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On December 20, 1963, Mrs. BETTY JEAN KELLY, 273 Monahan Court, Dallas, advised that she is not acquainted with JACK RUBY nor could she think of any reason why the name BETTY KELLEY with the telephone number notation LA 8-3253 appeared in RUBY's effects. She advised that she has never had a telephone number similar to this one and was of the opinion that it must be a different BETTY KELLEY.

The notation "KAY, LA 8-8166" appeared in a note pad secured from JACK RUBY's personal effects. The following investigation was conducted in efforts to locate, identify and interview this individual in regard to JACK RUBY:

A review of the Cole's Criss-Cross Directory revealed that telephone number LA 8-8166 is listed to a KATHRINE JOHNSON, 3310 Douglas, Dallas, Texas.

On December 20, 1963, SA LOGAN attempted to contact JOHNSON at 3310 Douglas which resulted in negative contact or any information as to her present whereabouts.

On December 20, 1963, Mr. GEORGE STANSBURY, Manager, Douglas Arms Apartments, telephone number LA 1-3440, advised that he could vaguely recall a KATHRINE JOHNSON who had resided in one of his apartments at 3310 Douglas in 1962. He was of the opinion that she had moved around August, 1962. After a brief review of his records, Mr. STANSBURY stated that KATHRINE JOHNSON had resided at 3310 Douglas from February 1, 1962 until August, 1962, and that she had left without leaving a forwarding address. STANSBURY was unable to offer any information whatsoever pertaining to the whereabouts of KATHRINE JOHNSON and after reviewing his records, indicated that there was no information of value concerning her present whereabouts.

On December 24, 1963, BIRDIE SUE BELCHER Merchants Retail Credit Association of Dallas, Dallas, advised a search of her records failed to reveal any information identifiable with KATHRINE JOHNSON.

JUDY HAHN Clerk, Dallas Police Department, advised on December 24, 1963, that she was unable to locate any information identifiable with KATHRINE JOHNSON.

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JJW/jn

The following investigation was conducted by SA
JAMES J. WARD at Dallas, Texas:

The below named individuals are believed to be
members of one of JACK RUBY's clubs in Dallas:

1-1-63
TOM HANOVER
JULIUS LA FALLO
JAMES R. LANDRUM

The following named individuals advised, on
dates indicated, that the files of their organizations contain
no record identifiable with the above listed individuals:

[BIRDIE SUE BELCHER] Merchants Retail Credit
Association, Contacted December 17, 1963;

[JIM KITCHINGS] Identification Division, Dallas
County Sheriff's Office, contacted December 20,
1963;

[J. G. VICKERY] Identification Division, Dallas
Police Department, contacted December 20, 1963.

The Dallas City Directory for the years 1961
through 1963, and the Dallas telephone directory, failed
to reflect a listing for the above listed members of RUBY's
club.

The below listed individual is believed to be a
former employee of RUBY:

STEPHANIE LA MAC
3588 A Inwood Road
Dallas, Texas

On the dates indicated, the following named individuals
advised they did not know LA MAC or could find no file identifi-
able with her in their organizations:

DIANA HUNTER, employee Carousel Club;
ANDREW ARMSTRONG, bartender, Carousel Club;
WILMA HUGHES, American Guild of Variety Artists.

All of the above individuals contacted on December
17, 1963.

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{BIRDIE SUE BELCHER} Merchants Retail Credit Association, contacted on December 18, 1963.

{JIM KITCHINGS} Identification Division, Dallas County Sheriff's Office.

{J. G. VICKERY} Identification Division, Dallas Police Department.

All of the above individuals were contacted on December 20, 1963.

Mrs. JEAN MORRISON, Assistant Manager, Lemonwood Apartments, 3588 Inwood Road, advised on December 18, 1963 she could locate no record for a STEPHANIE LA MAC as being a former tenant of the Lemonwood Apartments.

She advised the name LA MAC is completely unfamiliar to her.

A review of the City Directory for the years 1961 through 1963 and the Dallas telephone directory, failed to reflect a listing for a STEPHANIE LA MAC.

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RJA:gj

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The following investigation was conducted by
SA ROBERT J. ANDERSON at Dallas, Texas:

On December 19, 1963, the Department of Public Safety, Dallas, Texas, advised that 1963 Texas license MK 8053 is registered to CUB AMOS, 3117 Night Street, Dallas, Texas, for a 1962 Oldsmobile.

They advised that 1963 Texas license LM 9143 is registered to J. L. HAYES, 217 North Sevlin, Denison, Texas, for a 1964 Oldsmobile. It is noted that the above two vehicles were observed parked near the Supreme Forest Woodmen's Circle Home, Highway 82 West Sherman, Texas, by Mrs. ELIZABETH GRANT, a practical nurse employed at that Home. She had advised she possibly had seen JACK RUBY at the Home on or about November 19, 1963. Mr. EARLL J. CASEY, Manager of the above Home, stated the above individuals are frequent visitors to the Home for business reasons.

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ASSOCIATES AND ACQUAINTANCES OF JACK RUBY

The following investigation was conducted at New York City, New York by SAS TIMOTHY B. LAGRONE and ROBERT J. LAWSON on December 18, 1963, relative to RUBY's possession of telephone number MU 2-5562, which is listed to the Hall Syndicate Incorporated, 30 East 42nd Street, an advertising firm featuring many prominent syndicated columnists, comic strips, and cartoonists.

IRIS WOOLFE, Secretary to ROBERT M. HALL, President of the Hall Syndicate, Incorporated, advised after contact with switchboard operator, Miss IRENE MC CANN, that telephone numbers MU 2-5560, MU 2-5561, MU 2-5562, and MU 2-5563, have been listed to the Hall Syndicate Incorporated, since 1953. MU 2-5562 is used as the night line after 5:00 p.m., and this trunk line is given to any employee needing telephone service after hours. She identified VICTOR RIESMIL, and HELEN STAUNTON, managing editor of the firm as the two persons who most frequently work evenings.

Miss WOOLFE advised that this firm features the following syndicated columns:

"The Allen-Scott Report"--reporting team famed for Washington "newsbeats"

Betty Beale--Washington's Number 1 social reporter (weekly)

Leonard Lyons--nation's most amusing anecdotist

Ralph McGill--famous Atlanta publisher and international commentator

William Pahlmann--top authority in interior design (three times weekly)

"Parents Ask"--from The Gesell Institute, leading authority on child development

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Dr. Norman Vincent Peale--famous minister with
inspiration for millions (weekly)

Sylvia Porter--most widely read business and
financial columnist

Victor Riesel--without peer on labor-management
beat

Eric Sevareid--astute commentator on world
affairs (weekly)

Horace Sutton--most travelled travel writer
(weekly)

"Today's Etiquette"--Louise Davis advises on
everyday etiquette

Earl Wilson--gayest, wittiest man-about-world
columnist

"Young Living"--Enid Haupt, editor-in-chief of
Seventeen magazine, advises young people (three
times weekly)

"All About Food"--most intriguing food panel-
strip on market

Jack Nicklaus--three golf lessons weekly by the
Master's Champ

VICTOR RIESEL advised that his staff is
frequently working evenings and uses trunk line MU 2-5562.
However, persons who call in use MU 2-5560, and are advised
to call back on MU 2-5562 in order to reach him directly.
He stated that he has never had any contact with JACK RUBY
but suggested that BETTY BEALE, LEONARD LYONS, and EARLE
* WILSON as possibilities for contact by an individual such as

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RUBY who might wish to have his name or the name of the Carousel Club appear in a syndicated column.

VICTOR RISEL further commented on the wide aspects of the RUBY case, and advised that RUBY was formerly an organizer in the trash collection union in Chicago, which is controlled by friends of JAMES HOFFA.

HELEN STAUNTON, Managing Editor, advised that she frequently works evenings, and uses trunk line MU 2-5562. She stated that she has not had any contact with JACK RUBY, and has no knowledge of any contact between RUBY and any associate of the Hall Syndicate. She expressed the possibility that RUBY may have made an unsuccessful attempt to contact EARLE WILSON or BETTY BEALE whose columns appear in the Dallas News.

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Associates and Acquaintances of JACK RUBY

On December 27, 1963, CHARLES SANACORE was interviewed by Special Agent ROBERT J. LAWSON at the House of LOUIS FEDER, 545 Fifth Avenue, New York 17, New York. SANACORE advised that he resides at 297 Graham Avenue, Brooklyn, New York, and that he is a specialist in the designing and selling of hair pieces.

SANACORE advised after a check of his records that he has never had any business contact or association with JACK RUBY. He does not know how RUBY came into possession of his name or the name of his company but suggested the possibility that one of his customers gave his name to RUBY in that RUBY might have been interested in obtaining a hair piece.

SANACORE advised that he has customers from all over the country and that the only knowledge that he has of JACK RUBY is what he read in the newspapers following the assassination.

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ECH:gj

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The following investigation was conducted by
SA EDMOND C. HARDIN at Dallas, Texas:

John
The name LEONARD and the phone number FR 6-8140,
appeared in a item secured from RUBY's car following the
shooting of LEE HARVEY OSWALD by RUBY. It has been
determined that this individual is identical with LEONARD
WOODS who has been previously interviewed by SA KENNETH
P. HUGHES.

DALLAS, TEXAS
The name MAXINE JOHNSON, 2810 Inwood, appeared
on a list of names indicating possible former employment
by RUBY.

DALLAS, TEXAS
On December 17, 1963, RUTH HAWKINS, 2810 Inwood,
advised that she has lived at this address for the past
twenty years and for several years has operated the Inwood
Day Nursery at this same address. She stated that she
knows of no one by the name of MAXINE JOHNSON and does
not recall anyone leaving a child at that nursery who may
have been employed by JACK RUBY. She stated she does not
recall anyone named MAXINE JOHNSON ever coming to this
nursery or attempting to leave a child there at any time.

On December 19, 1963, Identification Officers
PAT CROSSLAND, Dallas Police Department, and J. H. KITCHING,
Dallas County Sheriff's Office, advised they could locate
no record identifiable with MAXINE JOHNSON.

On December 19, 1963, (BIRDIE SUE BELCHER) Retail
Merchants Credit Association of Dallas, advised she could
locate no record in her files for a MAXINE JOHNSON.

On December 30, 1963, ANDREW ARMSTRONG, Manager,
Carousel Club, advised SA JOSEPH PEGGS that he is sure that
no one by the name of MAXINE JOHNSON has ever been employed
at the Carousel Club by RUBY, or at any other club to his
knowledge. He added that RUBY was in the habit of writing
down many names of individuals whom he met or heard of,
including names of prospective employees. He explained that
this may be the reason for the name MAXINE JOHNSON appearing
in a list of names obtained from RUBY.

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On December 30, 1963, ALICE ALEXANDER, waitress, Carousel Club, and DIANA HUNTER, dancer, Carousel Club, and former employee of the Vegas Club, advised SA JOSEPH PEGGS that during the past two and one-half to three years no one by the name MAXINE JOHNSON has been employed at that club.

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AHS/md

The following investigation was conducted by SA ALLEN H. SMITH in connection with various names and telephone numbers found in JACK RUBY's possession at the time of his arrest November 24, 1963:

RE: TELEPHONE NUMBER HA 8-9589

Search of 1963 Telephone Directories, Dallas, for 1963, 1962 and 1961, show that this number was not listed. In 1960, it was listed to Neal's Rooming House, 3212 Colonial, Dallas, Texas. Inquiry in the vicinity of 3212 Colonial, on December 16, 1963, failed to disclose anyone by the name of NEAL having resided at this address.

On December 19, 1963, Special Agent [R. A. BURROW] Southwestern Bell Telephone Company, stated that HA 8-9589 was connected September 26, 1963. It was a pay station at Fletcher's Corny Dog #2, Fair Park. It was disconnected October 23, 1963.

RE: BERKSHIRE - EM 8-7614

On December 16, 1963, NEWELL OLER, 6442 Ridgemont, Dallas, Texas, stated he had had this telephone number since October, 1962. He did not know JACK RUBY. Search of the Dallas Telephone Directories for 1961 and 1962 did not show a listing for this telephone number. The 1960 telephone directory showed this telephone to have been listed to CHARLES O. ZIEGLER, office 6033 Berkshire Lane.

On December 12, 1963, CHARLES O. ZIEGLER, Accountant, 2924 Bryn Mawr, stated he formerly had his office at 6033 Berkshire, but moved in 1961. He formerly had telephone number EM 8-7614. He said he was not acquainted with JACK RUBY and had no idea as to why RUBY had his former telephone number in his possession.

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RE: AN 4-2474

The 1963, Telephone Directory, Dallas, shows this number is listed to Precision Industries, Heather and Stanley Drive, Euless, Texas.

On December 18, 1963, M. R. FERGUSON, Automatic Process Company, Heather and Stanley Drive, stated that Precision Industries went bankrupt and that he had bought its assets about six months previously.

FERGUSON stated he was not acquainted with JACK RUBY. He stated that Precision Industries had manufactured components for aircrafts.

RE: Mrs. W. A. DUNN ⁷⁻¹¹⁻⁶⁵

On December 18, 1963, Mr. WILLIAM A. DUNN, 9837 Crestwich and Mrs. BETTY GILBERT (formerly Mrs. WILBORN A. DUNN), 2926 N. Henderson, both stated that they were not acquainted with JACK RUBY and if a Mrs. W. A. DUNN was a member of one of RUBY's clubs, this person was not identical with them. ^{Dallas, Texas}

On December 20, 1963, BIRDIE SUE BELCHER, Merchants Credit Association of Dallas; PATRICIA SIWIER, Dallas Police Department, Records Bureau; and J. H. KITCHING, Dallas County Identification and Records Bureau, informed SA ROBERT J. WIKLISON that their records disclosed no information identifiable with Mrs. W. A. DUNN.

RE: E. JULIAN DAVIS, JR. ^{Dallas}

Check of the Dallas City Directories for the years 1953 through 1963, failed to disclose a listing for this individual.

On December 20, 1963, BIRDIE SUE BELCHER, Merchants Credit Association of Dallas; PATRICIA SIWIER, Dallas

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Police Department, Records Bureau, and [J. H. KITCHING] Dallas County Identification and Records Bureau, informed SA ROBERT J. WILKISON that their records contained no information identifiable with this individual.

RE: R. L. SAUNDERS - "DALLAS MORNING NEWS"

SAUNDERS is reported as holder of Carousel Club card number 157. This individual has been previously interviewed.

RE: DEAN SCHNARE

Check of the Dallas City Directories for the years 1953 through 1963 showed no listing for this individual.

On December 20, 1963, [BIRDIE SUE BELCHER] Merchants Credit Association of Dallas; [PATRICIA SIWIEB] Dallas Police Department, Records Bureau; and [J. H. KITCHING] Dallas County Identification and Records Bureau, advised SA ROBERT J. WILKISON that their records disclosed no information identifiable with SCHNARE.

RE: ROBERT CURTIS TREW, 4432 Cole Avenue

This individual is listed as a former employee of JACK RUBY.

On December 19, 1963, Mrs. FREDDIE MURPHY, 4412 McKinney, stated she also managed the apartment at 4432 Cole Avenue. Her records showed that TREW and one HARLAN R. BARRETT rented an apartment at 4432 Cole from November 6, 1962 to January 9, 1963. They moved without leaving a forwarding address. Mrs. MURPHY had made a notation on the lease agreement that BARRETT was employed by the Collins Radio Company in Dallas, but had no information as to TREW's employment. She said she

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remembered that these two boys were from somewhere "up North" and had come to Dallas for the winter, but she could not remember where they were from. She said she remembered that when they left they said they were going home.

On December 20, 1963, GWEN HOLLEY, Personnel Department, Collin's Radio Company, 1200 N. Alma Road, stated she had no record of HARLAN R. BARRETT ever being an employee of this company.

The Dallas Post Office could locate no forwarding address for TREW or BARRETT.

On December 20, 1963, [BIRDIE SUE BELCHER] Credit Association of Dallas, informed SA ROBERT J. WILKISON she had no record of ROBERT CURTIS TREW.

RE: J. A. UPSHAW - FR 6-8632 & LA 1-400

^{711A} On December 19, 1963, DALVIN A. UPSHAW, 5824 Bluffman, Dallas telephone FR 6-8632, stated that he is presently employed as a postman and has been so employed since June 10, 1958. He was assigned to the U.S. Medical Center Station Post Office, 2507 Knight from June 10, 1958, until September, 1960, and the telephone number of this branch was LA 1-4000. He said he did not know JACK RUBY and had no idea as to why RUBY might have had his name. He said, however, that at various times he had delivered mail on a route, which included the Vegas Club on Oak Lawn in Dallas.

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JSW:eah

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The following investigation was conducted by SA JAMES S. WEIR, at Dallas, Texas, on December 31, 1963:

A list of the contents of the personal property of JACK RUBY, furnished to the FBI subsequent to his arrest, reflected a book which may have been a list of the membership of one of JACK RUBY's clubs. Two of the names were IRVING AAKIN and SAMUEL A. GRAY. *3/24/64*

Contained in the property of JACK RUBY in connection with the search of RUBY's car were the following name and number:

JACK PORTER, FE 7-3288

The following directories and sources of information were checked in an effort to identify the names IRVING AAKIN, SAMUEL A. GRAY and JACK PORTER, FE 7-3288:

Dallas Telephone and Street Directories;

BIRDIE SUE BELCHER, Dallas Retail Merchants Credit Association;

PATRICIA SIWIEC, Dallas Police Department, Bureau of Records;

J. H. KITCHING, Dallas County Identification and Records Bureau.

GEORGE SENATOR, roommate of JACK RUBY at 223 South Ewing, Dallas, Texas, who was interviewed in December, 1963, advised he was not familiar with the names IRVING AAKIN and SAMUEL A. GRAY.

SUSIE GENTRY, 3108 Rupert Street, Dallas, telephone number ME. 1-4086, advised that prior to the Spring of 1963

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JWS:eah

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her telephone number was FE 7-3288, which number she had had for approximately two years.

GENTRY stated she could recall no one named JACK PORTER who might have used her telephone number as a reference.

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December 23, 1963

Date

Minister EUGENIO DE ANTONINA, Embassy of Mexico, was advised that in connection with the investigation of this case it was desired to determine whether the records of the Government of Mexico contained any record of JACK LEON RUBY entering, or attempting to enter Mexico, from approximately September 23, 1963, to October 3, 1963.

Minister ANTONINA telephonically contacted the appropriate State Department official of his Government in Mexico and instructed him to have all available immigration records in Mexico expeditiously checked to locate any record of JACK LEON RUBY's entrance into Mexico during the above mentioned period.

Minister ANTONINA advised he would immediately telephonically inform the FBI when the requested search had been completed.

On 12/19/63 at Washington, D.C. File # WFO 44-530
by SA RICHARD WOOD KAISER:kam JET:kam Date dictated 12/23/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Date December 23, 1963

Minister EUGENIO DE ANZURENA, Embassy of Mexico, telephonically advised he had just received a telephone call from his government in Mexico. He was informed that a thorough careful search had been made of the immigration records of every port of entry, including air, naval and land ports of Mexico for the period September 25, 1963, through October 3, 1963, and that no record was found of any entry of JACK LEON BURY during that period.

On 12/23/63 at Washington, D.C. File # WFO 44-590
by SA JOHN R. TIERNEY:kms Date dictated 12/23/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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AS:LP

The following is a chronological summary of the whereabouts, movements, and activities of JACK L. RUBY, as obtained by review of investigation conducted in this case, beginning in January, 1963, with particular attention to the period November 22-24, 1963, inclusive. Additions to this chronological summary will be made as investigation continues. Only those entries are included in this chronology in which the identity of JACK L. RUBY has been indicated as definite in connection with the particular entry.

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AS:LP

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<u>DATE and TIME</u>	<u>EVENTS</u>
Late JANUARY, 1963	Lt. FLOYD HANNON, Wichita, Kansas, PD, advised that RUBY stayed at Cassa Siesta Motel, Wichita, Kansas, and was seen by GAIL RAVEN, of the T-Bone Club, Wichita. (RUBY does not verify this upon interview.)
Late JANUARY or early FEBRUARY, 1963	VIRGIL PEEL, Wichita, Kansas, was introduced by GAIL RAVEN to RUBY at the T-Bone Club, Wichita, Kansas. (This not verified by RUBY upon interview.)
Sometime in FEBRUARY, 1963	JIM JONKER, Wichita, Kansas, saw RUBY at the T-Bone Club, Wichita, Kansas. (This not verified by RUBY on interview.)
APRIL 8, 1963	JERRY PAUL ROSE, Dallas, Texas, talked to RUBY at the Carousel Club, Dallas, about insurance.
Sometime between APRIL 21 and APRIL 24, 1963	MAJOR DOBKINS, Mayor of Del Rio, Texas, was introduced to RUBY at Dallas, Texas.
Sometime in JUNE, 1963	JAMES A. CARSON, Dallas, Texas, saw RUBY at the Carousel Club, Dallas, Texas.