PAGE TWO

RECOUNTED IDENTICAL ILLNESSES IN FAMILY HISTORY INCLUDING DECEASED HUSBAND WHO SERVED ABOARD PT ONE ZERO NINE WITH LATE PRESIDENT KENNEDY. SHE ADVISED SHE IS SISTER OF CONSTANCE HARBAUGH. ATTEMPTS HAVE BEEN MADE DAILY SINCE TWO ELEVEN LAST TO RECONTACT HARBAUGH AND ELIZABETH CLAYBOURNE WITH NEGATIVE RESULTS. STEINBERG CLAIMS BOTH INDIVIDUALS RESIDE WITH HER BUT HAVE NOT BEEN HOME IN PAST WEEK TO RECEIVE MESSAGE OF REQUESTED INTERVIEW. INVESTIGATION CONTINUING IN EFFORT TO LOCATE ABOVE INDIVIDUALS AND FD THREE ZERO TWO ON STEINBERG FOLLOWS. DESPITE FACT THAT INTERVIEWING AGENT STRONGLY BELIEVES STEINBERG IDENTICAL WITH CALLER ON TWO NINE LAST, STEINBERG DENIES SUCH CALL AND INDICATES CALL WAS PLACED BY HER SISTER, CONSTANCE.

END

WA TIME OF TEL IS PM

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FBI WASH DC

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FEB 18 5 DEPT OF JUSTICE

#### PLAIN TEXT

TELETYPE

URGENT

EX-102

TO BAC, CHICAGO (44-645) FROM DIRECTOR, FBI (44-24016)

JACK L. RUBY, AKA; LEE HARVEY OSVALD, AKA DASH VICTIM. REURTEL FEBRUARY SEVENTEEN LAST. RETEL INDICATES CHICAGO POLICE DEPARTMENT NUMB MENTION OF LIBERTY DISTRIBUTING COMPANY. THREE TWO RIGHT SOUTH JEFFERSON. IN VIEW OF PRESIDENT'S COMMISSION REQUEST THAT WE FULLY IDENTIFY THIS COMPANY AND DETERMINE ANY CONNECTION RUBY MIGHT HAVE HAD WITH THIS COMPANY. YOU MUST CHECK WITH THE LANDLORD OF THREE TWO RIGHT SOUTH JEFFERSON SITHER PRESENT DEDFORMER AND/OR ANY OTHER SOURCES MECESSARY TO COMPLETELY RUN OUT THIS LEAD. RESULTS MUST BE FURNISHED TO THE BURRAU BY LETTERHEAD MEMORANDUM SUITABLE FOR DISSENIKATION. THE INFORMATION MUST ALSO BE SET FORTH COMPLETELY IN A SUBSEQUENT REPORT. THEREFORE, WHERE INTERVIEWS ARE COMPLETELY NEGATIVE APPROPRIATE INSERTS, TWENTY-FIVE COPIES. MUST BE PREPARED AND FORWARDED TO DALLAS. WHERE INTERVIEWS DEVELOPED POSITIVE INFORMATION, APPROPRIATE THREE ZERO TWO'S THIS TELETYPE MUST BE PREPARED AND FORWARDED. ONE COPY/TO DALLAS BY MAIL. 1 - DALLAS (44-1639)

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FEDERAL BURFACI DE ESPECTADATECA U. S. DEPARTMENT OF JUSTICE : LLCOMMUNICATIONS SECTION

MAIL ROOM TELETYPE UNIT

#### NOTE:

President's Commission by letter 2/12/64 advised that it had been brought to their attention that in January, 1942, Ruby operated a business under the name Liberty Distributing Company, 328 South Jefferson Street, Chicago, Illinois. They asked that we determine through the State of Illinois or any political subdivision if any papers concerning this company were available and they asked for copies of such papers. Springfield has advised that State records contain no information pertaining to Liberty Distributing Company.

COM

13:-1

2/11--GE943A

Trotter . Tele. Room . Holmes Gandy

DEFENSE LAWYERS, SEARCHING TODAY FOR EVIDENCE HARVEY OSWALD MAY NOT GET A FAIR TRIAL IN DALLAS, DENIED A REPORT THAT RUBY VISITED COMMUNIST CUBA THE LAWYERS SAID LAST NIGHT THE FBI HAD FULLY CHECKED TRAVELS BUT FOUND HE HAD NOT LEFT THE COUNTRY SINCE 1939, ADMITTEDLY VISITED HAVANA. A CUBAN EXILE IN NEW ORLEANS RECEIVED WORD FROM AN ANTI-FIDEL CASTRO AGENT ABOUT THE A

THIS SERIAL HAS BEEN REFERRED TO

FILE No. 44-24016

SERIAL NO. 1110

PAGE NO. 2

SECTION NO.

\_\_\_\_42\_\_\_\_

RFFRAL

PRESIDENT'S COMMISSION
ON THE

#### Assassination of President Kennedy

EARL WARREN,
Chatman
RICHARD B RUBELL
JOHN BHEMAN COOPER
HALE BOOGS
GERALD B. FORD
JOHN J. McCLOY
ALLEN W, DUILES

200 Maryland Ave. NE. WASHINGTON, D.C. 20002

J. LEE RANKIN, "" General Comma

FEB 12 1964

Mr. J. Edgar Hoover Director, Federal Bureau of Investigation United States Department of Justice Washington, D. C. 20535

Dear Mr. Hoover:

It has been brought to our attention that in January, 1942, Jack Rubenstein, also known as Jack Ruby, operated a business under the name, Liberty Distributing Co., 328 South Jefferson St., Chicago, Illinois.

I would appreciate your conducting an investigation to determine if the State of Illinois or any political subdivisions in Illinois are maintaining any papers with respect to the abovementioned Liberty Distributing Co. We would, of course, like copies of any such documents which are uncovered.

Sincerely,

J. Lee Rankin General Counsel

EX. 117

7

REC-54

FEB 2-1961

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68 FFB 201964A

2/25/64

Miss Holmes. Miss Gandy\_

Transmit the following in \_

(Type in plain text or code)

Date:

AIRTEL

Air Mail
(Priority or Method of Mailing)

: Director, FBI

From

: SAC, Minneapolis

Subject: ASSASSINATION OF PRESIDENT

JOHN F. KENNEDY 11/22/63 Dallas, Texas

MISCELLANEOUS - INFORMATION CONCERNING

Bufile 62-109060

Minneapolis file 62-3114

00: Dallas

LEE HARVEY OSWALD, aka

IS - R - CUBA Bufile 105-82555

Minneapolis file 105-2564

00: Dallas

JACK RUBY;

LEE HARVEY OSWALD - VICTIM

CR

Bufile 44-24016

Minneapolis file 44-248

00: Dallas

For the information of the Bureau and Dallas, the following information has been learned:

Ca the night of 2/23/64 the

pastor of the Duluth, Minn., had a meeting at his church, at which he was the speaker, wherein

(4/- Bureau

3 - Dallas

(1 - 89-43)

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Yild (1 - 44-1639) .

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MP #62-3114 MP #105-2564 MP #44-248

he made, in substance, the following comments pertaining to the assassination of President KENNEDY. (It should be noted that is rumored to be a potential Republican candidate for the U. S. Congressional seat currently held by Representative

First, played a tape recording of the interview of OSWAID, which presumably was the interview conducted in New Orleans relating to the Fair Play for Cuba Committee.

General WALKER, of Texas, and had been in General WALKER's room sometime in the past when an individual, had had a conference with General WALKER. indicated that this was a Cuban refugee attorney who had had a debate with CSWALD in the taped recording above referred to. He said (phonetic) is now a reporter for a Chicago paper.

In his comments, attributed the shooting at General WALKER to OSWALD, claiming that OSWALD had deliberately missed General WALKER. He charged that it was a definite fact that there was a Communist Party cell in Dallas which had six members, two of whom were JACK RUBY and LEE OSWALD.

He charged that the circumstances leading to the assassination of President KENNEDY arose from the fact that Mr. KENNEDY and Mr. KHRUSHCHEV had gone soft on one another and that both of thom wanted to get rid of CASTRO. An agreement was made between them according to which KHRUSHCHEV was to allow Mr. KENNEDY to get rid of CASTRO provided Mr. KENNEDY would permit Cuba to remain Communistic. Mr. CASTRO heard of this arrangement and began his own operation.

Mexico before the assassination. He allegedly returned to the United States in the company of one (phonetic). OSWALD had \$10,000 in his possession and had been given the job of assassinating President KENNEDY. It was intended that after the assassination, was to take OSWALD to Cuba. Immediately following the assassination, OSWALD was supposed to take a taxi to a location near RUBY's home and thereafter be picked up by a representative of the contrary to instructions, OSWALD had gone to his home and had apparently put on a different jacket, thus causing a delay in his being picked up. When the police stopped OSWALD, OSWALD shot a

MP:#62-3114 MP #105-2564 MP #44-248

policeman, and RUBY in turn killed OSWALD for bungling the assassination and to seal his lips.

will be interviewed concerning the specific facts which he has in his possession and for his sources. An appropriate communication suitable for dissemination will then be submitted.

# Memorandum

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Mr. Belmont

DATE:

February 13, 1964

Mohr Cesper Callehan Conrad DeLoach

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Sullivan Provel \_\_\_\_\_\_
Frotter \_\_\_\_\_
Tele. Room \_

FROM

A. Rosen

SUBJECT:

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

The President's Commission by letter of 2/12/64 has advised they have received information that in January, 1942, Jack Rubenstein, also known as Jack Ruby, operated business under the name Liberty Distributing Company, 328 South Jefferson Street, Chicago, and the Commission requested we obtain copies of any documents pertaining to this company which are maintained by the State of Illinois or any political subdivision.

No prior reference to Liberty Distributing Company could be located in our files. Interviews with Ruby as well as his relatives indicated he sold punch boards and novelty items on the road in 1941 returning to Chicago in the latter part of 1941 where he continued selling punch boards until he entered the Army in 1943. Ruby stated that in 1942-1943 while selling punch boards he was operating out of the Globe Auto Glass Company in Chicago. During this period his brother Earl said that Jack worked as a salesman for the Stanley Oliver Company and the Spartan Company.

#### ACTION:

The Chicago and Springfield Offices have been requested to check for pertinent documents and to determine if the Jack Rubenstein who operated Liberty Distributing Company is identical with the subject of this case.

1 - Mr. Mohr

1 - Mr. DeLoach

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# FEDERAL BUREAU OF INVESTIGATION

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12/11/63, 12	/14/63, 12/18/63,	12/19/63, 1	<b>2/21/63, 12</b>	/31/63,	
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Overlap in period of investigation with periods of prior reports is occasioned by efforts to correlate information properly and completely.

B (COYER PAGE) BS 44-337 JJS:gm

Mis. Procest Porcin

On January 21, 1964 Mrs. NANCY FERRIN of Executives Unlimited, 100 Boylston Street, Suite 309, Boston, Massachusetts, telephone 426-3515, telephonically contacted LUTHER H. MUNSON, Clerk. She stated that about two months ago she was in Oakland, California and went to the FBI Office there because she had worked for JACK RUBY. She said she was given a polygraph test by the FBL pros and as far as she knows this test was inconclusive. She stated that she had never previously taken a polygraph test and that she suffers from an ailment known as "chorea" which she states is commonly known as St. Vitus! dance. She also stated that on occasion she takes a drug to control or stabilize her blood pressure. She stated that she has previously informed the FBI at Oakland, California that she had attended some meetings with JACK RUBY and it was not until the second meeting that she learned that RUBY was mixed up in running guns into Cuba and taking refugees out of Cuba. Mrs. PERRIN, at this time, stated that she desires to be contacted by the FBI at her office because she has gone through some of her things and found additional information which would bear out statements she has already made to the FBI in Oakland, which information she did not previously have in her possession. She requested that she be telephonically contacted before an agent came to her office and that she did not wish to be contacted at her residence, 196 Newbury Avenue, North Quincy, Massachusetts, where she is now living with a very elderly woman.

On January 23, 1964 Mrs. NANCY PERRIN was interviewed at her place of employment, Executives Unlimited, 100 Boylston Street, Boston, Massachusetts. She stated that she had worked as a bartender for a few months in 1961 for JACK RUBY and that she has been employed for the past two weeks as an executive for Executives Unlimited which is an employment agency. She stated she was born on September 9, 1936 at Portsmouth, New Hampshire and that her husband, ROBERT, died August, 1962 at New Orleans, Louisiana. She stated that she now recalls that she and her husband, ROBERT, attended some meetings at Dallas, Texas which she believed concerned the getting refugees out of Cuba. She stated that the purpose in her attending these meetings was her belief that she and her husband could make some money by bringing refugees out of Cuba. However, when she heard that these meetings had the twofold purpose of also bringing guns into Cuba, she and her husband were not interested.

2. BS կկ-337 JJB:gm

Although Mrs. PERRIN was extremely vague as to how these meetings came about, she now recalls that EDWARD BRUNNER of Grand Prairie, 7/1/15 a suburb of Dallas, Texas, who was an associate of her husband, first brought up the subject matter of these meetings. She stated that when she went to the meeting she was surprised to see JACK RUEY there because she had worked for him in the past and he had physically assaulted her and they were bitter enemies. She stated that she now learned that this group was going to run guns from Mexico to Cuba for FIDEL CASTRO. She stated that after the third meeting she and her husband walked out and had nothing further to do with this organization. At one of these meetings she alleges that RUBY had a bulge in his pocket which she thinks was money and which she thinks he passed to some unidentified Colonel who was in charge of this organization. She now recalls that an individual by the name of DAVE C. (LNU), who was employed at the University Club, Dallag, Texas, as a bartender, seemed to be one of the heads of this organization.

Mrs. PERRIN stated that she has no information regarding IEE HARVEY OSWALD but she believes that RUBY was told to kill OSWALD. She has no information to support her belief in this regard.

She stated she now recalls what the contact was in connection with the gun running. According to her, the contact was to be made at the Hotel Nuevo Gallina, Guadalajara, Mexico.

She stated that this information she did not have available when she was interviewed in California.

Mrs. PERRIN stated that it seems logical to her that OSWAID belonged to some organization and it seems logical to her that someone from Chicago was behind the deal with regard to the guns. However, she had no information to support her belief in this regard. She then stated in a very vague sort of way that RUBY had been contacted by VITO ENOVESE. She then stated it was not VITO ENOVESE but one of his sons who dropped in to see JACK RUBY at the Carousel Club, Dallas, Texas. She places the time of her employment for RUBY between June and September, 1961.

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3. BS 44-337 JJS-em

Mrs. PERRIN stated that she was arrested by the Brookline, Massachusetts Police Department for prostitution and was convicted in court and paid a fine of \$200.00. She stated that her case is coming up for a pardon and she has prominent politicians to obtain a pardon for her. She stated that at the time she was prostituting she was engaged in this activity because her husband was sick and she needed the money.

With regard to JACK RUBY, whom she described as a very pugnacious individual, she also stated she had never heard him express any opinions or any views with regard to politics or with regard to President KENNEDY.

This interview was conducted by SA JAMES J. STRATFORD, JR. and SA JOHN F. SWEENEY.

DL 44-1639 RCL LAC 1

The Boston Office has advised in connection with information supplied by Mrs. MANCY PERRIN, above, that personal observation of PERRIN raises considerable question as to whether any of the information furnished is truthful.

Throughout the interview she was continuously twitching her face and departing from the subject matter, by dropping names of prominent individuals whom she alleges she has known. The information supplied by PERRIN is not included in the body of this report in view of reference to the polygraph examination afforded by the San Francisco Office to PERRIN. In view of the previous investigation which appears to establish this woman as apparently mentally disturbed, no further action is being taken with regard to the information supplied by her.

On January 29, 1964,
Southwestern Bell Telephone Company, Dallas, Texas, supplied
information to SA ROBERT C. LISH concerning long-distance telephone
calls made from WH 1-5601 and LAkeside 6-6258.

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DL 44-1639 RCL:LAC

Information concerning long-distance telephone calls was furnished by Southwestern Bell Telephone Company, Dallas, Texas, to SA ROBERT C. LISH on January 24, 1964, concerning telephone numbers Lakeside 8-4775 and Riverside 7-2362.

One Zoo Bar, Dallas, is reported to have known RUBY and to be able to furnish information concerning him.

was identified to be identical with who is a PCI of the Dallas Office and has been interviewed concerning her knowledge of RUBY.

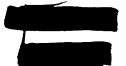
The following investigation was conducted at Youngstown, Ohio:

On January 13 and 14, 1964, Cleveland Confidential Informants who are aware of some phases of Communist Party activities in the Youngstown, Ohio, area, were contacted and advised that they did not know Mrs. ANNE or ANNA VOLPERT, also known as Mrs. RALPH/VOLPERT.

They further advised that they have no knowledge of JACK RUBY.

A review of Cleveland files of the FBI revealed no identifiable information with regard to Mrs. ANNE or ANNA VOLPERT or Mrs. RALPH VOLPERT.

On January 13 and 14, 1964, the following informants were contacted negatively by SA JAMES W. DE GARMO, JR., at Youngstown, Ohio; it is to be noted that all these informants have furnished reliable information in the past:



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TP 44-187 JPO:jw

#### ADMINISTRATIVE

Re speech by OREN FENTON POTITO, St. Petersburg, Florida, January 16, 1964.

On January 17, 1964 PCI furnished to SAs JAMES P. O'NEIL and JAMES E. WALLACE the following information:

On the evening of January 16, 1964 a dinner sponsored by OREN FENTON POTITO was held at Donat's Restaurant, 6001 Haines Road, North St. Petersburg, Florida. The dinner meeting was informal public in nature and approximately 41 persons were in attendance.

The source has identified POTITO as a member of the National States Rights Party (NSRP) in the Spring of 1963 at which time POTITO resigned while holding the office of National Organizer. Since that time POTITO has held meetings of a public nature under various titles all of which are non-existent organizations. He is not known to have any national affiliation at the present time although he is in contact with various leaders of right wing groups in the United States.

In the course of his speech of some 3 hours following the dinner POTITO touched on the association between LEE HARVEY OSWALD and RUBY.

POTITO identified RUBY, real name RUBENSTEIN, as a Communist Party Member since 1929 and through this connection linked him to OSWALD. He identified OSWALD as a Communist through his association with the Fair Play for Cuba Committee (FPCC).

According to POTITO only two organizations knew the route of the parade in Dallas on November 22, 1963 for any period of time prior to the parade and these two were the United States Secret Service and the Dallas Police Department. RUBY had insinuated himself into the Police Department circle, obtained the route and arranged with OSWALD to take the job at the state school building along the route to carry out the assessination.

POTITO said the "Surgeon General's report" on the assassination stated the first bullet entered the President's throat below the adams apple clearly showing that two persons were involved with the first shot being fired from the bridge across the park way in front of the car. To further substantiate this, POTITO said there was a bullet hole in the wind shield of the President's car.

TP 45-011

When OSWALD made his trip to Mexico City he did not, as has been published, go alone on the bus but in fact traveled with a couple by car and returned with \$5,000.00.

Further connecting OSWALD and RUBY, POTITO said the two had met in Waco, Texas, time and circumstances not given and that the "apartment" which OSWALD rented for \$8.00 per week was a six minute walk from RUBY's palatial apartment.

POTITO also raised the question of the position taken by Vice President JOHNSON in the line of the parade, a positive attempt to be away from the President and he does imply knowledge of the assassination attempt on the part of JOHNSON.

POTITO also pointed out there were no guards around the President's car implying this to be a part of the plot.

The International Jewish Conspiracy was accredited by POTITO with responsibility for the death of President MENNEDY. The President had worked with the "Yiddels" right along until his meeting with Governor WALIACE of Alabama at which time WALIACE and the President had a 45 minute helicopter ride together. Governor WALIACE "wised up" the President who changed his view point and death resulted. "They" felt they could do more with a martyr than with President MENNEDY alive with his changed view point.

OSVALD's wife was identified as a card carrying member of the Communist Party and her father as being a Lieutenant Colonel who is or has served as an instructor in a training school for assassimation in Minsk, Russia.

Were RUBY to be acquitted on the charge he faces, he will not live a week. He "knows too much" and "they" do not want him alive. This, of course, was the reason for OSWALD's shooting by RUBY.

POTITO offered no documentation for the statements he made other than he had this from reliable sources. He would exhibit copies of photos of the Dallas locale, interiors of the RUBY and OSWALD apartments together with a photo of OSWALD taken after his arrest showing him with his clinched fist raised. This photo according to POTITO clearly branded him as a Communist.

POTITO was not questioned by his audience concerning the authenticity of his remarks and did not volunteer to reveal the source.

HO 44-939

Following investigation was conducted by SA CAPLOS L. KIRBY, JR.:

On January 22, 23, 24, 1964, the following persons and places were contacted with negative results concerning any information as to the Diamond "L" Ranch and one BOB KINSEY:

1019

## AT LA MARQUE, TERAS:

LaMarque Police Daparton...t

Marke Tree Ranch

U.S. Post Office

Chamber of Commerce

LaMarque High Jchool

## AT TEMAS CITY, TEMAS:

Texas City Police Department

Chamber of Commerce

U.S. Post Office

Credit Bureau

CLYDE SMITH
Rancher and contractor
Mainland Construction Company

FRANK BURWELL Care taker Superior Oil Company Ranch

Texas City High School

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TMSCL

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Q.

2 Ep 44-939

AT DICKINSON, TEXAS:

PAUL SINGLETON
Galveston County Agricultural Agent

LEAGUE CITY, TEXAS:

J. C DICK
Member and employes
Texas Cattlemens Association

HITCHCOCK, TEKAS:

Hitchcock Police Department

ARCADIA, TEKAS

JACK LONG V Rancher and farmer

GALVESTON, TERAS:

Galveston Credit Bureau

Galveston County Cheriff's Office

Galveston Police Department

Review of cattle brands and fictitious names, County Clerk's Office, Galveston County

Ball High School

(PROTECT IDENTITY) (John, Tores

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DL 4V-1639 AS:LAC 1

The following reflects additional investigation to identify and locate people who sent telegrams to JACK L. RUBY so they could be interviewed. This investigation has been unsuccessful:

Western Union Office, Denver, Colorado Whose identity should be protected, advised on January 8, 1964, that in order to find a record of a telegram sent by PAT/MC NAMARA, Denver, Colorado, in November or December 1963 that he must have the date that it was sent and any other identifying information concerning MC NAMARA, such as a Denver address or telephone number.

On January 20, 1964, the following information was received from the New York Office:

on December 30, 1963, was unable to locate a record of telegram sent by Mr. and Mrs. CHARLES SMITH, Bronx, New York, to JACK RUBY at Dallas, Texas, on November 24, 1963. The source indicated a further search would be made in an effort to locate this telegram.

on January 15, 1964, said that he could not locate any record of the SMITH telegram and therefore was unable to furnish any information about this telegram.

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EWO:lac

DL 44-974 NY 44-1639

BACKGROUND INFORMATION RE DOCTOR SILVANO ARIETI, WHO IS A PSYCHIATRIST WHO IS SCHEDULED TO EXAMINE JACK L. RUBY

Indices of the New York Office and records of the New York City Police Department, as checked by SA AUGUST J. MICEK for Doctor ARIETI were negative.

The records at the Credit Bureau of Greater New York, as checked by IC RAYMOND D. BECKER, reflect that De Silvand ARIETI was born in 1914 in Italy and is a member of the Institution of Psychology and Psychological Clinics, New York City. His wife was listed as JANE, and former residences were 545 West 111th Street, New York City, 210 West 90th Street, New York City, and 22 East 72nd Street, New York City, which is his present address.

The American Medical Directory of 1963 reflects the following:

Doctor SILVANO ARIETI, born 1914, received his medical degree in 1938 from the University of Pisa, Italy. He was licensed to practice in New York in 1942 and is on the American Board of Psychiatry and Neurology and is engaged in full time practice. He is a member of the following societies:

The American Academy of Neurology

The American Psychiatric Association

The American Psychopathological Association

His professional appointment in this country is at the New York Medical College, Flower and Fifth Avenue Hospitals in New York City.

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In connection with the interview of LESTER JOE CHAMBERS, which is set out herein, the following should be noted:

The Memphis Division advised that on January 5, 1964, Mrs. VICKIE IRENE YOUNG, 3211 Spears Road, Nashville, Tennessee, telephonically contacted the Memphis Division and advised clerk G. L. STACY that LESTER JOE CHAMBERS, operator of the Metro Electric Corporation, 1313 Dickerson Road, is a personal friend of JACK RUBY and was at one time employed by JACK RUBY in Dallas. According to YOUNG, CHAMBERS has made two trips to Dallas, Texas.

On January 13, 1964, Mrs. YOUNG telephonically contacted the Nashville Resident Agency and advised that she wished to furnish additional information to clarify previously furnished information. She said that she had purchased some stock in the Metro Electric Corporation and was fearful that she was about to lose her investment. She stated that she had invested \$1,500.00 in this company, which specializes in the sale of promotional outside lamps. According to Mrs. YOUNG, she has learned that at the time she invested in the company there were numerous outstanding checks drawn on the company's account which she did not know about. She said had she known this she would not have invested her money.

Mrs. YOUNG could furnish no specific details of any irregularities or violations of federal statutes. However, she advised that she has been in contact with the District Attorney's Office at Nashville, Tennessee, and has consulted with a private, attorney. She stated that she believed that CHAMBERS has a record for uttering bad checks in Texas.

Mrs. YOUNG said she had no knowledge of any link between RUBY and LEE HARVEY OSWALD and had no knowledge that CHAMBERS was involved in any way. She advised that she wanted CHAMBERS investigated and was furnishing this as a matter of information. Mrs. YOUNG was advised that no investigation of CHAMBERS was to be instituted in the absence of any indication that he had violated any federal statute. She was informed that she was to be contacted concerning her information that he had known JACK LEON RUBY.

Information obtained from the Southwestern Bell Telephone Telephone Company, Dallas, Texas, has been obtained from

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Mr. WENTWORTH DURANT, Attorney, 2323 Fidelity Union Towers, telephone RI 8-0074, telephonically advised SA VINCENT E. DRAIN on January 22, 1964, and related the following information:

GEORGE T. DAVIS, Attorney, San Francisco, who is presently in Washington, D. C., called DURANT on January 22, 1964, stating he would like to talk with some appropriate person or persons in Dallas relative to the background information of RUBY and also of MELVIN BELLI, TOYO; an Attorney who is representing RUBY. DURANT described DAVIS as an individual who was not too reliable at times and was a competitor of BELLI in San Francisco. DURANT related that he did not want DAVIS to know that he related the fact that DAVIS had contacted DURANT about six or eight weeks ago wanting to know if DURANT had any contacts whereby he could get involved in the RUBY case. GEORGE T. DAVIS has been the Attorney in the past for CAROL CHESSMAN, a noted case in California. According to DURANT, DAVIS has written a book and probably is jealoue of BELLI's publicity in the RUBY case.

20-004 (Ber. 2-8-0)



Capy to:

Report of:

BA MANNING C. CLEMENTS

Office: Dallas

Date: 1/31/64

Field Office File No.s

44-1639

Bureau File No.: 44-24016

Tales

JACK L. RUBY;

LEE BARVEY OSVALD - VICTIM

(Deceased)

Character

CIVIL RIGHTS

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Additional friends, associates and acquaintances of JACK L. RUBY state they know of no association between RUBY and LEE HARVEY OSWALD. Investigation does not substantiate allegations that RUBY was at Parkland Hospital, Dallas, on 11/22/63.

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DETAILS:

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#### BUREAU OF INVESTIGATION



Dete \_\_1/17/6

Mrs. ROAMIE ALIPRANDI, Clerk, Criminal District Court #3, Dallas County, Texas, furnished a copy of a list of individuals who have been issued a subpoena duces tecum to appear at a trial or hearing at 10:00 AM on January 20, 1964, relative to the case entitled "The State of Texas vs., JACK HUBY - Murder". They are as follows:

HENRY WADE, District Attorney, Dallas, Texas, Records Building;

BILL DECKER, Sheriff, Dallas, Texas, Criminal Courts Building;

JESSE CURRY, Police Chief, Dallas, Texas, Dallas Police Department;

and for each to bring with them the following, either in their possession or the possession of their assistants, employees, deputies or other subordinates:

- (1) Pistol or gun taken from JACK RUBY immediately following the shooting of LEE HARVEY OSVALD on November 24, 1963.
- (2) Money taken from JACK RUBY immediately after his arrest on November 24, 1963.
- (3) All other monies and other personal effects, photographs, cards, or other personal property or properties or business papers, memos, or other property taken from the person, automobile, apartment, places of business of the accused, JACK MUBY, on or after Movember 24, 1963

JOHN T. HOLBROOK, Doctor, Dallas, Texas, 1353 North Westmoreland;

and bring any and all reports, notes, records, letters or other written material in anywise concerning JACK MUBY.

• •	Ers.	ALIPRANDI	also	furnished	a copy	of a	list o	2
individua	ls who	have been	155	ed a subpo	one to	Appe	er at t	be

on _1/17/64 ofDallag,	Texas	File # DL 44-10	339
by Special Agent _EDMOND_CHARD]	01 - 81	. Date distated	/17/64

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DL 44-1639

same proceedings named above. They are as follows:

- COLEMAN JACOBSON, Doctor, Dallas, Texas, Doctors Building, Gaston Avenue, Boom 722;
- HERMAN ULEVITCH, Doctor, Dallas, Texas, 915 May, Joseph or 6146 Averill Way;
- PERRY E. GROSS, Doctor, Dallas, Texas, 712 North Washington Street;
- JOHN T. HOLBROOK, Doctor, Dallas, Texas, 1353 Worth Westmoreland;
- SAM BLOOM, Advertising Executive, Dallas, Texas, 512 South Akard or 6223 B Bandera;
- LEO TORTI, Salesman, Dallas, Texas; 3922 Elm or 1709 Elm;
- TOMMY JENNINGS, Accountant, Dallas, Texas, Lone Star Gas, Harwood Street;
- RAY HALL, FBI Agent, Dallas, Texas, FBI Dallas Office;
- MANNING C. CLEMENTS, PBI Agent, Dallas, Texas, FBI Dallas Office;
- RAY ZAUBER, Newspaper Editor, Dallas, Texas, 902 Vermont;
- Mrs. ALICE/NICHOLS, Secretary, Dallas, Texas, 8707 Redondo;
- Det. L. C. GRAVES, Policeman, Dallas, Texas, Dallas Police Department;
- Det. B. L. BEATY, Policeman, Dallas, Texas, Dallas Police Department;
- Det. B. H. COMBEST, Policeman, Dallas, Texas, Dallas Police Department;

DL 44-1639

JESSE CURRY, Police Chief, Dallas, Texas; Dallas Police Department;

CARL FREUND, Newspaper reporter, Dallas, Texas; "Dallas Morning News";

DICK WEST, Newspaper Reporter, Dallas, Texas, "Dallas Morning News";

WARREN BOSWORTH, Newspaper Reporter, Dallas, Texas; "Dallas Times Herald";

MARVIN RUBENSTEIN, Dallas, Texas, 5915 Meadow Crest;

SIDNEY MUBENSTEIN, Dallas, Texas, 11430 Crest Brook;

MARVIN E. (BERTY HALL, Business Executive, 4112 Sunnyvalley. Dollas Toxas

DL 44-1639

The following investigation was conducted by SA JOHN T. MC MURRER.

On January 22, 1964, CARL FREUND, reporter, "Dallas Morning News", Dallas, Texas, advised as follows.

He has never met JACK RUBY although he had heard his name on one occasion before his recent extensive publicity in the shooting of LEE HARVEY OSWALD. He has no knowledge of JACK RUBY other than what he has learned through recent newspaper coverage and he believes the reason he was subpoensed in the recent State case against RUBY was that he had written stories for the paper regarding the shooting of OSWALD. He did not know LEE HARVEY OSWALD and knew of no possible association between RUBY and OSWALD.

On January 22, 1964, WARREN BOSVORTH, reporter, "Dallas Times Herald", advised as follows.

He became aware of who JACK RUBY was only through recent newspaper publicity. He recalled having seen JACK RUBY on numerous occasions before the assassination of President KENNEDY but he did not know RUBY's name nor his occupation. He had seen RUBY around hotels in Dallas, principally the Adolphus and he thought RUBY was a gambler, based on his appearance and manner. He explained he works the night hours at the police station, covering police stories and this may have been the basis for his being subpoensed in the State case, against JACK RUBY. He was informed by his superior that it was believed he was in Dallas at the time of the assassination whereas actually he was out of town on vacation.

He did not know LEE HARVEY OSVALD and therefore knew of no connection between RUBY and OSVALD.

FEDERAL BUREAU OF INVESTIGATION

FD-302 (Rev. 3-3-59)

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Dete January 24, 1964

MARVIN E. (BERT) HALL, 4112 Sun Valley, Dallas, Texas, employed Armored Motor Service Inc., 1800 Leonard Street. Dallas, Texas, furnished the following information:

HALL was subposensed to appear at a trial or hearing at 10:00 AM on January 20, 1964, relative to the case entitled "The State of Texas vs. JACK RUBY - Murder".

HALL assumed he was subposensed because he was driver of the armored car which was to have been used on the morning of November 24, 1963, to transport LEE HARVEY OSWALD from the City Jail to the Dallas County Jail.

HALL drave the armored car to the Dallas Police Building sometime prior to 10:00 AM on November 24, 1963, and backed this car into the Commerce Street entrance to the basement of the Police Building. He remained in the seat of the vehicle and the only activity he observed was numerous newsmen and police officers around the building. He did not observe any activity in the basement of the Police Building and had no knowledge of any security arrangements in connection with the plan to transfer LEE HARVEY OSWALD from the City Jail to the Dallas County Jail.

HALL is not acquainted with JACK RUBY and has never seen him to his knowledge. He did not know LEE HARVEY OSWALD and has no knowledge of any connection between RUBY and OSWALD.

on 1/22/64 of Dallas, Texas File # DL 44-1639

by Special Agent PAUL L. SCOTT - S1 Date dictated 1/23/64

FD-302 (Rev. 2-3-59)

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# FEDERAL BUREAU OF INVESTIGATION

Det	January 23, 1964

MARVIN RUBERSTEIN, 5915 Meadow Crest, was subpoensed to appear at a trial or hearing on January 10, 1964, relative to the JACK RUBY case. Mr. RUBERSTEIN furnished the following information:

Approximately one month ago, a private investigator who indicated he was representing counsel for JACK RUBY contacted RUBENSTEIN and asked RUBENSTEIN if, because of similarity of name with JACK RUBY, he had experienced any difficulty over the publicity received by RUBY.

Mr. RUBENSTEIN indicated he had received considerable unpleasant and several threatening telephone calls because of the similarity of names. Mr. RUBENSTEIN was asked by the private investigator if he would testify to these unpleasant experiences, at which time Mr. RUBENSTEIN indicated that he would not care to testify.

Mr. RUBENSTEIN stated that he was subpoensed to testify to the unpleasant experiences because of the similarity of names in an attempt by the Defense to show the feeling in Dallas against JACK RUBY.

Mr. RUBENSTEIN stated that RUBY was unknown to him and that he knew nothing concerning RUBY.

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y Special Agent _JOSEPE	G. PROGS - E1	Date dictated 1/22/64	
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office.



Dete January 24

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I	Mr. HR	IRY WADE. D	ellas Cour	tv Distric	t Attorney,
dvised					ort by Dr.
JOHN T.	HOLBROOK	relative t	o the psyc	chiatric ex	amination
					had advised
HOLBROOM	K not to	make this a	vailable t	to anyone e	xcept his

The Dallas County District Attorney had paid several hundred dollars for this report. WADE stated that he would make available the report in due course to this Office but did not desire to do so at this time.

on 1/23/64 of Dallar, Texas File # DL 44-1639

VINCENT E. DRAIN and
by Special Agent E. W. HARLAN BROWN - g1 Date dictored 1/23/64



DICK WEST, Editorial Editor, "Dallas Morning News", 4537 Belfort Avenue, Dallas, who was subpossed to appear at a trial or hearing at 10:00 AM on January 20, 1964, relative to the case entitled "The State of Texas vs. JACK RUBY - Murder", advised he assumed he was subposnaed by RUBY's attorneys in connection with a motion for change of venue to be filed in RUBY's behalf. WEST is not acquainted with JACK RUBY and to his knowledge has never seen him personally although he has seen telecasts of RUBY since November 24, 1963. He has no knowledge of any activities of RUBY or any of RUBY's associates. WEST did not know LEE HARVEY OSWALD and has no knowledge of any. connection between RUBY and OSVALD.

Filo # <u>DL 44-1639</u> by Special Agent ...