



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 12/21/63	INVESTIGATIVE PERIOD 12/3 - 20/63
TITLE OF CASE JACK L. RUBY, Aka.; LEE HARVEY OSWALD, Aka - VICTIM (DECEASED)		REPORT MADE BY SA MANNING C. CLEMENTS	CLASSIFIED BY
		CHARACTER OF CASE CIVIL RIGHTS	

REFERENCES:

Reports of SA MANNING C. CLEMENTS, 11/30/63, 12/6/63, 12/11/63, 12/14/63, 12/18/63 and 12/19/63, at Dallas.

LEADS:

All leads are being set out by telephone and teletype and are not repeated herein.

ADMINISTRATIVE:

No dissemination will be made outside Bureau except on Bureau instructions.

Overlap in period, with periods of prior reports, is occasioned by efforts to correlate information properly.

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APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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	25 DEC 26 1963		REC-12
	NOTATIONS		REC-3 EX-108
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
REC'D 1-10-64 6-11-64 61 JAN 29 1964 [Handwritten notes and signatures]	[Handwritten signatures and notes: STAT. SECT., Clary...]		

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AQ 44-391
SJC/gcp

ADMINISTRATIVE:

On 12/16/63, FCI [REDACTED] Roswell, N.M., advised SA WILLIAM L. EDDY that he had just returned from El Paso, Texas, and Juarez, Mexico. The FCI learned through ROBERTO and WILLIE MOYA, Mexican Nationals who operate night clubs in Juarez, that two female performers in Juarez had previously worked for JACK RUBY in Dallas, Texas. These girl performers were identified as CANDY CANE and JULIE SUMMERS. The booking agent for these two girls is JOSEPH PRENSKY at El Paso, Texas. The FCI stated that CANE and SUMMERS can be located through ROBERTO and/or WILLIE MOYA at Juarez. FCI [REDACTED] did not ascertain if CANE and SUMMERS possess pertinent information concerning RUBY, but furnished the information inasmuch as they formerly worked for him.

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AT BALTIMORE, MARYLAND

Information from the Chesapeake and Potomac Telephone Company of Maryland, Baltimore, Maryland, reflecting no record of Baltimore Publications, Inc, Angola Building, or phone TL 6-2770, was furnished on December 13, 1963, by [REDACTED] to Special Agent J. STANLEY ROTZ.

On December 17, 1963, Postal Inspector H. A. WESCOTT, Baltimore, Maryland, advised Special Agent ROTZ he had checked appropriate files and individuals in the Baltimore, Maryland Post Office, but could find no record or recollection of an Angola Building in the area.

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ADMINISTRATIVE

By report of SA FRANCIS D. CONNERS dated 12/4/63, the Buffalo Division requested the Miami and Tampa Divisions to conduct additional investigation with respect to an interview of FRANK ANTHONY CORTELLI, JR. conducted by Buffalo. Upon receipt of any positive information resulting from this investigation, Buffalo contemplated reinterview of CORTELLI.

No additional positive information was developed as a result of additional inquiry. Therefore, in view of this, no further interview of CORTELLI is deemed warranted.

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At the time of his arrest by the Dallas Police Department on November 24, 1963, a search of RUBY's person disclosed a Post Office Box rent receipt dated November 7, 1963, for rental of Box 5475 under the name of Earl Produce (Sic) Company.

On December 17, 1963, Inspector HARRY D. HOLMES, U. S. Post Office, Dallas, Texas, stated his records showed that Post Office Box 5475, Terminal Annex, was rented by Earl Products, 228 South Ewing, Dallas, the name of the applicant being JACK RUBY (same address). It will be noted that information concerning the Earl Products Company has been set forth previously in reports concerning this matter.

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With respect to MATTY BRESCIA of Memphis, Tennessee, who was interviewed regarding his acquaintanceship with JACK L. RUBY, the following should be noted:

In an investigation entitled, "LEW FARRELL, with Alias Louis Farrell, etc., ANTI-RACKETEERING," Omaha Office of Origin, Bureau file 92-3185, the name of MATTY BRESCIA, 1235 West Perkins Road, Memphis, Tennessee, has appeared as having associated with FARRELL in Des Moines, Iowa, during June of 1958. FARRELL was described in this investigation as a Top Hoodlum of the Omaha Office, residing at Des Moines, Iowa. FARRELL originated in Chicago where he was considered on the fringes of the CAPONE mob and moved to Des Moines about 1939, where he commenced operation as a beer distributor, backed gambling activities and established connections with hoodlums in other Mid-Western cities. It was reported in recent years FARRELL had moved into the labor union field and demonstrated influence and friendship in the Teamster Union ranks, including his alleged close association with Teamster leader JAMES HOFFA.

BRESCIA, it was developed during this investigation, had numerous contacts with FARRELL in person and by telephone. The nature of these contacts were not developed and BRESCIA was not interviewed in that investigation in view of the instructions limiting the nature of the investigation, based upon FARRELL's labor connections.

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On December 14, 1963, inquiry at the United States Post Office, Duncan, Oklahoma, by SA CARROLL L. SHIFFER concerning WYLLIE PAUL met with negative results.

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ADMINISTRATIVE:

AT TAMPA, FLORIDA:

On December 5, 1963, [REDACTED] advised that DOTTIE VISOVATTI, former waitress, Rennie's Restaurant, Orlando, Florida, formerly worked for JACK RUBY in Dallas, Texas.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA MANNING C. CLEMENTS
Date: December 21, 1963

Office: DALLAS

Field Office File No.: 44-1639

Bureau File No.: 44-24016

Title: JACK L. RUBY; LEE HARVEY OSWALD - VICTIM (DECEASED)

Character: CIVIL RIGHTS

Synopsis: Former employees, friends, associates, acquaintances, miscellaneous contacts of RUBY furnished information as to their knowledge of RUBY's background and activities; no information developed from reliable sources that RUBY and OSWALD knew each other. No additional substantial information developed as to how RUBY gained entrance to restricted area 11/24/63. Admitted acquaintances of OSWALD state have no knowledge of OSWALD-RUBY connection.

- P -

DETAILS:

Date 12-19-63

1
WILLIAM F. ALEXANDER, Aka., Bill Alexander, Assistant District Attorney, Dallas County, called at the FBI Office and advised that he has been assigned by District Attorney HENRY WADE to handle the prosecution of JACK L. RUBY for the shooting of LEE HARVEY OSWALD.

ALEXANDER stated it has come to his attention that EARL GOETZ, reporter for the "Milwaukee Sentinel" has information to the effect that RUBY had a roommate in 1957 - 1958 by the name of FRANK FERRARA or FRANK FERRARO who was close to RUBY until FERRARA and RUBY got into a fight and immediately thereafter FERRARO left Dallas by plane and was met at the International Airport by JOE VELACHI. TEXAS
N.Y.

ALEXANDER stated he believes that if there was any connection between RUBY and the syndicate, Mafia, or other hoodlums, it would have come to the attention of his office through various gamblers and hoodlum informants of his office and no such information has come to his attention.

ALEXANDER stated he has never been a customer or guest in the Carousel Club and is not a member and never received a membership card to RUBY's club. He speculated if the name "William F. Alexander" or variations thereof was found in RUBY's possession, it is likely RUBY may have intended sending him a card.

ALEXANDER stated his office has employed a psychiatrist by the name of SILVANO ARIETI, 22 East 72nd Street, New York City, who is coming to Dallas, December 21, 1963, and that he plans to have ARIETI examine RUBY between 8:00 and 10:00 a.m. Sunday, December 22, 1963, without the knowledge of the defense attorneys of RUBY.

ALEXANDER discussed various potential witnesses who could place RUBY at various places during the period November 21 - 24, 1963, whom he contemplates utilizing as witnesses or utilizing information furnished by them in cross - examination of RUBY in

on 12-19-63 at Dallas, Texas File # DL 44-1639
 by Special Agent J. CALVIN RICE & MANNING C. CLEMENTS - md. Date dictated 12-19-63

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order to impress the jury with the thorough investigation which has been conducted in this case.

ALEXANDER stated the jurors who will hear RUBY's case will come from a panel of 500 names and that he is hopeful that this office will search these names against the persons interviewed in connection with the investigation by the FBI of the OSWALD - RUBY matter, to insure that any "nuts" will be brought to his attention and he can exclude same from the jury.

ALEXANDER stated he has no information other than what has been in the paper concerning the source of funds for RUBY's defense.

TEXAS

ALEXANDER stated Detective D.L. BLANKENSHIP, Dallas Police Department has known RUBY over the years during RUBY's stay in Dallas. ALEXANDER stated he has no information or knowledge to support allegations in the press that RUBY received favors from the Dallas Police Department or that Dallas Police Officers were offered or received favors from RUBY.

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KPM:lp

1

The following investigation was conducted by SA KENNETH P. HUGHES:

AT DALLAS, TEXAS:

On December 17, 1963, ED BENEDICT, 11409 Tippitt, ^{DALLAS, TEXAS} whose name was secured from the property obtained during the search of RUBY's automobile as having a pass to the Carousel Club, advised that some three or four weeks previous at Market Hall, when the Texas Product Show was on, JACK RUBY handed out numerous passes to his Carousel Club. BENEDICT stated that it was at this time he was handed Pass # 196. Prior to this time he had heard the name JACK RUBY, but had never met him. During this show and BENEDICT's conversation with RUBY, the only thing that RUBY talked about was the fight in which he lost his finger. BENEDICT knew of no connection between RUBY and the Dallas Police Department. He knew nothing of RUBY's travels or of any organizations to which RUBY belonged. He knew of no individual that had conspired with RUBY to kill OSWALD.

1

Date 12/18/63

TELETYPE
 Mr. FRANK J. BOERDER, 1211 Mountain Lake Road, Dallas, whose name appeared as "FRANK BORDEN, WH 1-5938" in RUBY's personal property, was interviewed at his place of employment, Boerder Studios, 835 West 7th Street, WH 1-5938, at which time he advised that it would be very logical that his name and business telephone number had appeared in JACK RUBY's personal belongings. He went on to say that he had been associated with JACK RUBY for several years strictly on a business association and explained that RUBY may have spelled his name wrong inasmuch as several people have a hard time spelling his name.

Mr. BOERDER stated that he is self-employed as an architect and because of his occupation, he becomes acquainted with several business owners throughout the Dallas area. He has been decorating night clubs in Dallas for 23 years and could recall meeting JACK RUBY almost fifteen years ago when an individual by the name of JOE SLATIN introduced RUBY to him. He could recall that JOE SLATIN was at that time the owner of the Sovereign Club and knew that it was later owned by JACK RUBY. He could vaguely recall RUBY becoming involved in the night club business throughout the years and after RUBY had obtained the Vegas Club, he, BOERDER, decorated the club for RUBY. Since that time he has worked decorating RUBY's clubs, the Carousel and the Vegas, throughout the years and advised that his association with RUBY was very pleasant. He described him as being "a hell of a nice guy".

BOERDER went on to say that approximately two weeks prior to the assassination of President KENNEDY, exact date he could not recall, RUBY approached him and advised him that he was interested in obtaining a new location for a private club. He could recall RUBY saying that his new proposed club would be at the corner of Mc Kinney and Maple, Dallas, Texas. Although BOERDER was not aware of all the specific details concerning this proposed club, he could recall RUBY mentioning that his plan was to obtain \$5,000.00 from a local real estate lady and that he would put in \$1,000.00 himself in efforts to start the club. BOERDER's connections with this matter and the reason he knew of the proposed club was the fact that RUBY had approached him concerning the designing of

on 12/13/63 at Dallas, Texas File # DL 44-1639

by Special Agent LANSING P. LOGAN - KJ Date dictated 12/18/63

the club. Although BOERDER could not recall the name of the real estate lady that RUBY approached concerning the \$5,000.00, he did recall that RUBY referred to her as "BERTHA" and described her as being 35 to 40 years old, approximately 5 feet 5 inches tall, slender build and very attractive.

Mr. BOERDER further stated that RUBY had mentioned the new proposed club on one or two occasions, but after that had heard absolutely nothing in regard to this new proposed club. He advised that it was his impression that the new club was never built and has never heard anything more concerning this club.

The only other information he could recall concerning the new proposed club was that RUBY had planned to name the club "Club Bistro".

Mr. BOERDER advised that he knew very little concerning RUBY's background and could offer no information regarding his social friends or associates. He had never discussed any type of political views with RUBY and therefore did not know of RUBY's political convictions. However, BOERDER did state that RUBY was a very easy individual to get along with and could recall one specific time at the Carousel Club when RUBY had displayed very good character and tact. He explained this by saying that he, BOERDER, was present when RUBY had fired one of his strippers by the name of JADA and that RUBY was not only very nice to her but was also very considerate in the manner that he approached her. Mr. BOERDER stated that he later learned that JADA had made several allegations against RUBY and that as far as he was concerned they were all false. He explained that he has seen RUBY approach numerous customers and businessmen and could not recall ever seeing any type of friction between RUBY and other individuals.

Although Mr. BOERDER could not be sure, he was under the impression that the name JEANNIE ~~BORDEN~~ which appeared in RUBY's personal property on several occasions was possibly his ~~ex-sister-in-law~~, whose name is now JEANNIE ~~BORDEN~~ BAILEY. He stated that he knows of no connection between RUBY and JEANNIE but it would be conceivable that RUBY may have written her name down as JEANNIE BORDEN.

TEXAS

DL 44-1639

3

Mr. BOERDER was unable to furnish any information concerning LEE HARVEY OSWALD and stated that he knew of no connection whatsoever between OSWALD and RUBY. He knew of no one who conspired with RUBY to shoot LEE HARVEY OSWALD.

Mr. BOERDER could offer no information of value concerning the assassination of the President or the shooting of LEE HARVEY OSWALD other than what he had read in the local newspapers.

The following investigation was conducted by
SA PAUL L. SCOTT at Dallas, Texas:

On December 18, 1963, DENNIS G. BREWER, 1607 Post Oak, Irving, Texas, whose name appeared in the personal effects of JACK RUBY, advised he first met RUBY at the Silver Spur Club on South Ervay Street in Dallas. He has been a casual acquaintance of RUBY since that time. About three or four years ago when RUBY organized the Sovereign Club on Commerce Street in Dallas, BREWER was a charter member of this club and attended the club approximately once a month. BREWER had also been to the Vegas Club formerly operated by JACK RUBY on several occasions. He has been to the Carousel Club, the most recent club operated by RUBY, on one occasion. During the time he has known RUBY, RUBY impressed him as an individual with definite convictions and one who liked attention. He recalled that RUBY formerly had a close associate by the name of BUDDY TURMAN, however, he does not know any other associates of RUBY. He has no knowledge of RUBY's activities other than operation of the various clubs in Dallas, Texas. BREWER recalled that sometime ago RUBY gave him tickets to a private club located on Lovers Lane, Dallas, however, he did not attend this club and does not recall the name of the club or what connection RUBY had with this particular club.

BREWER did not know LEE HARVEY OSWALD and has no knowledge of any connection between RUBY and OSWALD.

On December 18, 1963, JENNINGS RALPH LYLES, known as Ralph Lyles, residence 1203 South Buckner, Dallas, whose name appeared in the personal effects of JACK RUBY, advised he first met JACK RUBY about four years ago at the Vegas Club on Oaklawn in Dallas. He was single at that time and occasionally frequented the various clubs in Dallas. LYLES does not drink, and after he had been to the Vegas Club on two or three occasions JACK RUBY inquired as to whether or not he was a policeman since he came into the club and did not drink. Subsequently, about three years ago LYLES became a member of the Sovereign Club

on Commerce Street operated for a time by JACK RUBY. LYLES went to this club twice during the time it was open. He has not seen JACK RUBY in over three years and has no knowledge of his recent activities or knowledge of any of his associates. He recalled that one time while at the Sovereign Club he, LYLES, had talked to his partner during the show, and RUBY had become violently angry with him. He presumed from this action that RUBY had a violent temper.

LYLES did not know LEE HARVEY OSWALD and has no knowledge of any connection between OSWALD and RUBY.

On December 18, 1963, KENNETH L. TOPLETZ, 4381 San Carlos Drive, Dallas, employed as Vice President, Byer-Bolnick Hat Corporation, Garland, Texas, whose name appeared in the personal effects of JACK RUBY, advised that three or four years ago his company received several membership cards in the mail from the Sovereign Club, Dallas, directed to the attention of TOPLETZ. TOPLETZ did not join the Sovereign Club and never attended this club. He has never met JACK RUBY and has never seen him to his knowledge. He may have attended the same synagogue with RUBY, however, he does not recall seeing RUBY at the synagogue. TOPLETZ has no knowledge of RUBY's activities or associates.

TOPLETZ did not know LEE HARVEY OSWALD and has no knowledge of any connection between RUBY and OSWALD.

On December 18, 1963, TEXAS REX SANDERS, residence 1752 Mapleton, Dallas, employed as Vice President of the Bank of Services and Trusts, 1115 Commerce, Dallas, whose name appeared in the personal effects of JACK RUBY, advised he first met JACK RUBY in 1959 or 1960. At that time, JOE SLAYTON, who operated a club on Commerce Street, Dallas, had an account at the bank under the name S & R Company. At this time, RUBY took over the club from SLAYTON, and the club was reorganized as the Sovereign Club. When SANDERS first met RUBY he was getting the club ready to open, and he invited SANDERS to attend the opening of the club. SANDERS may have received a membership card for the Sovereign Club, however, he does not recall receiving such a card and never attended the club after it opened. He was there on

one occasion while they were remodeling. He has had occasional contact with RUBY since that time at the bank and on the streets in downtown Dallas. RUBY impressed him as a gregarious individual who was well known in the Dallas area. SANDERS has had no other contact with RUBY and has no knowledge of his associates or activities other than operation of the clubs in Dallas.

SANDERS did not know LEE HARVEY OSWALD and has no knowledge of any connection between JACK RUBY and OSWALD.

On December 18, 1963, A. HENRY SANCHEZ, President, Southern Posters, Inc., 2609 South Ervay, Dallas, residence 2224 Van Cleave Drive, Dallas, whose name as HENRY SANCHEZ appeared in the personal effects of JACK RUBY, advised he joined the Sovereign Club operated by JACK RUBY about three or four years ago. It is his recollection that he joined the club after a visit with the chef, name not recalled, of Anthony's Lounge in Dallas. SANCHEZ never attended the Sovereign Club and is not personally acquainted with RUBY. SANCHEZ recalled that he tried to attend the Vegas Club several years ago and was refused admission to this club. He said his brother, MARIO SANCHEZ, worked for JACK RUBY a short time at the Vegas Club and is acquainted with RUBY. SANCHEZ has no knowledge of recent activities of RUBY or any of his associates. He does not know LEE HARVEY OSWALD and knows of no connection between RUBY and LEE HARVEY OSWALD. TEXAS

On December 18, 1963, JOHN BROWN, also known as Jim Brown, 1435 Dalview Street, Dallas, whose name as JIM BROWN appeared in the personal effects of JACK RUBY, advised that about two years ago he had been doing some painting for Nichol Brothers on Commerce Street in downtown Dallas. When he finished at Nichol Brothers they sent him to the Carousel Club telling him that this club might need a painter. He contacted a Mr. JACK, a big man at the Carousel Club, and this person sent him to a building located near the intersection of Oaklawn and Lemmon Avenue. At this location, he painted the front of the building and the two restrooms of what appeared to him to be a night club. Mr. JACK's sister, name not recalled, was at this place. He worked two

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ELS:cv

days at this building. He never did know the name of the individual who hired him to do this painting other than Mr. JACK. He has learned since that it was probably JACK RUBY. This was his only contact with JACK RUBY, and he has no knowledge of RUBY's activities or associates. BROWN did not know LEE HARVEY OSWALD and has no knowledge of any connection between OSWALD and RUBY.

On December 18, 1963, DAN ~~TOBIAS~~, Dan Tobias Advertising Agency, 2114 North Akard, Dallas, ^{TEXAS} whose name appeared on a Carousel Club pass card, advised that about a month and a half ago he was standing on the street in downtown Dallas talking to Mr. CLARENCE SELAH, a representative of KRLD-TV. While talking to Mr. SELAH, JACK RUBY approached and began talking to them. RUBY apparently had previously been acquainted with Mr. SELAH. At this time RUBY gave SELAH a pass card to the Carousel Club and also handed TOBIAS a pass card to the club which he asked TOBIAS to sign. TOBIAS signed the card and returned it to RUBY who stated he would have the card encased in plastic and mailed to TOBIAS. TOBIAS never received the Carousel Club pass card. He had never seen RUBY prior to that time and has not seen him since. TOBIAS has no knowledge of RUBY's activities or associates. TEXAS

TOBIAS did not know LEE HARVEY OSWALD and has no knowledge of any connection between RUBY and OSWALD.

On December 18, 1963, BETTY JANE ^{TEXAS} TOMPKINS, 3612 Schley Street, Dallas, reportedly a former employee of JACK RUBY, furnished the following information:

On August 12, 1960, TOMPKINS and another girl, name not recalled, were referred by the Texas Employment Office to the Sovereign Club in the 1300 block of Commerce Street, Dallas, for employment. TOMPKINS and the other girl went to the Sovereign Club which was to be a private club and was just preparing to open. They worked two days at this club sending out brochures announcing the opening of the Sovereign Club. They worked under the supervision of an older woman whose name TOMPKINS does not recall. TOMPKINS did not see JACK RUBY during the two days she was employed at the Sovereign Club and has in fact never seen JACK RUBY. She has no knowledge of RUBY's activities

DL 44-1639

LS:cv

or associates.

TOMPKINS did not know LEE HARVEY OSWALD and has no knowledge of any connection between RUBY and OSWALD.

12

1Date December 18, 1963

The name L. BURNS appeared in a list of names found in a book which was the property of JACK RUBY. These names were members of RUBY's Carousel Club. On December 18, 1963, LARRY BURNS, Executive Assistant Manager of the Statler Hilton Hotel, Dallas, Texas, advised he was sure that L. BURNS, mentioned, referred to him. He stated that approximately one and one-half years ago, he met RUBY in the hotel, that RUBY apparently wanted the bellboys to recommend his place of business to the guests of his hotel. BURNS stated that RUBY wanted to give him a membership to the club but BURNS stated he declined the membership card. BURNS advised he has seen RUBY two or three times since then; that RUBY was always very nice and pleasant; that he knows nothing concerning RUBY's associates and has never heard of him being associated with OSWALD.

on 12/18/63 at Dallas, Texas File # DL 44-1639
by Special Agent LEO L. ROBERTSON/jn Date dictated 12/18/63

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1Date December 19, 1963DALLAS TEXAS

The name JOHN CARMICHAEL appeared on a list of members of one of JACK RUBY's clubs. JOHN CARMICHAEL, 6545 Greenwich Lane, advised on December 18, 1963, that he does not know RUBY personally. He advised that he was given a guest card to the Sovereign Club which RUBY operated in 1960. He stated he was in the club on two or three occasions but never met RUBY to his knowledge. He never heard of RUBY being connected with OSWALD and knows nothing about any of RUBY's associates.

on 12/18/63 at Dallas, Texas File # DL 44-1639
by Special Agent LEO L. ROBERTSON/jn Date dictated 12/19/63

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12/19/63

Date

1

Mr. DALE M. EDWARDS, Office Manager, Ben E. Keith Company, Beer Distributor for Busch, Bavarian, Budweiser, and Michelob, 2404 Canton, telephone RI. 1-4616, advised that GASTON HALLAM, the President of the beer distribution company for Ben E. Keith Corporation, was out of the country and would not be back until Friday morning.

DALLAS, TEXAS

Mr. EDWARDS advised their corporation had accounts for the Carousel and Vegas Clubs, in which clubs they understood JACK RUBY was either a partner or owner. He said their account for the Carousel Club, which was listed at 1312 1/2 Commerce Street, was opened in March, 1961, and was allegedly owned by the S & R Corporation, Texas License BG 200676, issued March 8, 1961.

He advised their account for the Vegas Club was opened sometime ago, exact date unknown, since he only keeps records five years and his present records start January, 1961. He advised he has been in business ten years and the club was in operation at that time. He stated the Vegas Club, as far as their records are concerned, was listed at 3508 Oaklawn, Dallas, with no owner listed, but with Texas License BG 152157.

He advised he had no personal knowledge of JACK RUBY and had never heard of LEE HARVEY OSWALD until the President's assassination. He said their driver for the Carousel Club was GEORGE HILL.

DALLAS, TEXAS

Mr. EDWARDS said he doubted whether Mr. HALLAM knew JACK RUBY personally, but he would have Mr. HALLAM get in touch with the FBI.

12/18/63

at Dallas, Texas

File # DL 44-1639

by Special Agent S ROBERT E. BASHAM & JAMES J. WARD Date dictated 12/18/63

eah

Date December 18, 1963

(1)

Located in the property of JACK RUBY was an address book reflecting the name of BURNETT ESTES. BURNETT ESTES was contacted at his place of business, Shaw and Estes, Inc., 1407 South Akard, Dallas, Texas, residence 6040 Marquita, Dallas, and voluntarily furnished the following information:

TEXAS

In 1960 or 1961 he joined the Sovereign Club, a private club located on Commerce Street in Dallas. He attended this club two or three times shortly after joining. He has never met JACK RUBY, to his knowledge, nor does he recall seeing him in the Sovereign Club. He knows nothing concerning the background of RUBY. He has never meet LEE HARVEY OSWALD, nor does he know of any association between OSWALD and RUBY.

on 12/17/63 at Dallas, Texas File # DL 44-1639
by Special Agent ALTON E. BRAMBLETT:bnm Date dictated 12/18/63

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Date December 19, 1963

(1)

ALTON CLIFTON GEORGE, 4340 Skillman, Dallas, Texas, whose place of business is the Dallas Dressed Beef Company, Dallas, was contacted since the name A. C. GEORGE appeared in an address book of JACK RUBY's. Mr. GEORGE furnished the following information:

GEORGE said that he was formerly a member of the Sovereign Club, which club he joined approximately four years ago. Mr. GEORGE informed that he has not been in the building of the Sovereign Club since it became the Carousel Club. He was under the impression that JACK RUBY did not own or have anything to do with the club when it was the Sovereign Club. To the best of his knowledge he has never met RUBY, although he has a vague recollection of receiving some kind of paper from JACK RUBY shortly after the Sovereign Club became the Carousel Club.

Mr. GEORGE informed that he does not know JACK RUBY; does not know LEE HARVEY OSWALD, and knows of no connection between RUBY and OSWALD.

on 12/18/63 at Dallas, Texas File # DL 44-1636
by Special Agent JACK B. PEDEN:bnm Date dictated 12/18/63

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1Date 12/19/63

JAMES OTIS GRAY, 3736 Wendelkin, advised his name, the address 406 Bradshaw Street, Terrell, Texas, and the date November 2, 1960, might very well appear among the papers of RUBY indicating GRAY was an employee.

GRAY explained that for about six weeks beginning in November, 1960, he played the trumpet and bass fiddle in a small orchestra at the Sovereign Club with drummer WILLIAM NELSON and piano player HERMAN FLOWERS. He terminated this employment voluntarily because of the driving time between Terrell, Texas, and Dallas. This was his only contact with RUBY, and he has not seen him since that time. 1EYR

He was not acquainted with LEE HARVEY OSWALD, knew of no association between OSWALD and RUBY, and knew of no individuals as involved with either of these men in the shootings.

on 12/18/63 at Dallas, Texas DL File # 44-1639
 by Special Agent JAMES F. GLONEK :lp Date dictated 12/19/63

1Date 12/19/63

Mr. GEORGE HILL, Route Salesman, Ben E. Keith Beer Distribution Company, 2404 Canton Street, advised he delivers beer to the Carousel Club and knows JACK RUBY by sight, but has had no personal dealings with him. He said he knew nothing further about the man and had never heard of LEE HARVEY OSWALD until the President's assassination.

on 12/18/63at Dallas, TexasFile # DL 44-1639by Special Agents ROBERT E. BASHAM & JAMES L. WARD Date dictated 12/18/63
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1Date December 18, 1963

Mr. JOE B. KILLOUGH, 434 Congress ^{SAN ANTONIO, TEXAS} employed by Pitney-Bowes (business machines), 224 Dwyer Avenue, advised that he lived in Dallas, Texas, from approximately June, 1939, to February, 1963. His Dallas address was 2338 Rocky Glen.

Mr. KILLOUGH said that so far as he could remember he was never in the Carousel Club or the Vegas Club. He viewed photographs of JACK L. RUBY and LEE HARVEY OSWALD and said that both were completely unfamiliar to him.

Mr. KILLOUGH said that he was in the Sovereign Club once or twice during his stay in Dallas and he may have been a member of that club. He said that he was in that club once with his father and was given a small gold colored card which he believed would admit him to the club but that he never went back again. He said that his father, JOE KILLOUGH, JR., was one of the first members of the Sovereign Club, a private club, and was the person who took him to the club in the first place. He said that his father is in the insurance business and had a firm known as the Sovereign Insurance Company. He did not know whether there was any connection between Sovereign Insurance Company and Sovereign Club.

He said that his father JOE KILLOUGH, JR., is ^{TEXAS} still in the insurance business and for several months has been in Liberia. His present address is P. O. Box 349, Monrovia, Liberia.

Mr. KILLOUGH said that he did not know of JACK L. RUBY having any connection with the Sovereign Club.

On 12/17/63 at San Antonio, Texas File # SA 44-748
by SA JOSEPH E. JONES /dte Date dictated 12/17/63

Date December 18, 1963

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MARSHALL MURRAY, 1031 Knob Oaks Drive, Apartment #203, residence telephone DA 7-6038, Dallas, Texas, furnished the following information:
MARY DELL MURRAY NEE ANDERSON, MRS. MARSHALL MURRAY

He first met JACK RUBY when he was hired to play at the Sovereign Club which was opened sometime during 1961 as he recalled. RUBY had apparently seen him play at the Holiday Inn Motel where he was employed as a musician, but he could not recall at this time exactly how he was hired for the job. He played at the Sovereign Club for a few weeks as he recalled with the Mary Dell Trio. His present wife, MARY DELL MURRAY, Nee ANDERSON, was in the trio but he could not recall the name of the third member of this organization. His wife has no personal knowledge of JACK RUBY, and he personally has very little knowledge concerning RUBY. The last time he saw RUBY was about four months ago at the Carousel Club in Dallas.

He could furnish no information concerning RUBY's background, personal life or political convictions. He has no idea why RUBY shot LEE HARVEY OSWALD and knows of no connection between the two men. He had never heard of LEE HARVEY OSWALD prior to the President's assassination.

on 12/17/63 at Dallas, Texas File # Dallas 44-1639
by Special Agent JOHN E. DALLMAN:EL Date dictated 12/17/63

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Date 12/18/63DALLAS, TEXAS

MANUEL PONCE, 1312 McKinney Street, telephone RI. 2-2706, employed at the Ponce Grocery, this address advised that his store sold RUBY groceries during 1959, when RUBY operated the Sovereign Club.

PONCE stated that he never personally met JACK RUBY, however, obtained a membership to his club in an attempt to get in and get the money owed to him. Apparently, the Sovereign Club was in bad financial straits, at least they were never paid. He has not seen JACK RUBY since that time and, as stated above, never personally met him. PONCE stated that he did not know LEE HARVEY OSWALD and knows of no connection between RUBY and OSWALD. He does not have any knowledge as to how RUBY entered the Dallas Police Station on November 24, 1963. He does not know why RUBY shot OSWALD and knows of no connection between RUBY and OSWALD. He does not have any knowledge as to how RUBY entered the Dallas Police Station on November 24, 1963. He does not know why RUBY shot OSWALD and knows of no conspiracy that may have existed between RUBY and any of the Dallas Police Officers.

PONCE had no information of RUBY's activities at the time of the assassination of President KENNEDY and immediately thereafter.

on 12/18/63 at Dallas, Texas File # DL 44-1639
 by Special Agent MAURICE J. WHITE/eah Date dictated 12/19/63

Date 12/20/63

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Mr. CHARLES E. REED, 2408 Robert Circle, Arlington, Texas, Manager, American Casualty & Life Insurance Company, 2210 Richard Street, advised he did business with JACK RUBY during the period 1955 to 1958. At this time, Mr. REED was connected with the Lone Star Brewery and sold RUBY beer. In this regard, he may have become a member of one of RUBY's clubs, but did not visit them other than in a professional sense. He stated he did not know LEE HARVEY OSWALD and knows of no connection between RUBY and OSWALD.

REED advised he has no knowledge as to how RUBY entered the Dallas Police Station or why he shot OSWALD and, further, has no information regarding RUBY's acquaintances with the Dallas Police. He has no information on RUBY's activities at the time of the assassination of President KENNEDY and immediately thereafter.

He believes he last saw JACK RUBY approximately two or three months ago on Ewing Street in Dallas. This occasion was simply one of passing wherein he said, "Hello," having recalled RUBY from the days when he sold him beer.

on 12/18/63 at Dallas, Texas File # DL 44-1639
by Special Agent MAURICE J. WHITE/eah Date dictated 12/19/63

Date December 18, 19631

TED STANFORD, 3020 Dothan Lane, residence phone CH 7-4442, Dallas, Texas, furnished the following information:

He met JACK RUBY about four years ago but could not recall the exact circumstances of this meeting. He is a musician and has played at numerous clubs in the Dallas area and undoubtedly met RUBY during the course of his business. He at one time played at the Vegas Club and was hired to play at the Sovereign Club at the time it was opened by RUBY. As he recalled this was about three years ago and he only played there for three months.

He recalled that RUBY was temperamental and on occasion would become involved in heated arguments with his employees. He always considered him to be rather "nutty."

The last time he saw JACK RUBY was about six months ago in downtown Dallas. He could furnish no information concerning RUBY's background, personal life or political convictions and had no idea as to why RUBY shot LEE HARVEY OSWALD.

STANFORD had never heard of LEE HARVEY OSWALD prior to the President's assassination.

on 12/17/63 at Dallas, Texas File # Dallas 44-1639
by Special Agent JOHN E. DALLMAN:BL Date dictated 12/17/63

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Date December 19, 1963

(1)

MARVIN E. WELCH, 10311 Crittendon, residence telephone FL 7-1040, Dallas, Texas, furnished the following information:

He is employed by the Fuller Brush Company in Dallas, Texas. He came to Dallas in about 1958 and the first private club he joined was the Sovereign Club operated by JACK RUBY. He believed this was during about 1959 or 1960. The club was recommended to him by TED STAMFORD who was a musician playing at the club when it first opened. He met RUBY on one or two occasions at the club after first joining, but quit attending the club after about three weeks. The reason he quit was because he felt it was not a very desirable club and RUBY was always shouting at his employees, which made him feel it was not the type of club he cared to belong to.

He knows nothing concerning RUBY's background, personal life or political convictions and has not seen RUBY since the few visits he made to the Sovereign Club a number of years ago. He never heard of LEE HARVEY OSWALD prior to the President's assassination, does not know why RUBY shot OSWALD, and knows of no connection between RUBY and OSWALD.

on 12/18/63 at Dallas, Texas File # DL 44-1639
by Special Agent JOHN E. DALLMAN:bnn Date dictated 12/18/63

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