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DL 44-1639

MCC:pm

The President's Commission on the Assassination of President KENNEDY has heretofore been furnished copies of photographs of certain property of JACK L. RUBY found in the possession of the Dallas, Texas, Police Department and Dallas County District Attorney. The Commission has noted that at the time of his arrest, the back seat of RUBY's car contained partial copies of the "Dallas Morning News" and "Fort Worth Star Telegram" newspapers, issues for November 20, 1963; a partial copy of the "Wall Street Journal", issue of November 18, 1963; an advertisement for "HLH Products"; and several "Life Line" radio transcripts. It is observed that photographs of RUBY property made on June 1 and 2, 1964, above, do not appear to include these items.

The Commission requested investigation to locate and forward, if possible, accurate copies of these papers as they were found in RUBY's car, and advice if all property found in RUBY's car has been located and photographed.

Files of the Dallas FBI Office concerned with this investigation disclose property of RUBY known to have been in the possession of Dallas Police Department was reported to have come from three sources; namely, RUBY's person, his automobile, and his apartment.

Special Agents of the FBI inventoried certain of the RUBY property in possession of Dallas Police Department as follows:

- A. Items said to have been removed from RUBY's person at Dallas City Jail, inventoried November 24, 1963.
- B. Items said to have been removed from RUBY's car by Dallas Police Department, inventoried November 24, 1963.
- C. Items observed by Special Agents in RUBY's car at Dallas Police Auto Pound, inventoried November 25, 1963.
- D. Items observed by Special Agents in RUBY's car at Dallas Police Auto Pound, inventoried November 28, 1963.
- E. Items said to have been removed from RUBY's apartment under search warrant, inventoried November 24, 1963.

By communication September 11, 1964, the Bureau was advised that comparison of items said to have been removed from RUBY's person, A above, were found to be substantially identical with items found at the Property Room, Dallas Police Department, on June 2, 1964. The Bureau was informed that examination of items said to have been removed from RUBY's car by Dallas Police Department, B above, were found to be substantially identical with items observed by Special Agents and photographed at the Dallas Police Department, December 3, 1963, and again observed and photographed in the office of the Dallas County District Attorney on June 1, 1964. It is observed the items specifically mentioned by the Commission were listed among items observed in RUBY's car at the Dallas Police Auto Pound on November 28, 1963, D above. The Bureau was informed of negative results to locate any additional RUBY property in possession of the Dallas Police Department and/or the Dallas County District Attorney.

There follow the results of investigation elsewhere.

Date 7/29/64

EVA GRANT, 3929 Rawlins Street, telephone LA 6-6258, advised she did not go to the apartment previously occupied by JACK L. RUBY on November 24, 1963, but did go a few days later. She obtained some of his clothing and other personal effects.

She said GEORGE SENATOR's property had already been removed for the most part. She is of the opinion SENATOR may have taken some of RUBY's clothing, specifically mentioning RUBY had several hats and suits which she did not find when she went to the apartment. She said she was told by JIM MARTIN, Dallas attorney and friend of SENATOR, that SENATOR had brought a substantial amount of clothing to MARTIN's apartment and wanted \$200 or \$300 for the clothing. She said MARTIN had told her she could come to his apartment and look at the clothing but she had not done so as she considers MARTIN a "wolf" and her brother, SAMUEL RUBY, had declined to go with her. She said a diamond engagement ring which was originally the property of SAM RUBY, but which JACK used in connection with his former engagement to ALICE NICHOLS, is missing.

Mrs. GRANT was asked if she had retrieved any of the property taken by Dallas Police Department from RUBY's person, automobile, or apartment. She said she had not, although she had asked the police for such property. She said she does not know where the property can now be located.

Mrs. GRANT was asked if she has in her possession any papers of RUBY of any nature. She produced two cardboard boxes of assorted papers, stating she does not know where they came from, whether from the Carousel Club, Vegas Club, or RUBY's apartment. She said these papers would be made available for examination and photographing if desired by Agents.

She hastily thumbed through the papers and took out a letter addressed to her which she said was purely personal. She also took from the papers and retained a stub showing RUBY had purchased a \$50 Cashier's Check No. 16750 from Bank of Services and Trusts, Dallas, payable to "Sam Bloom Trustee." She said she does not know what the check was for but was convinced it was for some sort of charity. She noted that SAM BLOOM is a Dallas advertising and public relations man

on 7/27/64 at Dallas, Texas File # DL 44-1639
 by Special Agent MANNING C. CLEMENTS and
EDWARD DENNIS KENNEY:vm Date dictated 7/27/64

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who was adviser to Judge JOE B. BROWN during RUBY's trial. She also desired to retain an invoice dated September 12, 1963, from the "Dallas Cowboys Football Club" showing RUBY had paid \$12.50 for 25 tickets to football games on "Kid's Day."

Date 7/30/641

Special Agent MANNING C. CLEMENTS examined the contents of two boxes of papers made available by Mrs. EVA GRANT, sister of JACK L. RUBY, on July 27, 1964.

The contents of one box appear to be primarily concerned with operation of Vegas Club. Numerous invoices for merchandise and services were noted, along with bank statements, records of payments for payroll, etc.

Papers in the second box appear to concern the Carousel Club and its predecessor, Sovereign Club. Among the papers are records of receipts and payments, papers concerning taxes, and applications for membership in Sovereign Club.

The various papers were photographed under SA CLEMENTS' supervision.

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by Special Agent MANNING C. CLEMENTS:vm Date dictated 7/29/64

Date August 18, 19641

Sergeant T.C. SEWELL, Dallas Police Department Pound, Dallas, Texas, advised his records, under number 102653, reflect that a 1960 Oldsmobile, Vehicle Identification Number 607T07749, 1963 Texas license PD-768, owner - JACK RUBY, was released to the Merchants State Bank, Dallas, Texas, on December 3, 1963.

According to SEWELL, no reason is given on the invoice for the release of this automobile, and he has no information concerning the contents of this vehicle.

SEWELL stated all information concerning the contents of this vehicle would be at the disposal of HERMAN HILL, Dallas Police Property Supervisor.

on 8/10/64 at Dallas, Texas File # DL 44-1639
by Special Agent RAYMOND P. YELCHAK /jtf Date dictated 8/14/64

Date August 20, 19641

Mr. ROLAND BRATTON, Vice President, Merchants State Bank, 5217 Ross Avenue, advised he accompanied Mr. JACK ETHERIDGE, who is an Assistant Cashier at this bank, on December 3, 1963, at which time they took possession of a 1960 Oldsmobile previously owned by JACK RUBY from the Dallas Police Department Pound at Dallas, Texas.

BRATTON stated he recalls observing an old picture frame, an old pillow, and possibly an old jacket in the back seat of this vehicle. He did not examine the trunk or glove compartment, and he has no other information concerning the contents of this vehicle.

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on 8/18/64 at Dallas, Texas File # DL 44-1639
by Special Agent RAYMOND P. YEICHAK /jtf Date dictated 8/18/64

Date August 20, 19641

Mr. JACK ETHERIDGE, Assistant Cashier, Merchants State Bank, 5217 Ross Avenue, advised he and Mr. ROLAND BRATTON, Vice President, Merchants State Bank, picked up the 1960 Oldsmobile previously owned by JACK RUBY at the Dallas Police Department Pound, Dallas, Texas, on December 3, 1963.

ETHERIDGE stated this vehicle was locked and stored at the Jimmie Wilson Motor Company, 4540 Ross Avenue, Dallas, until its release to S. D. RUBY of 11616 Jamestown, Dallas, Texas, on January 27, 1964.

ETHERIDGE explained the bank repossessed this vehicle because of RUBY's failure to keep his payments current and the automobile was sold to S. D. RUBY for the balance of the note, \$604.00.

ETHERIDGE further advised neither he nor Mr. BRATTON removed any items from the vehicle and to the best of his knowledge, the only items remaining in the vehicle were numerous business cards strewn about the floor of the vehicle and a small piece of chrome which was laying in the back seat of the car. ETHERIDGE stated he did not check the trunk or glove compartment, and he has no other information concerning the contents of this vehicle.

on 8/18/64 at Dallas, Texas File # DL 44-1639

by Special Agent RAYMOND P. YEICHAK /itf Date dictated 8/18/64

Date August 20, 19641

Mr. JIMMIE WILSON, owner, Jimmie Wilson Motor Company, 4540 Ross Avenue, Dallas, advised a 1960 Oldsmobile, previously owned by JACK RUBY, was stored on his lot by officials of the Merchants State Bank, Dallas, Texas, on or about December 3, 1963. WILSON stated the vehicle was kept locked and he has no information concerning the possible contents of this vehicle.

WILSON stated the vehicle was stored on his lot until around the end of January, 1964, when it was removed by officials of the Merchants State Bank.

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on 8/18/64 at Dallas, Texas File # DL 44-1639by Special Agent RAYMOND P. YEICHAK /jtf Date dictated 8/18/64

Date August 18, 19641

HERMAN HILL, Dallas Police Property Supervisor, Dallas Police Department, Dallas, Texas, advised according to his records, the only items still in his possession that were taken from JACK RUBY's person or from RUBY's automobile are a watch and ring that were taken from RUBY's person.

According to HILL, RUBY's money, some of which was found on RUBY's person and some of which was found in RUBY's automobile, was turned over to the Internal Revenue Service.

HILL stated all remaining items were subpoenaed by the Dallas Police Department Homicide Squad for use at the RUBY trial.

HILL related that none of this property has been returned to him and he believes it to be split-up between and in possession of the following:

Captain WILL FRITZ,
Homicide Squad,
Dallas Police Department

HENRY WADE,
District Attorney's Office,
Dallas, Texas

Judge JOE B. BROWN's Court,
Dallas, Texas

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on 8/11/64 at Dallas, Texas File # DL 44-1639
by Special Agent RAYMOND P. YEICHAK /itf Date dictated 8/14/64

1Date September 16, 1964

SAMUEL DAVID RUBY, 11616 Jamestown, brother of JACK L. RUBY, advised he had made arrangements in late 1963 to purchase a 1960 Oldsmobile previously repossessed by Merchants State Bank, same having formerly been the property of JACK RUBY. He said he did not recall the exact date of his purchase, but noted his first payment was made on February 28, 1964. He said the bank had maintained the car on a parking lot on Ross Avenue, Dallas, prior to his taking possession.

Mr. RUBY stated he removed numerous items from the automobile on assuming possession of the car. He said he specifically recalled a partial issue of the November 20, 1963, issues of the "Fort Worth Star Telegram" and "Dallas Morning News". He said he also recalled observing a copy of the "Wall Street Journal"; an advertisement of "HLH Products"; and several "Life Line" radio transcripts. He said these papers were kept in his home for some weeks following which he discovered that a maid, seeking to assist Mrs. RUBY, had thrown these items, and perhaps other papers removed from the car, away to be collected as garbage.

Mr. RUBY, with the assistance of his wife, produced such articles as he had removed from the automobile and permitted same to be photographed. When it was pointed out to Mr. RUBY that certain of the items photographed were not identifiable as RUBY property observed in the automobile by Special Agents on November 25 and 28, 1963, Mr. RUBY stated he had obtained some items, specific identities not recalled, at the Carousel Club during the period it was being operated by RALPH PAUL following JACK RUBY's arrest.

As to certain papers observed by Special Agents in RUBY's car on November 25 and 28, 1963, but not located by Mr. RUBY on this date for photographing, he stated he can only assume the items were not in the car when he came into possession of same or else had been thrown away by the maid previously mentioned. He specifically stated no clothing of JACK RUBY was found in the car by him, and speculated same and possibly other articles may have been removed by personnel of Dallas Police Auto Pound or employees of the parking lot on which the automobile had been stored following repossession. He noted, however, that certain other items of value, for example, a radio and adding machine, were in the car.

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on 9/10/64 at Dallas, Texas File # DL 44-1639
 by Special Agent MANNING C. CLEMENTS and
IC ROBERT G. RENFRO/pm Date dictated 9/11/64

Date 8/4/64

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WILLIE MILLS DICKEY, 4807 Skillman, advised he was employed as a property clerk for the Dallas Police Department, Dallas, Texas, on November 25, 1963, in the property bureau of the Dallas Police Department, Dallas, Texas. Mr. DICKEY stated he was a retired captain in the regular United States Navy. Mr. DICKEY observed Dallas Police Department Property Clerk's Invoice No. 11105G which was an invoice reflecting property received by Mr. DICKEY and B. J. SMITH, a property clerk, on November 25, 1963. Mr. DICKEY related that this property was property received from Lieutenant RICHARD SWAIN and Lieutenant VERNON SMART of the Dallas Police Department. Mr. DICKEY advised that he checked this property and filled out Invoice No. 11105G and placed it in the property room of the Dallas Police Department. Mr. DICKEY affixed his initials on a copy of this invoice. This property was received from Lieutenant SWAIN and Lieutenant SMART, according to Mr. DICKEY, and tagged with the date of November 24, 1963.

Mr. DICKEY viewed a photostat of Dallas Police Department Property Invoice No. 11107G which contained a listing of property taken from JACK RUBY on November 24, 1963. Mr. DICKEY stated this property was taken from JACK RUBY by Lieutenant VERNON SMART and Lieutenant RICHARD SWAIN on November 24, 1963, tagged, and brought to the property room of the Dallas Police Department on November 25, 1963, where this invoice was made up by him and property clerk B. J. SMITH, and, thereafter, this property was placed in the files of the property department of the Dallas Police Department on November 25, 1963. Mr. DICKEY initialed this photostat reflecting receipt of property contained on Dallas Police Department Invoice No. 11107G.

Mr. DICKEY observed Dallas Police Department Invoice No. 11109G which contained the property of JACK RUBY. This invoice reflected that this property had been received from the jail on November 25, 1963. Mr. DICKEY stated that it was the policy of the Dallas Police Department that when property was removed from prisoners it was to be tagged and placed inside a vault similar to a night safety depository of a bank. Mr. DICKEY related that the property contained on Invoice No. 11109G of the Dallas Police Department was taken from JACK RUBY on November 24, 1963, by Patrolman KENNETH H. HAAKE of the Dallas Police Department, tagged, and placed

on 7/31/64 at Dallas, TexasFile # DL 44-1639by Special Agent VINCENT E. DRAIN:vmDate dictated 8/3/64

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in the jail safe. Mr. DICKEY related that no persons have a key to this safe except authorized property clerks and that once dropped into the slot in the top of this safe this property cannot be tampered with until removed by authorized clerks of the Dallas Police Department. Mr. DICKEY placed his initials on the photostat of Dallas Police Department Invoice No. 11109G reflecting that the property contained on this invoice was received by him on November 25, 1963, and thereafter placed in the vault in the property room of the Dallas Police Department.

Mr. DICKEY stated that he was not aware of any property not listed in these invoices that was taken from RUBY at the time of his arrest and, as far as he knew, all such property normally would be listed in a property invoice. He stated he was not aware of any other property invoices that were completed upon RUBY's arrest which had not been exhibited to him. Mr. DICKEY also stated that he was not aware of any loose press cards or badges having been found lying in the basement after RUBY's apprehension on November 24, 1963.

Date 8/5/641

Assistant Chief of Police CHARLES BATCHELOR, Dallas Police Department, Dallas, Texas, advised that the only additional invoice of property of the Dallas Police Department that he could find in the property room reflecting property of JACK RUBY taken from him at the time he was arrested was Dallas Police Department Invoice No. 14580G which was property reflecting a .38 caliber revolver, five live rounds of .38 caliber Special ammunition, one .38 caliber cartridge case, and one .38 caliber slug. Assistant Chief BATCHELOR stated this property was used in the trial of JACK RUBY. This invoice reflected that this property was received by property clerk B. J. SMITH from Captain WILL FRITZ, Detectives L. C. GRAVES, M. JOHNSON, and L. D. MONTGOMERY. Assistant Chief BATCHELOR stated that B. J. SMITH was no longer with the Dallas Police Department and was presently working for the Texas Instrument Company at Metairie, Louisiana, which is a suburb of New Orleans, Louisiana. He stated that Mr. SMITH's full name was BILLIE JOE SMITH and that his headquarters was in the Ingram Building, 2848 Veterans Highway, New Orleans, Louisiana.

on 8/1/64 at Dallas, Texas **15** File # DL 44-1639
by Special Agent VINCENT E. DRAIN:vm Date dictated 8/4/64

Date 8/11/641

B. W. REUBEN, Property Clerk, Dallas Police Department, advised that Dallas Police Department Property Invoice No. 11474G was made out by him and witnessed by B. J. SMITH. He stated that the money listed on this invoice was previously furnished to the property room of the Dallas Police Department by Lieutenant RICHARD SWAIN and Lieutenant VERNON SMART of the Dallas Police Department. Mr. REUBEN stated this was a supplement to invoice No. 11105G. Mr. REUBEN placed his initials on this invoice certifying that it was a copy of the original invoice of the property room of the Dallas Police Department and was prepared by him.

on 8/10/64 Dallas, Texas 16 File # DL 44-1639
by Special Agent VINCENT E. DRAIN and
ROBERT J. BURNETT:vm Date dictated 8/10/64

FEDERAL BUREAU OF INVESTIGATION

1Date 8/14/64

Billie Joe Smith
 BILLIE JOE SMITH, 2848 Veterans Highway, Metairie, Louisiana, advised that he was employed by the Dallas Police Department on February 18, 1964, and prepared Invoice No. 14580G. Mr. SMITH stated he was a property clerk, and to the best of his knowledge received the items on invoice from Dallas Police Officers GROVES, JOHNSON, and MONTGOMERY. The items listed on this invoice were listed by him and are the only property he recalls seeing that belonged to RUBY; however, he believes an unknown amount of money was accepted by Mr. HILL, the property room supervisor.

8/12/64 at Metairie, Louisiana

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DL 44-1639
File # NO 44-2064

SA ALEXANDER JAMIESON: mam

Date dictated 8/14/64

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Date September 1, 1964

On August 12, 1964, [REDACTED] General Telephone Company, 2020 Santa Monica Boulevard, Santa Monica, California, furnished a list of toll calls made from telephone number HE 5-6315, which is listed to "The Doctor's Bureau, Hartwell Bldg., 19 Pine Ave., Room 1006, Long Beach, California". *THE DOCTOR'S BUREAU (HE 5-6315)*

[REDACTED] General Telephone Company, furnished the identity of the subscribers to the telephone numbers within the General Telephone Company territory to which toll calls were made from telephone number HE 5-6315. This list is set forth showing the date or dates on which the particular number was called.

This information is confidential and obtainable only by a subpoena duces tecum directed to [REDACTED]

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On 8/28/64 at Los Angeles, California File # Los Angeles 44-895

by SA EDWARD L. OLSEN:scs Date dictated 8/31/64

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| Telephone Number | Subscriber | Dates Called |
|----------------------------|--|------------------|
| 495-5741 | N. J. DURANT 706 Combs Road Thousand Oaks, California | 6/9/64 (3 times) |
| 495-4979 | OSCAR RICHEY 2445 Calle Narciso Thousand Oaks, California | 2/22/64 |
| 486-2641 | Ventura County 242 West 2nd Street Oxnard, California | 5/21/64 |
| NA 2-2937 | M & M Printing & Plastic Product 432 West Monterey Pomona, California | 5/27/64 |
| NA 9-4171 | Los Angeles County of Agriculture Commission 350 West 5th Street Pomona, California | 6/15/64 |
| TW 3-1432 non-published | JACK L. RISLEY 13652 Monroe Westminster, California | 2/13/64 |
| TW 7-4234 | KENNETH R. PIETTY 6942 Sowell Avenue Westminster, California | 2/21/64 |
| TW 3-1101 | JOHN E. MC PHERSON 6002 Calvin Circle Huntington Beach, California | 2/12/64 |
| TW 3-7121 | RICK LESHNER 15841 Topaz Circle Westminster, California | 4/28/64 |

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| <u>Telephone Number</u> | <u>Subscriber</u> | <u>Dates Called</u> |
|----------------------------|---|---------------------|
| HE 5-6315 | Dr Business Bureau #10 Pine Heartwell Building Room 1210 Long Beach, California | 7/3/64 |
| TW 3-4521 | Bank of America 6951 Westminster Westminster, California | 1/9/64 |
| TW 3-7576 | Riley Realtor 14341 Beach Westminster, California | 6/23/64 |
| TW 3-3536 | Michael C. Inc. 8501 East Bolsa Avenue, Midway, California | 7/6/64 |
| TW 7-6580 non-published | BETTY ANN ERNA 7322 21st Street, Apt. 24 Westminster, California | 1/20/64 |
| TW 7-4817 | D. SPRANKLE 6642 Halifax Huntington Beach, California | 12/20/63 |
| VI 7-3488 | WILLIAM H. RIALE 16132 Warren Huntington Beach, California | 3/25/64 |
| VI 7-6524 | EDWARD WING 16251 Honolulu Huntington Beach, California | 5/25/64 6/1/64 |