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22 November 1963

Japtain V. P. Gannaway Special Service Bureau Dallas Police Department

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

SURJECT: TEXAS SCHOOL BOCK DEPOSITORY

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2965-14

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Sire

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

NAME	REF. INT.	ADTRESS	5
HARVEY LEX CSUALD AVE I DAVIS JUDY MCCULLY RUTH MELSUM MARY HOLLIS VICKIE ADAMS CHARLES DOUGLAS GIVINS O. V. CAMPBELL OTIS N. WILLIAMS DORIS BURMS MRS. JIM NELSE DIMA CASE MRS. JIM NELSE DIMA CASE MRS H. G. WHITAKER PAT LAWRENCE DANNY CARCIE BOMNIE RAY WILLIAMS RAY EDWARD LEWIS LAWRENCE S. FORD RAY EDWARD LEWIS TEMRENCE S. FORD BDDIE PEPER MRS. ROBERT A. REID JOK RODRECJEZ MOLIMA SANDRA SUE KRAMER MRS. J. E. DEAN	NCNE NCNE NCNE NCNE NCNE NCNE NCNE NCNE	605 ELSBETH 903 VESMONT 11111 AMERSON 6118 GOLIAD BOX 5944 DALLAS 3651 FONTANA DRIVE NO ADDRESS 7120 TWIN TREE LANE 3429 SOUTHWESTERN BLVD. 2617 SHELBY 704 N. MADISON 1703 S. VERHON 1035 GLEN PARK DRIVE 302 N. WINDOMERE 1502 BENNETT 1502 AVENUE B APT. B. 2903 SOUTH BLVD. 303 N. FOREST CREST, BABLAND, 2903 SOUTH BLVD. 303 N. FOREST CREST 3402 MUNGER 1914 ELMWOOD RLVD. 4306 BROWN 404 E. MINETH 7727 BEARDEN LANE	TEXS

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- Page Two - TELLS SCHOOL BOOK DEPOSITORY - 22 November 1963

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ADDRESS

NAME REF. INT. HAROLD DEAN NORMAN NONE CARL EDWARD JONES NONE BUELL WESIKY FRAZIER NONE JOE EARL JARMAN NONE DOROTHY GARNER NONE JANE BERRY NONE BETTY FOSTER NON MRS. ELSIE DORMAN NONE MRS. OLIVER HOPSON NONE BETTY THORN TON NONE SANDRA STYLER NONE MRS. .R.A. REID NORE GENEVA L. HINE NONE MARTHA REED NONE SARA STANTON NONE MRS. ROBERT E. SANDERS NONE HERBERT LESTER JUNEER NONE , L.R. VILES NOLL (Left building approximately 12:15 pm, was across the street when shots were fired returned to building at 3:10 pm) MRS. A.D. DICKERSON NORE MARG LEE WILLIAMS HOLE MRS. HEBMAN M. CLAY NONE GEORGIA RUTH HENDRIL NORE NONE PEOCY BIGLER HAWKINS

1858 BEULAH PLACE 3709 SPRING 2439 W. FIFTH IRVING, TEXAS 3942 ATLANTA 911 ROYAL FORNEY, TELAS 3126 LEMMON, APT. 2 5723 MARQUETTA 1233 E. LOUISIANA 1717 WAVERLY 3807 ROLINDA 2102 GRAJWYLER IRVING, TRIAS 1914 ELMWOOD 2305 OAKDALS RCAD 338 W. TENTH 227 N. EWING 4226 DELMAR 1709 LINDY LANE IRVING, TRIAS 3210 ST. CROIL CH-7-3854

7310 BRIERFIELD DRIVE CA-U-1/792 3718 INWOOD ROAD LA-8-1775 6934 CASA LOMA DA-1-2761 2011 N. PRAIRIE TA-3-2615 2719 CUMBERLAND DRIVE MESQUITE, TELAS, BE-9-3525

The below listed employees of SUBJECT organisation left the building at 12:15 pm, and were standing across the street. They observed the assamelimation of President JOHN F. KENNEDY, and returned at 2:55 pm.

MRS. WILLIAM V. PARKER NOME DOLORES P. KOOMAS HOME VIRGLE RACKLEY NOME 5916 ELLSHORTH TA-3-7600 -825 AEPECE -FR-4-7251 -BOI 573, FERRIS, TEIAS 5111-3827

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- Page Tures - TELAS SCHOOL BOOK DEPOSITORY - 22 November 1963

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JAMES CLARK LARUE, 637 EDGE DALE DRIVE, CA. 2563, found a cost on INDUSTRIAL BOULEVARD under the FT, WORTH TURPIRE. This cost was given to Lieutenant E. Kaminski, who released it to the Homicide and Robbery Bureau. (LARUE is not an employee of SUBJECT organisation).

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Respectfully submitted,

Weslp ral

R.W. Westphal, Detective Criminal Intelligence Section

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P.H. Parks, Detective Administrative Section

TINDE"

2965-14F.

November 22, 1963

Captain W.P. Canamay Special Service Bureau

> SUEJ.CT: Les Harvey Cavald 605 Flabeth Street

S1r:

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 surder of Officer J.D. Tippit and is a prime suspect in the assassination of President Kennody.

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,

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Jack Revill, Lieutenant Criminal Intelligence Section



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Nevember 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

EUBJECT: 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, Detective Criminal Intelligence Section

---- IK -7.63 Lat 2965

December 23, 1963

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 (4)

Sir:

The undersigned Officer was assigned, along with two United States Secret Service Agents, at the <u>JAMES FEREERT</u> <u>MARTIN</u> residence, <u>11611</u> Farrar, for security purposes on December 21, 1963. Mrs. <u>MARINA CSWALD</u> is presently living at this address. The following report, regarding occurances 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. PAINE 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 PAINE stated that she wanted to get aquainted with Mr. MARTIN, he reminded her that he had come to her house in Irving and picked up Mrs OSMALD'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. CSWALD and was told by MARTIN that she was not having any visiters 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 CSWALD was living with the MARTINS.

IN 242 - 2 CATE 1- 12 INITIALS - 5 INT 2965 - 9

Page 2 CRIMINAL INTELLIGENCE (4) December 23, 1963

Mrs. PAINE left at 12:20 p.m. She drove a 1955 Chevrolet station wagon, color two-tone green, bearing 1963 Texas license number <u>NK 4041</u> 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 nad Mrs. OSWALD or MARTINS 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 substancial 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, Detective Criminal Intelligence Section



April 20, 1964

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

Thrus Lieutenant Jack Revill Griminal Intelligence Section Special Service Bureau Dallas Police Department

Sirs

On November 22, 1963 I was present and accompaning 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 ascasinated the President of the United States, Lieutenant Revill and myself were enroute to the Special Service Hureau 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 wary fast toward the entrance of the City Hall from the parking area. At this time Agent Hesty made the statement that Lee Oswald had killed the President and that Causald was a Communist. Hosty also said that he know that Causald was a Communist and that he know 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 excitment and commotion there.

Lieutenant Revill and myself then accompanied Hdsty 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. Cannanay who is in Charge.

Respectfully submitted

V. J. Brian, Detective Griminal Intelligence Section

NDE ._ 4-27-1 -THE S

1117 -07/1- 25

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

Ri-8-7680

EXHIBIT E

March 8, 1967

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

SECURITY

SERVICE

Dear. Sir:

SCIENTIA

As per prior arrangment 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."

Yes."

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

were you at any time in Clay Shaw's office?"

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

Ans. "Yes."

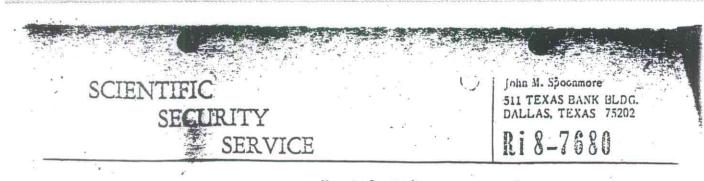
Ans. "Yes."

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

SCI	THE PARTY AC TEN
54 °a 4	SERVICE Ri 8-7680
Υ	March 8, 1967
212° a	Page 2
б.	B. "Did he express any interest whatsoever in this Crusade?"
	ALC. "NO."
7	"Did you talk to Shaw any other time?"
· *9	ans. "No."
8.	"Did you ever meet or talk to a Clay Bertrand?"
	Ans. "No." -
C	"When did you first must Davia Ferrie?"
C +	Ans. "The summer of 1961."
	"Had you met Ferrie on any occasion prior to that time?"
	".ox" . urth
10.	"Was the first time you met Ferrie at your office?"
	Ans. "Yes."
11.	"Did he offer to help your Crusade?"
	ans Tes. a
	heooffer to train pilots?"
12	"Did you know a man by the name of Bannister?"
ate dar 10	ans. "Yes."
	A. "Did you know his first name?"
	Ans. "No."
	and a live
2 4	2 HER you think he is an av PET scental.
	B. "Do you think he is an ex FEI agent?" "Did you move from the city of New Orleans October 20, 1962?"

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C SCI	ENTIFIC	John M. Spoonmore 511 TEXAS BANK BLDG.
	SECURITY	DALLAS, TEXAS 75202
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x	March 8	, 1967
1. J	Frank Hernandez	Page 3
	14. "Have you been back to New	Orleans since?"
	Ans. "No."	
	15. "Did your group (the F.R.D C.R.C. have secret meeting	.) that later became the s?"
	Ans. "No."	
	16. "Did you help to get two m Niami, Florida on an air	en from New Orleans to plane?"
	ans. "Yes."_	*
C	. 17. "Did you know their names?	и .
3 - 2	Ans. "No."	
3	18. "Did you ever ride in Ferr	ie's air plane?"
3a (Ans. "Yes."	. 8
	A. "Was Ferrie present at	the time?"
	ans. "No."	
	19. "Did you know Ferrie to be	a homosexual?"
	Ans. "No."	
	20 to this point have you uthfully?"	answered all of my questions
	Alls. "Yes."	
	21. "Has the publicity about y upset?"	ourself caused you to be
	Ans. "Yes, definitely."	
	22. "Do you have any fear of g	oing to New Orleans?"
n 8	alls. "Yes."	in a second s
10 2	 "sould you be willing to t tigators at your attorney" 	s office in Dallas?"
78		aut. 2965-

	These.
John M. Spoonmore	18
SCIEN TIFIC 511 TEXAS BANK BLDG.	
SECURITY SERVICE Ri 8-7680	
1	— <u>(</u>
March 8, 1967	
Fr. Frank Hernandez	*
24. "Would you cooperate completely?"	
Ans. "Yes."	
25. "Have you answered all of my questions truthfully?"	
26. "Did anyone ever suggest a plan to you about a	*. ×
Presidential assasination2"	
Ans. "No."	
27. "Did you ever discuss such a plan with anyone?"	
Ans. "No." 23. "Prior to President Kennedy's assasination, 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?"	
aus. "No."	
30. "Did Ferrie contact you while you were employed by	
"No."	
31. "Eave-you ever been a Communist?"	
ails, "No,"	
32. "Have you ever been a honosexual?"	
Ans. "No."	
JJ. "Did you resign from the move to free Cuba before - January 20, 1962?"	
MIS. "Yes."	
34. "Did you resign because of your economic situation?"	and a



March 8, 1967

.r. Frank Hernandez

Page 5

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

ans. "Yes."

our test reflects that Smith was truthful in answering each diestion 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.

Surther testing confirmed Smith's statement that during the period i 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.

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

Respectfully submitted,

Join M. Spoonmore

Texas Polygraph Examiner's Linease #137

Lt 296

J.S:let



May 10, 1967 CONFIDENTIAL

di.

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. BEAUBOUEF 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 guestion.

BEAUEOUEF, Alvin R.

Page Two

First Examination:

- Did Ferrie ever tell you he was directly involved with either Shaw or Oswald in the assination of President Kennedy? Answer: No.
- Did you ever know personally anyone named Clay Shaw, Clem Bertrand or Clay Bertrand? Answer: No.
- Did you ever know a man named Lae 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 assination? Answer: Yes.
 - Did Loisel threaten to "put a load of hot lead up your asc" if you ever accused him of attempted bribery? Answer: Yes.
 - Did Loisel threaten to circulate compromising pictures of you if you ever accused him of attempting to bribe you? Answers Yes.

CONCLUSIONS :

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

SUEMITTED BY:

MUTUAL PROTECTIVE ASSOCIATION, 200.

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

> Mr. Richard Townley 520 Royal Street . New Orleans, Louisiana

Sut 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 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 <u>WILLIAM DAVID FERRIE</u>, 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, <u>ALVIN ROLAND BEAUBOEF</u>. 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 <u>SERGIO</u> 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.

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Int. 2965-107

(1)



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,

A.K. Rodgers, Detective, Criminal Intelligence Section

Jut. 2965-107A

5/4/71- This Millagher has selectional information - 40

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 <u>President JOHN F. KENNEDY</u>. Further information revealed that the two investigators were staying at the <u>CABANA MOTOR HOTEL</u>, 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, <u>Mr. ALFORD</u> contacted BRUMLEY by telephone stating that he and <u>ALVIN OSER</u> were investigators with the NEW ORLEANS DISTRICT ATTORNEY'S staff and were in Dallas to interview Motorcycle officers <u>BILLY JOE MARTIN</u> and <u>BOBBY HARGIS</u> 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 <u>CLAY SHAW</u> 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.

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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 <u>ALVIN</u> <u>OSER, 6734 GENERAL HAIG STREET, NEW ORLEANS, LOUISIANA</u>, Both of them are staying in one room but only one is registered.

Respectfully submitted.

W. L. House, Sergeant, Intelligence Division.

2965-114A