

22 November 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: TEXAS SCHOOL BOOK DEPOSITORY
411 ELM

Sir:

The following is a list of the names and addresses of the employees of
SUBJECT location.

NAME	R&F. INT.	ADDRESS
HARVEY LEE OSWALD	NONE	605 ELSEBETH
AVERY DAVIS	NONE	903 WESTMONT
JUDY MCCULLY	NONE	4114 EMERSON
<u>ROTH NELSON</u>	NONE	6118 GOLIAD
MARY HOLLIS	NONE	BOX 5944 DALLAS
VICKIE ADAMS	NONE	3651 FONTANA DRIVE
CHARLES DOUGLAS GIVINS	NONE	NO ADDRESS
<u>O. V. CAMPBELL</u>	NONE	7120 TWIN TREE LANE
OTIS N. WILLIAMS	NONE	3429 SOUTHWESTERN BLVD.
DORIS BURNS	NONE	<u>7517 SHELBY</u>
✓ MRS. JIM REESE	NONE	704 N. MADISON
✓ <u>DEWA CASE</u>	NONE	1703 S. VERNON
MRS H. O. WHITAKER	NONE	<u>1035 GLEN PARK DRIVE</u>
PAT LAWRENCE	NONE	302 N. WINDCHERE
DANNY GARCIA	NONE	1502 BENNETT
<u>BONNIE RAY WILLIAMS</u>	NONE	1502 AVENUE B APT. B.
✓ RAY EDWARD LEWIS	NONE	2903 SOUTH BLVD.
LAWRENCE S. FORD	NONE	<u>303 N. FOREST CREST, GARLAND, TEXAS</u>
RAY EDWARD LEWIS	NONE	2903 SOUTH BLVD.
<u>TERRANCE S. FORD</u>	NONE	303 N. FOREST CREST
✓ BODDIE PEPPER	NONE	3402 MUNGER
MRS. ROBERT A. REID	NONE	<u>1914 ELMWOOD BLVD.</u>
✓ <u>JOE RODRIGUEZ MOLINA</u>	INT. 2370-9-49	4306 BROWN
✓ <u>SANDRA SUE KRAMER</u>	NONE	404 S. NINETH
MRS. J. E. DEAN	INT. 2392-16	7727 BEARDEN LANE

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NAME	REF. INT.	ADDRESS
HAROLD DEAN NORMAN	NONE	1858 BEULAH PLACE
CARL EDWARD JONES	NONE	3709 SPRING
<u>BUELL WESLEY FRAZIER</u>	NONE	2439 W. FIFTH IRVING, TEXAS
JOE EARL JARMAN	NONE	3942 ATLANTA
DOROTHY GARNER	NONE	911 ROYAL FORNEY, TEXAS
JANE BERRY	NONE	3126 LEMMON, APT. 2
<u>BETTY FOSTER</u>	NONE	5723 MARQUETTA
MRS. ELSIE DORMAN	NONE	1233 E. LOUISIANA
MRS. OLIVER HOPSON	NONE	4717 WAVERLY
BETTY THORNTON	NONE	3807 ROLINDA
<u>SANDRA STYLER</u>	NONE	2102 GRAJWYLER IRVING, TEXAS
MRS. R.A. REID	NONE	1914 ELMWOOD
GENEVA L. HINE	NONE	2305 OAKDALE ROAD
MARTHA REED	NONE	338 W. TENTH
<u>SARA STANTON</u>	NONE	227 W. EWING
MRS. ROBERT E. SANDERS	NONE	4226 DELMAR
HERBERT LESTER JUNKER	NONE	1709 LINDY LANE IRVING, TEXAS
L.R. VILES (Left building approximately 12:15 pm, was across the street when shots were fired returned to building at 3:10 pm)	NONE	3210 ST. CROIX CH-7-3854
<u>MRS. A.D. DICKERSON</u>	NONE	7310 BRIERFIELD DRIVE CA-4-4792
MARG LEE WILLIAMS	NONE	3718 INWOOD ROAD LA-8-1775
MRS. HERMAN M. CLAY	NONE	6934 CASA LOMA DA-1-2761
GEORGIA RUTH HENDRIX	NONE	2011 N. PRAIRIE TA-3-2615
<u>PEGGY BIGLER HAWKINS</u>	NONE	2719 CUMBERLAND DRIVE MESQUITE, TEXAS, BR-9-3525
The below listed employees of SUBJECT organization left the building at 12:15 pm, and were standing across the street. They observed the assassination of President JOHN F. KENNEDY, and returned at 2:55 pm.		
MRS. WILLIAM V. PARKER	NONE	5916 ELLSWORTH TA-3-7600
DOLORES P. KOOMAS	NONE	825 ARPEGE FR-4-7251
<u>VIRGIE RACKLEY</u>	NONE	BOX 573, FERRIS, TEXAS 511-3827

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21-2-63

JAMES CLARK LABUE, 617 EDGE DALE DRIVE, CA#4-2561, found a coat on INDUSTRIAL BOULEVARD under the FT. WORTH TURNPIKE. This coat was given to Lieutenant E. Kaminski, who released it to the Homicide and Robbery Bureau. (LABUE is not an employee of SUBJECT organization).

Respectfully submitted,

R.W. Westphal

R.W. Westphal, Detective
Criminal Intelligence Section

P.M. Parks

P.M. Parks, Detective
Administrative Section

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2965-148

November 22, 1963

Captain W.P. Gannaway
Special Service Bureau

SUBJECT: Lee Harvey Oswald
605 Elsbeth Street

Sir:

On November 22, 1963, at approximately 2:50PM, the undersigned officer met Special Agent James Hosty of the Federal Bureau of Investigation in the basement of the City Hall.

At that time Special Agent Hosty related to this officer that the Subject was a member of the Communist Party, and that he was residing in Dallas.

The Subject was arrested for the murder of Officer J.D. Tippit and is a prime suspect in the assassination of President Kennedy.

The information regarding the Subject's affiliation with the Communist Party is the first information this officer has received from the Federal Bureau of Investigation regarding same.

Agent Hosty further stated that the Federal Bureau of Investigation was aware of the Subject and that they had information that this Subject was capable of committing the assassination of President Kennedy.

Respectfully submitted,

Jack Revell
Jack Revell, Lieutenant
Criminal Intelligence Section



November 23, 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: PRESIDENTIAL ASSASSINATION
LEE HARVEY OSWALD**

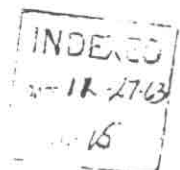
Sir:

The following report is submitted for your information.

On November 22, 1963, Lee Harvey Oswald was arrested in the balcony of the Texas Theater, 231 West Jefferson Blvd and was charged with the murder of President John F. Kennedy and the murder of Officer J. D. Tippit.

Respectfully submitted,

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



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December 23, 1963

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

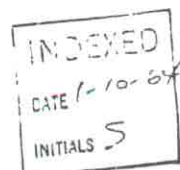
Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (4)

Sir:

The undersigned Officer was assigned, along with two United States Secret Service Agents, at the JAMES HERBERT MARTIN residence, 11611 Farrar, for security purposes on December 21, 1963. Mrs. MARINA OSWALD is presently living at this address. The following report, regarding occurrences during this tour of duty, is submitted for your information.

At 10:40 a. m. Mrs RUTH PAYNE, aka MRS MICHAEL R. PAYNE, was observed at the front door. Mr. MARTIN was told by Secret Service Agents that Mrs PAYNE had been informed that she would not be permitted to see Mrs. OSWALD. Mrs. OSWALD went to the back of the house and remained out of sight while Mrs PAYNE was there. Mr. MARTIN opened the front door and Mrs. PAYNE entered without being invited into the house. She brought some packages which she stated were for the MARTIN children and a package which had come to her address through the mail for Mrs. OSWALD. Mrs OSWALD'S package was given to Secret Service Agents after she left for examination but the packages for the MARTIN children were not checked. Mrs PAYNE stated that she wanted to get acquainted with Mr. MARTIN, he reminded her that he had come to her house in Irving and picked up Mrs OSWALD'S possessions. Mrs PAYNE said that so many people had been there she did not remember him. Mrs PAYNE expressed a desire to contact Mrs. OSWALD and was told by MARTIN that she was not having any visitors and that he had been asked not to reveal her whereabouts. Mrs PAYNE'S actions indicated that she knew or at least suspected, that Mrs OSWALD was living with the MARTINS.



Mrs. PAYNE left at 12:20 p. m. She drove a 1955 Chevrolet station wagon, color two-tone green, bearing 1963 Texas license number NK 4041 which is registered to her at 2515 West Fifth Street, Irving, Texas.

Mr. MARTIN stated that he thought Mrs. PAYNE had gotten his address from JOE FISHER at the Statler Hotel, she mentioned that she had talked to FISHER.

The Secret Service Agents on duty declined to comment on the relationship between Mr. MARTIN and Mrs. OSWALD or MARTIN'S reasons for taking her into his home. They stated that Mrs OSWALD had been made some offers, the nature of which they would not disclose, that could bring her a substantial amount of money and they implied that MARTIN was supporting her and going to manage her affairs for a percentage. They stated that as far as the Secret Service was concerned MARTIN might as well have the money as anybody else.

Respectfully submitted,

T. T. Wardlaw
T. T. Wardlaw, Defective
Criminal Intelligence Section

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DATE
INITIALS

INT. 2965-9A

April 20, 1964

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

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

Sir:

On November 22, 1963 I was present and accompanying Lieutenant Jack Revill in the basement of the City of Dallas, City Hall located at 2000 Main Street. Lieutenant Revill and myself along with several other Officers had just completed searching the Texas School Book Depository from which Lee Harvey Oswald assassinated the President of the United States. Lieutenant Revill and myself were enroute to the Special Service Bureau Office.

Upon entering the basement of the City Hall Lieutenant Revill and myself met Federal Bureau of Investigation Agent Hosty who had already parked his car and was walking very fast toward the entrance of the City Hall from the parking area. At this time Agent Hosty made the statement that Lee Oswald had killed the President and that Oswald was a Communist. Hosty also said that he knew that Oswald was a Communist and that he knew Oswald was working at the School Book Depository.

While we were in the basement Hosty also said several things to Lieutenant Revill that I could not hear as there was a lot of excitement and commotion there.

Lieutenant Revill and myself then accompanied Hosty to Captain Frits's office and Lieutenant Revill introduced Hosty to Lieutenant Ted Wells. We, Lieutenant Revill and myself then went to the Special Service Bureau Office where Lieutenant Revill made a Report of the incident and turned the report into Captain W. P. Gannaway who is in Charge.

Respectfully submitted

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

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APR 27 1964
MAILS 5

SCIENTIFIC
SECURITY
SERVICE

John M. Spoonmore
511 TEXAS BANK BLDG.
DALLAS, TEXAS 75202

Ri-8-7680

March 8, 1967

EXHIBIT E

Mr. Frank Hernandez, Attorney
Suite 300, Southwest Building
701 Elm
Dallas, Texas

Dear Sir:

As per prior arrangement with you we administered a polygraph test to your client, Sergio Arcacha Smith, on March 6 and March 7, 1967. The test on March 6, 1967 was very brief, as we could not obtain a reading from the polygraph chart due to the fact that Smith had been taking tranquilizers. On March 7, 1967 we asked the following questions:

1. "Did you ever meet Lee Harvey Oswald?"

Ans. "No."

2. "Did you ever meet Clay Shaw?"

Ans. "Yes."

a. "Were you alone with Shaw at the time of this meeting?"

Ans. "No."

3. "Was Martin Mackaulif with you at the time?"

Ans. "Yes."

a. "Were you at any time in Clay Shaw's office?"

Ans. "No."

5. "Did this meeting take place in a Coffee Shop at the International Trade Mart?"

Ans. "Yes."

6. "Did you discuss with Shaw the idea of a Crusade to free Cuba?"

Ans. "Yes."

a. "Did you discuss any other issue with him?"

Ans. "No."

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SECURITY
SERVICE

John M. Spoonmore
511 TEXAS BANK BLDG.
DALLAS, TEXAS 75202

Ri 8-7680

March 8, 1967

Mr. Frank Hernandez

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6. B. "Did he express any interest whatsoever in this Crusade?"

Ans. "No."

7. "Did you talk to Shaw any other time?"

Ans. "No."

8. "Did you ever meet or talk to a Clay Bertrand?"

Ans. "No."

9. "When did you first meet David Ferrie?"

Ans. "The summer of 1961."

A. "Had you met Ferrie on any occasion prior to that time?"

Ans. "No."

10. "Was the first time you met Ferrie at your office?"

Ans. "Yes."

11. "Did he offer to help your Crusade?"

Ans. "Yes."

A. "Did he offer to train pilots?"

Ans. "Yes."

12. "Did you know a man by the name of Bannister?"

Ans. "Yes."

A. "Did you know his first name?"

Ans. "No."

B. "Do you think he is an ex FBI agent?"

13. "Did you move from the city of New Orleans October 20, 1962?"

Ans. "Yes."

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SCIENTIFIC
SECURITY
SERVICE

John M. Spoonmore
511 TEXAS BANK BLDG.
DALLAS, TEXAS 75202

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March 8, 1967

Mr. Frank Hernandez

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14. "Have you been back to New Orleans since?"

Ans. "No."

15. "Did your group (the F.R.D.) that later became the C.R.C. have secret meetings?"

Ans. "No."

16. "Did you help to get two men from New Orleans to Miami, Florida on an air plane?"

Ans. "Yes."

17. "Did you know their names?"

Ans. "No."

18. "Did you ever ride in Ferrie's air plane?"

Ans. "Yes."

A. "Was Ferrie present at the time?"

Ans. "No."

19. "Did you know Ferrie to be a homosexual?"

Ans. "No."

20. "Up to this point have you answered all of my questions truthfully?"

Ans. "Yes."

21. "Has the publicity about yourself caused you to be upset?"

Ans. "Yes, definitely."

22. "Do you have any fear of going to New Orleans?"

Ans. "Yes."

23. "Would you be willing to talk to the New Orleans investigators at your attorney's office in Dallas?"

Ans. "Yes."

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SCIENTIFIC
SECURITY
SERVICE

John M. Spoonmore
511 TEXAS BANK BLDG.
DALLAS, TEXAS 75202

Ri 8-7680

March 8, 1967

Mr. Frank Hernandez

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24. "Would you cooperate completely?"
Ans. "Yes."
25. "Have you answered all of my questions truthfully?"
Ans. "Yes."
26. "Did anyone ever suggest a plan to you about a
Presidential assassination?"
Ans. "No."
27. "Did you ever discuss such a plan with anyone?"
Ans. "No."
28. "Prior to President Kennedy's assassination, did you
have any information that an attempt would be made?"
Ans. "No."
29. "Have you talked with David Ferrie on any occasion
since leaving New Orleans in October, 1962?"
Ans. "No."
30. "Did Ferrie contact you while you were employed by
Hotel America in Houston, Texas?"
Ans. "No."
31. "Have you ever been a Communist?"
Ans. "No."
32. "Have you ever been a homosexual?"
Ans. "No."
33. "Did you resign from the move to free Cuba before
January 20, 1962?"
Ans. "Yes."
34. "Did you resign because of your economic situation?"

SCIENTIFIC
SECURITY
SERVICE

John M. Spoonmore
511 TEXAS BANK BLDG.
DALLAS, TEXAS 75202

Ri 8-7680

March 8, 1967

Mr. Frank Hernandez

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35. "Have you told your attorney the complete truth?"


Ans. "Yes."

Our test reflects that Smith was truthful in answering each question except No. 14. After questioning Smith about this, he related that during the period between October 20, 1962 and the year of 1965 he was on a commercial airplane flight that had a three-hour lay over in New Orleans Air Port, but that he did not go into the city proper of New Orleans, and that he did not at any time leave the air port except when the plane flight was continued.

Further testing confirmed Smith's statement that during the period of time from October 20, 1962 through the year of 1965 he had been to the New Orleans Airport on one occasion and did not enter the city proper of New Orleans.

We asked Smith additional questions for control purposes and established that at this time he is a suitable polygraph subject.

Respectfully submitted,


John M. Spoonmore
Texas Polygraph Examiner's License #137

JMS:kt

Det. 2965-

EXHIBIT D

May 10, 1967
CONFIDENTIAL

POLYGRAPH EXAMINATION REPORT

SUBMITTED TO: Mr. Fred Freid
N.B.C. White Paper
30 Rockefeller Place
New York, New York 10020

PERSON EXAMINED: Alvin R. BEAUBOUF
6708 N. Villere Street
Arabi, Louisiana

SYNOPSIS:

Mr. Beaubouef appeared voluntarily at this office at 3:00 P. M. Tuesday, May 9, 1967 to take a polygraph examination in connection with an alleged bribery attempt and threats of bodily harm. The bribery attempt and threats were allegedly made by Mr. Lynn Loisel, an investigator assigned to the office of the District Attorney's office, New Orleans, Louisiana.

Background information concerning this case was furnished by Mr. Richard Townley and Mr. Burton Klein. Mr. Klein stated he was Mr. Beaubouef's attorney.

DETAILS:

Two polygraph examinations were administered.

Mr. Beaubouef was asked the following relevant questions. His answers are shown after each question.

Int 7965-

First Examination:

1. Did Ferrie ever tell you he was directly involved with either Shaw or Oswald in the assassination of President Kennedy? Answer: No.
2. Did you ever know personally anyone named Clay Shaw, Clem Bertrand or Clay Bertrand? Answer: No.
3. Did you ever know a man named Lee Harvey Oswald or Leon Oswald personally? Answer: No.

Second Examination:

1. Did you actually believe Loisel attempted to bribe you to give him false information concerning President Kennedy's assassination? Answer: Yes.
2. Did Loisel threaten to "put a load of hot lead up your ass" if you ever accused him of attempted bribery? Answer: Yes.
3. Did Loisel threaten to circulate compromising pictures of you if you ever accused him of attempting to bribe you? Answer: Yes.

CONCLUSIONS:

Based upon the charts developed during the two polygraph examinations it is the opinion of the examiner that Mr. Beaubouf gave truthful answers to the relevant questions asked in both examinations.

SUBMITTED BY:

MUTUAL PROTECTIVE ASSOCIATION, INC.

JEO/j

cc: Mr. Burton Klein, Attorney
1143 National Bank of Commerce Bldg.
New Orleans, Louisiana (2 copies)

Mr. Richard Townley
520 Royal Street
New Orleans, Louisiana

Det. 2965-

July 6, 1967

Captain W.F. Dyson,
Administrative Services Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE(1)
JACK MARTIN AKA JACK S.
MARTIN TRUE NAME OF
EDWARD STEWART SUGGS,
W M 47 DSO 41771

Sir:

The following report regarding SUBJECT, a principal in the assassination conspiracy of JIM GARRISON, is submitted for your information.

The indices of this Section (CIS-Int. 2965-80a) revealed that SUBJECT, using the name of JACK S. MARTIN, had a dispute with a WILLIAM DAVID FERRIE, deceased principal in the assassination conspiracy. SUBJECT was aware of the fact that FERRIE had flown to Texas on November 22, 1963 with a friend, ALVIN ROLAND BEAUBOEF. After SUBJECT heard of the assassination in Dallas, he saw a chance to make trouble for FERRIE and reported the flight information to an assistant district attorney by the name of HOLMAN of FERRIE flying to Dallas. SUBJECT knew that FERRIE had personal knowledge of LEE HARVEY OSWALD and reported this to HOLMAN. This is reported to be the basis for the assassination conspiracy case of JIM GARRISON against FERRIE and some of his associates.

Information has been received from a confidential source that the true name of JACK S. MARTIN is EDWARD STEWART SUGGS who was wanted for murder by the Harris County Sheriff's office on January 24, 1952. The attached report with a picture of SUBJECT has been identified by SERGIO ARCACHA as that of SUBJECT.

The indices of the Dallas County Sheriff disclosed that SUBJECT was arrested on May 16, 1952 for Murder and released to Harris County for prosecution. SUBJECT was released on bond and the murder case dismissed August 14, 1957.

The indices of the Identification Bureau disclosed that SUBJECT was still wanted for the Harris County Murder offense. No other entries could be found under SUBJECT'S name. The Wanted Persons Report has been cancelled on information from the Dallas County Sheriff's Office."

July 6, 1967 JACK S. MARTIN, page two

The indices of the Records Bureau were checked for the names of SUBJECT with negative results.

The indices of this Section (CIS Int. 2779-36d, 36p, 36q, 36r and 36s) disclosed that the Intelligence Division of the New Orleans Police Department made an inquiry of SUBJECT due to the fact that he was arrested here for the Harris County Murder. This investigation was made because SUBJECT had applied to the New Orleans Police Department for a Special Officer's Commission. These entries disclosed the criminal record of SUBJECT and a copy of SUBJECT'S fingerprint classification.

Respectfully submitted,

D.K. Rodgers
D.K. Rodgers, Detective,
Criminal Intelligence Section

5/4/71 - Chief McCaughey has additional information - 46

P.A. 2965-107A

January 17, 1969

Mr. M. W. Stevenson
Assistant Chief of Police
Inspectional Services Bureau.

SUBJECT: JIM GARRISON, DISTRICT ATTORNEY,
NEW ORLEANS, LOUISIANA,

Sir:

At 6:30 PM, January 16, 1969, Sergeant H. M. Hart received information that the SUBJECT had two investigators in Dallas for the purpose of interviewing Motorcycle Officer J. M. CHANEY about the assassination of President JOHN F. KENNEDY. Further information revealed that the two investigators were staying at the CABANA MOTOR HOTEL, 899 STEMMONS FREEWAY. The names of the investigators were reported to be ALVIN OSER and ALFORD, no further information.

At 9:00 AM this date, Detective M. H. BRUMLEY and Investigator A. J. CARROLL went to the CABANA MOTOR HOTEL to interview the investigators but they were not in their room. A note was left by BRUMLEY asking the investigators to contact this office.

At 1:30 PM this date, Mr. ALFORD contacted BRUMLEY by telephone stating that he and ALVIN OSER were investigators with the NEW ORLEANS DISTRICT ATTORNEY'S staff and were in Dallas to interview Motorcycle officers BILLY JOE MARTIN and BOBBY HARGIS in regard to the assassination. ALFORD stated that he had made several unsuccessful attempts to contact these officers at their homes and at work and felt like they were avoiding him. ALFORD further stated that he wanted to know if these officers would appear in the trial of CLAY SHAW voluntarily at the expense of SUBJECT as he felt that their testimony was necessary to the case.

Pursuant to your instructions, Sergeant W. L. House contacted ALFORD by telephone and advised him that MARTIN and HARGIS would appear for the trial in NEW ORLEANS only if they were directed to by a lawful subpoena issued through the courts requiring their appearance. ALFORD stated that he would rather have them there voluntarily as he could pay more of their expenses that way but if they had to be subpoenaed he would instigate those proceedings. ALFORD then stated that if they had to be subpoenaed it would not be necessary for him to interview these officers at this time.

Sergeant W. L. House also contacted motorcycle officer BOBBY HARGIS by telephone and advised him of these officers efforts in trying to contact him. HARGIS is in Room G-1 at METHODIST HOSPITAL recovering from leg surgery.

Page one.

PAGE TWO, January 17, 1969, JIM GARRISON, DISTRICT ATTORNEY, NEW ORLEANS, LOUISIANA.

Motorcycle Officer BILLY JOE MARTIN was not available for notification but his supervisor, Sergeant C. F. WILLIAMS was notified of this information and will relay it to MARTIN when he reports for duty at 6:00 PM this date.

The two investigators checked into Room 315 at the CABANA MOTOR HOTEL at 8:41 PM, January 15, 1969 with registration in the name of ALVIN OSER, 6734 GENERAL HAIG STREET, NEW ORLEANS, LOUISIANA. Both of them are staying in one room but only one is registered.

Respectfully submitted,

W. L. House
W. L. House, Sergeant,
Intelligence Division.

2965-114A