

JACK RUBY
44-24016
SECTION 57

RELEASE
COPY

F B I

Date: 6/19/64

PLAIN TEXT

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

Via A I R T E L _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)
FROM: SAC, BOSTON (44-337)
SUBJECT: JACK L. RUBY, Aka.
LEE HARVEY OSWALD, Aka. - VICTIM
CIVIL RIGHTS
OO: DALLAS

Re Bureau airtel, dated 6/11/64, which enclosed a self explanatory letter from the President's Commission, dated 6/8/64, requesting certain specific investigation regarding NANCY PERRIN for the purpose of evaluating her deposition furnished to the President's Commission on 6/2/64.

Enclosed are 10 copies of a letterhead memorandum reflecting investigation at Mansfield and Hanover, Mass., on 6/16/64. Fifteen copies of FD-302's reflecting interviews set forth in letterhead memorandum have on this date been sent to Dallas for inclusion in a subsequent report.

3 - Bureau (encls. 10)
2 - Boston

JJS/mab
(5)

ENCLOSURE

REC 7

44-24016-1011

12 JUN 22 1964

Y

Approved: J. L. H. - wld Sent _____ M Per _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 19, 1964

In Reply, Please Refer to
File No.

JACK L. RUBY;
LEE HARVEY OSWALD - VICTIM

The President's Commission by letter to the Director, dated June 8, 1964, requested specific investigation regarding Nancy Ferrin for the purpose of evaluating her deposition furnished to the President's Commission on June 2, 1964. This letter in part reads as follows:

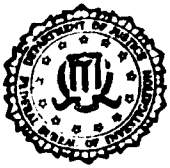
"During the course of her testimony, Mrs. Rich testified that some individual was deliberately following her on Thursday, May 28, 1964 from her home in Hanover, Massachusetts to North Attleboro, Mass. She stated that she notified the Police Department of Mansfield, Massachusetts of this fact and that they have a record of either an arrest or a questioning of the individual who allegedly followed Mrs. Rich. The Commission desires to know whether the Police Department of Mansfield have any record of this alleged matter, and if, so, the entire nature thereof.

"During the course of her testimony, Mrs. Rich testified that on May 23, 1963, at about 10:30 at night, she received a telephone call from an anonymous caller who threatened to take her life. She stated that she reported this to the Police Department of Hanover, Massachusetts. The Commission desires that an investigation be made to ascertain whether Mrs. Rich in fact reported this alleged anonymous call to the Police Department of Hanover, Mass."

On June 16, 1964, the following interviews were conducted at Mansfield and Hanover, Massachusetts:

COPIES DESTROYED

21 JAN 21 1973



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 19, 1964

In Reply, Please Refer to
File No.

JACK L. RUBY;
LEE HARVEY OSWALD - VICTIM

The President's Commission by letter to the Director, dated June 8, 1964, requested specific investigation regarding Nancy Perrin for the purpose of evaluating her deposition furnished to the President's Commission on June 2, 1964. This letter in part reads as follows:

"During the course of her testimony, Mrs. Rich testified that some individual was deliberately following her on Thursday, May 28, 1964 from her home in Hanover, Massachusetts to North Attleboro, Mass. She stated that she notified the Police Department of Mansfield, Massachusetts of this fact and that they have a record of either an arrest or a questioning of the individual who allegedly followed Mrs. Rich. The Commission desires to know whether the Police Department of Mansfield have any record of this alleged matter, and if, so, the entire nature thereof.

"During the course of her testimony, Mrs. Rich testified that on May 23, 1963, at about 10:30 at night, she received a telephone call from an anonymous caller who threatened to take her life. She stated that she reported this to the Police Department of Hanover, Massachusetts. The Commission desires that an investigation be made to ascertain whether Mrs. Rich in fact reported this alleged anonymous call to the Police Department of Hanover, Mass."

On June 16, 1964, the following interviews were conducted at Mansfield and Hanover, Massachusetts:

6/19/64

Date _____

1.

Chief N. LAWRENCE D'AFILE, Mansfield, Massachusetts Police Department, advised that at 2:15 PM, on May 28, 1964, a Mrs. FRANCIS RICH, 16 River Street, Hanover, Massachusetts, appeared at the Mansfield Police Department and complained that an unknown man had followed her from Brockton, Massachusetts to Mansfield. She stated that this man was driving a car which bore Massachusetts registration Z3232, and that she was certain this man deliberately followed her the entire distance between those communities. At this time, she also volunteered that she has been the recipient of a threatening telephone call in Hanover, Massachusetts, and she felt there is a definite connection between the two incidents.

Chief D'AFILE stated he determined that Massachusetts registration Z3232 is listed to one JOHN S. ALBERTO, 32 Ashville Road, Hyde Park, Massachusetts, and he arranged for ALBERTO to come to the Mansfield Police Department on May 31, 1964 for an interview. On that date, ALBERTO advised that he is employed as a construction worker by Suburban Excavators, Wakefield, Massachusetts, and that he was working on Route 95 which is being constructed in the Mansfield-North Attleboro, Massachusetts area. ALBERTO said that on May 28, 1964, he had a few hours off from his duties, and he drove over to Rockland, Massachusetts to visit with a friend. Upon his arrival in Rockland, he determined that his friend was not at home and he then commenced driving back toward Mansfield. His route took him through Brockton, Massachusetts, but he denied that he deliberately followed anyone, pointing out that he drove leisurely and paid no particular attention to any other car which might have preceded him. Chief D'AFILE advised that ALBERTO appeared to be sincere, and it is his opinion that ALBERTO was telling the truth.

According to Chief D'AFILE, Mrs. RICH recontacted him on June 4, 1964, at which time he informed her of the results of his inquiries. He said she appeared to be satisfied that the incident was innocuous.

COPIES DESTROYED

21 JAN 4 1973
 6/16/64 Mansfield, Massachusetts File # BS 44-337
 On _____ at _____
 SA FRANCIS J. PIERONI/mab (2) Date dictated 6/16/64
 by _____

5/19/64

1.

Date _____

Patrolman JOHN B. LINGLEY, Hanover, Massachusetts Police Department, advised that at 10:48 PM, on May 23, 1964, he was detailed to 16 River Street, Hanover, where he talked to Mrs. FRANCIS RICH. Mrs. RICH complained that she had just received a telephone call from an unknown individual who said, "We're going to get you," and then hung up. She was unable to identify the voice, and further was unable to state whether it was a male or female voice.

She also advised that she has been in receipt of other telephone calls, and that when she answered the phone, a voice on the calling end would laugh and then hang up. She told the Police Officer that she suspected these calls were being made by her husband's former spouse, but she has no information to substantiate her suspicions.

Patrolman LINGLEY stated that this was the only official contact with Mrs. RICH and no additional information has been developed regarding the threatening call or the previous calls to Mrs. RICH.

COPIES DESTROYED

21 JAN 4 1973

(3)

6/16/64 Hanover, Massachusetts BS 44-337
 On _____ at _____ File # _____
 SA FRANCIS J. PIERONI/mab 6/16/64
 by _____ Date dictated _____

REC-7A

44-24016-1611

June 24, 1964

BY COURIER SERVICE

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

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. McGowan
- 1 - Mr. Hines

REC'D-READING ROOM
FBI

JUN 24 4 35 PM '64

Dear Mr. Rankin:

Refer to your letter of June 8, 1964, requesting certain investigation relating to Nancy Perrin, now the wife of Francis L. Rich whom she married on April 11, 1964. Enclosed herewith are the following items which set forth the results of the requested investigation:

1. Two copies of a memorandum dated June 17, 1964, at New Orleans, Louisiana, along with two certified copies of each of its four enclosures
2. Two copies of a memorandum dated June 16, 1964, at San Francisco, California
3. Two copies of a memorandum dated June 19, 1964, at Boston, Massachusetts.

This concludes the investigation concerning Nancy Perrin as requested in your above letter of June 8, 1964.

Sincerely yours,

J. Edgar Hoover

JWH:job

(7) U.S. DEPT. OF JUSTICE

JUN 20 1964

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	_____

NOTE: The President's Commission, by letter 6/8/64, stated they had taken a deposition from Nancy Perrin in which she claimed that she worked in an investigative capacity for the DA, Sacramento, California, and as an undercover agent for the Oakland PD. She also stated that she had recently received anonymous threatening phone calls and had been followed from her home in Massachusetts. The Commission requested that we obtain coroner's reports of her former husband's death. The reports indicated it was a suicide. It was also requested that we check her claims in California and Massachusetts. Perrin was initially interviewed on 11/30/63, when she advised she had worked for Jack Ruby as a

NOTE CONTINUED PAGE TWO

79 JUN 20 1964

068607-29

bartender in August, 1961. She claimed to have attended meetings with Ruby present where the sale of arms to Cuba was discussed. Subsequent investigation of her story, including a polygraph examination, indicated that she was an "inveterate" liar and completely unreliable.

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

June 25, 1964

Director, FBI

1 - Mr. Hines

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

JUN 25 1 37 PM '64
REC'D-READING ROOM
F B I

Enclosed herewith for your consideration is a copy of a letter to Honorable Hobart Taylor, Jr., Associate Counsel to the President, The White House, Washington, D. C., dated June 16, 1964, and a copy of its enclosure, a brief entitled "Why Ruby Shot Oswald." The enclosed letter and its enclosure were both referred to this Bureau by Mr. Taylor.

A copy of Mr. Dann's letter and a copy of its enclosure have also been furnished to the President's Commission on the Assassination of President Kennedy. No further action is contemplated by the FBI concerning this matter.

Enclosures (2)

JWH/cac
(4)

NOTE: See memo Rosen to Belmont, 6/25/64, "Jack L. Ruby; Lee Harvey Oswald - Victim, Civil Rights," JWH/ras.

MAILED 20
JUN 25 1964
COMM-FBI

REC 117

JUN 25 1964

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

JUN 30 1964

MAIL ROOM TELETYPE UNIT

JUN 25 1964

REC'D-READING ROOM

June 25, 1964

1 - Mr. Hines

JUN 25 1 30 PM '64
REC'D-READING ROOM
FBI

Mr. Sol A. Dann
1820 David Stott Building
Detroit, Michigan 48226

Dear Mr. Dann:

Your letter of June 16, 1964, to the Honorable Hobart Taylor, Jr., Associate Counsel to the President, along with its enclosure has been forwarded by Mr. Taylor to this Bureau.

For your information all investigation conducted by this Bureau concerning Jack L. Ruby has been furnished to the President's Commission on the Assassination of President Kennedy and to the Criminal Division of the U. S. Department of Justice.

I am taking the liberty of forwarding copies of your letter to Mr. Taylor of June 16, 1964, and its enclosure to the President's Commission on the Assassination of President Kennedy and to the Criminal Division of the U. S. Department of Justice for their consideration.

In the event you desire to correspond further concerning this matter, you may wish to write directly to Honorable J. Lee Rankin, General Counsel, The President's Commission, 200 Maryland Avenue, Northeast, Washington, D. C. 20002, or Mr. Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division, U. S. Department of Justice, Washington, D. C. 20530.

REC 7
Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director

19 JUN 26 1964

1 - Honorable Hobart Taylor, Jr., Associate Counsel to the President, The White House, Washington, D. C., dated 6/25/64.

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

JWH/ras
(4)

NOTE: See memo Rosen to Belmont, 6/25/64, "Jack L. Ruby; Lee Harvey Oswald - Victim, CR," JWH/ras.

TELETYPE UNIT

79 JUN 30 1964

June 25, 1964

BY COURIER SERVICE

1 - Mr. Hines

REC'D-READING ROOM
F B I

JUN 25 1 37 PM '64

RECORDED COPY FILE

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

Jack Ruby

Dear Mr. Rankin:

Enclosed herewith for your consideration is a copy of a letter to Honorable Hobart Taylor, Jr., Associate Counsel to the President, The White House, Washington, D. C., dated June 16, 1964, and a copy of its enclosure, a brief entitled "Why Ruby Shot Oswald." The enclosed letter and its enclosure were both referred to this Bureau by Mr. Taylor.

A copy of Mr. Dann's letter and a copy of its enclosure have also been furnished to Mr. Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division, United States Department of Justice. No further action is contemplated by the FBI concerning this matter.

Sincerely yours,

REC 44-24016-1614
J. Edgar Hoover

JUN 26 1964

BY COURIER SVC.
8 4 JUN 25
COMM-FBI
Enclosures (2)

JWH/cac
(3)

XEROX
JUN 26 1964

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

NOTE:::

See memo Rosen to Belmont, 6/25/64, "Jack L. Ruby; Lee Harvey Oswald, - Victim, Civil Rights" JWH/ras.

JUN 26 1964

RECEIVED DIRECTOR

79 JUN 30 1964
MAIL ROOM TELETYPE UNIT

FBI

Date: 6/11/64

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (44-24016)

FROM: SAC, LAS VEGAS (44-48) P

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

Re Bureau airtel to Las Vegas and Dallas 6/5/64,
and Las Vegas teletype to Director 6/8/64.

Enclosed herewith for the Bureau are the
original and three copies each of an LHM reflecting
results of interview with LEWIS J. MC WILLIE and an
LHM reflecting results of review of toll records
maintained by Central Telephone Company, Southern
Nevada Division, Las Vegas, Nevada, and one each for Dallas.

The records of the telephone company were
made available to SAS DONALD M. HOLLAND and RICHARD E.
RODERMUND by Mr. VERN L. ROGOSCH, Supervisor, Central
Telephone Company, Southern Nevada Division, Las Vegas,
in response to a request contained in a subpoena
issued by the President's Commission on the Assassination
of President Kennedy.

Mr. LEWIS J. MC WILLIE was interviewed on
6/8/64, by SAS LEO STEVENS and WILLIAM T. MC FAUL.

- 3- Bureau (Enc. 3)
- 2- Dallas (44-1639) (Enc. 2) (Info)
- 1- Las Vegas (44-48)

DMH:rmb
(6)

REC-11

JUN 15 1964

C.C. WICK

Set sent

Pres. Commission

6/11/64

1615
26
[Signature]

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



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada

June 11, 1964

JACK L. RUBY, ALSO KNOWN AS;
LEE HARVEY OSWALD, ALSO
KNOWN AS - VICTIM

On June 8, 1964, Mr. Lewis J. Mc Willie was interviewed at his residence, 3627 Eastern Avenue, Las Vegas, Nevada, by Special Agents of the Federal Bureau of Investigation. Mr. Mc Willie furnished the following information.

He went to Cuba in September, 1958, and immediately went to work at the Tropicana Casino, remaining there as manager until May, 1960, after which he left and worked at the Capri Hotel-Casino from May, 1960 to January 2, 1961, as a pitboss. He stated the Tropicana was Cuban owned and that he did not know the owner of the Capri, but that he worked under one Angelo Di Christofano (Phonetic).

In 1959, date unrecalled, he wrote to Ruby and asked him if he would like to come to Havana for a week. He stated there was no ulterior motive and that he had been a close friend of Ruby's and extended this invitation as one would to a brother. He realized Ruby was working hard with his Dallas night club and felt that Ruby needed a rest. Because the cost of plane tickets in Havana could be paid for by pesos for approximately 1/5 of a cost of a ticket in the United States, he purchased a round trip ticket for Ruby at his own expense and mailed it to Ruby in Dallas, after which Ruby boarded a plane and flew to Havana for a visit.

He arranged for Ruby to stay in a small hotel, about three blocks from the Nacional Hotel, name unrecalled. Ruby, during his stay in Havana, would come out to the Tropicana where Mc Willie was working from nine PM to two AM, and wait for Mc Willie to get off duty, after

JACK L. RUDY

which they would have a few drinks together. He does not know of any contacts made by Ruby, if any, and believes that Ruby was sightseeing as any other tourist during his Cuban stay.

With regard to the relationship between Castro supporters and the Havana gambling community, Mc Willie advised that as soon as Castro came into power, all Americans had to leave and that as far as he knows, prior to this time, there was no understanding between representatives of the gambling industry and Castro's supporters. He recalled that as soon as Castro took over, the hired help, such as the waiters, rebelled against Casino management and American ownership was forced out of the gambling business. Prior to that time there had been only speculation as to the fate of gambling interests should a change in Government come about but Mc Willie knew of no arrangements or liaison between the gambling interests and Castro.

Mc Willie characterizes Ruby as being completely apolitical and to his knowledge has no connections with the Castro or Batista supporters. He never heard Ruby mention politics or any political connections except on one occasion in Dallas. Mc Willie indicated an acquaintance with Congressman Bruce Alger, either a Representative or Senator from Texas, whose wife was a patron of Ruby's night club. This acquaintance was more social and personal than political. Other than Alger, Mc Willie knows Ruby to be well acquainted with virtually every officer of the Dallas Police force and had an arrangement whereby off duty policemen were hired at Ruby's expense to maintain order in his night club. Here again Mc Willie did not feel that Ruby's acquaintance with police officers stemmed from political interests but rather that Ruby had a genuine liking for law enforcement officers. He also noted that Ruby is not a gambler and does not know the gambling business, further indicating to him that Ruby had no motive in visiting Cuba other than for a week of rest and relaxation.

JACK L. RUBY

Regarding prisoners of war, Mc Willie stated that he had not been imprisoned nor were any of his friends; however, he had heard that Harvey Harr, who had worked at the Nacional Casino had been imprisoned for a year after Castro took control. He has since seen Harr in Las Vegas but does not know his present whereabouts. He stated Harr was arrested after he, Mc Willie, left Havana. Mc Willie recalled that diplomatic relations between Cuba and the United States were abrogated on January 3, 1961, the day after Mc Willie left Cuba and that Harr had remained in Cuba after Mc Willie's departure. He does not know why Harr was arrested but expressed the belief that all Americans who had not heeded a warning to leave Havana faced arrest. To his knowledge, Harr and Ruby are not acquainted. Mc Willie stated that he personally left Havana to avoid arrest. He recalled a Captain Morgan whom he had known casually who had been with Castro in the mountains and whom he later understood had been arrested by Castro and put before a firing squad because he was not completely sympathetic with Castro's cause. He stated he does not know a Robert Mc Keown.

Mc Willie denied that he had had any contact with anyone concerning sale of jeeps or guns or the smuggling of refugees out of Cuba or release of any of Castro's prisoners. He stated that likewise to his knowledge Ruby had taken no action in behalf of such prisoners. He did recall that Ruby kept a couple of old guns at his residence, although he was not a gun collector. These were kept for his personal use as protection against intruders and not for any active aggressive use to the best of his knowledge. He feels certain that Ruby had no contact with anyone interested in the sale of weapons or jeeps under any circumstances.

With further regard to the air line ticket purchased by Mc Willie, he stated that as best he can recall, the peso evaluation of this ticket was about \$75.00, and that he had personally absorbed the cost.

JACK L. RUBY

He could not be certain whether Ruby repaid him for this ticket after Ruby reached Havana, again explaining that he purchased the ticket at Havana and mailed it to Ruby at 1/5 of what it would cost Ruby to buy a comparable ticket in Dallas. He does not recall standing any other expenses for Ruby in connection with the trip and was unable to state whether Ruby had repaid him for the cost of the ticket or not.

Mc Willie did not see or hear from Ruby after Mc Willie returned to the United States except that in June, 1961, Mc Willie then in Florida, obtained employment at Lake Tahoe, Nevada, and en route from Miami to Lake Tahoe stopped in Dallas where he stayed overnight in Ruby's apartment. He saw Ruby only for about two or three hours on this occasion, during which time Ruby did not express any interest in politics or any other item of significance, conversation centering around their personal lives and Ruby's night club operation as separated from any political matters.

Concerning more recent contacts, Mc Willie stated he cannot be certain whether he wrote or called Ruby from Las Vegas to Dallas, Texas, requesting Ruby to obtain a pistol. He stated he knew Ruby could obtain a weapon in Dallas, probably more reasonably than Mc Willie could procure one in Las Vegas and that he had asked Ruby to send a weapon to him. He knows Ruby caused a weapon to be sent to him as he was notified of a parcel at the post office but that he did not want to go to the post office and pick it up and let it return to the dealer without ever seeing the weapon or taking it out of the post office.

He also believes Ruby called him at the Thunderbird Hotel-Casino where Mc Willie is employed regarding some union trouble Ruby was having in Dallas and requesting Mc Willie put him in touch with someone who could help him in this matter. Mc Willie contacted Bill Miller who formerly operated the Riverside Hotel at

JACK L. RUBY

Reno, Nevada, and believes he may have called Ruby back from his, Mc Willie's, residence advising Ruby to contact Miller. He believes Ruby later called him back, not recalling whether at the hotel or his residence, advising Mc Willie that he was going to meet with the American Guild of Variety Artists president in New York. He believes that Ruby later sent him a post card from New York stating that he had met the American Guild of Variety Artists president, and had ironed out all his troubles.

He stated he does not recall ever calling Ruby from the Thunderbird Hotel because of the complications of billing his personal calls through the hotel switchboard and that he definitely did not call from any of the Thunderbird pay stations. He stated that when he called Ruby, the call was on his residence phone and that he can recall no phone calls other than those mentioned above.

He stated he has had no contact with Ruby since the assassination of President Kennedy and could not have anticipated Ruby's killing of Oswald. He stated he had had no contact with Ruby's attorneys but that a reporter had called him from Dallas regarding the sale of arms and jeeps to Castro's interests. He stated that took place during the Ruby trial and that while he did not relish the thought of talking to a reporter, he very truthfully replied to this inquiry that he did not know what the reporter was talking about.

In summation, Mc Willie stated that his association with Ruby was strictly social and personal without any intertwined business interests or gambling interests, knowing that Ruby is not a gambler and does not understand the gambling business. He did not know of any political interests or activities on Ruby's part nor of any particular affinity Ruby might have for former President Kennedy. He stated he can only assume in retrospect from his knowledge of Ruby's personality that Ruby felt he would become a national hero by exterminating President Kennedy's assassin.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada

June 11, 1964

C
JACK L. RUBY, ALSO KNOWN AS;
LEE HARVEY OSWALD, ALSO
KNOWN AS - VICTIM

On June 9, 1964, Mr. Vern Rogosch, Supervisor, Commercial Division, Central Telephone Company, Southern Nevada Division, Las Vegas, Nevada, made available toll records for the period September 26, 1963, through December 1, 1963, on calls made from Las Vegas telephone numbers 735-4303, 735-4111, 735-9910, 735-9826 and 735-9821. The above telephone company records were made available in response to a subpoena issued to Mr. Rogosch by the President's Commission on the Assassination of President Kennedy. The subpoena commanded Mr. Rogosch to appear before the above Commission on June 1, 1964, at 9:00 AM in their Commission Room. Mr. Rogosch was advised by letter that satisfactory compliance would be obtained if he permitted Agents of the Federal Bureau of Investigation to examine and copy from said records information which the Agents felt pertinent. The following is the result of the review of those records.

Toll tickets from Las Vegas, Nevada, telephone number 735-4303, subscriber Lewis J. Mc Willie, 3627 Eastern Avenue, Las Vegas, from September 26, 1963 through December 1, 1963.

DATE	TIME	TO - CITY AND NUMBER	LENGTH OF CALL	CALLER	CALLED	ORIGIN
9/27/63	10:32 AM	Reno, Nevada 329-4332	3M 3S*	Not Listed	Not Listed	Las Vegas

JACK L. RUBY

DATE	TIME	TO - CITY AND NUMBER	LENGTH OF CALL	CALLER	CALLED	ORIGIN
9/27/63	6:20 PM	Reno, Nevada 329-4332	5M 2S	Not Listed	Not Listed	Las Vegas
10/2/63	4:28 PM	Reno, Nevada 329-7171	2M 27S	McWillie	Gibbs	Las Vegas
10/3/63	9:15 PM	San Francisco, California 752-3789	3M 29S	Not Listed	Not Listed	Las Vegas
10/13/63	12:00 Noon	Reno, Nevada 329-7171	2M 30S	Not Listed	Gibbs	Las Vegas
10/31/63	9:00 PM	Reno, Nevada 329-7301	2M 41S	Not Listed	Dr. Flanigan	Las Vegas
11/4/63	9:25 PM	Sunnyvale, California 736-7417	3M 31S	Not Listed	Ted C. Holmes, Jr.	Las Vegas
11/6/63	10:30 PM	Palo Alto, California 326-2865	13M 52S	McWillie	Not Listed	Las Vegas
11/6/63	10:27 PM	Memphis, Tennessee 276-6502	2M 43S	Not Listed	Frank Cason 3904 Birch Leaf	Las Vegas
11/10/63	5:09 PM	Palo Alto, California 323-6321	9M 21S	McWillie (Macquillo)	Not Listed	Las Vegas
11/21/63	5:13 PM	Reno, Nevada 358-4735	7M 55S	L. J. McWillie	Warren Barlow	Las Vegas

*NOTE: On length of Call the M stands for minutes and the S stands for seconds.

JACK L. RUDY

Telephone number 735-4111 is the house phone of the Thunderbird Hotel, Las Vegas. Toll records for the period of September 20, 1963 through December 1, 1963, were checked for any toll calls from that number to Dallas, Arlington, Ft. Worth, Texas. Only one such call was made from this number. The call was made on November 20, 1963, at 12:34 PM to Dallas, Texas, telephone number 821-1109, length one minute and thirty-two seconds, caller not listed, person called was Esibella Albright, 2635 Madair Street, and the origin of the call was Las Vegas.

The toll records for the period September 9, 1963 through December 1, 1963, on Las Vegas telephone numbers 735-9910, 735-9826 and 735-9821 were checked for any calls to the following numbers: Dallas, Texas, WH 1-5601, LA 6-6258, RI 7-2362, LA 8-4775, RI 1-0289 and Arlington, Texas, telephone numbers CR 5-5352 and CR 5-4891. The toll records for these numbers during pertinent period reflected no calls to the above Dallas and Arlington, Texas, numbers.

The above three listed Las Vegas telephones are pay phones located in the Thunderbird Hotel, Las Vegas, Nevada.

REC-11

44-24016-1615

June 25, 1964

BY COURIER SERVICE

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

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. McGowan
- 1 - Mr. Hines

Dear Mr. Rankin:

In reply to your letter of June 4, 1964, there are enclosed herewith two copies of a memorandum dated June 11, 1964, at Las Vegas, Nevada, setting forth the results of this Bureau's examination of telephone records relating to Lewis J. McWillie and two copies of a memorandum dated June 11, 1964, at Las Vegas, Nevada, setting forth the results of an interview with Lewis J. McWillie on June 8, 1964.

This completes the investigation requested in your letter above of June 4, 1964.

Sincerely yours,

J. Edgar Hoover

Enclosures (4)

JWH:job
(7)

SEE NOTE PAGE TWO

BY COURIER SVC.
JUN 25 1964
COMM-FBI

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

JUN 30 1964 MAIL ROOM TELETYPE UNIT

REC'D-READING ROOM

JUN 25 4 42 PM '64

060601-29

9 9

NOTE: The telephone company, Las Vegas, Nevada, initially refused access to the records of telephone calls on telephones used by Lewis J. McWillie, who is an associate of Ruby, whom Ruby visited in Havana, Cuba, in 1959. The Commission, by letter 6/4/64, enclosed a copy of a subpoena they had issued to the telephone company and requested that we examine the subpoenaed records and also reinterview McWillie for specific details regarding Ruby's visit to him in Havana in 1959.

June 26, 1964

BY COURIER SERVICE

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

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. McGowan
- 1 - Mr. Hines

Dear Mr. Rankin:

Jack

Refer to your letter of June 11, 1964, concerning the claim of Carl L. Maynard that he saw Lee Oswald dating a Mexican striptease dancer who worked at the Carousel.

Enclosed herewith are two copies of a memorandum dated June 19, 1964, at Dallas, Texas, advising you of the previous investigation conducted by this Bureau concerning the allegation of Maynard and setting forth the results of an interview with Marilyn Wysong, also known as Marilyn Owens, and Diana Hunter.

Interview of George Love on December 16, 1963, as referred to in the enclosed memorandum was furnished to you in the report of Special Agent Manning C. Clements dated December 21, 1963, Page 111. The interview of Diana Hunter was previously furnished to you in the report of Special Agent Clements dated December 21, 1963, Page 226. The interview with Dior Angel at New Haven, Connecticut, on November 25, 1963, was furnished to you in the report of Special Agent Clements dated December 30, 1963, Page 457; and the reinterview with her at San Antonio, Texas, on December 21, 1963, was furnished to you in the report of Special Agent Clements dated January 8, 1964, Page 186.

This completes the investigation as requested in your letter of June 11, 1964, concerning the allegation made by Carl L. Maynard.

Sincerely yours 25 JUN 26 1964

L. Edgar Hoover

SEE NOTE PAGE TWO

Enclosures (2)

JWH:job

JUN 20 1964

MAIL ROOM TELETYPE UNIT

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

REC'D-READING ROOM
FBI

JUN 26 10 34 AM '64

060601-29
55528-501

REC-11

RECEIVED 74510K

NOTE:

The Commission, by letter 6/11/64, referred to an allegation made by Carl Maynard that Oswald dated a dancer who worked at the Carousel which allegation was furnished to them in a report in the Oswald case. They asked that we advise what investigation had been made and that we interview Diana Hunter who could furnish more information about it. The initial allegation of Maynard was also furnished the Commission in the Ruby case and it was completely run out in that case and determined to be without merit. Our previous investigation is being pointed out to the Commission.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Dallas, Texas
June 19, 1964

JACK L. RUBY; LEE HARVEY
OSWALD - VICTIM

By letter dated June 11, 1964, the President's Commission on the Assassination of President Kennedy requested photographs of Curtis Laverne Crafard, also known as Larry Crafard, be exhibited to Wilburn Waldon Litchfield, II, to determine if Litchfield believes Crafard resembles the man he saw at the Carousel Club and believes might have been Lee Harvey Oswald. Request was also made for interviews with J. W. Grubbs, Max Lewis and Ernie Stoy, with whom Litchfield claims he was playing poker from Saturday night, November 23, 1963, and through Sunday, November 24, 1963, and to whom Litchfield alleges he made a statement he believed he had seen Oswald before. Request was made any information be obtained which these persons can furnish concerning the reputation of Litchfield for truthfulness.

As a result of inquiries in Dallas, Texas, Litchfield contacted a Special Agent of the Dallas Office of the Federal Bureau of Investigation by telephone on June 17, 1964, and gave an address, telephone number and employment in Houston, Texas, through which he may be reached.

Attached hereto are reports of interviews with:

Ernest Francis Stoy
Jess Willard Grubbs
Max Lewis

Attachments

COPIES DESTROYED

21 JAN 21 1973



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Dallas, Texas
June 19, 1964

JACK L. RUBY; LEE HARVEY
OSWALD - VICTIM

By letter dated June 11, 1964, the President's Commission on the Assassination of President Kennedy requested photographs of Curtis Laverne Crafard, also known as Larry Crafard, be exhibited to Wilburn Waldon Litchfield, II, to determine if Litchfield believes Crafard resembles the man he saw at the Carousel Club and believes might have been Lee Harvey Oswald. Request was also made for interviews with J. W. Grubbs, Max Lewis and Ernie Stoy, with whom Litchfield claims he was playing poker from Saturday night, November 23, 1963, and through Sunday, November 24, 1963, and to whom Litchfield alleges he made a statement he believed he had seen Oswald before. Request was made any information be obtained which these persons can furnish concerning the reputation of Litchfield for truthfulness.

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Attached hereto are reports of interviews with:

Ernest Francis Stoy
Jess Willard Grubbs
Max Lewis

Attachments

Date 6/17/641

ERNEST FRANCIS STOY, Owner, Stoy's Garage, 2222 Lamont, Dallas, Texas, advised he is acquainted with WILL LITCHFIELD, J. W. GRUBBS, and MAX LEWIS, and recalls playing poker with these men on Saturday evening, November 23, 1963, at the GRUBBS residence in Dallas, Texas.

Mr. STOY stated this poker game was in progress all Saturday night and most of Sunday morning, November 24, 1963. STOY recalled that during the morning hours J. W. GRUBBS left the poker game for a few minutes and went into the kitchen for coffee. Upon returning to the poker table, GRUBBS stated that OSWALD had been shot. STOY stated that all four men then viewed television for a while and learned that OSWALD had been shot by JACK RUBY. At this point, LITCHFIELD stated, "That's the fellow that owns the night club. I have been in there." STOY stated he can recall no further conversation thereafter. He advised all four of his group were startled by the announcement of OSWALD being shot.

STOY further advised he never heard of LEE HARVEY OSWALD or JACK RUBY prior to the events of President KENNEDY's assassination.

He advised he has known LITCHFIELD for two years, having met him while bowling. STOY said he has no reason to doubt LITCHFIELD's character or integrity and STOY considers LITCHFIELD to be an honest man.

COPIES DESTROYED

21 JAN 4 1973

on 6/17/64 at Dallas, Texas File # DL 44-1639
by Special Agent ROBERT J. ANDERSON/eah Date dictated 6/17/64

Date 6/19/641

JESS WILLARD GRUBBS, 4104 Huckleberry Circle, Dallas, Texas, President, Facilities Engineering Company, 3611 Folklore Trail, Dallas, advised he was present on November 23, 1963, at his house during a poker game involving MAX LEWIS, ERNEST STOY, and WILL LITCHFIELD. GRUBBS stated this poker game began about 9:00 p.m. and lasted until the afternoon of November 24, 1963.

GRUBBS recalls that around 9:00 a.m. on November 24, 1963, he went into his kitchen and at that time heard on television that LEE HARVEY OSWALD had been shot by JACK RUBY. GRUBBS stated he informed the other members of the poker game of this event. Shortly thereafter, LITCHFIELD said something such as "What did that crazy bastard do?" He's a close and personal friend of mine." LITCHFIELD then made a reference to the Carousel Club and a remark that he was associated with JACK RUBY in other clubs.

GRUBBS stated he discounted all of LITCHFIELD's remarks concerning an association with JACK RUBY. GRUBBS stated he has known LITCHFIELD for four years and considers LITCHFIELD to be of poor character and definitely not a man to trust. GRUBBS stated LITCHFIELD had boasted and bragged about himself in the past and he thought LITCHFIELD's remarks about knowing RUBY were in a boastful vein. GRUBBS further advised that LITCHFIELD lost at the poker game that night and paid his debts with bad checks.

GRUBBS stated he never heard of RUBY or LEE HARVEY OSWALD prior to the events of the assassination of President KENNEDY. He also stated he never heard LITCHFIELD mention the name RUBY or OSWALD prior to or after the aforementioned poker game.

COPIES DESTROYED

on 6/19/64 at Dallas, Texas File # DL 44-1639
by Special Agent ROBERT J. ANDERSON:vm Date dictated 6/19/64

Date 6/19/64

1

MAX LEWIS, 505 Westmount, Apartment 108 (2800 block of Davis), telephone No. FE 9-9755, advised as follows:

LEWIS recalled being involved in a poker game with WILBURN W. LITCHFIELD, J. W. GRUBBS, and ERNIE STOY. The game was held on November 23, 1963, at GRUBBS' home, 4104 Huckleberry Circle, Oak Cliff section of Dallas, and lasted all night. The game began Saturday night and broke up sometime on Sunday. LEWIS was unable to recall the exact times the game began or ended.

LEWIS had been out all night Friday night, the night before the poker game. He slept for a while on Saturday and then Saturday evening went to GRUBBS' home to play poker. After playing poker all night Saturday, LEWIS took a nap on the couch while the game continued in progress. He recalled he discovered that RUBY shot OSWALD sometime after he awoke from this nap. LEWIS was unable to remember whether someone told him RUBY shot OSWALD or whether he saw it on television. LEWIS left the poker game on Sunday morning, went home, and then returned to the game after a short nap.

LEWIS stated that during the poker game LITCHFIELD made some reference to slightly knowing RUBY. LEWIS was unable to recall the exact context of this conversation but remembered that RUBY's name was mentioned by LITCHFIELD and LEWIS thought LITCHFIELD's knowledge of RUBY was very slight.

LEWIS could not remember whether LITCHFIELD stated he (LITCHFIELD) was in the Carousel Club. LEWIS stated he never heard LITCHFIELD mention that he (LITCHFIELD) saw OSWALD in RUBY's company at the Carousel Club.

LEWIS stated he would never place any faith in LITCHFIELD's statements. LEWIS believed LITCHFIELD always tried to give the impression that he was a "big shot" and if any names were prominent in the newspapers LITCHFIELD would make a point of remarking he was familiar with that particular personality. Further, LEWIS knew LITCHFIELD had issued several forged checks and this was another

21 JAN 4 1973
 on 6/19/64 at Dallas, Texas File # DL 44-1639
 by Special Agent EDWARD DENNIS KENNEY:vm Date dictated 6/19/64

2
DL 44-1639

reason why he would not place any credence in LITCHFIELD's comments. In addition, LEWIS knew of several instances in which LITCHFIELD made exaggerated statements which were untrue and unbelievable.

LEWIS stated he knew of one instance in which LITCHFIELD "conned" a woman from Arizona out of several thousands of dollars. LITCHFIELD opened a used car lot with this money but the woman recovered some of it. LEWIS advised LITCHFIELD was known among his associates as a "con man."

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave. N.E.
Washington, D.C. 20002
Telephone 543-1400

EARL WARREN,
Chairman
RICHARD S. RUSSELL
JOHN SHERMAN COOPER
HALE BOGGS
GERALD R. FORD
JOHN J. MCCLOY
ALLEN W. DULLES

J. LEE RANKIN,
General Counsel

JUN 24 1964

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Pennsylvania Ave. & 9th St., N.W.
Washington, D.C. 20535

Dear Mr. Hoover:

Mrs. Eileen Kaminsky, sister of Jack Ruby, has written to the Commission with certain information which we would appreciate your investigating.

According to Mrs. Kaminsky, Jack Ruby spoke with a Mrs. Wilma Tice, 8406 Lakemont Drive, Dallas, Texas, on November 22, 1963 at Parkland Hospital, at which time, according to Mrs. Kaminsky, Jack said to Mrs. Tice that he would be willing to donate his kidney to Governor Connally. Please interview Mrs. Tice to determine all the details of her meeting with Jack Ruby at Parkland Hospital, including precise information as to the time and place. Please also ascertain from Mrs. Tice the names of any other persons whom she knows to have seen Ruby at Parkland Hospital on November 22.

In addition, please interview Mr. Tom Alyea of Station WFAA, Dallas to determine what conversation he had with Sgt. P.T. Dean after Dean testified at the Jack Ruby trial. Mrs. Kaminsky informs us that Mr. Alyea interviewed Officer Dean on April 29 and that Dean told him a different story from the one to which he testified at the Ruby trial.

Sincerely,

J. Lee Rankin
J. Lee Rankin
General Counsel

XEROX
JUN 29 1964

REC TO

JUN 25 1964

31 JUN 27 1964

EXP. PROC.

05060129

June 25, 1964

Airtel

1 - Mr. Hines

To: SAC, Dallas (44-1639)
From: Director, FBI (44-24016) - 1618
REC 10

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

Enclosed herewith are two copies of a self-explanatory letter from the President's Commission dated 6/24/64, requesting certain investigation on the basis of information furnished to the Commission by Mrs. Eileen Kaminsky, sister of Jack Ruby.

Handle the requested investigation, advising persons contacted that the inquiry is being made at the specific request of the President's Commission on the Assassination of President Kennedy. Submit results promptly upon completion by LHM suitable for dissemination to the President's Commission.

Enclosures (2)

XEROX
JUN 29 1964
JWH:job
(4)
job

NOTE: Eileen Kaminsky apparently wrote the Commission stating that a Mrs. Tice of Dallas talked to Jack Ruby at the Parkland Hospital on 11/22/63, at which time he said he would be willing to donate his kidney to Governor Connally. She also said that Tom Alyea of Station WFAA, Dallas, interviewed officer P. T. Dean after Dean testified at the Ruby trial and Dean told him a different story from the one he testified to. We have conducted extensive investigation on the basis of an allegation by reporter Seth Kantor that he saw Ruby at Parkland Hospital on 11/22/63, and our investigation indicates that Ruby could not have reasonably been there. Ruby denied having been there. Officer Dean is one of the officers who testified to statements made by Ruby immediately after the shooting of Oswald which tended to show premeditation on Ruby's part.

MAILED 22
JUN 25 1964
COMM-FBI

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

79 JUN 30 1964
[Handwritten signatures and initials]

MAIL ROOM TELETYPE UNIT

62-109090

100-109090

100-109090

JUN 17 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

1-55 PM URGENT 6/17/64 BC

TO: DIRECTOR /44-24016/

DALLAS /44-1639/

FROM: LAS VEGAS /44-48/

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

CR, OO: DALLAS.

RE BUAIRTEL DATED JUNE FIFTEEN, LAST.

LETTERHEAD MEMORANDUM FURNISHED WITH LAS VEGAS AIRTEL
 DATED JUNE ELEVEN, INSTANT, SHOULD REFLECT DALLAS TELEPHONE
 NUMBER LA EIGHT DASH ⁸FOUR ⁴SEVEN ⁷SEVEN ⁷FIVE ⁵ INSTEAD OF LA
 EIGHT DASH ⁸FOUR ⁴SEVEN ⁷SEVEN ⁷FOUR. DALLAS TELEPHONE NUMBER
 LA EIGHT DASH FOUR SEVEN SEVEN FIVE WAS CHECKED AT LAS VEGAS
 AND NUMBER APPEARING IN LETTERHEAD TYPOGRAPHICAL ERROR.

END.

WBS

FBI WASH DC

DL

NOT RECORDED

12 JUN 24 1964

58 JUL 20 1964
F&U

CONSPIRACY
N. ACTION

FBI

Date: 6/23/64

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

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

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

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

Forbes
W. H. Harris

ReBuairtel 6/2/64, which transmitted Commission's letter of 6/1/64 requesting interview with EILEEN CURRY, aka Bunny Breen, and JAMES BREEN.

Extensive investigation was instituted to locate these persons, which resulted in location and interview with CURRY at Chicago, Ill., 6/9/64. BREEN has not, however, been located to date. It is requested a stop be placed in Identification Division files for JAMES ECKFORD BREEN, FBI No.

3 543 773, in favor of Dallas Division in order that he may be interviewed. Last arrest shown on Identification Record in possession of Dallas Office was by SO, Los Angeles, No. B-863327, B-955050, 3/28/63. If there are subsequent arrests, advise by return mail.

In view of the allegation of EILEEN CURRY, whose interview has already been forwarded to Bureau for Commission, forthcoming report will include investigation to locate CURRY and BREEN, as well as there Identification Records, to permit the Commission to further evaluate the weight to be given to CURRY's allegations.

3 - BUREAU
2 - DALLAS

EX-101

REC 12 1619

8 JUN 25 1964

MCC:eah

79 JUL 1 - 1964

Approved _____

Special Agent in Charge

Sent _____ Per _____

FBI

Date: 6/25/64

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

Via _____
(Priority)

TO: DIRECTOR, FBI (44-24016)

FROM: SAC, MIAMI (44-1412) (P)

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

Wick

Re Miami airtel to the Bureau, 6/22/64.

SHIRLEY WEXLER, Coral Gables, Fla., has been located and contact established with her. However, because of prior business commitments, which she has, she is not available for interview until 6/29/64. She will be interviewed at that time.

B-

Letterhead memorandum should reach Bureau 6/30/64.

3 Bureau
1 - Dallas (Info) (44-1639)
1 - Miami
FPG:jll
(5)

EX-105

REC 12

44-1412-1620

3 JUN 27 1964

C. Wick

SD

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

79 JUL 1 - 1964

June 23, 1964

BY COURIER SERVICE

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. McGowan
- 1 - Mr. Hines

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

Dear Mr. Rankin:

In reply to your letter of June 8, 1964, requesting certain investigation concerning William D. Crowe, also known as Bill DeMar, the following items setting forth the desired investigation are enclosed:

1. Two copies of a memorandum dated June 23, 1964, at Dallas, Texas, relating to Crowe's activities with regard to the Shady Oaks and Palomino Motels, Dallas, Texas
2. Two copies of a memorandum dated June 16, 1964, at Boston, Massachusetts, setting forth results of an interview with David Edwin Hoy
3. Two copies of a memorandum dated June 13, 1964, at Indianapolis, Indiana, setting forth interviews with Mr. Martin Anderson and Mr. Dale Burgess; and a check of telephone calls made by David Edwin Hoy, November 24, 1963

Two copies of a memorandum dated June 17, 1964, at Dallas, Texas, setting forth results of an interview with Mr. Abe Weinstein

This concludes the investigation concerning William D. Crowe as requested in your letter of June 8, 1964.

Sincerely yours,

J. Edgar Hoover

SEE NOTE PAGE TWO

JWH:job
(7)

Enclosures (8)

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

JUL 1 - 1964

MAIL ROOM TELETYPE UNIT

BY COURIER SVC.
 8 6 JUN 29
 COMM - FBI

REPROX
 JUN 29 1964

JUN 25 5 19 PM '64
 FBI - READING ROOM

UNRECORDED COPY FILED IN 62-29901-29

Rep...

EX-103
JUL 12 1964
4621
REC'D
[Handwritten signatures and initials]

NOTE:

The President's Commission, by letter 6/8/64, stated that as a result of deposing Crowe, aka Bill DeMar, they desired the enclosed investigation to verify his deposition. Crowe is the nightclub performer for Jack Ruby who stated publicly after the shooting of Oswald by Ruby that he had seen Oswald in Ruby's Carousel Club a short time before the assassination. In our interview of DeMar he was not certain of the identity of the person he allegedly saw and could not state positively that it was Oswald.

FBI

Date: 6/25/64

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

Handwritten initials/signature

Re Boston airtel, 6/22/64.

See FD-302 of STEPHEN ANDREW BELANCIK, page 2,
line 1, word aluded changed to alluded.
line 2, word exercizes changed to exercises.

Please handle corrections.

- 3 - Bureau
 - 1 - Boston (44-337)
 - 2 - Dallas
- MCC/ds
(6)

21

Handwritten note: correct from document 4/7

NOT RECORDED
9 JUN 28 1964

SIX
COMM. No. 121379

1220
JUL 2 1964
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Belmont *al*

FROM : A. Rosen *Rosen*

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

DATE: June 25, 1964

- 1 - Mr. DeLoach *de*
- 1 - Mr. Sullivan
- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. McGowan
- 1 - Mr. Hines

W. J. ...
L. Bell

Mr. Hobart Taylor, Jr., Associate Counsel to the President, by letter dated June 22, 1964, forwarded to the Bureau a letter to Mr. Taylor dated June 16, 1964, from Sol A. Dann, a Detroit, Michigan, attorney, and requested that we handle the matter and respond directly to Mr. Dann.

Mr. Dann's letter to Mr. Taylor of June 16, 1964, advised that he recently became legal advisor to the Ruby family when they insisted that Jack Ruby did not receive a fair and impartial trial because of the vicious attitude of Dallas toward Catholics, Jews and Negroes and he states that these issues of basic justice and deprivation of civil rights far exceed the Ruby case. Dann encloses with his letter a 35-page brief entitled "Why Ruby Shot Oswald" in which he attempts to show that Ruby's trial was not fair and impartial. Dann requested Mr. Taylor's help in determining whether the judge, four prosecutors, any of the jurors and the witnesses for the prosecution at the Ruby trial are listed as members of the Ku Klux Klan or the John Birch Society.

Our investigations concerning the assassination, Oswald and Ruby have never developed any information indicating that either Ruby or Oswald were ever associated or connected in any way with the Ku Klux Klan or the John Birch Society.

Bureau files reflect that Dann by letter dated 12/12/57 requested Bureau investigation of an alleged Studebaker-Packard, Curtis Wright Company, conspiracy to violate Securities and Exchange Commission (SEC) Regulations. (This letter was referred to the SEC. In March, 1942, Dann wrote a letter to the Director regarding possible saboteurs of Axis descent.) In 1942 he forwarded a letter to President Roosevelt which was referred to the Bureau concerning the failure of Italians to attain citizenship papers. Also in 1942 Dann wrote a letter to Walter Winchel which was referred to us concerning alleged slowdown sabotage by "Axis - Neisi" employers and employees. The files indicate that in 1948 one Sol A. Dann of Detroit was listed as a committee member of a National Lawyers Guild committee. The National Lawyers Guild was then being investigated as an Internal Security - C matter.

Encl. *sent 6-25-64*

JWH/ras

79 JUL 1 - 1964
SEE ACTION ON PAGE TWO.

EX-105

REC 12

18 JUN 29 1964

G. ...

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

ACTION:

1. Attached for approval is a letter to Mr. Sol A. Dann advising him that his letter to Mr. Taylor and its enclosures have been forwarded to the Bureau; that results of all of this Bureau's investigation concerning Jack L. Ruby have been furnished to the Criminal Division of the Department and to the President's Commission; and that his letter and its enclosures will also be forwarded to the Criminal Division of the Department and to the President's Commission for their consideration.

2. Attached for approval is a letter to Mr. Taylor advising him of the action being taken by this Bureau and furnishing him with a copy of our reply to Mr. Dann.

3. Attached for approval are letters to the President's Commission and to Mr. Herbert J. Miller of the Criminal Division enclosing copies of Mr. Dann's letter to Mr. Taylor and its enclosures for their consideration.

[Handwritten initials and signatures]

FBI

Date: 6/26/64

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

AIRTEL

AIRMAIL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)

FROM: SAC, ALBANY (44-267)(P)

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

(OO: Dallas)

Re Dallas tel, 6/25/64, requesting that GEORGE SENATOR be located and interviewed.

On 6/26/64, JACOB SENATOR, 8 Church St., Gloversville, N.Y., advised his brother GEORGE has not been in that area since 1950.

He stated that his sisters, who reside in the Bronx, N.Y., are most likely to know GEORGE's present whereabouts.

- 3 - Bureau
- 2 - Dallas (44-1639)
- 2 - New York
- 1 - Albany

GAP:bal
(8)

REC 12

EX-103

18 JUN 29 1964

CC - Wick

1623

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

70 JUL 1 - 1964

F B I

Date: 6/16/64

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

Via AIRTEL AIR MAIL
(Priority)

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 Gandy

TO : DIRECTOR, FBI (44-24016)

FROM : SAC, SAN FRANCISCO (44-494) (P)

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

Rebuairtel to Dallas, New Orleans, Boston and San Francisco dated 6/11/64.

Enclosed herewith for the Bureau is the original and six copies of a letterhead memorandum captioned "MRS. NANCY PERRIN RICH." Two copies of this airtel with two copies of the aforementioned letterhead memorandum are designated to the office of origin for information purposes.

Investigation at Sacramento, California set forth in the letterhead memorandum was conducted by SA HAROLD V. CATES on 6/15/64. Investigation conducted at Oakland, California on 6/15/64, by SA RICHARD G. ALLEN. Investigation conducted at Oakland, California on 6/16/64, by SA WILLIAM N. KIDWELL, JR.

FD-302s covering interviews with ROBERT PUGLIA, Sacramento; Lt. WALTER PARKER, Oakland, California Police Department; and Sgt. CARL T. DAHL, Oakland, California Police Department, submitted to office of origin.

1 ENCLOSURE - 4 cc's to each office
3 - Bureau (Encls. 7)
2 - Dallas (Encls. 2) (44-1639) (AM) (Info)
1 - San Francisco

WNK:lms
(6)

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[Handwritten signature]

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

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It will be noted that the Commission letter requesting inquiry set forth in letterhead memorandum, mentions a card bearing the name "JUDY ANNE CODY." The Xerox copy of this card, submitted as enclosure, actually bears the name "JULIE ANN CODY." The latter name was used in preparation of the letterhead memorandum.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

June 16, 1964

In Reply, Please Refer to
File No.

MRS. NANCY FERRIN RICH

By letter dated June 8, 1964, the General Counsel, President's Commission on the Assassination of President Kennedy, in part, advised Mr. J. EDGAR HOOVER, Director, Federal Bureau of Investigation, Washington, D. C., as follows:

On June 2, 1964, NANCY FERRIN, now the wife of FRANCIS L. RICH whom she married on April 11, 1964, was deposed by a member of the Commission staff. During the course of testimony, Mrs. NANCY FERRIN RICH produced the following document dated October 25, 1963:

"TO WHOM IT MAY CONCERN:

"Commencing July 12, 1963, and subsequent thereto, this office had occasion to use the services of Nancy Ferrin in the matter of investigating and prosecuting an abortion case. Nancy Ferrin gave the utmost cooperation to this office and the Oakland Police Department in the processing of this case and was very instrumental in bringing the matter to a successful conclusion. Nancy Ferrin used excellent judgment in conducting her phase of the investigation and handled herself in the manner of an experienced investigator. She was a very effective witness on behalf of the prosecution.

"Based upon the above, it is the impression of the undersigned that Nancy Ferrin has the qualifications and desire to be a success in the investigative field wherever her services can be used.

"/s/ OSCAR A. KISTLE
"Chief Deputy District Attorney"

The above letter was prepared on letterhead stationery of the District Attorney, Sacramento County, Room 204, Court House, Sacramento 14, California.

MRS. NANCY PERRIN RICH

In the letter dated June 8, 1964, the Commission expressed the desire to know whether the above document is authentic and, if so, the circumstances under which it was given to Mrs. RICH.

On June 15, 1964, [ROBERT PUGLIA, Chief Deputy] District Attorney, Sacramento County, California, advised a Special Agent of the Federal Bureau of Investigation that he has examined the files of his office concerning the letter dated October 25, 1963. He stated that this letter is an authentic document. He advised that NANCY PERRIN assisted his office during 1963 in the investigation of a criminal case involving conspiracy to commit abortion. He advised that PERRIN had voluntarily reported having been in contact with one EDWARD O. DRUMMOND at Oakland, California and that DRUMMOND was apparently involved in an abortion racket. PERRIN was subsequently able to obtain information concerning DRUMMOND and NICK and WANDA BRANICH, husband and wife, residents of Sacramento, California. The investigation in which PERRIN played a role resulted in the conviction of DRUMMOND in Superior Court, Sacramento County, on October 21, 1963, for violation of Section 182, California Penal Code (Conspiracy to Commit Abortion). The charges against NICK and WANDA BRANICH mentioned above were dismissed.

NANCY PERRIN was paid for her services in this matter, the exact amount of payment was not known by Mr. PUGLIA. Mr. PUGLIA stated the files of his office include a letter dated October 25, 1963, which is a letter of transmittal for the above letter addressed "To Whom It May Concern." The letter of transmittal, signed by OSCAR A. KISTLE, Chief Deputy District Attorney, Sacramento County, sets forth information to the effect that NANCY PERRIN made a request for the letter which begins "To Whom It May Concern." Mr. PUGLIA stated that his department did not wish to hire NANCY PERRIN at the time these letters were written.

On June 16, 1964, [REDACTED] Intelligence Section, Oakland, California Police Department, advised a Special Agent of the Federal Bureau of Investigation as follows:

MRS. NANCY PERRIN RICH

He stated he remembers the case involving EDWARD O. DRUMMOND and the participation in this investigation by NANCY PERRIN. He stated that sometime during September or October 1963, the Oakland Police Department received a telephone call from the office of the District Attorney, Sacramento County, Sacramento. The Oakland authorities were informed that EDWARD O. DRUMMOND was suspect in a conspiracy to commit abortion. They were also told that DRUMMOND was believed to be in Oakland and further that NANCY PERRIN, who had volunteered her services to the District Attorney, might be in a position to obtain evidence concerning DRUMMOND. Based on this information, officers of the Oakland Police Department assisted PERRIN in obtaining the desired information.

Following the above incident, PERRIN appeared on frequent occasions at the Oakland Police Department, according to [REDACTED]. She volunteered her services to this department. She also volunteered "fanciful" information regarding organized criminal activity in the Oakland, California area. [REDACTED] stated that this information had no substance and was apparently a product of PERRIN'S imagination. He recalled that PERRIN made statements to the effect that she was personally acquainted with various individuals prominent in the entertainment field and prominently mentioned in connection with national criminal activity. He advised that he would place little credence in anything furnished by PERRIN. This opinion is based upon his conversations with her subsequent to the investigation involving EDWARD O. DRUMMOND. He advised that in retrospect he must consider PERRIN to be emotionally unstable.

By letter dated June 8, 1964, previously mentioned, the Commission further advised that during the course of her testimony, Mrs. RICH produced a card bearing the name JULIE ANN CODY. She informed the Commission that this card was given to her by the Police Department of the City of Oakland in order that she could do some undercover work for this department. In addition, she stated that there is a false police record in the Oakland Police Department under the name JULIE ANN CODY made up in order to get her to a "particular place."

MRS. NANCY PERRIN RICH

On June 15, 1964, [REDACTED] Burglary Detail, Oakland, California Police Department, furnished the following information to a Special Agent of the Federal Bureau of Investigation:

He stated that during October 1963, NANCY PERRIN appeared at the Oakland Police Department seeking work. She produced a letter from the District Attorney, Sacramento County, California, addressed "To Whom It May Concern." She stated that she desired to engage in an undercover investigative assignment. At the time of this request by PERRIN, the Oakland Police Department was involved in an investigation concerning one JOHN GADON, owner of the Bandstand, a night club located at 466 12th Street, Oakland. It had been reported that GADON was a receiver of stolen property. PERRIN stated that she could obtain employment in the above mentioned night club and having obtained this employment would furnish information to the Oakland Police Department on a confidential basis.

[REDACTED] In order to assist PERRIN in obtaining this job, [REDACTED] arranged for her to be issued an identification card bearing the name JULIE ANN CODY, address 167 Harder Road, Hayward, California. The card also includes the identification number P-34571 and the date of issue as February 3, 1962.

[REDACTED] stated that PERRIN was given this card after which she obtained employment as a cocktail waitress at the Bandstand. The owner of this establishment terminated her employment in approximately two weeks. PERRIN was unable to obtain any information of value to the Oakland Police Department during the period of this employment. She was given approximately \$7 a night for each night she worked at the Bandstand and was, therefore, a paid informer of the Oakland Police Department.

[REDACTED] stated there is no so-called "false police record" for PERRIN in the Oakland, California Police Department. He stated that during the period he had dealings with PERRIN he came to the conclusion that she is emotionally unreliable. He specifically described PERRIN as a "screwball" and "nutty as a fruitcake." He advised that PERRIN reportedly volunteered her services to a number of local law enforcement

MRS. NANCY PERRIN RICH

agencies in the San Francisco-Oakland area. She made efforts to re-establish herself as a paid informer with the Oakland Police Department following the investigation involving the Bandstand mentioned above. [REDACTED] stated that his department has had no official dealings with her since that time.