

DL 44-1639

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<u>DATE and TIME</u>	<u>EVENTS</u>
10/29/63	Dr. HERMAN ULEVITCH saw RUBY at his, ULEVITCH's, office, Dallas, Texas, at 3 PM, when RUBY came there with <u>EVA L. CRANT</u> , whom Dr. ULEVITCH examined.
10/63, exact date unknown	JAMES TROY <u>WYEL</u> , Dallas, Texas, saw RUBY sometime during the day at the Dallas County Sheriff's Office. He saw him again two weeks later.
Late 10/63 or early 11/63, date unknown	<u>D. GENE AMERMAN</u> , Dallas, Texas, saw RUBY at Rack Supplies, Inc., Dallas, Texas, during the day-time.
10/63 or 11/63	<u>RUTH CHAY</u> saw and talked to RUBY at the Texas Products Show, Mart Building, Dallas.
10/63 or 11/63	<u>ED BENEDECT</u> , Dallas, Texas, saw and talked to RUBY at the Texas Products Show, Market Hall, Dallas, Texas.
NOVEMBER, 1963	
First week in November	<u>ARCHIE VSQUVEL</u> , Dallas Texas, telephoned RUBY at the Vegas Club, Dallas, and talked to him regarding employment,
11/1/63	<u>MIKE PARCLAY</u> , Dallas, Texas, saw and talked to RUBY at the Eatwell Cafe, Dallas.

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<u>DATE and TIME</u>	<u>EVENTS</u>
Sometime between 11/1/63 and 11/10/63	HAL PERKINSON , Dallas, Texas, saw and talked to RUBY at Dallas in connection with the Texas Products Show.
Sometime between 11/1/63 and 11/10/63	EDWARD J. PULLMAN , Dallas, Texas, saw and talked to RUBY at the Texas Products Show, Dallas.
11/1/63	W. R. GILLILAND , Dallas, Texas, saw and talked to RUBY on the street in Dallas.
11/3/63	During the night hours, JACK P. WALSH , West Covina, Calif., met and talked to RUBY at the Carousel Club, Dallas, Texas.
11/4/63	BILL EARL PETTY , Dallas, Texas, visited with RUBY at Dallas on business.
11/8/63	During the day, TOMMY T. TUCKER , Dallas, Texas, saw RUBY at Tommy Tucker Plastics, Inc., Dallas, where RUBY was inquiring about the cost of business cards.
11/9/63	Dr. HERMAN ULEVITCH, Dallas, Texas, was present during the day when EVA L. GRANT received a telephone call from RUBY at his, ULEVITCH's, office.
11/9/63	RUBY took trousers to EDWARD FEIN , Dallas, Texas, for alteration.

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<u>DATE and TIME</u>	<u>EVENTS</u>
11/11/63	Dr. HERMAN ULEVITCH, Dallas, Texas, saw and talked to RUBY at his, ULEVITCH's, office when RUBY came in suffering from a bad cold.
11/14/63	EMMA NEP , Dallas, Texas, talked to RUBY by telephone regarding employment.
11/14/63	Sometime during the day, LINDA BOWMAN , Dallas, Texas, went to the Carousel Club and talked to RUBY about employment.
11/15/63	Sometime during the day, B. A. HANES, JR. , Dallas, Texas, saw and talked to RUBY at the Dallas Morning News Bldg.
11/15/63	Sometime during the day, MARY KERTIN , Dallas, Texas, saw and talked to RUBY at the corner of Fry and Bryan Streets, Dallas.
11/15/63	At about 4 PM, CHARLES STRACHT of Dallas, Texas, saw RUBY at the Merchants State Bank, Dallas, Texas.
11/15/63	RUBY took names of following people at Merchants State Bank, Dallas, and was going to send them pass cards to the Carousel Club: JACK WHITEHEAD , SUP. WALK , DONALD WILLY , PAULINE TOSHER , <u>Miss TOMMIE BENTLEY</u> .

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<u>DATE and TIME</u>	<u>EVENTS</u>
11/15/63	Sometime during the day, <u>GEORGE C. WENNET, Lt.</u> , Dallas PD, saw RUBY at the Texas Club, Dallas.
11/16/63 OR 11/17/63	<u>GEORGE WILSON</u> , Dallas, Texas, talked to RUBY by telephone at Dallas.
11/16/63	<u>HARVEY DAVIS ROSENCE</u> , Dallas, Texas, saw and talked to RUBY at the Carousel Club, Dallas.
11/17/63 48 17	<u>NORMA JEAN ROSENCE</u> , Dallas, Texas, telephoned RUBY at about 1:00 PM or 2 PM and talked to him.
11/17/63	Sometime during the day, <u>JAMES HUNTER</u> , Dallas, Texas, saw RUBY in Dallas.
11/17/63	During the night, <u>HARRY LEE JACKSON</u> , Dallas, Texas, saw RUBY at the Empire Room, 1710 Hall Street, Dallas.
Sometime between 11/17/63 & 11/20/63	<u>IRVING L. COFFINER</u> , Sherman Oaks, California, saw RUBY at the Carousel Club while visiting in Dallas on business.
11/18/63	<u>FLORENCE WELLS</u> , Dallas, Texas, visited with RUBY at the Carousel Club, Dallas, for several hours.
11/18/63	During the night, <u>ANNIE WISTAR</u> , Dallas, Texas, went to the Carousel Club and talked to RUBY about employment.

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<u>DATE and TIME</u>	<u>EVENTS</u>
11/19/63	Sometime during the day, <u>TRAVIS</u> <u>BALL</u> , Dallas, Texas, saw and talked to RUBY at the Records Building, Dallas
11/19/63	Sometime during the day, <u>HENRY</u> <u>D. AIN</u> , Dallas, Texas, saw RUBY when RUBY visited the law offices of Akiz, Vial, Hamilton and Koch, Dallas.
11/19/63	At about 1:00 PM, <u>WILLARD P.</u> <u>DELACY</u> , Dallas, Texas, saw RUBY at the Holiday Inn, Dallas.
11/19/63	Sometime during the day, <u>ROBERT</u> <u>BLACE</u> , Dallas, Texas, saw RUBY at Sol's Turf Bar, Dallas, and later, about 10 PM, saw RUBY at the Carousel Club, Dallas.
11/19/63 or 11/20/63	At about 1:00 AM <u>EMILION JOSEPH</u> , Dallas, Texas, saw RUBY at the Coffee Shop of the Cabana Motor Hotel, Dallas.
11/20/63	Sometime during the day, <u>CONNIE</u> <u>TRAVEL</u> , Dallas, Texas, tele- phoned RUBY in Dallas and talked to him about employment.
11/20/63 or 11/21/63	At about 9:30 or 10 PM, Patrol- man <u>WILCOCKE EUGENE ROSENEY</u> , Dallas PD, saw RUBY in downtown Dallas.
11/20/63	Sometime during the night, <u>JAMES</u> <u>WILCOCKE</u> , Dallas, Texas, saw RUBY at the Vegas Club, Dallas.

<u>DATE and TIME</u>	<u>EVENTS</u>
11/20/63 and 11/21/63	GLORIA FILLMON, Dallas, Texas, was with RUBY at the Carousel Club and the B & B Restaurant, Dallas, on the night of 11/20/63 and the early morning of 11/21/63.
11/21/63	At about 11 AM, RALPH GISMONT, Dallas, Texas, saw RUBY at the AA Bonding Company, Dallas.
11/21/63	From about 11 AM until about 1:00 PM, CONNIE TRAMMEL, Dallas, Texas, was with RUBY, and he drove her from her home to the office of LAMAR HUNT, in downtown Dallas. They stopped by the Merchants State Bank on their way downtown.
11/21/63	Sometime during the day, C. WILLIAM SELAH, Dallas, Texas, saw and talked to RUBY on the street in Dallas.
11/21/63	Between 3 PM and 3:30 PM, KATHLEEN C. ROOT, Dallas, Tex., saw and spoke to RUBY on Commerce Street in downtown Dallas.
11/21/63	Between 4 PM and 4:30 PM, SAMUEL C. SMITH, Dallas, Tex., saw and talked to RUBY at the Dallas Times Herald Bldg., about ads for RUBY's clubs in Dallas.

<u>DATE and TIME</u>	<u>EVENTS</u>
11/21/63	From 5 PM until 6 PM, WARREN T. GAMMON, Dallas, Texas, saw and talked to RUBY at Clockwise Fashions, 211 North Austin Street, Dallas.
11/21/63	Sometime during the night, ROBERT G. LANDERS, Dallas, Texas, saw RUBY at the Carousel Club.
11/21/63	Sometime during the night, CHARLES MILLER, Dallas, Texas, saw RUBY at the Carousel Club.
11/22/63	Sometime during the morning, ROBERT G. LANDERS, Dallas, Texas, saw RUBY at the Dallas Morning News Building.
11/22/63	At about 6 PM or 7 PM, Detective AUGUST M. EBERHARDT, Dallas PD, saw and talked to RUBY in the hallway of the third floor of the Dallas PD Bldg. Sometime between 11:30 PM and midnight, he again saw RUBY at the press conference in the Assembly Room in the basement of the Dallas PD Bldg.
11/23/63 or 11/24/63	At about 1:30 AM, HARRY OSLEN, Detective, Dallas PD, saw RUBY driving his car on Jackson Street, Dallas.
11/23/63	From about 2:50 PM, until 3:05 PM, GARNETT CLAUD HALLMARK of Dallas, Texas, saw RUBY at Allright Parking Garage, Dallas, where RUBY made some telephone

<u>DATE and TIME</u>	<u>EVENTS</u>
11/23/63	(continued) calls. One of these calls was made to one KEN (LNU) and they discussed the assassination of President KENNEDY and the proposed transfer of LEE HARVEY OSWALD from the City Jail to the County Jail.
11/23/63	Between 2 PM and 5 PM, KENNETH L. DOWE, Dallas, Texas, received three telephone calls from RUBY at Radio Station KLIF in Dallas.
11/23/63	At about 8:15 PM, HUEY REEVES, Dallas, Texas, saw and talked to RUBY at Nichols Garage, Dallas.
11/24/63	Records, Western Union, Dallas, Texas, show that at 11:16 AM, one JACK filed a \$25 money order to be transmitted to KAREN BENNETT, Fort Worth, Texas (WUE Call).

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Date 1/2/64

ARNOLD CLYDE GAYDOSH, also known as PAT GAYDOSH, 2837 Larry Drive, Dallas, Texas, whose name was furnished by JACK RUBY upon interview by Bureau agents on December 21, 1963, as being an individual with whom he had a conversation at approximately 3:00 AM on November 23, 1963, furnished the following information:

Mr. GAYDOSH advised that he is employed as lobster foreman in the composing room of the "Dallas Times Herald" and his employment is performed on the third floor of the building of that company. His employment is performed from 11:00 PM to 7:00 AM. He stated that he has known JACK RUBY since about 1950 when he, RUBY, was operating the Silver Spur and began contacting GAYDOSH from time to time relative to placing advertisements in the "Times Herald" newspaper concerning this business. He stated that as a result of meeting RUBY, he, GAYDOSH, began to visit RUBY's place of business from time to time as a customer. However, he was never a member of any of RUBY's clubs. He continued to see RUBY and talk with him briefly from time to time in connection with the business relationship established as described above. RUBY would sometimes call him direct to place an ad in the newspaper and periodically would drop in at the building during the early morning hours relative to this type of business.

GAYDOSH stated that he last saw RUBY at about 3:45 or 4:00 AM on November 23, 1963, at which time RUBY came to the third floor of the "Dallas Times Herald" Building relative to an advertisement to be placed in the paper for him. On this occasion, RUBY stated he desired to place two small ads in the paper relative to the Carousel and Vegas Clubs and to place a black border around these ads because of the assassination of President KENNEDY. At that time, RUBY stated, as best as GAYDOSH could recall, "This is no time for joy to be had and music to be heard. I want to show my respect and sympathy for what has happened".

While RUBY was there, he gave GAYDOSH a "twistaway board" which RUBY described as an exercise board and on which board one could do the "twist" dance and at the same time derive

on 12/30/63 at Dallas, Texas File # DL 44-1639

by Special Agent EDMOND C. HARDIN - gj Date dictated 1/2/64

benefit from the exercise. GAYDOSH explained that he was given this board by RUBY as a result of a former conversation with RUBY concerning such a board. The occasion for this conversation resulted from an advertisement RUBY had placed in the "Dallas Morning News", a daily newspaper of the "Dallas Times Herald", which advertisement described the board and indicated that the board was daily demonstrated at the Carousel Club by one of the entertainers. When first seeing RUBY in person following this ad, GAYDOSH asked RUBY about the board whereupon RUBY described it and told GAYDOSH he would give him one later on.

While talking to RUBY on November 23, 1963, GAYDOSH noticed that RUBY appeared to be perhaps a little more depressed over the assassination of the President than the average citizen and he repeated on several occasions what a terrible thing it was. He said nothing however which indicated he might be considering killing OSWALD or that OSWALD should be killed by anyone else.

GAYDOSH advised that he never knew LEE HARVEY OSWALD and has no information concerning the assassination of President KENNEDY or the shooting of OSWALD on the part of RUBY. He added that he knows of no association or acquaintanceship between RUBY and OSWALD.

1Date 1/2/64

EDWARD FIEN, Room 302, Lacy Building, 1521
Commerce, advised as follows:

He is a custom tailor and is the only tailor in the Lacy Building. Further, he is the only employee in his shop and he is acquainted with JACK RUBY based only on the two occasions RUBY has visited his shop. The last time JACK RUBY came into his shop was on November 9, 1963, at which time he came in to pick up a suit which he had previously left for alterations. According to FIEN, JACK RUBY was not in his place of business November 23, 1963, or at anytime after November 9, 1963. He had no knowledge of RUBY other than this and he did not know LEE HARVEY OSWALD. Based on this, he knew of no association between JACK RUBY and LEE HARVEY OSWALD.

on 12/31/63 at Dallas, Texas File # DL 44-1639

by Special Agent JOHN T. MC MURRER - gj Date dictated 12/31/63

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JTM:gj

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The following investigation was conducted by SA JOHN T. MC MURRER at Dallas, Texas, on December 31, 1963:

It was determined through a review of city and telephone directories there was no listing for a tailor in the Lacy Building, Dallas, Texas.

A review of the tenant listing for the Lacy Building was made and the only tailor in the building was listed as EDWARD FIEN, Room 302.

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Date 1/2/641

DALLAS TEXAS

LOIS MEEKS, waitress, Webb's Waffle Shop, 110 South Murphy, residence 326 East Woodin, advised that at approximately 4:45 AM on the morning of November 23, 1963, JACK RUBY, accompanied by two unidentified men, entered the waffle shop. They seated themselves at the lunch counter. RUBY ordered orange juice and his companions ordered coffee. They then proceeded to spread copies of a newspaper on the lunch counter and to read accounts of the Presidential assassination and look at photographs appearing in the paper. They remained in the waffle shop until approximately 6:00 AM.

Their conversation during this time, to the best of her recollection, concerned the assassination. RUBY did not appear highly excited or emotionally disturbed although she recalled his mentioning at one point, "This is really terrible". They left at approximately 6:00 AM. She never saw RUBY at any time in the waffle shop or elsewhere on the following day, November 24, 1963.

She has known RUBY for the past several years as a customer at the waffle shop as he occasionally had breakfast there. Several of his female employees formerly resided at the Southland Hotel, which is immediately adjacent to the waffle shop. Her contact with him has been as her customer in the waffle shop only, and she had no knowledge or information concerning him otherwise. She never heard of LEE HARVEY OSWALD prior to the assassination and was aware of no connection between OSWALD and RUBY.

She had no knowledge or information as to the nature or extent, if any, of RUBY's friendship or association with members of the Dallas Police Department. She was aware of no reason why RUBY shot OSWALD.

on 1/1/64 at Dallas, Texas File # DL 44-1639
 by Special Agent HAROLD R. DOBSON - LAC Date dictated 1/2/64

Date 1/2/641

Mrs. MARIE CROZIER, waitress, Webb's Waffle Shop, 110 South Murphy, residence 1822 Ballaway, Grand Prairie, Texas, advised she never at any time stated that JACK RUBY was in the waffle shop on the morning LEE HARVEY OSWALD was shot. She stated that on the day prior to the OSWALD shooting, which was November 23, 1963, she arrived at work shortly after 5:30 A.M. and observed JACK RUBY with two other men, whose names she did not know, at the restaurant. They were drinking coffee and were looking at newspaper photographs and articles concerning the Presidential assassination.

She recalled noting that while RUBY wore a suit coat, he had no dress shirt, and she thought it strange that he would appear in an undershirt. She recalled no particular conversation with him at that time. Such remarks as he made concerned the assassination and gave no indication that he was contemplating the shooting of OSWALD.

Mrs. CROZIER stated she had known RUBY for several years, merely as a customer at the waffle shop, which is located immediately adjacent to the Southland Hotel. Several of RUBY's female employees formerly resided at the hotel, and RUBY was in the habit of having breakfast there occasionally during the early morning hours. Mrs. CROZIER had no association with or knowledge of RUBY except as a customer.

She knew of no association between RUBY and LEE HARVEY OSWALD and had never heard of OSWALD prior to the Presidential assassination. She was not well enough acquainted with RUBY to state whether or not he was highly emotional. She had no knowledge or information as to the reasons why he shot OSWALD.

On 12/27/63 at Dallas, Texas File # DL 44-1639
by Special Agent HAROLD R. DOBSON - LAC Date dictated 12/31/63

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Date 1/2/641

Mr. ROLAND C. WEBB, owner, Webb's Waffle Shop, 110 South Murphy, residence 6538 Blanc Circle, advised that he arrived at the waffle shop at approximately 5:30 AM on November 23, 1963. He observed JACK RUBY and two unidentified male companions at the lunch counter looking at newspaper photographs and accounts of the Presidential assassination. The only remark he recalls being made by RUBY was, "This is really terrible". He recalled that while RUBY wore a suit, he did not wear a dress shirt and was attired in an undershirt. RUBY and his companions remained at the coffee shop for approximately thirty minutes, or until about 6:00 AM. RUBY was not in the coffee shop and was not observed by Mr. WEBB at any time on the following day, November 24, 1963.

Mr. WEBB advised he had been acquainted with RUBY as a customer for approximately ten years as several of RUBY's female employees have resided at the Southland Hotel, which is immediately adjacent to the waffle shop, and RUBY would occasionally have breakfast at the waffle shop. Mr. WEBB had no contact or association with RUBY outside of the waffle shop. From his observation of him there, he did not believe RUBY appeared to be overly emotional.

Mr. WEBB never heard of LEE HARVEY OSWALD prior to the assassination of the President. He was aware of no connection between OSWALD and RUBY. He had no knowledge or information as to the nature and extent, if any, of RUBY's contact and association with members of the Dallas Police Department. He was aware of no reason why RUBY shot OSWALD.

on 12/31/63 at Dallas, Texas File # DL 44-1639
 by Special Agent HAROLD R. DOBSON - LAC Date dictated 1/2/64

1

Date 12/30/63

~~DONALD E. SAFRAN~~, whose name was furnished by RUBY during interview on December 21, 1963, as an individual with whom RUBY spoke by phone during the afternoon of November 22, 1963, advised as follows:

Mr. SAFRAN advised that he is employed as an Amusement columnist by the "Dallas Times Herald". He stated that by virtue of his position, he has known JACK RUBY on a business basis during the past five years and has visited his clubs on a number of occasions. He stated that he last saw RUBY in person about six weeks ago when RUBY appeared at the "Times Herald" office requesting that SAFRAN publish in the "Times Herald" paper a photograph of a comedian then employed at one of RUBY's clubs.

Mr. SAFRAN stated that he last talked with RUBY on November 22, 1963, by phone on three separate occasions between approximately 2:30 PM and 3:15 PM. He stated that he, SAFRAN, first called the Carousel Club and requested to speak with RUBY. The purpose of his call was to inquire of RUBY if he planned to close his clubs in view of the assassination of President KENNEDY. RUBY was not present but the individual answering the phone stated he would get in touch with RUBY and have him call SAFRAN. RUBY called SAFRAN a few minutes later and when he was asked if he was going to close his clubs, RUBY stated he planned to close the Carousel Club. RUBY called back a few minutes later and stated that he had decided to close both the Carousel and Vegas Clubs. About 3:15 PM, RUBY called the third time and requested SAFRAN not to mention to the others, i. e., the operators of other clubs at Dallas, that he, RUBY, was closing his clubs, explaining that he wanted to get a "scoop" on them.

SAFRAN stated that during the three telephonic conversations he had with RUBY on November 22, 1963, RUBY briefly mentioned the assassination of President KENNEDY by explaining that he felt terrible over this and that this was a terrible tragedy. He also stated that he had been crying because of the assassination of President KENNEDY. SAFRAN added that he does not recall that RUBY mentioned OSWALD by name on any occasion.

on 12/27/63 at Dallas, Texas File # DL 44-1639

by Special Agent EDMOND C. HARDIN - R1 Date dictated 12/30/63

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SAFRAN stated that RUBY has, in his opinion, a persecution complex and has often complained to SAFRAN of being given unfair treatment in respect to publicity of his clubs as compared to publicity given other clubs in Dallas.

Mr. SAFRAN advised that he did not know LEE HARVEY OSWALD and has never received any information indicating a connection or association between RUBY and OSWALD. He advised that he has no information concerning the shooting of OSWALD by RUBY or the manner in which RUBY gained access to the basement of the Dallas Police Department prior to this shooting.

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Date 12/25/631

Records, Southwestern Bell Telephone Company, Dallas, Texas, reflect the following long-distance calls were charged to LA 6-6258 (non-published), listed to J. RUBY, residence 3929 Rawlins, Apartment 1:

DATE	PLACE	TELEPHONE NUMBER	
11/15/63	Simi, California	526-4356	
11/23/63	Arlington, Texas	CR 5-4891	
11/24/63	" "	"	
"	" "	"	
"	" "	CR 5-8113	
"	Chicago, Illinois	SH 3-0984	
"	" "	"	
"	Southfield, Michigan	353-2730	EARL RUBY
11/27/63	Arlington, Texas	CR 5-4891	

The above are calls through November 29, 1963.

The above information will be made available upon the issuance of a subpoena duces tecum, directed to [R. A. BURROW, Chief Special Agent,] Southwestern Bell Telephone Company, Dallas.

on 12/20/63 at Dallas, Texas File # DL 44-1639

by Special Agent ROBERT C. LISH - LAC Date dictated 12/24/63

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Date 12/25/631

Records, Southwestern Bell Telephone Company, Dallas, Texas, reflect the following long-distance telephone calls were placed from telephone WH 1-5601 (non-published) in name JACK RUBY, 223 South Ewing, Apartment 207:

DATE	TO	TELEPHONE NUMBER
11/22/63	Chicago, Illinois	SH 3-0984
11/22/63	Arlington, Texas	CR 5-4891

The above information will be made available upon the issuance of a subpoena duces tecum, directed to R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Company, Dallas.

on 12/20/63 at Dallas, Texas File # DL 44-1639
 by Special Agent ROBERT C. LISH - LAC Date dictated 12/24/63

Date 12/25/63

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Records, Southwestern Bell Telephone Company, Dallas, Texas, reflect the following long-distance calls were placed from RI 7-2362, The Carousel, 1312-1/2 Commerce Street:

<u>DATE</u>	<u>MIN.</u>	<u>PLACE AND NUMBER CALLED</u>
11/4/63	9	Collect call to RI 7-2362, Dallas, from HAROLD TANNEBAUM, New Orleans;
11/5/63	7	St. Louis, Missouri - CE 1-4552 - MIKE RIASS
"	13	Jackson, Kansas - JA 4-4241 - BILL DE MAR
"	5	Arlington, Texas - CR 5-5352
"	6	Atlanta, Georgia - JA 4-1069
"	1	Houston, Texas - FA 3-6269
"	8	Arlington, Texas - CR 5-4891
"	5	Call from Atlanta, Georgia, to RI 7-2362 from TAG POWELL
11/6/63	8	Jackson, Kansas - JA 4-9269
"	10	El Paso, Texas - KE 3-6827 - BUDDY HEARD
"	9	Chicago, Illinois - HO 5-3280
"	18	Chicago, Illinois - SH 3-0984
"	16	Detroit, Michigan - UN 3-5590
"	6	Arlington, Texas - CR 5-4891
"	1	Arlington, Texas - CR 5-5352
11/7/63	17	Call from Chicago, Illinois, to RI 7-2362 from BARNEY BAKER
11/8/63	4	Miami, Florida - JE 2-2561 - DUSTY MILLER, Eden Rock Ho.
"	1	Arlington, Texas - CR 5-4891
"	5	Arlington, Texas - CR 5-4891
"	2	Fort Worth, Texas - JE 4-8525
"	14	Chicago, Illinois - RA 8-4031
11/9/63	1	Arlington, Texas - CR 5-4891
"	5	Arlington, Texas - CR 5-4891
"	7	Arlington, Texas - CR 5-5352
"	1	Arlington, Texas - 340-0980
"	9	North Hollywood, California - 766-1193
11/10/63	7	Jackson, Kansas - JA 4-9167 - DE MAR
"	6	Fort Worth, Texas - TE 4-0847
"	4	Arlington, Texas - CR 5-4891
11/11/63	8	Arlington, Texas - CR 5-4891
"	1	Wichita Falls, Texas - 767-7905

on 12/20/63 at Dallas, Texas File # DL 44-1639

by Special Agent ROBERT C. LISH - LAC Date dictated 12/24/63

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<u>DATE</u>	<u>MIN.</u>	<u>PLACE AND NUMBER CALLED</u>
11/12/63	14	Edna, Texas - OL 7-5257 - JUANITA FLUSHER
"	10	San Francisco, California - JU 7-7674 - FRANKIE
"		*GOLDSTEIN
"	9	Arlington, Texas - CR 5-5352
11/13/63	-	Arlington, Texas - CR 5-4891
"	8	New York, New York - TN 7-5600
"	3	New York, New York - TN 7-5600
11/14/63	1	Arlington, Texas - CR 5-4891
11/15/63	3	Arlington, Texas - CR 5-5352
"	1	Arlington, Texas - CR 5-4891
"	2	Fort Worth, Texas - ED 6-2823
11/16/63	2	Arlington, Texas - CR 5-4891
"	3	Arlington, Texas - CR 5-4891
"	4	Arlington, Texas - CR 5-5352
"	1	Arlington, Texas - CR 5-4891
11/19/63	17	Houston, Texas - PA 9-0891
11/22/63	3	Los Angeles, California - WE 5-1082
"	8	Chicago, Illinois - HO 5-3280
"	1	Fort Worth, Texas - JE 4-8525
"	-	Arlington, Texas - CR 5-4891
"	2	Arlington, Texas - CR 5-5352
"	3	Arlington, Texas - CR 5-4891
11/23/63	1	Arlington, Texas - CR 5-5352
"	2	Arlington, Texas - "
"	3	" " "
"	1	" " CR 5-4891
"	2	Galveston, Texas - SO 3-8022
11/25/63	1	Fort Worth, Texas - JE 4-8525
"	4	Arlington, Texas - CR 5-4891
"	1	Arlington, Texas - "
"	1	Arlington, Texas - "
"	1	Arlington, Texas - CR 5-5353
"	2	" " - CR 5-5352
"	1	" " - CR 5-4891
11/26/63	1	" " - "
"	1	" " - CR 5-5352
11/27/63	1	" " - CR 5-4891
"	3	" " - "
11/29/63	1	" " - "
"	1	" " - "
11/30	1	" " - "
"	1	" " - CR 5-5352
"	1	" " - "

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3

<u>DATE</u>	<u>MIN.</u>	<u>PLACE AND NUMBER CALLED</u>
12/2/63	1	Arlington, Texas - CR 5-5352
"	1	" " - CR 5-4891
"	-	" " - "
"	5	" " - "

Three telegrams charged to telephone RI 7-2362 were sent as follows:

11/10/63	To Dallas, Texas	Signed JACK RUBY
11/17/63	To Dallas, Texas	Signed JACK RUBY
11/25/63	To Dallas, Texas	Signed ANDREW

The above information will be made available upon the issuance of a subpoena duces tecum, which should be directed to R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Company, Dallas.

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Date 12/25/631

Records, Southwestern Bell Telephone Company, Dallas, Texas, reflect the following long-distance calls were charged to LA 8-4775, listed to the Vegas Club, 3508 Oak Lawn:

DATE	TO	TELEPHONE NUMBER
11/3/63	North Hollywood, California	765-7625 (Talked 26 min.)
11/22/63	Chicago, Illinois	SH 3-0984 (Talked 31 min.)
11/25/63	Chicago, Illinois	" (Talked 22 min.)

The above are calls through November 27, 1963.

The above information is available upon the issuance of a subpoena duces tecum directed to R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Company, Dallas.

on 12/20/63 at Dallas, Texas File # DL 44-1639

by Special Agent ROBERT C. LISH - LAC Date dictated 12/24/63

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Date 12/14/63

The records of Western Union Telegraph Company, 2034 Main Street, Dallas, Texas, reflect the following information:

Western Union (WU) records were checked for the period June 1, 1963, through November 30, 1963. These records were checked against money orders received by JACK LEON RUBY, also known as Jack Leon Rubenstein, and nickname "SPARKY," with check being made on variations of these names as to initials and first names. Records were also examined for money orders received by RUBY at WU, Dallas. A check was also made for messages sent by RUBY from Dallas. WU does not keep any record of messages received by a person with the exception of the messages set forth below, which it was possible for WU to trace to RUBY as the recipient of the message.

The records were negative regarding money orders sent by JACK RUBY from WU, Dallas, with the exception of a money order sent by JACK RUBY on November 24, 1963, at 11:16 AM, which money order was directed to KAREN BENNETT, care of Western Union Office, Fort Worth, Texas. Details regarding this money order previously obtained and set forth in FBI report. WU records did contain the following information concerning messages sent by JACK RUBY:

On May 28, 1963, RUBY sent the following message to "Eddie Kaplan Agency, 1564 Broadway, New York City." The message was signed "JACK RUBY."

On June 15, 1963, at 5:06 AM, the following message was sent to "M. J. TANNENBAUM, 6027 Chef Menteur, New Orleans, Louisiana." The message read as follows:

"Confirming contract for JADA to appear at the Carousel Club, Dallas, Texas, June 28 - July 13, 1963, with three consecutive two-week options. Salary at \$550. This telegram will constitute a true and real contract, regardless of any other contract in existence. Sincerely." The message was signed "JACK RUBY."

On August 8, 1963, at 1:50 AM, the following message was sent to BOBBY FAYE, National Administrator, care of American Guild of Variety Artists, 551 5th Avenue, New York City. Message read as follows:

on 12/13/63 at Dallas, Texas DL File # 44-1639
by Special Agent CHARLES T. BROWN, JR. /eah/gmf/ Date dictated 12/13/63

"Dear BOBBY. In spite of our recent discussion regarding the stop order on the amateur auditions, no effort is being made to discontinue same in Dallas. In defiance of your direct order dated July 29th and also following with a wire from your local office from TOM PALMER, dated July 30th, advertisements are still running for this week end for audition. I am relying on your good judgment in this matter. Thanks again for your kindness and consideration for me on my visit. Best regards to Miss ROSALER. Sincerely." Message was signed "JACK RUBY."

The following message was sent to Doctor and Mrs. COLEMAN JACOBSON, care of Mrs. OSCAR NEWMAN, 12 72nd Street, New York City. The message was sent at 9:37 AM, October 29, 1963. Message read as follows:

"We wish to express our sincere sympathy in your great loss." This message was signed, "JACK RUBY and EVE GRANT."

On November 7, 1963, at 5:25 AM, the following message was sent by WU to "BILL DEMAR, Case Mia Motel, Wichita, Kansas." Message read as follows:

"Confirming your wire November 7th. \$187 per week for six weeks. Continuous shows starting November 11th. Sincerely." Message signed "JACK RUBY."

Examination of WU records at Dallas revealed the following message was delivered to JACK RUBY on November 13, 1963. It was possible for WU to locate this message since RUBY asked for a report of delivery, which was kept on file in the WU Office, Dallas. The message directed to JACK RUBY read as follows:

"Continuous show policy must discontinue upon receipt of this wire or a relief Master of Ceremonies or act providing the prescribed 45 minute break per AGVA rules and regulations be substituted." This message was signed "TOM PALMER, Dallas Manager, AGVA."

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DL 44-1639

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The above messages on October 29, 1963, and November 7, 1963, were charged to RUBY at his home telephone, WH 1-5601. Messages sent on May 28, June 15, and August 8, 1963, were charged to Telephone RI 7-2362, which is RUBY's business address at the Carousel Club, Dallas, Texas.

The above information should not be made public prior to being properly secured through the issue of a subpoena duces tecum, which should be directed to Mr. L. R. WILCOX, District Manager, Western Union Telegraph Company, 2034 Main Street, Dallas, Texas.

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Date 12/27/63

The records of Western Union (WU) Telegraph Company, 2034 Main Street, Dallas, Texas, reflect the following information:

On November 24, 1963, at 12:35 PM, Pacific Standard Time, one PAUL L. COWPERTHWAITTE, Los Angeles, California, sent a money order message to JACK RUBY, care of City Jail, Dallas, Texas. This message read as follows:

"Congratulations for eliminating a rat and doing the country a service. Money is to help procure a lawyer." In this money order message, COWPERTHWAITTE sent RUBY \$10.

On November 24, 1963, at 1:28 PM, Eastern Standard Time, one FRANK DRAGOTTA, 27 Gail Drive, Monmouth Beach, New Jersey, sent a money order message to "JACK RUBBIN," Dallas Police Station, Dallas, Texas. The message was posted at 1:28 PM, Eastern Standard Time, from Asbury Park, New Jersey. In the message, DRAGOTTA stated as follows:

"Get yourself a lawyer with this. Will send all you need." In this message, DRAGOTTA sent RUBY \$100.

WU records reflect on November 25, 1963, the WU office at Asbury Park, New Jersey, sent the WU office, Dallas, Texas, a follow-up on the DRAGOTTA message in which the following information was furnished: It was stated DRAGOTTA entered the WU office at Asbury Park, New Jersey, at which time he asked for rates on money messages to Texas. DRAGOTTA was asked the destination city, at which time he declined to furnish the identity of the destination city. After receiving a rate quoted him by the WU clerk, DRAGOTTA completed his money order application, placed it face down on the counter at the WU office, along with \$110, after which he left the WU office hurriedly. When WU discovered DRAGOTTA had been overcharged, DRAGOTTA was contacted by telephone at 27 Gail Drive, Monmouth Beach, New Jersey, and DRAGOTTA instructed WU to send the overcharge to him at 27 Gail Drive, Monmouth Beach, New Jersey.

On November 24, 1963, at 3:41 PM, one J. D. HARRISON posted the following message at WU, Ann Arbor, Michigan, addressed to JACK RUBY, Dallas, Texas:

on 12/26/63 at Dallas, Texas DL File # 44-1639

by Special Agent CHARLES T. BROWN, JR. :lp Date dictated 12/27/63

DL 44-1639

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"For your legal defense." HARRISON sent RUBY \$5 in this money order message.

WU Telegraph Company records failed to reflect RUBY received any additional money order messages, under his true name or other known names, between the period June 1, 1963, to November 30, 1963. Money order messages received were checked for his address at 1312 1/2 Commerce Street, Dallas, the address of the Carousel Club; 3508 Oaklawn, Dallas, the address of the Vegas Club; and 223 South Ewing Street, Dallas, RUBY's home address. WU records were negative regarding money orders sent by RUBY under his true name or other names, between June 1, 1963, and August 31, 1963. These records had previously been checked for sent money orders between the period September 1 and November 24, 1963, with results set forth in previous of-WU records.

The above information should not be made public prior to being properly secured through the issuance of a subpoena duces tecum, which should be directed to Mr. L. R. WILCOX, District Manager, Western Union Telegraph Company, 2034 Main Street, Dallas, Texas.

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Date December 18, 1963

B. NYMAN 1/17
PAUL J. DORFMAN, 1221 North LaSalle Street, Chicago, Illinois, advised as follows:

DORFMAN has never known JACK L. RUBENSTEIN by the name JACK RUBY. His first knowledge that JACK RUBY had changed his name from RUBENSTEIN to RUBY was when he was so advised by IRV KUPCINET, Chicago Sun Times columnist, who telephoned DORFMAN in Palm Springs, California. DORFMAN was amazed when he was told by KUPCINET that it was RUBY who had killed LEE OSWALD. DORFMAN had seen the shooting of OSWALD on television but did not recognize RUBY as the RUBENSTEIN whom he had known.

DORFMAN has never considered RUBY as a friend or associate because he, DORFMAN, who is 62 years of age, was probably 12 or more years older than RUBY. He first knew RUBY as a "neighborhood kid" who lived with his parents on Chicago's West Side, somewhere on Independence Boulevard. DORFMAN could not recall the name of any school RUBY may have attended nor the name of his parents, other than their last name was RUBENSTEIN. DORFMAN could recall no names of RUBY's associates, relatives, employments or neighbors. DORFMAN has not seen RUBY since about 1940, except maybe "a couple of times" when he had seen him on the street. The last time he saw RUBY was about 15 years ago and he only learned through RUBY's brother, that RUBY had gone to Dallas, Texas, and was running a cabaret.

About 1940, RUBY was working as an organizer for the Chicago Waste Material Handlers Union. He had been originally employed by JACK MARTIN who was then president of the union. DORFMAN does not know MARTIN's present whereabouts, but MARTIN used to work for the Chicago Sanitary District.

To DORFMAN's knowledge, RUBY was never a salaried employee of the union but probably drew some expense money from collected dues. RUBY was not a successful organizer and finally voluntarily left his employment with the union in 1940, about two months after DORFMAN was appointed to run it. RUBY probably left this employment because he was not making

On 12/18/63 at Chicago, Illinois File # 44-645
by SAs HIRSCHENBERGER and WILLIAM F. HOOD, Jr./MAQ Date dictated 12/18/63

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any money. There was only about \$.06 in the treasury when DORFMAN "took over". DORFMAN even had to take \$15 out of his own pocket to pay the salary of a female employee, whose name he cannot recall.

DORFMAN considered RUBY to be an emotional type of person who was either easily excitable or not capable of dealing with people. As an example, when RUBY was with the union, he would become personally concerned and involved with complainants to a degree that he became very excited over matters which did not appear to be important.

The only other persons who may have known RUBY in the union were JOE BRIEGLE (Ph) and HARRY O'REILLY (Ph), both now deceased who were Regional Directors of the Union.

DORFMAN was appointed by BRIEGLE in about 1940 to head the Union. This occurred after an argument between MARTIN, who was president of the Union and his organizer LEON COOKE, which resulted in MARTIN shooting COOKE, who subsequently died. According to DORFMAN, COOKE was a man about 25 years younger than MARTIN, and when COOKE assaulted MARTIN, MARTIN shot him in self-defense. MARTIN was tried in a Chicago Court and was found not guilty because the shooting was in self-defense.

Date December 20, 1963

MARINA OSWALD was interviewed at 11611 Farrar Street. Dallas, Texas Russia

A faded blue cloth jacket with padding bearing label "Sir Jac" with zipper front was exhibited to MARINA. She immediately identified this jacket as being the property of her husband, ^{husband} LEE HARVEY OSWALD. She said she recognized the jacket because she has handled it and washed it for OSWALD. Texas, Russia

~~X~~ MARINA was further questioned concerning JOE R. FRANKLIN, who is presently confined at the Texas Department of Corrections at Huntsville, Texas. She reiterated she does not know this person and that she does not believe OSWALD ever knew him. She said in October, 1962, she was residing either at Mercedes Street in Fort Worth or in the homes of friends in Dallas. She did not reside in the Oak Cliff section during the period of October, 1962. She recalls living in a white frame house with a front porch, but this was located on Mercedes Street in Fort Worth. It was a duplex. The people who lived on the other side were a young couple. The woman was pregnant. MARINA does not recall she and OSWALD having any neighbor identified as an older woman who might have caused trouble between MARINA and OSWALD. She does not recall OSWALD ever bringing a man to her house either on Mercedes Street or where she was living with friends in Dallas. She said she does not recall any occasion when she walked from her house to a car with OSWALD and thereafter OSWALD got in the car and drove off with a man.

MARINA advised that to her knowledge she has never heard of the Texas Import-Export Company of Fort Worth, Texas. She said she has had no employment in the United States, nor has she been connected with any mercantile or commercial enterprise. She does not recall OSWALD being connected with any concern by this name.

on 12/19/63 at Dallas, Texas File # DL 100-10,461
 by Special Agent ^{oah} ANATOLE A. BOGUSLAV and WALLACE R. HEITMAN/gm Date dictated 12/20/63

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MARINA said she knows of no Russian officials or intelligence officers that OSWALD contacted in Russia with the exception of those individuals he may have contacted for the purpose of obtaining the necessary documentation relating to his stay in Russia or his subsequent departure with her.

possible
She advised of further information concerning Col. NICOLAI AKSIONOV. She had a girl friend whose boy friend was a distant relative of AKSIONOV. This girl friend and her boy friend did on occasions visit the OSWALDs at their apartment. She recalls this boy mentioning the AKSIONOVs. She recalls he mentioned on one occasion that AKSIONOV's wife had had an affair with another man. She said that this boy had several conversations with OSWALD out of her hearing, and it is entirely possible he may have furnished other facts concerning the background and family of AKSIONOV without her knowledge.

MARINA said she was not interested in conversing on political matters with OSWALD. Whenever he began a conversation along these lines, she would simply tell him that she was not interested. She recalls telling him in New Orleans at the time he was passing out the "Hands Off Cuba" circulars that no one would join his movement as most people had families and had to take care of them. She recalls telling OSWALD that the United States is a rich country and that almost everyone owns a home and OSWALD could not promise land or other things and thereby gain followers.

DL 44-1639

LLR:LAC

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By letter dated December 17, 1963, JEROME A. PERLES of the law firm Perles, Cohen, Estrow, Kleefeld and Lavy, 501 Madison Avenue, New York, New York, advised that sometime prior to the assassination of President KENNEDY and the shooting of OSWALD, they had been asked to represent Mr. EDDY ROCCO, who is a photographer. The letter further stated that on November 24, 1963, their client had sold two photographs of JACK RUBY to the Associated Press and on November 25, 1963, certain photographs of JACK RUBENSTEIN and two photographs "which show the interior of the Carousel Club in Dallas" and "the contents of EDDY ROCCO's interview with said JACK RUBENSTEIN" were sold to Life magazine.

The letter further stated that ROCCO resides in Hollywood, California, travels on assignments and free-lance work. Therefore, they did not want to waste the Bureau's time but thought there was a possibility that their client might be of help to the Bureau.

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1

Date 12/26/63

Mr. EDWARD BOCCO, generally known as EDDY BOCCO, advised that he resides at 1350 North Laurel Avenue, Hollywood, California. He is presently visiting his father-in-law in Dallas, Texas. BOCCO stated that he had known of JACK RUBY for approximately two years, but he first met the RUBY on approximately the fifth or sixth of November, 1963. He stated in the nature of his business he travels around the country, interviews owners and performers in various night clubs and other similar places of entertainment. He said that he had had correspondence with RUBY approximately two years ago when RUBY tried to get him to do a story on RUBY. He stated he decided not to do it at that time.

He stated that when he came here to do a profile on RUBY, which was on either the fifth or sixth of November, 1963, he was down at the Carousel Club for six or seven nights consecutively. He stated he talked to RUBY every night and also talked to several of the entertainers in the club. He stated his conversation with RUBY consisted of personal things about RUBY in connection with his show business.

BOCCO advised he had never heard of OSWALD prior to the time of the shooting. He had never heard any conversation pertaining to RUBY and OSWALD and did not know any of RUBY's associates other than those who were working for him as entertainers in the club at the time he was there. BOCCO further stated that he had taken two pictures of the interior of the Carousel and that Life magazine had these negatives. He said they were presently threatening to sue him because he was not supposed to show any pictures or make any comments to anyone outside of Life magazine.

BOCCO did not discuss anything else pertaining to the suit but did state that KATHRYN LEE or NATALIE KOSEK were both members of Life News Bureau and they would be the ones to contact in the event anyone wanted to observe these pictures.

BOCCO mentioned the pictures because he stated that when he was in New Orleans a few weeks ago, a photographer TERRY FRIEDMAN, with the "Times Picayune" had told him that the man in the plaid shirt in one of these pictures looked

on 12/23/63 at Dallas, Texas File # DL 44-1639

by Special Agent LEO L. ROBERTSON - gj Date dictated 12/24/63

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like OSWALD to him. ROCCO made available one of these pictures for reproduction. This picture shows approximately twenty-some people apparently looking at one of the entertainers although this cannot be told by looking at the picture. The man in the near foreground with what appears to be a plaid or large-checked shirt on is the one which FRIEDMAN thought might be OSWALD. ROCCO stated that a man whose name he cannot recall operates a flower shop on Canal Street, quite a way out, was reported to have known OSWALD. ROCCO stated that he went out and talked to this man and the man admitted that he had known OSWALD when OSWALD was about fourteen or fifteen years old. He stated that he had not seen OSWALD for nine years and upon seeing the picture stated that, in his opinion, the man in the picture was not OSWALD although he could not be sure of anything since he had not seen OSWALD for approximately nine years as mentioned previously. ROCCO further stated that at the time he went out to the flower shop to talk to this man, two FBI agents were interviewing the man and he had waited until they had finished before he showed the picture to this man. ROCCO stated that if the man in the picture were OSWALD, it would mean a great deal of money to him but he was convinced in his own mind that the man referred to was not OSWALD but he wanted to relate the matter to the FBI. ROCCO stated that as mentioned above both of the pictures of the interior were approximately from the same angle, therefore, he was of the opinion that the picture which he allowed the FBI to reproduce would show approximately the same that could be seen in the negatives that Life magazine has in their possession.

Date 1/1/641

SA ROBERT M. BARRETT, after having viewed photographs made available by EDWARD BOCCO, 1350 North Laurel Avenue, Hollywood, California, which were taken in the Carousel Club and depicting a person believed by Mr. BOCCO to be LEE HARVEY OSWALD, is of the definite opinion that this person is not OSWALD.

SA BARRETT personally observed OSWALD on the afternoon of November 22, 1963, in the Texas Theater when, along with several other police officers, he assisted in the apprehension of OSWALD.

on 12/30/63 at Dallas, Texas File # DL 44-1639
 by Special Agent ROBERT M. BARRETT - LAC Date dictated 12/30/63

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Date December 31, 1963

SA JAMES W. BOOKHOUT who previously observed LEE HARVEY OSWALD in person at the Dallas Police Department on November 22, 1963, examined a photograph made available by free lance photographer EDWARD ROCCO, which photograph was taken at the Carousel Club on or about November 5/6, 1963.

In the opinion of SA BOOKHOUT, the individual in a plaid shirt who appears in the center foreground of said photograph, is not identical with LEE HARVEY OSWALD.

on 12-31-63 at Dallas, Texas File # DL 44-1639

by Special Agent JAMES W. BOOKHOUT Date dictated 12-31-63
MVB

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Date 1/1/64

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Special Agent MANNING C. CLEMENTS has observed a photograph purportedly taken on or about November 5, 1963, in the Carousel Club, Dallas, Texas, by EDWARD ROCCO. This photograph is of a group of individuals, predominantly male. Special Agent CLEMENTS is advised that a person on viewing the photograph has stated the individual in the center foreground bears a strong resemblance to LEE HARVEY OSWALD.

Special Agent CLEMENTS interviewed LEE HARVEY OSWALD on November 22, 1963, at the Dallas Police Department. Agent states unequivocally the photograph bears no resemblance, in his opinion, to OSWALD.

on 12/31/63 at Dallas, Texas File # DL 44-1639
by Special Agent MANNING C. CLEMENTS - LAC Date dictated 12/31/63

B60

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DL89-43; 44-1639

WEL/jj

The following letter was postmarked Wichita Falls, Texas, November 27, 1963, addressed to the Federal Bureau of Investigation, Dallas, Texas:

"32A Childress

11-27-63

"Dear Sirs:

"Last Sunday, my husband and I, took a ride to Dallas to see the spot where our beloved President was assassinated. Later on we walked over to the jail house where Oswald was shot & stood among the many people who where there. My husband walked over to this man who was sitting on the stone wall with a radio to hear the later developments. The man with the radio said, I wasn't surprised to hear about the killing of the President, for that was the strong rumor for the past month here in Dallas. They said they would shoot him if he visited this city. He went on to say he was surprised Jack Ruby shot Oswald, for six or eight days ago, Oswald was in the 'Carousal Night Club' talking to Ruby and they appeared real friendly. He said Oswald went there often.

"Maybe this bit of information is just loose talk, but I choose not to ignore it.

"Sincerely

"/s/ Mrs. Tilton"

The following investigation was conducted by SA WILLIAM E. LOGG, JR. at Wichita Falls, Texas.

On December 6, 1963, Mrs. MARGAURITE TILTON, 32A Childress, wife of Staff Sergeant JOHN K. TILTON, was contacted by SA WILLIAM E. LOGG, JR.

WICHITA FALLS, TEXAS

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DL 89-43; 44-1639

Mrs. TILTON reiterated the information furnished in her letter of November 27, 1963. She stated both she and her husband had talked to the man who had stated he had seen OSWALD talking to RUBY in the Carousel Club. Mrs. TILTON advised, however, neither she nor her husband obtained this man's name nor did she have any other means of identifying him. She advised he was a white male, about 40 to 42, approximately 5'4", stocky build, dark receding hair. She advised he did remark that he was from Dallas and had lived in Dallas for sometime. Mrs. TILTON was unable to furnish any other identifying information concerning this man.

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Date 11/28/63

1

Mrs. M. F. ~~TOBIAS~~, SR., manager, apartment building, 602-604 Elsbeth, Dallas, Texas, advised that she had previously furnished information that L. H. OSWALD had resided in Apartment #2 of 604 Elsbeth from November 3, 1962, until March 3, 1963. She stated that at that time she also furnished information that GEORGE (LNU) visited apartment #2 at 604 Elsbeth, Dallas, Texas, in a convertible automobile, possibly a Chevrolet, and moved Mrs. OSWALD and her young daughter out of apartment 2 sometime around the last day of November or the first day of December, 1962. Mrs. OSWALD, however, was only gone for approximately one week before she returned. She advised that she has since seen a photograph of JACK RUBY in a Dallas newspaper and felt there might be a possibility that RUBY might be identical with the person named GEORGE. She was shown a photograph of JACK RUBY taken on November 24, 1963. She stated she could not identify RUBY as being GEORGE from this photograph, however, he does resemble this man GEORGE. She stated that she would have to see RUBY in person to either identify or eliminate him.

Mrs. TOBIAS advised there are no tenants presently residing in the building at 604 Elsbeth who would have resided in that building when L. H. OSWALD did from November 3, 1962, to March 3, 1963. OSWALD definitely moved either on March 3, 1963, or the day before or day after. When he moved he moved to 214 W. Neely Street, which is only about 1 1/2 blocks away. There are four apartments in the building at 604 Elsbeth where OSWALD resided. These apartments are numbered 1 - 4. Residing in apartment #1 which is located on the same floor as apartment #2 where OSWALD resided when OSWALD moved in was BEVERLY and GLENN BOLTON. The BOLTONs however, only resided there until about November 17, 1962, when they moved out of town. She believes that BOLTON's father is Mr. A. G. BOLTON, SR., Dallas, Texas, telephone # AX 8-2510.

Mr. ALAN ~~TURNER~~, on or about November 24, 1962, moved into apartment #1 and was still residing in apartment #1 when the OSWALDs moved. TURNER she believes now resides in California but he did not leave any forwarding address with her.

JACK TUCKER was residing in apartment #3 which is located on the second floor of the building on November 3, 1962, when OSWALD moved into this building in apartment 2. TUCKER moved on December 16, 1962, but did not leave any type of a forwarding

on 11/28/63 at Dallas, Texas File # DL 44-1639
DL 89-43

by Special Agent HENRY J. OLIVER and
LOUIS M. KELLEY:jj Date dictated 11/28/63

DL 89-43
DL 44-1639

address and she has no idea where he might be at this time.

TEXAS
On December 29, 1962, two persons using the names of CARL and LUCY ZEMBOWER moved into apartment #3 and resided in this apartment until February 9, 1963 when LUCY moved to apartment 6 in the other building. CARL at that time was not still residing with LUCY. Apartment #3 then was vacant until after OSWALD moved. She stated that LUCY ZEMBOWER moved later to some unknown address. After LUCY moved CARL came back to the apartment looking for LUCY. CARL at that time told Mrs. TOBIAS that he and LUCY were not married and that the name ZEMBOWER was actually the name of LUCY. She did not learn the last name of CARL and could not advise where he or LUCY could be located.

ALAN TURNER, who is previously set out as being in apartment #1, was on November 3, 1962, residing in apartment #4 and resided in #4 until November 24, 1962, when he moved to apartment #1. Apartment #4 was vacant until about December 17, 1962, when a G. W. WELLS moved to this apartment. WELLS resided in this apartment until about January 8, 1963, when he moved into apartment #6 in another building. She believes that WELLS has now left the city and she has no idea where he might be at this time.

RUSSELL ATKINS moved into apartment #4 on January 28, 1963, and was still residing in #4 when OSWALD moved on March 3, 1963. ATKINS has now moved and she has no idea where he is at this time. She stated the Texas State Police did come to his apartment looking for him after he moved but she could not furnish any information as to why they were looking for him.

She stated that she could not furnish any information regarding the whereabouts of any of the above persons other than that set out above. She stated the owner of the apartment building, Mrs. W. M. JUREK, 9211 Hathaway Street, Dallas, Texas, telephone EM 1-0763, has the information cards which were filled out by the above tenants and these cards might give some background information which might assist in locating them.

Date December 18, 1963

MARINA OSWALD was interviewed at 11611 Farrar Street.

She advised that in the late fall of 1962 when she and OSWALD were living at the Elsbeth Street address in Dallas, they had a quarrel. MARINA decided to move away from OSWALD. She contacted GEORGE DE MOHRENSCHILDT, who came out to the Elsbeth Street address in his convertible and took MARINA, her daughter JUNE, and a few baby things to the ANNA MELLER house at 5930 1/2 La Vista. OSWALD was supposed to come to the MELLER house where they could talk over their domestic problems, but he did not. Later the same day, GEORGE DE MOHRENSCHILDT took MARINA back to the Elsbeth Street address, where she packed up some belongings. GEORGE DE MOHRENSCHILDT then took her back to the MELLER house. She stayed there about six days with ANNA MELLER, and then stayed for a while with KATHY FORD, the wife of MARINA DECLAN FORD, who lives at 14057 Brookcrest.

on 12/17/63 at Dallas, Texas File # DL 44-1639
 by Special Agents ANATOLE A. BOGUSLAV and WALLACE R. HEITMAN:mja Date dictated 12/18/63

Date 12/6/63

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MARY LAWRENCE, 4425 Chestnut, Mesquite, Texas, employed as Head Waitress, Night Shift, Lucas B & B Restaurant, 3520 Oaklawn, Dallas, Texas, furnished the following information:

She has been employed as Head Waitress at the Lucas B & B Restaurant, Dallas, for approximately five months each year during the past eight years. During this period, she has known JACK RUBY as a customer at Lucas B & B Restaurant. He would come into the restaurant several nights each week, usually during the early morning hours. She has seen JACK RUBY in the restaurant with a number of different people, both men and women, but she is not acquainted with and does not know the names of any of RUBY's associates. LAWRENCE is also acquainted with RUBY's sister, Mrs. EVA GRANT, who has been a customer frequently at the B & B Restaurant during the past eight years.

On Friday, November 22, 1963, at approximately 1:30 AM, a young man described as white, in his 20's, 5'7" - 9", medium build, 140 lbs., dark hair, came into the restaurant and sat down at a table and when approached stated he was waiting for Mr. RUBY, who would be in in a few minutes. About 2:15 or 2:30 AM, November 22, 1963, JACK RUBY came into the B & B Restaurant and, after looking at the young man at the table, sat down at a table behind the cash register. He did not order his usual food, stating he didn't feel good and ordered a large glass of orange juice. A few minutes later, the young man who was seated at the table went over to RUBY's table. Thereafter, RUBY paid the bill for both himself and the young man who had eaten. Mrs. LAWRENCE had never seen this young man in the restaurant before nor had she ever seen him with JACK RUBY prior to this occasion. On November 22, 1963, after the assassination of President KENNEDY and after the arrest of LEE HARVEY OSWALD, Mrs. LAWRENCE saw OSWALD on television and stated the photograph of OSWALD on television appeared very similar to the young man who was with JACK RUBY in the B & B Restaurant earlier on the morning of November 22, 1963. Subsequently, Mrs. LAWRENCE and BOBBY (LNU), the cashier on the night shift at the B & B Restaurant, discussed the young man who was with

on 12/5/63 at Mesquite, Texas File # TL 89-43
DL 44-1639
 by Special Agent PAUL T. SCOTT/enh Date dictated 12/5/63

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RUBY on the early morning of November 22, 1963, and they agreed that he appeared very similar to LEE HARVEY OSWALD.

Mrs. LAWRENCE was shown a photograph of LEE HARVEY OSWALD and she stated the young man who was with JACK RUBY in the B & B Restaurant on the early morning of November 22, 1963, was similar in description and appearance to LEE HARVEY OSWALD. She recalled, however, that the young man she had seen in the B & B Restaurant had a small scar near his mouth, either on the right or left side.

Mrs. LAWRENCE advised she has no knowledge of the activities of JACK RUBY other than her acquaintance with him as a customer at the B & B Restaurant. She was not acquainted with LEE HARVEY OSWALD and had never seen him to her knowledge, unless he could have been the man who was with RUBY on the morning of November 22, 1963.

DL 44-1639

JJF:LAC

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JJF
In connection with the information furnished by MARY LAWRENCE on December 5, 1963, it should be noted that CURTIS LA VERNE CRAFARD, when interviewed at Bellaire, Michigan, on November 28, 1963, advised that he was the individual who was with JACK RUBY at the B & B Cafe at approximately 3:45 AM on November 21, 1963. CRAFARD pointed out that when he met RUBY at the B & B Cafe, RUBY was accompanied by a girl named GLORIA.

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Date December 21, 19631

~~MAMES~~ WILLIAM WESLEY UPPERMAN, stage name BILLY COLE, Room 5, Carlton Motel, Dallas, was interviewed in connection with information furnished by BOB PATTERSON, YMCA, Dallas, to the effect that on the evening of December 20, 1963, during a discussion at the Celebrity Bar, COLE said that he could prove JACK RUBY had passed money to LEE HARVEY OSWALD. UPPERMAN related the following:

He was in the Celebrity Bar on the evening of ~~TEXAS~~ December 20, 1963, where his wife, JO ANN UPPERMAN, is a barmaid and he had had a beer with BOB PATTERSON, who lives at the YMCA, Dallas. He said a discussion came up about RUBY shooting OSWALD and he said something to the effect that it was a shame RUBY had shot OSWALD. He said that nothing was said about RUBY giving OSWALD any money. COLE, who was born without legs and who is a singer by occupation, said that he at one time had worked for RUBY at both the Vegas and Carousel Clubs in Dallas and had related this to PATTERSON. COLE was introduced to RUBY in the fall of 1962 by police officer BILL SWAFFORD and went to work at the Vegas Club at that time as a singer. He was there for approximately six months and then went to the Carousel Club in downtown Dallas where he was employed for a couple of months. This latter employment ended in March or April, 1963. He has not worked for RUBY or seen him since except on one occasion in early November, he spoke to RUBY when both were at the Victor Lounge, Commerce Street, across from the Statler Hotel.

COLE is not acquainted with OSWALD and has never seen him any where and particularly he has not seen him in any of JACK RUBY's clubs in Dallas. He knows of no association or connection between OSWALD and RUBY; he had no idea why RUBY had shot OSWALD; he knew nothing of RUBY's movements between November 22 and 24, 1963.

COLE stated that he could always be reached c/o his mother, Mrs. MATTIE COLEMAN, who lives with her daughter, Mrs. FRANK BARRON, 509 Eden Place, Ventura, California,

on 12/21/63 at Dallas, Texas File # Dallas 44-1639
 by Special Agent ALLEN H. SMITH & TOM E. CHAPOTON:BL 369 Date dictated 12/21/63

DL 44-1639
AHS:BL;LAC

The following investigation was conducted by SAs
ALLEN H. SMITH and TOM E. CHAPOTON, JR.:

It will be noted that BOB PATTERSON, 511 YMCA, Dallas, Texas, is an admitted homosexual and has been interviewed previously and that he reported JACK RUBY and an individual he believed to be LEE HARVEY OSWALD had appeared in PATTERSON's television-radio repair shop, which allegation was disproved. PATTERSON's true name is ROBERT KERMIL PATTERSON.

It will also be noted that Patrolman BILL SWAFFORD, Dallas Police Department, has been interviewed previously.

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Date December 30, 1963

Mr. ALFRED B. HALL, 2420 19th Avenue, Port Huron, Michigan, Director of the Civil Department, St. Clair County Sheriff's Office, Port Huron, Michigan, stated that on either December 13 or 20, 1963, a Friday evening, at approximately 9 P.M., while at the 402 Club, 402 Quay Street, Port Huron, Michigan, his girl friend, Mrs. NORMA TRAVER, 920 Mansfield Street, Port Huron, and Miss PATTY LEWIS, a stripper, were sitting at the bar.

In conversation, mention was made of President JOHN F. KENNEDY's assassination, and Miss LEWIS was heard to remark that she knew JACK RUBY as she had worked for RUBY at Dallas, Texas, presumably as a stripper, but did not otherwise state when she had been associated with RUBY.

Mr. HALL stated that Miss LEWIS, who appeared at the time to be under partial influence of alcohol, advised in general terms which lacked complete understanding that the whole deal surrounding RUBY's connection with LEE HARVEY OSWALD's situation with regard to the President's death came out of Chicago. Miss LEWIS was then overheard to reportedly state, "I should keep my big mouth shut because every time I drink too much I start to talk too much."

Mr. HALL stated that when Miss LEWIS was asked why she knew of this situation as she had reportedly stated, she commented she had travelled the circuit and had worked in Chicago and made no further comment.

Mr. HALL stated that PATTY LEWIS is a white female, age 24, wears a blond wig, is 5'3" tall, 120 pounds, is three months pregnant and lives in St. Clair Shores, Michigan. She drives a new white Cadillac.

Mr. HALL stated that Miss LEWIS terminated her engagement at the 402 Club and her whereabouts are unknown although she reportedly remarked prior to leaving Port Huron that she was going to appear at the Brass Rail during the New Year's holiday.

On 12/30/63, Port Huron, Michigan File # Dallas 44-1639
SA PHILIP MERCADO:JEP Date dictated 12/30/63
Detroit 44-563

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Date December 30, 1963

Miss NORMA TRAVER, 920 Mansfield Street, Port Huron, Michigan, stated she recalled having been in the presence of Mr. ALFRED HALL and one PATTI LEWIS at the 402 Club, 402 Quay Street, Port Huron, Michigan, on a Friday evening in the middle of December, 1963, at which time she recalled Miss LEWIS making some remarks concerning the death of the late President, JOHN F. KENNEDY; but, inasmuch as she is hard of hearing and the comments which were made by Miss LEWIS were brief, she could not recall sufficient details of the comments to make further comment.

On 12/30/63 at Port Huron, Michigan File # Dallas 44-1639
Detroit 44-563
by SA PHILIP L. MERCADO:JEP Date dictated 12/30/63

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