

PAGE T W O

RESPECTIVELY BY SA ERNEST T. BIRD. ALL ADMITTED SENDING
CONGRATULATORY TELEGRAMS TO RUBY UNDER IMPULSE AND
EMOTIONAL STRESS. NONE ACQUAINTED WITH OSWALD OR RUBY OR
KNEW OF CONNECTION BETWEEN THEM.

ALBANY INDICES NONDEROGATORY ON ABOVE NAMES.

INSERTS SUBMITTED TODAY BY AIRTEL TO DALLAS.

END AND ACK IN O PLS

WA 10-55 AM OK FBI WA MET

DL 9-54 AM OK FBI DL EEA

TU ALL CLEAR

12/20/63

PLAIN TEXT

TELETYPE

URGENT

TO SACS MINNEAPOLIS
DALLAS (44-1639)

FROM DIRECTOR FBI (44-24016)

JACK L. RUBY, AKA, LEE HARVEY OSWALD, AKA. - VICTIM, CR
RE MINNEAPOLIS TEL DECEMBER FOUR SIXTYTHREE ENTITLED
"LEE HARVEY OSWALD, AKA, ASSASSINATION OF PRESIDENT JOHN F.
KENNEDY, NOVEMBER TWO TWO LAST, DALLAS, TEXAS, APO."

MINNEAPOLIS SUTEL ESTIMATE OF TIME ELEMENT INVOLVED
IN CHECKING INCOMING AND OUTGOING WESTERN UNION RECORDS
CONCERNING SUBJECT FOR PAST THREE YEARS AS WELL AS MONEY
ORDER RECORDS OVER ONE ZERO ZERO ZERO DOLLARS WHICH ARE
RETAINED FOR SIX YEARS. POINT OF ORIGIN WOULD BE DALLAS,
TEXAS.

DO NOT AUTHORIZE ACTUAL CHECK TO BE MADE WITHOUT SPECIFIC
BUREAU AUTHORITY.

REC-15

DEC 26 1963

DEC 20 1963

TELETYPE

FCF:pab

(3)
NOTE: Lee Rankin, General Counsel, has specifically
requested information be developed concerning
money orders sent or received by Ruby. Referenced Minneapolis
tel concerning Oswald phase contained data that Western Union
auditor would charge \$2.50 per hour in view of large
expenditure of clerical time required for search. Purpose
of this communication to ascertain time involved for search
re Ruby prior to authorizing search to be made.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☒

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 20 1963 *RL*

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

M. J. [Signature]

URGENT 12-20-63 8-29

PM DEC

TO DIRECTOR /44-24016/

FROM SAC, DALLAS /441639/

JACK L. RUBY, AKA, LEE HARVEY OSWALD, AKA-VICTIM- DEC., CR.
GEORGE SENATOR, RUBY-S FORMER ROOMMATE, HAS EMPLOYED ATTORNEY
JIM MARTIN, DAVIS BLVD., DALLAS, TEXAS, WHO IS ALSO ONE OF THE DEFENSE
ATTORNEYS FOR RUBY. MARTIN AGREED FOR INTERVIEW SENATOR ALONE FOR
AVAILABLE BACKGROUND INFORMATION UP TO NOV. TWENTYTWO LAST. THIS
INTERVIEW HAS BEEN CONDUCTED. SINCE SENATOR WILL PROBABLY BE
DEFENSE WITNESS FOR RUBY, MARTIN INSISTS ANY INTERVIEW CONCERNING
EVENTS OF NOV. TWENTYTWO THROUGH TWENTYFOUR LAST WILL HAVE TO BE
CONDUCTED IN MARTIN-S PRESENCE, WITH THE QUESTIONS AND ANSWERS
RECORDED BY A RECORDER.

SINCE THERE ARE CERTAIN DISCREPANCIES APPEARING IN EARLY
ACCOUNTS GIVEN BY SENATOR AND CURTIS L. CHAFARD CONCERNING RUBY-S
ACTIVITIES NOV. TWENTYTWO THROUGH TWENTYFOUR LAST, IT IS RECOMMENDED
SENATOR BE REINTERVIEWED UNDER THE CONDITIONS SET FORTH BY MARTIN TO
RESOLVE DISCREPANCIES, WHICH BRIEFLY ARE AS FOLLOWS-
END PAGE ONE

tel. [Signature] 12/21/63
REC-15
ST-10

44-24016-836
22 DEC 26 1963
[Signature]

cc [Signature]

PAGE TWO

CRAFARD STATED RUBY CALLED HIM ABOUT FIVE THIRTY AM, NOV. TWENTYTHREE LAST AND TOLD HIM TO MEET HIM WITH POLAROID CAMERA. SENATOR WAS WITH RUBY WHEN HE MET CRAFARD AND THEY DROVE OUT ON STEMMONS FREEWAY WHERE RUBY HAD CRAFARD TAKE THREE PHOTOS OF SIGN STATING QUOTE IMPEACH EARL WARREN UNQUOTE. THEY THEN DROVE TO WAFFLE SHOP NEAR CAROUSEL CLUB FOR COFFEE. RUBY DROPPED CRAFARD OFF AT CLUB AND RUBY SAID HE AND SENATOR WERE GOING TO LOOK AT F.O. BOY NO. SEVENTEEN FORTYFOUR, A NUMBER APPEARING ON THE QUOTE IMPEACH EARL WARREN UNQUOTE SIGN.

SENATOR HAS PREVIOUSLY ADVISED HE AND RUBY LEFT THEIR APARTMENT ABOUT FOUR THIRTY OR FIVE AM, NOV. TWENTYTHREE LAST AND WENT TO SOUTHLAND HOTEL FOR CUP OF COFFEE. THEY SPENT TEN TO FIFTEEN MINUTES AT COFFEE SHOP AND RETURNED TO APARTMENT TO GO TO BED. SENATOR OMITTED ABOVE DETAILS FURNISHED BY CRAFARD.

QUESTIONS ASKED SENATOR WILL BE PHRASED IN SUCH A MANNER AS TO AVOID FURNISHING INFORMATION TO SENATOR OR FBI ATTORNEY,

F.

END AND ACK FOR SIX MESSAGES

9-35 PM OK FBI WA DC

TH VM DJSC

12/21/63

PLAIN TEXT

TELETYPE

URGENT

TO SAC DALLAS (44-1639)

REC-15

FROM DIRECTOR FBI (44-24016) — 836

JACK L. RUBY, AKA, LEE HARVEY OSWALD, AKA - VICTIM, CR.
REURTEL DECEMBER TWENTY.

DO NOT INTERVIEW SENATOR IN THE PRESENCE OF HIS ATTORNEY
AND DO NOT PERMIT SENATOR TO RECORD THE INTERVIEW

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 21 1963

WLM:pab

(3)

TELETYPE

236 pmt

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Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
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Sullivan _____
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Tele. Room _____
Holmes _____
Gandy _____

DEC 52 10 34 AM '63

REC'D - CIVIL RIGHTS

LET - MEXICO
REC'D - MEXICO

DEC 51 15 21 AM '63

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 27 1963

met

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 20 1963

TELETYPE

URGENT 12-20-63 9-55 PM WMW

TO DIRECTOR /44-24016/

FROM SAC, MINNEAPOLIS

JACK L. RUBY, AKA, LEE HARVEY OSWALD, AKA. - VICTIM

RE WA TEL TO DL AND MP SIX TWENTY-TWO PM DECEMBER

INSTANT.

JAMES E. BARROWMAN, MONEY ORDER AUDITOR, MONEY ORDER AUDIT BUREAU, WESTERN UNION, MINNEAPOLIS ADVISED THAT HE EMPLOYES SIXTY FIVE TO SEVENTY PEOPLE TO REVIEW, SORT AND FILE W. U. MONEY ORDER RECORDS, FURTHER THAT IT TAKES THIS NUMBER OF EMPLOYEES ON A FULL TIME BASES TO HANDLE THEIR OPERATION AND THAT HE FEELS CERTAIN IT WOULD REQUIRE A SIMILAR NUMBER OF EMPLOYEES ON THE SAME NUMBER OF HOURS EXPANDED BY HIS REGULAR EMPLOYEES FOR A THREE YEAR PERIOD TO REVIEW WESTERN UNION MONEY ORDER RECORDS AS REQUESTED IN REFERENCED TELETYPE.

END AND ACK AND H O L D

WA 10-59 PM OK FBI WA WS

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEC 53 5 35 PM '63
REC-15
44-24016
FBI
REC'D
22 DEC 26 1963

837

W. J. Standall

12/21/63

PLAIN TEXT

TELETYPE ST-104

URGENT

TO SAC MINNEAPOLIS

PERSONAL ATTENTION

FROM DIRECTOR FBI (44-24016)

JACK L. RUBY, AKA, LEE HARVEY OSWALD, AKA. - VICTIM, CR.

REURTEL DECEMBER TWENTYIETH.

IT HAS PREVIOUSLY BEEN INDICATED THAT WESTERN UNION
MONEY ORDERS ARE FILED GEOGRAPHICALLY THEN BROKEN DOWN
BY DATE AND THEN BROKEN DOWN ALPHABETICALLY. IF THIS IS
CORRECT, IT IS NOT CLEAR WHY A SEARCH FOR MONEY ORDERS IN
RUBY'S NAME LIMITED TO DALLAS SHOULD REQUIRE THE SAME
NUMBER OF MAN HOURS WHICH WAS REQUIRED TO FILE ALL OF THE
WESTERN UNION RECORDS AT MINNEAPOLIS FOR A THREE YEAR
PERIOD.

ANY INFORMATION CONCERNING MONEY ORDERS SENT OR
RECEIVED BY RUBY IS OF PRIME IMPORTANCE AND MUST BE
DEVELOPED INsofar AS IT IS FEASIBLE TO DO SO. SAC, OR IN HIS
ABSENCE, ASAC SHOULD PERSONALLY CONTACT APPROPRIATE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WLM:pab

(9)

DEC 27 1963

MAIL ROOM ☐ TELETYPE UNIT ☒

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 21 1963

TELETYPE

RECEIVED

289

TELETYPE TO SAC MINNEAPOLIS
RE: JACK L. RUBY, AKA

WESTERN UNION OFFICIALS, EXPLAIN TO THEM THE IMPORTANCE
OF THIS CASE, DETERMINE PRECISELY WHAT WOULD BE INVOLVED
IN CHECKING RECORDS FOR MONEY ORDERS SENT BY AND/OR
RECEIVED BY RUBY AT DALLAS, AND SUTEL AN ESTIMATE OF
THE HOURS AND COST INVOLVED.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 21 1963

TELETYPE

- 2 -

2³⁹ P/RET

12/23/63

PLAIN TEXT

TELETYPE

URGENT

TO SAC DALLAS (44-1639)

FROM DIRECTOR FBI (44-24016)

JACK L. RUDY, AKA. LEE HARVEY OSWALD, AKA - VICTIM, CR
REREP SA CHARLES S. HARDING, ATLANTA, DECEMBER ONE LAST
CAPTIONED LEE HARVEY OSWALD, IS-R.

UNLESS APPROPRIATE LEADS HAVE ALREADY BEEN SET OUT YOU
SHOULD IMMEDIATELY TAKE STEPS TO FULLY RESOLVE THE ALLEGATION
ON PAGE TEN OF AGENT HARDING'S REPORT TO THE EFFECT THAT RUDY
WAS A RACKETEER IN DAYTONA, FLORIDA, IN THE LATTER ONE NINE
FOUR ZERO'S AND THE ALLEGATION ON PAGE ONE FOUR THAT RUDY WAS
INVOLVED IN ARRANGING ILLEGAL FLIGHTS OF WEAPONS FROM
MIAMI TO THE CASTRO ORGANIZATION IN CUBA.

COPIES DESTROYED

21 JAN 2 1973

WLH:pab

(4)

REC-40

22 DEC 20

1 - Mr. Lenihan

1 - Investigative file captioned Lee Harvey Oswald, IS-R

Tolson _____
Belmont _____
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Sullivan _____
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Tele. Room _____
Holmes _____
Gandy _____

66 DEC 27 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 23 1963
TELETYPE

105-82535-1
UNRECORDED COPY FILED IN

12/23/63

Airtel

To: SAC, Dallas (44-1639)
From: Director, FBI (44-24016)

JACK L. RUBY, AKA
LEE HARVEY OSWALD, AKA - VICTIM
CIVIL RIGHTS

Reurtel 12/22/63.

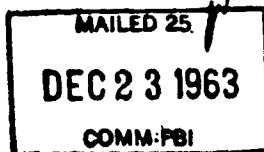
Bufiles contain nothing pertinent identifiable
with Jimmy Dickens, Tex Ritter, or Tennessee Ernie Ford.

EJM:pab
(4)

NOTE: Dallas requested Bufiles be checked for subversive
information relative to names of above three
persons who reportedly were to be contacted in connection
with planned demonstration by Ruby's attorney at time of
bond hearing 12/23/63.

Tolson _____
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Callahan _____
Conrad _____
DeLoach _____
Evans _____
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Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

Memorandum

Mr. Rosen

DATE: 12-23-63

FROM:

J. L. Handley

SUBJECT:

LEE HARVEY OSWALD, AKA.
IS - R - CUBA

Mr. T	
Mr. W	
Mr. M	
Mr. C	
Mr. G	
Mr. S	
Mr. E	
Mr. H	
Mr. I	
Mr. J	
Mr. K	
Mr. L	
Mr. N	
Mr. O	
Mr. P	
Mr. Q	
Mr. R	
Mr. S	
Mr. T	
Mr. U	
Mr. V	
Mr. W	
Mr. X	
Mr. Y	
Mr. Z	
Tele. Room	
Miss Holmes	
Miss Gandy	

Reference is made to my previous memorandum dated 12-13-63 indicating a review of U. S. Secret Service (USSS) files had been initiated as they pertained to the assassination of President Kennedy, captioned Individual and other related matters; for example, the Jack Leon Ruby Civil Rights investigation and security aspects of the Oswald case. On 12-16-63, an additional review of these files was made by SA R. D. Rogge and information believed to be pertinent to the Bureau was requested. USSS duplicated the material requested.

It will be recalled that a total of 417 items had previously been reviewed and during the recent review this total has been increased to 591 items. Based on the review on 12-16-63, 66 items of possible value to the Bureau were requested. Upon receipt they were analyzed and disseminated to interested personnel at the Seat of Government.

Set out below is the identity of the documents obtained from the USSS including the pertinent USSS documentation number, a brief description of what the item relates to, as well as the identity of the Bureau supervisor to whom the particular item was directed. The USSS documentation number is being included so that any specific item can be located at a later date if so desired.

Item 319 Nine page USSS report of ATSAIC Leon L. Gopadze dated 11-29-63, at Dallas reporting taped and personal interviews of Marina Oswald. (E. T. Turner)

Item 323 Two page USSS report of SA Michael A. Kelly dated 12-3-63, at Philadelphia re interview of Mrs. Ruth Young, mother of Michael Ralph Paine. (E. T. Turner)

- 1 - Mr. W. C. Sullivan
- 1 - Mr. I. W. Conrad
- 1 - Mr. C. D. DeLoach
- 1 - Mr. O. H. Bartlett

RDR:sda

(11)

UNREC

22 JAN 8 1964

NOT RECORDED

100 JAN 8 1964

SOVIET SECTION

ORIGINAL FILED IN 62-109060-2176

Memorandum to Mr. Rosen
RE: LEE HARVEY OSWALD

Item 324 Four page USSS report and enclosures of SAs Roger C. Warner and Elmer W. Moore dated 12-1-63, at Dallas re police radio broadcasts on 11-22-63, including shooting of Officer J. D. Tippit. (F. D. Thompson)

Item 334 Two page USSS report of SAs John Larson and Kazuo Yakura dated 12-3-63, at Los Angeles re interview of FBI SAs Sam North and Paul Mack. (E. T. Turner)

Item 338 Memorandum 12-1-63 from Inspector Kelley to Chief re interviews of Lee Harvey Oswald (LHO) on 11-23-63. (F. D. Thompson and E. T. Turner)

Item 339 Two page USSS report of SA Max D. Phillips dated 12-2-63, at Dallas re wallet in possession of Mrs. Marina Oswald. (E. T. Turner)

Item 340 Two page USSS report of SAs W. P. Patterson and Unum Brady dated 12-2-63, re additional information supplied by Ruth Paine. (E. T. Turner)

Item 341 Three page USSS report of SA Roger Warner dated 12-1-63, at Dallas regarding emergency treatment of President at Parkland Memorial Hospital. (F. D. Thompson)

Item 343 Two page letter to USSS from GSA dated 12-4-63 re Hugo T. Segarra, GSA employee. (E. T. Turner)

Item 344 Two page memorandum of telephone call from Inspector Thomas J. Kelley in Dallas at 11:00 a.m. on 12-3-63, re items furnished USSS by police from Paine residence. (E. T. Turner)

Item 345 Three page USSS report and attachments of SA George I. Bershen dated 12-2-63, at New York re journalist Priscilla Johnson's interview of LHO in 1959. (E. T. Turner)

Item 346 Cover letter and three page USSS report of SAs John P. Ward and Joseph Murphy dated 12-3-63, at New York re Nina Rosee, alleged friend of Jack Ruby. (W. L. Martindale)

Item 347 Three page USSS report of SAs Gerrets and John W. Rice dated 12-2-63, at New Orleans re Kerry Thornley who served with LHO in U. S. Marine Corps, 1959. (E. T. Turner)

Item 348 Memorandum and enclosure from SAIC Wood at Newark to SAIC Shields at Providence re John Insabella sending postcard to Pvt. Charles E. Reilly at Ft. Dix, New Jersey. (F. D. Thompson)

Memorandum to Mr. Rosen
RE: LEE HARVEY OSWALD

Item 407 Twenty-four page USSS report and attachments of SAs A. G. Vial, Anthony E. Gerrets, Roger Counts and SAIC John W. Rice dated 12-3-63, at New Orleans re LHO's activities in that area. (E. T. Turner)

Item 408 One page memorandum from SAIC Rice at New Orleans to SAIC Carols at Dallas dated 12-3-63, re New Orleans background of LHO. (E. T. Turner)

Item 415 Two page USSS report of SAs William H. Patterson and Unum Brady dated 12-3-63, at Dallas re interview of Mrs. Dorothy Roberts. (E. T. Turner)

Item 416 Four page USSS report of ATSAIC Leon I. Gopadze dated 12-3-63, at Dallas re information from Marina Oswald bearing on case. (E. T. Turner and F. D. Thompson)

Item 417 Five page USSS report of SAs Talmadge W. Bailey and William N. Carter dated 12-1-63, at Dallas re LHO's brother, Robert Lee. (E. T. Turner)

Item 422 Two page USSS report and attachments of SA Max D. Phillips and Gary Seale dated 12-2-63, at Dallas re letters written by LHO in possession of mother. (E. T. Turner)

Item 423 Two page USSS report of SA Roger C. Warner dated 12-2-63, at Dallas re interview of Karen Carlin, dancer at Carousel Club. (W. L. Martindale)

Item 424 Two page USSS report of SA Elmer W. Moore dated 12-2-63, at Dallas re interview with Dial D. Ryder, gunsmith, Irving, Texas. (F. D. Thompson)

Item 428 Memorandum dated 12-4-63, from Inspector Kelley at Dallas to SAIC Philadelphia, re Ruby and "Fair Play." (W. L. Martindale)

Item 429 Two page USSS report of SA Jerry S. Parr dated 12-4-63 at Oklahoma City re interview of Ferd Kaufman and conversation with Ruby. (W. L. Martindale)

Item 430 Two page USSS report of SAIC Spaman and SAs Clark and Horn dated 12-3-63, at Los Angeles re Gun Sight on assassination gun traced to Culver City, California. (F. D. Thompson)

Memorandum to Mr. Rosen
RE: LEE HARVEY OSWALD

All of the above items were furnished by USSS on 12-17-63.
The following items were furnished on 12-19-63.

Item 435 Three page USSS report of SAs Lamm and Beal and SAIC Spanan dated 12-2-63, at Los Angeles, alleging Jack Ruby purchased Minifon equipment in Dallas in 1963 and 1960. (F. Fehl)

Item 446 Two page USSS report of SA George I. Sershen dated 12-5-63, at New York, re interviews of John E. Pic's relatives, LHO's half-brother. (E. T. Turner)

Item 447 Three page memorandum Inspector Kelley to Chief dated 12-5-63, enclosing Preliminary Special Dallas report #2, consisting of 27 pages relating to events following assassination, flight of LHO, murder of Officer J. D. Tippit and arrest of LHO. (F. D. Thompson)

Item 449 Five page USSS report of SA Anthony E. Gerrets and SAIC John W. Rice dated 12-4-63, at New Orleans relating to LHO's arrest in New Orleans on 8-9-63, and other background. (E. T. Turner)

Item 451 Five page USSS report of SAs Anthony E. Gerrets and Adrian C. Vial dated 12-4-63, at New Orleans re LHO's activities in New Orleans. (E. T. Turner)

Item 455 Two page USSS report of ATSAIC Leon L. Gopadze and Unum Brady dated 12-3-63, at Dallas relating to undated document recovered from Russian book believed written by LHO. (E. T. Turner)

Item 460 Two page USSS report of SAs William R. Skiles and Robert R. Lapham dated 12-6-63, at Detroit relating to interview of Earl Ruby. (F. Fehl)

Item 463 Two page USSS report of SA Elmer W. Moore dated 12-6-63, at Dallas re interview of Jack Ruby on 12-1-63. (F. Fehl)

Item 465 Two page USSS report of SA Unum Brady dated 12-5-63, at Dallas re LHO's ability to drive car. (E. T. Turner and F. D. Thompson)

Item 466 Two page USSS report of SAs Robert Steuart, Elmer W. Moore and Gary Seale dated 12-5-63, at Dallas re allegation Jack Ruby a communist sympathizer. (F. Fehl and E. T. Turner)

Item 467 Three page USSS report of SAs Anthony E. Gerrets, Roger D. Counts and SAIC John W. Rice dated 12-6-63, at New Orleans re LHO's visit to New Orleans Attorney Dean Andrews, Jr. (E. T. Turner)

Memorandum to Mr. Rosen
RE: LEE HARVEY OSWALD

Item 468 One page memorandum from Inspector Kelley to Chief dated 12-6-63, transmitting 13 page transcript of Dallas Police Department radio logs on 11-22-63. (F. D. Thompson)

Item 469 Nine page USSS report of SAs John J. Giuffre and Gary R. Seale dated 12-5-63, at Dallas re witnesses to J. D. Tippit murder and movements of LHO on 11-22-63. (F. D. Thompson)

Item 472 One page memorandum Acting SAIC Martineau at Chicago to Chief dated 12-4-63 re payroll records of Leslie Welding Company, Chicago. (E. T. Turner)

Item 482 Three page USSS report of SAs William H. Patterson and Unum Brady dated 12-6-63, at Dallas re derogatory leaflet on President Kennedy circulated in Dallas. (E. T. Turner)

Item 483 Four Page USSS report of SAs Charles E. Kunkel and John J. Giuffre dated 12-5-63, at Dallas concerning Sterling Charles Wood seeing LHO at Sports Dome Gun Range on 11-16-63. (F. D. Thompson)

Item 484 One page memorandum Inspector Kelley at Dallas to SAIC Burke, Detroit dated 12-5-63, alleging photographs of President Kennedy's head wounds available. (F. Fehl, F. D. Thompson)

Item 487 One page memorandum Inspector Kelley to Chief dated 12-5-63, enclosing 79 pages of letters written by LHO while in Russia to his mother Robert Lee. Note copies to be used officially only. (E. T. Turner)

Item 491 Thirty-three page USSS report of SAs Arthur W. Blake, William N. Carter and Elmer W. Moore dated 12-7-63, at Dallas re inquiries at Texas School Book Depository. (F. D. Thompson)

Item 509 Two page USSS report of SA Elmer W. Moore dated 12-6-63, at Dallas re Jack Ruby being in Dallas 11-21-63. (F. Fehl)

Item 511 Three page USSS report of SA Roger C. Warner dated 12-5-63 at Dallas re bullet recovery at Parkland Hospital. (F. D. Thompson)

Item 512 Three page USSS report of SA Roger C. Warner dated 12-6-63 at Dallas re arrest of LHO at Texas Theater, 11-22-63. (F. D. Thompson)

Item 516 Two page USSS report of SA Gary R. Seale dated 12-9-63, re arrest of John Edward Joyner, extremist. (E. T. Turner)

Item 517 Seven page USSS report of SAIC John W. Rice dated 12-9-63, re USSS contact with FBI concerning interview with LHO's cousin, Marilyn Murrett. (E. T. Turner)

Memorandum to Mr. Rosen
RE: LEE HARVEY OSWALD

Item 522 Two page USSS report of SA Maurice A. Miller dated 12-7-63, at Dallas re Bernard Weissman and William M. Burley. (E. T. Turner)

Item 532 Five page USSS report of SA Robert J. Jamison dated 12-5-63 at Dallas re USSS protection of Marina Oswald. (E. T. Turner)

Item 533 Three page USSS report of SA Charles E. Kunkel dated 12-3-63 at Dallas re activities of Oswald family 11-24-63 to 11-30-63. (E. T. Turner)

Item 534 Three page USSS report of SA Charles E. Kunkel dated 12-4-63, at Dallas re LHO's target practice at Sports Dome Gun Range. (F. D. Thompson)

Item 536 Four page USSS report of ATSAIC Leon I. Gopadze dated 12-5-63, at Dallas re note recovered from Russian book. (E. T. Turner)

Item 537 Two page USSS report of SAIC Vincent P. Mroz and SA Donald W. Bell dated 12-5-63, at Kansas City re Josephine Bruce alleging close association with Jack Ruby. (F. Fehl)

Item 540 One page USSS report of SAIC Lane Bertram dated 12-3-63, at Houston re inmate Joe Bond's alleged business partner, Jack Rubenstein. (F. Fehl)

Item 554 Three page USSS report of ATSAIC Leon I. Gopadze dated 12-9-63, at Dallas re interview with Marina Oswald. (E. T. Turner)

Item 565 Two page USSS report of SA Elmer W. Moore dated 12-10-63, at Dallas re Western Union records on LHO and Ruby. (F. Fehl)

Item 569 Two page USSS report of SAIC A. B. Wentz dated 12-12-63, at Atlanta re Mrs. Hal Davison, name found in LHO's notebook. (E. T. Turner)

Item 570 Two page USSS report of ASAIC Edward F. Sweeney and SAs Andrew G. Daigle and John R. Simpson dated 12-10-63, at Boston re Paine's background. (E. T. Turner)

Item 575 Three page INS report of telephone call re Nunzio Grella and three others concerning implied threat to Kennedy. (F. D. Thompson)

Item 576 Two page memorandum SAIC Benavides at San Antonio to Inspector Kelley at Dallas dated 12-9-63, re LHO entering Mexico. (E. T. Turner)

Item 580 Treasury Department Laboratory report to Chief of USSS dated 12-12-63, consisting of six pages and seven attachments re LHO's fraudulent Selective Service Card, etc. (E. T. Turner)

Memorandum to Mr. Rosen
RE: LEE HARVEY OSWALD

Item 584 One page letter dated 12-12-63, from SAIC Vincent P. Mroz to our FBI SAC at Kansas City re Jack Ruby. (F. Fehl)

Item 589 Two page USSS report of SA Elmer W. Moore dated 12-9-63, at Dallas re Robert H. Jackson, witness who saw rifle barrel in Depository Building window. (F. D. Thompson)

Item 590 Four page USSS report of SA Elmer W. Moore dated 12-7-63, at Dallas re interview with George Senator, Ruby's roommate. (F. Fehl)

In addition to the above items, the following items of possible interest were noted but not requested:

Item 336 USSS report of SAs Edward Z. Tucker and Joseph E. Noonan dated 12-3-63, at Chicago captioned, "Lee Harvey Oswald, Assassination of President Kennedy," one copy of which has allegedly been furnished to our Chicago Office. It is not known whether our Chicago Office has furnished a copy of this report to the Bureau.

Item 553 This consists of between six hundred and seven hundred letters received by Jack Ruby while incarcerated at the Dallas jail. It is understood that our Dallas Office has previously made arrangements to review these letters for information of possible value.

Item 560 This consists of between one hundred to two hundred letters of sympathy received by Mrs. Marina Oswald. It is not known whether arrangements have been perfected to determine who these letters are from.

The above completes a review of 590 items on file at USSS as of 12-16-63. It is felt that the bulk of USSS information has been reviewed; however, it is anticipated that they will continue to receive items of possible interest to this Bureau which should be reviewed. This can be handled through established liaison.

Recipients of items from USSS are reminded that should information be developed from an analysis of the above items, which is considered to be new and pertinent, this information must be set out by separate memorandum.

ACTION:

USSS should be regularly contacted by our liaison representative while the need exists to insure that this Bureau receives pertinent information relating to the above and related matters.

[Handwritten signatures: Ben, JRC, FCB, JH, J]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1963

TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

URGENT 12-23-63 1-35 PM CST EEA

TO DIRECTOR, FBI /44-24016/

FROM SAC, DALLAS /44-1639/ 1-P

JACK L. RUBY, AKA., LEE HARVEY OSWALD., CR. ^{CIVIL RIGHTS}

RE DALLAS TELEPHONE CALL TO BUREAU TODAY CONCERNING DEFENSE

SUBPOENA OF SAS C. RAY HALL AND MANNING C. CLEMENTS.

AGENTS STANDING BY WITH USA AWAITING CALL IN REPLY TO
SUBPOENA BY DEFENSE.

BUREAU REFER TO PAGE FIVE TWO ONE, REPORT OF SA MANNING C.

CLEMENTS DATED NOVEMBER THIRTY, LAST, INTERVIEW OF KAREN BENNETT
KARLIN, AKA QUOTE "LITTLE LYNN" UNQUOTE. KARLIN ALSO SUBPOENAED AS
DEFENSE WITNESS AND WHEN BEING CHECKED BY MATRON FOR SHERIFF/S
OFFICE PRIOR TO ENTRY TO COURT ROOM, MATRON DISCOVERED TWENTYFIVE
CALIBER AUTOMATIC IN HANDBAG F KARLIN. GUN CONFISCATED AND KARLIN
PRESENTLY UNDER TECHNICAL ARREST OF SHERIFF DECKER ON CHARGE OF
CARRYING CONCEALED WEAPON PENDING HER TESTIMONY.

SHERIFF/S OFFICE ADVISED THAT AUTOMATIC NOT LOADED, FIRING PIN
SAWED DOWN TO A POINT WHERE IT WOULD NOT FIRE. IN ADDITION,
KARLIN HAD SEVERAL PRESCRIPTION TYPE PILLS OF UNKNOWN CONTENTS IN
HANDBAG.

REC-40

HEARING RECESSED AT TEN TWENTY PM, CST, UNTIL TEN AM, JAN. TEN,

SIXTYFOUR. AGENTS NOT CALLED UPON TO TESTIFY AND NOT RELEASED
FROM SUBPOENA.

22 DEC 26 1963

66 DEC 27 1963

2-40 PM OK FB I WA OS

THIS SERIAL HAS BEEN REFERRED TO
ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 44-24016

SERIAL NO. unrec after 940

PAGE NO.

NO. OF PAGES 1

SECTION NO.

29

Department of State

REFERRAL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (44-24016)

DATE: 12/24/63

FROM : SAC, WFO (44-520) (P)

SUBJECT: JACK LEON RUBY, aka;
LEE HARVEY OSWALD, aka - VICTIM
CR

ReWFOtel 12/19/63.

Enclosed for the Dallas Office are twentyfive copies each of two FD-302s reflecting results of contact with the Embassy of Mexico.

- (2) - Bureau
- 1 - Dallas (44-1639) (Enc 50) (Info)
- 1 - WFO

JRT:kmm
(4)

REC-40

EX-105

841

31

66DEC27 1963

12/20/63

CODE

RADIOGRAM

DEFERRED

TO SAC, SAN DIEGO (44-251)

FROM DIRECTOR, FBI (44-24016)

JACK L. RUBY, AKA.; LEE HARVEY OSWALD, AKA. DASH VICTIM.

CIVIL RIGHTS.

REURTEL DECEMBER NINETEEN LAST AT SIX FORTY-THREE P. M.

RETEL CONTAINED RESULTS OF CONTACTS WITH INDIVIDUALS WHO SENT TELEGRAMS TO SUBJECT AND ADVISED REPORT FOLLOWS ON THESE INTERVIEWS.

YOUR ATTENTION IS DIRECTED TO DALLAS AIRTEL DECEMBER TWELVE LAST OUTLINING PROPER REPORTING PROCEDURES. IN ACCORD WITH DALLAS AIRTEL SUBMIT TWENTY-FIVE COPIES OF FD THREE ZERO TWOS TO DALLAS. DO NOT SUBMIT REPORTS TO BUREAU. BE CERTAIN PERSONNEL YOUR OFFICE HANDLING THIS MATTER ARE FULLY COGNIZANT OF BUREAU'S INSTRUCTIONS.

FCF/ras
(3)

MR.	261920
ENG.	11/11
ASST.	11/11
INSP.	11/11
LAB.	11/11
LEGAL	11/11
RECORDS	11/11
TRAINING	11/11
ADMIN.	11/11
OTHER	11/11

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

66 DEC 27 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

VIA RADIOGRAM
DEC 20 1963
3:58 PM

REC-38

44-24016
22 DEC 26 1963

DEC 20 1 02 PM '63
842

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 12-23-63 6-07 PM EST AJG

TO DIRECTOR /44-24016/ AND SAC DALLAS /44-1639/
FROM SAC SAVANNAH /44-1200/ 1 P

JACK L. RUBY, AKA, LEE HARVEY OSWALD - VICTIM, DECEASED, CR.

RE DALLAS TEL DEC. TWENTYTWO LAST.

ON THIS DATE, THOMAS DUDLEY WAFFORD, FORTYTHREE CONSTITUTION,
CHARLESTON HEIGHTS, S.C., ADVISED SA HARRY C. BELK THAT HE DOES NOT KNOW
RUBY OR VICTIM. HE DOES NOT KNOW HOW THE SLIP OF PAPER WITH HIS MOTHER'S
TELEPHONE NUMBER AND HIS FIRST NAME GOT INTO RUBY'S AUTOMOBILE. NO
FURTHER COMMUNICATION BEING SUBMITTED, UACB.

END AND ACK PLS

WA 6-09 PM OK FBI WA NH

DL 5-08 PM OK FBI DL EEA

66 DEC 27 1963

REC-38

22 DEC 26 1963

44-24016-843

6-7

FBI

Date: 12/23/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (44-24016)

FROM : SAC, DALLAS (44-1639) - P -

SUBJECT: JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka
(Deceased) - VICTIM
CR
OO: Dallas

Re WFO letter to Bureau dated 12/17/63 and Bureau airtel to Dallas dated 12/18/63, both referring to correspondence between RUBY and one ROBERT B. CHASM, National Bank of Commerce, Washington, D.C.

Investigation at Dallas disclosed CHASM not employed by, or known to National Bank of Commerce, Dallas, Texas. Credit and criminal at Dallas was negative on CHASM. It is noted from the enclosures to referenced WFO letter, the envelope addressed to CHASM contains a notation at the extreme bottom thereof "Has acct. in your bank". It appears possibly the donation reportedly received by RUBY from CHASM could have been in the form of a check, money order or cashier's check drawn on the Bank of Commerce, Washington, D. C. with the natural presumption on RUBY's part that this person was a depositor with that bank or could be located through the bank.

In view of the above, WFO is requested to again cause a search of bank files in effort to identify CHASM as a customer of the bank and if this proves negative, consideration should be given to possibility the check may have been a spurious instrument and upon presentation to the Bank of Commerce was returned as NSF or no account. WFO also consider check of usual sources Metropolitan Washington, D.C. area (including suburban Virginia and Maryland), as well as credit sources and attempt to identify CHASM.

(3) - Bureau
2 - Washington Field Office (44-520)
2 - Dallas

REC-38

44-24016-844
DEC 26 1963

RCE:ej

(7)

Approved: *J. C. Wick*

Sent

M

Per

Special Agent in Charge

66 DEC 27 1963

12/23/63
N/A
9:10
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1963

TELETYPE

Mr. Tols
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 12-23-63 2-14 PM PST JAS

TO DIRECTOR AND SAC, DALLAS /44-1639/

FROM SAC, PORTLAND /44-224/ 1 P

JACK L. RUBY, AKA/ LEE HARVEY OSWALD, AKA DASH VICTIM PAREN DE-
CEASED UNPAREN, CR. OO DASH DALLAS.

TELEGRAMS RECEIVED BY RUBY

RE DALLAS TELETYPE TO BUREAU AND OTHER OFFICES DECEMBER EIGHTEEN
LAST AND TELETYPE TO DALLAS FROM PORTLAND DECEMBER NINETEEN LAST.

INVESTIGATION AT SPRINGFIELD, OREGON, SHOWS ROBERT J. WRIGHT,
USING THE NAME BOB WRIGHT, ONE NINE SEVEN FOUR NORTH SIXTEENTH STREET,
SPRINGFIELD, OREGON, TELEPHONE NUMBER SEVEN FOUR SIX DASH ONE NINE EIGHT
FOUR, TRANSMITTED A TELEGRAM AT NINE DASH FIFTY A.M. PACIFIC STANDARD
TIME, NOVEMBER TWENTY FOUR LAST TO JACK RUBY, DALLAS CITY HALL. THE
TELEGRAM CONTAINED ONE WORD "CONGRATULATIONS". WRIGHT, ON INTERVIEW,
CLAIMS TO POSSESS NO BACKGROUND KNOWLEDGE CONCERNING EITHER VICTIM OR
RUBY AND KNOWN NO INFORMATION OF ANY CONNECTION BETWEEN THEM. HE SENT
TELEGRAM UPON IMPULSE.

TWENTY FIVE COPIES OF AN INSERT REFLECTING NEGATIVE INTERVIEW ARE
BEING TRANSMITTED UNDER SEPARATE COVER TO THE DALLAS OFFICE.

END AND ACK

WA 5-17 PM OK FBI WA MSL

DL 4-16 PM OK FBI DL EEA

TU DISC MMWNEGJYZ

66DEC271963

REC-38

41-1116-2
DEC 26 1963

cc: Fehl

NIA
12/23/63
pg 2

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 12-23-63 PM 4-05 EST EMT
TO DIRECTOR /44-24016/

FROM SAC, CLEVELAND /44-265/ /RUC/ 1P
JACK L. RUBY, AKA SEMICOLON LEE HARVEY OSWALD, AKA DASH
VICTIM PAREN DECEASED END PAREN, CR, OO DALLAS.

RE DALLAS TEL TO BUREAU, DEC. NINETEEN, LAST.

RE QUOTE TELEGRAMS RECEIVED BY RUBY END QUOTE.
VERN TOMPKINS, TWO ZERO SIX MELODY LANE, AND
JOSEPH CURRIER, ONE SIX TWO AND ONE HALF EAST YORK STREET,
BOTH AKRON, INTERVIEWED AND POSSESS NO PERTINENT INFORMATION.

INSERT FOR DALLAS REPORT BEING FORWARDED BY
CLEVELAND.

END AND ACK PLS
.4-08 PM OK FBI WA MSL
TU DIS EMT

REC-38

22 DEC 26 1963

EX-105

846

6-2

66 DEC 27 1963

cc. Fehl