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.

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In connection with a survey of gambling activities in the Dallas Division, the following information was obtained:

On July 9, 1959, Lieutenant Jack Revelle, 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 Sichman, FBI number 77233, 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 268220, phone WA 77050, 2430 Inwood, Dallas, gambler and co-conspirator;
- Oscar Colquitt, also known as "Cotton," FBI number 26729, phone TA 53775, 2207 E. Carroll, Dallas, gambler and co-conspirator;
- Isadore "Izzy" Miller, FBI number 261002, phone EU 26903, 8000 Bonaparte, gambler;
- Lewis Joseph McWillie, also known as Lewis Joseph Martin, Lewis Joseph Chambers, Lewis Olney, FBI number 401031, RJ 26760, 2204 Raleigh, Dallas, gambler and murderer;
- Jessie Ray McFerrin, Dallas Police Department number 20130, TA 21075, gambler;
- Billy Joe Grimes, FBI number 557705, phone FR 18525, gambler in Dallas and Arlington, Texas;
- John D. Burns, also known as "J. B.," FBI number 263577, phones EU 46150, RV 14255, AW 21000, 6105 Parkdale, Dallas, gambler;

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Elroy Fay Saloum, Dallas Police Department
number 23425, phone M 7172, co-owner of Turf Bar,
1315 Commerce Street, Dallas, Tex.

Johnny Eli Stone, FBI number 25126, both
gamblers and cafe operators.

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

Johnny Marshall, phone LA 3323, 3205 Cole,
operator of Shreveport, Louisiana, gambling house;

Jack Keller, phone DA 4374, 1001 Waterford,
owner of Keller's Drive In, 212 School's Boulevard,
known associate of numerous gamblers;

Freddie Carroll, phone DA 13306, 7177 Fisher
Road, operated gambling house with H. T. "Chief"
Flournoy, Rockwall, Texas, gambler;

Margie Moore, resides in FRANK, known
associate of Dallas gamblers;

Jack Ruby, phone LA 84242, operator of Vegas
Club, 3006 Oak Lawn;

Kristian Day Mentoffersen, FBI number 232024,
phone TA 15778, 3920 Winton Street, Dallas, Dallas
gambler.

There was a phone number LA 43000, Fort Worth,
which was ascertained to be a gambling house at 2223
Jacksboro Highway, Fort Worth, operated by Fay Kirkwood
and Lewis Joseph McWillie.

There was a notation in subject's possession showing
contact with W. E. "Boston" Smith, at phone Clarksview 4249,
Aledo, Texas; Jim Henley at the Cipango Club, Dallas; and
Dallas bail bondsman, Smith and Steval, 108 South Record,
Dallas.

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

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Commission Exhibit No. 1693—Continued