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MEMORANDUM

February 4, 1967

TO: THE ATTORNEY GENERAL, DISTRICT ATTORNEY

FROM: WILLIAM CURRICH, INVESTIGATOR

RE: DALLAS, TEXAS - 3 FEBRUARY - 4 FEBRUARY 1967

On Friday, 3 February, 1967, in company with [redacted] of the Dallas Parish District Attorney's Office, I departed for Dallas, Texas International Airport on Delta Airlines Flight 100, but destined for Dallas, Texas. This flight was scheduled to depart at 6:30 P.M. but was approximately one hour late.

Arriving in Dallas, Loisel and I rented an automobile from Avis Car Rental. Leaving there at approximately 9:10 P.M. we proceeded to the Stemmons Freeway and registered in the Howard Johnson Motor Hotel, occupying Room 205.

On the morning of Friday, 3 February, we proceeded directly to the [redacted] division of the Dallas Police Department where we searched for any records of arrest, traffic, misdemeanor, and felony on the following subjects:

- DAVID WILLIAM FERRIS
- SERGIO ARCACHA SMITH & SERGIO ARCACHA
- CARIBBE LOPEZ
- EMILIO SANTANA
- SICARDO DAVIS
- SAMPLE (no other name available)

Results of this search were negative. There were very few files under CARIBBE and only two were not juveniles. These two records were photostated and are attached to this report. Following this we proceeded to the Dallas County Sheriff's Office and had a similar search. Results were negative.

After there we proceeded elsewhere to conduct research work on CARIBBE subjects. Records showed that in 1965 one CARIBBE SMITH resided at 3218 Harlandale Street, Dallas, Texas. They also revealed that she was a widow (actually divorced) and was employed by Fashion's of Texas, Inc. as a machine operator. Her telephone number was listed as FR-6-2881. In 1965, this subject was listed as residing at 2822 Idaho Street in Dallas. There were no listings for the years 1964 through 1961. It was also determined that Fashion's was a manufacturer of children's clothing. This firm is owned by LLOYD SHINN. This factory was formerly located at 1911 North Lamar Street with a branch at 212 Commerce Street. They are presently located at 1825 North Beckley Avenue and have no branch offices.

According to the records, 3218 Mariandale Street was occupied by the following persons for the years indicated:

1965 - LARRY D. FOST, a carpenter

1964-1963 - AUSTIN W. GRAY - an artist for Capital Refrigeration

1962 - CARLOS T. SANDERSON, employed by Oak Cliff Brass Company.

I also visited the offices of the American Guild Variety Artists (A.G.V.A.), 1900 Sashua Street, Dallas, Texas, seeking information about a hypnotist who reportedly worked in Jack Ruby's Carousel Lounge in the Dallas area in November, 1963. Mr. Martin Cavanaugh, Branch Manager, was cooperative, but he was little help. He directed me to Mr. G. A. COLSON, owner of a theatrical agency and orchestra service, in Room 500 of this same address. Going through his files he could find no hypnotist, magician, or similar act in the Dallas area for that particular time.

Visiting 3218 Mariandale Street I learned that CARIDAD S. LOPEZ had moved and was residing at 2028 Idaho Avenue which was close by. Proceeding there I met a Spanish speaking woman who said she was the mother of CARIDAD LOPEZ and that her daughter would be home in about 20 minutes. While awaiting the daughter's arrival, I conversed with the mother, CARMITA RODRIGUEZ, FRANK (FRANCISCO) SALAZAR, and his father, FRANCISCO SALAZAR both of whom dropped in separately during my interview and are related to subject LOPEZ. All three cooperated in answering questions about CARIDAD LOPEZ. The SALAZAR'S live at 3111 Mariandale Street, when subject, LOPEZ, arrived, she offered the following information:

She was born November 20, 1928, in Cuba. She is 5'4", has dark brown hair and hazel eyes. I did not ask her weight nor did she offer it. She is presently employed for Daitex, an optical company whose office is on the Houston Freeway. She said she has worked there for one year. Her full name is CARIDAD SANCHEZ (FELICIA) A. L. She is divorced from RUBEN LOPEZ and has been married since 1954. She formerly lived at 3218 Mariandale and Idaho residences were detached, single, one-story wooden dwellings in a low-class neighborhood.

In August, 1957, CARIDAD LOPEZ came from Havana to New Orleans where she met CARLOS CARRASCO, her sister's husband, who then drove her to Fort Arthur, Texas. She came here to help her sister with the children. She stayed at her sister's who had met CARRASCO in Cuba while he was stationed there in military service. She returned to Havana by air via Houston and New Orleans. On 8 September, 1957, she married RUBEN LOPEZ in Havana moving with him to New York City on 18 December of that year. They came to Miami from Havana by air then took a train to New York City where they remained until May, 1958. A daughter, LOURDES MARIE, was born in New York in 1958. In the spring of

1950 they drove by car to Miami and took the ferry to Havana, taking their car with them. While in Cuba a son, RUDY (RUDOLPHO), was born in Managway.

The family returned to the United States in 1951 from Cuba by plane destined for Port Arthur. This trip took them through New Orleans. In Port Arthur they bought a house and in 1953 a third child, ALICE FAYE, was born. They stayed in Port Arthur but a few months before returning to Havana. They drove in the car from Port Arthur to Miami, passing through New Orleans.

A year or so later the family returned to the United States via Miami where they remained for six or seven months. During this time the husband was employed by a Miami Dredge company as a welder and he was sent to Cuba on a job. The whole family went along and remained in Cuba for seven months.

In 1956 they came back to the United States via Miami destined for Sarasota. There they purchased a Buick automobile and remained about four months. While there CARIDAD'S mother and father came from Cuba to visit. Her father died in Sarasota in January, 1958. This same month the whole family returned to Cuba. In March, the husband, RUDOLPHO, returned to Miami after leaving CARIDAD and the children in Cuba. In June or July of 1958, CARIDAD flew from Havana to Miami to get a certified Death Certificate in order to settle her father's affairs. She then returned to Cuba.

Shortly after this she tried to return to the United States but diplomatic relations between the two countries were diminishing and she could not leave. About this time her husband notified her he wanted a divorce.

Subject, LOPEZ, stated that in 1959 FIDEL CASTRO took power in Cuba and began putting Americans out of the country. In 1961 CARIDAD'S mother, along with CARIDAD'S daughters, came to Miami and the girls continued on to Port Arthur to live with CARIDAD'S sister. In 1961 RUDOLPHO sent a waiver from Miami to Cuba for the son RUDY. The boy came to Miami, remained one week then went to Port Arthur, Texas. CARIDAD stayed in Cuba. In 1964 a friend (unidentified man in Mexico) sent a Mexican visa to CARIDAD and she flew from Havana to Mexico. There she remained five months spending one month in Monterey.

On 1 July, 1964, subject, LOPEZ, posed as a Mexican and entered the United States through Laredo, Texas. From there she traveled with friends to Houston in a rented car. She telephoned her sister in Port Arthur who came and picked her up in Houston. On 4 July, 1964, she was living with her sister in Port Arthur.

On 5 July, 1964, subject, LOPEZ, went to the United States Immigration Authorities and "got straightened out". She remained in Port Arthur until necessary papers arrived August 1964. That same month she traveled to Dallas and lived with her mother at 1707 Lenox Street for a short time. In September, 1964, she lived on Denly Street in the Oak Cliff section of Dallas for about one month. In October, 1964, she moved to 2822 Idaho Street

where she and her children remained for one year. From there she moved to 3018 Harlandale Street, stayed there one year before moving in October, 1966, to 2022 Idaho Street to live with her mother.

While there, photographs of FERRIE and ARCACHA were shown to the subject LOPEZ. After careful and silent study she stated she had never seen either before.

Subject LOPEZ further added that she had never spent any time in New Orleans and had only been a couple of times when passing through at the airport.

FOREMAN identifying subject LOPEZ' mother, it should be noted that CARMEN ZALDIVAR offered her Social Security card numbered 245-72-7797 during my interview.

No verification of employment was made with Daltex Optical Company relative to CARIDAD LOPEZ. However, a previous check had been made with Fashinn's of Texas and one Mr. SHELTON of that firm allowed that subject LOPEZ apparently worked there as a sewing machine operator from September 1964 through March 1965.

During my interview with subject LOPEZ, she at no time mentioned the name of the friend in Mexico who sent her the visa and then later supplied the necessary Mexican visa for her to enter the U. S. It was a man, and he possibly accompanied her to Houston from Laredo.

CARIDAD LOPEZ did not elaborate on the interim time from 1961 when her son came to the United States to 1964 when she went from Cuba to Mexico.

No records of ~~SEARCHED~~ ~~INDEXED~~ ~~FILED~~ ~~SEARCHED~~ ~~INDEXED~~ ~~FILED~~ could be found. However, one SERGIO ARCACHA was listed as residing at 10746 Lake Gardens. In 1964 ARCACHA resided at 2274 Spring Hill Drive. His phone number was DA-8-3836. There were not records for him for 1964 and 1964. It could not be determined who resided here in 1964. In 1963 and 1962 this address was occupied by one ROBERT W. WRIGHT, Executive Director, Texas United Fund, Inc. This address is very close to the White Rock Airport.

Additional research revealed one HAROLD G. McWHIRTER resided at 2434 Spring Hill Drive. He was employed by Cook Machined Company, Inc., 4301 Fitzhugh as a foreman. He also lived here in 1963. This is mentioned because the White Rock Airport is presently managed by a WAYNE V. McWHIRTER of 9039 Forest Hills Boulevard.

Only one CAMPO could be found in searching the files for 1965 through 1962. In 1962 a BENNY W. CAMPO, salesman for Sherman's Shoes, 216 Preston Avenue, resided at 5620 1/2 Alta. Further checking it was learned that in 1962 this shoe store was managed by one JAY K. KIRKENDALL who then resided in Preston Foster Villate (Richardson, Texas).

Investigating the 1966 address of SERGIO ARCACHA, 10746 Lake Gardens, the following was ascertained:

His telephone number was DA-8-5966. This is a four-apartment building in the Lockwood Apartment Complex located near White Rock Lake. This particular building which was occupied by ARCACHA has four apartments, A, B, C, and D. ARCACHA occupied Apartment D which is one of the upstairs apartments. This particular building is two-story, the lower half has buff brick, the upper with gray siding. There is one main entrance servicing all four apartments. Apartment D rents for \$75.00 per month, has two bedrooms, livingroom, dining room, kitchen, bath, no central air or heat and is unfurnished. Water is free, other utilities are paid by the tenant. The same apartment furnished with all utilities paid, including central air and heat, would rent for \$150.00. This particular building is six years old. Apartment A is occupied by MRS. MARIE BRIDGES, Apartment B is occupied by R. F. CRAWFORD, Apartment C is occupied by ROBERT T. YOUNG, and Apartment D was found to be vacant on my personal visit. According to the new apartment manager, CRAWFORD and ARCACHA were listed as being delinquent in their rent, however, with some reluctance and inquiries, MRS. CRAWFORD (B) and MRS. YOUNG (C) advised that ARCACHA had moved to 9915 Denegal Drive. MRS. YOUNG and MRS. CRAWFORD and one of her children (unknown to her) identified the photograph of ARCACHA. Apparently ARCACHA had not been gone from here very long and still owed some rent.

We proceeded to 9915 Denegal Drive which is approximately two minutes away. This is a single, one-story dwelling of brick construction in a middle-class neighborhood. There was no activity at this particular address. Parked in the drive, facing the street, was a blue Pontiac Tempest. License No. Texas (1966) KXZ 314. Seconds after our arrival, ARCACHA drove up in a beige Ford Thunderbird. This vehicle bore license, Texas (1966) KXZ 108. The driver, ARCACHA, passed our vehicle very slowly staring at us intently as he passed continuing to do so until parked in the drive and inside the house. In comparison to ARCACHA'S photograph, it was noticed that he had a considerable amount of gray hair but was still predominantly dark. He was dressed casually wearing a loose fitting dark sweater and open shirt collar.

I then immediately phoned MR. GARRISON in New Orleans advising him of the present location of ARCACHA. He advised not to interrogate him but to continue on with other phases of my mission in Dallas. A specially developed code was used between GARRISON and CURVICH during this call.

En route to White Rock Airport, I passed 2274 Spring Hill Drive and found that this was a single, one-story dwelling in a middle-class neighborhood. Its proximity to the White Rock Airport is as close as one could get. I interviewed a woman living there, and she advised she had moved there in June, 1965. She further stated she had met ARCACHA in Dallas shortly before June, 1965, at a time when her family was looking for a place to live and ARCACHA advised her that this residence would soon be available as he planned to move. This woman stated that they were renting this home and that ARCACHA had done the same. She also