



U. S. TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE
REGIONAL COMMISSIONER
DALLAS, TEXAS

January 9, 1954

IN REPLY REFER TO

Mr. Arnold Sagalyn

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Mr. Arnold Sagalyn, Director
Office Law Enforcement Coordination
Room 1468 - Main Treasury Building
Department of the Treasury
Washington 25, D. C.

Dear Mr. Sagalyn:

Mr. John D. Latham, National Office Chief of Enforcement Branch, AS/ED, has asked me to forward to you a resume of the information which we furnished him relative to Jack Ruby, who killed President Kennedy's assassin, and Ruby's former roommate, George Senator. This information was transmitted orally by phone, and I understand was relayed orally to the Department of Justice.

Jack Ruby moved to Dallas about 1946. On April 20, 1955, he made application to the Texas Liquor Control Board for a beer license at the Vegas Club, 3503 Oak Lawn. In connection with this application, Ruby submitted a personal history statement in which he stated that he was born on March 25, 1911, in Chicago, Illinois. He listed the following persons as references.

Stanley Knauber, Mercantile National Bank, Dallas, Texas
Alice Nichols, 707 Belton, Dallas, Texas
Jack Russell, Musician's Union, Dallas, Texas

In this same application Jack Ruby admitted to the following arrests.

1931 - selling copyrighted songs - 10-day jail sentence
1953 - carrying concealed weapons - no disposition shown
1954 - carrying concealed weapons - no disposition shown
1954 - peace bond violation - no disposition shown
1959 - disturbing the peace - \$10.00 fine
1960 - violation of dance hall ordinance - \$25.00 fine

Jack Leon Ruby also stated that he had been arrested four or five times for misdemeanors from 1947 to 1953.

In addition to the admissions made by Ruby, booking slips at the Dallas City Jail reveal the following:

59-65906, 6/21/59 - permitting dancing after hours - \$25.00 fine
54-54814, 12/5/54 - investigations of violation of State liquor laws - no disposition shown
49-99090, 2/4/49 - disturbing peace - no disposition shown
63-30069, 2/12/63 - simple assault - no disposition shown
63-37112, 3/14/63 - alias ticket - cash bond \$35.00

The booking slips which are attached and made a part of this report list home addresses, all in Dallas, at: 4727 Homer, 1719 1/2 S. Ervay, 1717 S. Ervay, and 3929 Rawlins.

Records in the office of the District Director, Internal Revenue Service, Dallas, Texas, reveal that special occupational tax stamp as a retail dealer in fermented malt liquor was purchased by Jack Ruby, sole owner of the Vegas Club, 3503 Oak Lawn, Dallas, Texas, for the periods beginning on the following dates: 7/1/55, 7/1/56, 7/1/58, 7/1/59, 7/1/61, 7/1/62, and 7/1/63.

The District Director's records do not show that a special occupational tax stamp was purchased for this trade name and location for the period beginning July 1, 1957, or July 1, 1960; however, records of the Texas Liquor Control Board show that he was in business those years. The District Director's records also reflect that a special occupational tax stamp as a retail dealer in wine and beer was purchased by S&R, Inc., dba The Carousel Club, 1312 1/2 Commerce Street, Dallas, Texas, for the period July 1, 1962, and July 1, 1963.

On March 8, 1961, S&R, Inc., made application to the Texas Liquor Control Board for a license to operate The Carousel Club at 1312 1/2 Commerce Street, Dallas, Texas. The application listed as corporate officers: Ralph Paul, President; Sam D. Ruby, Vice President; and Jack Ruby, Vice President.

Records at the Texas Liquor Control Board also reveal that the license at the Vegas Club was suspended for a period of five days in 1953 for allowing an obscene performance and that a curfew violation occurred in 1954 for which no suspension was handed down. In 1956 the license

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of the Vegas Club was suspended for three days for a dishonored check to a wholesaler and in 1958 a ten-day suspension was given for allowing drunks on the premises. There is a strong indication that Jack Ruby is either a homosexual or a bisexual, although there is no concrete evidence to support this contention. It is also strongly hinted that he has underworld connections in the City of Chicago. This also is unverified.

George Senator who was residing with Jack Ruby at the time of his arrest is a comparative newcomer to the City of Dallas and very little is known of his past. He has no known criminal record.

Sources of information for this report are the District Director, Internal Revenue Service; Texas Liquor Control Board; and the Dallas Police Department.

Sincerely,



H. S. Carlinger
Assistant Regional Commissioner
Alcohol and Tobacco Tax

Attachments

Copies DD records,
Police records

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JK 44-346
DL 44-1639
CEM:sla
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The following investigation was conducted by
SA CLAUDE H. MEADOW, JR. at Gainesville, Florida, on
December 17, 1963:

Mrs. BLANCHE McWILLIE, whose home address is 3631 Southwest 18th Terrace, Miaml, Florida, was interviewed at the residence of her daughter, NANCY A. McWILLIE, 3705 Southwest 20th Street, Gainesville. Mrs. McWILLIE advised she has known JACK LEON RUBY for about 12 or 15 years having met him through her son, LEWIS, in Dallas, Texas. She advised that her son, LEWIS, at the time she met RUBY, was operating a night club in Dallas.

Mrs. McWILLIE advised she would visit her son about twice a year staying about a month during each visit. She advised that her son was residing at that time in the Maple Terrace Apartments which is an apartment hotel. RUBY did not live in the same apartment building but would visit with her and her son practically every day. She advised RUBY had an apartment somewhere in Dallas, but that she never visited him in this apartment. She recalls that RUBY at the time, was operating the Vegas Club in Dallas which, according to Mrs. McWILLIE, was not an elaborate club but was supposed to have been a decent club. She advised that her acquaintance with RUBY was restricted to her son's apartment, and that the last time she saw RUBY was about seven years ago.

She recalls that she believes the last time she saw RUBY he was going with a girl named ALICE (Last Name Unknown) and understood this girl to be a schoolteacher. She described ALICE as being in her early 30's, a nicely dressed girl, very refined looking with brown hair and of average height.

Mrs. McWILLIE stated that she had always considered RUBY to be a well-mannered individual who did not drink or smoke, and that she had never heard anything unfavorable concerning him during the time she was visiting her son in Dallas.

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