

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.

(1)

Int. 2965-107

7-21-67

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. NO. 813

NAME Howard Bell TEL. FR 4 4363

ADDRESS _____

RECORDPLATE CO., PASADENA, CALIF. NO. 813

NAME CLAIRE BARTLETT (Vocalist) TEL. TA 7-8424

ADDRESS 6013 Reiger - Dallas, Texas

(Earl Norman's Wife)

RECORDPLATE CO., PASADENA, CALIF. NO. 813

NAME BUD CALVERT (BAND) TEL. _____

ADDRESS 3033 S. Broadway, Wichita, Kansas

RECORDPLATE CO., PASADENA, CALIF. NO. 813

NAME JACK CANNON (Band) TEL. CR 5-6622

ADDRESS 517 Lynda Lane, Arlington, Texas

RECORDPLATE CO., PASADENA, CALIF. NO. 813

NAME CHARLIE CARL (Orchestra) TEL. WH 6-5354
ADDRESS 1611 Cascade - Dallas, Texas

RECORDPLATE CO., PASADENA, CALIF. NO. 813

NAME CARME (Carme & Paul) TEL. _____
ADDRESS AGVA-Dallas-105-269 (Carme Petrillo)

INDEXED
172
INITIALS S

INT. 112

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME Suzanne Buhner (Comedienna) TEL. DA 1-1769

ADDRESS _____

(Was in "For People Only" and in Breck Wall's Shows)

NAME BOB BOHN (Banjo Player) TEL. BL 3-4083

ADDRESS Irving, Texas

NAME RANDY BROWN (Professional Texan) TEL. SK 4-7606

ADDRESS 221 Marquette, Forest Park, Illinois

NAME HARRY BLACKSTONE, JR. TEL. JE 6-2254

ADDRESS 4113 Crestview Drive, Fort Worth, Texas

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME HEVENLY OLIVER (Dancer & Vocalist) BR 8-2352
(Berylene Bonham)

ADDRESS 2137 Saturn Road - Garland, Texas

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME BETTENCOURT, FRANK

ADDRESS _____

TEL. BL 4-2570

INDEXED
DATE 1-22-68
INITIALS S

INT 25-11c

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME Shirley Angler TEL. 921560

ADDRESS 4617 Samuel = apt B1

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME JOE AZCONA (Latin Band) TEL.

ADDRESS

Works at Southwest Smelting & Refining Co. RI 1-5513

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME KIM ATHAS (Exotic) TEL.

ADDRESS

AGVA-Dallas-102 217

Call: W. W. Slayton, Gordonville, Texas -JA 3-4286

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME Dave Bailey TEL. eh75228

ADDRESS

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME Red Brown

ADDRESS

Frank Hill

TEL. ME 70640

PO Box 4252

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME BURROW, BENNY

ADDRESS

6915 KENWELL, DALLAS 9

TEL. FL 6-2-5556

INDEX
INITIALS S

Photocopy - DMARC

RECORD-PLATE CO., PASADENA, CALIF. No. 613

NAME ANITA ADAMS (Exotic) TEL. 4H2-5191

ADDRESS

AGVA-Dallas-127 934

RECORD-PLATE CO., PASADENA, CALIF. No. 613

NAME LORI ADAMS (Exotic) TEL.

ADDRESS 5018 Live Oak - Dallas

AGVA-Dallas-124 292

(Legal Name - Laurie Adams)

RECORD-PLATE CO., PASADENA, CALIF. No. 613

NAME DEAN ALLEN TEL. TA 1-1040

ADDRESS

AGVA-Dallas-54 550

RECORD-PLATE CO., PASADENA, CALIF. No. 613

NAME DON ALBERTO (Trio) TEL. BR 6-1957

ADDRESS 1404 Caruth - Garland, Texas

Local #147

(Piano, drums, guitar -- Don doubles on bass)

NAME SHARI ANGEL (Exotic) TEL.

ADDRESS 1836 Houghton

EX 8-6056
DA 7-2488

AGVA-Dallas-102 334

RECORD-PLATE CO., PASADENA, CALIF. No. 613

NAME TAFFY ARNOID TEL. LI 2-0319

ADDRESS 2744 Ellwood Avenue, Royal Oak, Michigan

RECORD-PLATE CO., PASADENA, CALIF. No. 613

INDEXED
DATE 7-20-66
INITIALS S

INT 25-11A

Photocopy - DMARC

^W
"Needle nose" Sabrosa
Strangled 1954 -
Jack Ruby

Meager

(In 21 Dec 1954)
in P.T. (1954)

Photocopy - DMARC

December 4, 1963

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

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

SUBJECT: JACK RUBY (1)
aka Rubenstein

Sir:

The following information was received from Captain JAMES of the Los Angeles, California, Police Department.

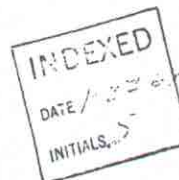
Captain Gates received information that an attorney named WATERS (fnu), suffered a heart attack while watching television where Subject killed LEE HARVEY OSWALD. Waters is now in Room 227, Little Company Of Mary Hospital, Torrence, California.

Informant stated that Waters worked on a Tax Case for Ruby when Ruby had a "joint" near Southern Methodist University. Informant also stated that Ruby saw Oswald in the Dallas City Jail on Friday, November 22, 1963.

Waters is supposed to be associated with the WATERS-ALEXANDER GRANT COMPANY, a Dallas based company.

Respectfully submitted,

M. H. Brumley
M. H. Brumley, Detective
Criminal Intelligence Section



INT 25-8

Photocopy - DMARC

3 December 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)
JACK RUBY DPD# 36398

Sir:
The following information was received from
confidential informant T-1 .

Source stated that in the summer of 1963, SUBJECT
was living in the OAK LAWN area and further that SUBJECT'S
roommate, name unknown, was a member of the COMMUNIST
PARTY.

T-1 further stated that LEE HARVEY OSWALD was
known to SUBJECT and that SUBJECT rented an apartment
for OSWALD in September 1963. This apartment was
located in the building next door to apartment that
was occupied by RUBY in the OAK LAWN area. It was
further stated that the manager of the apartment house
asked OSWALD to move because the manager did not
like OSWALD. Source could not give the location of
either apartment other than the OAK LAWN area.

Further information was given indicating that
a red convertible was parked on the street in front
of the residence of SUBJECT at the time Officer
TIPPITT was shot 22 November 1963.

Respectfully submitted,
H. M. Hart
H.M. Hart, Detective
Criminal Intelligence Section

Evaluation: This information was received second hand:
Original informant unknown: Reliability unknown:



INT 25-7

Photocopy - DMARC

Page 2 - SIGNIFY SIGNATURE - 3 April 1959 -

- DA 6- 3143 NEW - This phone is listed to WESLEY B. WITSON at 5915 ORAN. All files are negative on this person.
- DA 8- 2223 JACK RUBY - This is phone number of JACK RUBY at 2156 HASTINGS, operator of the WLOAS GROUP 3508 GUY LANE.
- DA 6- 2003 GEORGE WILSON - This phone listed to WILMA R. WYER at 3414 SPRING ST., UNIVERSITY PARK, TEXAS. All files are negative on this person.
- DA 2- 2524 JIM WERSMAN - This phone is listed to JIM WERSMAN at 1126 HOLLY DRIVE, DALLAS. DA 2- 1814 is listed to WERNER'S APPLIANCE STORE at 265 WYNDWOOD WALK. All files are negative on this individual.
- DA 3- 7454 PAT BRUGGEMAN - This woman is a manicurist at the STATLER-HILTON HOTEL barber shop. This phone number is listed to BETTY J. SCOTT at 2014 GUY CRIST BLVD. All files are negative on both of these persons.
- DA 8- 1321 Ka - This phone is listed to RICHARD L. BICCOLI at 2025 MONTANA, DALLAS. All files are negative on this person.
- TA 3- 7782 MAYME - This phone is listed to MAYME CARSON at 2726 N. WINDYBUSH, DALLAS. This woman is a beauty operator. All files are negative on this person.
- WH 1- 1085 MARLENE - This phone listed to L. E. PATSON at 303 S. MONTGOMERY, DALLAS. All files are negative on this person.
- 8323 CHADBOURNE ROAD - City Directory lists a MRS. BRISLEY I. TYNE living at that location. All files negative on this person.

The following telephone numbers are located in FORT WORTH, TEXAS.

- JEdison 6- 8877 J.B. KING - This phone listed to J.B. KING, JR. at 4516 WASHINGTON ST. FORT WORTH.
- JEdison 5- 9020 BILL JORDON - This phone listed to H.E. WILSON'S at 600-3rd Ave. FORT WORTH.

Int 10-53
25 3

Photocopy - DMARC

April 11, 1956

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

Subject: Intelligence Report
Prostitution

Sir:

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 occasions recently 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,

H.M. Hart

H.M. Hart
Detective

Evaluation: Received from very reliable source: Considered true:

1-11-56

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 CAMPISI, 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
G.D. Gandy, Detective
Criminal Intelligence Section

Assassination notes

Papers link Ruby, Oswald

By EARL GOLZ

Handwritten notes and other papers that linked Lee Harvey Oswald and Jack Ruby were viewed in the Dallas county courthouse by several deputy constables shortly after the assassination of President John F. Kennedy, The Dallas News has learned.

One of the deputies, Billy Preston, said he has not heard what happened to the papers after he and the late constable Roble Love personally gave them to Dist. Atty. Henry Wade in a cardboard box in late 1963 or early 1964. Love died in 1973 apparently without ever mentioning the incident to his wife.

Wade said he could not remember either Preston or Love giving him the papers.

PRESTON AND three other deputies, however, told The News they recalled seeing the box in Love's office. In addition to Preston, two others — Mike Callahan and Ben Cash — said they examined some of the box's contents along with Love. A fourth deputy at the time, Tom Stockard Jr., said he did not look inside the box.

Preston and Callahan are now the deputies of Constable Forrest Keene, who succeeded Love. Cash is a constable at Port Aransas. Stockard resigned as a deputy last June and is now opposing Keene for re-election.

Preston said he got the cardboard box from the apartment of a woman in Dallas several weeks after the assassination on Nov. 22, 1963.

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

He could recall the woman only the name of "Mary" and assumed she was an associate of Oswald's because the material seemed to be written by 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 American boy friend.

"The impression I got, the papers were from the Latin American 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 pistolier 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 tell you what it was."

Preston and Cash also said they saw a receipt for a motel near New Orleans dated several weeks before the assassination 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

McAllen and Laredo, they said.

Callahan said he recalls seeing among the contents of the box a Dallas 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 Wisconsin," 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 signature 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) thought that that kind of information tying it into the Cubans or Russians couldn't be released at that time because 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 game."

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, but they 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 a "protection" against being "fingered" later on.

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

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

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

photocopy - DMARC

Vera - please put on
the telephone index card -
"Do not give this number
out"

Thanks

MAKE FILE ON
SUBJECT NAME:

FILE IN INT.

2965

Photocopy - DMARC

25 April, 1967

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

SUBJECT: CRIMINAL INTELLIGENCE (4)
GEORGE S. DE MOHRENSFELDT

Sir:

The following information was received from a confidential source regarding SUBJECT who was a close acquaintance of LEE HARVEY OSWALD and his wife MARINA OSWALD.

Source stated SUBJECT was now residing at 3615 Gillispie, telephone LAL-1309.

Respectfully submitted,

W. S. Biggio

W.S. Biggio, Detective
Criminal Intelligence Section

OFFICER'S COMMENTS: The reporting officer checked with the information clerk at the telephone company in order to verify the above information. This information was proven true. In addition, a discreet telephone call was made to this number and the call was answered by MRS. DE MOHRENSFELDT, who spoke with a heavy accent.

See Int. 2965-78 for full information on SUBJECT.

4-26-67 S

Int. 2965-95



... Albany office, review ...

Albany

... Albany County, ...
... Albany County, ...

... Albany records ...

Albany

...	...	January 7, 1938	Grant & ...
...	...	November 15, 1938	Investigation ...
...	...	November 15, 1938	Private Property
...	...	November 15, 1938	Bookkeeping ...

Albany

...	190	April 12, 1938	Line ...
...	187	April 12, 1938	Contents of ...
...	180	April 12, 1938	Contents of ...
...	185	April 12, 1938	Contents of ...
...	180	Sept. 3, 1938	Investigation ...
...	4	Aug. 15, 1938	...
...
...

... Albany County, ...

Albany

... Albany County, ...

Albany

... Albany County, ...

... Albany County, ...

Albany

...	...	January 3, 1937	...
...	...	July 15, 1937	...

FEDERAL BUREAU OF INVESTIGATION
 DEPARTMENT OF JUSTICE

No.	Date	IS. No.	Subject	Initials
1	10/15/54			
2	10/15/54			
3	10/15/54		(This space for Inspector's initials)	
4	10/15/54			
5	10/15/54			
6	10/15/54			
7	10/15/54			
8	10/15/54			
9	10/15/54			
10	10/15/54			
11	10/15/54			
12	10/15/54			
13	10/15/54			
14	10/15/54			
15	10/15/54			
16	10/15/54			
17	10/15/54			
18	10/15/54			
19	10/15/54			
20	10/15/54			
21	10/15/54			
22	10/15/54			
23	10/15/54			
24	10/15/54			
25	10/15/54			
26	10/15/54			
27	10/15/54			
28	10/15/54			
29	10/15/54			
30	10/15/54			
31	10/15/54			
32	10/15/54			
33	10/15/54			
34	10/15/54			
35	10/15/54			
36	10/15/54			
37	10/15/54			
38	10/15/54			
39	10/15/54			
40	10/15/54			
41	10/15/54			
42	10/15/54			
43	10/15/54			
44	10/15/54			
45	10/15/54			
46	10/15/54			
47	10/15/54			
48	10/15/54			
49	10/15/54			
50	10/15/54			
51	10/15/54			
52	10/15/54			
53	10/15/54			
54	10/15/54			
55	10/15/54			
56	10/15/54			
57	10/15/54			
58	10/15/54			
59	10/15/54			
60	10/15/54			
61	10/15/54			
62	10/15/54			
63	10/15/54			
64	10/15/54			
65	10/15/54			
66	10/15/54			
67	10/15/54			
68	10/15/54			
69	10/15/54			
70	10/15/54			
71	10/15/54			
72	10/15/54			
73	10/15/54			
74	10/15/54			
75	10/15/54			
76	10/15/54			
77	10/15/54			
78	10/15/54			
79	10/15/54			
80	10/15/54			
81	10/15/54			
82	10/15/54			
83	10/15/54			
84	10/15/54			
85	10/15/54			
86	10/15/54			
87	10/15/54			
88	10/15/54			
89	10/15/54			
90	10/15/54			
91	10/15/54			
92	10/15/54			
93	10/15/54			
94	10/15/54			
95	10/15/54			
96	10/15/54			
97	10/15/54			
98	10/15/54			
99	10/15/54			
100	10/15/54			

NOTE: (1) This report is to be prepared by the field office.
 (2) This report is to be prepared by the field office.
 (3) This report is to be prepared by the field office.

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.

INDEXED
DATE 4-13-64
INITIALS S

INT 2965

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 2 516

(M-1970)

DATE EMP.		10-7-63				
EMP. AS		Apprentice Policeman		I.D. (BADGE) NO. 1884		
BIRTH PLACE		Glenwood, Ark.		DATE 11-18-35 MARITAL STATUS married		
AGE	HT.	WT.	EYES	HAIR	HUSBAND NAME OF WIFE	
RESIDENCE		1226 N. Morocco		TEL. Fel-4178	CHANGES IN FAMILY STATUS DATE NATURE	
CHANGES						
					CHANGES IN RANK OR CLASSIFICATION DATE TO	
					10-7-64 to Pat. Prob	
					1-7-65 to Pat. Prob	
DISCIPLINARY ACTION						
LEAVES OF ABSENCE					GUN NO.	
TERMINATED		Resigned		DATE COB 10-18-65		
REASON		Other employment (Page's Drug Store)				PAID PENSION FROM PRIOR SERVICE
VETERAN		yes		BRANCH USMC		
		2-18-57 to 12-4-62		FORMER EMP. American Nat'l Ins		
		YES NO		Dallas 12-17-62 to 5-7-63 as an agent.		

PHOTOCOPY

PHOTOCOPY
DMARC

September 25, 1

Mr. J. L. Curry
Chief of Police

Subject: **Rosses Anthony White, Police Applicant**

Sirs:

The results of this investigation disclosed a favorable report on the applicant. He has two brothers-in-law who have an arrest record with the Dallas Police Department.

The applicant is 27 years old, and was born in Glenwood, Arkansas. His mother and father separated when he was nine months old, and she later married D. B. Rogers and moved to Paris, Texas. The applicant lived with his grandfather, J. W. Harrington, in Foreman, Arkansas until he finished high school (1954); then, went to Paris, Texas and lived with his mother and stepfather until he entered the service in 1957.

On November 11, 1956 he was married to Miss Geneva Ruth Toland. They have two children, ages 4 years and 2 years. They moved to Dallas, Texas in December, 1962 and they are buying their home at 1226 W. Morocco in Arandia Park. This is a two-bedroom frame house in very good condition; it is nicely furnished and was very neat and clean.

The applicant's wife has been working as a waitress at the Cattleman's Restaurant in Preston Center. In August, 1963, while at work, she fell and received a head injury. She has not been able to work since then, but stated she thought she would be able to go back to work soon. She stated that when her husband first made application for the police job (December 12, 1962) she told him that she did not want him to be a police officer, due to the dangerous work, but he did not seem satisfied at the Insurance Company, so it would be okay if he wanted the police job, as long as he did not have to be out of town. She further stated that while he was away in the service that she was sick all the time, but since he had come home that the doctor said he was okay, and as long as she knew where her husband was she would not worry, even if he was working nights.

EDUCATION

The applicant graduated from the Foreman, Arkansas High School, May 28, 1954. Information taken from diploma.

Memorandum

PHOTOCOPY
DMARC



CITY OF DALLAS

DATE August 28, 1978

TO Captain T. D. Tolleson
Intelligence

SUBJECT Information Pertaining to Associate of Jack Ruby

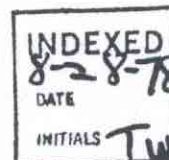
On August 28, 1978 at approximately 12:30 P. M., an unknown male telephoned this office and talked to me. He stated that he was at the Silver Dollar at 1602 Main. That an old police character named Joe Linthicum was in the place drinking and talking a lot about Jack Ruby and that he had worked about 8 years for Ruby. The unknown male stated that Linthicum was doing a lot of talking about Ruby and other things.

Joe Linthicum is Joe Howard Linthicum, W/M/4-26-30 or 4-26-32, DPD# 32599, DPS# 659013, DSO# 41566 and FBI# 64864B with an alias of Joe Boren.

I made look up on Joe Howard Linthicum and planned to pass the information to Mr. John J. Moriarity of the Assassination Committee, but I found out his team had returned to Washington. I then notified Agent Jerry Kluber, Dallas office of Secret Service, 8-28-78 at 1:50 P. M.


Joe B. Millhollon
Sergeant of Police
Intelligence Division

JBM/bv



PHOTOCOPY
DMARC

Page 2- WILLIAM FRANCIS BECKMAN II- 10 April 1964-

SUBJECT gave his home address as 6409 DAKAR in FORT WORTH, TEXAS, phone PE 8- 9665. This is the home of his father, WILLIAM FRANCIS BECKMAN JR. . SUBJECT was born in SWAMPSCOTT, MASS. . He attended YALE UNIVERSITY for one (1) semester in 1956 and was dropped from school because of low grades. He entered the U.S.MARINE CORPS 2-21-1957 and was discharged 2-20-1959 as a Private First Class. He received an honorable discharge. A copy of his discharge was found on his person.

After leaving the MARINE CORPS, SUBJECT attended the UNIVERSITY OF TEXAS but did not receive his degree. While at the UNIVERSITY OF TEXAS, SUBJECT stated that he attended numerous meetings of the YOUNG DEMOCRATS OF TEXAS but was not actually a member. He further stated that several of his friends were members. This organization is considered highly liberal.

SUBJECT had the following listed telephone numbers, names and addresses on his person:

DALLAS phone numbers

LA 8- 9634 MARY MARGARET POWELL Listed to MARY M. POWELL at 4226 BUENA VISTA ST.
LA 1- 9077 GILLILAND Listed to W.R. GILLILAND at 4411 RAWLINS AVE.
RI 8- 2291 GILLILAND Listed to MC MURRAY'S BOOKSHOP 1411 COMMERCE
ME 1- 1707 MARILYN WHELESS Listed to MARILYN WHELESS at 2625 HUDNALL, APT. 219
TA 4- 0215 BILL BOLLINGER Listed to ALLEN G. TEMPLE at 4420 CAMDEN
TA 6- 1706 No name given Listed to BILLY BOLLINGER 4619 EAST SIDE, APT. 114
LA 8# 4369 EMERT Non-list
LA 1- 4171 EMERT 3441 HAYNIE Listed to BANK OF DALLAS 3708 LEMON AVE.

OUT OF DALLAS PHONE NUMBERS

AUSTIN, TEXAS
GR 6- 1390 BROOKS

NEW YORK CITY

UN 1- 9334 ED SOREL 48 E. 81st
MU 5- 2052 WILLIE MORRIS
MU 3- 1900 WILLIE MORRIS ext. 304
MU 9- 5785 VIC EMERT W.R.U.R.-FM
MO 1- 1736 FILOSA INTERNATIONAL, ROSS MAC DONALD
AC 2- 9121 ELLEN ZISKIND 315 W. 105th
WA 9- 3251 ALFRED GLENN CHARLES ST. number not given

INDEXED

DATE 4-13-65

INITIALS S

INT 2269-547 A

Do NOT INDEX
K

PHOTOCOPY
DMARC

10 April 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)
WILLIAM FRANCIS BECKMAN II
w-m dob: 9-1-1938

Sir:

The following is submitted for your information.

SUBJECT was involved in a disturbance on the street in the 500 Block of ELM ST. this date with BILLY NOWLIN LOVELADY w-m. LOVELADY is an employee of the TEXAS SCHOOL BOOK DEPOSITORY. This disturbance resulted from an attempt by SUBJECT to photograph MR. LOVELADY.

SUBJECT stated that he had been hired by one CLAY FELKNER of NEW YORK CITY to photograph MR. LOVELADY. MR. LOVELADY reportedly was standing on the sidewalk in front of the depository at the time of the assassination of PRESIDENT KENNEDY and was photographed at that time. SUBJECT stated that FELKNER that the photo taken at that time actually is a picture of LEE HARVEY OSWALD and not that of BILLY NOWLIN LOVELADY. A new photograph of LOVELADY is needed for comparison. SUBJECT had approached MR. LOVELADY prior to the disturbance and asked permission to take his photograph and MR. LOVELADY refused.

OFFICER'S COMMENTS: MRS. MARGUERITE OSWALD, mother of LEE HARVEY OSWALD has made the same claim as that of MR. FELKNER, i.e. LEE HARVEY OSWALD was standing on the sidewalk in front of the depository and therefore could not have shot the President.

SUBJECT denies knowing MRS. MARGUERITE OSWALD and further that he is not working for her.

INDEXED
DATE 5-13-64
INITIALS S

547

PHOTOCOPY
DMARC

OR 5- 5855 RED GARTER
UN 1- 7156 WARREN MILLER RANDOM HOUSE
PL 7- 0752 GLORIA STEINEM
BOB BROWN 66 MORTON ST.
BETTMAN ARCHIVE 136 E. 57th
WILLIAM FRANCIS BECKMAN 165 E. 49th
PARR 252 MOTT APT. 6- FLOOR A
BUD OLDERMAN 1 MADISON AVE.
M. SILBERMAN 457 MADISON AVE. RANDOM HOUSE
JOSE GOMEZ QUIJANO APARTDO AEREO 52-32 BOGOTA, COLUMBIA
FREE PRESS OF GLENCOE

SUBJECT stated that he has been living at 165 E. 49th ST. for the past several months. He has been attempting to gain employment as a writer or photographer. He has been employed by CLAY FELKNER for about two weeks. He was hired for the express purpose of obtaining a photograph of BILLY NOWLIN LOVELADY.

SUBJECT is holder of TEXAS COMMERCIAL LICENSE # 5040326, is 5'8 150#, blue eyes and brown hair.

BILLY NOWLING LOVELADY lives at 7722 HUME DRIVE, no phone.

The indices of the Identification Bureau of this Department failed to reveal a criminal record on SUBJECT. The search of indices was made by Clerk VICKERY.

The indices of the Records Bureau of this Department failed to reveal an arrest record on SUBJECT. The search of indices was made by Clerk FLOWERS.

The indices of the Identification Bureau of the DALLAS COUNTY SHERIFF'S OFFICE failed to reveal a criminal record on SUBJECT. The search of indices was made by Deputy SLOVAK.

The indices of CIS failed to reveal any information on SUBJECT.

Respectfully submitted,

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

M.H. Brumley
M.H. Brumley, Detective
Criminal Intelligence Section



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
DATE
INITIALS

INT-2968-110

PHOTOCOPY
DMARC

NAME	REF. INT.	ADDRESS
HAROLD DEAN NORMAN	NONE	1858 BRULAH PLACE
CARL EDWARD JONES	NONE	3709 SPRING
<u>BURL 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 LEBBON, APT. 2
BETTY FOSTER	NONE	5723 MARQUETTA
MRS. ELSIE DOEMAN	NONE	1233 E. LOUISIANA
MRS. OLIVER HOPSON	NONE	4717 WAREWY
BETTY THORNTON	NONE	3807 HOLINDA
<u>SANDRA STYLER</u>	NONE	2102 GRAUWYLER IRVING, TEXAS
MRS. R.A. REID	NONE	1914 KIMWOOD
GENEVA L. HINE	NONE	2305 OAKDALE ROAD
MARTHA REED	NONE	338 W. TWENTH
SARA STANTON	NONE	227 W. EWING
MRS. ROBERT E. SANDERS	NONE	4226 DELMAR
HERBERT LESTER JUNKER	NONE	1709 LINDY LANE IRVING, TEXAS
L.R. VILES	NONE	3210 ST. CROIX GH-7-3854
(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	NONE	7110 BIRCHFIELD DRIVE GA-4-4722
MARG LEE WILLIAMS	NONE	3718 INWOOD ROAD LA-8-1775
MRS. HERMAN M. GLAY	NONE	6914 CASA LOMA DA-1-2762
GEORGIA MITCHELL HENDRIX	NONE	2011 W. PRAIRIE TX-3-2815
<u>PENNY ANN HANDELSON</u>	NONE	2719 CHIMMERLAND DRIVE MCKINNEY, TEXAS, BR-9-3525

The above named employees of SUBJECT organization left the building at 1:15 pm and were standing across the street. They observed the assassination of President JOHN F. KENNEDY, and returned at 2:55 pm.

MRS. WILLIAM W. PARKER	NONE	5814 KILSMORTH TX-3-7608
DOROTHY P. MOONAN	NONE	825 ANCKER FR-6-7851
<u>VENIE SACKLEY</u>	NONE	BOX 573, VERNON, TEXAS SH-3827

INDEXED
DATE 11/23/63
INITIAL S

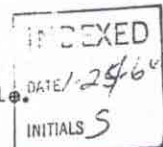
PHOTOCOPY - DINKL

Page 8: Jack Ruby, January 9, 1963

LIST OF PERMANENT PASSES TO THE CAROUSAL CLUB, Continued.
(Following were taken from form titled "Copy for the Dallas Times Herald").

138 CHARLES MILLER, Dallas Morning News, 2203 N. Carroll.
139 DOUGLAS O'NEAL, Dallas Morning News, 411 Red Bird Ln.
140 PERSHING J. YIUM, Dallas Morning News, 9907 Lanshire Dr.
141 FRANK COKER, Dallas Morning News, 4031 A N. Central Express-
way
142 E.R. SLOMAN (SON), Sol's Turf Bar, 1515 Commerce
143 EDWARD WEIN, 1521 Commerce, Room 302, Tailor
144 JOSEPH E. RICHMAN, Ward's Drugs, 304 N. Walton
145 M.R. GILLILAND, Doubleday Books, 4411 Rawlins
146 BOB HENTON, 3140 Kendale Dr, Bellman at Sheraton
147 BOB BONNER, 5029 Dupont, Sheratan bellman, FT-8-8304
148 ROBERT Y. BLACK, 1919 Stevens Forest Dr., Apt. 115,
Hermitige, Bellman - Sheraton.
149 LEE ROY CANNON, 10,614 Wooddale, Bellman Sheratan
150 C.E. NICHOLS, 3382 Community Dr., Sheratan bellman
151 DON GLATZ, 5604 Martel St., Bellman Sheratan
152 Louis M. Gooch, 1836 Stevens Forest Dr., Apt. 110,
Bellman Sheraton
153 GERALD L. CROW, 5573 or 5523 Worth, Doorman-Sheraton
154 WILLIE BARKER, 1733 Union Bowers, Doorman Sheraton
155 RALPH STEWART, Director of Beauty Salon, Neiman Marcus.
157 R.L. SAUNDERS, Dallas Morning News, 3553 High Vista Dr.
158 DON CAMPBELL, Dallas Morning News, 5514 Swiss Ave.
159 B.A. YATES, JR., Dallas Morning News, 2707 Bridal Wreath
160 HARRY BOWMAN, Dallas Morning News, 2815 Idaho Ave.
161 thru 165 DAVE MILLER
166 C.J. LONGFELLOW, Gibson's Records, Box 103, Seagoville.

(8)



INT 25-138

photocopy - DRINK

Page 9: Jack Ruby, January 9, 1963

LIST OF PERMANENT PASSES TO THE CAROUSAL CLUB, Continued
(Following were taken from form titled "Copy for the Dallas Times
Herald)."

167 D. GENE ACKERMAN, Gibson's Records, 8470 Sweetwater.
168 SHELDON FLEISHMAN, Fink Paint Co., 2605 Elm St.
169 ALBERT S. JACOBS, Fink Paint Co., 2605 Elm St.
170 DONALD E. STUART, 1818 El Capitan
171 ROBERT K. PATTERSON, 2533 Elm St.
172 MONTE TIMMONS, Secretary to Jack Ruby, 201 White Plaza
Hotel.

Respectfully submitted,

E.H. Brumley
E.H. Brumley, Detective
Criminal Intelligence Section

INDEXED
DATE 1-24-64
INITIALS S

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.

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
W. L. House, Sergeant,
Intelligence Division.

2965-114A

Memorandum

SECRET



CITY OF DALLAS

DATE January 28, 1988

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

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

March 7, 1967

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

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

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
Det. 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:

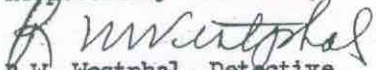
The following automobiles were observed at SUBJECT'S residence, 2515 W. FIFTH STREET, IRVING, TEXAS.

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, Detective
Criminal Intelligence Section

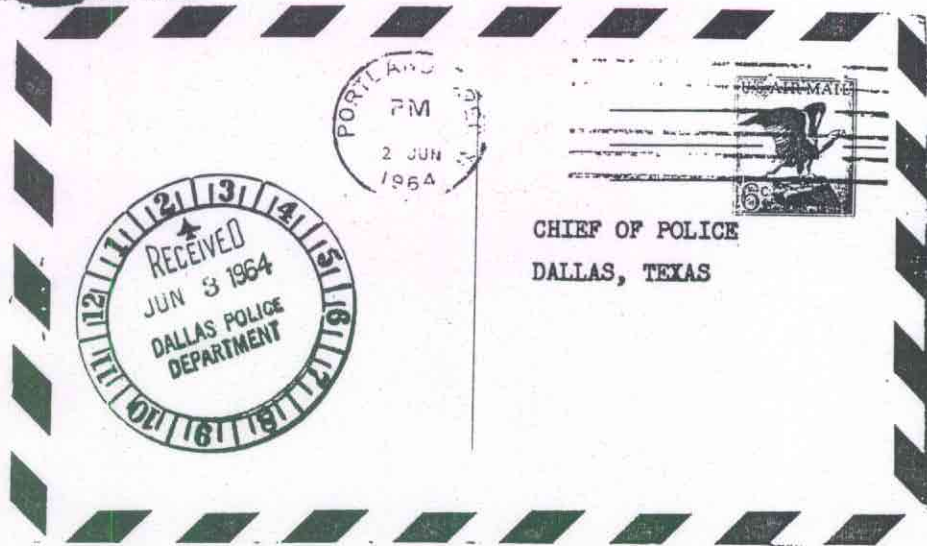
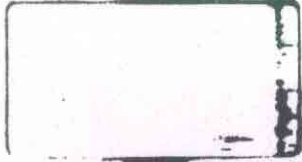
OFFICERS COMMENT: MARINA OSWALD was living with SUBJECT and RUTH PAINE at the time of President Kennedy's assassination.

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

1-18-65

INT 2965-60

PHOTOCOPY
DMARC



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

Chief of Police
City Manager
Chief of Police

PHOTOCOPY
DMARC

NAME

ID# 1884

White, Roscoe Anthony



PHOTOCOPY
DMARC

22 November 1963

Captain W. P. 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 EIM

Sir:

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

NAME	REF. INT.	ADDRESS
HARVEY LEE OSWALD	NONE	605 ELSBETH
AVNEY DAVIS	NONE	903 WESTCH
JUDY MCCRELLY	NONE	4144 AMERSON
RUTH NELSON	NONE	6116 OCEYAD
MARY HOLLIS	NONE	BOX 5944 DALLAS
VICKIE ADAMS	NONE	3651 FONTANA DRIVE
CHARLES DOUGLAS GIVINS	NONE	NO ADDRESS
G. V. CAMPBELL	NONE	7120 TWIN TREE LANE
OTIS H. WILLIAMS	NONE	1429 SOUTHWESTERN BLVD.
DOIS BUDEN	NONE	7517 SHELBY
MRS. JIM WELSH	NONE	704 E. MARION
DEAN CASE	NONE	1708 E. VANDER
MRS. W. G. WILSON	NONE	1026 OLEN PARK DRIVE
PAT LANGRISH	NONE	108 W. WINDSOR
DANNY GARDNER	NONE	1508 BENNETT
ROBERT M. STANLEY	NONE	1502 AVENUE B APT. D.
RAY BURNETT	NONE	3903 SOUTH BLVD.
LAMARCHE	NONE	103 E. FOREST GREST, GARLAND, TEXAS
RAY EDWARD LANE	NONE	8903 SOUTH BLVD.
THURGOOD T. TAYLOR	NONE	303 E. FOREST GREST
EDDIE PAPER	NONE	1408 NUNN
MRS. ROBERT A. REED	NONE	1914 KILWOOD BLVD.
JOE RODRIGUEZ MALINA	INT. 1378-2-10	4304 BRUNS
HAYDEN ABE KRASNO	NONE	104 E. KIMBER
MRS. J. E. DEAN	INT. 1328-24	7727 USARREN LANE

PAGE 1

INDEXED
DATE 2/3/64
INITIALS S

2965-14

PHOTOCOPY
DMARC

(NON-CREDIT)

COPY

Mr. ISWALD LEE H.
Mrs. ELS BETH
Miss 602
LAST NAME FIRST MIDDLE
RESIDENCE ADDRESS COMM PHOTO.
OCCUPATION JAGGERS PRNT. CO.
EMPLOYER 532 Browder.

Original Fees Due	_____	
Add'l (Mid-Term)	_____	
PAYMENTS		
Date	Receipt No.	Amt.
<u>1/28/63</u>	<u>24817</u>	<u>9.00</u>

BUSINESS ADDRESS _____ Business Phone: _____ Yrs. of Age 33
Res. Phone: _____ Fall '63 _____ Spring 19 _____
H.S.

SUBJECT	INSTRUCTOR	RM.	TIME	RM.	SUBJECT	INSTRUCTOR
			4:15 to 5:15			
			5:15 to 6:15			
<u>Tapped</u>	<u>Shakun</u>	<u>118</u>	6:15 to 7:15			
			7:15 to 8:15			
			8:15 to 9:15			

DALLAS INDEPENDENT SCHOOL DISTRICT
PUBLIC EVENING SCHOOL
REGISTRATION CARD
6-10M-24-68

Schedule arranged by P
Date enrolled 1-14-63
FALL SPRING

INDEXED

INT 2965-30

February 3, 1989

Mr. John Ferguson
Captain
Personnel Division
Dallas Police Department
2014 Main Street, Room 201
Dallas, TX 75201

Dear Sir:

I, Ricky Don White, son of Roscoe Anthony White, through the Texas Open Records Act am requesting to personally view my father's personnel file of the Dallas Police Department. We are putting together some historical information for a family reunion. We are also requesting xeroxed copies of his file to take with us.

The information we need is dates of employment, specific job duties, honors, demotions, school dates, etc.

Thank you,

Ricky White

Ricky White
2707 Marie
Midland, TX 79702

CRS OK to release

PHOTOCOPY
DMARC

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. Stilly - CONCUR.

See

SECRET

PHOTOCOPY
DMARC

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 vengeance 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 assassination. 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

2965-80A
Int. 2795-21A

PHOTOCOPY
DMARC

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, Metairie, 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, Metairie, La.

(4)

Int. 2965-8013
~~2775-76B~~

PHOTOCOPY
DMARC

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
D.K. Rodgers, Detective,
Criminal Intelligence Section

Int 2965-80 C
~~2795-24 C~~

5 June, 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)
LEE HARVEY OSWALD
DPD #54018

Sir:

Attached to this report is a postcard received by CHIEF CURRY on June 3, 1964. This postcard is postmarked PORTLAND, OREGON, 2 June, 1964.

In addition, copies of letters to MR. J. GORDAN SHANKLIN, Agent in charge of the Dallas office of the FEDERAL BUREAU OF INVESTIGATION, and to MR. FORREST V. SORRELS, Agent in charge of the Dallas office of the SECRET SERVICE, are enclosed. These letters inform the Agents of the receipt of the postcard by CHIEF CURRY and copies of this postcard were enclosed.

Respectfully submitted,

W. S. Biggio

W.S. Biggio, Detective
Criminal Intelligence Section



INT 7965-51

PHOTOCOPY
DMARC

8 July 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 (1)
DIARY OF LEE H. OSWALD

Sir:

The following information was received from confidential informant T-1 regarding SUBJECT, reportedly sold to the DALLAS MORNING NEWS without permission of MARINA OSWALD.

Source states that REPRESENTATIVE FORD (fnu), 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

H.M. Hart, Detective
Criminal Intelligence Section

Evaluation: Informant considered reliable: Possibly true:

INIT 2965-55

PHOTOCOPY
DMARC

May 20, 1964

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

SUBJECT: LEE HARVEY OSWALD (1)

Sir:

The following 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,

Jack Revill
Jack Revill, Lieutenant
Criminal Intelligence Section
Special Service Bureau

EVALUATION: T-1 is believed to be reliable.

114 7065-A7

(5)

PHOTOCOPY
DMARC

STATE OF WYOMING)
COUNTY OF NATRONA) SS

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

THE BENDIX CORPORATION, a
Delaware Corporation,

Plaintiff

EVIDENCE EXCLUDED FROM THE
WARREN REPORT .

vs.

EDWARD F. BRAY,

Defendant.

FILED
MAR 15 1965
HARRY MCCRAKEN
Clerk of District Court
BY MARGARET PATTERSON
DEPUTY

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

I. 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 equipment 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.....A 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.

A. Why was no action taken regarding this letter?

B. Why did Naval Officials, both prior to and after the Dallas Tragedy

PHOTOCOPY
DMARC

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 lifetimes'. WHY?

D. Why was J. EDGAR HOOVER, Director of the Federal Bureau of Inves-
tigation 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

Edward F. Bray
Edward F. Bray
P.O. BOX 1244
Casper, Wyoming

THE EVIDENCE. 45 PAGES

Volume XXXIII

4-28-65

2965-64B

PHOTOCOPY
DMARC

Page 2, MRS. MICHAEL R. PAINE, February 27, 1964

Respectfully submitted,

W.S. Biggio

W.S. Biggio, Detective
Criminal Intelligence Section

EVALUATION: Source's information was second hand and the maiden name of SUBJECT as being HIDEELL is false. Other information from Source probably false.

INDEXED
DATE 3-2-64
INITIALS →

INT 1065-29A

PHOTOCOPY
DMARC

November 22, 1963

Captain W.P. Cannaway
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 Revill
Jack Revill, Lieutenant
Criminal Intelligence Section

INDEXED

DATE 4-27-64

INITIALS S

0 INT 2965-33

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

1. INT 2965-30

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
SERIAL 4-2764
COPIES 5

INT 7015-35

PHOTOCOPY
DMARC

PLEASE FILL OUT APPLICATION BLANK COMPLETELY

NAME OSWALD LEE H STREET & NUMBER 2515 W 5TH ST CITY IRVING
LAST NAME FIRST

PHONE NO BL-3-1628 SOCIAL SECURITY NO 433-54-3937 AGE 23 WEIGHT 150 HEIGHT 5'9"

PLACE OF BIRTH NEW ORLEANS LA. HOW LONG LIVED IN DALLAS CONTINUOUSLY

WHAT GRADE IN SCHOOL 11TH NAME SCHOOL ARLINGTON HEIGHTS TOWN FT WORTH, TEXAS

DID YOU ATTEND COLLEGE NO HOW LONG — NAME COLLEGE —

MARRIED OR SINGLE HOW MANY DEPENDENTS 2 DEPENDENTS

WHERE DID YOU LAST WORK USMC (THREE YEARS) NATURE OF WORK AIR WING

REASON FOR LEAVING LAST JOB HONORABLE DISCHARGE

HOW LONG DID YOU WORK ON YOUR LAST JOB THREE YEARS

WHERE IS YOUR FATHER EMPLOYED DEAD NATURE OF WORK —

IS YOUR MOTHER EMPLOYED YES NATURE OF WORK PRACTICAL NURSE

MEMBER OF ORGANIZATIONS: CHURCH — LODGE — VETERAN —

HAVE YOU ANY PHYSICAL DEFECTS (ANSWER YES OR NO) IF ANSWER IS YES STATE WHAT THEY ARE:

No

DO YOU ROOM AND BOARD No DO YOU LIVE WITH PARENTS No

SHOULD YOU LIKE TO MENTION SOME OF YOUR SPECIAL ABILITIES YOU WOULD LIKE COMPANY TO KNOW IN CONSIDERING YOUR APPLICATION USE THE THREE LINES BELOW

CLERICAL (ACCOUNTING) WORK IN MILITARY SERVICE

EXPERIENCED WITH DITTO, ADDING AND SOME TYPING

MACHINE AND FILING SYSTEM

DATE OF APPLICATION

OCT 15, 1963

Lee H Oswald
SIGNATURE OF APPLICANT
By Brian
DATE 2-11-64
INITIALS S

2065-15

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 DISGRUNTED 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

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 1965-29

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME LIBBY CHASE (Exotic) TEL. _____

ADDRESS _____

AGVA-Dallas-124 347

(Legal name: Gail Summers)

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME "CHELO" (Exotic) TEL. _____

ADDRESS 421 SW 9th Ave., Miami, Fla.

AGVA-Miami-92 138

(Chelo Castillo)

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME PHIL CLAYPOOL (Ray Wray Quartet) TEL. WH 6-4989

ADDRESS 1817 Stevens Forest, Dallas

AFM- 147

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME FREDDY COHEN (Drummer) TEL. WH 2-1804

ADDRESS 310 S. Willomet, Dallas

AFM 147

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME COLETTE COLLINS (Exotic) TEL. _____

ADDRESS _____

AGVA-Dallas-127 883 SS# 368-40-4012

Denner - 477-0245

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME CHRIS COLE (Exotic) TEL. SA 7-8379

ADDRESS _____

AGVA-Dallas-102 336

(Mother - AN 2-0991) *see 2015*

INDEXED
DATE *5/20/01*
INITIALS *S*

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME DON COSTELLO (Emcee) TEL. FL 1-3315

ADDRESS 10022 Starlit Road, Dallas

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME TOMMY CUNNINGHAM (Orchestra) TEL. TA 1-5814

ADDRESS 5837 Velasco, Dallas

AFM - 147

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME DANNY CURTIS (Emcee-Singer-Pianist) TEL. OR 8-1958

ADDRESS 1140 Centinela,

Inglewood, California

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME CHASE, CHAZ, COMIC TEL.

ADDRESS 11643 Gerald Ave.,

Granada Hills, Calif.

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME OC Joy Dale

ADDRESS 939 W Pleasant Run Rd Lancaster

AGVA 124317

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME DOC DENNIS

ADDRESS 2307 Forest Avenue - Dallas

TEL. HA 1-9261

INDEXED
INITIALS S

INIT 25. 11A

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME PRECIOUS DIAMOND (Exotic) TEL. _____

ADDRESS _____

AGVA-Dallas-102483

Permanent Address: 3111 Elizabeth, Miami 33, Florida
HI 3-6038

Also: 1511 14th St., Lubbock, Texas - PO 2-4059

(Legal Name: Helen Cross Temple)

NAME Penni Difone (Exotic) TEL. _____

ADDRESS 1609 17th St., Lubbock, Texas

(Legal Name: - Betty Dawson)

NAME ROLAND DRAYER TEL. EM 1-1495

ADDRESS Dallas

NAME LIEUX DRESSLER (Vocalist) TEL. PL 7-4887

ADDRESS 3252 Jubilee Trail, Dallas

AGVA -Dallas - 102 146

RECORDPLATE Co., PASADENA, CALIF. No. 613

NAME CAMILIA DUNCAN (Vocalist-Plano) TEL. LA 8-0065

ADDRESS 4156 Wycliff, Dallas

APM - #147

(Works at Commercial Recording Co.)

RECORDPLATE Co., PASADENA, CALIF. No. 613

NAME Phil DiRer (Comie-MC) TEL. HU 6-3918

ADDRESS 5642 Catina Street
New Orleans 24, Louisiana

AGVA-New Orleans - 14948

INDEXED
 504
 DATE 1/22/64
 INITIALS S

Photocopy - DMARC

Law Offices
Belli, Ashb and Barry

Rome, Italy Tokyo, Japan

CABLE "BELEA"

SAN FRANCISCO, CALIFORNIA 94111
AREA CODE 415 - TUNDA 1-1888
The Bell Building - 725 MONTGOMERY STREET
MELVIN M. BELLI
LOU ASHB
RICHARD F. BERRY
BETHOUF L. ELLISON
SAMUEL S. BRODY
EMIL STRAYDON
JOHN B. GREEN
ARCHER ZANLOCH
BY COUNSEL
SAMMY M. JONES
BETHOUF M. LAZAR

LOS ANGELES, CALIFORNIA 90048
AREA CODE 213 - OLIVIER 1-1881
8508 WILSHIRE BOULEVARD, SUITE 208
MELVIN M. BELLI
LOU ASHB
RICHARD F. BERRY
BETHOUF L. ELLISON
SAMUEL S. BRODY
EMIL STRAYDON
JOHN B. GREEN
ARCHER ZANLOCH
BY COUNSEL
SAMMY M. JONES
BETHOUF M. LAZAR
SAN DIEGO, CALIFORNIA 92101
AREA CODE 619 - BELMONT 9-2178
830 SAN DIEGO TRAIL & SARGENT BUILDING
MELVIN M. BELLI
WILLIAM F. REED
NORMAN S. CAPLIN

San Francisco - December 4, 1964

Air Mail

Sargent Patrick T. Dean
Police Department
Dallas, Texas

Dear Sargent:

I've been missing you and I would like to have you call or see me at
Tulsa, Oklahoma at the Mayo Hotel until Monday, when I'll be in
Austin lecturing at the University, then on to Houston for Rice Univer-
sity and the Bill of Rights Foundation.

Call me.

All good wishes,

MELVIN M. BELLI

MMB:ew



Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME DIANE DURETTE (Exotic) TEL. CH 7-2623
ADDRESS (Mother)
CH 7168 Macy
AGVA-Dallas-127 737

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME EDEN, HERB TEL. OL 2-3849
ADDRESS 8400 Sunset, Los Angeles, Cal.

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME EDMONDSON, JIMMY TEL. 1
ADDRESS 1658 HOLLY OAKS, LAKE ROAD EAST,
JACKSONVILLE 11, Fla.

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME David Eskin TEL. PE 75628
ADDRESS ERSKINE - Vented 37nd

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME Mac Ferguson (Orchestra) TEL.
ADDRESS 106 Thirteenth Street
San Antonio, Texas

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME FLOWERS APRIL TEL. OR 3-6839
ADDRESS HOUSTON

INDEXED
DATE 12-68
INITIALS S

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME Knight, Fredt, Exotic TEL. PE 2-6366
 ADDRESS Oklahoma City, Okla.
Fredt

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME Joaquin Garay TEL. 347-3429
 ADDRESS 20875 KELVIN PL. AREA
WOODLAND HILLS, CALIF. CODE-213

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME GIL GRAY TEL. Cir. AT6-4723
 ADDRESS Lowington Hotel-Ervay St. Ri 2.8636
Sol Rotundo- Market Hall- Ri 7-6290- Dec.21-to 1/1/
#22.

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME Norman Reed TEL. EV
 ADDRESS How Day Lee EV 80384
CPA EV 80384
Norman
Reed

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME SYD HARRIS (Emcee) - (Comic) TEL. JA 5-2986
 ADDRESS 2335 NW 22nd - Okla. City, Okla.
2986
 (User)

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME HILL, DICK. M.C. TEL. _____
 ADDRESS _____

INDEXED
 1228

Photocopy - DMARC

RECORD-PLATE CO., PASADENA, CALIF. NO. 813

NAME HINES, CHARLIE TEL. 382-8978
DENTON, TEX.
ADDRESS 1215 PEA St.

NAME HUDSON, JESS, BANJO BD. TEL. PL 6-6631
3604 Speight St., PL 4-8619
Waco, Texas.

NAME HUDSON, JESS. TEL. Swift 4-6435
a/c 405
ADDRESS 2500 Nottingham Way. Apt. 7-
Moore, Okla. #73060
Oklahoma Address and Phone Number.

NAME BILL HART TEL.
ADDRESS Home Add. 10640 Gratiot. Detroit 13, Mich.

INDEXED
DATE 1-22-64
INITIALS S

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME JADA TEL. _____

ADDRESS N. Orleans, La.
2246 Carondelet St.

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME JEROME, GLORIA TEL. WH 2-5488

ADDRESS _____

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME JOY, NIKKI TEL. CH 7-9876

ADDRESS 0704

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME JEANINE (Amateur) TEL. LA 8-9722

ADDRESS 5104 Rawlins TA 33710

(Legal Name: Martha Churchman)

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME NAJA KARIMURU (Feature Exotic) TEL. JU 2-4535

ADDRESS 326 West Fifty-Fifth St., New York, New York
Apt. 2-B

AGVA - New York - 106 695

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME KATHY KAY TEL. WH 2-3268

ADDRESS _____

INDEXED

DATE 1-22-69

INITIALS S

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME KAPLAN, EDDIE TEL. PL 7-7247
 ADDRESS 1564 Broadway, New York.

NAME KIMBALL, DUDE TEL. EM 8-5934
 ADDRESS 7134 Centenary, Dallas, Texas.
Country Plumber-Musical Instruments.

NAME FRANK KILIGO (Combo) TEL. BR 6-6760
 ADDRESS

NAME Lisa Ballowe TEL.
 ADDRESS Edmond cks
RT 3 - Box 107 A-F 8 3869
Mrs P.P. Ballowe
15850 Los Altos Dr
Hacienda cals

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME LAND, LISA. TEL. 8869
 ADDRESS Heidi Ballowe., Route 3-Box 107
Edmond, Okla.
Mrs. P.P. Ballowe. 15850 Los Altos Dr.
Hacienda, Calif?
WINDY RD., 1st - N. W. - SW 4 3218 -
EARL T

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME CHERIE LANOUR (Exotic) TEL. PE 7-6844
 ADDRESS 312 North Girpin - Apt 217 - FRL-5-5214
AGVA - Dallas - 102 403
FR 65524
AM. 2-2362
(a/k/a Jeannie Skelton & Cherie Waring)

DATE 2-22-74
 INITIALS S

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME THE LARGOS TEL.

ADDRESS (George L. Williams, Fred Strickland & Chuck Williams)

Musicians' Local #145 - Vancouver, B. C.
James (Phage)

Address: c/o Mrs. J. C. Strickland
226 East Mary
Fort William, Ontario, Canada
MA3-3874

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME Little Lynn A/c 817 TEL. WA 4 2850

ADDRESS Ft Worth

AGVA Dallas
Legal Name: Karen Lynn Bennett

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME Phil Maraguin TEL. Ad 9-2480

ADDRESS 6255 Preston Crest, Dallas Act: MC

Membership No.: 168 44 Age:

Branch: Dallas

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME MARGO (Exotic) TEL.

ADDRESS 120 Hallvale St., Ft. Worth

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME MARILYN MOONE (Miranda) TEL. TA 6 1296

ADDRESS EXOTIC DANCER.

RECORDPLATE CO., PASADENA, CALIF. No. 613

NAME Melba Moore (Vocalist) TEL. HA 1-2414

ADDRESS 2426 Keeler - Dallas

DATE 1-22
INITIALS S

Photocopy - DMARC

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME **MC BRIDE, DALE & Music Men** CH 2 5895
 TEL. A/C 512
 ADDRESS **LAMPASAS TEX.**
1202 N. Haz. Jerry St.
A.F.M. Local 306 (Waco.)

NAME **NORMAN, EARL.** TEL. TA 7-8424
 ADDRESS

NAME **JANICE O'BRIEN (Exotic)** TEL. EX 1-0207
 ADDRESS **2009 Las Cruces - Dallas**
AGVA - 54502 - Dallas
Legal Name (Janis Danyer)

NAME ^{CHLSON} **Leonard Olsen (Piano or Organ)** TEL. FL 2-9608
 ADDRESS **CHLSON**

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME **Eddie O'Neill** TEL. RI 7 0972
 ADDRESS **2912 Maple Av 6** RI 2 6634
Local 147 Dallas
Arthur Ample out
ford photo

RECORDPLATE CO., PASADENA, CALIF. NO. 613

NAME **Willie Pratt** TEL. 416 3-8182
 ADDRESS **Membership No.: 54565** 2949
Branch: Dallas 55-454-26-9073
2314 Kettle Street
HA 86581 *Photog. 2014.2.1949*
Waco - TX - 1934

Photocopy - DMARC

January 9, 1964

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

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

SUBJECT: CRIMINAL INTELLIGENCE (1)
Jack Ruby, DPD# 36398

Sir:

The following names, phone numbers, business cards and other data, were taken from the Subject's automobile, a 1960 Olds, 1963 Texas license, PD 768, November 24, 1963.

Names and Phone Numbers

WMAA SHIP---CH 7 7243	LEE BRUNNER---TA 1 0077
NANCY BARKER---TA 6 1926	DOROTHY (fnu)---HA 8 4132
LINDA BUEWALT---TA 3 6014	BOBBY PATTERSON---WH 2 5326
ARCHIE ESTUVEL---TA 4 1158	PORTER (fnu)---FE 7 3288
PAULINE (fnu)---FR 7 5992	VEGAS --- LA 1 0374
JEAN BORDEN---LA 6 0644	THOMAS (fnu)---FL 7 3574
MRS. LISTAK---FR 6 7436	NOEL CODELAND---RI 8 4736
JUDY HUNT---ER 8 6017	BATES (fnu) ---WH 3 8558
BETTY DAVIS---TA 3 3710	GEO. PHOTOS ---FE 1 6375
FRANCES HICKS---TA 7 8456	DELGRES (fnu)---TA 6 3741
SALLINGS (fnu) ---FE 1 3546	LEONARD (fnu)---FR 6 8140
FRANK BORDER**---WH 1 5938	MILT JAFFE ---Los Angeles, Calif.
PAULINE (fnu)---WH 3 9783	HOWARD FOSTER---TA 4 5169
DICKSON (fnu)---AT 5 9437	MISS ELAIR---TA 4 5820--Room 214
TOMMY TUCKER---WH 3 4581	RUTH SHAY---FL 2 5494
TEX DELACY---LA 8 9904	FRED FILLMAN---5207 Gaston, Apt. 7G
TOM PALMER---FE 1 3746	GRACE WILKINS---LA 3 4225, 5001 1/2 Tremont
MRS. ANNE WOODRUFF, CH 7 6468, 2632 Hearthstone	
ROCKY ROBINSON---HA 1 1151	ALEX GRUBER---WE 5 1082 (City Unknown)
HARRY SPULMAN--- 1601 W. 6th.	JAME THOMAS---RI 7 7436
NICK TURMAN, Rt. 8, Tyler, Texas, LY 2 5903	
NORMA (fnu)---CA 4 2234 & RI 1 0638	
BOB MITCHELL---TA 7 9301 & LA 1 2705	
JEANINE, TABBIE & LYNN (fnu), TE 4 0847 (City Unknown)	

(1)

INDEXED
DATE 1-24-64
INITIALS S

INT 25-13

Photocopy - DMARC

Page 2: Jack Ruby, January 9, 1964

Names and Phone Numbers, Continued

DICK BECNARD---RI 1 6868 & CA 4 9874
BERTHA CHENE---TA 7 9301 & LA 1 2705
RAY HAWKINS, 5119 Live Oak, TA 1 5196
SUE BLAKE, 10746 Lake Gardens
BISHOP (fnu)--- RI 8 7991
GLADYS (fnu)---WH 2 2371
ROBT REINFORCE---FR 1 8413
NANCY BARKER & JOYCE HARVAY---TA 6 1926
BOBEY CHAPMAN---DA 4 4139
MELODIE CONDOSE---LE 2 0291
GLAN ALEXANDER---EM 8 8304
R. T. BROWN---LA 6 3374
PAULINE CASTRO---FR 7 5592
JOY SCHATT---RA 6 4386, Chicago
BARBARA CONDOSE---EM 9 2126

Business Cards

TOM PALMER, American Guild Of Variety Artist
IRVING MAEZI, A G V A, Regional Director

The House of Hakim- SAM HAKIM, President, 4120-A Commerce,
TA 1 1772 & TA 4 1930.

To all Public Officials: MR. JACK RUBY
Kindly extend to the individual whose signature appears above,
any and all assistance which may be properly given in keeping
with your official duties and obligations.

Signed: GLEN W. BYRD
JUSTICE OF PEACE
PRECINCT #1

W. E. NAYLOR - Chief - Narcotic Division, Texas Department
of Public Safety, PO Box 4687, Austin, Texas. HO 5 5471.

Adams Investment Company--- J.C. ADAMS --- 4669 Mockingbird
Lane, FL 7 4922.

H. T. VOGEL, Captain, Traffic Division, El Paso Police Department,
El Paso, Texas, KEystone 2 4661, Extension 245.

ROY KIRKPATRICK -- 324 Perry Brooks Bldg.-- Austin, Texas,
OR 6 5208.

JUAN MASON -- 1502 Rindie, Irving, Texas, BL 4 7209.

NATIONAL CAR RENTALS -- WILLIAM H. MCKINNEY -- RI 2 8484.

JACK MITCHELL -- Southwestern Life Ins. Company, 225 Baronne
Street, Suite 210, New Orleans 12, Louisiana.

NEAL WHEELER, Attorney At Law, 706 Main, Dallas, Texas,
RI 7 4261, Residence AN 2 7356.

CARVAL ENTERPRISES -- Box 1252, Hot Springs, Arkansas, DICK
CARVAL, President, Phone--NA 4 2425.

ROBIE LOVE -- Constable, Precinct #1. Presented by SY WEITZMAN,
RI 1 1483 -- DA 7 6624.

GREEN REAL ESTATE, R. W. GREEN, WH 8 3464.

(2)

INT. 25-120



Photocopy - DMARC

Page 3: Jack Ruby, January 9, 1963

Business Cards, continued.

ROCL V. ANT COMPANY--1111 Cole--RI 2 8486--N. R. MACHEIL.

GRAPHIC HOUSE INC., JOE FINCHER, 1310 Main, RI 7 8211.

JACK P. WALSE, Vice President, Texas Aluminum Company, 600 W. 3rd., Covina, California, Edgewood 9 6211.

ALBERT LITCH -- Jewelry Repairs -- 3309 Oak Lawn, LA 1 0720.

DAN TOBIAS ADVERTISING, 2114 N. Akard at McKinney, RI 2 5237.

CONTRACT INTERIORS INC.--BARBARA CHAPMAN--LA 1 4593--5619 Dyer, FM 3 6367.

ED HARRIS--Texaco Service Station--WH 2 2040--3th & Thornton Freeway.

PART LIPSCOMB ASSOCIATES--PART LIPSCOMB, President, 3605 Inwood Road, P.O. Box 7084, FL 7 1881.

ASSOCIATED BOOKING CORPORATION, JOSEPH G. GLASER, President, New York, Chicago, Beverly Hills, Miami, Las Vegas, Dallas, London, 50 W. 57th, New York, N.Y., JU 2 7700 - JU 2 0370.

Chicago Police Department, Detective Division, Robbery Section, E. S. KALINOWSKI (Ink Stamped), HU 9 1997. The following written in ink. Ray SP 7 4628 and "Riccio" "Cisco" "Gene".

MONSIEUR FROMAGE--4015 Cedar Springs -- LA 8 9453.

FAST STRENGTH INC., 14827 Ventura Blvd., Sherman Oaks, California, IRVING L. OPPENBERG, 783-1317, 873-5666.

IZZY MILLER -- DAVE MILLER -- Esquire Shine & Press Shop, 1322 Commerce, RI 7 0843.

RALPH GISMONT, Attorney At Law, 2007-A Greenville Avenue, TA 3 5957 & TA 1 0584.

MAX RUDBERG, AAA Bail Bonds, 106 N. Record, RI 8 2009 & EM 1 7311.

JOE SPIDLER -- HiWay Sign Shop -- RI 7 8614.

WARREN GAMMON -- Clock Wise Fashions of Dallas, 211 N. Austin.

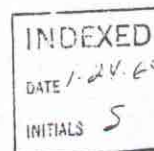
NAMES, ADDRESSES and MISCELLANEOUS ITEMS:

C. J. ASHERCOK, bellman, Sheraton Hotel, residence, 8839 Eeckleyview, Dallas 32, Texas.

CLARENCE B. CANTU, bellman, Sheraton Hotel, residence, 4739 Fairmount, Dallas 19, Texas.

JACK RUBY'S, Texas Drivers License. #3098293, Expires 10-10-64,

(3)



INT 25-13 &

Photocopy - DMARC

Page 4: Jack Ruby, January 9, 1963

NAMES, ADDRESSES & MISCELLANEOUS ITEMS, Continued

Date of Birth, 3-25-11, Height 5'9", Weight 175 lbs..

One large advertisement from the Dallas Morning News, November 22, 1963 " The American Fact Finding Committee".

NORMA BHARTON, 3131 Camp Bowie, Apt. 53, Ft. Worth, Texas.

LEO NAVERRO, Denley & Morrell, WH 6 8232.

1 copy of LIFE LINE, #121, dated 9-17-63, Subject Free Federal Money

1-Copy of LIFE LINE, #31, dated 6-19-63, Subject Heroism

MARY ORNDORFF, 4701 San Jacinto

JEANNIE BORDEN, 110 Prairie, Waitress

HAROLD L. HELM, 11216 Flamingo Lane, Dallas Entertainment Guide.

R.A. (RONNIE) WISK, 6011 Winton, Dallas Entertainment Guide.

PAULINE FOSHEE, 8726 LaPanto Lane, Teller at Merchants State Bank

JACK ETHERIDGE, 5217 Ross Ave., Cashier at Merchants State Bank

BILL CANTRELL, 99 University Plc., New York 3, N.Y., AL4-2802

HAROLD TENNENBAUM, 6027 Chef Menteur, New Orleans

MIKE SHORE

LARRY NORTH, 12 Marshall St., Irvington, New York.

HARRY BLOOMFIELD, 205 E. 63rd, TE8-2782

4 copies mimeographed letter from AMERICAN GUILD AND VARIETY ARTISTS giving rules for holding auditions, signed by TOM PALMER, Dallas branch manager.

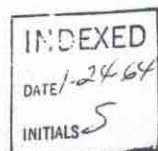
1 Wesleyan Union telegram dated November 6, 1963, 4:00 P.M., from Wichita, Kansas, confirming show booking, signed "BILL DEMAR".

25-.08¢ postage stamps

20-.05¢ postage stamps

1 guest card for the KEY NOTE CLUB, 4527 Cole Ave. Space for guest and member are not filled in.

2 balance sheets, 1 for August and 1 for December. August sheet has note in ink addressed to BOBBY stating "This will prove I'm having a rough time."



Photocopy - DMARC

Page 5: Jack Ruby, January 9, 1963

NAMES, ADDRESSES & MISCELLANEOUS ITEMS, Continued

AL SCHROLL, WH2-0547, Vegas Club

4224 Parkway

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

OLAN ALEXANDER

BOBBY PATTERSON

THE NEWBERRY

AMERICAN PRINTING

BO THOMAS

EMPIRE ROOM

DR. LEE, LA6-7725

FOLLOWING IS A LIST OF PERMANENT PASSES TO THE CAROUSAL CLUB TAKEN FROM NOTEBOOK LEAFLETS:

CARD NO.	NAME
201	<u>SAM SMITH, Dallas Times Herald Advertising Dept.</u>
202	<u>BILL SELAH, 507 N. Rosemont, KRLD</u>
222	<u>AL LURCE, Division Sales, KLIF</u>
183	<u>JOHN M. LACY GRAPHIC, INC., HOUSE INC., 1310 Main</u>
182	<u>BRYAN POWELL, Graphic House Inc., President, 1310 Main St.</u>
179	<u>JOE A. HELM, Mercantile National Bank Officer</u>
180	<u>K.G. WOMACK, H.L. Green, Manager - 1623-2</u>
188	<u>ROSEMARY ALLEN, 1220 Sunny Glen, Deputy Sheriff Decker's Secretary</u>
187	<u>BUDDY WALTHERS, 2527 Boyd, Deputy Sheriff</u>
203	<u>DAN TOBIAS, 2114 N. Akard, Dan Tobias Advertising, Pres.</u>
204	<u>J.T. IVEY, 1306 Bowie, Deputy - Garland</u>
206	<u>JOHN M. GRIZZAFFI, 6447 Dunstan Lane</u>
205	<u>JOHN GRIZZAFFI - gave to someone</u>
207	<u>TRAVIS HALL, Records Bldg., County Clerk Deputy</u>

INDEXED
DATE 2-24-64
INITIALS S

(5)

INT. 25-13d

photocopy - MARK

Page 6: Jack Ruby, January 9, 1963

LIST OF PERMANENT PASSES TO THE CAROUSAL CLUB, Continued.

CARD NO.	NAME
181	<u>ROCKY ROBINSON, 4415 S. Lamar, personal friend, Salvage Business.</u>
186	<u>JACK P. WALSH, 600 N. Third Ave., Covina, California, Edgewood 9-6211, Texas Aluminum Co., Inc.</u>
196	<u>ED BENEDICT, 11,409 Lippitt, DAL-9094, Associated News, United Press.</u>
197	<u>JERRY DOYLE, Times Herald, A.P. Associated</u>
198	<u>HAL PERKINSON, Public Relations, BS, MS, PHD, 1910 N. Carroll Ave., Dallas 4, Texas</u>
208	<u>PETE WHITE, Fidelity Union Life Eldg., Attorney</u>
223	<u>ECB CLAYTON, KLIF, Operations Director</u>
224	<u>ELIZABETH HOFF, KLIF, 2104 Jackson St., Switchboard.</u>
226	<u>JIM KUMPF, Sales Executive, KLIF</u>
100	<u>JIM MARTIN</u>
135	<u>COLUMBO PIZZA</u>
156	<u>GLORIA</u>
189	<u>CLINT LEWIS, 335 Longridge Dr., Dallas 32, Texas, Deputy Sheriff</u>
184	<u>DAN RENICK, 4483 Moler, Morning News</u>
185	<u>RUTH SHAY, Texas Instruments - In phone book</u>
190	<u>R.G. LANDERS, 538 Glencairn Dr., Dallas 32, Texas (news)</u>
177	<u>YOLANDA SALAS, 2008 Jackson, Secretary to Don Keyes, KLIF, Dallas, Texas, RI7-9311</u>
176	<u>JOHN D. BAILEY, 815 N. Ewing, City Employee</u>
173	<u>GEO. LEE, travels, president Commerce Traveler's Insurance</u>

FOLLOWING WERE TAKEN FROM A BLUE CARD ADVERTISING COLOMBO'S ITALIAN PIZZA BAKERY, INC.

111	<u>EDWARD BELLOCCHIO, 1515 Commerce, RI8-2552, Bellochio Jewellers</u>	INDEXED DATE 2-4-64 INITIALS S
112	<u>JACK T. FURLONG, 2415 N. Haskell, TA4-6837, Collombo's Pizza</u>	

photocopy - DINKL

Page 7: Jack Ruby, January 8, 1963

LIST OF PERMANENT PASSES TO THE CAROUSEL CLUB, Continued
(Following were taken from a blue card advertising Colombo's Italian
Pizza Bakery, Inc.)

113 HORACE MOORE, 2413 N. Haskell, TA3-2141, Herman Moore
Sales.

114 DANIEL A. AURELI, 2415 N. Haskell, TA4-6837

116 B.D. ETHERIDGE, Circle T Meat Co., 2828 N. Haskell

117 FRANK HEALD, 3444 Writtle, BR9-7642

156 FRED FILLMAN

221 CHUCK DUNAWAY, Disc Jockey

115 B.D. ETHERIDGE, ticket voided

FOLLOWING WERE TAKEN FROM FORM TITLED "COPY FOR THE DALLAS TIMES HERALD"

100 JIM MARTIN, Attorney

101 COLEMAN JACOBSON, Doctors Bldg., Gaston and Washington.

102 BONNIE L. BELL, Doctor Coleman Jacobson, Doctors Bldg.,
Gaston and Washington.

103 LEO JOHNSON, Maitrede, Cabana Motor Hotel, Bon Vivant Room

104 INGRID K. CARTER, 5420 Lewis, Apt. 125, Merchants State
Bank

105 A.J. WILSON, Wilson's Phillip's 66 Station, Gas Station

106 OLIVER GATES, JR., 13,346 Red Fern Lane, Statler Bell
Captain.

107 L.D. HENDERSON, 3206 Maryland, Statler Hilton Assistant
Bell Captain.

108 TOMMIE HUNTLEY, 5747 Cram, Merchants State Bank (Miss)

109 NEIL PARRISH, Statler Hilton Doorman

110 TED BORNMASTER, 2223 Commerce, Merchandising

111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124,
125 No Names Assigned.

136 ANDY ANDERSON, Manager Adolphus Hotel

137 JAMES R. SIMMONS, Dallas Morning News, 1319 Beacon Hill
Dr., Irving, Texas.

INDEXED
DATE 2/4/64
INITIALS S

(7)

INT. 25-13 f

December 11, 1963

PHOTOCOPY
DMARC

Cap. 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. Biggio
W.S. Biggio, Detective
Criminal Intelligence Section

OFFICE COMMENTS: 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 1/16/64

INITIALS S

INT. 2965-11

PHOTOCOPY
DMARC

December 23, 1963

Captain 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 some time the packages for the MARTIN children were held. Mrs PAYNE stated that she wanted to get acquainted with Mr. MARTIN, he reminded her that he had come to her home 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.

INDEXED
DATE 1-10-64
INITIALS S

INT 1965-9

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 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. 2955-80

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 too 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

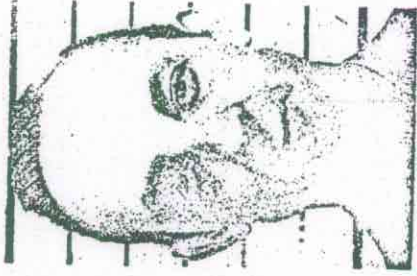
Int. 2955-80

photocopy - U MARK

(JACK MARTIN)

D.P.S. Austin, Tex.
D-4-855, 1-24-52

Edward Stewart SUGGS, alias Edward Stuart SUGGS, Edward S. SUGGS. DPS#391312. FBI#4235132. Fort Worth, Texas PD#EX-54612. San Diego, California PD#37463. Dallas, Texas SO#SE-6049. 32, 5'10", 127, brown hair, blue eyes. Wanted for murder. Notify Sheriff, Dallas County, Dallas, Texas, and this Dept. (Refer our file 0-261/2772).



Right Thumb

Int. 2965-107B

PHOTOCOPY - DITKAL

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, 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 M. Bagheri has additional information - H4

Int. 2965-107A