

November 22, 1963

Captain W.P. Cannaway Special Service Bureau

> SUBJECT: Lee Harvey Oswald 605 Elsbeth Street

Sirt

1

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 reading 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,

Fact Kee

Jack Hevill, Lieutenant Criminal Intelligence Section

INDEXED DATE 4-37-4

V

STATE OF WYOMING SS COUNTY OF NATRONA

IN THE DISTRICT COURT SEVENTH JUDICIAL DISTRICT Divil Action No. 2745I

THE BENDIX CORPORATION, a Delaware Corporation,

EVIDENCE EXCLUDED FROM THE WARREN REPORT .

Plaintiff

EDWARD F. BRAY,

vs.

Defendant.



BROWN, HEALY, DREW, APOSTOLOS & BARTON Attorneys for the Bendix Corporation

 On August 12, 1963 a letter was written to Governor John Connally of Texas -: A plot is under way to assassinate you. As a former Secretary of the Navy you are aware of the Submarine Thresher disaster and how the Bendix Corporation used fraudulent PRESSURE/DEPTH curves on equiptment designed and built by Bendix for Submarines of the Thresher Class.... An organization known as JUSTICE FOR CREW OF THE THRESHER, (JFCOTT) is being formed.....SIR, I BEG OF YOU, if you do visit Dallas and RIDE in an OPEN CAR, please donot allow any of your loved ones to ride in an OPEN CAR WITH YOU.....

THE ORGANIZATION......JFCOTT THE WEAPON..... A HIGH POWERED RIFLE THE METHOD..... A SNIPER'S BULLET AS YOU RIDE IN AN OPEN CAR THE LOCATION..... PARADE IN DALLAS, TEXAS

- 2. Naval Officials and Postal Inspectors knew of this letter the latter part of August of 1963. This was THREE MONTHS PRIOR TO THE DALLAS TRAGEDY. 4-1821
 - A. Why was no action taken regarding this letter?
 - B. Why did Naval Officials, both prior to and after the Dallas Tragedy

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conceal the fact that they knew of the existence of this letter and that Governor Connally had received this letter ?

- C. The Warren Commission was furnished a copy of this letter, other evidence including some still shots from an 8MM film which was made from the upper reaches of the Texas Building showing how the assassination appeared to the ASSASSINS, After this EVIDENCE was received by the Warren Commission, Chief Justice Earl Warren stated: " Some of the testimony taken by his Commission would not be made PUBLIC 'in our lifetime'. WHY?
- D. Why was J. EDGAR HOOVER, Director of the Federal Bureau of Investigation and his staff of trained investigators by-passed in setting up this INVESTIGATING COMMITTEE? The FBI has an enviable record of solving MAJOR CRIMES, dating back nearly FOUR DECADES. Why turn this task over to a group of LIFELONG POLITICANS ?
- 3. A photostat copy of the Connally letter will be found on page II of the EVIDENCE EXCLUDED FROM THE WARREN REPORT.

EDWARD F. BRAY , ad litum Defendant

P.O.BOX 1244

Casper, Wyoming

THE EVIDENCE. 45 PAGES

Volume IXIII

2965-64B

PHOTOCOPY DMARC

May 20, 1964

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

SUBJECT: LEE HARVEY OSWALD (1)

Sir:

. 7.15

The fellowing information was received from Confidential Informant T-1.

On November 22, 1963 J. E. CURRY, Chief of Police, Dallas, Texas appeared on a television broadcast and made a statement to the effect that agents of the Federal Bureau of Investigation had prior information and knowledge regarding the SUBJECT, and that the SUBJECT was a communist. The source reported that shortly after this appearance, GORDON SHANKLIN, the Senior Agent in Charge of the Dallas office of the FBI, received instructions from his superior in Washington, D. C., to obtain a retraction of the above statement from Chief J. E. CURRY. GORDON SHANKLIN was told that if he did not obtain this retraction, he would be terminated from the Bureau. Mr. SHANKLIN visited Chief J. E. CURRY and the following news release was made; Chief CURRY stated that to 'his own personal knowledge, the F B I did not have any previous information regarding Lee Harvey Oswald nor about Oswald being a communist'.

Respectfully submitted,

Criminal Intelligence Section Special Service Bureau

EVALUATION: T-1 is believed to be reliable.

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11/4 7965-47



8 July 1964

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

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

Subject: Criminal Intelligence (1)
DIARY OF LEE H. OSWALD

Sir:

The following information was received from confidential informant T-l regarding SUBJECT, reportedly sold to the DALLAS MORNING NEWS without permission of MARINA OSWALD.

Source states that REPRESENTATIVE FORD (fmu), a member of the WARREN COMMISSION, sold SUBJECT to the DALLAS MORNING NEWS.

MR. FORD had a copy of the diary and took it to executives of LIFE MAGAZINE and also NEWSWEEK magazine. Source states that these executives paid MARINA OSWALD, widow of LEE HARVEY OSWALD, \$ 16,000.00 for the world copyright of the diary.

Source further states that proof of this is in the hands of the DALLAS COUNTY DISTRICT ATTORNEY'S office.

Respectfully submitted,

H.M. Hart, Detective Criminal Intelligence Section

Evaluation: Informant considered reliable: Possibly true:

Page two, SERGIO ARCACHA March 3, 1967

AYNESWORTH related facts surrounding WILLIAM DAVID FERRIE that he had uncovered in his investigation to SUBJECT. FERRIE attempted to enter into the Priesthood of the Roman Catholic Church in 1946 and was rejected. His ties with the Church were never broken. FERRIE was reported to have been an impostor and that he had for several years posed as a doctor and was employed by Eastern Airlines until they discovered that he had never been thru medical school. FERRIE then posed as a lawyer for several years until he was disbarred by some objectionable attorneys.

FERRIE is reported to have become closely associated with JACK S. MARTIN, a private investigator, thru his Church activities and they became closely associated. Thru their early acquaintance, MARTIN was always subordinate to FERRIE and did what he was told to do. Both were interested in the Civil Air Patrol movement and FERRIE, being a pilot, found this a perfect organization to associate himself with young boys to satisfy his sexual desires. Due to the activities of these boys and FERRIE, he was dismissed from the Civil Air Patrol.

AYNESWORTH stated that his investigation disclosed that JACK S. MARTIN was very active in a Church brotherhood known as the APOSTOLIC ORDER OF THE ROMAN CATHOLIC CHURCH. Even though he had been in mental institutes in California and Louisiana, he attained the position of Bishop in this order. MARTIN is reported to have gotten FERRIE interested in the Order and saw that he was appointed a Priest. FERRIE did not appreciate the fact that MARTIN was a Bishop and He was only a Priest, so he attempted petty politics to try to reverse the position with MARTIN. In July, 1963 MARTIN attended a national meeting of the Order, and due to the pressures being applied to him by FERRIE, disclosed the morals of FERRIE to have him evicted from the Order.

When MARTIN learned of the events in Dallas on November 22, 1963 he knew that FERRIE had flown to some location in Texas on this date, so AYNESWORTH relates. JACK S. MARTIN took this opportunity to gain more vengance on FERRIE by reporting to an assistant District Attorney of New Orleans by the name of Holman that FERRIE had flown to Dallas on this date, and may be connected with the assimation. AYNESWORTH disclosed that his investigation disclosed the fact that FERRIE returned to New Orleans on November 23 and on November 24, 1963 he left town, not knowing that anyone was looking for him. FERRIE is reported to have returned to New Orleans on November 25 and upon learning of his being wanted went to Holman and surrendered. FERRIE is reported to have had a witness to the fact that they had flown to Houston, Texas, got drunk and on this visit found themselves in Galveston before returning to New Orleans. This witness was ALVIN ROLAND BEAUBOEF. Other facts were

Page 3, SERGIO ARCACHA March 3, 1967

established to prove that FERRIE was in Houston on November 22, 1963 and not in Dallas.

HUGH AYNESWORTH submitted the below listed names as persons interviewed by investigators for District Attorney JIM GARRISON.

GEORGE PIAZZA, New Orleans Attorney that was taught to fly by DAVID WILLIAM FERRIE.

JIM LEWALLEN, a friend of FERRIE'S from Cleveland, Ohio who is associated with National Auto Rentals, New Orleans.

LEONARD SPONTELLI, met FERRIE thru mutual friends and is reported to be a homosexual.

J.E. DANTONI, reported to have shared an apartment with FERRIE from September, 1951 to May, 1952.

KARL LEWIS KOSTER III, reported to have been allowed to fly FERRIE'S plane without a license and cost FERRIE a \$200.00 fine.

COL. JOSEPH G. EHRLICHER, Commander, Civil Air Patrol, 925 National Bank of Commerce Building, New Orleans was associated with FERRIE in their Air Patrol activities.

JEROME BLACKMAN, a houseguest of FERRIE that was arrested on a morals charge in September, 1961.

JAMES LANDRY, 3006 Dumain, New Orleans, a member of FERRIE'S Civil Air Patrol Group arrested with BLACKMAN.

The following people are all suspected homosexuals that were associated with FERRIE in 1961-1963 period.

GEORGE WOODCOCK, Gulfport, Miss.
RICHARD MCCLENDON, 2338 Madrid, New Orleans
ERIC CROUCHET, 5505 Marias, New Orleans
P. Comeaux, 4706 Gabriel Dr., Corpus Christi, Tex.
PAUL FOURNET, Box 2726, Lafayette, La.
H. WAGNER, 1905 Airline Hiway, Metaire, La.
JULIAN BUZNEDO, 421 S.W. 5th, Miami, Fla.
PFC T.C. Marshall, Box 39, 249th General Hospital,
Denver, Colo.
JOHN V. HARRIS, Gulfport, Miss.
DANTE MAROCHINA, New Orleans, la. (This person was
subpoenaed by GARRISON this date and questioned for
several hours.)
HENRY J. WINKLER, 800 Oak Lawn, Matairie, La.

Page Four, SERGIO ARCACHA March 3, 1967

At the time of this interview AYNESWORTH told SUBJECT that GARRISON considered SUBJECT to be as important a witness as DAVID WILLIAM FERRIE would be if he were alive. AYNESWORTH returned to Dallas from New Orleans this pm and contacted SUBJECT with the news that GARRISON would like to consider SUBJECT a friend and that SUBJECT was needed on GARRISON'S team to strengthen his case. GARRISON has transmitted a group of pictures by AYNESWORTH to be shown to SUBJECT to attempt to determine the identity of additional witnesses.

The indices of the Criminal Intelligence Section was searched for all these names with negative results.

Respectfully submitted,

D.K. Rodgers, Detective, Criminal Intelligence Section

Det 27955. 80 C

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 subpoema 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 subpoemaed he would instigate those proceedings. ALFORD then stated that if they had to be subpoemaed 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.

2965-114

Photocopy - DMARC

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, Sergeant, Intelligence Division. Page 5: Jack Ruby, January 9, 1963

MANES, ADDRESSES & MISCELLANEOUS ITEMS, Continued

AL SCHRCLL, SH2-0547, Vegas Club

4224 Parkway

JOE JOHNSON \$7.00 also STANLEY TONTRUCT (unable to read clearly)

OLAN ALFYANDER

BUBBY PATTERSON

TEL NEVERRY

· AMERICAN PRINTING

BO THOMAS .

EMPIRE ROOM

DR. LEE, LA6-7725

FCLLOWING IS A LIST OF PERMANENT PASSES TO THE CAROUSAL CLUB TAXEN FROM MCTEBCOK LEAFLETS:

NAME	
SAM SMITH. Dallas Times Herald Advertising Dept.	
BILL SELAH. 507 N. Rosemont, KRID	
AL LURCE, Division Sales, KLIF	
JOHN M. LACY GRAPHIC, INC., HOUSE INC., 1310 Main	
BRYAN POWELL, Graphic House Inc., President, 1310 Mai	n St.
	2
K.G. WOMACK, H.L. Green, Manager - 1623-2	
ROSEMARY ALLEN, 1220 Sunny Glen, Deputy Sheriff Deckers	er.s
BUDDY WALTHERS, 2527 Boyd, Deputy Sheriff	
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JOHN M. GRIZZAFFI, 6447 Dunstan Lane	INDEXED
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26 April 1957

Lieutenant J.M. Souter Criminal Intelligence Section Special Service Bureau Dallas Police Department

> SUBJECT: Egyptian Lounge 5410 E. Mockingbird

Sir:

On 25 April 1957, this officer entered SUBJECT CAFE and observed MORTON KAUFMAN. JAMES CAMPIST, aka: Black Jimmie and JOHNNY ROSS PATRONO sitting in the office. A short time later, LEWIS JOE MARTIN; aka McWillie and JACK RUBY entered the office. McWillie and Ruby sat at a table and ordered food and Black Jimmie and an unknown male stated they were going for a drive".

Respectfully submitted,

G.D. Gandy, Detective

Criminal Intelligence Section

Assassination notes

Papers link Ruby, Oswald

By FARL GOLZ Handwritesinh researd other papers at linked Les Harvey Oswald and ck Ruby were riewed in the Dallas ounty courthouse by leveral deputy instables shortly arter the assassina-on of President John F. Kennedy, The allss News has learneds.
One of the deputies, Billy Preston.

id he has not heard what happened the papers after he and the late conable Robie Love personally gave tem to Dist Atty. Henry Wade in a irdboard box in late 1963 or early 64 Love died in 1973 apparently withut ever mentioning the incident to 200 is wife. -- r renate to

Wade said he could not remember eier Preston or Love giving him the

PRESTON AND three other deputies, owever, told. The News they recalled eeing the box in Love soffice. In addion to Prestor two others — Mike allarian and Ben Cash — said they xamined some of the box's contents long with Love. A fourth deputy at the ime, Tom Stockard Jr., Said he did not

ook inside the box! Preston and Callaham are now the eputies of Constable Forrest Keene, ho succeeded Cover Cash'is a consta-le at Port Aransas Stockard resigned a deputy last June and is now opposg Keene for re-election:

Prestoni said he got the cardboard ox from the apartment of a woman in allas several weeks after the assassiation on Nov. 22, 1963.

"She was really scared because she ad all that stuff," Preston said. "She anted me to pick it up for her. And I ust wished I had made some more opies now."...

He could recall the woman only the | McAllen and Laredo, they said. name of "Mary" and assumed she was an associate of Oswald's because the accused assassin.

Cash, however, said he remembered the papers as originally in the possession of the woman's roommate, who was hiding them for her Latin Americanboy friend.

"The impression I got, the papers were from the LatinAmerican because he mentioned Ruby and he mentioned Oswald in the writings," Cash said, "He didn't mention the third party but he kept referring to a third party. And the third party would have to be him."

PRESTON AND Cash said newspaper clippings from Mexico also were in the box, including some which depicted "a pistoleer down in Mexico — what we would call a bounty hunter."

They said they recalled seeing a photocopy of what appeared to be a press card with the words "Daily Worker" issued to Ruby when he lived in Chicago. Callahan, the third deputy who looked at the box's contents, said he saw "a card back then, but I can't

nation with Oswald's and Ruby's names on it. The receipt showed several telephone calls to numbers in Mexico , City later which were found to be those of the Cuban and Russian embassies, they said.

The papers also pinpointed a landing strip somewhere in Mexico and referred to meetings of "agents" designated by numbers in the border towns of

seeing Callahan said he recalls among the contents of the box a Dallass material seemed to be written by the church brochure which had markings over the letters.

"It was deciphered out where it was mentioned about going to Cuba;" Callahan said.

Other handwritten notes recounted a plan to assassinate Kennedy during "the dedication of a lake or dam in Wis-

consin," Preston said.
(Law authorities in Wisconsin had speculated in December, 1963, that such a plan may have existed after they found what appeared to be Oswald's signatura Sept. 16, 1963, on the registry of a restaurant in Hubertus, Wis.

Kennedy had made speeches Sept. 24 at Ashland, Wis., and Duluth, Minn., as part of a national conservation tour. (The FBI later dismissed the possibility that the signature was Oswald's. The incident, however, received little

publicity outside of Wisconsin.) "We kept quiet about all this," Cash said. "We figured it would be handled on a higher level. And when it didn't come out; we thought at that time possibly they (Warren Commission) Preston and Cash also said they saw a receipt for a motel near New Orleans dated several weeks before the assassicause it might put us in World War III.

> "BECAUSE AT that time it was a pretty hot issue, you remember. So we kept quiet and went along with the

In recent months, news reports about possible Oswald and Ruby contacts in Mexico or Cuba rekindled their curiosity, Cash said.

Preston said much of the handwrit-

ing was on stationery of Paramount Pictures Corp, where the woman who asked him to get the papers was employed at the time.

"He had used a lot of her letterheads that she undoubtedly had used at the office," Preston said. He had scribbled all over them and had a lot of dates and figures. I mean, it was just page after page—several of them. And he had notes on little notebooks."

Cash remembers that the pile of papers and clippings "was quite extensive. He went into the time between the firing of the shots" at the Texas Book Depository Building.

Cash and Preston said the writings noted "another gun" at the assassination scene, burthey couldn't remember other details except Cash's recollection of a ".25 caliber automatic."

Cash speculated that the writer had his girl friend keep the notes as "protection" against being "fingered" A 1000 later on. . . . 1

Wade said it "might well have hap pened" that he was given the box from Loye's office, "but I know whatever they had didn't amount to nothing."

"You can see how much it would have helpedids in the trial (of Ruby) i we could prove Ruby and Oswald were together," Wade said. "We never found any substantial proof that they kney each other. Everything that indicates there might be a connection wa checked out more carefully than any thing else by our office."

Wade's chief investigator for Rub trial evidence, Dallas Police Lt. Jac. Revill, said he "didn't even know : (the boxload of papers in Love's office

existed."

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 assisination conspiracy of <u>JIM GARRISON</u>, 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 assisination 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 assisination 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 assisination 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.

7-21.67

Photocopy - DMAK-

April 11,1956

Captain R.H.Lunday Special Service Bireau Dallas Police Department Dallas, Texas

> Subject: Intelligence Report Prostitution

Sire

Received the following information:

Jack Ruby, well known night club operator has been pimping two unknown white females. He has been making dates for these two women from the Royal Grill after 12 midnight. On several ocassions recentley he has brought these two women in the grill and has made some dates for them with patrons of the grill. He has rented rooms for these women at the Adolphus Hotel and dates are filled there.

Informant stated that Ralph Prestridge is connected in some way with Jack Ruby on this operation. Have not been able to get the connection between these two men. Informant has been unable to find out names of these two women. Only description available is that they are very attractive and in their early twenties.

Ralph Prestridge has been with Jack Several times recently in several of the local night spots. Jack has been the one that went from booth to booth in the Royal Grill and made the dates for these women. He has only picked out likely prospects that were spending quite a bit of money.

Respectfully submitted,

om Hans

H.M.Hart Detective

Evaluation: Received from very reliable source: Considered true: