirties or early forties.

An extensive search of the records of Chicago Police Department did not reflect any reference to JOHN MARTIN, JACK RUBY or JACK RUBENSTEIN or to murder of LEON COOK.

IRVING SCHOENWALD, former boxing promoter, 1313 West Randolph, Chicago, advised SA JOHN R. BASSETT on November 25, 1963, that HAROLD RYAN, who is believed to be working for the Illinois State Athletic Commission, is currently on a cruise and will visit Europe. He is expected to return to Chicago in December, 1963. RYAN has telephone number Merrimac 7-1254. This number is listed to NAOMI RYAN, 1704 North Melvina, Chicago. SCHOENWALD did not know JACK RUBY, "SPARKY", or JACK RUBENSTEIN.

SAS PETROS A. KOTSOS and JOHN E. DALLMAN attempted on November 25, 1963, to contact RYAN through telephone number ME 7-1254 with negative results.

ART WINCH, member, Illinois State Athletic Commission, 160 North La Salle Street, Chicago, advised SA KOTSOS on November 25, 1963, that HAROLD RYAN is no longer with the commission. RYAN was an office administrator for over ten years and was let out when the political administration of the state of Illinois changed approximately two years ago. RYAN is currently employed with the Metropolitan Sanitary District, Chicago. WINCH had no knowledge or information regarding subject RUBY.

Mr. TED LAUGHRAN, guard, Metropolitan Sanitary District, 100 East Erie, Chicago, advised SA DALLMAN on November 25, 1963, that Mr. HAROLD RYAN, secretary to Mr. MAHONEY, who is in charge of construction there, was presently on a mediterranean cruise and would not return to Chicago until about December 1, 1963.

He could furnish no additional information.

*K*

On November 25, 1963, Miss MARIE O'CONNOR, Chicago Tribune  
 Morgue, 435 North Michigan Avenue, Chicago, advised SA BRYCE S.  
 PLESNER that a check of their records reflects an article stating  
 that LEON R. COOK died on January 5, 1940. He resided at 1135 South  
 Sacramento, and was the founder of the Iron and Junk Handlers Union,  
 even though he held no office with said union. On December 8, 1939,  
 COOK went to the office of the Iron and Junk Handlers Union, 3159  
 South Roosevelt and while talking to JOHN MARTIN, president of this  
 Local, was shot as a result of an argument involving amount of pay  
 given to union members. The article points out that COOK went to  
 the hospital under his own power and gave a statement to the effect  
 that while talking with MARTIN he had complained that the union  
 members were not receiving adequate salaries and MARTIN became angry  
 and pulled a gun and shot him. The article pointed out that MARTIN  
 resided at 8023 South Wolcott, Chicago, and that after COOK's death,  
 MARTIN and his secretary, Mrs. GLADYS WALSH, thirty-five, 409 Walnut,  
 Hindsdale, Illinois, could not be located. The article stated that  
 they subsequently did appear at the police station and that in the  
 trial MARTIN maintained that he shot COOK in self defense as it was  
 COOK who had the gun at the time he appeared at MARTIN's home on  
 December 8, 1939. Mrs. WALSH testified that she saw the two men  
 arguing and struggling, but could not see who had the gun or how  
 it was fired.

This article states that <sup>deceased</sup> much of the information about  
 this matter was received from JACK RUBENSTEIN on December 9, 1939.  
 RUBENSTEIN, secretary of this union, stated that he was only a  
 collector for the union.

MISS O'CONNOR stated that a second article reflected that  
 on January 16, 1940, union president JOHN MARTIN was freed of the  
 charge of murdering LEON R. COOK. She stated that no other infor-  
 mation is available concerning this matter.

On November 25, 1963, LOUIS E. SCHNITZ, 2270 Garrison,  
 Evanston, Illinois, advised SA JOHN E. DALLMAN that he does not  
 know JACK RUBY or those allegedly associated with him. SCHNITZ  
 stated that he has a cousin named LOUIS SCHNITZ, 10104 Wyton Drive,  
 Westwood, California, who might know RUBY.

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AT LOS ANGELES, CALIFORNIA:

No identifiable record located for subject under true name or known aliases or for his sister, EVE or EVA, Los Angeles Police Department, Los Angeles County Sheriff's Office, or indices of Los Angeles Office.

MI 44-173  
DL 44-1639

ECT:eah

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AT MILWAUKEE, WISCONSIN

The following investigation was conducted by  
SA RICHARD C. THOMPSON:

On November 25, 1963, BOYD GORTON, Bureau of Identification, Milwaukee Police Department, stated that he could locate no arrest record for RUBY under his true name or known aliases. GORTON also advised that JOSEPH MARVIN KRASNO, born October 20, 1899 or 1900, had been arrested twelve times between 1921 and 1951 and that seven of these arrests were as keeper or inmate of a gambling house. However, none of the records reflected the names of his associates and all of the reports made out by arresting officers prior to 1955 have been destroyed.

Records made available by GORTON disclosed  
KRASNO was arrested as follows:

3/25/21, Receiving Stolen Property,  
Sentence Suspended

10/16/25, Bill Posting, Sentence Suspended

11/12/27, Keeper of a Disorderly House,  
Fined \$100

8/7/28, Keeper of a Gambling House, Fined  
\$100

11/13/28, Inmate of a Gambling House, Fined  
\$5.00

2/26/29, Inmate of a Gambling House, Fined  
\$5.00

8/5/29, Keeper of a Gambling House, Fined  
\$100

2/19/31, Disorderly Conduct, Fined \$5.00

6/18/32, Keeper of a Gambling House, Fined  
\$100

MI 44-173  
DL 44-1639  
RCT:eah

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7/29/36, Keeper of a Gambling House, Not  
Guilty

11/17/51, Stop and Go Violation, Fined \$7.60

On November 25, 1963, ~~EMIL ZORTZ~~, Deputy  
Sheriff, and Lt. ~~PATRICK LYNCH~~, Milwaukee County Sheriff's  
Office, stated that they could locate no arrest record for  
RUBY under his true name or known aliases.

On November 25, 1963, JOSEPH M. KRASNO, Pro-  
prietor of the Highland House, a bar and restaurant,  
stated that he had read newspaper accounts and had seen a  
newspaper picture of the subject, but did not recall him.  
KRASNO also said that he had no recollection of ever being  
arrested with RUBY. He said that his last conviction rela-  
tive to gambling occurred in 1933 - verified through records -  
but he did not recall subject being arrested with him at that  
time or at any other time.

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**RESULTS OF SEARCHES OF THE PERSON,  
AUTOMOBILE AND RESIDENCE OF JACK  
L. RUBY**

## FEDERAL BUREAU OF INVESTIGATION

Date 11/25/63

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*Telex*

B. G. KING, Assistant Jailer, Dallas City Police Department, produced Property Envelope No. 3051, containing the property of JACK RUBY. His record disclosed RUBY had been searched by KENNETH HOAKE, Jailer, Dallas City Police Department on November 24, 1963 on the fourth floor of the Dallas City Police Department, which houses the jail. At the time of his search, the following items of personal property were removed from JACK RUBY: *Telex*

- (1) A brown comb
- (2) A ball point pen, bearing brand name, wings inscribed JACK GRAY, Gulf Service, Batteries, tires, 2009 East Abrams, Arlington, Texas, CR 5-9372.
- (3) One ball point pen, brand name Unipac, Mt. Vernon, New York, inscribed Bank of Services and Trusts, 1115 Commerce Street, Dallas 2, Texas.
- (4) One ball point pen, brand name, Papermate.
- (5) 20 business cards advertising The Carousel Club, 1312 1/2 Commerce Street, Dallas, Texas, your host, JACK RUBY.
- (6) Three photographs containing a sign bearing the following information:
 

Chief of Republic - impeach EARL WARREN for information, write Box 1754. Also on the photographs was a sign for quality Potter art metal studios, Architecture metals, Garden Ornament, light fixtures, custom furniture, 2929 North Henderson at Exit 5.
- (7) A photograph of what appears to be the inside of a night club bearing sign "tonight audition night".
- (8) One 100 percent silk necktie.
- (9) One ring with three diamonds.

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

by Special Agents KENNETH E. ALBERT & RICHARD T. RABIDEAU *R/* 11/24/63



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DL 44-1639 (10) One brass colored key, bearing number B11 and the name National Key Company

(11) One gold plated tie clasp

(12) One silver tie clasp, bearing letters "YCDBSOYA".

(13) One key chain with an ornament, bearing brand name "Trim Trio" containing a file, knife, screw driver and bottle opener

(14) One red colored ticket from the Globe Ticket Company, in Dallas, #108410.

(15) Two celluloid collar stays

(16) One pair of black horn rimmed bi-focals

(17) A bill from the Lone Star Gas Company, Dallas, Texas for JACK RUBY, 1312 1/2 Commerce Street, Dallas, Texas, due after December 5, 1963, showing credit of \$7.56 on Account No. 31431668240011

(18) One diamond wrist watch, 14 carat gold, brand name LeCoultre

(19) One black leather melville belt made in France.

(20) \$2,015.33 in cash as follows:

9 \$100 bills; 30 \$10 dollars bills; 40 \$20 dollar bills, 2 \$5 bills, four \$1 bills, \$1.33 in change.

(21) Three American Express Traveler's checks in addition to the cash in the amount of \$20 each, payable to and countersigned by SAMUEL B. BAKER, during the following serial numbers: DA 49-990,257, 258, and 259.

(22) A Western Union Telegram, date stamped <sup>U.S.D.</sup> 11:16 AM, November 24, 1963, Addressed to KAREN BENNETT, Western Union, Ft. Wprth, Texas for \$25 from JACK RUBY, 1313 1/2 Commerce Street.

(23) A letter not dated addressed to Mr. RUBY from an individual named SMOKIE concerning the obtaining of a job in a night club.

(24) A red leather address book containing the following:

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Brother Bear HA1-1026

Enquire Shine, 1322 Commerce, RI 7-0843,

KATHLEEN, c/o Dr. PERLSTEIN, TA 1569

RUSS KNIGHT, KLIF, RI 7-9319, or RI 7-0939, or  
DA 1-0467

PAULINE, WH 3-9783

ROBERT PATTERSON, WH 2-5326

MICKEY RYAN (PIKE), DA 4-4378

AL SHARPE, A.G.V.A., 162 N. State, Chicago, IL  
CE 6-5561

CONNIE TRAMMEL, 5109 Live Oak, TA 6-4643

SMOKIE TURNER Hotel, Hastings, 12th and Hawthorne,  
Minneapolis, Minnesota.

Vegas Club, LA6-9428

LENDI ZUMWALT, TA 3-6014

(25) One rent receipt number 7388, dated  
November 15, 1963, received from JACK RUBY in amount of  
\$62.50 for rent at Apartment 207, from November 15, -  
December 1, Marsala Place, sent DORIS WARNER.

(26) A Cashier's check stamp number 130930  
reflecting purchaser as JACK RUBY, Vegas Club and drawn  
on Merchants State Bank, Dallas, Texas.

(27) U. S. Post Office Box Rent Receipt #279,  
dated November 7, 1963, for rental of Box 5475 at the  
Dallas, Texas Terminal Annex, under the name of EARL  
Produce Company for period ending December 31, 1963.

(28) One insufficient funds check in the  
amount of \$100, drawn on Republic National Bank of Dallas,  
dated October 5, 1963, Check No. 108, bearing signature  
ROBERT ELS (rest illegible).

4  
DL 44-1639

(29) One black plastic permanent record  
memo containing the following:

HOUSTON NICHOLS, EM 8-2572

WILLIAM H. MILLER, 1730 Whitley, California,  
ho 9-4084 *Bill Miller*

IRVING MAZZEL, 6513 Hollywood, California,  
4648281

MIKE SHORE, 109 North Almont Drive, Los Angeles,  
California, BR 2-9836

BOBBY FAYE, American Gill and Variety, TN 7-5600,  
551-5th Avenue, New York, New York.

BUSTER WHITLE, in care of SARA BAR COURTE, 202  
Kieberry, Corpus Christi, Texas

TU 3-7718, HERB EDEN, 928 North Clarke, Los  
Angeles, California, OL 2-3849

BILL OLSHAR; L. J. McWILLIE, 3040 Kishner #204  
Las Vegas, Nevada

L. W. DeHAVEN, 381 East Puento, Covina, California.

MICHAEL SHORE, c/o Reprice Records, 1430 Cahunga,  
Hollywood, California;

Plastelite Inc, R. L. Adams, 920 Foch, Ft.  
Worth, ED 5-1266

*TEXAS*  
BILL MILLER, 2719722, California,

PATSY TA 7-9685

OLEN ALEXANDER, FL 1-3630 *TEXAS*

EM 8-8304  
TA 7-8887

5  
DL 44-1639

~~DIG BASEMAN~~ *U.S.A.*

~~HOWARD HAYNES, AN 2-4855~~ *U.S.A.*

~~DAVE, AR 6-2372, NE 6164 (possibly license number)~~

(30) Claim colored paper back marked pertinent record containing the following information:

~~GEORGE MOORE, PE 8-0058~~ *U.S.A.*

~~JERRY SUE, CA 4-1847~~

~~JACK GREEN BL 5-3389~~

~~MARY RAY, TA 3-4484~~ *U.S.A.*

~~ELINOR, WH 2-5461, MAIR~~

~~ANDY HA 1-2985~~

~~ANDREW HA 1-2985~~ *U.S.A.*

~~JUANITA, OL 7-5257~~

~~JADA TA 7-0880~~

~~SKIP HUTCHESON, LA 8-9302~~

~~JERRY SUE LINTON, 5510 Aspen~~ *U.S.A.*

~~CHUCK DUNAWAY, RI 7-9319~~

~~JOE SEVEREIGN, 435-1536, Biloxi 824-4322,~~ *La.*  
New Orleans

~~JACK COLE, BL 3-7136~~

~~BILL WILLIS, EV 1-3965~~

~~JOAN MC CLURE, FL 2-7312~~

729

Y  
DL 44-1639

(34) On back of blank check of the Merchants  
State Bank, Dallas, Texas the following:

~~RHONDA PONDER~~, 906 A Austin, Arlington, Town North  
Restaurant, CR 5-9365 Texas

~~VENOICE SMITH~~, Personal checks, Republic  
National Bank

~~NORMA GOLDSOLBLE~~, 34 Madalgo Dallas Texas

~~IRENE WARD~~, Falcon Club, Waco, PL 2-9365 Texas

SW 9-2770

~~PAT DOTSON~~, RI 1-1505 Texas

Date 11/25/631

Detective RICHARD E. SWAIN, JR., Dallas Police Department, advised that shortly after the shooting of JACK RUBY of LEE HARVEY OSWALD on November 24, 1963, he had been instructed to proceed to a parking lot located on the north-west corner of Main and Pearl Streets where RUBY had parked his vehicle, described by SWAIN as a 1960 white, two door Oldsmobile. After arriving at the place where the vehicle was parked, SWAIN and other detectives proceeded to examine the vehicle and located the key to the trunk in the glove compartment along with identification papers for JACK RUBY as well as other items, and on opening the trunk found the ignition key and numerous other papers belonging apparently to RUBY as well as a paper sack which contained \$837.50. In addition, there were located in the trunk two pair of aluminum knuckles and various items of advertising and SWAIN advised such items were brought to the Homicide and Robbery Division of the Dallas Police Department and subsequently lodged in the property room of the Dallas Police Department under lock and key.

on 11/24/63 at Dallas, Texas File # DL 44-1639  
 by Special Agent # RICHARD E. HARRISON and  
JAMES S. WEIR:jj Date dictated 11/24/63

732

Date 11/25/63

1

On November 24, 1963, Detective GUS ROSE, Homicide and Robbery Detail, Dallas Police Department, was contacted and advised that department had in their possession numerous items taken on November 24, 1963, from a 1960 Oldsmobile owned by JACK LEON RUBY.

Detective ROSE made available the items being held by the Dallas Police Department and among these items were observed the following:

1 - 12 x 10 plastic briefcase with name engraved: GUS W. SIMPSON, RI 8-9996, Financial Advisory Clinic, Dallas. This briefcase contained the following items.

Business card of House of Hakin, Pres. Sam Hakin, 4120A Commerce, Dallas, Texas

Letter to IRVING MAZZEI (also spelled IRVIN)

Legal pad yellow

Telegram, booking to Carousel Club, August 16, 1963, regarding booking from TOM PALMER, Branch Manager, AGVA

Form letter from TOM PALMER, AGVA, Dallas, cc's indicated to BOBBY FAYE, IRVIN MAZZEI

Southwestern Drug Corporation prescription form, invoice #B768 to "Banker Drug"

Telegram from TOM PALMER regarding booking

Small claims Court citation, #11009, Titcher's-Goettinger vs. JACK RUBY, dated August 19, 1963, for bad check in the amount of \$12.19

Parking ticket #738471, dated November 4, 1963, 2000 block Main Street, license PD 768

Bank of Services & Trust plastic money bag

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

by Special Agent RICHARD E. HARRISON and JAMES S. VEIR:jj Date dictated 11/24/63

DL 44-1639

One page Dallas Times-Herald, theater section, page 13 and 14, for November 21, 1963

Dallas Times-Herald for November 23, 1963

Two copies of Dallas Morning News for November 23, 1963

Paper with the word "closed"

One page of the Dallas Morning News dated November 22, 1963, Section 1, Page 13, opposite side beginning with "Welcome to Mr. KENNEDY" signed "The American Fact Finding Committee"

Goose Bird in a plastic bag

An envelope with the return address of Carousel Club

Copy of "Life Line", radio transcript, program 31, dated June 19, 1963 on the subject of "Heroism".

Copy of "Life Line", radio transcript, program 121, dated September 17, 1963 on the subject of "Free Federal Money"

Plastic zipper money bag of the Merchants State Bank

One page from a 4x8 notebook, inked writing KUNKEL - K Box, RI 7-9319, also RI 7-9039

Plain envelope stamped JACK RUBY Associates, 4727 Homer, Dallas

1 - Polaroid Corporation box which contained the following items.

Numerous cards of the Enquire Shine & Press Shop, 1322 Commerce Street, IZZY MILLER and DAVE MILLER

Three blank Carousel Courtesy Cards signed by C. J. ASHBROOK #228, #229 signed by CLARENCE B. CANTU, and #232 signed by LEO W. BLEVINS

Slip of paper with notation #228 C. J. ASHBROOK, 8839 Beckey View, Dallas, also Bellmen-Sheraton; #229 CLARENCE B. CANTU, 4739 Fairmont Street, Dallas, and Sheraton-Bellman



DL 44-1639

u.s.t.

63  
4/2

PAT O'NEAL election card, with notations on reverse side  
WH 2-5326 and name BOBBY PATTERSON

Permanent pass cards to Carousel Club, name and number:

- #242 JOHN CAMPISI TEXAS
- #231 GRAHAM R. E. KOCH ATLANTA TEXAS
- #241 SAM CAMPISI TEXAS
- #239 HAROLD L. HELM
- #243 WARREN GAMMON
- #238 R. A. WISK
- #211 DONALD WILY
- #212 JACK ETHERIDGE MARY MURRY WYNN
- #225 MAURY OF MURRY WYNN OF WYNE
- #234 JOSEPH ROSSI Joseph Rossi
- #171 GEORGE LEE, President, Commercial Travels Insurance Co.
- #197 GERRY DOYLE, Associated Press & Times Herald
- #171 ROBERT PATTERSON, speaker repairs
- #222 A. L. LURIE, Director of Sales, KLIF
- #176 JOHN D. BAILEY, City Hall
- #112 JACK T. FURLONG, Colomba's Pizza
- #224 ELIZABETH HOFF, KLIF, switchboard operator
- #113 HORACE MOORE, Horace Moore Sales
- #136 ANDY ANDERSON, Manager, Adolphus Hotel
- #114 DANIEL HURLEY
- #183 JOHN M. LACY, Graphic House, Inc.
- #203 DAN TOBIAS, Dan Tobias Advertizing Agency
- #155 RALPH STEWART, Beauty Salon Director, Nieman Marcus
- #116 B. D. ETHERIDGE, Circle T Meat Co.
- #166 O. I. LONGFELLOW, Gibson's records TEXAS
- #144 JOSEPH E. RICHMAN, Wards Drugs
- #185 RUTH SHAY, Texas Instruments
- #204 J. T. IVEY, Deputy, Garland, Texas
- #168 SHELDON FLEICHMAN, Fink Paint Co.
- #227 RAY HAWKINS, City Hall
- #101 Dr. COLEMAN JACOBSON, Doctors Building
- #169 ALBERT S. JACOBS, Fink Paint Co.
- #110 Ted BORMASTER, Merchandising, 2223 Commerce
- #235 W. F. ALEXANDER
- #215 GLADYS CRADDOCK
- #210 PAULINE FOSHEE Texas
- #233 HENRY D. AKIN, JR.
- #230 BOB KAPLAN Texas

Graham Koch

63  
8/2

12/30/53

63  
46  
17

735

63  
5/5

DL 44-1639

- #237 RALPH GISMANT
- #221 CHUCK DUNAWAY, KLIF, Disc Jockey
- #182 BRYAN POWELL, President, Graphic House, Inc.
- #170 DONALD C. STUART

(a number of additional blank cards were also present.  
The above cards with names and numbers presumably signed  
by them were apparently to be laminated)

A small bottle, 10 oz., half full of unknown substance

Five (5) bail bond cards with name MAX RUDBERG, 106 N. Record Street, Dallas, Texas

Business card of Hiway Sign Shop, JOE SEIDLER, owner, *John*  
telephone RI 7-8614

Small pocket secretary, with writing "#235 W. F. Bill ALEXANDER, District Attorney"

Slip yellow paper, dated November 21, 1963 with notation "Received of Vegas Club \$15.00 through November 17, 1963" and signed SAM SMITH - Times Herald

Slip yellow paper dated November 21, 1963 with notation "Received of Carousel Club \$50.00 through November 17, 1963" signed SAM SMITH, Times-Herald

Six telephone note reminders, described as follows:

November 14, 1963, LINDA ZUMWALT, TA 3-6014

November 15, 1963, EMMA SHIP, CH 7-7243 *TEXAS*

November 14, 1963, ARCHIE ESQUIVEL - TA 4-1158

(notation he and girl partner do a dance, are from Mexico)

November 14, 1963, NANCY BACKER, TA 6-1926 *TEXAS*

(Notation JOYCE HARVEY)

November 14, 1963, PAULENE, TE 7-5992 *Jean Borden*

November 14, 1963, JEAN BORDEN, MA 6-0644

(Notation on back T. E. SMITH, 1646 - Tex)

Piece of paper which had following notations in writing

#1 Mrs. ANN HISTAK, FR 6-7436, N.A.

#2 JUDY HUNT, BR 8-6017, note 26, 5'2", 112, 34-22-36,  
be down 9:00 pm

#3 BETTY DAVIS, TA 3-3710, 6:00 pm U.S.A.

#4 FRANCES HICKS, TA 7-8456, 16, "Too young"

LEE BRENNER, TA 1-0077, before 8:30 am

*Handwritten notes:*  
x/line  
File

*Handwritten note:*  
Linda Zumwalt TEXAS

*Handwritten note:*  
Jean Borden

*Handwritten note:*  
Mortgage foreclosure, change name of card

*Handwritten note:*  
11.5.63

B

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DOROTHY, HA 8-4132  
ESQUIL, TA 41158  
HUGH FOWLER, RI 7-7895 *U.S.A.*  
SHERRY LYNN, EX 1-3932

Texas Employment Commission Notice of Underpayment, three pages, dated November 18, 1963

Business card of WARREN GAMMON, Sales Representative, Clockwise Fashions, 211 N. Austin, Dallas

Advertizing cards for "JADA" exotic dancer, #243

Permanent pass cards to Carousel Club, in following names and numbers:

- 707'S*
- #177 YOLANDA SALAS, KLIF, Secretary for DON KEYES *TEXAS*
  - #236 MAX RUDBERG
  - #105 A. J. WILSON, Wilson's Phillips 66 Station
  - #181 ROCKY POLUISON (or Pohuison) ? *TEXAS*
  - #186 JACK P. WALSH, Texas Aluminum Co., Inc.
  - #102 BONNIE H. BELL, Dr. C. JACOBSON, Drs. Bldg. *Bonnie Bell*
  - #117 FRANK HEALD
  - #226 JIM KUMPF, KLIF, Sales Executive
  - #108 Miss TOMMIE HUNTLEY, Merchants State Bank
  - #179 JOE A. HELM, Officer, Mercantile National Bank
  - #145 W. E. GILLIAND, Double-Day Bookstore
  - #198 HAL PERKINSON, Public Relations
  - #180 K. G. WOMACK, Manager, H. L. Green Co.
  - #209 SUE BLAKE
  - #172 MONTE TIMMONS, Secretary to JACK RUBY
  - #196 ED BENEDICT, Associated News and V.P.
  - #206 JOHN M. GRIZZAFFI, Re: GLENN BYRD

Business card, Fastrength, Inc., IRVING L. OPPENBERG, 14827 Ventura Blvd., Sherman Oaks, California

Business card of MONSIEUR FROMAGE, 4015 Cedar Springs LA 8-9453 *U.S.A.*

Two (2) Temporary Guest Cards, Sport's Men's Club of Dallas, guest of member 183 (not filled in)

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Piece of adding machine paper, illegible writing

Business card of RALPH GISMONT, attorney, 2007A Greenville Dallas, TX TA 3-5957, notation on back of #237

Box of unopened razor blades

Small notebook with business receipt notations and the following names:

- LEONARD FR 6-8140
- FRANK BORDEN WH 1-5938 U.S.A.
- WEB 5-5012
- MILT JAFFE or JOFFE, Los Angeles
- PAULINE, WH 3-9783
- BARNEY, no prefix 7779040, 2250660, 7284031
- BILLIE BROOKS 7\$ 4.5.15
- 2 girls and 2 guys 12\$
- BOBBY PATTERSON 6.00
- & friend 10.00
- MARGUERITE ARMSTRONG, 2417 or 19 Maple, MA 6-7568
- ROBERT E. (BROWN ?) 3000 (Nee ?) U.S.A.
- HOWARD FOSTER, TA 4-5169 U.S.A.
- SAMMY FUCKER, WH 3-4581 U.S.A.
- RUTH SHAY, FL 2-5494
- PAULINE, WH 3-9783
- TEX DELACY, LA 8-9904 U.S.A.
- FRED WILLMAN, 5207 Gaston, Apt. 7G U.S.A.
- R. T. BROWN, HA 6-8374
- JOSEPH ROSSI, #234, Rossi Realty Continental Bldg.
- TOM PALMER, FE 1-3746
- GRACE WILKINS, LA 3-4228, 6001 1/2 F or Tremont U.S.A.
- Mrs. ANNE WOODRUFF, 2632 HearthsStone, CH 7-6468
- ROCKY ROBINSON, HA 1-1151
- WH 8-7101

Permanent pass card to Carousel Club, in following names and numbers:

- #173 GEORGE LEE, Pres., Commercial Travelers Insurance Co.
- #175 J. B. GRUBER (Must'y Bar) TEXAS
- B. A. RALTON TEXAS
- #174 CHARLIE BROWN, KLIF, Disc. Jockey

63  
46  
17

738 Texas

DL 44-1639

#178 Irv. Harrigan, Disc. Jockey  
 #221 ~~CRUCK DUNAWAY~~ Disc. Jockey

Following notations of names, numbers, etc. appeared:

BL 5-5824  
 JAMESTHOMAS, RI 7-7436, Drums  
 ALEX GRUBER, 5222 W. Olympic, WE 5-1082  
 Serv.-U-Pharmacy, 1601 W. 6th, HARRY SHULMAN  
 LY 25903, NICK TURMAN  
 (?) T 46229-74, Tyler, Texas, Rt. 8  
 NORMA CA 4-2234  
 RI 1-0638  
 BOB LITCHFIELD, TA 7-9301, LA 1-2703  
 JEANNIE  
 TAMMIE TE 4-0847  
 LYNN JE 4-8525  
 BERTHA CHEEK, TA 7-9301, LA 1-2705  
 BISHOP RI 8-7991  
 BILL PETTY, FL 7-4732  
 BILL CENTRELL, 99 Univ. Place, .N.Y. 3, .N.Y. AL 4-2802  
 GLADYS WH 2-2371  
 J. B. HARROD  
 Mrs. OSCAR NEWMAN  
 OLIVER-GROMWEW, 12 72nd St. TR 3-8587  
 DR. UHLEVITCH TA 3-5191  
 GLORIA RETTIG, 5209 Gaston 9F  
 LITTLE LYNN JE 4-8525  
 VICKIE WILLIAMS, FE 7-5546, WH 2-6171

Following names appeared in notebook under date Tuesday,  
 October 29, 1963

STANLEY KAUFMAN	MIKE REIFF
DR. UHLEVITCH	TOM PALMER
JOHN HOLT, Atty <sup>U</sup> A	ED PULLMAN
DICK SHEPARD-Adolphus	JOHN NEWMAN
DR. BROWN	OLAN ALEXANDER, EMS-8304
ABE KLUMMAN (?)	JOHN WILSON - bond

Permanent pass cards to Carousel, Club, in following names and numbers:

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- Texas*
- #239 HAROLD L. HELM, 1216 Flamingo Lane
  - #238 R. A. (RONNIE) WISK, 6011 Winton
  - #225 Murray Wynn, 1513 Commerce, Smokers Lounge
  - #231 GRAHAM KOCH, Atty, Merc. Securities
  - #233 HENRY D. AKIN, JR.
  - #227 ROY HAWKINS, 5119 Live Oak, TA 1-5196
  - #209 SUE BLAKE, City, 10746D, Lake Garden, Teller, Merchants State
  - #211 DONALD WILEY, 3438 Daniels Ave., teller
  - #210 PAULINE FOSHEE, 8726 LaPanto, Teller, Merchants State
  - #212 JACK ETHERIDGE, 5217 Ross Ave. Asst. Cashier, Merchants State Bank

(End of notebook) *Jack Etheridge Dallas, Texas*

(End of list of contents of box)

Money sack, drawbag type, Empire State Bank

Envelope, return address Oster & Kaufman, <sup>U.S.A.</sup> Attorneys, to JACK RUBY, 3929 Rawling and name WILLIE BROWN, #s FR 4-5789

Business card of Associated Booking Corp., JOSEPH G. GLOSER, JU 2-0370 *Texas*

Letter to Oster & Kaufman, attorneys, four pages, letter of complaint regarding bad treatment, high bill, etc, from bill \$59.50, Price v. Jackson, Duncan, Oklahoma, November 5, 1963

Piece paper with names ARCHIE <sup>U.S.A.</sup> TEAM, TA 4-1158, JEAN BORDEN HA 6-0644 (man answered not home) LINDA ZUMWALT, 130, 38-24-37, 19, TA 3-6014, call after 4:00 PM; NANCY BARKER, TA 6-1926; <sup>U.S.A.</sup> JOYCE HARVEY; PAULINE CASTRO, 19, FE 7-5992; MELBA - Clockwise Fashions *U.S.A.*

AGVA Contract for JEANINE, exotic dancer, dated November 2, 1963 for one week - 7 days, stage name JEANINE, true name signed MARTHA CHURCHMAN *U.S.A.*

Plastic card blank, pleastic sealing Soc. TA 4-5169

*22/3 040*

9

DU 44-1639

*U.S.A.*  
Customers Draft, blank, on Merchants State Bank, notation on back "PA" 90891, and name ASA BASE

Blank membership card to Key Note Club, 4527 Cole, Dallas

Card of ROBIE LOVE, Constable, Precinct 1

*U.S.A.*  
Card of ED HARRIS, Texaco, SH 2-2040, Thornton Freeway at 8th

Card of Chicago Police Department, E. S. KALINOWSKI, with names on reverse of Riccio-Cisco, phone HU 9-1997, name BOY SP 7-4628

Card of CATHEY & ASSOCIATES, BUCK CATHEY, 209 Browder Bldg., Dallas *TEXAS*

Card of Contract Interiors, Inc., BARBARA CHAPMAN, 8619 Dyer, EM 3-6367

Card of Dallas Morning News Want Ads, re box #54-C

Card of JOY J. ~~S~~ SCHATZ, President, Knox Investing Co., Continental Bank Bldg., Chicago, Illinois

Card of BOB O'DONNELL, General Film Distributing Co., 412 S. Harwood, *DALLAS, TEXAS*

Card of EARL LIPSCOMB, Earl Lipscomb Associates, 3605 Inwood Road *DALLAS, TEXAS*

Paper dated November 10, 1963, received \$125.00 payment in full. JADA

Telephone call note dated November 14, 1963, at 10:08, ROSE RENFROE, FR 1-8413

Paper with message Hurry north, 12 Marshall St., Irvington, N. Y., BARNEY ROSS, CI 7-4915, PL 1-2488

Piece of paper containing following names and numbers:

MELODIE CENDOSE, HE 2-0291 *U.S.A.*  
BARBARA CENDOS, EM 9-2126

*U.S.A.*

741

10

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*Re 765*  
HARRY BLOOMFIELD, 205 E. 63rd, TE 8-2782  
HAL HACKETT, PL 5-6148, 211 W. 57th St. *U.S.A.*

Piece of paper containing following names and numbers:

*U.S.A.*  
SEYMOR GELLER, New York  
MIKE SHORE, 109 N. Almont Drive, Los Angeles  
JOE GLAZER, Juneau 2-7700

Piece of paper containing following names and numbers:

BARNEY ROSS, % MILT BLACKSTONE AGENCY, 221 W. 57th, N.Y.  
BOBBY CHAPMAN, DA 4-4139  
JAY SCHATZ, RA 6-4886 - Chicago  
HAROLD TENNENBAUM, 6027 Chef Menteur, New Orleans, *LOUISIANA*  
MIKE SHORE, Reprise Records, 1347 Cahunga Blvd.,  
Hollywood

1 - Brown paper bag which contained the following:

Blank draft on the Merchants Bank, Tel # JE 2-2561 written on back

Business card of JACK P. WALSH, V.P., Texas Aluminum Co., 600 N. 3rd Ave, Covina, Calif.

Business card of DAN TOBIAS ADVERTIZING, 2114 N. Akard, #186 written on back

*U.S.A.*  
Blank bank draft on Merchants State Bank, with name MARY ORNDOFF, 4701 San Jacinto, waitress; and name JEANNIE BORDEN, 110 Prairie, waitress on back

Receipt from Dallas Morning News

Slip of paper with telephone # TA 4-5820, Room 214, Miss BLAIR N. BLAIR

*U.S.A.*  
Business card of Albert Hitch Jewelers, 3309 Oaklawn

Blank draft of the Merchants State Bank; Lorene Dickson, *U.S.A.*  
35-23-37; AT 5-9437 written on back

Merchants State Bank blank check with notation on back  
November 7, 1963, draw on salary \$75.00, Little Lynn

742



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Business card, Graphic House, Inc., ~~JOE FINCHER~~, 1310 Main Street, Dallas **TEXAS**

Business card, Green Real Estate, ~~R. GREEN~~, Tel. WH 8-3464

Business card, Transit Casualty Co., ~~E. A. TONICK~~, 211 Interurban Bldg., Dallas **TEXAS**

State of Texas Amusement Tax Receipt #5670, Register #011283 Class Code 17, for quarter ending September 30, 1963, amount \$1,071.00 - night club, for Carousel Club, S & R, Inc., 1312 1/2 Commerce, Dallas

Business telegram regarding work to JACK RUBY, November 6, 1963, from BILL DEMAR, Wichita, Kansas

Permit, Texas Liquor Control Board, Private Club Register #35665, dated January 1, 1961, Sovereign Club, Inc. 1312 1/2 Commerce Street, Dallas (located in plastic folder with apparent plans for club on paper, regarding seating, etc.)

Certificate of Occupancy #16087, Div. Bldg. Superintendent, Public Works Department, City of Dallas, Permit #38568, dated March 9, 1962, for premises 1312 1/2 Commerce. Owner of land ~~HOUSTON NICHOLS~~, tenant JACK RUBY, 4727 Homer

*Houston Nichols* *Estelle Houston Nichols*  
Four pages photostats to RUBY from BOBBY FAYE, AGVA, regarding business dealings

Envelope to JACK RUBY, 1312 1/2 Commerce, return address 4346 McKinney, Apt. 1, Dallas

Traffic ticket #734946, dated October 26, 1963, 1500 block Commerce, License PD 768, 1963 Texas, for a two door Oldsmobile

Envelope to A. L. SHARPE, % AGVA, 162 N. State Street, Chicago, return letterhead of the Carousel Club.

The following handwritten piece of bond paper titled "August Receipts for 30 days" was included:

12

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"11/13/63

Aug. Receipts for 30 Days

Aug. Bar	3,272.80
10% Govt. Tax	327.28
	<u>2,945.52</u>
1/3 cost of merchandise	981.84
	<u>1,963.68</u>

Aug. door	4,176.00
10% State Tax	835.00
10% Govt. Tax	<u>3,341.00</u>
(835.20) tax	

Bar	1,963.68	Net bar
Door	3,341.00	Net door
	<u>5,304.68</u>	

August, 1963

	<u>176.82</u>
30 days	<u>5304.68</u>

Payroll not counting rent, utilities

176.82
7 days
<u>1,237.74</u> net for one week

Jada	300.00
Joy Dale	110.00
Tammi True	110.00
Kathy Kay	110.00
Wally Weston	200.00
Band	330.00

1,160.00 Talent payroll for one week

"This isn't counting rent, porter. Dear Bobby - These above records will show everything, and perhaps you will believe me now, that I'm having a rough time. Sincerely - Jack Ruby"

The following handwritten piece of bond paper titled "Sept. Receipts for 30 days" was included:

13

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**\*Sept. Receipts for 30 days**

11/13/63

**Sept. door**

Sept.	3,954.25
Govt. tax 10%	395.42
	<u>3,558.83</u>

10% State tax	4,272.00
10% Govt. tax	854.40
	<u>3,417.60</u>

Cost of Merchandise	1,186.27
---------------------	----------

Door	3,417.60
Bar	2,372.36
	<u>5,789.96</u>

3,558.83
<u>1,186.27</u> cost. of Merch.
2,372.56 Net profit

	192.99
30	<u>5,789.96</u>

Sept. 1963

Jada	300.00
Joy Dale	110.00
Tammie True	110.00
Kathy Kay	110.00
Wally Weston	200.00
Bank	330.00
	<u>1,160.00</u>

192.99
<u>7</u>
1,350.93
net for week

"The above records don't show expenses for rent, utilities, advertising, bartender, etc. Do to regulations with the building dept., the only way the city could issue a beer license to the club was to be classified as TAVERN."

Following is letter received by JACK RUBY, November 15, 1963, from BOBBY FAYE, National Administrative Secretary, American Guild of Variety Artists.

"Dear Jack:

"I don't know why you have to prove to me that business is not too good in your place. I never doubted your word. However, Mr. Irvin Mazzei and Tom Palmer are handling your situation and they will not do anything to hurt you. This is the story, that there are rules

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"and regulations - and we have to adhere to the rules and regulations. Nobody is trying to hurt anyone, and we, particularly don't want to hurt anyone who hires our people.

"I am sure you will come to an equitable understanding with Mr. Palmer and Mr. Mazzei."

The following long distance telephone calls from # RI 7-2362, were charged on a bill by Southwestern Bell Telephone Company:

<u>Date</u>	<u>Place Called</u>	<u>Charge</u>
8/02	Beverly Hls., Cal. 213-CR 1-9722	4.45
9/05	Arlington 817-CR 5-4871	.25
9/05	Dallas, Tex. from Montgy, Ala.	1.75
9/11	Arlington 817-CR 5-4891	.49
9/12	Chicago, Ill. 312 SH 3-0984	5.10
9/13	Arlington 817 CR 5-4891	.25
9/16	Arlington 817 CR 5-4891	.33
9/16	Arlington 817 CR 5-4849	.25
9/16	New York from Dallas, Texas	4.20
9/24	Ft. Worth 817 TE 4-9484	1.09
9/25	Dallas from Ft. Worth, Texas	.35
9/26	Dallas from Arlington, Texas	.30
9/06	Arlington 817 CR 5-4891	.25
9/07	Fort Worth 817 ED 5-1291	1.09
9/08	Arlington 817 CR 5-4891	.25
9/08	Fort Worth 817 ED 6-3265	.35
9/27	Fort Worth 817 ED 5-1266	.35

The following additional items were found the the brown paper bag:

Carton of razor blades

Book of 5¢ stamps

Book of air mail stamps

Set of used aluminum knuckles

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Pistol holster, musty and moldy, for snub-nose

Wynnewood State Bank zipper bag containing a new set of aluminum knuckles, a set of car keys, and an envelope and letter to AL SHARP, % AGVA, 162 N. State Street, Chicago, return letterhead of The Carousel Club, 1312 1/2 Commerce, written by JACK RUBY on letterhead stationery.

Brown envelope marked October containing five small envelopes for month of October containing ticket stubs in each envelope signifying number tickets sold apparently at Club Carousel, and three blank bank drafts, reverse side apparently used for accounting purposes for month of October in operating business. Envelope also contained food and liquor invoices and receipts apparently used in operation of business, all this being wrapped by a rubber band.

Brown envelope containing two photos of WALLY WESTON, M.C. of Carousel Club; one photo, girl unknown, on stage, negatives of polaroid; two polaroid negatives stuck together, undiscernible; one brown 3x6 spiral notebook, reflecting car operating expense, gas and mileage for 1961

1 - Billfold which contained the following:

Courtesy card, 1957-1961, *Glenn W. Byrd* *Texas* GLENN W. BYRD, Justice of the Peace, to JACK RUBY, 4727 Homer, Apt. 105

1962 Texas Passenger car license receipt No. PF 7780 for 1956 Oldsmobile, two door sedan, MN 567T8118, 1961 license MP 9675, Title #20712774, registered April 2, 1962, owner JACK RUBY, 3929 Rawlings, Dallas. Fee \$20.59

Small pocket calendar from Keuffel & Esser Co., Dallas

Membership card #2552 for JACK RUBY to The Music Box, 2538 Cedar Springs, Dallas 6 374

Credit card record with the following names and numbers:

JACK PORTER	FE 7-3288
GEO - PHOTOS	FE 1-6375
VEGAS	LA 1-0374
DELORES	TA 6-3741

LCC

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<del>THOMAS</del>	FL 7-8574	<i>Texas</i>
<del>SALLINGS</del>	FE 1-3546	
<del>NOEL</del>	RI 8-4136	
<del>COPELAND</del>	DA 1-5749	
<del>BATES</del>	WH 3-8558	

Certificate of zoning and location, wine and beer permit dated February 22, 1961, #6148, for 1312 1/2 Commerce, Carousel, applicant JACK RUBY. On reverse side is crossed out name, NIELA MEL MOORE, HA 1-7251, or TA 4-4967

Temporary card, YMCA, Downtown Branch, Dallas, for JACK RUBY, type member SP.H. Good until May 18, 1962.

Wallet calendar of Merchants State Bank, 1963

YMCA membership card for JACK RUBY, affiliated with special health, good until April 20, 1963.

Credit card record with YMCA, #2-598

Texas Department of Public Safety Drivers License # 3098293. Expiration date October 10, 1964, for JACK LEON RUBY, 3929 Rawlins, Dallas, white male, 5'9", 175, DOB March 25, 1911, Code 0 (no restriction), Brown hair and eyes.

1963 Texas passenger car license receipt # PD 768, owner JACK RUBY, 3508 Oaklawn, Dallas, 1960 Oldsmobile, two door sedan, title # 29155724, 1962 license ML 4783, fee \$23.23. VIN # 607T07749, registered April 2, 1963, Deputy MORTON

Business card of H. F. VOGEL, Captain, Traffic Division, El Paso Police Department, telephone KE 2-4661, X. 245, Identification number on card KE 2-2157

Blank card to Sovereign Club, 1312 1/2 Commerce Street, #190, lifetime charter member

Business card of LAURENCE E. STEINBERG, Attorney, 1620 Republic National Bank Bldg., Dallas. Following names on back of card:

~~JACK HORNER~~, 335 S. Donald, Arlington Heights, Ill.

~~MARGO HOLLAND~~

~~JAMES HOLLAND~~ *U.S.A.*

~~LA 1-5556~~

~~SHERRY EX 1-3932~~ *Texas*

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Receipt Merchants State Bank, Industrial Loan Department,  
Account #17043, for JACK RUBY, \$76.50, dated March 11,  
1963.

Business card Will's Shoes for Children, MARVIN J. TODD, <sup>USA</sup>  
Assistant Manager, FE 7-3355, 3208 Falls Drive

Business card NEAL WHEELER, Attorney, Lawyers Building,  
706 Main Street

Pass for two to the Coronet, Fitzhugh and Capitol, Dallas,  
JACK RUBY, signed HULDA SILVERNAIL <sup>TEXAS</sup>

Clipping of advertisement of Palace Theater "Love is a Ball"

Clipping CINDY EMBER, advertisement of Carousel Club

Blank draft Mercantile Bank with months and notations of  
money on reverse side, starting September, 1960 - \$500,  
September 8, 1960 - \$500; October 6, 1960 \$500; October 7,  
1960 \$500, November 1, 1960 \$550; November 10, 1960 \$500;  
December 6, 1960 \$500; January 5, 1961 \$500; January 30,  
1961 \$500; February 25, 1961 \$500. Total \$5,050, odd  
\$2,250. Total \$7,300.

American Express Money Order stub # WU-43,656,630, \$60.00, Times-  
Herald, October 1, 1962

American Express Money Order Stub # WU-43,822,224, December 4,  
1960, to ASCAP for fees, \$60.00

American Express Money Order Stub # WU-31,843,582 to Times-  
Herald, August 10, 1962, \$50.00

American Express Money Order Stub # WU-43,745,317, to Times-  
Herald, September 7, 1962, \$60.00

American Express Money Order Stub # WU-32,066,776, October 20,  
1962, \$25.00

American Express Money Order Stub # WU-32,325,746, November 1,  
1962

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American Express Money Order Stub # WU-43,758,618, November 9, 1962, \$55.00, to Times-Herald

Business card of W. E. TAYLOR, Department of Public Safety, Chief, Narcotics Division, P. O. Box 4087, Austin, Texas

Cashier's check stub April 4, 1963, \$50.00, JACK RUBY, MICKEY ANN RHODES, on Merchants State Bank #116576 Texas

Merchants State Bank blank draft, on reverse notation NORMA WHARTON, \$25.00, 3131 Camp Bowie, Apt. 83, Ft. Worth, Texas

Clipping regarding advertisement for CINDY EMBERS, at Carousel

City of Dallas traffic citation #640979, dated February 28, 1963, for JACK LEON RUBY, 3929 Rawlins, Ross at Lamar

Business card of Carvel Enterprises, DICK CARVEL, President, Box 1252, Hot Springs, Arkansas

Carousel Card, notation on reverse Vernon, Texas, LE 76640, FAY KREPER.

Business card JACK MITCHELL, Southwestern Life Insurance Company, 225 Baronne Street, Suite 210, New Orleans, Louisiana, on reverse in ink 9/29/62 - I promise to pay JACK RUBY \$75.00 on or before 4/28/62 - Robert Weaver

Business card Phil's Texaco Station, Clarendon and Ewing, Dallas, on reverse LEO NAVARRO, Denley & Morrell, WH 6-8232, Dallas Texas

Business card National Car Rentals, 1320 Commerce Street, Dallas. WILLIAM H. MC KINNEY on reverse, 75-1078712-Carousel, 75-0949491-Vegas Dallas, Texas

Slip paper dated November 13, 1962, receipt for deposit of \$40.00 on apartment at 223 South Ewing, signed JOHN D. NORMAN

Business card Adams Invest. Company, J. C. ADAMS, 4669 Mockingbird Lane Texas

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*TEXAS*  
Card, Union Bower Baptist Church, Irving, Texas, on reverse  
BL 4-7209, ~~JEAN MASON~~, 1502 Richie, Irving

Business card, Sports Data, ~~ALFRED L. DREYFUS~~, 2508 Broadway,  
New York. On reverse ~~RAY KIRKPATRICK~~, 324 Perry, Brooks Boulevard,  
Austin, Texas, GR 6-5208

*N.Y.*  
Receipt Enquire Shine & Press Shop, \$5.00 *Austin, Texas*

Check, Oak Cliff Bank and Trust Company, dated March 23, 1963,  
to JACK RUBY, \$55.00 signed ~~LAURIE ADAMS~~, 4010 Live Oak

Blank draft Merchants State Bank, on reverse date February 27,  
1963, \$45.70, advanced on salary to Burney Lane

Merchants State Bank deposit slip with name ~~DAVE ROSENTHAL~~,  
and number RI 8-5611, X 2466, 8th floor, Corrigan Towers