

30 November 1963

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

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

SUBJECT: CRIMINAL INTELLIGENCE (4)  
JOE RODRIGUEZ MOLINA

Sir:

The following automobile was observed at SUBJECT'S residence, 4306 EROWN. A 1962 Chevrolet, 4 door, Texas 63 license MT-6536. This vehicle is registered to SUBJECT at the above address.

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

OFFICERS COMMENT: SUBJECT is a member of the AMERICAN G.I. FORUM, an organization which in the past has been dominated by suspected Communists.

○ Captain W. P. Gannaway

A copy of the attached affidavit was given to Joe  
Abernathy of the Federal Bureau of Investigation by  
L. D. Stringfellow on 12-4-63.

LMS

# AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS  
COUNTY OF DALLAS

BEFORE ME, William S. Biggio

a Notary Public in and for said County, State of Texas, on this day personally appeared \_\_\_\_\_

Joe Rodriguez Molina 4306 Brown St. Dallas, Texas

Who, after being by me duly sworn, on oath deposes and says:

My name is Joe Rodriguez Molina. I was born in Dallas, Texas 18 June 1924. I have been employed at the Texas Schoolbook Depository for sixteen (16) years.

In 1955, I attended an organizational meeting of the G.I. Forum at the Baker Hotel. Mr. Jesse Garcia, from the Fort Worth chapter was present and assisted us in forming the Dallas G.I. Forum. The following men were among those present who became charter members:

Edmund Villasana, a jeweler  
Felix Botelle  
Bill Lowery  
Joe Landin  
Augustin Estrada

The later meetings were held at the Guadalupe Social Center. Edmund Villasana was elected the first chairman. I was elected chairman in two separate years.

I am no longer a member of the G.I. Forum, having failed to renew my membership after July 1962.

The present chairman of the Forum is Brownie Trevino, owner of Oak Cliff Blind Service. Albert Crozoo, a school teacher from Fort Worth, is now secretary. Albert lives on Delano Place here in Dallas.

Otto Mullenax, an attorney, and Pepper Garcia have been members of the G.I. Forum. Garcia is no longer an active member.

Joe Rodriguez Molina

Joe Rodriguez Molina

SUBSCRIBED AND SWORN TO BEFORE ME THIS 23 DAY OF November A.D. 1963

William S. Biggio

Notary Public, Dallas County, Texas

WILLIAM S. BIGGIO

CPS-07-413

I am not positive that he is name is Joe R.M.O.

added statement affirmed  
William S. Biggio m-2

December 2, 1963

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

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

SUBJECT: JAMES H. BERT MARTIN (6)  
W-2-11  
11611 Farrar, Dallas

Sir:

Pursuant to the request of Captain W. P. Cannaway, an investigation was conducted, regarding Subject, with the following results.

Confidential Informant T-1 reports that SUBJECT has Social Security Number 500-20-5486 and is married to WANDA L. MARTIN. SUBJECT and his wife presently reside at 11611 FARRAR, Dallas, Texas and have Telephone number DA-7-6569.

T-1 also stated that SUBJECT came to Dallas in 1956 from St. Louis, Missouri and took up residence at 920 SHADY GLEN DRIVE, Dallas, Texas. At the time SUBJECT moved to Dallas he was employed as Assistant Manager at the STANTON HILTON HOTEL in Dallas. In 1959 SUBJECT was elevated to the position of Credit Manager at the Hotel. SUBJECT left the Hotel's employ some time in 1959 and went to work for Six Flags over Texas. It is not known how long subject was employed at SIX FLAGS but he is presently employed at the JACK KIRBY COMPANY at 1700 CORTLAND TOWERS BUILDING.

SUBJECT was born October 6, 1926, Place unknown but thought to be in St. Louis, Missouri. SUBJECTS father is FRED J. MARTIN who lives at 1910 Pine Street, St. Louis, Missouri. SUBJECT served in the United States Navy from 1943 to 1945.

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DA 7 8 7 7 6  
Whitehouse Communications  
Washington, D.C.

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WANDA L. MARTIN is the former WANDA L. HARRIS daughter of MR and MRS CONNOR HOLDS who live in RUSH HILL, MISSOURI.

Indices of the Dallas Police Identification and Records Bureau reveal nothing on SUBJECT. Indices of the Sheriff's Office Identification and Records Bureau reveal nothing on SUBJECT. Indices of the Intelligence Section of the Special Service Bureau reveal that SUBJECT was observed in his Automobile with EDWARD HANCOCK WALSH and DORIS WELYN WALSH on September 27, 1957 in the 900 Block of SHADY GLEN DRIVE Dallas, Texas.

Respectfully submitted

*V. J. Brian*  
V. J. Brian, Detective  
Special Service Bureau  
Criminal Intelligence Section

11 February 1964

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

To: Lieutenant Jack Merrill  
Criminal Intelligence Section  
Special Service Bureau  
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)  
MARLYNE MOON AKA HYRANDA

Sirs:

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

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

The indices of the Criminal Intelligence Section and the Vice Section of the Special Service Bureau, of the Dallas Police Department, were searched, regarding SUBJECT, with negative results.

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

The Dallas City Telephone Directory was searched, regarding SUBJECT, with negative results.

The indices of the office of Confidential Informant T-1 were searched, regarding SUBJECT, with negative results.

This office received information that SUBJECT resides at 3120 HENRY DR., DALLAS, TEXAS. The indices of the Dallas City Water Department revealed that one MARLYNE HUGHES now has the service at this location. There is a none list telephone number at this location, ER-9-4028, this number is listed to H. A. CORRELL.

Respectfully submitted,

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

M-5

17 February 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)  
JOYCE LEE MC DONALD w-f dcb: 11-3-1943

Sir:  
Pursuant to the instructions of Captain W.P. Gannaway a background investigation was conducted on SUBJECT and the following is submitted.

SUBJECT has been known to T-1 since 1959 at which time SUBJECT was living at 3116 ALASKA. At that time SUBJECT was married to JIMMY EDWARD MC DONALD but was divorced from him in December 1961 here in DALLAS. This divorce is recorded at DALLAS COUNTY DISTRICT CLERK'S OFFICE, cause # 61-7095.

T-1 further stated that SUBJECT has one (1) daughter, CYNTHIA ANN MC DONALD w-f 4. SUBJECT lists her next of kin as MRS. ROY WITHERSPOON of 939 PLEASANT RUN ROAD, LANCASTER, TEXAS. T-1 does not know the relationship between this person and SUBJECT.

Source also stated that SUBJECT is now living at 424 1/2 W. TENTH ST., DALLAS, TEXAS and has formerly lived at 427 W. TENTH, 328 1/2 E. NINTH and 2921 MICHIGAN. T-1 lists SUBJECT as being a dancer at the THEATRE LOUNGE; however BARNEY WEINSTEIN states that SUBJECT has never been employed at THEATRE LOUNGE in any capacity. Her place of employment is unknown.

The indices of the Identification Bureau of this Department failed to reveal a criminal record on SUBJECT. The search of indices was made by Clerk CROSSLAND.

The indices of the Identification Bureau of the DALLAS COUNTY SHERIFF'S OFFICE failed to reveal a criminal record on SUBJECT. The search of indices was made by Deputy SANDERS.

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Page 2- JCYCE LEE, MC DONALD- 17 February 1964-

The indices of the Records Bureau revealed that SUBJECT was arrested 12-5-1963 at MERCY MARY'S 214 MURRAY ST. and placed in jail for VIOLATION OF DANCE HALL ordinance, arrest # 63-100416. SUBJECT made a \$ 10.00 bond which was forfeited. A copy of the arrest sheet is included as enclosure # 1.

All indices of the Special Service Bureau failed to reveal any information other than the above listed arrest on SUBJECT.

The indices of the Identification Bureau of the FORT WORTH POLICE DEPARTMENT failed to reveal an arrest record on SUBJECT.

Information had been received that SUBJECT was a FORT WORTH resident however there is no evidence to substantiate this information. The address, 424 1/2 W. TENTH, FORT WORTH, TEXAS is a non-existent address. All of the 400 block W. TENTH in that city is occupied by a large parking lot in the block west of the FORT WORTH CITY HALL .

None of the various credit agencies in FORT WORTH had any present records nor had there been any inquiries from any business firms in that city regarding SUBJECT.

Respectfully submitted,

*H. M. Hart*  
H.M. Hart, Detective  
Criminal Intelligence Section

Evaluation: Informant considered reliable: Probably true:



POLICE DEPARTMENT  
CITY OF DALLAS  
CPD-76-937

ARREST REPORT  
FOR  
CORPORATION COURT COMPLAINT

FIRST NAME <i>JOYCE</i>	MIDDLE NAME <i>LEE</i>	LAST NAME <i>MC PINNED</i>	DATE <i>12-5-62</i>	TIME <i>2:30 AM</i>	BY THUMB PRINT I. D. NUMBER <i>13-100416</i>
RACE WHITE <input checked="" type="checkbox"/> COLORED <input type="checkbox"/>	SEX MALE <input type="checkbox"/> FEMALE <input checked="" type="checkbox"/>	AGE <i>30</i>	DATE OF BIRTH <i>11-3-113</i>	HOME ADDRESS <i>4244 W 10th</i>	
ADDRESS WHERE ARREST MADE <i>214 MURRAY</i>		TYPE PREMISES (IF BUSINESS, GIVE TRADE NAME ALSO) <i>Mickey Mary's Cafe</i>			
CHARGE <i>VIOL. DANCE HALL ORS</i>		BUSINESS WHERE ARREST MADE HAS: BEER LICENSE <input type="checkbox"/> LIQUOR LICENSE <input type="checkbox"/> STATE LIC. NO. <input type="checkbox"/>			
HOW ARREST MADE ON VIEW <input checked="" type="checkbox"/> CALL <input type="checkbox"/> WARRANT <input type="checkbox"/>		LOCATION OF OFFENSE (IF OTHER THAN PLACE OF ARREST)			
COMPLAINANT (NAME-RACE-SEX-AGE) <i>DEF.</i>		HOME ADDRESS-PHONE NO.		BUSINESS ADDRESS-PHONE NO.	
WITNESS		HOME ADDRESS-PHONE NO.		BUSINESS ADDRESS-PHONE NO.	
WITNESS		HOME ADDRESS-PHONE NO.		BUSINESS ADDRESS-PHONE NO.	
PROPERTY PLACED IN POUND (MAKE, MODEL, LICENSE NO. OF AUTO)			PROPERTY PLACED IN PROPERTY ROOM		
NAMES OF OTHERS ARRESTED AT SAME TIME IN CONNECTION WITH THE SAME OR SIMILAR OFFENSE					
OTHER DETAILS OF THE ARREST					

*OFFICER C.F. BENTLEY OBSERVED THIS PERSON DANCING WITH MALE 214 MURRAY MICKEY MARY'S CAFE. THE PLACE HAS CAFE LIC. BUT NO DANCING LICENSE.*

CHECK ALL ITEMS WHICH APPLY:  
 DRUNK  DRINKING  CURSED  RESISTED  FOUGHT  INJURED BEFORE ARREST  INJURED DURING OR AFTER ARREST  OFFICER(S) INJURED  SPECIAL REPORT

ARRESTING OFFICER <i>C.F. BENTLEY</i>	I. D. NO. <i>1475</i>	ARRESTING OFFICER <i>G.R. STINGER</i>	I. D. NO. <i>1577</i>
OTHER OFFICER <i>GILLIS W STUMPLE</i>	I. D. NO. <i>1338</i>	OTHER OFFICER <i>S.W. YERK</i>	I. D. NO. <i>1680</i>
CASH BOND NO. <i>233495</i>	AMOUNT <i>10</i>	DATE-TIME <i>12-5-62</i>	APPEARANCE BOND BY <i>15A</i>
DOCKET NO.	COURT NO.	DATE-TIME	DISPOSITION <i>IF FINED, THE AMOUNT - AMT. PAID - DAYS SERVED</i>

DISTRIBUTION: (REMOVE CARBON - CHECK ORIGINAL FOR RECORDS BU. - CHECK COPY FOR EACH BUREAU CONCERNED)  
 RECORDS BUREAU  SPEC. SER. BUREAU  HOMICIDE  AUTO THEFT  BURGLARY  FORGERY  JUVENILE  TRAFFIC

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February 17, 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)  
TROFIL MELLER

Sir:

Pursuant to the instructions of Captain W. P. GANNAWAY, SUBJECT was interviewed by the undersigned officers and the following report submitted.

SUBJECT, who was born in Poland, resides at 5930 1/2 La Vista Drive with his wife, ANNA, who is Russian born. Their telephone number is TA3-2219. He is employed as a packer at SANGER-HARRIS DEPARTMENT STORE and she, as a draftsman at the DALLAS POWER & LIGHT COMPANY.

MRS. MELLER stated that she and GEORGE BOUHE went to a small party at the residence of PETER GREGORY in Fort Worth during the summer of 1962, where they met LEE HARVEY and MARINA OSWALD. She and BOUHE visited the OSWALDS at 2703 Mercedes in Fort Worth two or three times after that to take them food and clothing. OSWALD became very belligerent on these occasions, saying that he didn't need or want help from anyone. MRS. MELLER also said that she saw the book, "CAPITAL", which was written by KARL MARI, during one of these visits at OSWALD'S house and became very worried about it. SUBJECT said he checked with the FBI and they told him that OSWALD was all right.

SUBJECT stated that a friend of his, MRS. CUNNINGHAM with the TEXAS EMPLOYMENT COMMISSION, helped OSWALD get a job with a photo engraving company in Dallas in October of 1962. When SUBJECT told OSWALD that he should thank her for getting him the job, he said, "why should I thank anyone for getting me a job where I only make \$1.25 an hour."

On or about November 5, 1962, MARINA telephoned MRS. MELLER and told her that LEE HARVEY had beat her up and she had left him. MRS.

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Page 2. TEOFIL MELLER, February 17, 1964.

MELLER invited her to stay at her home for a few days. On November 11, 1962, MARINA left the MELLERS and went to stay at the residence of DECLAN FORD.

SUBJECT stated that the last time he and his wife saw the OSWALDS was at a party on December 28, 1962, at the DECLAN FORD residence. GEORGE de MOHRENSCHILDT had brought the OSWALDS to the party.

MR. and MRS. MELLER both felt that LEE HARVEY OSWALD had a serious psychological problem. They did not know JACK RUBY.

Respectfully submitted,

*F. A. Hollinghaus*  
F. A. Hollinghaus, Detective  
Criminal Intelligence Section

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

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