

For each of the years 1952 and 1955, Mr. McWillie reported self-employment income in the business of "Gaming" and "Wagering."

For the year 1954, Mr. McWillie reported self-employment income showing as the source, "Partner in partnership - Amusement."

For the year 1957, Mr. McWillie reported self-employment income showing as the source, "Financial Transactions."

Mr. McWillie is shown in our files as the owner of a social club (no trade name) showing the business address as 210 Maple Terrace, Dallas, Texas. On his application for an employer identification number, he indicated he started the business August 6, 1956.

COMMISSION EXHIBIT No. 1692—Continued

Item 4

In connection with a survey of gambling activities in the Dallas Division, the following information wherein Jack Ruby is mentioned was obtained:

On July 9, 1959, Lieutenant Jack Revill, Criminal Intelligence Section, Dallas Police Department, furnished the following:

On April 2, 1959, the Dallas Police Department received a letter from the Oklahoma City Police Department that Sidney Siebhard, FBI number 773535, a Dallas gambler, had been arrested in Oklahoma City and in his possession were a large number of telephone numbers of Dallas and Fort Worth contacts. The Oklahoma City Police Department requested the Dallas Police Department to identify the Dallas contacts. They were identified as follows:

Al Meadows, FBI number C56929, phone EL 77950, at 2438 Inwood, Dallas, gambler and ex-convict;

Oscar Colquitt Swain, also known as "Cotton," FBI number 492723, phone TA 45779, 2203 N. Carroll, Dallas, gambler and ex-convict;

Isadore "Izzy" Miller, FBI number 261901A, phone EM 22936, 3609 Beauregard, gambler;

Lewis Joseph McWillie, also known as Lewis Joseph Martin, Lewis Joseph Chapman, Lewis Olney, FBI number 4404064, RI 26743, 3207 Raleigh, Dallas, gambler and murderer;

Jessie Ray McPherson, Dallas Police Department number 29310, TA 31073, gambler;

Billy Ray Grimes, FBI number 527706A, phone FR 1853S, gambler in Dallas and Arlington, Texas;

John B. Turns, also known as "J. B.," FBI number 2045377, phones EM 46232, EV 14185, AN 21060, 6135 Parkdale, Dallas, gambler;

1Date 4/1/64

Elmer Ray Solomon, Dallas Police Department number 23433, phone MI 71753, co-owner of Turf Bar, 1515 Commerce Street, Dallas, Texas

Johnnie Eli Stone, FBI number 245126, both gamblers and cafe operators.

Other persons listed as contacts of Siebhard but not fully identified by the Dallas Police Department are the following:

Johnny Marshall, phone LA 36531, 3655 Cole, operator of Shreveport, Louisiana, gambling house;

Jack Keller, phone DA 44574, 1001 Waterford, owner of Keller's Drive In, on Samuel's Boulevard, known associate of numerous gamblers;

Freddie Merrill, phone DA 12556, 7177 Fisher Road, operates gambling house with R. T. "Chick" Flournoy, Rockwall, Texas, gambler;

Margie Moore, resides in Y.W.C.A., known associate of Dallas gamblers;

Jack Ruby, phone LA 84243, operator of Vegas Club, 3508 Oak Lawn;

Kristian Day Kristofferson, FBI number 329232A, phone TA 15778, 5926 Minton Street, Dallas, Dallas gambler.

There was a phone number MI 45000, Fort Worth, which was ascertained to be a gambling house at 2222 Jacksboro Highway, Fort Worth, operated by Fay Kirkwood and Lewis Joseph McWillie.

There was a notation in subject's possession showing contact with W. M. "Boston" Smith, at phone Clearview 64294, Aledo, Texas; Jim Honley at the Cipango Club, Dallas, and Dallas bail bondsmen, Smith and Stovall, 106 South Record, Dallas.

Lieutenant Revill stated all or most of the above persons are known gamblers or connected with gambling activities.

Mr. PRENTIS I. VAUGHN, Pilot, American Airlines, based at Dallas, Texas, stated that he was on flight lay-over in Washington, D.C. (WDC).

VAUGHN referred to his previous contact with the Washington Field Office, Federal Bureau of Investigation, on December 4, 1963, and desired to furnish the following additional information:

He stated that in an effort to obtain further information concerning his business dealings with JACK LEON RUBY, he had rechecked his personal business records. He located a tablet bearing notations which he had made on October 22, 1958, concerning a business transaction with RUBY and his business partner, MARTIN GIMPLE. VAUGHN noted that he had previously been in error when he stated that GIMPLE's first name was MORTON.

VAUGHN stated there was also a notation indicating GIMPLE was the partner and roommate of JACK RUBY, and that they were the owners of the Northern Log Cabin Corporation, telephone number LA 8-4243. VAUGHN stated that there was another notation under GIMPLE's name which listed the address, Chelsea Hotel, Wilson Avenue. VAUGHN believed this had been GIMPLE's address in Chicago, Illinois.

VAUGHN also exhibited a deposit slip for his account at the Hurst State Bank, Hurst, Texas, dated October 15, 1958. One item thereon listed a check in the amount of \$291.25 payable to VAUGHN from MARTIN GIMPLE as payment for business services.

On 12/6/63 at Washington, D.C. 41 File # WFO 44-520
by SA RICHARD WOOD KAISER:laj Date dictated 3/27/64

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COMMISSION EXHIBIT No. 1693-Continued

COMMISSION EXHIBIT No. 1694