January 23, 1964

Captain W. P. Cammaway Special Sorvice Durcou Mailes Police Department

Thru: Licatement Jack Revill Criminal Intelligence Section Epocial Service Dureau Pall : Police Department

SUBJECT: BOTTLY TOTTLY RELLOTES (6)

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Pursuant to instructions of Captain W. P. Gannaway and attempt wis mide to interview the SURJECT relevant to the trial of JECK BURY. SURJECT'S address was given as 3500 frostrong st., telephone number, it 1-359. This location was determined to be the home of a Mrs. MERCET N. FEAT, telephone number IA 1-3953. Mrs. Peak stated that the SURJECT had lived in a room she was renting from Mrs. Peak just prior to the time JACK RUFY was arrested and jailed. That the SURJECT was employed at the Carcusel Club. That the was unable to find further employment after the club was closed and had last her home and moved in with some other girl in the Cak Cliff section. Mrs. Peak stated that late in December of 1963, she had inquired about the SURJECT and was teld that several friends had taken up a collection and had obtained enough money for the SURJECT 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 sugmitted.

L. D. String office, Dotoctive Criminal Intelligence Section

K-1.

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)
GRAHAN ROBINSON E. KCCH

Sire

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

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

Confidential Informant T-1 stated that SUBJECT was born in PALASHI, VINCINIA. 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 REVENUS 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 MERCANTLE SECURITIES BUILDING, 1802 Main, with telephone number RI1-5591.

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 350,000.00 policy with the MANUFACTURER'S LIFE INSURANCE COMPANY of TORONTO, ONTARIO, CANADA in November, 1963. The agent in this transaction was HARRY I. BASS.

K-2

Page 2. GRAHAM ROBINDON E. KOCH, January 27, 1964.

The indices of the Records Bureau of the Dallas Police Department were checked by Clerks KNIGHT and FITERSON, regarding DIBJECT, with the following results. SUBJECT was issued traffic tickets on April 8, 1963, for running a stop sign; September 17, 1963, for an improper turn; and October 26, 1963, for speeding. He paid fines of J3.00, 73.00, and Ul0.00 respectively for these offenses. UULJECT'S Texas operator's license number is 4178707.

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

The indices of the Identification Bureau of the Dallas County Cheriff's Office were searched, regarding DUBJECT, 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 Toxas license FK 4802. This license is registered to him at Room 1405 in the MERCANTILE SUCURITIES BUILDING.

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

Rospectfully submitted,

4. A Mellinghauten, Detective
Criminal Intelligence Section

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