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but as far as ASCHE knows, RUBY had no criminal record. ASCHE stated that he had taken the trouble to check into RUBY's background a little bit because he, ASCHE, was active in the Chamber of Commerce in Dallas, and they ran several functions at RUBY's club.

ASCHE advised he did not know LEE HARVEY OSWALD, had never seen him and knew of no connection between OSWALD, and RUBY, and, in his own mind, he is sure that there was none.

# ASCHE described himself as follows:

Race: Sex: Date of Birth: Place of Birth: Hair: Hair: Eyes: Height: Weight: Wife (Divorced): Residence:

Education:

Occupation:

White Male February 28, 1929 Houston, Texas Brown Blue 5'9½" 185 pounds BARBARA MOODY ASCHE 2 children 1725 Coral Gardens Drive Wilton Manors, Florida Graduated from Amherst College Import and Export Business Mrs. J. N. (DOLORES F. J. BANKSTON, nee MERIDITH, 3542 Rosedale, Highland Park, Texas, whose name appeared on a note pad secured from JACK RUBY, furnished the following f.

December 20, 1963

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Approximately four or five years ago, she met JACK RUBY, through friends of hers, BOB and KATHRYNTHRISKR, at the Jaz Limited Club in Dallas.

She said she subsequently accompanied the HEISER's and RUBY to various private clubs, the only one which she now recalls is the 3520 Club.

She advised she has not seen RUBY since the aforementioned night, however, about two years ago, she received a phone call from him which he advised her he had learned she had recently been hospitalized and inquired as to her health. She said RUBY asked her if she needed any money and when she replied that she did not, he said he thought she might have been strapped for funds due to her illness and was offering her the money without any strings attached.

Mrs. BANKSTON advised HEISER was formerly associated with the National Cash Register Company and sold their products to various clubs. She said she presumes it was while he was with the National Cash Register Company that HEISER met RUBY.

Mrs. BANKSTON further advised HEISER used to joke with her about RUBY and said that he thought "JACK liked boys".

Mrs. BANKSTON advised she could furnish no further information concerning RUBY. She said she does not recall ever having seen LEE HARVEY OSWALD or of having heard of him prior to the assassination of President KENNEDY.

<u>Highland Park, Texas</u> File # DL 44-1639 JAMES J. WARD & ROBERT E. BASHAM/JN by Special Agents Date dictated 12/19/5 na H has Bor conclusions of the FBI. It to a d its contents are not to 107 ) H outside your an 22 -1.₹ F

AU UP THYEST IGENION 1 Dec 20 1963 JAMES C. BARRAGAN, owner, The Town Pump of Dellas 5021 West Lovers Lane, associate of JACK RUBY, furnished the following information: DALLAS TEVAS . <u>.</u> He opened The Town Pump of Dallas in about 1956, which is the same year he first met JACK RUBY, as RUBY made it a practice to visit all of the night spots in Dallas at least once a year. At this time RUBY was operating the Vegas Club, which he understood was owned by RUBY's mother, and as far as he knows, RUBY did not  $\leq \cdot$ have any funds of his own to operate such an establishment. described RUBY as a man who would have a pocketful of money one day and was broke the next day. On one occasion five years ,۸ ago RUBY attempted to sell him a diamond ring, saying he was broke r and needed the money. He last saw RUBY in the Carousel Club about two years ago, at which time there were approximately six uniformed officers of the Dallas Police Department present. He recalls thinking at the time that RUBY must have friends in the police department as drinks were still being served after midnight even though the police were present. He had no personal contact with RUBY outside of an occasional visit from RUBY at The Town Pump, and he was only in one of RUBY's clubs, the Carousel Club, on one occasion, as noted above. He does not know of any connection between LEE HARVEY OSWALD or of any direct connection RUBY had with the Dallas Police Department. <u>k</u> Dallas. EDWARD Special A MABEY/csh 12/19/63 Date dictated as of the FBI. It is its contents are distributed outside y -

FD-302 (Rev. 3-3-58) EDERAL BUREAU OF INVESTIGATE 1 Date December 21 1963 DALLAS, T.Y JIM BARRETT Owner, The Joker Restaurant, 6102 Nockingbird Lane who was identified by DON BLWOOD Associate of JACK RUBY, advised the following: He has known RUBY for about four years and first met him in the Sovereign Club but has only seen him in this club on one occasion and has met him a few times on the street. He does not know any of the personal activities of RUBY and had never heard of LEE HARVEY OSWALD prior to his munder and does not know of any connection between Tady ٠. ۲. + murder and does not know of any connection between JACK RUBY and LEE HARVEY OSWALD. ۲., 20/63 Dallas. Texa DL 44-1639 File 🖠 by Special Agent \_ EDWARD Date dictated 12/21/63 24 Contains soith T PCOM acy; it and its contents are not to be distributed outside chaices of it FBI. 

Mrs. SIDNEY BENTON, nee HAWKINS, employed Room 2200 Vaughn Building, whose name appeared in an address book of JACK RUBY, furnished the following information:

December 20, 1963

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She has been acquainted with RUBY for a number of years and last saw him a couple of weeks prior to the assassination of President KENNEDY. She said she was coming out of the Statler Hotel Coffee Shop when RUBY and his sister were going in. She said she just had a casual conversation with him at the time.

Mrs. BENTON advised as she recalls, she met RUBY at a club, which is now known as Guthrie's which is located at Industrial and Corinth Streets in Dallas.

Mrs. BENTON advised she was formerly employed with the Arthur Murray Dance Studios and she, along with other members of Arthur Murray's staff, visited the Vegas Club on several occasions. She said RUBY was always nice to her and other members of the Arthur Murray staff and commented that they "added class" to the club.

Mrs. BENTON advised she had seen RUBY lose his temper on occasion, but had never witnessed him becoming physically violent. She said he was extremely emotional and recalls that he cried when he learned that her baby only weighed two pounds.

Mrs. BENTON further advised she recalls that JACK used to carry a little bag with him on occasions and recalls seeing a pistol in the bag at one time when he gave her a ride. She said she does not recall how she happened to be given this ride by RUBY.

Mrs. BENTON stated she has only been to the Carousel Club on one occasion and that was about two and one-half years ago.

Mrs. BENTON said her only contacts with RUBY, as she recalled, were at his clubs and chance meetings on the street.

Mrs. BENTON advised she dees not ever recall having

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FD-302 (Rev. 3-3-59) FEDERAL BUREAU OF INVESTIGATION 2-21-63 1. ... Date The name GOERGE BUFFORDABURGIS, was found in the personal effects of JACK RUBY. It was determined that the correct spelling of BURGIS' last name was BURGESS. GEORGE BUFFORD BURGESS, 5708 Lindl advises that he has known JACK RUBY for approximatley three years.BURGESS 27 advised that he was formerly a dance instructor for National Arthur Murray Dance School. He stated that he had been in the Carousel Club bace or twice and that he had run into RUBY in the Waffle House out on Oak Lawn Street, about two blocks down from the Vegas Club which RUBY operates. He stated it interstinight or early in the morning; and that he had talked to him a few minutes while they were drinking coffee. BURGESS does not know RUBY well. He never heard of any connection between RUBY and LEE HARVEY OSWALD and ., **1** does not know any of RUBY's associates that he can recall. 17.1 . .. . 1111 · · · ·

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FD-102 (Rev. 3-3-58)

Nr. MILLARD F. CAMPHELL, 6830 Prestonshire, DALAS JEW employed by/Corrigan Properties, 211 Morth Ervay, Vas LLAS, TeyA: advised that the following appeared on a note pad belonging to JACK RUBY: "CAMPBELL Corrigoe, EM 1-5423, Bldg. Repair". Mr. CAMPBELL advised that he was in charge of maintenance and construction for the Corrigen Properties. He stated that Corrigan Properties owns the building where the Vegas Club is located. He stated that on one occasions, JACK RUBY called him regarding a leak in the roof of the Vegas Club. He stated this was the only occasion that he ever talked to RUBY but has seen him once in the Vegas Club but never had any conversation with him.

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He stated that he did not know LEE HARVEY OSWALD nor did he know of any association between RUBY and OSWALD.

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Grover William<sup>4</sup>Cantrell, <u>International Staff</u> <u>Representative, Communication Workers of America, 99</u> <u>University Place, New York City?</u><sup>4</sup> was interviewed by SA Timothy B. Lagrone on December 17, 1963, and furnished the following information pertaining to himself and his association with Jack Leon Ruby:

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Cantrell moved to New York City in 1960 and presently resides at 409 Shirley Parkway, Piscataway Township, <u>New Jersey</u>, telephone number EL 6-8623. Prior to moving to New York, he resided at 6030 Menger Street, Dallas, Texas, and was a partner with Thomas Howard, Dallas attorney, in the Danceland Night Club, Corinth Avenue, Dallas, Texas.

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He first met Ruby in approximately 1956, when Ruby was the owner of the honghorn Tavern on Ervay Street in <u>Dallas</u>.<sup>17</sup> As he recalls, he introduced himself to Ruby one night at Ruby's Ionghorn Tavern, as it was common practise in Dallas for night club owners to visit other night clubs and introduce themselves to other club owners. He said most club owners in Dallas extend courtesy passes to other club owners, and, as a result, the owners visit each others night clubs and become acquainted in this manner.

During the period 1956 to 1960, he had visited Ruby's night clubs on several occasions and was usually met at the door of the clubs by Ruby himself. As he recalls, Ruby had visited Danceland on only one occasion. He knew that Ruby had also owned the Vegas Club in Dallas, but could furnish no additional information in connection with Ruby's business affairs.

He said he had never associated with Ruby outside the visits to Ruby's clubs, but upon this limited association with Ruby, he would describe Ruby as an excitable, nervous person that always seemed to be in a rush. He further added that he never saw Ruby drink any type of alcoholic drink and had, at the time, felt this was a little unusual, as most of the night club owners would have an occasional drink with their guests. He described Ruby further as being

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well known in the circle of clubs and was usually standing at the door of his own clubs.

Cantrell said he has never met Oswald and has no knowledge concerning any connection or association between Ruby and Oswald. He knew of no subversive affiliations of Ruby nor any knowledge of a conspiracy on the part of any other person with Ruby to kill Oswald; no knowledge of any connections between Ruby and Dallas police officers; and no knowledge of any travels of Ruby in the United States or foreign countries.

Cantrell stated that periodically he makes trips to Dallas, but as he could recall, the last time he saw Ruby was prior to the time he moved to New York in 1960. As for associates of Ruby, outside of other club owners in Dallas, the only person he knew that associated with Ruby was possibly above-mentioned Thomas Howard, who was the attorney for Ruby in some business transactions, and who may be presently representing Ruby.

In conclusion, Cantrell stated that he, Cantrell, was a candidate for the State Legislature in 1956, as well as a candidate for the United States Congress in 1958. He said he he had been in possession of any information he felt pertinent to the Federal Bureau of Investigation's (FBI) present investigation in this matter, he would have notified the FBI immediately. He expressed a desire to assist this Bureau in any way possible, stating that he should be contacted at any time it was felt he could furnish any additional information in this matter.

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The name BILL/CAPEHART was found in an address book in some of RUBY's property.

WILLIAM D.XCAPEHART, <u>6834 Carolyn Crest Drive Dallas</u> advises he is commonly known as BILL, that he met JACK RUBY seven or eight years ago. Mr. CAPEHART advises he is a co-owner of the A&B Bag Company, 2300 Good - Latimer Expressway. He stated they deal in burlap bags. He stated that seven or eight years ago a representative of a company which sells pizza food, called upon him and wanted him to handle the ingredients for making pizza. He stated that since he was in the bag business these two items did not complement one another from a sanitation. Standpoint, therefore he had turned the offer down.

He could not recall the name of this individual, but remembers that the representative asked him who might be interested in handling their product.

CAPEHART stated he could not recall where he heard it but that he told this individual that he had heard RUBY, who operated the Vegas Club on Oak Lawn Street, was very interested in pizza food products. CAPEHART went with the representative to the Vegas Club on Oak Lawn where he met RUBY for the first time. He stated he saw RUBY once or twice after this, but has never known anything about the man. He has not seen him since that time,

He did not know of any connection between LEE HARVEY OSWALD or RUBY and knows nothing about any of RUBY's other associates.

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BOB K. CARROLL, 6516 Marla Drive, Dallas, Texas, was interviewed to determine his relationship with RUBY since it was reported that he had been seen at the Carousel Club on several occasions.

## CARROLL furnished the following information:

CARROLL is employed as <u>Detective on the Dallas Police Department</u> and works out of Special Services. In connection with his job with the Dallas Police Department, he has worked vice for a number of years, and through his official duties met JACK RUBY at the Carousel Club. He has known RUBY for six or eight years but has met him only on business and has never known him socially. On occasion when officers from out of town visit in Dallas, CARROLL has taken them by the Carousel Club to see the floor show.

LEE HARVEY OSWALD was unknown to CARROLL prior to the assassination of President JOHN F. KENNEDY. CARROLL knew of no connection whatever between OSWALD and RUBY. CARROLL indicated that RUBY had a speaking acquaintance with numerous officers from the Dallas Police Department, but he knew of no officer with whom RUBY was particularly close.

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The following investigation was conducted by SA HAROLD L. FABRIZ:

## AT AUSTIN, TEXAS

On December 19, '1963, JOE/CHAMBLESS, 109 Maye Place, Austin. Texas, also designated as Box 70. Boute 2. Round Rock, Texas, employed by the Frymire Engineering Company of Dallas, Texas, employed on a temporary air-conditioning project at Austin, Texas, advised that his wife ELAINER workful as a Bookkeeper NKJ. Joi and secretary for JACK RUBY for about two months in about 1958 or 1959 at the Sovrent (phonetic) Club at Dallas, Texas. He added that his wife had left Austin, Texas, and (ROSE) BUSBY, 4021 Longleaf, Garland, Texas, telephone CHAMBLE (ROSE) BUSBY, 4021 Longleaf, Garland, Texas, telephone number BR 6-9825.

CHAMBLESS advised that he had met RUBY on about six occasions while ELAINE worked for RUBY. He asserted that his associaton with RUBY was casual and strictly related to ELAINE's employment with RUBY.

He advised that he knew of nothing concerning IEE HARVEY OSWALD or of any possible connection between 02 (Rev. 3-3-59)

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Mr. C. T. ACLARK, 4419 Northwest Highway, JELLAS, JELL

He advised that he has the Hamms Beer Distributorship in Dallas and secured a membership in JACK RUBY's clubs for a business reason, Actually, he obtained a membership from the former owner of RUBY's club and simply carried on when RUBY bought the business. He never used the membership and was never in the Carousel Club or the Vegas Club.

He last saw RUBY six months ago on Commerce Street in Dallas on the occasion when he was parking his car in the garage. RUBY was standing on the corner and simply said hello." He said his association with RUBY was casual in that about all he ever said to RUBY was "hello."

CLARK stated he has no information as to any possible connection between RUBY and LEE HARVEY OSWALD and personally had never heard of OSWALD. Further, he has no information concerning any connection between RUBY and members of the Dallas Police Department or has he any knowledge as to how RUBY may have entered the basement of the Dallas City Hall on November 24, 1963. 1

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Mr. WILLIAM B. ACLARK, 2533 Turtle Creek Drive Dalors // was advised that the name WILLIAM B. CLARK was found in a book which was the property of JACK RUBY. Mr. CLARK advised that this was his name as he was formerly a member of the Sovereign Club located on Commerce Street in Dallas. He stated he joined the Sovereign Club in about 1960 and attended this club approximately twelve times. He stated he had met JACK RUBY and talked with him briefly on several occasions at the club. He recalled that on one occasion that RUBY mentioned Chicago and some friends that he had in Chicago. He could not recall the names that RUBY mentioned.

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He has never met LKE HARVEY OSWALD or does he know of any association between RUBY and OSWALD. LAWRENCE DAINGERFIELD, 222 South Marsalis, was advised that in the property of JACK RUBY was an envelope addressed to JACK RUBY, 1312; Commerce Street, with the return address of 4346 Mc Kinney, Apartment 1, Dallas, Texas. Mr. DAINGERFIELD advised that he formerly resided at 4346 Mc Kinney, Apartment 1. He advised that he is known professionally as MAGKE the Magician and had sent JACK RUBY a brochure regarding his act as a magician. He believed that he sent this letter approximately two months ago. He said he had met JACK RUBY about two years ago in the Carousel Club and has talked to him briefly on several occasions since. He advised that he has never been employed by RUBY mor does he know anything regarding the background of RUBY.

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He stated that he did not know LEE HARVEY OSWALD For did he know of any association between RUBY and OSWALD.

Dallas. Teza File # DL 44-1639 by Special Agent . ALTON BRANBLETT Date dictated <u>12/23/63</u>. 35 endations nor co sions of the FBI. It is the property of the FBI and is lo CY: It and He contents not to be distributed outside ve

1 12/23/63 DALLAS, TEXAS ENRICO DITULLIO, 2663 Millmar Drive, telephone DA 7-0163, voluntarily furnished the following information: He is presently the owner of Tiny's Lounge located at 7525 East Grand Avenue, and has previously owned numerous lounges in Dallas. He first met JACK RUBY seven or eight years ago in the Vegas Club which RUBY owned. He stated that Thas not JACK RUBY desially on numerous 1. A. occasions and generally discussed the tavern business. has never discussed politics with RUBY and does not know anything concerning RUBY's political viegs. He has never had any business dealings with RUBY. 12 He described RUBY as a "operator" and by this 1 he meant that RUBY was a good night club operator. He Ş considered RUBY to be a nice guy, friendly fellow and RUBY would have helped him if he could. He knows of no close associates of RUBY. He does not know LEE HARVEY OSWALD nor does he know of any association between RUBY and OSWALD He last saw RUBY about one and one-half years ago in the Vegas Club. ÷. ŝ ÷ . . Dalla File # \_DL 44-1639 by Special Agent <u>ALTON R</u> BRANBLETT 5 e i Date dictated 12/23/63 3 This document co of the FBI. chalond agency; it and its c property of th to hot to he distrit outside ve 

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WILLIAM T. (DOWNEY, Apartment 203, Red Lion Apartments sales representative, St. Louis Music Supply Company, acquaintanc of JACK RUBY, furnished the following information:

He met RUBY three or four years ago in Dallas, Texas, through GEORGE SENATOR, whom he has known for about five years. He met SENATOR at a dress mart when they were both employed in the dress business. He has met RUBY about a dozen times since and recalls that RUBY is quick to lose his temper but generally does not hold a grudge against anyone and he believes RUBY is a generous person. He recalls that RUBY threw a party for the employees of the Carousel Club on July 4, 1962, at his Marsal Street address, exact location unknown. He has never heard RUBY talk politics, and he does not know of any connection between RUBY and LEE HARVEY OSWALD or the Dallas Police Department. He believes RUBY was acting on impulse alone when he shot OSWALD.

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### ASSOCIATES AND ACQUAINTANCES OF JACK RUBY

Alfred L. Dreyfus, who resides at the N.Y. D.Y. <u>Narragansett Hotel, 2508 Broadway, Manhattan. Was</u> interviewed at the office of Sports Data Corporation, 150 West 52nd Street, third floor. TEN

He furnished the following information:

12/17/63

He is part-owner of Sports Data Corporation and this firm is engaged in the business of electronic golf data handicapping.

He went to Dallas, Texas, on a business trip from December 18 to 21, 1962. The purpose of this trip was to attempt to buy out a competitor in the electronic golf data handicapping business, a firm known as Minimax, which is located in Dallas. While in Dallas, Texas, he went to the Carousel Club on two nights, probably December 18 and 19, 1962.

The first night that Dreyfus was at the Carousel Club, Jack Ruby introduced himself to Dreyfus, then Ruby sat at the table with Dreyfus part of the evening. To the best of his recollection, the discussion with Ruby was about night club business and show business in general. Dreyfus asked Ruby to get him a date with one of the "strippers" who was at that time performing at the club. However, Ruby did not obtain this date for him. He saw Ruby again the following night and could only recall that they engaged in small talk about show business.

Dreyfus had no knowledge of any subversive activities on the part of Ruby. He did not know of any association between Lee Harvey Oswald and Ruby. He had no knowledge of any conspiracy to kill Oswald. He had no knowledge of any close connections between Ruby and anyone in the Dallas Police Department.

On 12/16/63 New York,	New York	NY 44.	-974	
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Date \_\_\_\_ Dec. 21, 1963

Mr. ROBERT ELSWORTH EISMAN, 511 Tierney Road, Ft. North was telephonically contacted to determine if he was identical with BOB EISMAN whose name was in the address book of JACK RUBY and advised as follows:

He is currently engaged in the business of rebuilding laundry equipment. He is probably the BOB EISMAN listed in JACK RUBY's address book since he was formerly in business with RUBY's brother, SAM RUBY, in the operation of washaterias in Dallas. He previously lived at various addresses on Gaston Street, Dallas, and moved to Ft. Worth in October, 1963.

He has casually known RUBY for the past several years due to his business relationship with RUBY's brother but has not had any close associations with RUBY and has no informat concerning RUBY's activities.

He stated he did not see RUBY during the period November 22 or 24, 1963. He did not know LEE HARVEY OSWALD and did not know of any possible relationship between OSWALD and RUBY. He had no information concerning the shooting of OSWALD.

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on <u>12/20/63</u> at _	Dallas, Texas	File # DL 44-1639
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DAVID RUSSELL GRUBBS, 2842 Rochelle, Irving, Texas, telephone number BL 5-5291, was advised that in the property of JACK RUBY was a book containing the name "DAVID RUSSELL GRUBBS", and it was believed that this party was a former member of one of JACK RUBY's clubs. Mr. GRUBBS advised that he was formerly employed by the Adolphus Hotel and that JACK RUBY had given him some pass cards in about 1960 for the Sovereign Club. RUBY asked him that if any hotel guests wanted to attend the Sovereign Club, he should give them one of the passes. He stated that he has been in the Carousel Club on several occasions and has talked to RUBY briefly on these occasions. He has never heard RUBY discuss his political views and knows nothing regarding RUBY's political tendencies, or his background. He stated that he has not seen JACK RUBY in the last two years.

He advised that he does not know LEE HARVEY OSWALD nor does he know of any association between RUBY and OSWALD.

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