

Inasmuch as apparently all FBI Offices will receive or have received similar cards, no leads are being set forth in this communication and the office of origin is requested to advise if further investigation in this matter is desired at Las Vegas.

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malle
- 1 - Mr. Shrod
- 1 - Mr. Rogge

March 30, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin
 General Counsel
 The President's Commission
 200 Maryland Avenue, Northeast
 Washington, D. C.

Dear Mr. Rankin:

Reference is made to your letter dated March 18, 1964, relating to the testimony of Mr. Mark Lane before the President's Commission. Mr. Lane alleged that a week prior to the assassination a meeting took place at the Carousel Club which was attended by Mr. Bernard Weissman, Dallas Police Officer J. D. Tippit and Mr. Jack Ruby.

Enclosed for your assistance are two copies of a communication from our Dallas, Texas, Office dated March 24, 1964, setting out the results of our inquiries into this allegation. The information contained in the enclosed communication was compiled from a review of investigation previously conducted by this Bureau and incorporated in investigative reports, all of which have been furnished to the President's Commission. The specific information relating to the individuals referred to in the enclosed communication came from the below listed reports as indicated:

1. Report of Special Agent Manning C. Clements dated November 30, 1963, at Dallas captioned, "Jack L. Ruby aka; Lee Harvey Oswald aka (deceased) - Victim, Civil Rights."

Mrs. Eva L. Grant
 Mr. Stanley F. Kaufman

62-109060

- 1 - 62-109090 (President's Commission)
- 1 - 105-82555 (Lee Harvey Oswald)
- 1 - 44-24016 (Jack Leon Ruby)
- 1 - Mr. W. C. Sullivan
- 1 - Mr. C. D. DeLoach
- 1 - Mr. J. W. Hines
- 1 - Mr. R. E. Lenihan
- 1 - Mr. J. M. Sizoo

44-24016

NOT RECORDED

199 MAR 31 1964

Duplicate Yellow

RDR:vhm
 (15)

SEE NOTE PAGE TWO.

5 9 MAR 31 1964

62-109060-2752

March 27, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, Northeast
Washington, D. C. 20002

Jack Ruby
D.C.
Teammate

Dear Mr. Rankin: *FBI # 4-404-064 Lewis McWillie*

In reply to your letter of March 18, 1964, be advised that the private telephone number for Mr. Lewis J. McWillie at 3627 Eastern, Las Vegas, Nevada, is 735-4303. The switchboard telephone number for the Thunderbird Hotel where Mr. McWillie is employed is 735-4111. Telephone numbers for pay telephones located in the Thunderbird Hotel are 735-9910, 735-9821, and 735-9826.

REC'D-READING ROOM
FBI
15 PM '64

I am enclosing the following four items from this Bureau's files reflecting all available information in possession of this Bureau relating to Mr. McWillie other than that which has already been furnished to you.

1. A copy of a newspaper clipping from "The Worker" dated January 15, 1961 which sets forth information concerning an altercation between Mr. McWillie and LaVerne Edward Kautt as a result of alleged pro-Castro remarks made by Kautt.

2. A memorandum containing information concerning the altercation between Mr. McWillie and Kautt obtained from articles in the "Chicago American," the "Chicago Tribune," and the "Chicago Sun-Times," daily newspapers of Chicago, Illinois, dated January 3, 4, and 6, 1961, respectively.

DEC 20 44-24076-133

JPM
JRM

BY COURIER SVC.
57 MAR 30
COMM-FBI

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

NOTE: See memo A. Rosen to Mr. Belmont dated 3-26-64, captioned: "Jack L. Ruby, Aka; Lee Harvey Oswald, Aka; Victim, Civil Rights," HCS:cac.

ENCLOSURE ATTACHED
REC'D FBI

58 APR 2 1964 TELETYPE UNIT

Honorable J. Lee Rankin

3. An Interview Report Form containing the results of interview with Mr. McWillie dated March 23, 1961, at Miami, Florida, by Special Agent John E. Moone of this Bureau concerning the altercation.

4. A memorandum containing pertinent information concerning Mr. McWillie developed by this Bureau in connection with another matter.

Sincerely yours,

J. Edgar Hoover

Enclosures - 4



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 26, 1964

JACK L. RUBY
LEE HARVEY OSWALD - VICTIM

The following information concerning Lewis Joseph McWillie was developed by the FBI in connection with another matter.

Records of the Nevada Gaming Commission, Carson City, Nevada, made available by Investigator Harold Anderson to SA Thomas G. Dempsey on November 21, 1963, reflect the following information:

Lewis Joseph McWillie, also known as Lewis Joseph Martin, FBI Number 4-404-064, has the following arrest record:

November 20, 1925 - larceny - Memphis Police Department, their number 8480 - disposition not shown

August 3, 1945 - USM, Dallas, Texas, number 5367 - violation of OPA Gas Ration Act - disposition not shown

December 12, 1947 - Memphis, Tennessee Police Department - investigation known gambler - fined

June 30, 1949 - Dallas, Texas Police Department - their number 28652 - investigation gambler - released

June 27, 1961 - Sheriff's Office, Reno, Nevada - applicant - number A03382

October 4, 1961 - Reno, Nevada Police Department, number 87293 - applicant

February 15, 1963, Clark County Sheriff's Office, Las Vegas, Nevada, their number 63658 - applicant.

The Memphis Police Department has a lengthy arrest record for McWillie under their number 8480, from November 1925, to December, 1947. All dispositions were shown as fines and released except that on November 20, 1925, he was sentenced to two years at the Boys Reformatory, Washington, D. C., for violation of Dyer Act.

Files contain a letter from the Crime Commission of Greater Miami dated October 11, 1961, from Daniel P. Sullivan, Operations Director, who advised he could locate no information regarding McWillie in connection with operations of former Havana, Cuba, gambling casinos.

Investigation by Confidential Source reflected that at Dallas, Texas, McWillie was a member of the "so called gambling syndicate" operating in the Dallas area before the city and county of Dallas were closed in December, 1946. On April 11, 1946, McWillie killed one George Arthur McBride, a Dallas, Texas thief with an extensive record, at Dallas, when McBride attempted to hold him up. This case was not billed by the Dallas County Grand Jury. As of May, 1960, McWillie was pit boss at the Riviera Casino, Havana, Cuba. Report reflects that it would appear McWillie solidified his syndicate connections through his association in Havana, Cuba, with Santo Trafficante, well known syndicate member, for Tampa, Florida; Meyer and Jake Lanski; Dino Cellini and others who were members of or associates of "the syndicate". McWillie has been in Nevada since June, 1961. From 1941 to about 1948, he resided in the Dallas, Texas, area and was a prominent figure in illegal gambling in that area. He left Dallas and went to Havana, Cuba, where he was known to associate with nationally known gambling characters such as Willie Bischoff, also known as Lefty Clark, Jake Lansky, Trafficante, and others.

McWillie was former Casino Manager at the Riverside Hotel, Reno and he began his employment in the casino at the Thunderbird Hotel, Las Vegas, on February 14, 1963, as an assistant to Mike Rennis, day shift casino boss.

On November 20, 1963, Robert Kellerer, Identification Officer, Washoe County Sheriff's Office, Reno, advised that Lewis Joseph McWillie, born May 4, 1908, at Kansas City, Missouri, FBI Number 4-404-064, was printed by his agency on June 27, 1961, for a work card for employment as a floor man at the Cal Neva Lodge, Crystal Bay, Nevada. This card expired on June 27, 1962, and has not been renewed. His residence at that time was Glad Lake Court, Kings Beach, California. He listed his mother as Blanche McWillie, 3631 Southwest 18th Terrace, Miami, Florida.

On December 17, 1963, Pat Tuggle, Clerk, Reno, Nevada Police Department, advised her records reflect Reno Police Department Number 87293 was assigned to Lewis Joseph

McWillie who registered with her agency as a pit boss at the Riverside Hotel casino, Reno, on October 4, 1961. References listed were Bill Miller, Eddie Moss, and T. W. Richardson, all of the Riverside Hotel. He listed the following as residences:

December, 1941 - September, 1958 - Maple Terrace,
Dallas, Texas

September, 1958 - January, 1961 - Havana, Cuba

January, 1961 - June, 1961 - 3631 Southwest
18th Terrace, Miami, Florida

June, 1961 - September, 1961 - Gladly Lodge,
Kings Beach, Lake Tahoe, California

He admitted being arrested for violation of the Dyer Act in 1925 and in 1946 was arrested by the Dallas, Texas Police Department for killing a hold-up man. He claimed that he was exonerated of the above charge at Dallas.

On December 16, 1963, Inspector Robert Andreane, Reno Police Department, who conducts investigations regarding employees at various casinos in the Reno, Nevada, area advised that McWillie is currently employed as a pit boss or assistant pit boss at the Thunderbird Hotel casino, Las Vegas, Nevada. Andreane advised that while employed at the Riverside Hotel Casino in Reno, there was no indication of any illegal activities on McWillie's part. However, undoubtedly McWillie was well acquainted with some of the prominent gambling hoodlums in the United States.

Cuba Invasion Office Opened in Chicago

By SAM KUSHNER

CHICAGO—An office has been set up in Chicago's loop which is openly recruiting for an attack on Cuba.

It claims to represent "anti-Castro Cubans" in an organization called the Cuban Democratic Front, but two developments here give rise to some question about the nature of this organization.

Serapio Montejo, who describes himself as the "assistant chairman" of this new organization, has held a number of "press conferences" in his new offices at 166 W. Washington, but discreetly omits all mention of why he left Cuba.

Montejo was ousted from Cuba for selling exit permits to Gattisks and using the proceeds for his own personal gain. This is the statement made to The Worker by John J. Rosen, chairman of the Chicago Fair Play for Cuba Committee, who stated that this information was given him on a recent trip to Cuba.

On December 11 Dr. Manuel Anthony De Verona, the self-styled co-ordinator of the Cuban Democratic Front, in a speech at the Ashland Boulevard Auditorium in Chicago called for the direct intervention of American marines in order to overthrow the Castro regime.

The Chicago committee says its aim is to recruit 600 persons for the Cuban invasion in Chicago.

A thinly veiled attempt by two Chicago newspapers, the Chicago Tribune and Chicago's American, to secure the ouster of a Chicago school teacher, Verne E. Kraut, from his post, because he is alleged to have made remarks favorable to the Castro regime while on a trip to Cuba over the Christmas holidays fizzled.

These two newspapers in editorial and "news accounts" gave publicity to an attack on Kraut at the Miami Airport by Lee McWillie, a former manager of the Tropicana night club in Havana, who had said that he was incensed by Kraut's pro-Castro stand.

UPHOLDS FREE SPEECH

In dismissing the howl set up for Kraut's dismissal, Richard McVey, assistant superintendent in charge of Chicago school personnel, stated:

"It is not my intent to muzzle an individual's prerogative to freedom of speech".

In commenting on McWillie's attack on Kraut, he added:

"Under those circumstances it isn't too hard to understand why he (McWillie) might swing at anyone who said anything that might possibly be construed as favorable to Cuba."

An attempt by Chicago newspapers to query some people who had visited Cuba over the New Year's weekend as part of

a tour organized by the Fair Play for Cuba Committee, brought forth only favorable replies in relation to Cuba.

Hans Diamant, a business man, said he was "shocked" by the U. S. break with Cuba. He said, "I think the U. S. ought to wake up."

Mrs. Shirley Freundlich, a medical technician, commented on the break by saying:

"I think it's a terrible mistake on the part of our government to do such a thing."

Others who had been part of the tour commented along similar lines.

Every person interviewed by the press was quoted as being critical of the policies of the Eisenhower administration.

The Washington Post and _____
 Times Herald _____
 The Washington Daily News _____
 The Evening Star _____
 New York Herald Tribune _____
 New York Journal-American _____
 New York Mirror _____
 New York Daily News _____
 New York Post _____
 The New York Times _____
 The Worker P. 4 MW _____
 The New Leader _____
 The Wall Street Journal _____
 Date 1-13-61 _____

Da. 3/23/61

LEWIS McWILLIE, 3631 Southwest 18th Terrace, Miami, Florida, advised that he is the former manager of the Tropicana Night Club in Havana, Cuba. He stated that when returning to the United States from Cuba and waiting at the Havana International Airport for his flight to Miami, he overheard an American talking to a group of men who apparently were Cuban newspaper correspondents. He stated that the American spoke in English and was denouncing "President EISENHOWER and American imperialism." He told the Cubans that all Americans thought about was the dollar and that in his opinion, the government of FIDEL CASTRO was the right kind of government. McWILLIE advised that this American was wearing the Fair Play for Cuba Committee badge and another badge indicating he was a guest of the Cuban Government which he took off before arriving in the United States. McWILLIE advised that he and this American both traveled to the United States aboard the same airplane and that when they arrived at Miami, McWILLIE went up to this man and said, "Why don't you make remarks you made in Havana?" McWILLIE stated the man then made a sudden movement and McWILLIE hit him. McWILLIE further stated that police officers at the airport asked this American whether he wanted to prefer charges against McWILLIE and he refused. McWILLIE stated that he did not know the name of this man, LA VERNE KAUTT, until he saw it in the newspapers.

On 3/22/61 at Miami, Florida File # 100-14601
by SA JOHN E. MOONE:ush Date dictated 3/23/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 20, 1964

JACK L. RUBY
LEE HARVEY OSWALD - VICTIM

The following information concerning Lewis Joseph McWillie was developed by the FBI in connection with another matter.

The January 3, 1961, edition of the "Chicago American," a Chicago daily newspaper, on page 5, column 2, contains an article captioned "Teacher Ducks Talk of Punch." The article states that LaVerne Kautt, a teacher at Senn High School, refused to answer questions by reporters after having promised three times to talk to the press. Kautt stated, "My advisers agree this is a private matter. I have nothing to say about it." The article reflects that Kautt was in Havana over the week end with eighty other Chicagoans who were guests of the Fair Play for Cuba Committee. Lewis McWillie, of Miami, told the "Chicago American" that he was waiting to board a plane for Miami in Cuba when Kautt started talking to Cuban newspapermen. Kautt told the reporters that everything that Castro and the Cuban Government was doing is a good thing, even taking property from the Americans. He said that the United States wasn't anything but an imperialistic government. McWillie stated Kautt also strongly denounced American newspapers quoting him as saying they constantly misinterpret and misrepresent stories that come from Cuba because imperialist advertisers dictate editorial policy to American newspapers. McWillie said he was so annoyed over what Kautt said that when their plane landed at Miami, he asked Kautt to repeat his remarks on American soil. Kautt refused and McWillie said, "He made a move like he was going to hit me so I hit him in the nose."

The January 4, 1961, edition of the "Chicago Tribune," a Chicago daily newspaper, on page 5, contained an article captioned "Teacher to be Questioned on Fidel Fracas." It mentions that Assistant Superintendent Richard C. McVey, who is in charge of school personnel, planned to talk with LaVerne Kautt concerning possible disciplinary action by school officials and the Board of Education in connection with statements made by Kautt in Cuba concerning the American Government. McVey said that if it is found that Kautt is a member of the Communist Party or any organization that advocates overthrow of the Government, he would be discharged

44-24016-1352

for violating a non-Communist oath he signed in 1955. The article further reflects that Kautt, when interviewed by a "Tribune" reporter in Senn High School, denied comments attributed to him and said the situation was "ridiculous." He said, "What I said I would be willing to repeat to the Superintendent of Schools, the President or to anybody." Kautt said he is a registered Republican voter, not a Communist and just a tourist who got involved in a situation. Kautt described himself as an average school teacher, not wealthy, and said he got a circular in the mail about the trip to Cuba for \$200.00. "On a teacher's salary I couldn't afford what it would normally cost. It was a tremendous opportunity to take this trip." Kautt considered the incident in Havana where McWillie took offense at something he was saying a misunderstanding.

The January 6, 1961, edition of the "Chicago Sun Times," a Chicago daily newspaper, on page 7, column 1, contained an article captioned "Teacher Who Got Punched Denies He Praised Castro." The article states that Chicago school teacher LaVerne E. Kautt denied Thursday that he praised Cuba's Fidel Castro or criticized the United States after a trip to the island. "I believe him," said Richard C. McVey, Assistant Superintendent in charge of school personnel. McVey said even if Kautt made the remarks attributed to him, he certainly could not take any action against him. He went to Cuba on a legitimate leave of absence and did not try to pass himself off falsely as a school representative. "It is not my intent to muzzle an individual's prerogative to freedom of speech." McVey said he learned that McWillie, the former manager of the Tropicana Night Club in Havana, had just had most of his assets confiscated by the Castro regime. "Under those circumstances, it is not too hard to understand why he might swing at anyone who said anything that might possibly be construed as favorable to Cuba."

Honorable J. Lee Rankin

2. Report of Special Agent Raymond J. Fox dated December 7, 1963, at Denver captioned, "Lee Harvey Oswald aka, IS - R."

Mr. William Milton Burley, II

3. Report of Special Agent Robert P. Gemberling dated December 10, 1963, at Dallas captioned, "Lee Harvey Oswald aka, IS - R."

Mr. Larrie Henry Schmidt
Mr. Bernard William Weissman

4. Report of Special Agent Manning C. Clements dated December 11, 1963, at Dallas captioned, "Jack L. Ruby aka; Lee Harvey Oswald aka (deceased) - Victim, Civil Rights."

Detective Thomas Donald McMillon

5. Report of Special Agent Manning C. Clements dated December 14, 1963, at Dallas captioned, "Jack L. Ruby aka; Lee Harvey Oswald aka (deceased) - Victim, Civil Rights."

Mr. Frank Bellocchio

This concludes our inquiries into this particular allegation.

Sincerely yours,

Enclosures (2)

NOTE: In the above referenced Commission letter Lane allegedly identified Ruby as the third member at this meeting before the Commission's executive session. Lane is also reported to have stated he was endeavoring to obtain from his "source" permission to reveal the name of the source to the Commission. However the Commission indicated Lane had not recontacted them with regard to the identity of this source and that they were to communicate with him to establish whether he was in a position to reveal the name of the source. The enclosed information based on our investigation to date, discloses that no information has been developed by this Bureau indicating that such a meeting ever took place or that such a meeting was ever likely. This concludes our inquiry.

FBI

Date: 3/19/64

PLAIN TEXT

(Type in plain text or code)

Transmit the following in

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)
ATTN: CIVIL RIGHTS SECTION
IDENTIFICATION DIVISION

FROM: SAC, DALLAS (44-1699)(P)

SUBJECT: JACK L. RUBY aka;
LEE HARVEY OSWALD aka - VICTIM
(DECEASED) B 3-10-41 FAW...

CR
OO: DL Mich OHIO Ohio

Buairtel 3/13/64 advised President's Commission on the Assassination of President KENNEDY has requested advice as to the whereabouts of CURTIS LAVERNE CRAFORD aka Crafard, Larry, former employee of RUBY in Dallas, who was interviewed at Bellaire, Michigan, 11/28/63. Commission desired to issue subpoena for CRAFORD sometime after 3/23/64.

CRAFORD appeared as defense witness in RUBY trial 3/12/64, testified he had voluntarily hitchhiked to Dallas from unnamed point to testify.

Immediate investigation on receipt of Buairtel disclosed CRAFORD had stayed nights of 3/10, 11 & 12/64 at Dallas City Mission. He had reappeared at the Mission 3/13/64, but was turned away because he had overstayed the allowable time at the Mission and, further, because he appeared to be in a drunken condition. Checks at Dallas City Jail and Salvation Army were negative. Subsequent investigation disclosed CRAFORD had spent night of 3/14/64 at a fourth-rate hotel in Dallas downtown area.

- 4 - BUREAU (ENC)
 - 2 - BUTTE
 - 2 - DENVER
 - 2 - DETROIT
 - 2 - EL PASO
 - 2 - LOS ANGELES
- MCC:eah
(26)

ENCLOSURE

- 2 - PHOENIX
- 2 - PORTLAND
- 2 - ST. LOUIS
- 2 - SAN DIEGO
- 2 - SAN FRANCISCO
- 2 - DALLAS

58 APR 2 1964

Approved:

Special Agent in Charge

Sent

M

Per

DL 44-1639

Efforts to locate EVA GRANT, sister of RUBY, for possible information on CRAFTORD were negative until 3/18/64.

SAMUEL DAVID RUBY, brother of EVA GRANT, advised on 3/18/64 he had contacted EVA and determined CRAFTORD had slept at the Big D Copa Night Club, formerly the Carousel Club, operated by RUBY, and which is now closed. CRAFTORD had departed Dallas at approximately 9:30 AM, 3/18/64, stating he was hitchhiking to Dallas, Oregon, where he could be located at 1219 Birch Street. He said he might not arrive for about two months as he did not wish to reach Oregon until warm weather. It was not known on which highway out of Dallas CRAFTORD had hitchhiked. He was reported to have had two suitcases and to have been wearing tan pants, dark jacket and no hat at time of departure.

The following is the physical description of CRAFTORD based on interview by Detroit Agents and additional information from SAMUEL DAVID RUBY:

Name:	CURTIS LAVERNE CRAFTORD (correct spelling, according to Mother) C. L. Smoky Craftord
Aliases:	Curtis Laverne Craftord, Larry, C. L., Smoky Craftord
Race:	White
Sex:	Male
Birth data:	3/10/41, Farwell, Michigan
Height:	5'8"
Weight:	150 lbs. or less
Hair:	Dark brown, thick
Eyes:	Brown, eyes twitch almost continuously
Complexion:	Medium
Scars & marks:	1" scar calf right leg; 1/2" scar on upper lip; reportedly has upper front teeth missing; right hand bandaged at time of departure from Dallas, Texas
Education:	11 1/2 grades
Occupation:	Laborer; carnival worker
Social Security No.:	511-56-9651
Relatives:	HUGH & ALICE CRAFTORD, 1219 Birch Street, Dallas, Oregon (Parents); CORABELIE INGERSOLL, 307 East 7th Street, Clare, Michigan, sister; NORMA NEAL, ALICE CRAFTORD, sisters, Dallas, Ore.; EDWARD CRAFTORD, U.S.

DL 44-1639

Relatives:

Army, Los Angeles, California, brother; WILMA JEAN CRAFT aka Billy, two children recently of Cuba, Missouri; ESTHER EATON, Harrison, Michigan, aunt; GAIL EATON, Harrison, Michigan, girl friend

Military service:

Formerly in U. S. Army, RA 1962841

Arrests:

Findlay, Ohio, 1961, taking minor across state line, no prosecution; Police Department, Dallas, Oregon, 1/63, drunk and disorderly, fined 10 days

Enclosed for Bureau Identification Division is a fingerprint card of CRAFT as CURTIS LAVERNE CRAFT taken 11/28/63, by FBI, Detroit, but not heretofore submitted. It is requested a stop be placed on these fingerprints and that the Bureau, Dallas Office, and any other pertinent office be immediately advised in the event additional fingerprints are received.

Receiving offices are requested to place stops with police departments and mission-type establishments in logical principal cities on routes one might most logically travel from Dallas, Texas to Dallas, Oregon. It is expected CRAFT may attempt to secure labor en route and, accordingly, stops should be placed with any general sources in the migrant labor field.

In event CRAFT is located, advise Civil Rights Section and Dallas Office by teletype immediately in order that Bureau may, in turn, advise Commission and subpoena may be issued if Commission desires.

Detroit, Portland and St. Louis maintain contact with relatives and advise if word is received of CRAFT's whereabouts.

*Place stop for Bureau
Civil Rights Section
only for Miami + 2028
3/23/64 - E.P.*

FBI

Date: 3/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)
 FROM: SAC, DALLAS (44-1639) P
 RE: JACK L. RUBY, aka;
 LEE HARVEY OSWALD, aka-
 VICTIM (DECEASED)
 CR
 OO: DL

Chief of Police JESSE E. CURRY (NA), Dallas, Texas, Police Department has furnished copies of a letter addressed to "Jack Ruby, Dallas, Texas U.S.A.", with enclosure addressed to "Mr. Joe E. Brown Lee, Attorney at Law & Judge of Ruby's prosecution, Dallas, Texas U. S. A." dated 3/16/64 from "Felix E. Pereddo. D, P. O. Box 3336, Guayaquil (Ecuador) S.A."

It will be noted the writer, in his letter to Ruby, states copies of the "circular" referring to his enclosure, will be distributed in Dallas and throughout the world.

In the enclosure, writer is critical of Judge JOE E. BROWN, the District Attorney, foreman of the RUBY jury, ETAL.

No action being taken by Dallas.

3 - Bureau (Enc 2)
 2 - Dallas
 MCC:les
 (5)

ENCLOSURE

ST-115

REC-20

44-24016-1334

MAR 30 1964

58 APR 2 1964 C.C. Wick

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

Felix E. Pereddo D.
P. O. Box 3336
Guayaquil (Ecuador) S. A.

Mr. Jack Ruby
Dallas, Texas
U. S. A.

Dear Mr. Ruby:

Enclosed is copy of a carload of circular soon to be distributed in Dallas and throughout the world.

To me you have not murdered anyone, you executed a dirty killer, following understood orders, and therefore you are "NOT GUILTY".

I have gone to all this trouble because had I been to the States by the time President Kennedy was murdered, I might as well be in your place, and therefore I feel as though I am defending myself.

Good luck Ruby.

Respectfully yours,

Felix E. Pereddo
Felix E. Pereddo D.

Rep.

cc : To many people

44-24016-1334

C
Fé E. Pereddo D.
P. . Box 3336
Guayaquil (Ecuador) &

Guayaquil, March 16, 1964

Mr. Joe E. Brown Lee
Attorney at Law & Judge of Ruby's prosecution
Dallas, Texas
U. S. A.

Ref: JACK RUBY NO ES MAS CULPABLE QUE LOS
JUECES QUE LO CONDENARON.

Your honor:

You gave Jack Ruby the chair. Your honor, this verdict should be definit but not for Ruby. Those who rightly deserve it are Henry Wade, Max E. Causey, Dall Police, Dallas Politicians and yourself your honor, for at the time of Kennedy's slaughtering you along with millions of Americans were potential killers, this bel definitely proved by the fact that Lee Harvey Oswald was never given proper protec tion, and although you were the ones supposed to protect his life you did nothing positive, thus approving of Lee's execution, and actually enforcing old-times Texa laws.

In lieu of protection he was abandoned to his fate in a wolves' world wh extended throughout the world, and you purposefully offered him to anyone mad enou, to replace the firing squad by broadcasting and showing the exact time and place where he was to appear, signing his death certificate by falsely protecting him with a police detail limited enough to permit the passing of any prospect to carry out the understood orders.

44-21016-1334
ENCLOSURE

FBI

Date: 3/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016) ATTN: CIVIL RIGHTS SECTION
IDENTIFICATION DIVISION

FROM: SAC, EL PASO (44-274) (RUC)

RE: JACK L. RUBY, aka;
 LEE HARVEY OSWALD, aka - VICTIM (Deceased)
 CIVIL RIGHTS

OO: DALLAS

[Handwritten signature]

Re Dallas airtel to the Director dated 3/19/64.

Enclosed for the Dallas Office is one Stop Notice card regarding stops placed in the El Paso Division regarding CURTIS LAVERNE CRAFTORD. Texas

Noted that stops were placed by the El Paso Office with the Police Department, Sheriff's Office, and the Texas Employment Commission in El Paso, Odessa, and Midland, Texas. In addition, stops were placed with the Rescue Mission in El Paso and the Salvation Army in Odessa and Midland.

The Dallas Office is requested to immediately advise the El Paso Office when CURTIS LAVERNE CRAFTORD is located. No further action is being taken in this matter by the El Paso Office.

HOXIE

- 3 - Bureau
- 2 - Dallas (44-1639) (Enc. 1)
- 1 - El Paso

D R/jcs

ST-115

REC-20

44-24016-1335

11 MAR 28 1964

58 APR 2 1964

Stop people in Dallas

Approved: H. E. A. [Signature]
Special Agent in Charge

Sent _____ M Per _____

cc - Mich

[Handwritten initials and marks]

FBI

Date: 3/24/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL SEE BELOW
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)

FROM: SAC, NORFOLK (44-148) (P)

JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka (Deceased) - VICTIM
CIVIL RIGHTS

(OO: Dallas)

Enclosed herewith are five copies of an LHM for the Bureau dated 3/24/64; two copies are being furnished to Dallas and one each to Memphis and Washington Field.

The LHM sets forth that according to the Office of the Postal Inspectors, Norfolk, the Navy in Norfolk had received a communication addressed to one G. A. ANDERSON, Memphis, Tennessee, bearing a return address of JACK RUBY, Maximum Security Section, Dallas, Texas. The airmail letter was postmarked 3/18/64 in Seattle, Washington.

No action is contemplated by the Norfolk Division in this matter.

By separate communication the Dallas Office will be furnished 25 copies of an appropriate insert in this matter.

- 3- Bureau (Enc.-5) (Regular)
- 2- Dallas (Enc.-2) (Airmail)
- 1- Memphis (Info.) (Enc.-1) (Airmail)
- 1- Washington Field (Info.) (Enc.-1) (Regular)
- 1- Norfolk

HAW:cak
(8)

*airtel to DL
cc to NF, ME, WFO
3-30-64 HCS/jac*

REC-24

44-24016-1336

18 MAR 26 1964

5-ENCLOSURE

EX-117

C. G. Wick
Approved: _____

Special Agent in Charge

Sent _____

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Norfolk, Virginia

March 24, 1964

Re: Jack L. Ruby
Lee Harvey Oswald - Victim

On March 24, 1964, Inspector H.S. Wulforst, Postal Inspectors, Norfolk, Virginia, furnished the following information:

He stated that he had been advised on this date by Chief Thompson, Mail Index, U.S. Naval Base, Norfolk, that a communication of interest had been directed to him.

He stated that the communication was contained in an envelope with the addressee identified as follows:

"G.A. Anderson
AR 542-59-13
Co. 15-64 RTD
NARTU NAS 93
Memphis 15, Tenn. 38115"

The envelope bore the following return address:

"Jack Ruby
Maximum Security Section
Dallas, Texas"

The envelope was sent air mail and was postmarked March 18, 1964, at Seattle, Washington.

The communication had been forwarded from Memphis, Tennessee, to the Naval Receiving Station, Norfolk.

Mr. Wulforst stated that Chief Thompson advised that he could locate no G.A. Anderson with the Navy at Norfolk. He stated that Navy Serial Number 542-59-13 has never been issued; that AR presumably stands for Airman Recruit.

Mr. Wulforst advised that he will obtain the letter from the Navy; and, thereafter, will send it to C.C. Garner,

COPIES DESTROYED

21 DEC 29 1972

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Norfolk, Virginia

March 24, 1964

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Lee Harvey Oswald - Victim

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Co. 15-64 RTD
NARTU EAS 93
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Maxima Security Section
Dallas, Texas"

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3-30-64

Airtel

To: SAC, Dallas (44-1639)
From: Director, FBI (44-24016) - 1336
REC-24
L-117

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

ReNFairtel 3-24-64.

Dallas is requested to immediately advise if aware of the correspondence directed to G. A. Anderson as set forth in reairtel by Jack Ruby, and if so, the significance of same if known.

- 1 - Memphis (Info)
- 1 - Norfolk (44-148) (Info)
- 1 - Washington Field (44-520) (Info)

HCS:cac
(7) *cac*

NOTE: Norfolk advised receipt of information 3/24/64 from Postal Inspector concerning a letter addressed to one G. A. Anderson, AR 542-59-13, NAS 93, Memphis, Tenn., bore return address Jack Ruby, Maximum Security Section, Dallas, Texas. Letter postmarked 3/18/64, Seattle, Washington. No G. A. Anderson at Navy, Norfolk, and Navy serial listed never issued. Letter being forwarded to Postal Inspector, I.C., W.D. and will probably thereafter be forwarded to Ruby and Dallas, Texas.

MAILED 25
MAR 30 1964
COMM-FBI

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

APR 30 3 15 PM '64

RECEIVED

1964

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *MB*

DATE: March 26, 1964

FROM : A. Rosen *AR*

Tolson	<input checked="" type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Mohr	<input checked="" type="checkbox"/>
Casper	<input checked="" type="checkbox"/>
Callahan	<input checked="" type="checkbox"/>
Conrad	<input checked="" type="checkbox"/>
DeLoach	<input checked="" type="checkbox"/>
Felt	<input checked="" type="checkbox"/>
Gale	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>
Tavel	<input checked="" type="checkbox"/>
Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Holmes	<input checked="" type="checkbox"/>
Gandy	<input checked="" type="checkbox"/>

SUBJECT: JACK L. RUBY, AKA. ALSO KNOWN AS
LEE HARVEY OSWALD, AKA. - VICTIM
CIVIL RIGHTS

By letter dated 3-18-64, the President's Commission requested identity of telephone numbers at the residence and employment of Mr. Lewis J. McWillie including any pay phones in the latter. The Commission also requested any additional information from our files other than that already furnished relating to Lewis J. McWillie. It is noted McWillie is a gambler in Las Vegas. He formerly resided in Dallas where he was acquainted with Ruby, and Ruby visited McWillie in Cuba in 1959 when McWillie was operating a gambling casino in Havana. *TEXAS Fla Mexico*

In addition to the identity of the telephone numbers requested, the Commission is being furnished with the following items concerning McWillie:

(1) A copy of a newspaper clipping from "The Worker" dated 1-15-61 which contains information concerning an altercation between McWillie and LaVerne Edward Kautt at the Miami airport in January, 1961, as a result of alleged pro-Castro remarks made by Kautt. It is noted that an investigation has been conducted by us regarding Kautt, a school teacher in Chicago, Illinois, suspected of having communist sympathies.

(2) A memorandum containing information concerning the above-mentioned altercation between McWillie and Kautt obtained from three Chicago, Illinois, daily newspapers as set forth in the report of SA Eugene J. McKinney dated 4-27-61 at Chicago in the case entitled "LaVerne Edward Kautt - Security Matter - C."

(3) An interview report form dated 3-23-61 containing results of an interview with McWillie by SA John E. Moone at Miami, Florida, on 3-22-61 (wherein McWillie advised he hit Kautt, as a result of Kautt's denouncing "President Eisenhower and American imperialism) as set forth in report of SA Eugene J. McKinney dated 4-27-61 at Chicago in case entitled "LaVerne Edward Kautt, Security Matter - C."

Enclosure *sent*
E B T
1 - Mr. Sullivan

HCS:cac
(7)

REC-24

44-24016-137

EX-117

MAR 31 1964

Handwritten initials/signature

Memorandum to Mr. Belmont
RE: JACK L. RUBY, AKA.

(4) A memorandum containing pertinent information concerning McWillie developed during course of investigation by us in case entitled "Salvatore Amarena, Anti-Racketeering," as set forth in report of SA John B. Lee, Jr., dated 2-18-64 at New Orleans.

ACTION

Attached for approval is a letter to the Commission enclosing above information.

ch ✓ *ch* *Jo*
JRM *Q* *2-18-64*

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

MAR 30 1964

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	_____

Handwritten signatures and initials, including 'HMP' and 'm'.

1202 PM EST

URGENT 3-30-64 CBC

TO DIRECTOR, (44-24016) AND DALLAS (44-1639) AND WFO (44-520)
FROM RICHMOND (44-390) 1P

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

RE WFO TEL MARCH TWENTYSEVEN LAST.

FERRIS DID NOT RETURN TO ROANOKE WEEKEND OF MARCH TWENTYEIGHT
LAST. FERRIS' WIFE DOES NOT HAVE HIS ADDRESS AND SHE ADVISED FERRIS
WOULD NOT FURNISH HER HIS ADDRESS.

MRS. FERRIS ADVISED FERRIS DID NOT KNOW ANYTHING ABOUT
OSWALD OR RUBY AND SHE WAS OF OPINION FERRIS WOULD NOT RETURN TO
ROANOKE AS HE HAD SEVERAL OUTSTANDING BOGUS CHECKS IN THE AREA.

DUE TO FERRIS' MENTAL CONDITION AND HIS TELEPHONIC ADMISSION
HE SENT TELEGRAMS TO BELLI. NO FURTHER EFFORT WILL BE MADE TO
LOCATE FERRIS, UACB.

MAIL COPY TO DETROIT.

END.

JS

FBI WASH DC*

WD

FBI DALLAS

P

TWO COPIES WFO

REC-25 44-24016 - 1338

EX-106

*airtel to RH
3-30-64
JWH/mc*

Handwritten initials/signature.

3/30/64

Airtel

To: SAC, Richmond (44-390)
From: Director, FBI (44-24016) — 1338

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

ReRHtel to Director 3/30/64.

In view of Ferris's statement in his telegram to Melvin Belli to the effect that he had valuable information which would assist subject, he must be located and interviewed so that the matter can be completely resolved. Richmond continue efforts to locate Ferris for interview.

- 1 - Detroit (44-563) (for info)
- 1 - Washington Field (44-520) (for info)
- 1 - Dallas (44-1639) (for info)

JWH/ras
(7)

JWH

U.S. DEPT. OF JUSTICE
MAR 31 3 40 PM '64
RECEIVED

MAILED 19
MAR 31 1964
COMM-FBI

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Rotter _____
- Tele. Room _____
- Ingram _____

68 APR 2 1964 MAIL ROOM TELETYPE UNIT

FBI

Date: 3/24/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR FBI (44-24016)
ATTENTION: FBI LABORATORY

FROM SAC DALLAS (44-1639)

SUBJECT JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka - VICTIM
CR

445962

Kc7

ReBuairtel 3/23/64 concerning "all known handwriting and handprinting specimens" of JACK L. RUBY for possible future Laboratory use.

No handprinting specimens are immediately available. Enclosed are copies of communications RUBY has written from the Dallas County Jail designated as 870-874 by the Dallas County Sheriff's Office as follow:

No. 870 is a one-page letter and envelope addressed to Mrs. MARIE GUY, El Paso, Texas, dated 12/28/63.

No. 871 is a two-page communication and envelope addressed to BUDDY and DOLORES DeHAVEN and family dated 12/29/63.

No. 872 is a two-page letter and envelope addressed to the SMITH family, Arnold, Missouri, dated 12/29/63.

No. 873 is a three-page letter and envelope addressed to Mr. and Mrs. LYNN CLENDENNEN dated 12/28/63.

No. 874 is a seven-page letter and envelope addressed to members of RUBY's family at 1044 W. Loyola, Chicago, Illinois.

COPY AND SPECIMENS
RETAINED IN LAB.

3 - Bureau (Enc. 8)
2 - Dallas

MCC: (5)

ENCLOSURE

REC-24

44-24016-557

MAR 25 1964

Approved: _____
Special Agent in Charge

Sent

Per

SEARCHED

INDEXED

Copy to Egge
INDEX FACILITIES

transmitted to
3-27-64
jpc

No loc

No loc

filed 12/30/63

DL 100-10461

It is believed probable further communications written by RUBY from the Dallas County Jail can be located by examining copies of all communications to and from RUBY since his incarceration. It is presumed however the specimens submitted will serve the Laboratory's purposes.

Bureau has heretofore furnished copies of certain tax returns of RUBY which include his signature only. It is presumed copies are available in Bureau files if required.

Dallas will be alert to opportunities to obtain specimens of RUBY's handprinting.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

REC-24

44-24016-1339

To: FBI, Dallas (44-1639)-1339

Date: March 27, 1964

Re: 1

JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka -
VICTIM
CR

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No.
Lab. No.

44-24016 - 12
D-445962 AX

Examination requested by:

Dallas

Reference:

Airtel 3/24/64

Examination requested:

Document

Specimen received 3/25/64

Kc2 Photocopies of envelopes and accompanying letters,
dated 12/28/63, 12/29/63, 12/29/63, 12/28/63, and
12/30/63, bearing known handwriting of JACK L. RUBY

Remarks:

Kc2 will be retained in the Laboratory files for
possible future handwriting comparisons.

No laboratory report is being submitted.

MAILED 2
MAR 27 1964
COMM-FBI

- Tolson _____
 - Belmont _____
 - Mohr _____
 - Cooper _____
 - Callahan _____
 - Conrad _____
 - DeLoach _____
 - Malone _____
 - Rosen _____
 - Sullivan _____
 - Tavel _____
 - Trotter _____
 - Tele. Room _____
 - Holmes _____
 - Gandy _____
- Mr. Rogge, Rm. 5730 (sent direct)
- Mr. Lenihan, Rm. 645 RB (sent direct)
- Mr. Hines, Rm. 2264 (sent direct)

JCC:GFM (9)

58 APR 2 1964

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: March 20, 1964

FROM : A. Rosen *rw*

SUBJECT: PERCY FOREMAN
JACK L. RUBY
INFORMATION CONCERNING

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

W.P.
Summary
D.E. ...
...

The "Washington Post and Times Herald" of 3/20/64 contained an article wherein it is mentioned that Percy Foreman, a Houston, TEXAS criminal attorney who says he can afford to choose his clients carefully, agreed to replace Melvin Belli as chief counsel for Jack Ruby, who was recently convicted of the murder of Lee Harvey Oswald.

No investigation has been conducted by the Bureau concerning Foreman, who is President of the National Association of Defense Lawyers. Reportedly he has handled more than 700 criminal offense cases and has lost only one defendant to the electric chair.

Information in Bureau files reveals that Foreman has been characterized as one of the most brilliant criminal attorneys in the southwestern part of the United States. He constantly represents members of the criminal element and has been most successful in obtaining acquittal of individuals relative to murder, etc. He has represented individuals involved in investigations conducted by our Houston Division and on a continuing basis refuses permission for his clients to be interviewed by Agents. Foreman reportedly would stoop to any limit in an effort to "manufacture a witness" to gain acquittal for clients. He has been described as a "big blow hard" who will back down when confronted with the facts. He has a most lucrative practice and usually ends up with all the real and personal property of his clients. He is considered a high-priced "mouthpiece." (62-9-12-220) Foreman has a reputation for injecting into his cases such civil rights issues as alleging abuse by arresting officers.

Additional information in Bureau files reveals that Foreman was involved in a Federal Reserve Act case during 1955-1956 in which the U. S. Attorney in Houston on 2/21/56 advised no additional investigation was warranted and our case was closed. In an Interstate Transportation of Stolen Motor Vehicle case in which he was defense attorney Foreman told a U. S. District Judge in Houston in chambers that he needed time to investigate an alleged ransacking by Bureau Agents of the law office of two subjects in Chicago. The subjects

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan

WFR:ncb
(11)

APR 1 1964
COPY SENT TO MR. TOLSON

REC-24
EX-112
44-24716-134
...

Memorandum to Mr. Belmont
Re: Percy Foreman
Jack L. Ruby

had been arrested in Chicago in 1959 and had been ordered to appear in Houston for trial. There was no foundation for this allegation. During cross-examination of a Bureau Agent in January, 1960, in this case, Foreman referred to the Bureau as "constabulary" and "Federal police;" however, he promptly thereafter volunteered that he intended no disrespect.

In April, 1961, Foreman identified himself to our Houston Office as an attorney for Joseph Francis Civello, a top hoodlum of the Dallas Division, who was in attendance at the Apalachin meeting. (29-28704-3288)

Bureau files also reveal that an indictment was returned in Houston, Texas, in October, 1937, charging Foreman with subornation of perjury, a felony. A nolle prosequi was entered 3/18/38. Foreman was also indicted by a grand jury in Houston for keeping and exhibiting a policy game, a felony, and on 11/1/43 he was found not guilty after a jury trial. (87-55433)-5

Early in March, 1964, articles appeared in the local press that the Warren Commission had reversed its position regarding the protection of interests for Oswald and appointed Walter E. Craig, President of the American Bar Association, to protect Oswald's interests. It was indicated that the Commission in naming Craig bypassed Percy Foreman who, according to the articles, was among the earliest to suggest that a defense counsel for Oswald was necessary to get the truth.

ACTION:

None. For information.

Handwritten notes:
J. Edgar Hoover
Keeffe
S. J. [unclear]
L. A. [unclear]
Just another chapter.

Form 1-22-60
 Federal Bureau of Investigation
 Records Branch

19__

Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention _____
 Return to Lodwick 612515
 Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

Restricted to Locality of Tex, Ill, Mass
 Exact Name Only (On the Nose) Hubert
 Buildup Variations U.S.

Subject Smith, Hubert Jinxton
 Birthdate & Place 5/18/07
 Address Romney, Tex.

Localities _____
 Re _____ Date 3/25 Searcher Initials 525

FILE NUMBER	SERIAL
<u>91-33958</u>	
<u>62-102646-47</u>	
<u>94-1-4279-63, 64, 65, 66, 67, 68, 69, 70, 71, 73, 61,</u>	
<u>94-35311-17,</u>	
<u>Smith, Hubert J.</u>	
<u>62-102646-45</u>	
<u>80-98-67-4</u>	
<u>94-1-1005-67, 66, 64, 63,</u>	
<u>69, 80, 68, 70, 71, 73, 61,</u>	
<u>94-1-4279-60,</u>	
<u>94-1-4408-2,</u>	
<u>94-3-4-1393-1</u>	
<u>100-7801-414</u>	
<u>Smith, Hubert (Pxl)</u>	
<u>44-5507</u>	
<u>26-49822</u>	
<u>87-6067</u>	
<u>26-22929</u>	
<u>50-1405-29</u>	
<u>uncon.</u>	

4-237

1-17-58

NUMEROUS REFERRALS

SEARCH SLIP

Subj Smith, Herbert Winston

Supervisor _____ Date 3/25 Room _____
Searcher Initial 525

Prod. _____ SERIAL

- Smith, Herbert
- NI 26-90524-2
- NI 88-4108-132
- Smith, H. J. (Ltd)
- Personal Out of Service
- Ch.
- NI 15-15103-10
- NI 31-49661-8
- NI 91-5-1009
- NI 95-56907-2
- NI 100-344537-2721, P. 54;
- NI 40, P. 73
- Smith, Winston
- NI 67-77601
- NI 65-50438-20, 221
- NI 100-271554-1
- NI 100-42328-300

(2) Smith

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen *HRM*

DATE: March 26, 1964

FROM : G. H. Scatterday *GH*

SUBJECT: DR. HUBERT WINSTON SMITH
JACK L. RUBY
INFORMATION CONCERNING

Tolson	✓
Belmont	✓
Mohr	✓
Casper	✓
Callahan	✓
Conrad	✓
Felt	✓
Gale	✓
Rosen	✓
Sullivan	✓
Tavel	✓
Trotter	✓
Tele. Room	✓
Holmes	✓
Gandy	✓

W. E. ...
...

The Washington "Daily News" 3/25/64 contained a short article entitled "The Ruby Case," which indicated that Dr. Smith, Director of the Law Science Academy at Texas had been hired to represent Jack Ruby and would work "without fee."

Bureau files indicate that we have not investigated Dr. Smith. However, since 1942, we have had considerable cordial correspondence with Dr. Smith in connection with his work and research in the field of medico-legal matters.

Dr. Smith was born in Texas in 1907. He graduated from Harvard with both a LL.B and a M.D. degree. He has been connected with Harvard, Tulane, Louisiana State, and Texas Universities, over the past many years. Also, he has served as a member of the White House Conference of Children and Youth during 1951-52. In 1942, he was a lieutenant in the United States Navy, and first wrote this Bureau in connection with his research in the relationship between law and medicine. He indicated at that time that he was preparing material for a book on that subject. Our correspondence with him over the past many years has been entirely cordial. He has also been favorable to the Bureau and the Director. We have furnished him a good deal of material in connection with his research. He has been interviewed by Bureau officials and afforded detailed tours of the Bureau.

During the past five years we have not heard from him. However, in 1957, he corresponded with this Bureau. At that time, he was Director and Professor of Law and Legal Medicine of the Law-Science Institute sponsored by the University of Texas in Austin, Texas. (94-33938- 94-1-4279-94-1-1005)

This is for information

APR 1 1964
ACTION
ENCLOSURE
JWB:bss

REC 56

44-24016-1341

MAR 31 1964

94-33938-106

Crime

The Ruby Case

THE family of condemned killer Jack Ruby has hired its third lawyer to help save the ex-night club operator from the electric chair. He is Dr. Hubert Winston Smith, Director of the Law Science Academy at Texas. Dr. Smith said he will work without fee.

A Federal grand jury in Baltimore indicted three men on mail-fraud charges for NOT selling obscene literature. James Fulter, Milton Streifel and Daniel Derito offered to sell obscene books, playing cards and other such materials thru the mails, but the materials didn't live up to the sellers' claims, the indictment said.

The Washington Daily News
3/25/64

MAR 1 1964

69.12
44-24016 - 1341
ENCLOSURE

SAC DALLAS

6/30/61

SAC OKLAHOMA CITY 162-12

SECRET SIDDELL
INVESTIGATING GAMBLING ACTIVITIES

Reurlet to Oklahoma City, 5/11/61.

Investigation at Oklahoma City has failed to develop any information that SIDDELL is active in this area in gambling or other activities.

The COB records division unable to locate a name card for SIDDELL although it is noted that SIDDELL'S FBI record number No. 773333 shows arrest at Oklahoma City under Case No. 37337, on 3/30/59 for vazzrancy and investition. Disposition is shown as \$20 bond forfeited.

Capt. JACK CALDWELL, head of the Morals Division, COB, advised that his files show SIDDELL was in Oklahoma City in 1959 but that he has no subsequent information concerning him. He described SIDDELL as a "Dallas character" who lived the name of KERRY SIDDELL when registering at the Grand Hotel, Oklahoma City, in March, 1959. Capt. CALDWELL stated that SIDDELL'S wife is shown in his files as SIDDELL, who was formerly Mrs. FRANCIS WILLIAMS owner of the Oklahoma Construction Co., Oklahoma City. Capt. CALDWELL said that FRANCIS WILLIAMS was divorced from ERIC WILLIAMS in March, 1954 and obtained the Oklahoma Construction Co. at that time. She later sold the business and then re-purchased it in 1959. Shortly after the repurchase, WILLIAMS was arrested SIDDELL when she had met while on vacation in Las Vegas, Nevada.

Capt. CALDWELL produced a name card maintained in the Dallas office, which described SIDDELL as a white male, age 40 (in 1959) who is a professional gambler out of Nevada.

OK
Oklahoma City

Searched
Serialized
Indexed
Filed

REVIEWED BY
AGENT - *PK*

44-24016-1342
ENCLOSURE 162-12-4

On 6/13/61, [REDACTED] Clerk, Credit Bureau of Oklahoma City, advised that SIDNEY H. SIEDBAND, wife FREDERICK SIEDBAND, had first been checked by the Credit Bureau in August, 1953. SIEDBAND's address at that time was shown as 3222 N. 20th St. It is noted that the address for the Oklahoma Construction Co. is 3200 N. 20th St. A notation in the Credit Bureau file showed that SIEDBAND was divorced in February, 1950 but that the divorce was not final and he and his wife were reunited. According to information dated 4/10/60 SIEDBAND was associated with Aluminum Materials, Inc., in Texas. In August, 1958 an inquiry was received from the Credit Bureau at Amarillo, Texas at which time SIEDBAND's address was shown as 337 North Arthur, Amarillo, Texas.

The names of SIEDBAND's associates or contacts as set forth in re Dallas letter are being indexed in Oklahoma City file. No additional investigation concerning SIEDBAND is contemplated by Oklahoma City at this time. Information developed concerning SIEDBAND is being furnished to Dallas for information inasmuch as SIEDBAND's last known address was in Amarillo, Texas.

FBI

Date: 3/13/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)

FROM: SAC, OKLAHOMA CITY (44-430) -RUC-

JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka - VICTIM
CR

ReButel 3/13/64.

Enclosed herewith are two copies each of Dallas letter to Oklahoma City dated 5/11/61, and Oklahoma City letter to Dallas dated 6/30/61, captioned "SIDNEY SIEDBAND, IGA." OC file 162-12.

- 3-Bureau (Enc 4)
- 1-Dallas (info)
- 1-Oklahoma City

ENCLOSURE

2 encls. filed with copy

GES/msb
(5)

from 16 files sent to Com

A

REC-5A

44-24016-1342

MAR 16 1964

C.C.

WICK

APR 1 1964

XEROX

1964

Approved: _____

53

Special Agent in Charge

Sent _____

Per _____

UNRECORDED COPY FILED IN 162-422

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, OKLAHOMA CITY

DATE: 5-11-61

FROM : SAC, DALLAS (162-0)

SUBJECT: SIDNEY SIEDEBAND
INTERSTATE GAMBLING ACTIVITIES

On 5-2-61, Detective H. M. HART, Criminal Intelligence Section, Special Service Bureau, Dallas PD, Dallas, Texas, made available to SA ROBERT P. GEMBERLING a memorandum prepared by him concerning gambling operations in the City of Dallas and Dallas County, Texas. This memorandum reflects that one of the most active gambling houses is operated by JOHN BENTON TURNS, aka. J. B., Dallas PD #12510, and MORRIS RUFUS MARTIN, aka. Red Martin, Dallas PD #4476. The latter also operates the Custom Cleaners at 4817 Bryan Street, Dallas, Texas. This gambling house is located on Copeland Road, Tarrant County, Texas, which was formerly operated by J. B. TURNS and ALBERT MEADOWS, Dallas PD #11974. JOHN TURNS and MEADOWS were convicted in Tarrant County District Court in 1960 for operating a gambling house at that location.

According to Detective HART, SIDNEY SIEDEBAND, Dallas PD #39422, a dice man and bookmaker from Oklahoma, is a close associate of both TURNS and MEADOWS.

The Dallas Office indices reflect that on 4-2-59, the Dallas PD received a letter from the Oklahoma City PD to the effect that SIDNEY SIEDEBAND, FBI #773833, had been arrested in Oklahoma City and in his possession were a large number of telephone numbers of Dallas and Ft. Worth, Texas, contacts. These contacts were identified as follows:

AL MEADOWS, FBI #856929, phone FL 7-7950, at 2438 Inwood, Dallas, gambler and ex-convict;

OSCAR COLQUITT SWAIN, aka. "Cotton", FBI #492723, phone TA4-5779, 2203 N. Carroll, Dallas, gambler and ex-convict;

ISADORE "IZZY" MILLER, FBI #261801A, phone EM 8-2986, 8609 Beauregard, gambler;

② - Oklahoma City

1 - Dallas

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LEWIS JOSEPH MC WILLIE, aka. Lewis Joseph Martin, Lewis Joseph Chapman, Lewis Olney, FBI #4404064, RI 2-6748, 3207 Raleigh, Dallas, gambler and murderer;

JESSIE RAY MC PHERSON, Dallas PD #29310, TA 3-1076, gambler;

BILLY RAY GRIMES, FBI #587736A, phone FR 1-8538, gambler in Dallas and Arlington, Texas;

JOHN B. TURNS, aka. "J. B.", FBI #2945377, phone EM 4-6232, EV 1-4185, AN 2-1060, 6135 Parkdale, Dallas, gambler;

ELMER RAY SOLOMAN, Dallas PD #28438, phone RI 7-1796, co-owner of Turf Bar, 1515 Commerce Street, Dallas, with

JOHNNIE ELI STONE, FBI #245126, both gamblers and cafe operators;

Other persons listed as contacts of SIEDEBAND, but not fully identified by the Dallas PD, are the following:

JOHNNY MARSHALL, phone LA 8-6331, 3625 Cole, operator of Shreveport, Louisiana, gambling house;

JACK KELLER, phone DA 4-4574, 1001 Waterford, owner of Keller's Drive In, on Samuel's Boulevard, known associate of numerous gamblers;

FREDDIE MERRILL, phone DA 1-2856, 7177 Fisher Road, operates gambling house with R. T. "CHICK" FLOURNOY, Rockwall, Texas, gambler;

MARGIE MOORE, resides in Y.W.C.A., known associate of Dallas gamblers;

JACK RUBY, phone LA 8-4243, operator of Vegas Club, 3508 Oak Lawn;

KRISTIAN DAY KRISTOFFERSEN, FBI #329282A, phone TA 1-5778, 5926 Winton Street, Dallas, gambler;

DL 162-0

There was a phone number MA 4-3000, Ft. Worth, which was ascertained to be a gambling house at 2222 Jacksboro Highway, Ft. Worth, operated by FAY KIRKWOOD and LEWIS JOSEPH MC WILLIE.

There was a notation in subject's possession showing contact with W. M. "BOSTON" SMITH, at phone CLeaview 8-4294, Aledo, Texas; JIM HENLEY, at the Cipango Club, Dallas, and Dallas bail bondsmen, SMITH and STOVALL, 106 S. Record, Dallas.

According to Lt. JACK REVILL, Intelligence Section, Special Service Bureau, Dallas PD, at the time he made the information contained in the Oklahoma City PD letter available to this office on 7-9-59, all or most of the above-listed persons were known gamblers or connected with gambling activities.

The foregoing information is being furnished to your office for intelligence purposes in connection with interstate gambling activities since the Dallas files do not reflect your office is in possession of such information.

3/31/64

AIRTEL

TO: DIRECTOR, FBI (62-109060)

FROM: SAC, WFO (89-75) (P)

**ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, 11/22/63.
DALLAS, TEXAS
(OO:DL)**

ReDLairtel to Bureau 3/17/64, captioned as above,
as well as LEE HARVEY OSWALD, aka IS-R - Cuba; JACK L. RILEY,
aka, LEE HARVEY OSWALD, aka (Deceased)-Victim, Civil Rights.

Enclosed for Dallas are twenty-five copies of
seven separate inserts reflecting miscellaneous information
obtained by WFO that has not been previously submitted to
Dallas in this form.

Attention of Dallas directed to instructions
contained Dutelet to All SACs, dated 11/29/63, and to
information forwarded Dallas by WFO teletype to Bureau dated
11/30/63, at 1:25 a.m. Investigative results of WFO that
had previously been forwarded Dallas by airtel and teletype
are assured to have been incorporated in previous report
submitted by Dallas, utilizing information submitted in
WFO teletype referred to above.

- ③ - Bureau
- 2 - Dallas (Encl. 175) (89-43)
- 1 - WFO

IRL:cbf
(6)

AIRTEL

44-24016-

NOT RECORDED

199 APR 2 1964

57 APR 3 1964, 1

62-109060-2789

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WFO 89-75

Airtel and teletype communications reflecting results of WFO investigation submitted subsequent to receipt of Butel to All SACs, 11/29/63, have included names of investigative employees conducting inquiry, thereby enabling Dallas to prepare FD-302s and inserts, when deemed appropriate. This procedure in accordance with instructions in aforementioned Butel.

WFO file reflects considerable investigation, including miscellaneous information having no apparent direct bearing this matter, submitted in report of SA CARL E. GRAHAM, dated 12/2/63, at WFO under caption LEE HARVEY OSWALD, IS-R, (OO:DL).

WFO considers information previously submitted in accordance with instructions Butel referred to above, or in report of SA GRAHAM, dated 12/2/63, need not be re-submitted Dallas on basis of reairtel, unless advised to contrary by Bureau or OO.

FBI

Date: 3/31/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (62-109060)

FROM: SAC, DALLAS (100-10461) (P)

RE: ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS
MISCELLANEOUS - INFORMATION CONCERNING

"The Dallas Morning News" of March 31, 1964, carries an article captioned "Leaks From Warren Probe Arouse Public Speculation".

Jack Ruby

This article states that the first week of the Warren Commission investigation in Dallas provided little more than speculation to the public. The article stated that the majority of witnesses interviewed have been Dallas policemen who witnessed the OSWALD slaying and that many of these officers were previously interviewed by trained investigators -- members of the FBI, the Secret Service and fellow officers.

The article states that when asked about "duplication", persons close to the investigation reply that the Warren Commission agents are compiling trial-like testimony as opposed to written statements.

The above-mentioned article is being furnished to the Bureau for its information.

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ORIGINAL FILED IN 62-100160-2858

Approved: _____ Sent _____ M Per _____
C. G. Wick Special Agent in Charge

(Mount Clipping in Space Below)

Leaks From Warren Probe Arouse Public Speculation

By JOHN GEDDIE

The first week of the Warren Commission investigation in Dallas provided little more than speculation to the public.

A few facts, however, leaked through closed doors of the commission rooms.

And many of the facts have contributed to more speculation.

When the team of attorneys arrived, they indicated that investigation would primarily concern the assassination of President Kennedy and the murder of Patrolman J. D. Tippit. They did not mention the murder of Lee Oswald, which was witnessed by millions on television.

But the majority of witnesses

interviewed have been Dallas policemen who witnessed the Oswald slaying. Many of these officers were previously interviewed by trained investigators — members of the FBI, the Secret Service and fellow officers.

They also have filed reports to the district attorney and a few testified at the Jack Ruby murder trial.

When asked about "duplication," persons close to the investigation reply that the Warren Commission agents—attorneys picked from private practice—are compiling trial-like testimony as opposed to written statements.

This is necessary, they say, to provide a complete history of the

three days in November. And they add, although Oswald is dead, the finished Washington report will provide a trial-of-sorts, complete with a question-and-answer transcript.

Heavy interest in the Oswald shooting also is indicated by the City Hall basement mockup set up behind locked doors at the Federal Building. The replica of the shooting scene, flown in from Washington, is used by officers when they give testimony.

The City Hall shooting site is only a few blocks from the Federal Building. But the mockup, owned by the FBI, apparently is used to allow interviews in private.

The number of persons interviewed indicates the investigation may end well before the estimated "three or four weeks." If not, many more than the estimated "40 or 50" persons likely will be interviewed. Almost that number already have given sworn testimony.

Thus far the other half of the heavy emphasis of interviewing has been at Parkland Hospital. Dozens of doctors, nurses, orderlies and other employes have been interviewed.

The attorneys, who work at the office of U.S. Dist. Atty. Barefoot Sanders, toiled until almost midnight Thursday. During the day they meet witnesses in private. The daily list of persons interviewed is issued by Sanders.

Many of the names are well known as murder trial witnesses or police officers. Others turn out to be parking lot attendants or hospital workers. Others cannot be checked.

It is these unknown witnesses who may provide the only new evidence in the much-investigated events.

Friday's single witness was Huey Reeves. Reserve officers H. B. Holly, A. M. Criss, G. E. Worley, K. ... and A. R. Brock made statements Thursday night.

(Indicate page, name of newspaper, city and state.)

"The Dallas Morning News" Dallas, Texas

Date: 3/31/64
Edition:
Author: John Geddie
Editor: Jack B. Krueger
Title: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
Character: or MISC - INFO CON
Classification:
Submitting Office: Dallas

44-24016

~~ENCLOSURE~~

~~ENCLOSURE~~

FBI

Date: 3/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR FBI (62-109060) (105-82555) (44-24016)
FROM SAC DALLAS (89-43)

ASSASSINATION OF PRESIDENT JOHN
FITZGERALD KENNEDY, 11/22/63, DALLAS, TEXAS
MISCELLANEOUS INFORMATION CONCERNING
BUFILE 62-109060
DALLAS 89-43

LEE HARVEY OSWALD, aka
IS-R-CUBA
BUFILE 105-82555
DALLAS 100-10461

JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka (Deceased) - VICTIM
CIVIL RIGHTS
BUFILE 44-24016
DALLAS 44-1639

*1cc Legat Bern
1cc Legat Bonn
1cc Legat London
1cc Legat Manila
1cc Legat Mex. Dist
1cc Legat Ottawa
1cc Legat Paris
1cc Legat Rome
1cc Legat Tokyo
1cc Legat Zurich
1cc Legat Vienna
via 6-7/20/64 RDL/lee*

ReButel 12/12/63 to all SACs setting out reporting pro-
cedures to be followed in connection with captioned matters, and
Dallas airtel to Bureau 3/17/64 with copies to all Continental
offices not receiving instant communication.

- 10 - Bureau
- 2 - Albany (62-1946)
- 2 - Atlanta (105-3193)
- 2 - Birmingham
- 2 - Butte
- 2 - Charlotte (105-1731)
- 2 - Indianapolis (105-3399)
- 2 - Jacksonville (105-824)
- 2 - Knoxville (105-528)
- 2 - Little Rock (105-406)
- 2 - Dallas
- 44-24016-2 - Louisville (105-620)
- 2 - Minneapolis (105-2564)
- NOT RECORDED 2 - Mobile (89-25)
- 199 APR 3 1964 2 - Newark
- 2 - New Haven (100-18158)
- 2 - Norfolk (89-17)
- 2 - Omaha (89-20)
- 2 - Richmond
- 2 - Savannah (105-808)
- 2 - Seattle (89-47)

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ORIGINAL FILED IN 62-109060-2797

SEARCHED 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STILL SECTION
H. J. [Signature]

Referenced Dallas airtel set forth certain information, instructions, and requests of those offices which had conducted considerable investigation in captioned matter. Offices receiving instant airtel are being advised of certain information contained in referenced Dallas airtel as follows:

As Office of Origin, Dallas is setting forth the following information, instructions, and requests to those offices which have conducted considerable investigation in the above related matters in order that the various instructions and requests from the Bureau can be carried out and the Bureau's responsibilities fulfilled. It has become necessary to re-evaluate instructions issued during the early stages of this investigation with regard to reporting procedures. Initially, it was sufficient to submit certain information by Letterhead Memorandum as it was only necessary to disseminate such information to the U. S. Secret Service or one of the other government agencies. Since the establishment of the President's Commission, the Bureau desires that the Commission be furnished with the results of all investigation conducted in connection with the assassination. This of necessity includes individuals and situations having little or no direct connection with the assassination.

The above-captioned cases are in existence in the Dallas Office in connection with the assassination and subsequent events. In connection with the first captioned case above, every effort is being made to include in this file allegations alleging some person or persons other than OSWALD committed the assassination. This includes numerous complaints from persons of questionable mentality and who appear mentally unstable or disturbed. The Bureau has instructed that each of such allegations must be fully resolved and reported as the President's Commission has indicated a desire to receive all information pertaining to all investigation conducted concerning the assassination and related matters. In some instances, certain allegations are received that do not indicate a connection or reference to OSWALD, but upon checking into them it is determined such allegations do pertain to OSWALD. In such instances, such investigation may have been reported in the first of the above-captioned cases, but every effort is being made to avoid placing anything in the first captioned case which has to do with OSWALD or his connection with the assassination.

The Bureau in many instances has sent communications carrying the first caption above although the subject matter indicates it pertains to OSWALD and/or the evidence gathered in the investigation into the assassination, and the Bureau has requested that in replying to their communications, such

DL 89-43

communications bear the same caption as the communication making the request. Dallas is abiding by this request but where the subject matter pertains to OSWALD or the evidence in connection with the assassination, Dallas is filing such communications in the second captioned case set forth above.

In many instances, auxiliary offices have reported the results of their investigation concerning a miscellaneous allegation not involving OSWALD or connected with OSWALD by Letterhead Memorandum and in some instances have included the results of such investigation in reports bearing the second caption above.

The most logical facility for advising the President's Commission of investigative results is by report. The Bureau has instructed Dallas, as Office of Origin, to coordinate the assembling and submission of reports under the first caption above. It is requested therefore that each office receiving this communication fully cooperate to enable Dallas to handle its responsibilities in this connection. Each office should continue to submit its own reports in matters pertaining to LEE HARVEY OSWALD and/or the assassination insofar as it relates to OSWALD.

Before Dallas can submit the reports requested by the Bureau in the first captioned case (Dallas 89-43), it will be necessary that all investigation previously reported by Letterhead Memorandum and other communications such as teletypes, airtels and letters be incorporated in appropriate FD-302s or inserts. All files relating to this matter must be thoroughly and meticulously reviewed to insure all investigation is logically resolved and 25 copies of inserts or FD-302s submitted to Dallas. It is recognized that considerable retyping will be required, but this retyping must be handled by each individual office receiving this communication in order that the retyping at Dallas is held to an absolute minimum. The day-to-day urgent requests of Dallas in connection with this matter are of such volume that for Dallas to handle the retyping of material submitted by other offices is not feasible. The investigative results which normally would have been prepared on FD-302s, but which were not so prepared in view of their incorporation in a Letterhead Memorandum, should now be retyped on a FD-302 where appropriate. The usual five-day dictation rule for FD-302s will of necessity have to be suspended for this particular project only and must be strictly adhered to in the future.