

Extract of information in the Social Security Administration files concerning Lewis J. McMillie, Account No. 410-12-9167 and Account No. 425-26-0314.

On December 3, 1937, Lewis Joseph McMillie applied for a social security account number and was issued Account No. 410-12-9167.

He alleged the following:

Address: 41 N. Bellevue, Apt. 55
Memphis, Tennessee

Employer: Miss Club
Walls, Mississippi

Date of birth: May 4, 1900, in Denver, Colorado

Parents' names: William Compton McMillie and
Blanch Chapman

On August 23, 1940, Lewis Joseph McMillie again applied for a social security account number and was issued Account No. 425-26-0314. He showed his address as 277 N. Watoran, Memphis, Tennessee, and his place of birth as Salt Lake City, Utah. He indicated that he was unemployed.

Mr. McMillie's earnings record shows no earnings reported before 1939. Beginning 1939, the earnings record shows the following:

<u>Year</u>	<u>Quarter(s)</u>	<u>Employer</u>
1939	1st	Little Peabody Tipton, Tennessee
	2nd	Little Peabody Tipton, Tennessee
	3rd	No earnings reported.
	4th	No earnings reported.

<u>Year</u>	<u>Quarter(s)</u>	<u>Employer</u>
1940	1st	The Delta Club Frank Thomas Cleveland, Mississippi
	2nd	The Delta Club Frank Thomas Cleveland, Mississippi
	3rd	No earnings reported.
	4th	No earnings reported.
1941	1st	No earnings reported.
	2nd	No earnings reported.
	3rd	Uncle Bud's Cafe L. P. Wynne - Owner McCone, Mississippi
	4th	Uncle Bud's Cafe L. P. Wynne - Owner McCone, Mississippi
		J. C. Adams III - Jess Zillox St Al Blue Bennett Hotel Dallas, Texas
1942	1st	J. C. Adams III St Al c/o Blue Bennett Hotel Dallas, Texas
		J. C. Adams III - Jess Zillox St Al Blue Bennett Hotel Dallas, Texas
		Earl Dalton - I. H. Miller - R. I. Scarborough - E. B. Binion - Sommie Aven & Jennie Dickers Southland Hotel Dallas, Texas
		Glen Lake Country Club J. C. Adams III - I. H. Miller Sr. - R. I. Scarborough & E. B. Binion 4030 Pennon Street Dallas, Texas

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<u>Year</u>	<u>Quarter(s)</u>	<u>Employer</u>	<u>Year</u>	<u>Quarter(s)</u>	<u>Employer</u>
1942	2nd	J. G. Adams III Et Al c/o Blue Bennett Hotel Dallas, Texas	1945	1st	Fred Browning & Earl Dalton Arlington, Texas
	3rd	Earl Dalton - I. H. Miller - R. I. Scarborough - L. B. Binion - Johannie Avon & Bennie Bickers Southland Hotel Dallas, Texas		2nd	Fred Browning & Earl Dalton Arlington, Texas
				3rd	No earnings reported.
				4th	No earnings reported.
	4th	Earl Dalton - I. H. Miller - R. I. Scarborough - L. B. Binion - Johannie Avon & Bennie Bickers Southland Hotel Dallas, Texas	1946	1st	Fred Browning & Earl Dalton Arlington, Texas
				2nd	Fred Browning & Earl Dalton Arlington, Texas
1943	1st	Earl Dalton - I. H. Miller - R. I. Scarborough - L. B. Binion - Johannie Avon & Bennie Bickers Southland Hotel Dallas, Texas		3rd	No earnings reported.
				4th	No earnings reported.
			1947	1st	No earnings reported.
	2nd	Earl Dalton - I. H. Miller - R. I. Scarborough - L. B. Binion - Johannie Avon & Bennie Bickers Southland Hotel Dallas, Texas		2nd	Fred Browning & Earl Dalton Arlington, Texas
				3rd	Fred Browning & Earl Dalton Arlington, Texas
	3rd	Earl Dalton - I. H. Miller - R. I. Scarborough - L. B. Binion - Johannie Avon & Bennie Bickers Southland Hotel Dallas, Texas		4th	No earnings reported.
			1948	All	No earnings reported.
			1949	1st	Fred Browning & Earl Dalton Arlington, Texas
		Fred Browning & Earl Dalton Arlington, Texas		2nd	Fred Browning & Earl Dalton Arlington, Texas
	4th	Fred Browning & Earl Dalton Arlington, Texas		3rd	No earnings reported.
1944	1st	Fred Browning & Earl Dalton Arlington, Texas		4th	No earnings reported.
	2nd	Fred Browning & Earl Dalton Arlington, Texas	1950	1st	Fred Browning & I. H. Miller B & M P. O. Box 353 Arlington, Texas
	3rd	No earnings reported.			
	4th	No earnings reported.			

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<u>Year</u>	<u>Quarter(s)</u>	<u>Employer</u>
1950	2nd	Fred Browning & I. H. Miller B & M P. O. Box 353 Arlington, Texas
	3rd	No earnings reported.
	4th	No earnings reported.
1951	1st	Fred Browning & I. H. Miller B & M P. O. Box 353 Arlington, Texas
	2nd	No earnings reported.
	3rd	No earnings reported.
	4th	No earnings reported.
1952	All	Self-employed.
1953	1st	G. E. Trejace 7739 Lovard Lane Dallas, Texas
	2nd	G. E. Trejace 7739 Lovard Lane Dallas, Texas
	3rd	No earnings reported.
	4th	No earnings reported.
1954	All	Self-employed.
1955	All	Self-employed.
1956	All	No earnings reported.
1957	All	Self-employed.
1958	All	No earnings reported.
1959	All	No earnings reported.
1960	All	No earnings reported.

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<u>Year</u>	<u>Quarter(s)</u>	<u>Employer</u>
1961	1st	No earnings reported.
	2nd	Park Lake Enterprises Inc. Cal Neva Lodge Crystal Bay Lake Tahoe, Nevada
	3rd	Park Lake Enterprises Inc. Cal Neva Lodge Crystal Bay Lake Tahoe, Nevada
		Riverside Casino Corp. Riverside Hotel Reno, Nevada
	4th	Riverside Casino Corp. Riverside Hotel Reno, Nevada
1962	1st	Riverside Casino Corp. Riverside Hotel Reno, Nevada
	2nd	Riverside Casino Corp. Riverside Hotel Reno, Nevada
	3rd	No earnings reported.
	4th	No earnings reported.
1963	1st	Badger Deer Et Al Thunderbird Hotel Co. Highway 91 Las Vegas, Nevada
	2nd	Badger Deer Et Al Thunderbird Hotel Co. Highway 91 Las Vegas, Nevada
	3rd	No earnings reported.
	4th	No earnings reported.

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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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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 773233, 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 2433 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 261301A, 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, 6133 Parkdale, Dallas, gambler;