

DL 44-1639

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JOHNSTON said that in his official position of Justice of Peace in Dallas County, he arraigned OSWALD on November 22, 1963, for the murder of J. E. TIPPITY; he arraigned OSWALD on November 23, 1963, for the murder of JOHN F. KENNEDY. On November 23, 1963, he issued a warrant charging OSWALD with assault to murder JOHN B. CONNALLY. OSWALD was arraigned on both occasions in Dallas City Municipal Building. During his contacts with OSWALD, OSWALD made no pertinent remarks.

Mr. JOHNSTON said that after RUBY shot OSWALD, he received information from a confidential source whom he declined to identify that RUBY had been co-signer on some loans obtained at Dallas banks by some Dallas Police Department officers. He told this information to Chief of Police CURRY but did not disclose his source to CURRY. He understands that inquiry was subsequently conducted at Republic National Bank of Dallas and the First National Bank in Dallas and it was verified that RUBY had actually been co-signer on some loans obtained by Police officers at those banks. Mr. JOHNSTON said he had no further details concerning this matter.

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Date 12/17/63

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Chief of Police JESSE E. CURRY, Dallas Police Department, advised that he had heard that there had been a relationship between JACK RUBY and some of the police officers, that RUBY was reported to have been a co-signer on some loans obtained at Dallas banks by Dallas police officers. CURRY advised that he had had this checked and that they had not been able to find one instance where this was true. He stated that Lieut. JACK REVILL, of the Intelligence Section, was the one who had done the checking, and he suggested that REVILL be contacted.

on 12/13/63 at Dallas, Texas File # DL 44-1639
by Special Agent: LEO L. ROBERTSON - LAC Date dictated: 12/16/63

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LJR

Date December 17, 1963

(1)

Lieutenant JACK REVILL, Dallas Police Department, Dallas, Texas, advised that he obtained a list of Dallas Police Department personnel who were on duty in the basement (or the proximity thereof) prior to or at the time LEE HARVEY OSWALD was shot November 24, 1963. He stated this list of police officers was furnished to LEE DRAIN, Vice President, Republic National Bank; DEWEY PRESLEY, Senior Vice President, First National Bank; JAMES C. TYCUS, President, Oak Cliff Bank and Trust Co.; A. B. WRIGHT, SR., Chairman of the Board and TERRY DICKINS, Vice President, American Bank and Trust Company, and H. E. CRABBE, Assistant Vice President, Merchants State Bank.

He stated officials of the above banks reported they were unable to locate any record of JACK RUBY being a co-maker on any note of a police officer in their bank at any time.

12/16/63

at

Dallas, Texas

File #

DL 44-1639

Special Agent

LEO L. ROBERTSON/LAC:bnm

Date dictated

12/16/63

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DL 44-1639

RCE:gj

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Investigation at the following Dallas, Texas banks in the period December 5, 1963, through December 10, 1963, determined no record existed at the respective institutions of a current checking account; savings account; credit file; loan folio; or safe deposit box, under the names JACK L. RUBY; JACK RUBENSTEIN; Carousel Club; Vegas Club; and S & R, Inc.:

Park Cities Bank and Trust Company;

Mercantile National Bank in Dallas;

National Bank of Commerce;

Industrial National Bank;

American Bank and Trust Company;

Greenville Avenue State Bank;

Exchange Bank and Trust Company;

South Oak Cliff State Bank;

Republic National Bank of Dallas;

Buckner State Bank;

Grove State Bank;

Northwest National Bank;

Wynnewood State Bank.

Records of the Park Cities Bank and Trust Company disclose an account had been maintained there under the name, "JACK RUBY, 4160 Hawthorne, c/o Vegas Night Club, Dallas, Texas", but that such account which was opened in January, 1959, had been closed in August, 1960.

DL 44-1639
lp

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Investigation conducted at the following banks, and contacts with officials of these banks as indicated, failed to disclose checking or savings accounts, loans, or the rental of safe deposit boxes, in the names of any of the following:

JACK LEON RUBY
JACK RUBENSTEIN
CAROUSEL CLUB
VEGAS CLUB
S & R, INC.

<u>BANK</u>	<u>DATE</u>	<u>PERSON CONTACTED</u>
First National Bank in Dallas	12/5/63	[ROY LAMBERT, Auditor]
First Citizens Bank	12/5/63	[JAMES WEST, Cashier]
Fair Park National Bank	12/5/63	[RICHARD MC CLASKEY, Assistant Cashier]

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Date 12/17/63

[D. R. PORTER], Hillcrest State Bank, 6517 Hillcrest, University Park, Texas, advised that their records contain no information as far as checking accounts, savings accounts, safety deposit boxes, credit or loan files, for JACK L. RUBY, JACK RUBENSTEIN, Vegas Club, or Carousel Club. He further advised that he checked cashier's checks issued for September 1, 1963, to November 24, 1963, but none were purchased by JACK L. RUBY or JACK RUBENSTEIN or by the Vegas Club or Carousel Club.

on 12/17/63 at University Park, Texas DL File # 44-1639
by Special Agents JAMES J. WARD and
ROBERT E. BASHAM :lp Date dictated 12/17/63

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1Date December 20, 1963

Mr. HARRY K. YEAGER, Vice President and Cashier,
Freston State Bank, furnished the following information:

Records of that bank failed to reflect a record of a checking account; savings account; safety deposit box, credit file, or loan folio on JACK L. RUBY; JACK RUBENSTEIN; Vegas Club or Carousel Club.

He said a check of the cashier's check register from September 1, 1963 to November 24, 1963, failed to reflect any record of a cashier's check being purchased by RUBY during that period.

Mr. YEAGER further advised their bank has no record of RUBY being listed as a co-signer on any notes.

on 12/18/63 at Dallas, Texas File # DL 44-1639
by Special Agents JAMES J. WARD & ROBERT E. BASHAM/jn Date dictated 12/19/63

Date December 22, 1963(1)

Mr. GARY A. JONES, Secretary-Treasurer, Dallas Clearing House Association, Inc., Fidelity Union Life Building, Dallas, Texas, advised his association maintains an index of all makers, and a separate index for all co-makers, of loans granted to individuals by any bank which is a member of this association.

He conducted a search of the files of his office with respect to the listing of co-makers on all loans, current and closed, made by Dallas Banks which are members of his association, and advised he found no record of JACK LEON RUBY, or JACK LEON RUBENSTEIN or variations of these names, as a co-maker on any such note.

on 12/20/63 at Dallas, Texas File # DL 44-1639
by Special Agent SA ALFRED C. ELLINGTON:bnm Date dictated 12/22/63

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Date 12/24/63

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Records of the Bank of Services and Trusts, Dallas, were checked and revealed that their cashier's checks issued between September 1, 1963, and November 24, 1963, reflected on September 27, 1963, the Carousel Club purchased a Cashier's Check # 22854 in the amount of \$200.00 for the Power and Light Company of Dallas, and that on November 5, 1963, the S & R, Inc. (Carousel Club) purchased a \$550.00 Cashier's Check # 23517, payable to the estate of H. H. WATSON.

On December 4, 1963, the S & R, Inc. (Carousel) purchased a \$550.00 Cashier's Check # 23998, which was also payable to the estate of H. H. WATSON. These cashier's checks to the estate of H. H. WATSON were deposited in the Republic National Bank, Dallas, in the account of HOWELL H. WATSON by JACK D. WATSON, of Watson & Watson Trusts Account.

In regard to the last cashier's check purchased, the colored porter from the Carousel Club, name unknown, brought the club's receipts into the bank and obtained the cashier's check.

Their records contained no loans, savings accounts, checking accounts for JACK RUBY, JACK RUBENSTEIN, Carousel or Vegas Clubs. However, they did have an account for the S & R, Inc., and for the old Sovereign Club, which account was now closed. They exhibited the signature cards for the S & R, Inc., which indicated that on February 17, 1960, JOE E. SLATIN and JACK RUBY opened the account with a \$500.00 deposit. They advised that the account was revised on May 15, 1960, to add the signature RALPH PAUL, 1312-1/2 Commerce, telephone RI 7-0025.

It is noted that the only noticeable large deposit was on September 21, 1960, when there was a deposit of \$3,000.00. Prior to this deposit, on August 12, 1960, the account had a balance of \$76.00. On the same date of the deposit of \$3,000.00, there was a check written in the amount of \$2,000.00, leaving a balance of \$1,076.00. On September 23, 1960, a \$1,000.00 check was written, leaving a balance of \$75.00 after a \$1.00 service fee charge had been deducted. It was noted that at the end of December 1960 the account contained \$73.00 and there has been no activity since, with the exception of the deductions of \$1.00 for service charges, and the account now totals \$64.00.

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

by Special Agent ROBERT E. BASHAM and
JAMES J. WARD - LAC Date dictated 12/20/63

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The microfilms for September were checked and one was located in which EARL RUBY advanced to the Carousel Club, 1312-1/2 Commerce, a check in the amount of \$3,000.00 on September 21, 1960. He then located on microfilm a receipt indicating that JACK RUBY, on September 22, 1960, entered \$2,000.00 in the "Sovereign Club", which was listed at the address 1312-1/2 Commerce.

The above records can be produced only upon the issuance of a subpoena duces tecum to Mr. J. B. LINDQUIST, Vice President and Cashier, Bank of Services and Trusts, Dallas, Texas.

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Date December 19, 19631

[Miss INGRID CARTER, Teller,] Merchants State Bank, 5217 Ross Avenue, Dallas, Texas, advised she has been employed here for the past five years. She stated that during this time JACK RUBY has purchased numerous cashier's checks from her. She believed most cashier's checks purchased by RUBY were for his rental payments.

[Miss CARTER] said that on most occasions, when RUBY purchased cashier's checks, he was alone, although she recalls that sometime ago, a young man whose identity is unknown to her, did accompany RUBY to the bank on several occasions. She advised that about two weeks before RUBY shot LEE HARVEY OSWALD, RUBY purchased a cashier's check from her and commented to her that he had to take his "pep" pills to give him energy and make him happy. She added that RUBY was somewhat of a nervous person and at times he was friendly and jovial and at other times he seemed depressed and moody.

Miss [CARTER] knew nothing about RUBY's personal life and, other than her contacts with him at the bank, had no association with him. She knew none of his friends or acquaintances. She said he never mentioned the Dallas Police Department or having friends on that department.

Miss [CARTER] did not know LEE HARVEY OSWALD and knew of no association between RUBY and OSWALD.

on 12/16/63 at Dallas, Texas File # Dallas 44-1639

by Special Agent JAMES E. GARRIS:BL Date dictated 12/17/63

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Date December 18, 1963

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The records of the Merchants State Bank, 5217 Ross Avenue, Dallas, Texas, were reviewed and reflected that from September 1, 1963 to November 24, 1963, JACK RUBY or S & R, Inc., purchased the following cashier's checks from that bank:

September 4, 1963, cashier's check #126243, purchased by S & R, Inc., doing business as (DBA) Carousel, payee - Estate of H. H. WATSON, \$550.

September 30, 1963, cashier's check #127757, purchased by JACK RUBY, payee - Congregation Church Sheartith Israel, \$140.

September 30, 1963, cashier's check #127758, purchased by JACK RUBY, payee - American Society Composers Authors Publishers, \$60.

October 25, 1963, cashier's check #129380, purchased by S & R, Inc., DBA Carousel, payee - Texas State Treasurer, \$1,071.

October 25, 1963, cashier's check #129381, purchased by JACK RUBY, Vegas Club, payee - Texas State Treasurer, \$390.10.

November 21, 1963, cashier's check #130930, purchased by JACK RUBY, Vegas Club, payee - L. F. CORRIGAN, \$500.

The above records can be made available only upon the issuance of a subpoena duces tecum which should be directed to Mr. VICTOR P. SCHUMACHER, President, Merchants State Bank, 5217 Ross Avenue, Dallas, Texas, or his authorized representative.

on 12/16/63 at Dallas, Texas File # Dallas 44-1639
by Special Agent JAMES E. GARRIS:BL Date dictated 12/17/63

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1Date December 24, 1963

Records of the First National Bank in Arlington contain a checking account for The Bull Pen, 1936 East Abram. RALPH PAUL is authorized to sign checks on this account. During the period October 9, 1963 to December 17, 1963, regular weekly deposits were made and a balance of \$11,000 to \$13,000 maintained. Examination of cancelled checks for December 1, 1963 to date, reflect the account used to pay usual business expenses.

A checking account for RALPH PAUL, 1936 East Abram with a balance of \$2900 is contained in the records. During the period July 24, 1963 to December 16, 1963, regular deposits of \$169.50 were made approximately every week. These deposits consisted of a check drawn on The Bull Pen account. The only unusual item was a check paid December 11, 1963, dated November 17, 1963, payable to LEO C. TONTI, 10060 San Lorenzo, telephone RI 7-2387 for \$500, and cashed at the Mercantile National Bank on December 9, 1963. *WILKINSON 7-105*

Savings account number 4451 for RALPH PAUL with a balance of \$461 contained in bank records which account has been dormant since 1959.

No other accounts could be located in the First National Bank in the name of RALPH PAUL or where he might have opened other accounts.

The above information is confidential and should not be disclosed except upon issuance of subpoena duces tecum. MR. RAYFORD PAYNE, Cashier, is the proper person to whom a subpoena duces tecum should be issued to produce bank records in court.

on 12/19/63 at Arlington, Texas File # DL 44-1639

by Special Agent MALON L. JENNINGS/nc Date dictated 12/23/63

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Date 12/23/631

Miss PAT BUCHHEIT, 614 Fair Meadows, Duncanville, Texas, Telephone AX 8-0604, was contacted, at which time she advised that she had telephonically contacted the FBI Office, Dallas, a few days ago and had related information to the effect that she had lived in the same apartment as JACK RUBY in February and March, 1962. She stated that they resided at the apartment building located at Marsalis and Stemmons, and because of this thought the FBI might be attempting to contact her. At the time she contacted the FBI, she pointed out that she could furnish no positive information concerning RUBY and that she had met RUBY only on two occasions.

Miss BUCHHEIT, when interviewed, advised that she could not recall the exact date that she had met JACK RUBY, but could recall seeing him on different occasions around the apartment building located at Marsalis and Stemmons. She could vaguely recall that RUBY lived upstairs and that her apartment was downstairs.

Miss BUCHHEIT stated that she could recall only one specific conversation she had had with RUBY. She stated that this was one evening when a group of her friends were having a little outing near the apartments and could recall RUBY approaching to get together and ask whether they needed anything to drink. She could not recall the exact conversation, but stated that RUBY went to his apartment and returned with a fifth of bourbon for the get-together. She stated that RUBY did not stay around and did not have any lengthy conversation with anyone that particular evening.

She was unable to furnish any other information pertaining to RUBY and stated this was the only time she could ever recall actually having talked to RUBY. She described RUBY as being like any other neighbor in the apartment building and stated that she knew nothing specific regarding RUBY's activities, friends or associates. LEE HARVEY OSWALD was not known to her prior to the assassination and she knew of no connection between RUBY and OSWALD; knew of no association whatsoever between RUBY and any member of the Dallas Police Department; and knew of no one who was a member of the Dallas Police Department who worked for RUBY at any time.

on 12/19/63 at Duncanville, Texas DL File # 44-1639
 by Special Agent LANSING P. LOGAN :lp Date dictated 12/23/63

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1Date 12/24/63

DALLAS, TEXAS
Mrs. DOROTHEA NELL ADAMS, 10323 Andover, telephone number DA 7-8275, was reported to be a neighbor of JACK RUBY sometime in 1962, and was contacted at which time she furnished the following information:

She advised that she had previously resided with PATSY BUCHHEIT at the Marsala Apartments and to the best of her recollection, she resided at these apartments during March, April and May, 1962. She could vaguely recall meeting an individual by the name JACK RUBY but could not recall all of the exact details concerning this meeting. She did recall that she, her roommate, BUCHHEIT, and a few of her friends were having a small get-together in the apartment area one evening and that during the course of the evening JACK RUBY approached the group and asked whether or not they had anything to drink. She did not recall who talked with RUBY at this time but a few minutes later, RUBY reappeared there and brought them a fifth of liquor. She went on to say that RUBY did not stay for any length of time and estimated that he had just given them the liquor and thereafter departed the area. She stated that this was the only contact she ever had with JACK RUBY and as a result, knew of no information regarding RUBY's background, friends or associates. She knew of no connection whatsoever between RUBY and LEE HARVEY OSWALD. LEE HARVEY OSWALD was unknown to her prior to the assassination of the President.

Mrs. ADAMS stated that she possessed no information other than what had been put out by the local news media.

on 12/20/63 at Dallas, Texas File # DL 44-1639
by Special Agent LANSING P. LOGAN - gj Date dictated 12/24/63

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DL 44-1639

PLS:gj

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The following investigation was conducted by SA
PAUL L. SCOTT to identify and locate GAY ASHBY whose name
appeared in a list of names in personal effects of JACK RUBY:

On December 18, 1963, a check of the 1962 and 1963
Dallas Directories failed to reflect the name GAY ASHBY.

On December 18, 1963, [BIRDIE SUE BELCHER] Merchants
Retail Credit Association, 2112 Jackson, Dallas, Texas,
advised files of her agency reflect one GAY ASHBY, as of
1959 was a stewardess for American Airlines, no further
information available.

On December 18, 1963, Mrs. [CLANCY HENDERSON]
American Airlines, Dallas, Texas, advised GAY ASHBY was
formerly a stewardess for American Airlines, Dallas, and
her last known residence was 266 York, New Haven, Connecticut.

On December 19, 1963, New Haven advised they were
unable to locate GAY ASHBY at 266 York Street, New Haven,
Connecticut, which is a business building.

On December 27, 1963, New Haven advised records
New Haven Police Department, New Haven Credit Bureau and
Southern New England Telephone Company, New Haven, reflect
no information concerning GAY ASHBY.

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AS:gj

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TEXAS N.Y. 11
Three American Express Travelers checks payable and countersigned to SAMUEL B. BAKER were found in the property of JACK L. RUBY after his arrest on November 24, 1963, at Dallas, Texas.

The following investigation was conducted by SA JACK B. PEDEN in reference to these travelers checks:

On December 19, 1963, [C. E. REEVES, Senior] Accountant at the American Express Company, Dallas, advised that he would be able to ascertain the address of SAMUEL B. BAKER by contacting his New York Office. He advised that this information would probably not be available to him until approximately December 23, 1963.

It is noted that on December 17, 1963, SA ROBERT J. WILKISON ascertained that one SAMUEL B. BAKER, possibly the same individual, in 1962 lived at Terral, Texas, 511 North Virginia, and is in the U. S. Army. This information was obtained from BIRDIE SUE DAWSON.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/25/631

TEXAS

Mr. C. E. REEVES, Senior Accountant, American Express Company, 218 Mobil Building, telephone RI 2-3211, telephonically advised that SA JACK B. PEDEN had contacted him previously requesting information concerning the address of SAMUEL BAKER, the sender of three American Express Company Travelers Checks # DA 49,990257, DA 49,990258 and DA 49,990259, which were found in RUBY's possession at the time of arrest.

Mr. REEVES advised that he had obtained this information, which indicated that SAMUEL B. BAKER, P. O. Box 74, Mason, Texas, purchased thirty \$20.00 checks, DA 49,990255 through DA 49,990284, on November 19, 1963, at the Merchants and Farmers State Bank, Weatherford, Texas.

On 12/23/63 at Dallas, Texas File # DL 44-1639
 by Special Agent ALFRED D. NEELEY - LAC Date dictated 12/23/63

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DL 44-1639

ECH:gj

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On January 2, 1964, Mrs. ~~FRANCES BIRCH~~, also known as ~~FANNY BIRCH~~, Mrs. ~~JAMES R. BIRCH~~, 9100 Metz Drive, Dallas, who has been previously interviewed as a former employee (stripper) of JACK RUBY, furnished the following information to SAS EDMOND C. HARDIN and PAUL L. SCOTT: *110 XAS*

B. APPROX. 1919-1924
Mrs. BIRCH stated that since ~~September~~, 1963, she has been acquainted with one ~~AL HARVEY~~, 3025 Touraine Street, Dallas, Texas, who allegedly is a salesman for the M & M Sales, Fort Worth, Texas. She stated that HARVEY formerly dated her daughter, JANE BIRCH, whom he threatened to kill with a pistol on one occasion. He had told Miss BIRCH that he had been treated in the Army for shell shock. He, on one occasion, while at the BIRCH home, pretended to have heart trouble and upon his request was permitted to stay in the BIRCH home for four days. Mrs. BIRCH stated that HARVEY always carried a Derringer pistol on his person and also owns a .38 caliber revolver. She further stated that she considered HARVEY to be a "psycho and a nut". She continued by stating that she did not believe half the things HARVEY said to her and to her daughter.

Mrs. BIRCH related that on November 23, 1963, HARVEY was at her home and prior to leaving, the general conversation revolved around the assassination of the President. At that time, HARVEY stated "I think I'll go home and get my gun and go down and shoot OSWALD". He left and on another occasion, several days later, when he was at her home HARVEY stated that "if RUBY gets out, he'll get the same thing OSWALD got". HARVEY did not indicate that he was planning to or would shoot RUBY if he had the opportunity and did not elaborate upon this statement.

Mrs. BIRCH stated that when interviewed previously by FBI Agents, she did not inform them of the statements made by HARVEY inasmuch as she did not believe HARVEY and considered him to be "crazy" and believed he made the remarks only because of his mentally unbalanced condition. She added that she was voluntarily furnishing this information on January 2, 1964, inasmuch as she felt that HARVEY "might be crazy enough to kill RUBY". She added that she does not believe that HARVEY ever knew OSWALD and has no personal knowledge that he is acquainted with RUBY.

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Mrs. BIRCH described HARVEY as follows:

Name:	AL HARVEY
Race:	White
Sex:	Male
Age:	40-45
Height:	5' 10"
Weight:	210 pounds
Hair:	Reddish, balding on top
Residence:	3025 Touraine, Dallas, Texas
Occupation:	Salesman, M & M Sales, Fort Worth, Texas
Remarks:	Drives a 1957 Cadillac

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