

DALLAS POLICE ACADEMY

CERTIFICATE

And now comes retired  
DPD Lt. Mc-Caghen saying  
Roscoe A. White was a  
"non-entity" - if you  
will examine the income  
Jesse Cury established him  
as an "entity".

The Batchelor exhibit in the  
Warren Commission 26 vols  
listed "R. A. White - rookie"  
Nov. 1963

This is to Certify that

Stacy Turner

eral Police Science,  
of Attainment,

p. 64.

Small  
CITY MANAGER

Robb  
CHIEF OF POLICE

PHOTOCOPY  
DMARC

March 7, 1967

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

SUBJECT: CRIMINAL INTELLIGENCE(1)  
SERGIO ARCACHA, W/M.  
CUBAN REFUGEE

Sir:

The following information regarding SUBJECT, a principal witness in NEW ORLEANS DISTRICT ATTORNEY JIM GARRISON'S CONSPIRACY CASE, is submitted for your information.

The indices of the Records Bureau of the Dallas Police Department disclosed that on February 3, 1967 the Arrest Records were searched for an investigator of the office of the District Attorney of New Orleans. The investigator signed his name as W. GURVICH. The names checked were:

Sergio Arcacha Smith, w/m/45  
Sergio Arcacha, w/m/45  
Caridad Lopez, w/f/dob 3/17/20  
David William Ferrie, w/m/45  
Emelio Santana, w/m  
Campo, w/m (no first name given)

Clerk Alice Linker searched for the first five names after Patrolman Jerry North approved of the identification in the name of William A. Gurvich as an investigator for the Office of the District Attorney of New Orleans. All the arrest records check cards disclosed that these subject were being checked for narcotics violations.

Clerk Sharon Summers was approached by William Gurvich and presented an arrest record check card, stating that he would like to check all the people in the files with the last name of Campo. GURVICH stated that he would likely know the right Campo if he had ever been arrested by this department. Due to Miss Summers kindness GURVICH presented her with 1967 MARDI GRAS car pass to use in the event she came to New Orleans for this event.

The indices of the names checked in the Identification Bureau were searched for February 2, 3, 4 and 5, 1967 to determine if this investigator made an inquiry with negative results.

Respectfully submitted,

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

3-8-67 5  
Lit. 2985-81

7 January 1965

PHOTOCOPY  
DMARC

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)  
MICHAEL R. PAINE

Sir:

The following automobiles were observed at SUBJECT'S residence, 2515 W. FIFTH STREET, IRVING, TEXAS.

A 1959 Citroen, 4 door, color black and yellow, Texas 64 license PU-4474. This vehicle is registered to SUBJECT at the above address. (parked in driveway)

A 1955 Chevrolet, station wagon, Texas 64 license PU-4475. This vehicle is registered to RUTH PAINE, SUBJECT'S wife, at the above address. (parked in driveway)

A 1954-56 Oldsmobile, color blue and white, Texas 64 license NY-9880. Registration on this vehicle is not available at this time. (parked in front of the house)

Respectfully submitted,

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

OFFICERS COMMENT: MARINA OSWALD was living with SUBJECT and RUTH PAINE at the time of President Kennedy's assassination.

An inquiry has been sent to the Texas Department of Public Safety to determine the owner NY-9880.

1-18-65

INT 2965-60

# Memorandum

# SECRET



CITY OF DALLAS

DATE January 28, 1988

TO Captain W. R. Rollins  
Intelligence Division *WR*

SUBJECT Request for Assistance from Midland County  
District Attorney's Office

On December 30, 1987, Inv. J. D. Luckie, Midland County District Attorney's Office contacted the Intelligence Division for information on a former officer, Roscoe Anthony White. Inv. Luckie stated their office had been contacted by White's son, Ricky Don White, who stated he had found a diary, pictures and \$200,000 in cash which his dad had left to him and his brother. Mr. White told Inv. Luckie that there was a possibility that his dad had been involved in the Kennedy assassination. Mr. White alleged that his father had known Lee Harvey Oswald and had been involved with an unknown woman who worked at the School Book Depository. Inv. Luckie stated they were just getting bits and pieces from the son, and that he was being very cautious with the information. Inv. Luckie asked for assistance in verifying the information.

Roscoe Anthony White was hired by the Dallas Police Department on October 7, 1963. He attended recruit class #79 from December 4, 1963 to February 28, 1964. Mr. White resigned on October 7, 1965 to accept employment with Page Drugs.

On Monday, January 4, 1988, Inv. Luckie came to Dallas. Inv. Luckie, Special Agent Kenneth Bersano of the FBI, and I, attempted to locate a Savings and Loan described by Ricky White, which allegedly held a safety deposit box containing \$200,000.00. We were unable to discover the location. I gave Inv. Luckie and S. A. Bersano all the information we had on Roscoe White.

January 26, 1988, I was contacted by Inv. Luckie, who stated the FBI had taken over the investigation. Inv. Luckie said that the FBI had met with Ricky White, had seen the pictures and diary, and there was nothing to what had been alleged by Mr. White. Inv. Luckie stated he has not been in contact with Mr. White since the FBI talked to him. Inv. Luckie stated he was able to determine that Roscoe White and Lee Harvey Oswald were in the Marines together and both served a tour in a Light Helicopters Unit in El Toro, California at the same time, but does not know if they actually knew each other. He has been unable to confirm that Roscoe White was involved with any woman at the School Book Depository. Inv. Luckie stated that he has been told to withdraw from the investigation and let the FBI handle it.

# SECRET

PHOTOCOPY  
DMARC

22 November 1963

Captain W. V. Gannaway  
Special Services Bureau  
Dallas Police Department

Thru:  
Lieutenant Jack Revill  
Original Intelligence Section  
Special Services 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	REF. INT.	ADDRESS
HARVEY LEM MALD	NONE	605 ELBERTH
AVRAH DAVIS	NONE	903 MESSING
JUDY MOORE	NONE	4114 MERRISON
RUTH NELSON	NONE	6118 OCKYAD
MARY HOLLIS	NONE	502 59th DALLAS
VICKIE ADAMS	NONE	3651 FORTEANA DRIVE
CHARLES DOUGLAS GIVINS	NONE	NO ADDRESS
G. W. CAMPBELL	NONE	7148 TREE TREE LANE
OTIS E. WILLIAMS	NONE	3420 SOUTHWESTERN BLVD.
DOUGLAS HUNTER	NONE	5022 SHELBY
MRS. JIM WELSH	NONE	704 E. MARISSA
DEMA CASH	NONE	1703 E. JENNINGS
MRS. W. G. WILSON	NONE	1026 OLIVE PARK DRIVE
PAT LANGRISH	NONE	108 E. WINDSOR
DANNY GARDNER	NONE	1502 BENNETT
BOBBY BROWN	NONE	1502 AVENUE 3 APT. 3.
RAY HENNING	NONE	2903 SOUTH BLVD.
LANE BROWN	NONE	301 E. FOREST CREST, GARLAND, TEXAS
RAY EDWARD LANE	NONE	2903 SOUTH BLVD.
TENNIS H. HENNING	NONE	301 E. FOREST CREST
EDDIE PAPER	NONE	3402 MERRISON
MRS. ROBERT A. BIRD	NONE	1914 KENNEDY BLVD.
JOE ROBERTSON	REF. INT. 1-10	1302 HENNING
HARVEY SHIRLEY JAMES	NONE	104 E. KENNEDY
MRS. J. E. LEAN	REF. INT. 1-10	7727 BEAVER LAKE

PAGE 1

INDEXED  
DATE 11/23/63  
INDEX 5

2965-14

PHOTOCOPY  
DMARC

March 3, 1967

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

SUBJECT: CRIMINAL INTELLIGENCE(1)  
SERGIO ARCACHA,  
CUBAN REFUGEE

Sir:

The following report regarding SUBJECT is submitted for your information.

An interview was arranged on Monday, February 27, 1967 for SUBJECT to discuss the "Conspiracy" case of New Orleans D.A. James Garrison with HUGH AYNESWORTH, a reporter for NEWSWEEK MAGAZINE. AYNESWORTH reported that he has informants in the office of JAMES GARRISON and that he had a number of names of witnesses interviewed by GARRISON'S investigators and names of persons GARRISON'S investigators are seeking for information. This interview was conducted in the office of the Criminal Intelligence Section.

HUGH AYNESWORTH disclosed that he has followed this investigation very closely and has been centered around acquaintances of DAVID WILLIAM FERRIE, deceased so-called principal of the "Conspiracy". SUBJECT stated that he knew FERRIE slightly and did not become to friendly with him because of his queer behavior. DAVID WILLIAM FERRIE was a known homosexual. SUBJECT recalled a model of a two man submarine developed by FERRIE that he tried to sell to SUBJECT and his group of refugees that had banded together known as the CUBAN DEMOCRATIC REVOLUTIONARY FRONT. SUBJECT related that this acquaintance was in early 1962.

SUBJECT was questioned of his knowledge of LEE HARVEY OSWALD. SUBJECT told AYNESWORTH that he did not know the man and never heard of him until November 22, 1963. AYNESWORTH asked SUBJECT if he knew of a CARLOS BRINGUIER, a member of the FAIR PLAY FOR CUBA COMMITTEE. SUBJECT stated that he did know BRINGUIER very well and that BRINGUIER had called him from New Orleans to warn him of the possibility of being involved in GARRISON'S investigation. (The WARREN COMMISSION REPORT disclosed that CARLOS BRINGUIER objected to LEE HARVEY OSWALD associating himself with the FAIR PLAY FOR CUBA COMMITTEE.) AYNESWORTH disclosed to SUBJECT that BRINGUIER gave GARRISON SUBJECT'S unpublished telephone number and address.

(1)

3-8-675

Int. 2965-80

**SECRET**

Page 2  
Request for Assistance from Midland County  
District Attorney's Office  
January 28, 1988

Since we were only assisting Midland County District Attorney's Office with their investigation, and they are now withdrawing from the investigation; I recommend this investigation be closed pending further requests for assistance.

*Jack L. Beavers*

Jack L. Beavers  
Corporal/Investigator  
Intelligence Division  
Public Integrity Section

pdr

*J. J. Tilley - CONCUR.*

*[Handwritten initials]*

**SECRET**

PHOTOCOPY  
DMARC

PHOTOCOPY  
DMARC

December 11, 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)  
LEE HAROLD OSWALD

Sir:

The following information was received from a confidential source.

Source states that she was told by another person that a mechanic from a garage in the downtown area who regularly serviced JACK RUBY'S automobile, had stated that SUBJECT had driven RUBY'S car several times prior to the assassination of PRESIDENT KENNEDY. When asked by this officer if she knew the name of the mechanic or the garage for which he worked, the source gave a negative answer.

Respectfully submitted,

*W.S. Biggie*  
W.S. Biggie, Detective  
Criminal Intelligence Section

Information was received second hand by the source. Although source is considered reliable, all other information received at this time has shown SUBJECT did not know how to drive an automobile.

INDEXED  
DATE 1/16/69  
INITIALS S

INT. 2965-11



PHOTOCOPY  
DMARC

Page 2 CRIMINAL INTELLIGENCE (4) December 23, 1963

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, Detective  
Criminal Intelligence Section

INDEXED

PHOTOCOPY  
DMARC

NAME	REF. INT.	ADDRESS
HAROLD DEAN NORMAN	NONE	1858 BRULAH PLACE
CARL EDWARD JONES	NONE	3709 SPRING
<u>BUELL WHELAN FRAZIER</u>	NONE	2439 W. FIFTH
		IRVING, TEXAS
JOB KANE JARMAN	NONE	3942 ATLANTA
DOROTHY GANNER	NONE	911 ROYAL
		FORNEY, TEXAS
JANE BERRY	NONE	3126 LEBRON, APT. 2
BETTY FOSTER	NONE	5723 MARQUETTA
MRS. ELSEE DORRAN	NONE	1233 E. LOUISIANA
MRS. OLIVER HOPSON	NONE	4717 WANNICK
BETTY THORNTON	NONE	3807 HOLMBA
<u>SANDRA STYLER</u>	NONE	2102 GRAUWYLER
		IRVING, TEXAS
MRS. R.A. REED	NONE	1924 KILWOOD
GENEVA L. HINE	NONE	2302 OAKDALE ROAD
MARTHA REED	NONE	335 W. TERRY
SARA STANTON	NONE	227 W. EWING
MRS. ROBERT E. SANDERS	NONE	4224 DELMAR
HERBERT LESTER JUNKER	NONE	1709 LINDY LANE
		IRVING, TEXAS
L.R. VILES	NONE	3210 ST. CROIX
		GH-7-385

(Left building approximately 12:15 pm, was across the street when shots were fired, returned to building at 3:10 pm)

<u>MRS. A.D. DICERSON</u>	NONE	7310 BRYERFIELD DRIVE
		GH-1-1792
MRS LEE WILLIAMS	NONE	3718 IRWOOD ROAD
		LA-2-1775
MRS. HENNAH E. CLAY	NONE	694 GLEN LORA
		HA-1-2701
GEORGIA BETH HENDRIX	NONE	2011 W. FRAZER
		TH-2-2821
FRANK [unclear]	NONE	2722 CHESTNUT DRIVE
		IRVING, TEXAS, HA-2-2729

The [unclear] 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. VILMA F. YANKEE	NONE	5916 KILMORNY
		TH-3-7400
DOUGLAS P. KIRWAN	NONE	685 LINDEN
		TH-4-1721
VIRGIN RASKLEY	NONE	208 W. FIFTH, IRVING, TEXAS
		GH-2-217

INDEXED  
DATE 11/23/63  
INITIAL S

2965-14A

26 December 1963

PHOTOCOPY  
DMARC

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 (1)  
NARCOTICS

Sir:

The following information was received from a confidential source.

Everett Edward Burnett DPD# 31924 and Robert Jordan recently robbed an unknown Mexican from San Antonio, Texas of 2½ ounces of heroin. Robert Jordan is believed to be Robert Lee Jordan DPD# 30119. Source was unable to give location of this robbery.

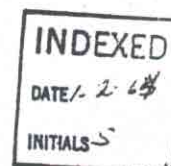
Source further stated that these two men have also been committing drug store burglaries. These two men reportedly are living in an apartment house on Gaston Ave., address unknown.

Informant further stated that EVERETT EDWARD BURNETT is a HOMOSEXUAL and has had unnatural sex relations with Jack Leon Ruby.

Respectfully submitted,

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

Evaluation: This information received from Captain Gannaway:  
Original source unknown: Reliability unknown:



INT 2 216

PHOTOCOPY  
DMARC

February 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)  
MRS. MICHAEL R. PAINE  
aka RUTH PAINE

Sir:

The following information was obtained from a confidential Source, and a follow-up investigation was made on the information, revealing the below listed results.

Source stated he had information that SUBJECT'S maiden name was HIDELL, which was the same name LEE HARVEY OSWALD used as an alias. Source also stated his informant told him SUBJECT had been in Hyannis Port, Massachusetts prior to her trip to New Orleans, Louisiana, to pick up MARINA OSWALD and bring her to SUBJECT'S home in Irving, Texas.

T-1 was contacted by this office in an attempt to prove or dis-prove the above information. T-1 did not have the maiden name of SUBJECT, but did have information that SUBJECT and her husband MICHAEL moved to Irving, Texas from Malvern, Pennsylvania in September of 1959. T-1 also revealed SUBJECT'S occupation as a housewife and her husband MICHAEL'S as a design engineer for the Bell Helicopter Corp. of Ft. Worth, Texas. SUBJECT'S occupation in Malvern, Pennsylvania as a housewife and her husband MICHAEL'S as a self employed farmer, was also listed by T-1. SUBJECT and her husband MICHAEL were listed as being Quakers by T-1.

T-2 was contacted by this office and revealed that the maiden name of SUBJECT was HYDE. In addition T-2 confirmed the above information given by T-1.

(1)

INDEXED
DATE 3-2-64
INITIALS J

INT 2965-29

PHOTOCOPY  
DMARC

NAVAL OFFICIALS HAD THE FOLLOWING INFORMATION 3 MONTHS PRIOR  
TO THE DALLAS TRAGEDY. (LETTER TO SEC. OF NAVY 8/12/63)

THE ORGANIZATION...JFCOTT\*  
THE ASSASSIN.....A DISGRUNTLED EX-SERVICEMAN  
THE WEAPON.....A HIGH POWERED RIFLE  
THE METHOD.....A SNIPER'S BULLET AS YOU RIDE IN AN OPEN CAR  
THE LOCATION.....A PARADE IN DALLAS, TEXAS.

WHY?

DID NAVY ALLOW THE DALLAS TRAGEDY TO OCCUR?

BENDIX CORP.  
FISHER BLDG.  
DETROIT, MICH.

*Edward F. Bray*  
EDWARD F. BRAY EE

\*JFCOTT--JUSTICE FOR CREW OF THE THRESHER

PHOTOCOPY  
DMARC

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

INDEXED

44-2764

PAGES 5

INT 7065-35

April 3, 1964

PHOTOCOPY  
DMARC

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)  
WILLIAM J. CHESHER

Sir:

The following report is submitted for your information.

On December 11, 1963, this officer received information from a confidential source that a friend of the source had been to a coffee shop and a mechanic at that location had stated that LEE HARVEY OSWALD had been driving JACK RUBY'S automobile for approximately two months and that he (the mechanic) knew this because OSWALD had brought RUBY'S car to his garage for repairs. The source did not know the location of the coffee shop and did not want her name used. Source also stated she would not give the name of the friend who had heard the mechanic making the statement, unless it was absolutely necessary. A report (Int. 2965-11) was made on this information because it was felt a possibility existed of locating the mechanic or garage thru bills and receipts confiscated from the vehicle of JACK RUBY. When photostatic copies of the contents of RUBY'S vehicle were received by this office, they were searched with negative results in regards to mechanical work.

Detective F.A. Hellinghausen was later sent to contact the original source and was given the name of SUBJECT and his place of employment, the SUBJECT being the person source had received the information from. SUBJECT could add only the information that the COFFEE HOUSE DRIVE IN was the name of the cafe where SUBJECT heard the mechanic make statement listed above, and the description of the mechanic as being a short white male wearing greasy blue work clothes. Detective Hellinghausen then went to the COFFEE HOUSE DRIVE IN, 5060 W. Lovers Lane, and found that this place had gone out of business during the latter part of December, 1963 or the early part of January, 1964.

On April 2, 1964, Detective L.D. Stringfellow and the undersigned officer under orders from Captain W.P. Gannaway went to the BOB HARDY, JR. REAL ESTATE COMPANY, 6340 E. Mockingbird Lane, to contact subject. The officers were

INDEXED  
DATE 4-13-64  
INITIALS S

PHOTOCOPY  
DMARC

Page 2, WILLIAM J. CHESHER

April 3, 1964

informed that SUBJECT had died on March 31, 1964 of a heart attack. The officers then contacted MR. W.E. WHITE, JR. manager of the real estate firm. MR. WHITE told the officers that he had not heard SUBJECT talk of the incident but he called in MR. JOHN P. SCHNITZIUS, an employee of the same firm. MR. SCHNITZIUS said SUBJECT had told him about the incident but he could not add any additional information to the event other than that received by Detective Hellinghausen.

The undersigned officer then went to MR. BOB DAVIS, a member of the TEXAS ATTORNEY GENERAL'S STAFF, who is assigned to aid the WARREN COMMISSION in the investigation of the assassination of PRESIDENT KENNEDY. This officer made a sworn statement to the information contained in this report. This was done at the STATES ATTORNEY'S OFFICE at the U.S. POST OFFICE, Bryan and St. Paul streets, on April 2, 1964.

Respectfully submitted,

*W.S. Biggio*

W.S. Biggio, Detective  
Special Service Bureau  
Criminal Intelligence Section.



INT 2965