

January 23, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: EDWIN PARRISH CARRELL (6)

Sir:

Pursuant to the instructions of Captain W. P. GANNAWAY, the SUBJECT investigation was conducted relevant to the JACK RUBY trial and the following report submitted.

Confidential Informant T-1 reported that the SUBJECT a w-m, dob, 5-19-1929, now resides at 7123 Vivian with his wife, BILLIE JEAN CARRELL. This source reported that SUBJECT had been known since 3-25-1948 and at that time, resided with his parents, Mr. and Mrs. A. R. CARRELL at 7119 Vivian street, and at that time was employed with the SUN OIL COMPANY of Dallas. The interim between that time and 1949 was spent with SUN OIL and in 1949 he became employed with WILKERSON PRINTING COMPANY and later, in 1951 went with GENERAL FOODS. Source reported that the SUBJECT was reported at 6522 Airline Road in 1956, at 5911 Tremont in 1957, at 5706 Lewis in 1958, 3523 Wylie in 1958 and in July of 1963, was at 7123 Vivian street. The indices of the Public Utility Company and the Dallas Water Department revealed tha the SUBJECT has had services at 7123 Vivian since 1955. The reason for this two address situation is unknown. The above source reported that the SUBJECT has a poor credit rating and has a slow payment reputation. This source stated that the SUBJECT has a reputation for a rapid change in employment, although they did not have the list of employers. He was reported to be working the Dallas College Snack Bar in 1962. In 1963 in April, he was reported to be working as a salesman, for an un-named company in Arlington, Texas while in the latter part of 1963 and at the present time, he is employed with the ROBEERT C. EASTMAN COMPANY at 211 North Ervay, telephone No. RI 7-0095, with a residence address at 7123 Vivian, telephone number DA 7-5193. The ROBERT C. EASTMAN COMPANY is an advertising firm. The SUBJECT'S father A. R. CARRELL is the office manager of the firm.

The indices of the Records Bureau of the Dallas Police Department reveal that the SUBJECT was arrested 9-26-61, arrest no. 61-92693 and charged with Drunk & Disorderly. He was arrested

1.

INT 95-25

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DALLAS, TEXAS 75244
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Page two - Edwin Parrish Carrell

at 1:50 AM at Second Ave and Fitzhugh street, where he was in an automobile in company with one JOYCE FAYE ROBINSON, a c/f/17 and was creating a disturbance. He was in an intoxicated condition. A copy of the arrest ticket and particulars of arrest are attached to the forwarded copy of this report.

The indices of the Traffic section of the Records Bureau of the Dallas Police Department reveal that the SUBJECT received a traffic citation 4-20-63 and was charged with having no Operator's License. At this time, he was driving a 1963 Chevrolet Nova, that was bearing Texas 1963 license EN-3429. This license was registered to a 1963 Chevrolet sedan in the name of JOSEPH A. WEINBERGER of 733 C West 15th street, Plano, Texas.

The indices of the Drivers License Section of the Texas Department of Public Safety reveal that the SUBJECT has Texas Operator's license No. 2678570 which expires on 3-7-64. That he has a traffic arrest record of 3 speeding citations, 1 failure to stop at a stop sign, arrest, 1 illegal left turn arrest, has had three motor vehicle accidents and one arrest for running a red traffic signal light. On 2-28-1958, he was issued a warning letter by the Department of Public Safety, on 2-5-1959, was granted an interview with a DPS agent and on 2-18-60 passed an examination and was issued a new operator's license.

The indices of the Dallas County Sheriff's Department were searched by Deputy Sanders regarding the SUBJECT, with negative results.

The indices of the Dallas County Clerk's office and the Dallas County District Clerk's office were searched regarding the SUBJECT, with negative results.

The indices of the Local Office of the Federal Bureau of Investigation were searched regarding the SUBJECT, with negative results.

Respectfully submitted,

L. D. Stringfellow
L. D. Stringfellow, Detective
Criminal Intelligence Section

EVALUATION: Confidential Informant T-1 has been reliable in the past.

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INT. 25-2217

January 31, 1964

Captain W.P. Gannaway
Special Service Bureau
Dallas Police Department

Thru: Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: GEORGE SENATOR (6)

Sir:

Pursuant to the instructions of Captain W.P. Gannaway an investigation was conducted regarding SUBJECT and the following report is submitted. This investigation is related to the Jack Ruby trial.

Confidential informant T-1 reports that SUBJECT is a white male fifty (50) years of age. Date of birth September 4, 1913. Place of birth is not known. SUBJECT came to Dallas, Texas from Miami, Florida in 1956. T-1 states that the only employment indicated in their files for SUBJECT is that of a salesman for Smoler Brothers, 2300 Wabasin, Chicago, Illinois. T-1 states that their files list the following addresses for SUBJECT: 1956-917 Shadyside; 1959-4608 Columbia; 1960-4915 Live Oak.

After all investigative leads were exhausted it was determined that SUBJECT'S last known address in Dallas, Texas was 223 South Ewing, where he shared an apartment with Jack Ruby. SUBJECT no longer resides at this address. According to Assistant District Attorney Bill Alexander SUBJECT is now in the State of New York. SUBJECT'S exact location in New York is not known.

The indices of the District Clerks's office were searched regarding SUBJECT with the following results: In August 1959 the Merchandise Mart filed suit against SUBJECT in County Court at Law number two on Docket Number 12132-B for the amount of Five Hundred and Fifteen dollars (\$515.00). This suit was for collection of rent from January 1, 1959 to May 1, 1959, for room number 780. In July 1959 judgement was rendered against SUBJECT in the amount of Seven Hundred and Fifteen dollars (\$715.00). In July of 1963 Bantam-Lite Incorporated of New York City filed suit against SUBJECT in County Court at Law number two on Docket number 36342-B for the amount of Two Hundred Seventy Two dollars and Sixteen cents (\$272.16). This suit named George Senator, Ind. and dba, Texas Post Card and Novelty Company, 3616A Cedar Springs as defendant. Judgement has not been rendered in this case.

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The indices of the Dallas Police Department Special Service Bureau were searched regarding SUBJECT with negative results.

The indices of the Dallas Police Department Identification Bureau were searched regarding SUBJECT with negative results.

The indices of the Dallas Police Department Records Bureau were searched regarding SUBJECT with the following results. On September 12, 1961 at 10:50PM SUBJECT was arrested in the 4800 block of Bryan Street for Drunk and Disorderly. On September 13, 1961 SUBJECT posted a Ten dollar (\$10.00) ~~cash~~ bond for this offense and the bond was forfeited. On May 24, 1962 at 5:05PM SUBJECT received a traffic citation for driving on wrong side of street in the 300 block of South Field. SUBJECT paid a two (\$2.00) fine for this offense. At this time SUBJECT gave the home address of 500 South Marsalis and the business address of 1312 $\frac{1}{2}$ Commerce.

The indices of the Texas Department of Public Safety were searched regarding SUBJECT with negative results.

The indices of the Dallas County Sheriff's Department were searched regarding SUBJECT with negative results.

Please find attached to the original of this report photo copies of traffic citation number 62-37279A and arrest report number 61-88755.

Respectfully submitted,

Bob K. Carroll

BOB K. CARROLL, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS

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INT. 25-45A

January 31, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: Criminal Intelligence (6)
JACK RUBY DPD# 36398

Sir:

District Attorney Henry Wade received information from MR. F. H. HARRISON SR. who lives at 1718 NORTH TRAVIS STREET, LIBERTY, TEXAS, Telephone number FE-6-3543 Area Code 713 that could possibly show a connection between JACK RUBY and LEE HARVEY OSWALD. The following is a result of this investigation.

MR HARRISON stated that he had received information that a guard named CABINESS (fnu) of the Texas Prison System had a negro inmate under his supervision that knew JACK RUBY, and that Ruby had contacted this negro about moving Oswald from Dallas to California, prior to the assassination of President Kennedy.

KENNETH C. CABINESS, a guard at the Wynne Farm of the TDC, was contacted about the above mentioned negro. Cabiness stated that he knew nothing about this negro. Cabiness stated that what he had said was mis-constued and that the man we (the undersigned officers) wanted to talk to was BOBBY JOSEPH SIMONS, w-m, who is an inmate at the Wynne Farm.

Simons stated that he had known Ruby for a number of years and that he always thought that Ruby was a communist. Simons also stated that the negro in question was McKINLEY PATTON, c-m, TDC# 169432. Patton told Simons that he had worked for Jack Ruby at the Vegas Club before he went to the penitentiary. Simons stated that Patton said nothing of Ruby asking him to move Oswald to California.

Simons stated that a MILTON TURLINGTON (phonetic), probably knew Ruby better than anyone. Simons stated that Turlington is or was a policeman in Waxahachie, Texas.

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Simons further stated that JACK RUBY is a very close personal friend of Q. L. NELMS who lives in Dallas, Texas.

Respectfully submitted

M. H. Brumley
M. H. Brumley, Detective
Criminal Intelligence Section

V. J. Brian
V. J. Brian, Detective
Criminal Intelligence Section

OFFICERS COMMENTS: MCKINLEY PATTON DPD # 43460 was released from the Texas Department of Corrections November 30, 1963. The undersigned Officers have all known addresses of PATTON'S relatives and PATTON will be located and interviewed about his connections with JACK RUBY.

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INT. 25-46A

January 31, 1964

Captain W.P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
JACK RUBY AND LEE HARVEY
OSWALD CASE

Sir:

Pursuant to the instructions of Captain W.P. Gannaway, the undersigned officers conducted an investigation at the ALLRIGHT PARKING SYSTEM, 1208 Commerce, with the following results.

MR. GARNETT CLAUD HALLMARK, general manager of the company, did not recall interviewing LEE HARVEY OSWALD as an employee applicant.

MR. HALLMARK allowed the undersigned officers to look through the applications for the month of November, 1963, and no application was found in regards to OSWALD. MR. HALLMARK did have one employment application which was filled out between the first and fifteenth of December, 1963. This application was for one FRED KAISER, JR. who listed his last place of employment as the TEXAS SCHOOL BOOK DEPOSITORY. MR. HALLMARK stated that KAISER told him he had quit that job one day previous to the assassination of PRESIDENT KENNEDY.

The following information was taken from the application of KAISER.

FRED KAISER, JR., w/m/24
Residence 5230 W. Ledbetter
Telephone RI 7-7766 (City Directory lists this as the
Smith Perry Electrical Co., 2008 Laws St.)
Reference Geneva L. Hine, 2205 Oak Dale Rd., FR 6-7580
Reference G.L. Roberson, 2202 Oak Dale
In case of emergency notify Frankey Kaiser, 5230 W.
Ledbetter.

Respectfully submitted,

W.S. Biggio
W.S. Biggio, Detective
Criminal Intelligence Section

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INT 25-47

MEMORANDUM

Undeveloped Lead - Ruby Case

Olin Scurlock, EM3-1061, called Thursday, January 23, and stated that a friend of his, Paul Emory's barber had told him that one of the Lucases at the B & B Cafe on Oak Lawn had told him that Ruby had been in their place of business with Oswald on more than one occasion.

Emory, the barber and Lucas should be interview to see whether there is anything to this or not.

HW:sc

HENRY WADE

January 27, 1964

*Interview Mary Lawrence
4325 Chestnut*

off of oater + ashwood

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December 7, 1963

Mr. J. E. Curry
Chief of Police

Re: Interview with Former Landlord
of Jack Ruby -
Mrs. Rex Goodman
3929 Rawlins - Apartment A
LA 6-5714

Mrs. Goodman is the manager of an apartment house at 3929 Rawlins and 3921 Rawlins. Information has been received that Jack Ruby had lived at 3929 Rawlins, Apartment 1 in 1961. Mrs. Goodman stated that Jack Ruby had never lived at that location, however, his sister, Mrs. Eva Grant, is a present tenant in Apartment 1 and has been since July, 1961.

Mrs. Goodman states that on numerous occasions she has seen Jack Ruby enter the apartment but denies that she has ever seen Lee Harvey Oswald.

Mrs. Goodman further stated that she had been contacted by another person that showed her a photograph of Lee Harvey Oswald requesting information. She stated that this photograph was a mug shot taken by the New Orleans Louisiana Police Department. She declined to identify the person presenting this photograph.

She further stated that she is a close friend of Mrs. Eva Grant and that Mrs. Grant has visited in her apartment on numerous occasions.

Respectfully submitted,



H. M. Hart
Detective

HMH:nw

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INT 25-38d

30 January 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
MARY LAWRENCE
4325 CHESTNUT, MESQUITE, TEXAS

Sir:

SUBJECT was interviewed by the undersigned officers with the following results.

SUBJECT stated that on Friday November 22, 1963, at approximately 2:15 A. M. a white male, five feet seven inches tall, 140 lbs. with dark hair, entered the LUCAS B & B CAFE, located at 3520 OAKLAWN, where SUBJECT is a waitress. SUBJECT stated that this man was positively LEE HARVY OSWALD. SUBJECT said this man stated that he was waiting for JACK RUBY. SUBJECT stated that JACK RUBY entered the CAFE a short time later but did not sit in the booth with this man. The man believed to be OSWALD went over and sat with JACK RUBY. SUBJECT stated that RUBY and the man believed to be OSWALD left at approximately 2:45 A. M. At this point in the interview the SUBJECT stated that she could not be sure that this man was OSWALD but if he had a small deep scar on his left cheek, it was him.

SUBJECT stated that a few days after the assassination she received an anonymous telephone call telling her to get out of town or she would die.

Before the interview ended the SUBJECT stated that she could not be positive but she thought the man with RUBY was OSWALD.

Respectfully submitted,
R. W. Westphal
R. W. Westphal, Detective
Criminal Intelligence Section

P. M. Parks
P. M. Parks, Detective
Criminal Intelligence Section

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28 January 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lt. Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: Criminal Intelligence (6)
Pete Lucas

Sir:

Pursuant to the instructions of Captain W. P. Gannaway the following information is submitted.

Information was received that SUBJECT had seen Jack Ruby and Lee Harvey Oswald together in his place of business, Lucas B & B Restaurant, 3520 Oak Lawn, prior to the assassination of President Kennedy.

SUBJECT stated that Ruby and his sister, Eva Grant, were both forbidden to enter his restaurant. SUBJECT stated Mary Lawrence, 4325 Chestnut, waitress at the restaurant told him that she saw Ruby and Oswald eating in the restaurant prior to President Kennedy assassination. SUBJECT stated Mary Lawrence is considered to be a chronic liar and tends to fabricate stories in idle conversation. SUBJECT stated there was no truth to the story.

SUBJECT stated an agent from the Federal Bureau of Investigation and two Detectives from the Homicide Bureau, Dallas Police Department has already interviewed Mary Lawrence.

Respectfully submitted,

D. N. Boyd
D. N. Boyd, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS



29 January 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
JACK RUBY

Sir:

The attached clipping was taken from THE NEW YORK TIMES
dated January 25, 1964.

Appeal For Fair Play
SAVE JACK RUBY
Funds For His Defense Needed
JACK RUBY DEFENSE FUND COMMITTEE

Hyman Rubenstein 1004 W. Loyola Ave. Chicago, Ill.	Barney Ross 211 E. 83 St. New York City	Michael Lewis 30 W. La Salle St. Chicago, Ill.
--	---	--

Send Your Contributions To The Committee At
POST OFFICE BOX 5226
CHICAGO 80, ILLINOIS

Respectfully submitted,

R. W. Westphal
R. W. Westphal, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS

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January 29, 1964

Captain W. F. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (1)
JACK RUBY
DFD #36398

Sir:

Pursuant to the instructions of Captain W. F. GANNAWAY,
the following report is submitted.

During 1963, the toll calls listed below were placed
from RI7-2362 (THE CAROUSEL, 1312 1/2 Commerce); WH1-5601 (SUBJECT'S
residence at 223 S. Ewing, Apt. 207); LA6-4775 (VEGAS CLUB,
3508 Oak Lawn); and LA6-6258 (EVA GRANT'S residence).

RI7-2362

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
9-24	Fort Worth - DESERT CLUB, 816 N. Sylvania	TE4-9484
9-27	" " - PLASTELITE ENGRNG. CO.-S. W. INDUSTRIAL SPLY. CO.- R. LLOYD ADAMS, 920 Poch	ED5-1266 FE7-5553
10-19	" " - RICHARD D. WALKER, 1917 Hervie	JE4-8525
10-30	" " - BRUCE RAY CARLIN, 3809 Meadow- brook (LITTLE LYNN)	TE4-0847
11-1	" " - MRS. DELLA JONES, 1217 Clarence	JE4-8525
11-8	" " - BRUCE RAY CARLIN	TE4-0847
11-10	" " - MRS. DELLA JONES	JE4-8525
11-22	" " - BRUCE RAY CARLIN	" "
11-25	" " - " " "	CR5-4891
4-21	Arlington - BULL PEN, 1936 E. Abrams	" "
4-23	" " - " " "	" "
4-27	" " - " " "	CR5-5352
5-1	" - RALPH PAUL, Copeland Road	

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<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
5-24	Arlington - RALPH PAUL, Copeland Road	CR5-5352
5-26	" - BULL PEN, 1936 E. Abrams	CR5-4891
5-27	" - RALPH PAUL, Copeland Road	CR5-5352
5-12	" - BULL PEN, 1936 E. Abrams	CR5-4891
5-19	" - " "	" "
5-20	" - " "	" "
6-4	" - RALPH PAUL, Copeland Road	CR5-5352
6-9	" - BULL PEN, 1936 E. Abrams	CR5-4891
6-10	" - HOWARD JOHNSON RESTAURANT	CR5-4321
6-13	" - " " "	CR5-4321
6-16	" - BULL PEN, 1936 E. Abrams	CR5-4891
6-17	" - " "	" "
6-19	" - " "	" "
6-23	" - " "	" "
6-28	" - " "	" "
6-29	" - " "	" "
7-3	" - RALPH PAUL, Copeland Road	CR5-5352
7-4	" - BULL PEN, 1936 E. Abrams	CR5-4891
7-15	" - " "	" "
7-16	" - " "	" "
7-18	" - " "	" "
7-23	" - RALPH PAUL, Copeland Road	CR5-5352
7-25	" - BULL PEN, 1936 E. Abrams	CR5-4891
7-28	" - " "	" "
7-31	" - " "	" "
8-2	" - " "	" "
8-4	" - RALPH PAUL, Copeland Road	CR5-5352
8-4	" - BULL PEN, 1936 E. Abrams	CR5-4891
9-5	" - " "	" "
9-11	" - " "	" "
9-13	" - " "	" "
9-16	" - " "	" "
10-3	" - " "	" "
10-8	" - " "	" "
10-13	" - " "	" "
10-15	" - RALPH PAUL, Copeland Road	CR5-5352
10-17	" - BULL PEN, 1936 E. Abrams	CR5-4891
10-26	" - " "	" "
10-27	" - " "	" "
10-28	" - " "	" "
10-30	" - RALPH PAUL, Copeland Road	CR5-5352
10-30	" - BULL PEN, 1936 E. Abrams	CR5-4891
10-31	" - RALPH PAUL, Copeland Road	CR5-5352
10-31	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-1	" - " "	" "
11-3	" - " " "	" "
11-3	" - RALPH PAUL, Copeland Road	CR5-5352
11-5	" - " " "	" "

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<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
11-5	Arlington - BULL PEN, 1936 E. Abrams	CR5-4891
11-6	" - " "	" "
11-6	" - RALPH PAUL, Copeland Road	CR5-5352
11-8	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-9	" - " "	" "
11-9	" - RALPH PAUL, Copeland Road	CR5-5352
11-10	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-11	" - " "	" "
11-12	" - RALPH PAUL, Copeland Road	CR5-5352
11-13	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-14	" - " "	" "
11-15	" - RALPH PAUL, Copeland Road	CR5-5352
11-15	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-16	" - " "	" "
11-16	" - RALPH PAUL, Copeland Road	CR5-5352
11-22	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-22	" - RALPH PAUL, Copeland Road	CR5-5352
11-23	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-25	" - " "	" "
11-25	" - RALPH PAUL, Copeland Road	CR5-5352
11-26	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-26	" - RALPH PAUL, Copeland Road	CR5-5352
11-27	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-29	" - " "	" "
11-30	" - " "	" "
11-30	" - RALPH PAUL, Copeland Road	CR5-5352
12-2	" - " "	" "
12-2	" - BULL PEN, 1936 E. Abrams	CR5-4891
4-24	Edna - JACO BOWLING LANES	OL7-4411
5-7	" - <u>MRS. ETNA SLUSHER</u>	OL7-4554
5-19	" - " " "	" "
5-31	" - <u>GARY SLUSHER</u>	OL7-3025
6-10	" - " " "	" "
11-12	" - <u>JUANITA SLUSHER</u>	OL7-5257
6-11	New Orleans- SHO-BAR, 228 Bourbon (HAROLD TANNENBAUM)	523-9468
6-15	" - OLD FRENCH OPERA HOUSE, 601 Bourbon (HAROLD TANNENBAUM)	523-0930
6-19	" - " " "	" "
7-6	" - " " "	" "
8-4	" - <u>HAROLD TANNENBAUM</u> , 6027 Chef Menteur (Booking agent)	CH2-3401
10-30	" - TROPICAL COURT, 6027 Chef Menteur (HAROLD TANNENBAUM)	CH2-5431

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<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
5-5	Houston - SAM HOUSTON HOTEL	CA2-1351
6-23	" - GAIETY CLUB, 1212 Texas Ave.	FA3-6269
10-16	" - SANS SOUCI CLUB	CA2-1900
10-17	" - " " "	" "
10-17	" - LUMA B. JENKINS, 4517 Edfield	RE3-0024
10-19	" - CONTINENTAL HOUSTON HOTEL (JACK K. CHANEY)	CA5-1781
11-5	" - GAIETY CLUB, 1212 Texas Ave.	FA3-6269
11-19	" - BILLY CHESTER JARR, 6027 Etrick (booking agent)	FA9-0891
5-12	Chicago - NATHAN CARROLL, 1044 West Loyola (SUBJECT'S bro.-in-law)	SH3-0984
6-15	" - HYMAN RUBENSTEIN, 1044 West Loyola (SUBJECT'S brother)	" "
7-28	" - " " "	" "
9-12	" - " " "	" "
10-26	" - IRWIN S. WEINER, 7345 N. Damen	SH3-6865
11-1	" - MAR-DIN CO., 404 S. Wells (HENRY KENTER, Pres.)	HA7-5172
11-3	" - NATHAN CARROLL	SH3-0984
11-6	" - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
11-6	" - NATHAN CARROLL	SH3-0984
11-8	" - BARNEY BAKER, 5900 Sheridan Road (Formerly with Teamsters)	RA3-4031
11-22	" - HAROLD KAMINSKY, 6724 Talman	HO5-3280
5-12	Las Vegas - THUNDERBIRD HOTEL (L. J. MC- WILLIE)	735-4111
6-27	" - LEWIS J. MCWILLIE, 3627 Eastern (Former Dallas & Havana gambler)	735-4303
6-2	" - " " "	" "
8-2	" - THUNDERBIRD HOTEL	735-4111
6-10	San Fran- - VIRGINIA M. BELASCO, 1587 35th	JE1-2789
7-27	cisco - MOULIN ROUGE, 412B Broadway (DAVE RAPKIN-Owner)	EX7-6488
11-12	" - FRANKIE GOLDSTEIN, 640 Teresita	JU7-7674
4-10	Sulphur - JIMMY RHODES, 1022 Mulberry Springs (Photographer)	885-4323
5-12	Circero, - DREAM LOUNGE, 1312 S. Cicero Ill.	OL2-9658
7-13	Monroe, La.- BARBARA MESSINA, 2605 Forsythe	FA2-7654

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<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
7-21	Waco - <u>TRUETT LASCOCCA</u> , 1916 Barnard (Waitress now at SKY- LINE APTS., Grand prairie)	FL2-7365
8-2	N. Y. Cty - <u>JOE ADAMS</u> , 1050 5th Ave. (Amer. Guild of Variety Art.)	TEL-8077
11-13	" - <u>AMERICAN GUILD OF VARIETY ARTISTS</u>	TR7-5600
8-2	Dev. Hills, Calif. - <u>TED LEFT</u> , 357 N. Oakhurst	CR1-9722
10-31	" - <u>MICHAEL SHORE</u> , 109 N. Almont	CR4-0043
10-3	Shreveport - <u>ELIZABETH ANN MATHEWS</u> , 7204 S. Lake Shore (Formerly MRS. R. D. MATHEWS)	FE1-3753
10-7	Montgomery, Ala. - Unknown	265-7630
10-16	Miami - Unknown	JE8-4082
11-8	" - <u>EDEN ROG HOTEL (DUSTY MILLER)</u>	JE2-2561
10-18	Atlanta, Ga. - <u>DOMINO LOUNGE</u> , 350 Peachtree	JA4-1069
11-5	" - " " " "	" "
10-18	Louisville, Ky. - <u>MERRY-GO-ROUND CLUB (WALLY WESTON)</u>	367-6300
10-19	Nashville - <u>RAINBOW CLUB</u> , 4th Ave. North (<u>DAVID SCHULMAN</u>)	AL6-0981
10-29	St. Louis, Mo. - <u>MIKE RILEY</u> , 818 Clive (Bkg Agt)	CE1-4552
11-5	" - " " " "	" "
10-26	Los Angeles - <u>MICHAEL SHORE</u> , 109 N. Almont (Employed by REPRISE RECORDS)	BR2-9836
11-22	" - <u>ALEXANDER P. GRUBER</u> , 5222 N. Olympic	WE5-1082
10-31	Detroit - <u>COBO CLEANERS</u> , 18,135 Livernois (<u>CARL RUBY</u> - SUBJECT'S bro.)	UN3-0400
11-1	" - " " " "	" "
11-1	" - <u>COBO CLEANERS</u> (Unlisted)	UN3-5590
11-6	" - " " " "	" "
11-3	Hot Springs, Ark. - <u>JACK PARIS</u> , Highway 7	WA3-8295

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<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
11-5	Jackson, Kan. - <u>BILL DEMAR</u>	JA4-4241
11-6	" " - T-BONE CLUB	JA4-9269
11-10	" " - BILL DEMAR	JA4-9167
11-6	El Paso - <u>BUDDY HEARD</u> , 100 N. Florence	KL3-6827
11-11	Wichita Falls - <u>W. T. MCKNIGHT</u> , 1800 Mc-Gregor	767-7905
11-9	Canoga Park, Cal. - <u>IRVING MAZZEI</u> , 22,915 Burton	340-0960
11-23	Galveston - <u>THOMAS J. MCKENNA</u> , 1527 Broadway (Call to <u>BRECK WALL</u>)	SO3-3022

WH1-56C1

5-9	Arlington	- BULL PEN, 1936 E. Abrams	CR5-4891
5-13	"	- " " "	" "
5-15	"	- " " "	" "
5-24	"	- <u>RALPH PAUL</u> , Copeland Road	CR5-5352
6-12	"	- <u>TOWN NORTH RESTAURANT</u> , 961 N. Cooper	CR5-9365
6-12	"	- BULL PEN, 1936 E. Abrams	CR5-4891
6-15	"	- <u>TOWN NORTH RESTAURANT</u> , 961 N. Cooper	CR5-9365
6-16	"	- " " "	" "
6-20	"	- <u>RALPH PAUL</u> , Copeland Road	CR5-5352
6-23	"	- BULL PEN, 1936 E. Abrams	CR5-4891
7-3	"	- " " "	" "
7-16	"	- " " "	" "
7-21	"	- <u>RALPH PAUL</u>	CR5-5352
7-21	"	- BULL PEN	CR5-4891
7-22	"	- " "	" "
8-1	"	- " "	" "
8-3	"	- <u>RALPH PAUL</u>	CR5-5352
8-4	"	- " "	" "
8-13	"	- " "	" "
8-18	"	- " "	" "
8-18	"	- BULL PEN	CR5-4891
8-25	"	- " "	" "
8-28	"	- <u>RALPH PAUL</u>	CR5-5352
8-28	"	- BULL PEN	CR5-4891
9-1	"	- " "	" "
9-9	"	- " "	" "
9-26	"	- " "	" "
9-27	"	- " "	" "

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<u>DATE</u>	<u>PLACE CALLED</u>		<u>PHONE NO.</u>
9-30	Arlington	- RALPH PAUL, Copeland Road	CR5-5352
10-1	"	- " " "	" "
10-1	"	- BULL PEN, 1936 L. Abrams	CR5-4891
10-12	"	- RALPH PAUL	CR5-5352
10-13	"	- BULL PEN	CR5-4891
10-21	"	- "	" "
10-27	"	- "	" "
10-29	"	- "	" "
10-30	"	- RALPH PAUL	CR5-5352
10-31	"	- BULL PEN	CR5-4891
11-1	"	- "	" "
11-1	"	- RALPH PAUL	CR5-5352
11-2	"	- "	" "
11-3	"	- BULL PEN	CR5-4891
11-9	"	- "	" "
11-11	"	- RALPH PAUL	CR5-5352
11-13	"	- BULL PEN	CR5-4891
11-14	"	- "	" "
11-15	"	- "	" "
11-16	"	- "	" "
11-17	"	- "	" "
11-18	"	- "	" "
11-19	"	- "	" "
11-20	"	- "	" "
6-10	Fort Worth	- KTVT TELEVISION, 4801 West Freeway	PE8-1951
6-11	"	- " " "	" "
6-20	"	- LORING HOTEL, 3101 Camp Bowie (COLEEN ANTHONY)	ED5-1291
7-4	"	- GEORGE W. MOORE, 6116 Sharon Rd. (Tex. Consumer Finance)	PE8-0058
7-30	"	- GEORGE H. MOLEN, CAROLYN MOLEN, 3714 Lenox Dr.	PE2-4729
9-24	"	- PLASTELITE ENG. CO.	ED5-1266
10-1	"	- " " "	" "
10-1	"	- MRS. DELLA JONES, 1217 Clarence	TE4-0847
10-19	"	- RICHARD D. WALKER, 1917 C Servie	PE7-5553
10-20	"	- " " "	" "
10-20	"	- MARTIN SHERZER, 2809 Raton	" "
10-21	"	- " " "	" "
10-29	"	- BRUCE RAY CARLIN, 3809 Meadowbrook (LITTLE LYNN)	JE4-8525
10-30	"	- " " "	" "
10-30	"	- DELBERT R. MCCLINTON, 4212 Valentine	PE2-1519

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<u>DATE</u>	<u>PLACE CALLED</u>		<u>PHONE NO.</u>
10-30	Fort Worth	- A. L. DAVIS FOOD STORE, 6304 Halifax Road	PE8-6469
11-5	"	- PLASTELITE ENG. CO.	ED5-1266
5-7	New Orleans	- SHO BAR, 228 Bourbon St. (HAROLD TANNENBAUM)	523-9468
6-5	"	- OLD FRENCH OPERA HOUSE, 601 Bourbon St.	523-0930
7-24	"	- <u>HAROLD TANNENBAUM</u> , 6027 Chef Menteur Hwy.	CH2-3401
5-7	Nashville, Tenn.	- BLACK POODLE CLUB, Printer's Alley (DAVID SCHULMAN)	AL5-6160
5-9	Houston	- SAM HOUSTON HOTEL	CA2-1351
5-12	N.Y. City	- <u>MICHAEL BLICKMAN</u> , 605 FDR Drive (Wrong number)	YU2-2805
8-2	"	- <u>JOE ADAMS</u> , 1050 5th Ave. (AMER. GUILD OF VAR. ART.)	TE1-8877
8-4	"	- <u>MILTON BLACKSTONE</u> ADV. AGCNY, 221 W. 57th (BARNEY ROSS)	CI7-4915
8-15	"	- <u>JOE GLASER</u> (Booking Agent)	JU2-7700
10-25	"	- CURTIS PUBLISHING CO. (MR. SHORE)	956-2687
11-13	"	- <u>BOBBY FAYE</u> (AMER. GUILD OF VARIETY ARTISTS)	TN7-5611
5-12	Drakesboro, Ky.	- <u>KATY TAGGART</u> % Belton, Ky.	476-2438
6-16	Waco	- FALCON CLUB	SW9-2770
6-16	Southfield, Mich.	- <u>EARL RUBY</u> (SUBJECT'S bro.) 19,359 W. Eleven Mile Road	EL6-0919
7-18	Biloxi, Miss.	- <u>JOE SAVARIN</u>	10-5-1536
7-21	Gloversville, N.Y.	- <u>MORT SEDER</u> (Friend of GEORGE SENATOR)	GL4-3087
8-2	Los Angeles	- REPRIS RECORDS, 1347 Cahuenga	HO6-8211
8-2	"	- <u>BILL MILLER</u> , 6675 Whitley Terrace (Club operator)	HO4-4785
8-2	N. Hollywood	- <u>IRVIN MAZZEI</u> , 12,231 Hesby (AMER. GUILD OF VAR. ART.)	766-1193

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<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
8-4	Las Vegas - THUNDERBIRD HOTEL (L. J. MCWILLIE)	735-4111
8-19	" - " "	" "
8-20	" - " "	" "
8-7	Chicago - DEWEY ASTON, 7708 W. North Shore	NEL-1489
8-24	" - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
9-19	" - " "	" "
9-27	" - HYMAN RUBENSTEIN, 1044 Loyola (SUBJECT'S brother)	SH3-0984
11-5	" - Unknown	HA7-3172
11-20	" - ALTON SHARPE (AMER. GUILD OF VARIETY ARTISTS)	CE6-5561
8-22	Beverly Hills, Cal. - MICHAEL SHORE, 109 N. Almont (Employed REPRIZE RECORDS)	CR4-0043
10-19	" - HERBERT EDEN, 928 Clarke St.	AL2-3849
10-18	St. Louis, Mo. - WAYNE KELLER THEATRICAL AGENCY, 818 Olive	CE1-7766
10-19	" - MIKE RAIFF THEATRICAL BUREAU 818 Olive	CE1-4552
11-11	San Francisco - FRANK GOLDSTEIN, 1022 Guerro	AT2-7128
11-12	Warahatchie - HERMAN FLOWERS, 118 Aikens	WE7-3837
11-16	Minneapolis, Minn. - GAY 90'S BAR & RESTAURANT, 408 Hennepin (SMOKEY TURNER)	FE5-3366
<u>LA8-4775</u>		
6-2	Chicago - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
6-12	" - " " "	" "
7-25	" - " " "	" "
8-21	" - " " "	" "
6-9	San Francisco - VIRGINIA MARIAN BELASCO, 1587 35th Ave. (SUBJECT'S ex-girl friend)	SE1-2789
9-11	Denver, Col. - MORRIS RUTLAND, 300 Elm St. (SUBJECT'S cousin)	388-

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CITY OF DALLAS, TEXAS

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LA8-4775

<u>DATE</u>	<u>PLACE CALLED</u>		<u>PHONE NO.</u>
6-30	Simi, Calif.	- RONALD DENNIS MAGID, 1294 Agnew (Son of EVA GRANT)	526-4356
7-28	"	- " "	" "
8-11	"	- " "	" "
8-13	"	- " "	" "
9-2	"	- " "	" "
9-29	"	- " "	" "
10-12	"	- " "	" "

LA6-6258

11-15	Simi, Calif.	- RONALD DENNIS MAGID, 1294 Agnew (Son of EVA GRANT)	526-4356
11-23	Arlington	- BULL PEN, 1936 E. Abrams	CR5-4891
11-24	"	- " "	" "
11-24	"	- JOHN W. JACKSON, 1602 Browning	CR5-8113
11-24	Chicago	- HYMAN RUBENSTEIN, 1044 W. Loyola (SUBJECT'S brother)	SH3-0984
11-24	Southfield, Mich.	- EARL RUBY, 29,925 Woodland Dr. (SUBJECT'S brother)	353-2730

Respectfully submitted,

F. A. Hellinghausen
F. A. Hellinghausen, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS

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25-42-2

December 7, 1963

Mr. J. E. Curry
Chief of Police

Re: Interview with Former Landlord
of Jack Ruby -
Mrs. Cloe Stansell, 4160 Hawthorne
LA8-0174

Mrs. Stansell was the manager of the apartment house located at 4156 Hawthorne at the time Jack Ruby was a tenant. Mrs. Stansell stated that Jack Ruby moved into the apartment in early 1957 and moved on January 3, 1959. During the time that Mr. Ruby was a tenant, there were no unusual incidents involving him or any visitors to his apartment.

Mrs. Stansell stated that on 2 or 3 separate occasions, an unknown white male moved into the apartment with Mr. Ruby but each of these men only stayed a few days. She never questioned Jack Ruby about these persons. She considered Ruby to be an excellent tenant.

Mrs. Stansell states that she has not seen nor talked to Jack Ruby since he moved from the apartment. She further stated that she is not acquainted with Mrs. Eva Grant, sister of Jack Ruby.

When questioned about Lee Harvey Oswald, Mrs. Stansell stated that she has never seen this man nor did she ever know him to visit Jack Ruby at the time that Ruby was her tenant.

Respectfully submitted,

H. N. Hart

H. N. Hart
Detective of Police

HSH:mw

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CITY OF DALLAS, TEXAS

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INT. 25-38B

28 January 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lt. Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: Criminal Intelligence (6)
Pete Lucas

Sir:

Pursuant to the instructions of Captain W. P. Gannaway the following information is submitted.

Information was received that SUBJECT had seen Jack Ruby and Lee Harvey Oswald together in his place of business, Lucas B & B Restaurant, 3520 Oak Lawn, prior to the assassination of President Kennedy.

SUBJECT stated that Ruby and his sister, Eva Grant, were both forbidden to enter his restaurant. SUBJECT stated Mary Lawrence, 4325 Chestnut, waitress at the restaurant told him that she saw Ruby and Oswald eating in the restaurant prior to President Kennedy assassination. SUBJECT stated Mary Lawrence is considered to be a chronic liar and tends to fabricate stories in idle conversation. SUBJECT stated there was no truth to the story.

SUBJECT stated an agent from the Federal Bureau of Investigation and two Detectives from the Homicide Bureau, Dallas Police Department has already interviewed Mary Lawrence.

Respectfully submitted,

D. N. Boyd
D. N. Boyd, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS

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28 January 1964

Captain W.P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
ALICE S. NICHOLS

Sir:

Pursuant to the instructions of Captain W.P. Gannaway an investigation was conducted with the following results.

SUBJECT, a former acquaintance of JACK RUBY, resides at 8707 REDONDO DRIVE, telephone number DA-1-3687. SUBJECT is employed as a secretary to one BOB DILLARD in the legal department of SOUTHLAND LIFE INSURANCE COMPANY. SUBJECT was formerly employed as a secretary to D. BROWN WALKER, now a District Judge.

The indices of the Records Bureau of the Dallas Police Department were searched with negative results regarding SUBJECT. The search was conducted by Clerk Gligors.

The indices of the Identification Bureau of the Dallas Police Department were searched with negative results regarding SUBJECT. The search was conducted by Officer Hankins.

The indices of the Dallas County Sheriff's Office were searched with negative results regarding SUBJECT. The search was conducted by Deputy Alexander.

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DALLAS MUNICIPAL ARCHIVES AND RECORDS CENTER
CITY OF DALLAS, TEXAS

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INT 25-35

- Page Two - ALICE S. NICHOLS - 28 January 1964

A copy of the deposition given by SUBJECT to District Attorney HENRY WADE is attached to the original of this report as enclosure 1.

Respectfully submitted,

R. W. Westphal
R.W. Westphal, Detective
Criminal Intelligence Section

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DALLAS MUNICIPAL ARCHIVES AND RECORDS CENTER
CITY OF DALLAS, TEXAS

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ALICE NICHOLS

BY MR. HENRY WADE:

Q State your name.

A Alice Nichols.

Q How long have you lived in Dallas?

A All my life.

Q How long have you known Jack Ruby?

A I had -- I have known him since the later part of 1949, but I had actually seen him before that, probably in the first part of 1949.

Q Sometime in August or September of 1959, did you have a conversation with him concerning an anticipated trip to Cuba?

A Yes, he told me he was going to Cuba.

Q Did he tell you how he went? By air or car or plane?

A I don't remember whether he told me how he went or not.

Q Did he call you from Florida or Cuba?

A No, he didn't write to me either. I didn't hear from him at all while he was gone.

Q Approximately how long was he gone?

A I would say about a week.

Q About a week from Dallas?

A Yes.

PHOTODUPLICATION FROM
DALLAS MUNICIPAL ARCHIVES AND RECORDS CENTER
CITY OF DALLAS, TEXAS

BETTY S. TATE
COURT REPORTER
RIVERSIDE 7-3988
DALLAS, TEXAS

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1 Q Did he tell you how he planned to get in there,
2 with a passport or what?

3 A No.

4 Q Did he tell you what he did over there?

5 A He never did say much about the trip.

6 Q He said very little?

7 A He said very little about the trip. The only
8 thing I remember him saying was that he had seen Mack
9 Willie.

10 Q But he said very little about the trip?

11 A And the Tropicana.

12 Q Had he been there previously to your knowledge?

13 A To my knowledge, he hadn't.

14 Q Had he mentioned ever being there?

15 A No.

16 Q On another subject, let me ask you this Alice.
17 You observed him over a period from 1949 to 1959, and
18 maybe 1960, and probably have talked with him since then.
19 Do you have any opinion as to whether or not he is sane
20 or insane? First, let me put it in two parts --

21 A I never did feel that he was insane. I never
22 did see any indication of insanity.

23 Q Did he have any unusual -- well, we might say
24 temper tantrums or anything like that?

25 A Well, he was high-tempered.

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CITY OF DALLAS, TEXAS

BETTY S. TATE
COURT REPORTER
RIVERSIDE 7-3988
DALLAS, TEXAS

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1 Q He was high-tempered. I believe you did talk with
2 him on the day after the assassination?

3 A It was the day of the assassination. He called
4 me.

5 Q What was said in that conversation? About what
6 time was this?

7 A He called me while I was out to lunch between
8 one and two in the afternoon and left his number, and I
9 returned his call about ten minutes after two, and he was
10 talking on another line and then he called me back -- I
11 would say about 2:15.

12 Q How long did you talk with him?

13 A And he called me that night.

14 Q What was that conversation?

15 A He told me that night he was going to the syna-
16 gogue and that his place was going to be closed -- his
17 business. That was the last time.

18 Q The last time you talked to him?

19 A Yes.

20 Q You haven't talked to him since he was jailed?

21 A No.

22 Q From the time you met him up until -- for some
23 years you have gone with him socially?

24 A Yes.
25

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COURT REPORTER
RIVERSIDE 7-3988
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Q Do you know whether or not at that time, whether he carried a gun at one time or regularly?

A I don't know whether he always had a gun with him or not. I know I have seen a gun he had when he would go by the Vegas Club and he would pick up the money then, but whether he had a gun in his pocket all the time, I don't know.

Q You only noticed him carrying a gun when he was carrying his money bag?

A Yes.

Q When did you break up with him socially?

A The last part of November of 1959.

Q What has been your relationship since then? Have you seen him or had dinner with him since?

A I had dinner with him once in 1962. I did not see him at all during 1963, except one time down on the street.

Q Just casually?

A And he has not called me.

Q You just ran into him?

A Yes. I was crossing Commerce Street and he was waiting on a red light to cross the street.

Q Insofar if you were called on to testify, you would say in your opinion that you thought he was sane in knowing right and wrong in relation to his conversations

and acts?

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COURT REPORTER
RIVERSIDE 7-3988
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1 A He was when I knew him.

2 Q He didn't talk insane on the telephone the day
3 of the 22nd of November?

4 A No.

5 Q Do you think he was unusually excited at the
6 time he called you on the 22nd of November, 1963?

7 A No, no more than anyone else.

8 Q You said he was high-tempered Mrs. Nichols.
9 Tell whether or not in your presence you ever saw him in
10 any violence with someone else?

11 A No.

12 Q Never violent towards you either?

13 A No sir, he was never violent.

14 Q When he called you on the day of the assassi-
15 nation, did he ask you how you were?

16 A I don't believe he did. He just started talking
17 about the assassination.

18

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I have read the question and answer statement injected
by the District Attorney, Henry Wade, to me on January 20,
1964, and I swear that the answers given are correct.

Wm. Nichols

Sworn to and subscribed before me this 20th day of
January, 1964.

Betty S. Tate
Notary Public, Dallas County,
Texas

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BETTY S. TATE
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RIVERSIDE 7-3988
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28 January 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
KAY HELEN COLEMAN
AKA KATHY KAY
D. O. B. APRIL 13, 1936

Sir:

Pursuant to the instructions of Captain W. P. Gannaway SUBJECT investigation was conducted with the following results.

SUBJECT was formerly employed as a strip tease dancer at the CAROUSEL CLUB, located at 1312 1/2 COMMERCE STREET, DALLAS, TEXAS, by JACK RUBY. SUBJECT'S last known address was 325 N EWING, DALLAS, TEXAS, telephone number WH 2-3268.

The indices of the Records Bureau of the Dallas Police Department revealed that SUBJECT was arrested October 7, 1961 at 2814 MC-KINNEY AVENUE at 1:15 A. M. for Violation Curfew. This search was made by CLERK WISE.

The indices of the Identification Bureau of the Dallas Police Department were searched, regarding SUBJECT, with negative results. This search was conducted by CLERK VICKERY.

The indices of the Dallas County Sheriff's Office were searched, regarding SUBJECT, with negative results.

The indices of the Dallas County Clerk's Office reveals that the SUBJECT and HARRY OLSEN, a former Dallas Police Officer, were issued a marriage license # 06960, on January 10, 1964. They were married January 18, 1964 at the ROSEMONT CHRISTIAN CHURCH, located at 1304 S. HAMPTON, DALLAS, TEXAS.

Respectfully submitted,

R. W. Westphal
R. W. Westphal, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS

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INT. 25-33

January 27, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
GRAHAM ROBINSON E. ROCH

Sir:

Pursuant to the instructions of Captain W. P. GANNAWAY, the SUBJECT investigation was conducted, relevant to the trial of JACK RUBY.

SUBJECT is a white male, born October 11, 1926, who resides at 7214 Rutgers with his wife, JANE M., and has telephone number DI8-1967.

Confidential Informant T-1 stated that SUBJECT was born in PALASKI, VIRGINIA. He graduated from the UNIVERSITY of VIRGINIA in 1952 and was admitted to the VIRGINIA STATE BAR that same year. T-1 also reported that SUBJECT was admitted to the TEXAS STATE BAR in 1956 and was employed by the legal division of the INTERNAL REVENUE SERVICE until 1960. He went to work for the law firm of AKIN, VIAL, HAMILTON & TUBB that year and was admitted as a partner on January 1, 1963. Their offices are located in the MERCANTILE SECURITIES BUILDING, 1802 Main, with telephone number R11-5591.

Confidential Informant T-2 has known SUBJECT since 1954. T-2 stated that he pays his bills promptly and in 1957 was an attorney for the INTERNAL REVENUE SERVICE.

Confidential Informant T-3 reported that SUBJECT took out a \$50,000.00 policy with the MANUFACTURER'S LIFE INSURANCE COMPANY of TORONTO, ONTARIO, CANADA in November, 1963. The agent in this transaction was HARRY I. BASS.

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INIT 25-31

Page 2. GRANT ROBINSON B. KOOE, January 27, 1964.

The indices of the Records Bureau of the Dallas Police Department were checked by Clerks KNIGHT and PETERSON, regarding SUBJECT, with the following results. SUBJECT was issued traffic tickets on April 3, 1963, for running a stop sign; September 17, 1963, for an improper turn; and October 26, 1963, for speeding. He paid fines of \$3.00, \$3.00, and \$10.00 respectively for these offenses. SUBJECT'S Texas operator's license number is 4173707.

The indices of the Identification Bureau of the Dallas Police Department were searched, regarding SUBJECT, by Clerk LONDON with negative results.

The indices of the Identification Bureau of the Dallas County Sheriff's Office were searched, regarding SUBJECT, by Clerk SANDERS with negative results.

The indices of the Texas Department of Public Safety were checked, regarding SUBJECT'S operator's license, with the following results. There are no restrictions on his license and he has been issued four traffic citations; one for speeding, one for running a stop sign, and two for illegal turns.

SUBJECT drives a 1955 Pontiac, 2 door, 1963 Texas license PK 4802. This license is registered to him at Room 1405 in the MERCANTILE SECURITIES BUILDING.

The indices of the District Clerk's Office were also checked, regarding SUBJECT, with negative results.

Respectfully submitted,

F. A. Hellinghausen
F. A. Hellinghausen, Detective
Criminal Intelligence Section

EVALUATION: Confidential Informants T-1, T-2, and T-3 are considered reliable; information probably true.

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CITY OF DALLAS, TEXAS

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25-31A

24 January 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lt. Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: Criminal Intelligence (6)
Ralph Paul

Sir:

Fursuant to the instructions of Captain W. P. Gannaway the following information is submitted.

SUBJECT is a known associate of Jack Ruby and is a possible witness for the defense in the forth coming trial of Ruby.

SUBJECT was interviewed by the undersigned officer November 30, 1963. (See Int. 2965-1C) SUBJECT stated he has known Jack Ruby for about 15 years. Stated Ruby did not have any interest in the Bull Pen, 1936 E. Abrams, Arlington, Texas. Stated he has loaned Ruby money on several occasions to pay the rent at the Carousel Club. Stated Ruby called him about 15 minutes after the President was shot and told him he was going to close all his places for three days. Stated Ruby talked as if he was emotionally upset.

SUBJECT owns and operates The Bull Pen, 1936 E. Abrams, Arlington, Texas. SUBJECT is living on Copeland Road, Arlington, Texas.

T-1 stated SUBJECT was born December 17, 1904. He was divorced in 1931 and has not remarried. SUBJECT is buying a new home at present, Lot 8 Block 6 Western Plains Estates. SUBJECT made application to obtain a loan for this new home from Fleet Rall Mortgage Company, 2nd floor Sinclair Bldg., 5th and Main, Fort Worth, Texas.

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CITY OF DALLAS, TEXAS

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Page two-Ralph Paul-January 24, 1964

T-1 stated SUBJECT is buying a residence at 2026 Wilbur, Dallas, Texas. owes balance of \$4,000.00 to Foster and Son. Stated SUBJECT lived at this location prior to moving to Copeland Road, Arlington, Texas. Stated SUBJECT has lived in Arlington for 6 years.

T-1 stated SUBJECT'S mother, Tillie Paul is 82 years old and lives in New York City.

SUBJECT stated he was the sole owner of The Bull Pen, 1936 E. Abrams, Arlington, Texas and it was valued at \$45,000.00. Stated he owned a 1962 Cadillac, owes a balance of \$1,500.00 to the 1st National Bank, Arlington, Texas. SUBJECT stated he has \$1,000.00 in stocks in the Industrial Bank in Dallas and receives \$25.00 yearly in dividends. Stated he has the account for the Bull Pen, in the amount of \$11,000.00, \$3,000.00 personal and \$400.00 in savings, at the 1st National Bank, Arlington, Texas. SUBJECT'S trade good.

T-2 stated SUBJECT is the owner of The Bull Pen 1936 E. Abrams, Arlington, Texas. Stated in 1955 thru 1957 SUBJECT and G. L. Bowman formed a corporation, called B.O.P.A, Inc. This was the Bull Pen.

T-2 stated SUBJECT did own the Bluebonnet Bar, 1300 Commerce and the Miramar Restaurant, 1950 Fort Worth Avenue, Dallas, Texas.

The indices of the Record Bureau reveals SUBJECT was arrested December 21, 1952 for Investigation Violation State Liquor Law at the Bluebonnet Bar, 1300 Commerce, Dallas, Texas. SUBJECT gave home address at this time at 2026 Wilbur. Case was transferred to the County and was dismissed May 15, 1953.

The indices of the Identification Bureau were searched by Clerk Crossland with negative results.

The indices of the Sheriff Office were searched by Clerk Sanders with negative results.

The indices of the Special Service Bureau reveals that SUBJECT made application for beer license in 1956 for the Miramar Restaurant, 1950 Fort Worth Avenue. SUBJECT was living at 2026 Wilbur at this time. In 1957, 1958 and

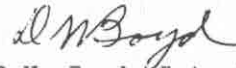
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Page three-Ralph Paul-January 24, 1964

1959 SUBJECT was the Dance Hall Supervisor at the Vegas Club, 3508 Oak Lawn Avenue. In 1961 SUBJECT made application for beer license using the trade name S & R Corporation for the Carousel Club. SUBJECT listed himself as President and gave Abe Weinstein, Tom Semos and Johnny Cola as references. SUBJECT gave Copeland Street, Arlington, Texas as his home address.

Respectfully submitted,



D.N. Boyd, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS

1-28-07
5
25-24B

January 27, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: JACK LEON RUBY (1)
DPD# 36398

Sir:

With reference to report of January 9, 1964, same Subject, this additional information regarding the phone number listings is submitted.

EMMA SHIP -- CH 7 7243 --- Listed to BUD R. MONK, address unknown on Forest Lane, Dallas, Texas.

NANCY BARKER -- TA 6 1926 --- Listed to ROY CHRISTEN, 1505 North Fitzhugh, Dallas, Texas.

LINDA ZUMWALT -- TA 3 6014 --- Listed to R. HOMER DOWD, 6435 Vanderbilt.

ARCHIE ESQUIVEL -- TA 4 1158 --- Listed to ARCHIE ESQUIVEL, 305 N. Carroll.

PAULINE (fnu) -- FE 7 5992 -- Listed to LEON & PAULINE QUIJANO, 5518 Pueblo.

JEAN BORDEN -- LA 6 0644 --- Non-list. Listed to JACK KNIGHT, 3400 Cole Ave., Apartment 105.

MRS. LISTAK (fnu) -- FR 6 7436 --- Non-list. Listed to CORA D. LINDSEY, 4631 Malven Lane, Dallas, Texas.

JUDY HUNT -- BR 8 6017 --- Listed to QUALITY CLEANERS, 107 E. Miller Road, Garland, Texas.

BETTY DAVIS -- TA 3 3710 --- Non-list. Listed to C.L. CHURCHMAN, 2006 McMillan, Dallas, Texas.

(1)

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Page 2: Jack Ruby, January 27, 1964

FRANCES HICKS -- TA 7 8456 -- Listed to, FRANCES HICKS, GLADYS HICKS, JACK HICKS, OLLIE HICKS and OLLIE E. HICKS, 611 Grandview.

SALLINGS (fnu) -- FE 1 3546 --- Listed to, HARVEY C. MASON, 107 Cliffdale, Dallas, Texas.

FRANK BORDER -- WH 1 5938 --- Listed to, BORDER STUDIO, 835 W. 7th, Dallas, Texas.

PAULINE (fnu) -- WH 3 9783 --- Listed to, MRS. LENA M. SMITH, 730 Eads, Dallas, Texas.

DICKSON (fnu) -- AT 5 9437 --- Not a working phone.

TOMMY TUCKER -- WH 3 4581 --- Listed to TOMMY TUCKER PLASTICS, 3411 E. Kiest Blvd..

TEX DeLACY -- LA 8 9904 --- Listed to W. P. DeLACY, 5010 Cedar Springs.

TOM PALMER -- FE 1 3746 --- Non-list. Listed to T. STEWART PALMER, 2728 W. Davis, Apartment 125.

MRS. ANNE WOODRUFF -- CH 7 6468 --- Listed to ANNE WOODRUFF, 2632 Hearthstone, Dallas, Texas.

ROCKY ROBINSON -- HA 1 1151 --- Listed to IRENE COPELAND and EDDIE L. ROBINSON, 1729 Bannock.

NORMA (fnu) -- CA 4 2234 --- Non-list. Listed to HARVEY FULLER, 4168 Interurban Road, Dallas, Texas. Also on this name was RI 1 0638, non-list. Listed to pay phone at Nichols Brothers Garage & Auto Park, 1320 Commerce.

BOB LITCHFIELD -- TA 7 9301 --- Listed to BERTHA CHEEK, 3914 Swiss. Also on this name was LA 1 2705, non-list. Listed to BERTHA CHEEK, Real Estate, 5901 Hillcrest, Dallas, Texas.

LEE BRENNER -- TA 1 0077 --- Non-list. Listed to MEDINA DAVENPORT, 5650 Gaston Avenue, Apartment H.

DOROTHY (fnu) -- HA 8 4132 --- Listed to ANNIE HALL and ANNIE M. HALL, 3034 Park Row, Dallas, Texas.

BOBBY PATTERSON -- WH 2 5326 --- Listed to H. P. PATTERSON, 902 E. Waco, Dallas, Texas.

PORTER (fnu) -- FE 7 3288 --- Non-list. Not a working phone.

VEGAS (fnu) -- LA 1 0374 --- Non-list. Not a working phone. (Believed to be an old number of the Vegas Club on Oak Lawn)

THOMAS (fnu) -- FL 7 8574 --- Listed to, MRS. RUTH WAFFORD, 2134 Anson Road, Dallas, Texas.

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INT. 25-257

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Page 3: Jack Ruby, January 27, 1964

NOEL CODELAND -- RI 8 4736 --- Listed to BLOOM ADVERTISING AGENCY, S. BLOOM AGENCY, 512 S. Akard.

BATES (fnu) -- WH 3 8558 --- Listed to C.E. BATES, 221 W. Page Dallas, Texas.

GEO. PHOTOS -- FE 1 6375 --- Listed to LEW M. PATTON, 3211 Springwood Lane, Dallas, Texas.

DELORES (fnu) -- TA 6 3741 --- Listed to GENEVA TIPTON, 5714 Llano, Dallas, Texas.

LEONARD (fnu) -- FR 6 8140 --- Non-list. Listed to VIOLA BROOKS, 2319 Talco.

HOWARD FOSTER -- TA 4 5169 --- Listed to, MRS. ELMER R. KEYES, 1865 Summitt Avenue, Dallas, Texas.

MISS BLAIR (fnu) -- TA 4 5820 --- Listed to Gaston Cafeterias, 3607 Gaston.

RUTH SHAY -- FL 2 5494 --- Listed to, RUTH SHAY, 3333 Inwood Road.

GRACE WILKINS -- LA 3 4225 --- No Dallas listing.

ALEX GRUBER -- WE 5 1082 --- Not a Dallas number.

JAME THOMAS -- RI 7 7436 --- Non-list. Listed to MATTIE LEE CAWTHON, 2715 Hibernia.

DICK LEONARD -- RI 1 6868 --- Listed to Joan Frank Productions, Tower Petroleum Bldg.. Also, CA 4 9874, listed to CHEMLAR FOOD MART & RICHARD D. LEONARD, 1007 Cedar Dale.

BISHOP -- RI 8 7991 --- Listed to MORT KATZ - MSW, Interurban Bldg., D. S. LAVIGNE UNIFORM, CONTINENTAL WHOLESAL, and PAGES ANSPURPHN SRV., all in the Interurban Building.

GLADYS (fnu) -- WH 2 2371 --- DAN E. BIEHLE & LENA BIEHLE, 435 W. Ninth.

ROSE RENFROE -- FR 1 8413 --- Listed to J. M. RENFROE, 2228 Lea Crest.

NANCY BARKER & JOYCE HARVEY -- TA 6 1926 --- Listed to ROY CHRISTEN, 1505 N. Fitzhugh.

BOBBY CHAPMAN -- DA 4 4139 --- Not a working phone.

OLAN ALEXANDER -- EM 8-8304 --- Non-list. Listed to JONES & BIGELOW, Real Estate, 4326 Greenville, Avenue.

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INT. 25-2512

Page 3: Jack Ruby, January 27, 1964

R. T. BROWN -- LA 6 8374 --- Listed to BOB BROWN COMPANY &
R. T. BROWN, 3000 McKinney Avenue, Dallas, Texas.

LEO NAVERRO -- WH 6 8232 --- Listed to, PAUL JACKSON GARAGE,
815 S. Denley, Dallas, Texas.

AL SCHROLL -- WH 2 0547 --- Non-list. Listed to JACK RUBY,
511 N. Marsalis, Dallas, Texas.

YOLANDA SALAS -- RI 7 9311 --- W. S. MORGAN, Jr., Office
2104 Jackson, K L I F 2104 Jackson.

DANIEL A. AURELI -- TA 4 6837 --- Listed to COLOMBOS PIZZA
BAKERY, 3804 La Prada, Dallas, Texas.

Respectfully submitted,

M. H. Brumley
M. H. Brumley, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS

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25-250

27 January 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
NORMAN EARL WRIGHT
AKA EARL NORMAN

Sir:

Pursuant to the instructions of Captain W. P. Gannaway, SUBJECT investigation was conducted with the following results.

SUBJECT was formerly employed, at the CAROUSEL CLUB 1312 $\frac{1}{2}$ COMMERCE, as a comedian. SUBJECT and his wife CLAIRE BARTLETT WRIGHT now reside at 6013 REIGER, DALLAS, TEXAS, telephone number TA 7-8424.

SUBJECT is currently in Dallas, having just completed a six week engagement at LARGO'S on SUNSET BOULEVARD, HOLLYWOOD, CALIFORNIA.

CLAIRE BARTLETT WRIGHT is a professional singer and is currently out of DALLAS on an engagement.

The indices of the Records Bureau of the Dallas Police Department revealed that SUBJECT was arrested August 27, 1961 for Disturbing the Peace at 100 S. Murphy Street, Dallas, Texas. SUBJECT has received the following traffic citation # 747041 for speeding on July 11, 1963. The Records Bureau indices were negative regarding CLAIRE BARTLETT WRIGHT. The Records Bureau files were searched by CLERK GLIGOR.

The indices of the Identification Bureau of the Dallas Police Department were searched regarding SUBJECT and his wife CLAIRE BARTLETT WRIGHT, with negative results. This search was made by CLERK KLINARD.

The indices of the Dallas County Sheriff's Office was searched regarding SUBJECT and his wife CLAIRE BARTLETT WRIGHT, with negative results. This search was made by DEPUTY ALEXANDER.

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CITY OF DALLAS, TEXAS

Respectfully submitted,
R. W. Westphal
R. W. Westphal, Detective
Criminal Intelligence Section

INDEXED
DATE 1-30-64
INITIALS S

INT 25-26

January 27, 1963

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: Criminal Intelligence (6)
DORIS FAY WARNER W/F

Sir:

Pursuant to the instructions of Captain W. P. Gannaway the following information is submitted.

SUBJECT is a known associate of JACK RUBY and is a possible witness for the defense in the forth coming trial of RUBY.

SUBJECT is presently living at 918 JCSLAND in IRVING, TEXAS. SUBJECT has telephone number BL-4-8507 and have had the telephone service since December 3, 1963. The telephone service is listed in the name CURTIS LEONARD WARNER who is SUBJECT'S husband. Previous to December 3, 1963 SUBJECT lived at 223 SOUTH EWING Street Dallas, Texas and had telephone number WH-3-8251.

SUBJECT is the daughter of D. C. STARR who lives at 111 North TYLER Street Dallas, Texas. SUBJECT was born February 17, 1943. SUBJECT'S husband is the son of CECIL L. WARNER who lives at 3419 RAMSEY Street Dallas, Texas.

SUBJECT was married to CURTIS LEONARD WARNER July 20, 1961 and they presently have a 9 month old child thought to be a daughter. SUBJECT and her husband also own a 1960 Chevrolet Corvette and a 1955 Chevrolet.

SUBJECTS record was checked thru the Identification Bureau of the Dallas Police Department by Officer CRAFT with Negative results, thru the Dallas County Sheriff's Office by SANDERS with negative results, thru the Dallas Police Department Records Bureau by SIWIEC with negative results, Thru the Traffic Section of the Records Bureau by KNIGHT with negative results. Indices of the Files at DUNN AND BRADSTREET were checked by ROGERS with negative results.

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T-1 was contacted about SUBJECT and stated that SUBJECT and CURTIS LEONARD WARNER have very satisfactory credit and usually pay their debts before the due date. T-1 further stated that CURTIS LEONARD WARNER is employed at REPUBLIC NATIONAL LIFE INSURANCE CO. as a machine room supervisor.

Respectfully submitted

V. J. Brian
V. J. Brian, Detective
Criminal Intelligence Section

OFFICERS COMMENTS: There has been no civil litigation against the SUBJECT or her husband in Dallas County.

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1A-207-1A

January 27, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: Criminal Intelligence (6)
EDWIN M. BALDOZA W/M/36
AKA EDWARD M. BALDOZA

Sir:

Pursuant to the instructions of Captain W. P. Gannaway the following information is submitted.

SUBJECT is a known associate of JACK RUBY and is a possible witness for the defense in the forth coming trial of RUBY.

SUBJECT is married to JUANITA BALDOZA AKA JANIE BALDOZA and they reside at 3204 HUDNALL, APARTMENT D. The telephone listed to 3204 Hudnall is in SUBJECTS name and the number is LA-6-5054. SUBJECT is 36 years old and was born on September 14, 1928. SUBJECT is presently employed as the Head Waiter and the employer shows to be the CLUB BALI HAI located at 8400 DOUGLAS Street Dallas, Texas. SUBJECT has been employed by the Club since 1959. SUBJECT owns and drives a 1962 Oldsmobile bearing Texas 1963 license PS-1015. This automobile is registered to the SUBJECT at the above listed address.

SUBJECT came to Dallas in 1956 from AUSTIN, TEXAS which is thought to be his home town. After coming to Dallas SUBJECT was employed as Head Waiter at the KINGS CLUB in 1956 and after that at the CENTURY ROOM in the ADOLPHUS HOTEL in 1956 and remained there until 1959 when he moved to his present employment.

SUBJECT has lived at the following addresses in Dallas, Texas since 1956, 319 North Winnetka, 2325 Amego, 3432 Southern Oaks Apartment C, 1912 Llewellyn, and 1923 Llewellyn Apartment B.

SUBJECT is the son of JOHN BALDOZA. JOHN BALDOZA presently resides in AUSTIN, TEXAS but his current address is unknown.

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CITY OF DALLAS, TEXAS

INDEXED
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INT 25-28

27 January 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
ANTHONY FRANCIS CATERINE
AKA PAUL CATERINE
AKA TONY CATERINE

Sir:

Pursuant to the instructions of Captain W. P. Gannaway
SUBJECT investigation was conducted with the following results.

SUBJECT, who is a known associate of JACK RUBY, was born April 5, 1936, in Milwaukee, Wisconsin. He resides at the LA DAUPHINE APARTMENTS, located at 6215 BORDEAUX. He is reported to be a part owner of the CASTAWAY CLUB, located at 5600 E. MOCKINGBIRD LANE.

The indices of the Records Bureau of the Dallas Police Department revealed that SUBJECT was arrested February 9, 1963 at 5222 BELMONT, APARTMENT 109, for Investigation Theft, Violation State Narcotic Law and Possession Gambling Paraphernalia. On December 5, 1963 the SUBJECT was arrested for Violation Dance Hall Ordinance and dancing on Unlicensed Premises.

The indices of the Identification Bureau of the Dallas Police Department were searched, regarding SUBJECT, with negative results. This search was conducted by Officer Hankins.

The indices of the Dallas County Sheriff's Office were searched, regarding SUBJECT, and revealed that he has the following arrest record: HONOLULU, HAWAII, charge unknown, August 23, 1958 HOLD FOR FARMER'S BRANCH POLICE DEPARTMENT FOR DRUNK IN A CAR. This search was conducted by DEPUTY ALBRIGHT.

Respectfully submitted,

R. W. Westphal
E. W. Westphal, Detective
Criminal Intelligence Section

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CITY OF DALLAS, TEXAS

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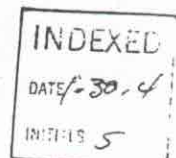
Indices of the Records Bureau of the Dallas Police Department were checked by HAHN with negative results. Indices of the Identification Bureau of the Dallas Police Department were checked by CROSSLAND with negative results. Indices of the Dallas County Sheriff's office Records and I. D. Bureaus were checked by ALBRIGHT with negative results. Indices of the files at DUNN AND BRADSTREET were checked by ROGERS with negative results. Indices of the Traffic Section of the Dallas Police Department Records Bureau reveal that SUBJECT paid a \$2.00 fine in Corporation Court for making an improper turn on December 3, 1962. That on May 12, 1963 SUBJECT had a no operators license quashed in Corporation Court. That SUBJECT paid a \$5.00 fine in Corporation Court on November 8, 1963 for failure to dim headlights.

T-1 was contacted and stated that SUBJECT has had a file in their office since 1947 in AUSTIN, TEXAS and that the file was transferred to Dallas January 26, 1956. T-1 stated that SUBJECT has always had trouble paying his bills and that he is bad about borrowing money from finance companies. T-1 further stated that SUBJECT is presently getting all of his bills paid as he is attempting to purchase a home.

SUBJECT was checked thru the Dallas County District Clerks Office and it was found that no Civil Litigation is or ever was pending against him in Dallas County, Texas.

Respectfully submitted

V. J. Brian
V. J. Brian, Detective
Criminal Intelligence Section



December 7, 1963

Mr. J. E. Curry
Chief of Police

Re: Interview with Former Landlord
of Jack Ruby -
Mrs. Rex Goodman
3929 Rawlins - Apartment A
LA 6-5714

Mrs. Goodman is the manager of an apartment house at 3929 Rawlins and 3921 Rawlins. Information has been received that Jack Ruby had lived at 3929 Rawlins, Apartment 1 in 1961. Mrs. Goodman stated that Jack Ruby had never lived at that location, however, his sister, Mrs. Eva Grant, is a present tenant in Apartment 1 and has been since July, 1961.

Mrs. Goodman states that on numerous occasions she has seen Jack Ruby enter the apartment but denies that she has ever seen Lee Harvey Oswald.

Mrs. Goodman further stated that she had been contacted by another person that showed her a photograph of Lee Harvey Oswald requesting information. She stated that this photograph was a mug shot taken by the New Orleans Louisiana Police Department. She declined to identify the person presenting this photograph.

She further stated that she is a close friend of Mrs. Eva Grant and that Mrs. Grant has visited in her apartment on numerous occasions.

Respectfully submitted,

H. H. Hart

H. H. Hart
Detective

HMH:aw

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CITY OF DALLAS, TEXAS

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DEC-25-19

January 23, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: BONNIE LOUISE KELLOUGH (6)
aka
BONNIE HETHCOAT

Sir:

Pursuant to instructions of Captain W. P. Gannaway and attempt was made to interview the SUBJECT relevant to the trial of JACK RUEY. SUBJECT'S address was given as 3500 Armstrong st., telephone number, LA 1-3883. This location was determined to be the home of a Mrs. MARGARET M. PEAK, telephone number LA 1-3853. Mrs. Peak stated that the SUBJECT had lived in a room she was renting from Mrs. Peak just prior to the time JACK RUEY was arrested and jailed. That the SUBJECT was employed at the Carousel Club. That she was unable to find further employment after the club was closed and had left her home and moved in with some other girl in the Oak Cliff section. Mrs. Peak stated that late in December of 1963, she had inquired about the SUBJECT and was told that several friends had taken up a collection and had obtained enough money for the SUBJECT to purchase a bus ticket to Los Angeles, California and to live on for a short period of time. Mrs. Peak stated that she had made this inquiry of a person she had talked to at the Carousel Club.

Respectfully submitted,

L. D. Stringfellow
L. D. Stringfellow, Detective
Criminal Intelligence Section

PHOTODUPLICATION FROM
DALLAS MUNICIPAL PROPERTY AND RECORDS CENTER
CITY OF DALLAS TEXAS

INT 25-70

January 23, 1964

Captain W. F. Cannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: WARREN EDGAR COFFMAN (6)

Sir:

Pursuant to the instructions of Captain W. P. GANNAWAY, the SUBJECT investigation was conducted relevant to the JACK RUBY trial and the following report is submitted.

Confidential Informant T-1 reported that the SUBJECT, a white male, dob, 4-19-1930 is now living at 13121 Twin Oak street in the city of Mesquite, Texas with his wife, ESTELLE COFFMAN. Their telephone number is AT 1-2344. This source reported that the SUBJECT had apparently been in the Dallas area since 1961. That in 1961, he had resided at 614 South Waverly and at 3404 Edgebrook. In 1962 he resided at 507 Corta Drive and in April of 1963 moved to 13121 Twin Oak street. The source reported that in 1961 the SUBJECT had made an application for a home loan and in the application stated that he had lived in Philadelphia, Pennsylvania prior to 1959 and that in 1959, he had moved to Texas. The source stated that an inquiry was made in the city of Philadelphia and that the source contact in that city could find no record of the SUBJECT. The source reported that the SUBJECT had a poor credit rating and had a reputation of slow payments.

Confidential Informant T-2 reported that the SUBJECT had been employed at the Dr. Pepper Company in Dallas since 1959. The source stated that he did enjoy a good employment record with this company.

The indices of the Records Bureau of the Dallas Police Department reveal that one WARREN EDGAR COFFMAN, a white male, dob, 4-19-30, was arrested 9-25-63 and charged with being drunk and disorderly. The arrest sheet revealed that he had been found passed out in a car, a 1953 Pontiac sedan bearing Texas 1963 license NR-8962. He was placed in jail and later paid a fine. The indices of the Traffic section of the Records Bureau revealed that the SUBJECT was issued a traffic citation on 6-17-63 and charged with speeding. A fine was paid. This citation revealed that the SUBJECT was the holder of Texas operator's license no. 1723182. Texas 1963 license NR-8962 is registered to a 1953 Pontiac sedan, in the name of WILLIAM BRUCE SEAT of 2607 Tamara

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INT 25-21

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Page two - Warren Edgar Coffman

street, Mesquite, Texas.

The indices of the Drivers License section of the Texas Department of Public Safety reveal that the SUBJECT is the holder of Texas Commercial Operator's License No. 1723128. That his date of birth is April 19, 1930. The license expires 6-6-64. There are no driver's restrictions listed to the license. The SUBJECT has a traffic arrest record consisting of 6 arrests for speeding, 1 for an illegal left turn, 1 arrest for illegal passing and on 2-15-63 he received a warning letter from the Department of Public Safety. On 10-13-63 he was granted an interview, on 12-3-63 he was given a hearing in a Justice of Peace Court and then on 1-1-64 he began a one month drivers license suspension and will receive his driving privileges again on 2-1-64.

The indices of the Identification Bureau of the Dallas Police Department were searched regarding the SUBJECT, with negative results.

The indices of the Sheriff's Department of Dallas County were searched regarding the SUBJECT, with negative results.

The indices of the local office of the Federal Bureau of Investigation were searched regarding the SUBJECT, with negative results.

The indices of the Dallas County Clerk's Office and of the District Clerk's Office of Dallas County were searched regarding the SUBJECT, with negative results.

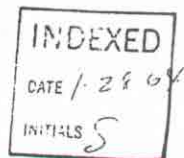
The indices of the Vice Section of the Special Service Bureau were searched regarding the SUBJECT, with negative results.

Respectfully submitted,

L. D. Stringfellow
L. D. Stringfellow, Detective
Criminal Intelligence Section

EVALUATION: The two sources of this report have been reliable in the past.

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INT. 25-21A