

Evelyn Eleanor Archer, aka Mrs. Manuel Arques, Ruby, age 36, female, resident of Keyport, New Jersey, citizen of the United States.

Pedro Luis Chaviano Reyes, aka Luis Chaviano, F. Castillo, Gilbert Pawtoja, age 44, male, resident of Miami, Florida, citizen of Cuba.

Ahelardo Pujol Barrera, aka Joe Sanco, Jose Saucó, Jose Alonzo, age 42, male, resident of Miami, Florida, citizen of Cuba.

Francisco Gonzales Obregon, aka T. Gonzales, F. Gonzales, age 38, male, resident of Cerro, Cuba, citizen of Cuba.

Mrs. Ethel Jane McKeown, age unknown, female, resident of Galena Park, Texas, citizen of the United States.

Our investigation in this matter did not reveal any contact by Ruby with the individuals listed above, other than that information contained in the report furnished you on March 2, 1964.

One [REDACTED] in 1954 had a close association with Prie on a very intimate basis. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to

File No.

April 17, 1964

ROBERT RAY McKEOWN

Information concerning reported contact between Jack L. Ruby and Robert Ray McKeown was furnished the President's Commission on March 2, 1964, by report of Special Agent Manning C. Clements at Dallas, Texas, dated February 18, 1964, entitled "Jack L. Ruby, Lee Harvey Oswald - Victim." FBI files reveal no other contact or association of Ruby and McKeown.

FBI files reveal that McKeown was one of the subjects in an extensive investigation conducted by this Bureau since 1952 concerning the activities of Carlos Prío Socarras. This investigation involved neutrality matters and possible violation of the Registration Act. Prío, a former President of Cuba and supporter of Castro, was engaged with others, including McKeown, in attempting to assist Castro in his revolutionary action against the Batista regime in Cuba. McKeown is reported to know Prío and Castro personally.

A summary of McKeown's admitted participation in efforts to procure guns, ammunition and other war material for Castro's use prior to Castro's overthrow of the Batista regime is set forth in the above-mentioned report of Special Agent Clements and in an interview with McKeown which was conducted on January 24, 1964, and also included in this report.

Inasmuch as the investigation by the FBI did not develop violations within the jurisdiction of this Bureau by individuals involved in the smuggling activities on behalf of Castro, the information developed in our investigation was furnished to the Bureau of Internal Revenue. We subsequently received information that Agents of the

ROBERT RAY McKEOWN

Alcohol and Tobacco Tax Unit, Bureau of Internal Revenue, continued the investigation in this matter and charged various individuals, including McKeown, with conspiracy to smuggle guns and related equipment to Cuba. The defendants in this action were as follows:

Dr. Carlos Prio Socarras, also known as Carlos Prio, age unknown, male, resident of Miami, Florida, citizen of Cuba.

Jorge Enrique Sotus Romero, also known as Jorge Soto, Commander Jorge, S. Romero, age 24, male, resident of Miami, Florida, citizen of Cuba.

Orlando Garcia Vasquez, also known as Orlando Vasquez, F. Valdez, Ramos, age unknown, male, resident of Miami, Florida, citizen of Cuba.

Angel Banos, age unknown, male, resident of Miami, Florida, citizen of the United States.

Robert R. McKeown, also known as Dick McKeown, Max, J. T. Brown, H. J. McAllister, age 47, male, resident of Galena Park, Texas, citizen of the United States.

Mario Silverio Villamia, also known as Frank Guzman, Frank George, John Jordan, R. Castillo, age 34, male, resident of Miami, Florida, citizen of the United States by naturalization.

Manuel Arques, also known as Manny, age 23, male resident of Miami, Florida, citizen of the United States.

ROBERT RAY McKEOWN

Evelyn Eleanor Archer, also known as Mrs. Manuel Arques, Ruby, age 36, female, resident of Keyport, New Jersey, citizen of the United States.

Pedro Luis Chaviano Reyes, also known as Luis Chaviano, F. Castillo, Gilbert Pawtoja, age 44, male, resident of Miami, Florida, citizen of Cuba.

Abelardo Pujol Barrera, also known as Joe Sanco, Jose Sauco, Jose Alonzo, age 42, male, resident of Miami, Florida, citizen of Cuba.

Francisco Gonzales Obregon, also known as T. Gonzales, F. Gonzales, age 38, male, resident of Cerro, Cuba, citizen of Cuba.

Mrs. Ethel Jane McKeown, age unknown, female, resident of Galena Park, Texas, citizen of the United States.

Our investigation in this matter did not reveal any contact by Ruby with the individuals listed above.

One [REDACTED] in 1954 had a close association with Prio on a very intimate basis. [REDACTED]

[REDACTED]

April 17, 1964

BY COURIER SERVICE

REC 24-77-24016-1105

EX-102

REC'D-READING ROOM
FBI
APR 17 3 46 PM '64

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

Dear Mr. Rankin:

In response to your letter of April 3, 1964, as it pertains to Robert Ray McKeown, I am enclosing a letterhead memorandum entitled "Robert Ray McKeown" dated April 17, 1964, which sets forth McKeown's connection with a neutrality and registration act investigation conducted by this Bureau and identifies his confederates.

The neutrality and registration act investigation related primarily to the activities of Carlos Prío Socarras, who, with a number of others including McKeown, was involved in a conspiracy to ship arms, munitions, and other war materials to Fidel Castro to assist him in his efforts to overthrow the Batista regime in Cuba. There are no references to Jack L. Ruby appearing in this investigation.

Other than McKeown's connection with the above matter and material previously furnished to you in connection with the case entitled "Jack L. Ruby, Lee Harvey Oswald - Victim, Civil Rights" there is no other material in Bureau files concerning McKeown.

Sincerely yours,

J. Edgar Hoover

BY COURIER SVC.
APR 17 1964
DOJ-EEI

Enclosure

JNH/ras.

SEE NOTE ON PAGE TWO.

25 APR 23 1964
FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Walters _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

NOTE:

The Commission by letter 4/3/64 stated that to shed further light on connections between Jack Ruby and Robert Ray McKeown, the Commission would appreciate our detailing the material available in FBI files concerning McKeown including the names of any suspects or confederates in his armament sales to Cuba. McKeown was allegedly contacted by Ruby in early 1959 after Castro took over leadership in Cuba. Information concerning his contact and McKeown's gunrunning activities were fully set forth in a report of 2/18/64 which was furnished to the Commission. He was also a subject in our investigation involving Carlos Prio Socarras and others who were furnishing material and guns to Castro and aiding him in his efforts to overthrow Batista. McKeown does not appear in our files in connection with any other investigation and there are no references to Ruby whatever in the Socarras file. In reply to the Commission's request, we are furnishing them a letterhead memorandum setting forth McKeown's connection with the Socarras case and the identity of other subjects and also that there is no information or references in the Socarras file concerning Ruby.

The results of the investigation are voluminous, consisting of 57 sections of the main file. There are no references to Jack Ruby in this investigation. McKeown's name is indexed once in the Jack Ruby investigation. The pertinent information in this reference concerning Ruby's connection with McKeown is set forth in a report which has already been disseminated to the Commission. As there are no references to Ruby in this 57-section file, it does not appear that any purpose would be served by reviewing this voluminous material page by page for complete detailed information concerning McKeown's background. The Commission has been given the names of McKeown's confederates in this matter as requested and has previously received the information concerning possible contact between McKeown and Ruby.

FBI

Date: 4/17/64

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

Via AIRTEL AIRMAIL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)
 ATTN: FBI LABORATORY

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

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

Enclosed are envelope and letter possibly in the Polish language.

Request translation.

(3) - BUREAU (ENCS.-2)
 2 - DALLAS
 MCC:eah
 (5)

B.

44-24016-1426

NOT RECORDED

APR 24 1964

Handwritten notes:
 Sent to SAC Dallas
 44-1639-64

Handwritten initials:
 [Illegible]

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

American

Police F. B. I. Inspector

Dallas - Dallas

Texas

U. S. A.

America del Norte

100-100000 M.B. 1964

J. B. J. American Police New York

Prosecutor & m. Dallas - Lyova - Fran. Kennedy - du
Oswald - Langster Ruby.

Lyova. Polish ←

Oswald Leo Lyova mie eobit Fran. J. Kennedy
Oswald vidias jek Kennedygo zabio -
Langster Ruby, Ruby vidied o tem vremenie
reventki vsherid Polici Oswald, jek vidij
Kennedygo. Sledit nekeidym krotku ozvalde
by go zabio jeko jekym priedke, jeko vrod
Ruby jek i Leo Oswald byli vyrodovani Polie
& Dallas, Ruby mi vishom nie pome to
ie vremenie gay by v ustave ne vidio to
amerikani pishiv go, det nam usivovit
go jeko po teem kledny. Nie obudi to Kennedy
ani Oswald. Jest to dobra vetece ale takem
jelicim to zame Oswald - i ustave Oswald -
netu tunc vishom dno upite - koute
pisanie 1000 dollars (1000 \$)

Tomkier Francischi
Gobieru Lyova
Jekie - Gore Brovierskie
Golska - Poland - Europe

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 17 1964

TRANSLATION FROM POLISH

The envelope -- (postmark removed with stamps) -- is addressed to the American Police (sic) F.B.I., District Attorney, Dallas - Dallas (sic), Texas, U.S.A., North America. The envelope bears no return address.

Letter

Sobienow, J. N. B. (?) 1964

F.B.I. American Police

New York

District Attorney in Dallas

Re: President Kennedy, Leo (sic) Oswald
and gangster Ruby
Spaak (?) Polish (sic)

Leo Oswald did not kill President Kennedy. Oswald saw Ruby kill the President. Ruby knew this and pointed out Oswald to the police as Kennedy's killer in the ensuing confusion. He watched Oswald's movements in order to kill him as the only witness to his crime. Both Ruby and Oswald were informers of the Dallas police. Ruby will never reveal the facts because he knows that Americans would kill him should he (illegible word); his (illegible word) would also kill him. This will not bring to life either Kennedy or Oswald. This is good publicity for such dogcatchers (?) as Oswald's wife and his mother. I could write you more on this subject matter. The cost -- one thousand dollars (\$1,000).

Franciszek Tonkiewicz
Sobienow, Mlynska 10 (?)
Jelenia Gora, Wroclaw (sic)
Poland, Europe

TRANSLATED BY: *bad*
IHOR MYCHALUS:bad
April 22, 1964

44-24016-1424
ENCLOSURE

SAC, Dallas (44-1639)

April 23, 1964

REC-25
Director, FBI (44-24016) — 1426

JACK L. RUBY aka;
LEE HARVEY OSKALD aka - VICTIM (Deceased)
CR
OO: DL

REGISTERED MAIL

Attached is the translation which you requested by letter airtel dated 4/17/64.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

Retained in Bufile.

- Tolson
 - Belmont
 - Mohr
 - Casper
 - Callahan
 - Conrad
 - DeLoach
 - Evans
 - Gale
 - Rosen
 - Sullivan
 - Tavel
 - Trotter
 - Tele. Room
 - Holmes
 - Gandy
- 1 - Mr. Rosen (Attention: Mr. Hines, sent direct with enclosure)
- AM:bad
(4)
APR 27 1964
- ENCLOSURE
- ENCLOSURE ATTACHED
- MAIL ROOM TELETYPE UNIT

APR 23 1964

APR 23 1964

FBI

Date: 4/22/64

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR FBI (44-24016)
ATTENTION: CIVIL RIGHTS SECTION
FROM SAC DALLAS (44-1639)
SUBJECT JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka - VICTIM
CR

Rerep SA MANNING C. CLEMENTS 4/20/64, Dallas.

This report includes substantial investigation, both past and current, relative to allegations of GEORGE WILLIAM FEHRENBACH, Medford, Oregon, that one JACK RUBENSTEIN, believed by him identical with RUBY, traveled from Chicago, Illinois, during the early and middle 1940's with a son-in-law of SAM JAFFE, FEHRENBACH's employer at Muncie, Indiana, and attended meetings believed subversive by FEHRENBACH. The Chicago Office has furnished photographs of SEYMOUR and CHARLOTTE CHAZIN, son-in-law and daughter of JAFFE, to Portland for exhibition to FEHRENBACH. Results of this investigation have not yet been received.

The Los Angeles Office has been requested to attempt to obtain photographs of IRWIN and ROSLYN BERKE, son-in-law and daughter of JAFFE, and forward same to Portland for similar exhibition to FEHRENBACH. Results have not yet been received. The President's Commission has expressed interest in this allegation and the Bureau has instructed the matter be completely resolved.

3 - Bureau
2 - Dallas
MCC:vm
(5)

REC-56

44-24016-1427

15 APR 23 1964

EX-101

[Handwritten signatures and initials]

61 APR 28 1964

Approved: C. C. Wick
Special Agent in Charge

Sent _____ M Per _____

DL 44-1639

The Commission has also requested additional investigation regarding allegations of BLANEY MACK JOHNSON, Atlanta, Georgia, that RUBY was associated with one DONALD EDWARD BROWDER in gun running activities in the early 1950's. Rerep contains substantial investigation, past and current, regarding this matter. DONALD EDWARD BROWDER has not been located for interview to date.

By teletype 4/21/64, Miami Office advised of its belief DONALD EDWARD BROWDER is identical with EDWARD J. BROWDER, Jr., said to be serving an ITSP sentence at the FCI, Tallahassee, Florida. Miami has requested Jacksonville to interview this individual. EDWARD J. BROWDER, Jr., was the Subject of Bufile 87-41245. Dallas file reflects this individual was subsequently a fugitive bail jumper and was arrested by Bureau Agents on 4/17/62.

Results of further investigation regarding the above matters will be included in an early report.

Rerep also includes information concerning an anonymous telephone call to the Los Angeles Office alleging RUBY was associated with MORRIS ADELMAN, described as a "notorious Communist Party organizer." Investigation has been negative to date to identify ADELMAN. Chicago has been requested to interview two persons of this name identified through indices and directory checks. Results will be incorporated in the subsequent report.

FBI

Date: 4/20/64

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

Via AIRTEL

AIRMAIL
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (44-24016)

FROM: SAC, SAN FRANCISCO (44-494)

SUBJECT: JACK L. RUEY, aka;
LEE HARVEY OSWALD, aka - VICTIM (DECEASED)
CR

OO: DALLAS

Re Bureau teletype to San Francisco, 4/20/64.

Enclosed herewith for the Bureau are the original and six copies of LHM captioned DENNIS PATRICK MARTIN; two copies of LHM have been directed to Dallas for information.

The interview of MARTIN on 4/14/64 was accomplished by SA MAX H. FISCHER.

ENCLOSURE

- 3 - Bureau (Encls. 7)
 - 2 - Dallas (44-1639) (Encls 2) (INFO)
 - 1 - San Francisco
- WNK:rap
(6)

EX-109

44-24016-1429

REC-21

APR 27 1964

C. C. Wick

5 APR 29 1964

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



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to
File No.

April 20, 1964

DENNIS PATRICK MARTIN

Private DENNIS PATRICK MARTIN, Company C, Second Battalion, Third Brigade, Fort Ord, California, was interviewed at Fort Ord, on April 14, 1964, by a Special Agent of the Federal Bureau of Investigation. On this occasion MARTIN furnished the following information concerning an incident which occurred on the evening of November 22, 1963, at Phil's Delicatessen, 3531 Oak Lawn, Dallas, Texas:

At about 11:00 p.m. on the evening of November 22, 1963, MARTIN, while in the company of MARGUERITE WIEGLER, a Southern Methodist University (SMU) student; ROBERT L. SINDELAR, a SMU student; WILLIAM I. KOLOS, a student at Tyler, Texas, Junior College; and RITA SILBERMAN, a high school student from Richardson, Texas, went to Phil's Delicatessen and sat down in one of the booths to eat. A man whom MARTIN later identified as JACK RUEY, owner of the Carousel Bar in Dallas, Texas, was already in the delicatessen when the group arrived and appeared to be alone.

One of the persons with MARTIN had a copy of the November 23, 1963, edition of the "Dallas Morning News," which had come out as an extra on the evening of November 22, 1963, and had a large front page write-up on the assassination of President JOHN F. KENNEDY.

Shortly after the group sat down in the booth, the man later identified as RUBY approached the booth and politely asked if he could borrow the paper. He appeared to be interested in something in the classified want-ad section of the paper and seemed to use the classified section of the paper to locate a phone number as immediately after looking at the paper, he went to the pay phone located near the cashier's desk and made a phone call or attempted to make a phone call. He returned the paper to the booth where the youths were sitting and made some comment to the effect that "it was a terrible thing about the President being shot." He did not appear to

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21 DEC 29 1972

DENNIS PATRICK MARTIN

be overly enraged about the assassination of the President, although he did appear to be sincere in the comment about it being a terrible thing.

This individual then talked briefly to one of the employees in the delicatessen, and MARTIN did not hear the conversation or gain any knowledge as to whether or not these two men knew each other.

After a few minutes, RUBY again returned to the booth where the youths were sitting and rudely grabbed the newspaper and took it without asking. He appeared to again look at something in the classified want-ad section and again went to the pay phone and either made or attempted to make a phone call. When RUBY returned the newspaper this time, he noticed that the youths were somewhat irritated and in a bragging fashion identified himself as owner of the Carousel and Vegas Clubs in Dallas and showed the group an advertisement in the newspaper about his clubs. He then took out some complimentary passes to the clubs and taunted the youths with a promise to give them some tickets. He then made the comment that they were too young to see the type of show put on at these clubs, and MARTIN is not sure if any of the group actually received any of the complimentary tickets but knows definitely that he did not. MARTIN believes that possibly SIDELAR was given some tickets.

RUBY then got some change from the clerk in the delicatessen and again visited the pay phone at least attempting to place a call. MARTIN did not hear any of the conversations RUBY had with persons called on the phone except as they were leaving the delicatessen, he briefly overheard that RUBY was telling someone that he was closing his clubs the following weekend in observance of the President's death. MARTIN could not tell from the way RUBY made the statement if the comment was made in the form of instructions to one of his employees or merely as a comment to some acquaintance.

MARTIN has no recollection that RUBY discussed musician personalities with one of the youths, but is certain that he had no such discussion with RUBY that evening.

DENNIS PATRICK MARTIN

On the Sunday following the above incident, MARTIN saw television and newspaper accounts of the murder of LEE HARVEY OSWALD and at that time recognized the photograph of JACK RUBY as the man who was in Phil's Delicatessen on the evening of November 22, 1963.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to
File No.

April 20, 1964

DENNIS PATRICK MARTIN

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One of the persons with MARTIN had a copy of the November 23, 1963, edition of the "Dallas Morning News," which had come out as an extra on the evening of November 22, 1963, and had a large front page writeup on the assassination of President JOHN F. KENNEDY.

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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.

1 - Mr. Belmont; 1 - Mr. Rosen; 1 - Mr. Sullivan; 1 - Mr. Malley;
1 - Mr. Hines; 1 - Mr. Branigan; 1 - Mr. Lenihan

4-23-64

CODE

RADICERAM

URGENT

TO SAC MIAMI
FROM DIRECTOR FBI (105-22555)

LEE HARVEY OSWALD, IS - R - CUBA.

RE NO TEL DECEMBER TWELVE SIXTY THREE INSTRUCTING MI
CONTACT MRS. BETTY FOLSON TO ASCERTAIN SOURCE OF RUMOR THAT OSWALD
PLACED LONG-DISTANCE TELEPHONE CALL TO JACK RUBY E. L., TEXAS.

PLEASE IDENT COMMUNICATION TO BUREAU SETTLING
RESULTS OF YOUR INQUIRIES IN THIS MATTER. IN THE EVENT THIS
ALLEGATION HAS NOT BEEN COMPLETELY RUN OUT, EXPEDITE APPROPRIATE
INVESTIGATION IMMEDIATELY AND SUBMIT RESULTS TO BUREAU BY
AT EARLIEST POSSIBLE DATE. EL ADVISED BY MAIL.

1 - Dallas

NOTE: NO received info from individual 12-11-63 indicating there was
rumor that Oswald and 9 Cubans were on board a boat docking at
Marathon, Fla. Rumor was that Oswald placed long-distance telephone
call to Jack Ruby at EL from residence in Marathon. NO set out lead
for MI by tel 12-12-63 to resolve allegation. Check of MI reports
failed to disclose results of requested investigation. Desirable we
obtain such data immediately in order that it can be furnished to
Commissio...

REL:hrt
(9)

NR 232210
ENC:
CK
APPROVED BY
TYPED BY

10 APR 24 1964

VIA TELETYPE
5:47 PM NIK
APR 23 1964
UNENCRYPTED

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

TELETYPE UNIT

144-2-1016-10
NOT RECORDED
ISSUED BY

Rel

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

April 24, 1964

Director, FBI

JACK L. RUBY;
LEE HARVEY OSWALD - VICTIM
CIVIL RIGHTS

With reference to your memorandum dated April 13, 1964, enclosing a letter to the Attorney General from a Miss Mary Jane dated April 7, 1964, there is enclosed herewith a copy of a memorandum dated April 20, 1964, at Phoenix, Arizona, which sets forth the results of this Bureau's investigation conducted on the basis of information in the letter.

A copy of the memorandum dated April 20, 1964, Phoenix, Arizona, has also been furnished to the President's Commission.

Enclosure

JWH/ras
(8)

NOTE:

See note on letter to J. Lee Rankin dated April 24, 1964.

REC'D-READING ROOM
APR 24 2 07 PM '64

MAILED 20
APR 24 1964
COMM-FBI

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

APR 29 1964

MAIL ROOM TELETYPE UNIT

EX-105

REC'D

APR 27 1964

143

FBI

Date: 4/3/64

Transmit the following in _____

(Type in plain text or code)

Via

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)

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

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

Re Bureau airtel to Dallas, 3/31/64, and Dallas airtel to New York and San Antonio, 4/1/64.

Enclosed are four copies each of FD-302's reflecting interviews with ROBERT LOUIS SINDELAR and RITA LESLIE SILBERMAN.

It should be noted that investigation is underway to locate and interview BILL NIKOLIS, aka. William George Nikolis, and DENNIS PATRICK MARTIN. It should be further noted that some of the names of persons mentioned in the FD-302 of MARGUERITE VEA RIEGLER are incorrect. The proper names of her companions are as follows:

RITA LESLIE SILBERMAN
WILLIAM GEORGE NIKOLIS, not Bill Nichols
DENNIS PATRICK MARTIN
ROBERT LOUIS SINDELAR, not Sindelor.

Enc.
AEC/ds
(5)

ENCLOSURE

re: et al
4-8-64
JWH/...

EG-20

see FD-302 Rec. Form

4-8-64
JWH/...

1431

T.C. Mc

EX-101

12 APR 8 1964

56 MAY 4 1964

Approved: _____

Sent _____

M _____

Per _____

Special Agent in Charge

56 MAY 1 1964

Date 4/3/64

RITA LESLIE SILBERMAN advised she resides at 13215 Hughes Circle, Dallas, Texas, where her telephone number is AD 9-5480. She said her stepfather, NORMAN SIEGEL, and her mother, LESLIE RODNEY SIEGEL, reside at that address and their telephone number is AD 9-5546. She said she is a student at Hillcrest High School and she is in the twelfth grade.

She said on November, 22, 1963, about 8:00 or 8:30 P.M., she, together with MARGUERITE RIEGLER, DENNIS MARTIN, BILL NIKOLIS and BOB SINDELAR, met at Smith Dormitory at Southern Methodist University, Dallas, Texas. Thereafter they drove to Phil's Delicatessen, which is located in Dallas, Texas, near the Love Field Airport on Oaklawn Avenue. She said they ordered food and while waiting for it to be served they observed a man talking to other patrons and also making a phone call. She said they paid no attention to this person's conversation, but after he finished his call he came to the table where he took a newspaper from BOB SINDELAR, asking him for it and taking it before he got permission to read it. She said this person took the paper and remarked, "How horrible it is", referring to the assassination of President JOHN F. KENNEDY.

Then the man made another telephone call and returned to the table, where he took the paper and talked about his night clubs. She said the man turned to a couple of advertisements in the paper and she recalled that they were for the Carousel and Vegas Clubs, and this man said that he owned the clubs and would give passes to the group. Then he looked them over and remarked he could not give them passes because they were too young. One of the boys in the group jokingly said that he was over 21 and thereupon the man, presumably JACK RUBY, said, "Well, come around sometime and perhaps I'll let you in."

She said JACK RUBY seemed to be "upset" and he remarked how horrible the death of the President was and, like everyone else, he talked generally about the assassination and articles which had been published concerning it.

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2 ULC 29 1972

on 4/2/64at Dallas, Texas

File #

DL 44-1639by Special Agent THOMAS J. CARSON and
ARTHUR E. CARTER/dsDate dictated 4/3/64

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.

ENCLOSURE

DL 44-1639

She said this man was only in the delicatessen a short time and left about the time that her group received their food order. She said that they learned of the man's identity as JACK RUBY through his telling them of his ownership of the night clubs and, also, through news articles which were published and radio broadcasts which announced that JACK RUBY killed LEE HARVEY OSWALD on November 24, 1963.

She looked at a Dallas Police photograph of JACK RUBY and remarked it appeared to be the same person who was present in the delicatessen on the night of November 22, 1963. She said the person in the restaurant wore a regular business suit and a hat and he did not look exactly like the police photograph because of his dress and the fact that he was wearing a hat.

She said she had never known or observed this person before this incident and she had never known LEE HARVEY OSWALD and knew of no connection between OSWALD and RUBY.

She said she believed that BILL NIKOLIS is currently enrolled in Tyler Junior College. She did not know the whereabouts of DENNIS MARTIN.

Date 4/3/64

1

ROBERT LOUIS SINDELAR advised he has a room, number 362, in McElvaney Dormitory, located on the campus of Southern Methodist University in Dallas, Texas. He said he resides in Apartment # 16 at 4630 Palm Gardens Apartments, where he has telephone number LA 6-0780 in Dallas, Texas. He said his home residence is 1821 Cuyler Avenue, Erwyn, Illinois, where he resides with his father, LOUIS SINDELAR.

He said on November 22, 1963, he joined a group of friends and all of them went to Phil's Delicatessen, 3531 Oaklawn Avenue, about 8:00 P.M. He said his friends were BILL NIKOLIS, DENNIS MARTIN, RITA SILBERMAN and MARGUERITE RIEGLER. He said he recalled they bought a newspaper which they were reading and discussing at a table in Phil's Delicatessen while waiting for their food order to be prepared, and suddenly a man pulled the paper from his hand, at the same time asking him if he could borrow the paper. He said the man glanced at the paper, put it down on the table, and walked to a telephone fifteen or twenty feet away, where he proceeded to make a telephone call.

Mr. SINDELAR said he was unable to understand the conversation that this man had on the telephone, but when he completed his call he returned to the table and asked again if he might see the paper, at which time he advised SINDELAR and his companions he was the owner of the Carousel and Vegas Clubs in Dallas. The man remarked he wanted to see if his advertisements appeared that he had ordered for the paper and remarked that his two clubs were the only clubs that were closed because of the President's assassination. He said the man located the advertisements and showed them to the group, and BILL NIKOLIS asked the man if he thought the death of the President would affect Dallas and the man, later identified as JACK RUBY, replied that it would affect the convention business in the City of Dallas. He said BILL NIKOLIS then told JACK RUBY that he knew a former entertainer at the Vegas Club but he did not name the entertainer and RUBY did not discuss it at any length.

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2 JUL 23 1972

4/2/64

at Dallas, Texas

File # DL44-1639

by Special Agent WILL HAYDEN GRIFFIN and

ARTHUR E. CARTER/ds

Date dictated 4/3/64

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44-1639-1131
ENCLOSURE

2

DL 44-1639

He said RUBY then made another telephone call and then returned to the table a third time where he again looked at the front pages of the paper and remarked, "Maybe I'll give you people free passes to my club." Then he jokingly said he could not give free passes to them because they were not old enough to go to the clubs.

Mr. SINDELAR said he was not positive that this man was JACK RUBY. He said after observing a police photograph of RUBY, that the photograph resembled the man who talked to him at Phil's Delicatessen on the night of November 22, 1963; however, he seemed to recall that the man at the Delicatessen wore heavy, dark-rimmed glasses and was dressed in a business suit and wore a hat which he did not take off. He said the man in Phil's Delicatessen apparently knew other people who were there, but these other people were not known to him, SINDELAR.

He said he presumed this man was JACK RUBY because he claimed he was the owner of the Carousel and Vegas Clubs in Dallas, Texas.

He said he knew of no association between JACK RUBY and LEE HARVEY OSWALD and he had never known either of these individuals prior to the assassination of President KENNEDY on November 22, 1963.

He advised that RITA SILBERMAN is a student at the Hillcrest High School in Dallas, Texas, and the other persons were students at Southern Methodist University on November 22, 1963. He did not know the current addresses of DENNIS PATRICK MARTIN or WILLIAM GEORGE NIKOLIS.

FBI

Date: 4/7/64

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

Re Bureau airtel to Dallas 3/31/64; Dallas airtel to New York and San Antonio 4/1/64; Dallas airtel to Director 4/3/64; Dallas airtel to Director and Los Angeles 4/6/64.

Enclosed are 4 copies of FD-302 reflecting interview with WILLIAM GEORGE NIKOLIS at Tyler, Texas, on 4/6/64.

Investigation is continuing to attempt to locate and interview DENNIS PATRICK MARTIN.

ENCLOSURE

3 - Bureau (Enc 4) (RM)
2 - Dallas
AEC:les
(5)

REC-21 44-24016-1432

EX-101

8 APR 8 1964

58 APR 1 1964

100 CP Unit
4-9-64
JWH/...

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

Date 4/7/64

1

Mr. WILLIAM GEORGE NIKOLIS advised he was born on November 26, 1944, at Vernon, Texas. His permanent address is with his parents, GEORGE and HELEN NIKOLIS, 243-37 72nd Avenue, Douglaston, New York. He is presently a sophomore at Tyler Junior College, Tyler, Texas, and resides at an apartment at 1926 South Belmont, Tyler, Texas, Telephone LYric 2-6763.

In November, 1963, he was a student at Southern Methodist University, Dallas, Texas, and lived at McElvaney Hall on the campus.

SINDLAR
About 8:30 to 9:00 PM, November 22, 1963, he was at Phil's Delicatessen located Oak Lawn Avenue, Dallas, Texas, and was having a sandwich with his friends, DENNIS PATRICK MARTIN, BOB SINDLAR, MARGUERITE VEA *Riegler* and RITA SILBERMAN. All of the above were students at Southern Methodist University with the exception of RITA who was a high school student. He had purchased a DALLAS TIMES HERALD and while sitting at the table, he and his friends were scanning the paper. The front page carried a story concerning the assassination of President JOHN FITZGERALD KENNEDY that day.

A man, whom he now believes was JACK RUBY, who was wearing horn-rimmed glasses and sitting at another table a short distance from them, walked up and took a section of the newspaper from his hands and at the same time said something to the effect, "Let me borrow your paper". RUBY then walked away with the paper and he is not sure if RUBY sat down at his own table or not, however, a minute or two later the man brought the paper back.

NIKOLIS is unable to recall if RUBY said anything at the time he returned the paper.

A few minutes later this man walked up again and asked to borrow the paper for the second time. NIKOLIS and the others made remarks such as why didn't they give the man a nickel so he could buy his own paper and other similar remarks. RUBY then told them he owned the Carousel and Vegas Clubs in Dallas, asked if they had ever heard of the clubs and said something about giving them passes. RUBY said something to the effect he was looking for the club advertising in the paper, however, NIKOLIS stated it was possible RUBY said he was looking for

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21 DEC 20 1972

4/6/64 of TYLER, TEXAS File # DL 44-1639
by Special Agent ROBERT J. STEVENS/les Date dictated 4/6/64

ENCLOSURE

closing notices concerning the clubs. RUBY then walked to a telephone and talked to someone on the telephone, but NIKOLIS and his party were unable to hear any of the conversation. RUBY then brought the paper back to the table. NIKOLIS asked RUBY what effect he thought the assassination of President KENNEDY would have on the city of Dallas and RUBY replied to the effect it would hurt business and that Dallas would get no more conventions.

DENNIS MARTIN asked RUBY several times about the passes to the Carousel Club, but RUBY commented that they were too young and never did give them any of the passes. To the best of his recollection this ended the conversation with RUBY and although he is not certain, he believes that he and his party left the delicatessen while RUBY was still there. They drove around town for a short time that evening, then went home. NIKOLIS continued that he was watching television and saw JACK RUBY shoot and kill LEE HARVEY OSWALD and from the many photographs he has seen of RUBY since then, he is almost positive in his own mind that the man in the delicatessen was JACK RUBY. The others of his group who were present at the delicatessen that night were of the same opinion and he was told by BOB SINDLAR that RITA SILBERMAN had called the Dallas Police Department after OSWALD was killed and told them of their encounter with JACK RUBY at the delicatessen. To his knowledge, none of their group were ever interviewed by members of the Dallas Police Department. He continued that to his knowledge, none of his group had ever seen JACK RUBY before, did not know him, and further, none of them knew or had ever seen LEE HARVEY OSWALD.

NIKOLIS continued that he expects to leave Tyler, Texas at the end of May, 1964, and during the summer months of 1964 can be contacted in care of his uncle, NICK ZELIOUS, Besco Company, Central Expressway, Dallas, Texas.

The Attorney General

April 17, 1964 -

Director, FBI

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. McGrath
- 1 - Mr. Hines
- 1 - Mr. Raupach

ASSASSINATION OF PRESIDENT
 JOHN F. KENNEDY
 NOVEMBER 22, 1963
 DALLAS, TEXAS

Reference is made to my letter dated April 3, 1964, pertaining to Mr. Glenn T. Carthron, Jr.

Enclosed is one copy each of two memoranda which reveal the results of an interview with Mr. Carthron and additional data concerning his arrest in Salisbury, Maryland.

In view of the information received, this Bureau is not conducting any additional investigation concerning Mr. Carthron.

The enclosed memoranda are furnished for the completion of your files and the same information is being furnished to the President's Commission.

Enclosures (2)

1 - The Deputy Attorney General Enclosures (2)

1 - Mr. Herbert J. Miller, Jr.
 Assistant Attorney General Enclosures (2)

62-109060

- 1 - 62-109090 (President's Commission)
- 1 - 105-82555 (Lee Harvey Oswald)
- 1 - 44-24016 (Jack Leon Ruby)
- 1 - Mr. C.D. DeLoach
- 1 - Mr. E.F. Kieffer
- 1 - Mr. R.E. Lenihan

DUPLICATE YELLOW

144 24016
 NOT RECORDED
 199 APR 17 1964

KMR/map
 (15)

(SEE PAGE TWO FOR NOTE)

APR 23 1964

293

ORIGINAL FILED IN

NOTE:

See memo A. Rosen to Mr. Belmont dated 4-2-64, captioned, "Assassination of President John F. Kennedy, November 22, 1963, Dallas, Texas," KMR/vhm, which pertains to Carthron who alleged a "voice from God" said Hoffa "triggered" the assassination of President Kennedy.

Carthron was interviewed by Agents of WFO, at which time he claimed during a dream "Our Lord Jesus Christ" spoke to him saying Jimmy Hoffa killed President Kennedy. Carthron was arrested on 3-26-64 at Salisbury, Maryland, on an assault warrant obtained by his father, and he was subsequently taken to the Eastern Shore State Hospital, Cambridge, Maryland, but was released even though he was judged mentally incompetent, as he was not a resident of the State of Maryland. He should have been committed in Georgia.

In view of the fact that Carthron believes the responsibility for the assassination of President Kennedy was directly attributed to Hoffa, and further he alleged he had a dream in which he was chosen to eliminate Hoffa, WFO and Detroit are being instructed to furnish background information regarding Carthron to MPD and Detroit PD. Hoffa is not being advised personally of this matter due to previous investigations of him.

In view of subject's propensity for violence, copies of letterhead memorandum and insert being furnished to Secret Service.

FBI

Date: 4/15/64

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111) (P)

LEE HARVEY OSWALD
IS - R-CUBA
(OO:DALLAS)

B. R. ...
J. ...

Rerep of SA JAMES J. O'CONNOR, Miami dated 4/4/64 wherein lead is set out for WFO to interview CARLOS MARQUEZ STERLING for any information he may possess concerning the JACK RUBY - (FNU) PRASKIN aspect of this investigation.

Enclosed for the New York Office is a copy of rerep setting forth background info pertaining to WFO lead.

STERLING appears to be identical to CARLOS MARQUEZ STERLING, Bufile 109-321, New York file 105-61131, IS-CUBA, RA-CUBA, OO:NEW YORK.

Inquiry Washington, D. C. reveals STERLING residing 355 East 72nd Street, Apartment 14C, New York City, N. Y.

New York requested to interview CARLOS MARQUEZ STERLING as requested in rerep.

- 3 - Bureau
- 2 - New York (105-38431) (Enc. 1) (RM)
- 1 - Dallas (100-10461) (RM)
- 1 - Miami (105-8342) (Info) (RM)
- 1 - WFO

144-2701-
NOT RECORDED
193 APR 17 1964

JFM:lkc
(8)

C. ...
6-...

AIRTEL

8 APR 20 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 4-15-64

Transmit the following in _____

(Type in plain text or code)

Via **A R T E L**

REGISTERED MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-109060)(105-82555)(44-24016)

FROM: SAC, PHILADELPHIA (157-916)(RUC)

**SUBJECT: ASSASSINATION OF PRESIDENT JOHN
FITZGERALD KENNEDY, 11-22-63,
DALLAS TEXAS
MISCELLANEOUS INFORMATION CONCERNING
BUfile 62-109060; DALLAS 89-43
OO: Dallas**

**LEE HARVEY OSWALD, aka
IS - R - CUBA
BUfile 105-82555; DALLAS 100-10461
OO: Dallas**

**JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka (Deceased) - VICTIM
CIVIL RIGHTS
BUfile 44-24016; DALLAS 44-1639
OO: Dallas**

- 5 Bureau
 - 3 - 62-109060
 - 1 - 105-82555
 - 1 - 44-24016
- 6 - Dallas (Encl. - 975) AM
 - 2 - 89-43
 - 2 - 100-10461
 - 2 - 44-1639
- 3 - Philadelphia
 - 1 - 157-916
 - 1 - 44-767
 - 1 - 105-9958

44-24016-
NOT RECORDED
199 APR 21 1964

JFW:lac
(14)

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

SEARCHED, FILED IN 62-109060-211-21

FH 157-916

Re Dallas airtel to Director dated 3/17/64.

Enclosed for Dallas are 25 copies each of FD 302's and administrative inserts requested in reairtel.

To aid Dallas in assembling report, FD 302's and administrative inserts regarding one allegation, one individual, or one situation are separated and labelled with a 3 x 5 card on the front of the first insert. There may be one or more FD 302's or inserts regarding each situation. They also will be numbered individually and in the group to correspond to the below designation.

Enclosures are as follows:

A. ALLEGATIONS RE: MIKE VINICH, Jackson, Wyoming.

1. FD 302 - Mrs. BERNICE H. PRACTION
Philadelphia, Pa.

B. INVESTIGATION RE: WILLIAM T. CALEY
Wayne, Pa.

1. FD 302 - WILLIAM THOMAS CALEY
Wayne, Pa.
2. Insert - Information contained in Philadelphia indices.

C. INVESTIGATION RE: CLARK MAKIBBAN, New Bloomfield, Pa.

1. FD 302 - ROLAND DUNKLEBERGER
New Bloomfield, Pa.
2. FD 302 - Corporal STANLEY KRAMBS
Duncannon, Pa.
3. FD 302 - LEROY A. MERKLE
Harrisburg, Pa.
4. FD 302 - WILLIAM CLARK MAKIBBAN
New Bloomfield, Pa.

D. INVESTIGATION RE: RALPH LEE HASSINGER, Mount Joy, Pa.

1. FD 302 - ELMER L. ZERPHY
Mount Joy, Pa.

FH 157-916

2. FD 302 - ROSCOE HASSINGER
Mount Joy, Pa.
3. FD 302 - Telephone call to locate
RALPH LEE HASSINGER
4. FD 302 - RALPH LEE HASSINGER
Mount Joy, Pa.
5. FD 302 - Obituary notice of RALPH LEE HASSINGER
6. Administrative insert - Clarification of
interview date of ROSCOE HASSINGER

E. ALLEGATIONS RE: TED THESING, Philadelphia, Pa.

1. FD 302 - JOSEPH CARMODY
Philadelphia, Pa.
2. FD 302 - KLARA K. BURKLE on 11/26/63
Roslyn, Pa.
(Ex-wife of TED THESING)
3. FD 302 - WILLIAM FRANCIS THESING on 11/26/63
Roslyn, Pa.
(Son of TED THESING)
4. FD 302 - SAMJEL M. WILSON
Glenside, Pa.
5. FD 302 - Dr. WILLIAM LYMAN
Abington, Pa.
6. FD 302 - WALTER ROBERTSON
Audubon, New Jersey
7. FD 302 - RICHARD CHRISTIAN LYMAN
Abington, Pa.
8. FD 302 - KLARA K. BURKLE on 12/2/63
Roslyn, Pa.
9. FD 302 - WILLIAM FRANCIS THESING on 12/2/63
Roslyn, Pa.
10. FD 302 - SAMJEL MAYHEW WILSON
Glenside, Pa.
11. FD 302 - THEODORE THESING

F. INVESTIGATION RE: WILLIAM C. SHEPERD, Wrightstown, Pa.

1. FD 302 - WILLIAM C. SHEPERD
Wrightstown, Pa.

G. RE: THERESA COLLINS, 1440 Kerper Street, Philadelphia

1. Insert - Re THERESA COLLINS, Philadelphia, Pa.
2. FD 302 - THERESA COLLINS
Philadelphia, Pa.

H. INTERVIEW OF MARJORIE HEIMBECKER, PHILADELPHIA,
RE MIGUEL SUAREZ

1. FD 302 - MARJORIE HEIMBECKER
Philadelphia, Pa.

I. UNKNOWN SUBJECT, HARRISBURG, PA.

1. FD 302 - EDMUND G. SHIFFER on 11/25/63
Philadelphia, Pa.
2. FD 302 - EDMUND G. SHIFFER on 11/26/63
Linglestown, Pa.
3. FD 302 - Mrs. MARY WAGNER on 11/25/63
Harrisburg, Pa.
4. FD 302 - FRANK KAUFFMAN
Enola, Pa.
5. FD 302 - Mrs. MARY WAGNER on 11/26/63
Steelton, Pa.

J. ALLEGATIONS RE: "520" BAR CUSTOMER, Chester, Pa.

1. FD 302 - CHARLES TOBIN on 11/27/63
Philadelphia, Pa.
2. FD 302 - CHARLES TOBIN on 11/27/63
Chester, Pa.
3. FD 302 - VINCENT COLOMBO, "520" Bar
Chester, Pa.

K. ALLEGATION RE: BEN TRABEL, New Orleans, La.

1. Insert - Re allegation
2. Administrative insert - Re EUGENE R. DELA PARRA
(Conceal source)

L. ALLEGATION RE: JOHN ERNEST KING, Marcus Hook, Pa.

1. Investigation insert
2. PD 302 - JOHN ERNEST KING

UNITED STATES GOVERNMENT

Memorandum

- 1 - Belmont
- 1 - Mohr
- 1 - DeLoach

[Handwritten initials and signatures]

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

TO : W. C. Sullivan

DATE: 4/15/64

FROM : W. A. Branigan

- 1 - Rosen
- 1 - Sullivan
- 1 - Malley
- 1 - Coakley
- 1 - Branigan
- 1 - Leahan
- 1 - Sizoo

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

5-Branigan

[Handwritten notes]

Articles by Thomas Gittings Buchanan, Jr., on his version of the assassination of President Kennedy have recently appeared in the French newspaper "L'Express." Copies of past articles received from Legal Attache, Paris, have been furnished along with translations to the President's Commission. Buchanan worked for the "Washington Evening Star" as a reporter from 1946 to 1948 when he admitted Communist Party (CP) membership to an official of that paper and was dismissed. He admitted CP membership to Bureau Agents in 1952 and 1953 but claimed in 1956 that he had left the CP. His name is carried on the Reserve Index.

Previous articles by Buchanan have been based on speculation and unfounded material, much of it previously published, to the effect that Lee Harvey Oswald was an Agent of the FBI and/or Central Intelligence Agency (CIA) and that the investigation of the assassination was covering up discrepancies which cast doubt on Oswald's guilt.

Buchanan's article "Struggle to the Death Between Wall Street and Texas," appearing in the 3/26/64 issue of "L'Express," has been received, translated and reviewed. This last article in the series by Buchanan continues the thesis that Oswald and Ruby were part of a plot to kill President Kennedy and implies that wealthy and influential men in Texas were behind the plot. Buchanan states that Oswald would not have been employed by the Texas School Book Depository without the permission of the city government and "without a decided willingness of the rulers of Dallas to use Oswald later on." Actually the Texas School Box Depository is a private concern not a city agency.

The wealthy men mentioned in this article include H. L. Hunt, his son Lamar Hunt, and the brothers John D. and Clinton W. Murchison. He claims that these wealthy men of Texas are not "level headed rational businessmen" but are adventurers and gamblers in their operations of the petroleum industries and their spirit of gambling has carried over to other areas.

Buchanan states that there are three enemies of the Hunts, Murchisons and "other Texas billionaires": (1) Wall Street financiers; (2) Washington politicians; and (3) communists. Buchanan states that

44-21016

APR 25 1964

Enclosure *sent* 4-16-64
105-32555
JMS:klw
(11) APR 21 1964

[Handwritten signature]

ORIGINAL FILED IN

Memorandum to Mr. Sullivan
Re: LEE HARVEY OSWALD
105-32555

the wealthy Texans seek to dominate the United States by taking control of Wall Street. An example of this is the effort of the Murchison brothers, he claims, leading to their control of the Investor's Diversified Services (IDS), although a court judgment declared transfer of the IDS to their control illegal and they took a financial loss in relinquishing that control.

As to the political activity of the wealthy Texans, Buchanan says the Hunts and Murchisons provided the late Senator McCarthy with money and prevented the re-election of two critics of Senator McCarthy's in the United States Senate, William Benton of Connecticut and Millard Tydings of Maryland.

As to communism, Buchanan claims that the "Dallas billionaires" consider a communist to be any critic of their regime and their fiscal privileges.

Buchanan asks why the FBI took so long to reveal its knowledge of Oswald's attempt on 4/10/63 on General Edwin A. Walker's life. He, of course, implies that the Bureau knew Oswald was involved in that attempt; however, our first knowledge of his attempt on General Walker's life came from Marina Oswald on 12/3/63. The Dallas Police Department while investigating the attempt on Walker's life did not develop Oswald as a suspect.

Buchanan states that General Walker could have used Oswald to make an unsuccessful attempt on his life in order to gain publicity and to increase his (General Walker's) popularity. Buchanan also claims that an association between Walker and Oswald is proved by the fact that Oswald's address book contained Walker's name and telephone number and the name, private telephone number and license number of an FBI Agent, according to the "Dallas Morning Times." Special Agent James P. Hosty is the FBI Agent but it was the telephone number of the Dallas Office and not Hosty's private number which was found in Oswald's address book. The entry re Walker in the address book is "Walke LA 1-4115." LA 1-4115 is the telephone number of General Walker in Dallas. We have developed no information substantiating Buchanan's claim of association between Walker and Oswald.

Buchanan also parrots the communist propaganda line that the relaxation of "cold-war tensions" would hurt the extensive investments in oil and other industries of the wealthy Texan businessmen and, therefore, they oppose such relaxation.

Memorandum to Mr. Sullivan
Re: LEE HARVEY OSWALD
105-32555

All in all, the series of articles by Buchanan are based on speculation and preconceived notion that authorities are covering up matters in the investigation of the assassination. He persists throughout the series in ignoring or distorting numerous facts and items of evidence which point to the guilt of Oswald. By attached letter the President's Commission is being furnished a copy of the 3/26/64 "L'Express" article by Buchanan with two copies of a translation thereof.

This article by Buchanan closes with the announcement that a book entitled "The Assassins of Kennedy" will be published in French soon. Legal Attache, Paris, previously advised of this development and has been instructed by the Bureau to obtain copies of this book for comparison with Buchanan's articles. This matter will be followed and reported.

RECOMMENDATION:

That the attached letter be sent to the President's Commission.

W.C.D.
G.H.
2/1/64 ✓

(Mount Clipping in Space Below)

Warren Panel Prober's Tactics Trigger Removal

By JIM LITNER
Staff Writer

A flare-up over the questioning tactics of a Warren Commission attorney reached bed rock in the investigator's quiet removal from the Dallas phase of the commission's probe. The Times Herald learned Saturday.

The dispute involved a clash between the investigator-attorney and a witness he was interviewing, a Dallas police officer who was a key witness in the Jack Ruby murder trial.

The officer claimed in protest to Det. Atty. Henry Wade and other officials that the commission man had called him a "har..." among other things.

SOLUTION WORKED OUT

An amicable solution, which included the investigator's leaving Dallas, was worked out through the combined efforts of Mr. Wade, U.S. Atty. Barrisot Sanders and the commission.

None of the officials involved wished to be directly quoted on any aspect of the incident.

All agreed, however, that it was an "isolated" event and emphasized that it was hoped in the best before it could disrupt the existing cooperative spirit that prevails between the commission men and local authorities.

NO MORE INCIDENTS

"When you consider that the commission men have talked to more than 100 people in the last several days," said one official,

"it is remarkable that there haven't been more incidents of this type."

In recounting what happened between the officer and the attorney, sources said there were two subsequent questioning sessions before the officer's deposition was finally completed.

Between the first exchange and the completion some two days later, the officer's complaint on the questioning technique had gone to Mr. Wade. The officer wanted Mr. Wade or one of his assistants to accompany him to the next session.

The district attorney reportedly declined, telling the officer that the city attorney's office would be the place for him to secure legal counsel.

Mr. Wade did, however, mention the incident in a letter he wrote to J. Lee Rankin, general counsel for the commission in Washington.

A solution quickly followed. The deposition of the officer was completed that day with an assistant city attorney accompanying him as counsel during the final session. Another commission attorney-investigator took over the questioning.

The attorney who was involved in the original incident left town. Authorities said he was almost through with his particular assignment in Dallas, anyhow.

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

1 "The Dallas Times-Herald" Dallas, Texas

Date: _____
 Edition: _____
 Author: _____
 Editor: **Felix R. McKnight**
 Title: _____
 Character: _____
 or
 Classification: _____
 Submitting Office: **Dallas**
 Being Investigated

ENCLOSURE

1433

[Handwritten initials]

APR 7

(Mount Clipping in Space Below)

Inquiry Continued By Warren Probers

Burt Griffin, the Warren Commission attorney who left Dallas amid reports of a rift with Dallas police more than two weeks ago, was back in Dallas Tuesday for more secret investigation.

He and Leon Hubert, another commission agent who aided in taking 20 depositions earlier this month, added six more sworn statements to the list Tuesday.

Griffin interviewed Dallas News photographer Jack Beers, who took the historic photograph of Jack Ruby and Lee Harvey Oswald an instant before Oswald was shot.

Beers said that Griffin showed him two FBI statements by the photographer and questioned him

about his part in the Nov. 22-24 news coverage.

Much of the questioning concerned what and whom Beers saw in the City Hall basement when Oswald was brought out for transfer.

Griffin had been absent from Dallas since Dallas police officer P. T. Dean complained to Chief Jesse Curry about Griffin's mode of questioning.

A federal spokesman said at the time that Griffin was scheduled to leave Dallas before the incident with the officer, a chief prosecution witness in Ruby's murder trial.

Griffin, declining any comment on the investigation, said Monday that any statement on the situation would have to come from higher sources.

Dist. Atty. Henry Wade would make no comment on Griffin's return to Dallas. But he said he has not been contacted by Warren Commission agents about taking sworn statements from Jack Ruby.

Ruby's new chief defense counsel, Dr. Hubert Smith, told The News earlier that he had not been contacted either.

Others questioned by the two agents Tuesday were Andrew Armstrong, Patrolman Bobby G. Patterson, Bertha Cheek and Robert C. Patterson.

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

1 "The Dallas Morning News" Dallas, Texas

Date: 4-15-64
Edition:
Author:
Editor: Jack B. Krueger
Title:
Character:
Classification:
Submitting Office: Dallas

APR 15 1964

44-2400-173

ENCLOSURE

(Mount Clipping in Space Below)

Warren Attorney Returns

The Warren Commission attorney-investigator who was involved in a rift with a Dallas police officer two weeks ago was back in Dallas Tuesday.

The attorney and another commission man are to put the finishing touches on the Dallas phase of the commission's probe, officials said.

The attorney left following the complaint of a Dallas police officer to Dist. Atty. Henry Wade and other authorities that the commission man had called the officer a liar.

The officer had been a key witness in the Jack Ruby murder trial.

After the incident was reported to J. Lee Rankin, the commission's chief counsel, the attorney left Dallas.

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

10 "The Dallas Times-Herald"
Dallas, Texas

Date: 4-19-64
Edition:
Author:
Editor: Felix R. McKnight
Title:

Character:
or
Classification:
Submitting Office: Dallas
 Being Investigated

XEROX

APR 27 1964

ENCLOSURE

1433

[Handwritten signature]

FBI

Date: 4/20/64

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, DALLAS (44-1639) (P)
 SUBJECT: JACK L. RUBY aka;
 LEE HARVEY OSWALD aka - VICTIM (Deceased)
 CR
 OO: DL

Re telephone conversation with Mr. MARTINDALE,
4/20/64.

Enclosed are copies of press articles (Dallas Morning News, 4/5,15; Dallas Times Herald, 4/14/64) concerned with interview of Dallas Police Sergeant P. T. DEAN by BURT GRIFFIN of President's Commission.

3 - BUREAU (ENCS.-3)
2 - DALLAS
MCC:eah
(5)

B
ENCLOSURE

REC-21
44-1639-1433
15 APR 23 1964

EX-101

SK

APR 27 1964

UNRECORDED COPY FILED IN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge
APR 23 1964

FBI

Date: 4/20/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (44-24016)

FROM: SAC, PHOENIX (44-213) (P)

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

ReBuairtel to Phoenix, 4/15/64; and Phoenix
tel to Bureau, 4/20/64.

There are transmitted herewith to the Bureau an
original and four copies of a letterhead memorandum
setting forth the results of an inquiry to identify Miss
MARY JONE and WILLIAM P. LUTFY, SR.

There is enclosed for the Dallas Division one
copy of the above letterhead memo.

*page 4 of enc 1 has
retyped at Bureau
4-23-64 JWH/mc*
*1 cc of airtel 1 line
CR Unit*
*4-24-64
JWH/mc
enc. 1 cc of 411M*

C.C. WICH

POSURE

REC-35

- 3 - Bureau (Enc. 5)
- 2 - Dallas (44-1639) (Enc. 1)
- 1 - Phoenix

44-24016-1434

CWE/ljc
(6)

EX-102

6 APR 22 1964

28

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Phoenix, Arizona
April 20, 1964

JACK L. RUBY;
LEE HARVEY OSWALD - VICTIM
CIVIL RIGHTS

The following letter, set forth exactly as
written, was received by the Attorney General of the
United States:

Mesa Arizona 4-7/64

Mr

Robert Kennedy
Attorney, Gen-

I will give you
information about attorney
Here his name W. H. Lutfey
17-2nd. st. Phoenix Arizona
He all ways send money
to Dalas Texas to help Ruby
Jack

Your truly

Love, Miss
Mary Jones

Mrs. Pat Grice

The following sources had no reference to anyone by
the name of MARY JONE or logical variation thereof.

The Mesa City Directories for 1958, 1950, and 1953;

The Phoenix City Directories for 1951 and 1953;

The Phoenix Telephone Directory for January, 1954,
which covers Mesa, Arizona;

Mrs. PAT GRICE, Credit Bureau of Mesa, 222 North
Country Club Drive, Mesa;

COPIES DESTROYED

21 DEC 29 1972

RE: JACK L. RUBY; LEE HARVEY OSWALD - VICTIM

Mrs. PAULINE MANNING, Supervisor, Credit Bureau of Phoenix, Inc., 705 North First Street, Phoenix;

Mrs. ALICE DEBO, Mesa Police Department, Mesa. The records did show that one MARY J. JONES, 1446 West 6th Avenue, Mesa, had received a traffic citation on March 18, 1961;

MARSTON RICHARDS, City Clerk, Mesa, who checked the various utilities records;

Mrs. FRANCES FOLLARD, Identification Records, Maricopa County Sheriff's Office, Phoenix;

WILLIAM E. MAC GILL, Records and Identification, Phoenix Police Department;

Records, Voter's Registration, Maricopa County, 430 East Adams, Phoenix;

GRACE STEPHENSON, Supervisor, Driver's License Records, Motor Vehicle Division, Arizona Highway Department, Phoenix;

The 1963 Mesa City Directory listed the following persons who were contacted and advised that they did not know of a MARY JONES or anyone who may have written the letter of April 7, 1964 to the U. S. Attorney General.

MARY L. JONES, 44 South Horne, Mesa;

Mrs. LAMAR (MARY) JONES, 841 East 6th Avenue, Mesa;

Mrs. ELLEN DONE, 410 East 2nd Avenue, Mesa.

Inquiry at 1446 West 6th Avenue, Mesa, revealed that the JONES family who resided there, had moved to Colorado from this address about 1 1/2 years ago.

The 1953 Phoenix City Directory lists the following at 17 North Second Street, Phoenix:

RE: JACK L. RUBY; LEE HARVEY OSWALD - VICTIM

SR
WILLIAM P. LUTFY, wife EDNA A. LUTFY, Attorney
and President, Electronics, Inc.; residence
340 West Kaler Drive, Phoenix;

WILLIAM P. LUTFY, JR., wife ROSEMARY R. LUTFY,
Attorney and President, Allied Land Co.,
residence 1109 West Frier Drive, Phoenix. *04-20-54*
Baptist

On April 20, 1954, Mrs. PAULINE MARRIERS, Supervisor,
Credit Bureau of Phoenix, Inc., 705 North First Street,
Phoenix, furnished the credit file on the following:

The file on WILLIAM P. LUTFY, SR., wife EDNA
LUTFY, had been opened on April 16, 1928. The LUTFYs
resided at 22 West Mariposa, Phoenix, from 1932 until 1954
when they moved to 352 West Kaler Drive, Phoenix. He has
been self-employed as an attorney for over 25 years.
According to a newspaper article dated June 5, 1954, Mr.
and Mrs. WILLIAM P. LUTFY purchased the property at 212 East
Washington, Phoenix, for \$50,500.00 which adjoins the land
to the west owned by the LUTFY family including WILLIAM LUTFY,
father of Mr. LUTFY. His father, Mr. M. B. LUTFY died in
September, 1930 leaving an estate of over \$50,000.00. Mr.
LUTFY has a satisfactory credit rating and is well regarded
as to character, habits, and morals.

The file on WILLIAM P. LUTFY, JR., wife ROSEMARY
LUTFY, residence 1109 West Frier Drive, Phoenix, was opened
November, 1950. He has lived all of his life in Phoenix.
In January, 1959, he gave his age as 27, his marital status
as single, his occupation as law clerk, and process server
for his father, and claimed to own a 1/6th interest in 70
acres of land on Bell Road, encumbered, valued at \$125,000.00.
He was formerly employed by the Electronic Supply Company.
In 1952, he gave his occupation as attorney and his wife as
ROSEMARY. His credit rating was satisfactory to excellent.
He was also listed as President of the Allied Land Co.

3 3
RE: JACK L. RUBY; LEE HARVEY OSWALD - VICTIM

On April 20, 1964, Mrs. FRANCES POLLARD, Identification Records, Maricopa County Sheriff's Office, Phoenix, advised her files contained no record on either WILLIAM P. LUTFY, SR. or WILLIAM P. LUTFY, JR.

On April 20, 1964, WILLIAM E. MAC GILL, Records and Identification, Phoenix Police Department, advised that their files contain no record on either of the LUTFYs except that WILLIAM P. LUTFY, SR., born 1904, had been fingerprinted June 9, 1960, as an applicant for number 9 liquor license for LUTFY's Liquors, 1302 North Central, and WILLIAM P. LUTFY, JR., born 1931, had been fingerprinted on June 9, 1960, for a number 9 liquor license for the Chula Vista Liquor Store, 1995 East Osborn, Phoenix.

On April 20, 1964, Mrs. DORIS ODOM, Secretary, State Bar of Arizona, 910 Union Title Building, Phoenix, advised that WILLIAM P. LUTFY, SR., had been admitted to the practice of law in 1926, but that WILLIAM P. LUTFY, JR., had never applied and had not been admitted to the practice of law in Arizona.

On April 20, 1964, C. A. MUECKE, United States Attorney, Phoenix, Arizona, advised that he has been acquainted with WILLIAM P. LUTFY, SR. for many years. LUTFY is a reputable attorney who is blind and who engages mostly in collection cases. He is very successful with this type of work. LUTFY, SR., is prominent among the Catholic Laymen in Phoenix, is of Syrian descent, and was a strong supporter of the late President JOHN F. KENNEDY.

On April 20, 1964, HENRY L. ZALUT, Assistant United States Attorney, Phoenix, advised that WILLIAM P. LUTFY, SR. is a successful blind attorney whose practice is approximately 80% collection cases. He is well thought of among the other attorneys and is a reputable attorney.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Phoenix, Arizona
April 20, 1964

JACK L. RUBY;
LEE HARVEY OSWALD - VICTIM
CIVIL RIGHTS

The following letter, set forth exactly as
written, was received by the Attorney General of the
United States:

Mesa Arizona

4-7/64

Sir

Robert Kennedy
Attorney, Gen-

I will give you
information about attorney
Here his name W. H. Lutsey
17-2nd. st. Phoenix Arizona
He all ways send money
to Dallas Texas to help Ruby
Jack

Your truly

Love Kiss
Mary Jones

The following sources had no reference to anyone by
the name of MARY JONES or logical variation thereof.

The Mesa City Directories for 1958, 1960, and 1963;

The Phoenix City Directories for 1961 and 1963;

The Phoenix Telephone Directory for January, 1964,
which covers Mesa, Arizona;

Mrs. PAT GRICE, Credit Bureau of Mesa, 222 North
Country Club Drive, Mesa;

REC-35 41-24016-1434

April 24, 1964
BY COURIER SERVICE

EX-102

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

Dear Mr. Rankin:

The Department of Justice by memorandum dated April 13, 1964, forwarded to the FBI for information a letter to the Attorney General dated April 7, 1964, from a Miss Mary Jone.

Enclosed herewith is a memorandum dated April 20, 1964, at Phoenix, Arizona, setting forth the letter addressed to the Attorney General dated April 7, 1964, and the results of this Bureau's investigation which was conducted on the basis of information in the letter.

No further investigation will be conducted concerning this matter in the absence of a specific request from the President's Commission.

Sincerely yours,
J. Edgar Hoover

BY COURIER SVC.
97 APR 24
COMM-FBI
Enclosure

APR 24 2 07 PM '64
READING ROOM

UNRECORDED COPY FILED IN

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

JWH/ras
(7)
SEE NOTE ON PAGE TWO.

APR 23 1964
MAIL ROOM TELETYPE UNIT

APR 24 11 03 AM '64

[Handwritten signatures and initials]