Mr. Arnold Sagaly

In addition to the admission 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
- 54-56614, 12/5/54 - investigation of violation of State liquor law - no disposition shown
- 44-99059, 2/4/49 - disturbing peace - no disposition shown
- 63-38069, 2/12/63 - single assault - no disposition shown
- 63-37142, 3/14/63 - alias ticket - case bond $35.00

The booking slips which are attached and made a part of this report list these addresses, all in Dallas, at: 4727 Ross Ave., 1719 S. Hawn, 1719 S. 11 St., and 3929 Rawlinson.

Records in the office of the District Director, Internal Revenue Service, Dallas, Texas, reveal that special occupational tax stamps as a retail dealer in fermented malt liquor was purchased by Jack Ruby, sole owner of the Vegas Club, 3016 Oak Lawn, Dallas, Texas, for the periods beginning on the following dates: 7/1/57, 7/1/56, 7/1/58, 7/1/59, 7/1/60, and 7/1/63.

The District Director's records do not show that a special occupational tax stamp was purchased for this trade 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., d/b/a The Carousel Club, 13122 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 13122 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...
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 nobody 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,

[Signature]

Assistant Regional Commissioner
Alcohol and Tobacco Tax

Commission Exhibit No. 1654—Continued

The following investigation was conducted by SA Claude R. Meadow, Jr., at Gainesville, Florida, on December 17, 1963:

Mrs. Blanche McWILLIE, whose home address is 3631 Southwest 18th Terrace, Miami, 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 week during each visit. She advised that her son was residing at that time in the Maple Terrace Apartments which is an apartment building. 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.

Commission Exhibit No. 1655