## FEDERAL BUREAU OF INVESTIGATION

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JACK L. RUBY,	aka;	D	CIAMOIDI OI	•	,
LEE HARVEY OS	WALD, aka (	December) -			***
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## ADMINISTRATIVE:

Recorded below is administrative data relative to the obtaining of information regarding toll charges to various telephones listed to or available to JACK L. RUBY, his brothers and sisters, and others specified by the President's Commission in its letter of March 2, 1964, as well as to the obtaining of identities of subscribers to other telephones concerned with the telephoness: toll charges:

OFFICE	TELEPHONE COMPANY	TRLEPHONE EMPLOYEE	SPECIAL AGENT	DATE
Atlanta	So. Bell Tel. Co. Atlanta, Georgia	Directory check	CHARLES 8. HARDING	3/23/64
Baltimore	Chesapeake and Potomac Tel. Co., Baltimore, Md.		J. STANLEY ROTZ	3/16/64
Boston	New England Tel. ( & Tel. Co., Portland, Maine		GUY R. BAILEY	3/16/64
Butte	Mtn. States Tel & Tel., Missoula, Montana		JOHN R. BRECKENRIDGE	3/23/64
Charlotte	So. Bell Tel. Co. Raleigh, M. C.		Crawford F. Williams	3/23/64
. Chicago	Ill. Bell Tel. Co Chicago, Ill.		CHARLES L. BROWN, JR.	3/16,17. 20 25/64
	Ill. Bell Tel. Co Chicago, Ill.		JAMES A. ABBOTT	3/20/64
. • • • • • • • • • • • • • • • • • • •	Ill. Bell Tel. Co Chicago, Ill.	Birectory Check	Dennis W. Shanaham	3/20/64

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2	TELEPHONE TELEPHONE EMPLOYEE	Bureau Special Agent	DATE
OFFICE			
Chicago	Ill. Bell Tel. Co.	GEORGE M. BENIGNI	3/21/64
	Ill. Bell Tel. Co. Ottawa, Ill.	GEORGE M. Benigni	3/21/64
	Ill. Bell Tel. Co. Rockford, Ill.	JERONE F.	3/20/64
. ·	Ill. Bell Tel. Co. Sterling, Ill.	JERCHE F. HOLAH	3/20/64
	Ill. Bell Tel. Co. Waukegan, Ill.	Joseph B. Graff	3/20/64
•	Ill. Bell Tel. Co. Crystel Lake, Ill.	Joseph B. Graff	3/20/64
	Ill. Bell Tel. Co. Nighland Park, Ill	Joseph B. Graff	3/20/64
	Ill. Bell Tel. Co.	Joseph B. Graff	3/20/64
•	Ill. Bell Tel. Co. Dundee, Ill.	HARRY A. WALKER	3/23/64
_	Ill. Bell Tel. Co.	GEORGE M. BENIGNI	3/23/64
		IC ROY	3/23/6

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Bell Tel. Co. Cincinnati, Chio



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OFFICE	TELEPHONE COMPANY	TELEPHONE EMPLOYEE	BUREAU SPECIAL AGENT	PATE
Cleveland	Ohio Bell Tel. Co., Cleveland,		CARL A. EXBLAD	3/20/64
	Ohio Bell Tel. Co., Cleveland,	pirectory Check	Robert L. Schwartz	3/11/64
	Ohio Bell Tel. Co., Toledo,		TED Brichetto	3/19/64
Pallas	ohio gw Bell Tel. Co. Ballas, Texas		RAYMOND C. ECKENRODE	3/11,12, 13/64
	SW Bell Tel. Co. Ballas, Texas	100	ARTHUR E. CARTER	3/24,25/64
	gw Bell Tel. Co Ennis, Texas		joe B. Abernathy	3/12/64
	gw Bell Tel. Co Fort Worth, Tex		Joseph M. Nyers	3/10/64
	SW Bell Tel. Co Fort Worth, Tex		Barle Maley	3/11/64
	SW Bell Tel. Co		JOE B. ABERNATHY	3/17/64
	SW Bell Tel. Co	o	ALLAN D. BRAY	3/12/64
	gw Bell Tel. C warabachie, Te	o.	JOE B. ABERNATHY	3/12/64

Denver

Colorado

BUREAU SPECIAL TELE PHONE TELEPHONE AGENT COMPANY OFFICE 3/12/64 DEL D. gulf States Tel. DRAKE, JR. Dallas Co., Commerce, Texas 3/11/64 AILL HAYDEN SW States Tel. GRIFFIE Co., Irving, Texas 3/25/64 MANNING SW States Tel. Co., Grapevine, Texas CLEMENTS 3/12/64 ROBERT P. SW States Tel. BUTLER Co., Lewisville, Texas 3/25/64 MANNING . SW States Tel. Co., Lewisville, CLEMENTS Texas 3/12/64 ROBERT P. General Tel. Co. BUTLER of SW, Benton, Texas 3/25/64 MANNING Keller Tel. Co., Keller, Texas CLEMENTS 3/12-19,23 CASSIUS. Mich. Bell Tel. 24/64 RATHBUM Betroit Co., Betroit, 3/23/64 RLMER A. Mtn. States Tel. & Tel. Co., Denver, MOCHAE

OFFICE	TRLEPHONE COMPANY	Tele phone Employke	SPECIAL AGENT	DATE
El Paso	SW Bell Tel. Co. Midland, Texas		ROY C. DAHL	3/13/64
Mouston	SW Bell Tel. Co. Corpus Christi, Texas		PENROD HARRIS	3/16/64
	SW Bell Tel. Co. Edna, Texas		HOLLIS Q. BOONE	3/11/64
	SW Bell Tel. Co. Houston		James W. Russell	3/11/64
Indianapolis	Ill. Bell Tel. Co, Hammond, Ind.	Directory checks	ROBERT L. BRANNON	3/21/64
· .	Ill. Bell Tel. Co., Evansville, Ind.	Directory checks	CHARLES B. DEVITT, JR.	3/21/64
Kansas City	SW Tel. Co., Wichita, Kansas		BLMER R. FLETCHER	3/12/64
	gw Tel. Co., Kansas City, Mo.	Directory Check	CHRISTIAN F. SANDERS	3/21/64
+ x **	SW Tel. Co., Kansas City, No.		IC WILLIAM F. ROHR	3/23/64
Los Angeles	Calif. Water & Tel. Co., Monrov		EDWARD L. OLSEN	3/23/64
	Calif.  Pacific Tel. Co. Los Angeles, Cal		EDWARD L. OLSEN	3/13.93/6
* <b>**</b>	Gen. Tel. Co. Santa Monica, Calif.		EDWARD L. OLSEN	3/13/64

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<u>office</u>	TELEPHONE	TELEPHONE	BUREAU SPECIAL AGENT	DATE
Louisville	Southern Bell Tell Co., Paducah, Ky		GEORGE HUTCHISON	3/23/64
· · ·	Southern Bell Tel. Co., Memphis Tennesses		WILLIAM M. LAWRENCE	3/23/64
Hismi	Southern Bell Tel. Co., Miami		IC CLIFFORD M. WERNER	3/23/64
	Southern Bell Tel. Co., Mialeah, Fla.		LEMAN L. STAFFORD, JR.	3/11/64
Milwaukee	Wisconsin Bell Tel. Co., Racine Wisc.		CONNELL O'CONNELL	3/24/64
Minneapolis	Bell Tel. Co., Minneapolis, Minnesota		GALE P. LINDSKY	3/21/64
Mobile	Southern Bell To Co., Montgomery		VINCENT P. DOHERTY	3/12/64
Hewark	M.J. Bell Tel. Co., Newark, Ne Jersey	W	IC HERBERT C. MEYER	3/23/64
New Grleans	Southern Bell T	el. Directory	EARL COX	3/23/64
	Southern Bell 1	el.	delane Christianso	3/12/64 N

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<u>OFFICE</u>	TELEPHONE	TELE PHONE EMPLAYEE	SPECIAL AGENT	DATE
New York	MY Tel. Co., MYC		James M. Anderson	3/12,13,16, 17,26/64
Omerya	NW Bell Tel. Co. Cmaha, Neb.	•	GEORGE D. WATT	3/16/64
•	United Tel. Co. of Iowa, Harlan, Iowa		PORREST L. POSTER	3/23/64
Philadelphia	Bell Tel. Co. of Pennsylvania, Philadelphia, Pa		Jereniah V Doyle	3/21/64
pittsburgh	Bell Tel. Co. el Pennsivania, Pittsburgh, Pa.	7 1 No. 20	IC GEORGE C. DIPPOLD	3/23,25/64
Salt Lake City	Mtn. States Tel	•.	KENNETH H. DE NOFF	3/13/64
San Antonio	Lake City SW Bell Tel. Co Austin, Texas	.,	GEORGE W. H. CARLSON	3/16/64
	gw Bell Tel. Co San Antonio,	"	CLYDE B. Johnson	3/12/64
•	Texas  SW Bell Tel. Co	·.,	CLYDE B. JOHNSON	3/16/64
gen Diego	Texas  Pacific Tel &  Co., San Diego	rel F	John W. Johns	3/23/64

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OFFICE	TELEPHONE COMPANY	TELEPHONE	SPECIAL	DATE
San Francisco	Pacific Tel. & Tel. Co., San Francisco, Calif.		WILLIAM M. KIDWELL, JR.	3/10/64
San Juan	Puero Rico Tel. Co., San Juan		JAMES S. IRVING	3/23/64
Savannah	So. Bell Tel. Co., Baxley, Ga.		ROBERT C	3/23/64
	gen. Tel. Co. Sumpter, S. C.		B. PLENING MASON	3/23/64
Springfield	Ill. Bell Tel. Co., Springfield,		COYLE B.	3/23/64
	Ill. Bell Tel. Co., Peoria, Ill.		George F. Cannon, Jr.	3/23/64
•	Ill. Bell Tel. Co., Moline, Ill.		ROBERT A. WICKVIRE	3/23/64
	Ill. Bell Tel. Co., Sullivan, Ill.	Directory Check	JOHN J. O'DONNELL	3/24/64
	Gen. Tel. Co., Olney, Ill.		John L. Mollot, Jr.	3/24/64
St. Louis	SW Bell Tel. Co. St. Louis, No.	, Directory Check	Spurgeon J. Peterson	3/21/64
•			•	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1

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DL 44-1639

Dallas Office has heretofore furnished Bureau information relative to all file references to JACK L. RUBY prior to institution of this investigation. Information from files relative to EVA GRANT, sister, and SAMUKL DAVID RUBY, brether, has been previously reported as has information from files relative to Carousel Club and Vegas Club. Considerable back-relative to Carousel Club and interviews with RUBY's brothers and sisters in Dallas, Chicago and Detroit, has been reported heretofore.

Previous reports have included interviews with GEORGE SENATOR, CURTIS LA VERNE CRAFORD, ANDREW ARMSTRONG, LEWIS J. MC WILLIE, KAREN BENNETT CARLIN, BOY WILLIAM PIKE, aka Mike Ryan, LAURENCE MEYERS, ALEXANDER P. GRUBER, FRANK GOLDSTEIN, ROBERT BAKER, aka Barney Baker, and ABE WEINSTEIN.

Indices of Dallas Office are negative, except as to WEINSTEIN, re above inhiduals prior to institution of this investigation.

Certain information is set out in the introductory pages of this report regarding various individuals whose tell charges are of concern to the President's Commission, for the purpose only of showing the availability of telephones to such persons. Certain offices have furnished information from indices regarding some of these individuals as well as subscribers to certain of the telephone numbers called by them. None of the information furnished shows any connection with JACK L. RUEY and accordingly is not being set out in the body of this report. Such information is summarized hereinafter for the Bureau's information.

Dallas indices include a number of references to ARE WEINSTEIN in connection with WEINSTEIN's operation of the Colony Club, Dallas, a burlesque club. No references connect WEINSTEIN, except as a competitor, with RUBY.

The San Francisco Office has informed that office is origin in the case entitled "FRANK GOLDSTEIN, ITWI", which was initially opened in the San Francisco Office on Movember 14, 1961 on the basis of an allegation from a confidential informant that GOLDSTEIN was a professional beckmaker. Investigation has established from other informants that GOLDSTEIN has operated a

## DL 44-1639

local sporting event book for several years and has no other gainful employment. Insufficient evidence of interstate book-making has been developed to date to present the case for prosecution. Investigation of GOLDSTEIN's gambling activities is continuing.

The Los Angeles Office has noted in connection with the above investigation that numerous telephone calls were made by GOLDSTEIN to MORRIS GOLDSTEIN, Santa Monica, California, whose name appears in the body of this report as the subscriber whose name appears in the body of this report as the subscriber to a telephone called by GOLDSTEIN during the pertinent period. MORRIS GOLDSTEIN was identified by the Los Angeles Office as a shoe salesman formerly employed by Karl's Shoe Store, Los a shoe salesman formerly employed by Karl's Shoe Store, Los Angeles, and as having some from New York to Los Angeles several years ago.

Los Angeles has noted GOLDSTRIN previously had made... telephone calls to THEODORE SCHOKNFELD, Los Angeles, whose number was also called by GOLDSTRIN during the pertinent period of instant investigation. SCHOKNFELD, according to credit records, was shown to be the owner of Magna Film and St. Francisco Garage, both Los Angeles.

Los Angeles has noted LILY ROSE LYNCH, nee Bernstein, aka, olerk-typist, Regional Office, Veteran's Administration, Los Angeles, was

Los Angeles noted no derogatory information was developed on this person. LILLY R. LYNCH, Venice, California, was one of the persons called from SOLDSTRIN'S number during the period pertinent to this investigation.

Salt Lake City Office has noted in connection with investigation of FRANK GOLDSTEIN, ITWI, that KVA V. SERGAKIS, Salt Lake City, Utah, is the mother-in-law of GOLDSTEIN. It was noted this individual was called from GOLDSTEIN's number during the period pertinent to this investigation.

The Omaha Office has noted that indices reflect an article appeared in the "Omaha World Herald", daily newspaper, issue of June 23, 1963, reflecting ROBERT (BARNEY) BAKER, an organizer for the Teamsters Union, had been released from Federal

DE 44-1639 MRS ROBERT BAKER

Prison, Sandstone, Minnesota, after serving eighteen months of a two year sentence imposed January 28, 1961 in USDC, Pittsburgh, Pennsylvania, along with a \$1200 fine, for extorting \$525 from the president of a trucking firm in McKees Rocks, Pennsylvania. The article continues that BAKER was married to CAROLINE MORE, daughter of former Iowa Democratic State to CAROLINE MORE, daughter of former Iowa Democratic State Chairman JAKE MORE of Harlan, Iowa. It is noted JAKE MORE was the recipient of a telephone call from one of the telephones the recipient of a telephone call from one of the telephones.

The Denver Office has noted that telephone 333-8193, Denver, recipient of several calls from telephones available to BAKER, above, is the non-published number of SONNY LISTON, aka Charles Sonny Liston, former heavyweight boxing champion, aka Charles Sonny Liston, former heavyweight boxing champion, cencerning whom information appears in Criminal Intelligence Digest, 7/18/63.

Indianapolis Office has noted that investigation has his been conducted in a case entitled JAMES RIDDLE HOFFA; EARL SCHRIB Auto Paint Shops; ET AL, MISCRILAMEOUS INFORMATION CONCERNING, Los Angeles origin, Bufile 63-7112. It is noted numerous telephone calls have been placed from telephones available to BAKER to various offices of the EARL SCHRIB LLS. Company, a matienal chain.

Mew York and Springfield Offices have noted EARL

A. SCHEIB was shown as president of Jackson Chemical Company in
the case entitled "UNION BANK AND TRUST COMPANY of Los Angeles,
Los Angeles, California; ET AL, FRA-Conspiracy".

St. Louis Office has identified telephone numbers called from the residence of ROBERT BAKER as being listed to the residence and office of STANLEY M. ROSENBLUM, St. Louis attorney. L. St. Louis reported background investigation was conducted on ROSENBLUM in September, 1946 in the case entitled "JULIAN MARTIS, aka Espionage-Rac," Washington Field origin. St. Louis noted ROSENBLUM, who had already been discharged from military service, was described as a friend of MARTIN. Washington Field has informed MARTIN was found guilty in Army court martial proceedings. Informed MARTIN was found guilty in Army court martial proceedings. St. Louis also noted that in the case entitled "JAMES RIDDLE St. Louis also noted that in the case entitled "JAMES RIDDLE St. Louis also noted that in the case entitled "JAMES RIDDLE to identify one of the telephones of ROSENBLUM which had apparently to identify one of the telephones of ROSENBLUM which had apparently been called by the reamsters Union Welfare Fund, Detroit, Michigan.

Eansas City office has noted that investigation was conducted in 1948 in a case entitled "Gateway Eporting Goods Company, Louis & CUMONOW, owner, Mentrality Act", Bufile 2-9444, New York origin. Investigation reflected Gateway shipped over 500,000 ammunition primers to United Lumber shipped over 500,000 ammunition primers to United Lumber Sompany, St. Louis, Missouri, reshipped to Falestine. It is Gompany, St. Louis, Missouri, reshipped to Falestine. It is noted Gateway Sporting Goods Company, Kansas City, Missouri, noted Gateway Sporting Goods Company, Kansas City, Missouri, available to Laurence V. Neyers, Ghicago, at Ero Manufacturing Company.

It is noted a telephone call was made from the Ere
Manufacturing Company number, Chicago, to one GIBSON, Pagosa
Springs, Colerade, with the use of a credit card.

Benver effice determined from H. J CATCHPOLE, ewper, Marvey's Motel, Pagosa Springs, Coleyado, that HKREERT R, GIESON, 2620 Main Street, Ballas, who ewns tibson Froducts, Ballas, who ewns tibson Froducts, Ballas, and eperates several discount stores, was a guest of the motel and eperates several discount stores, was a guest of the motel at the time of the telephone call involved. It is observed that a telephone call was made from Ere Manufacturing Company to a telephone call was made from Ere Manufacturing Company to Gibson's Tri-State Wholesale, Inc., Menroe, Louisians, which has been identified as a chain discount house.

Files of Ballas Office reflect that information was received on 2/6/43 that MERRERT R. SIRSON, owner of Gibson Products Company, Ballas, was a dealer in drug sundries with branch offices in several states. Credit records reflected at that time that on 10/3/31, GIRSON had pleaded guilty in Federal that time that on 10/3/31, GIRSON had pleaded guilty in Federal Court, Oklahoma City, Oklahoma, to the interstate transportation of rubber contraceptives and had been sentenced to one year and one day in the W. S. Penitentiary, Leavenworth. Credit and one day in the W. S. Penitentiary, Leavenworth, date and place unknown, for peddling obscene literature.

Indianapolis Office has identified a telephone number called from the company phone of ROEERT BAKER to Hammond, Indiana as being listed to one CLAUDE M. MAYEERRY, Hammond. Indices of Indianapolis Office reflect one GORDON MAYBERRY representing of Indianapolis Office reflect one GORDON MAYBERRY representing MAACP, spoke at a mass meeting in Hammond in 1951, in protest of the shooting of one GEORGE HALL by a Hammond, Indiana Police Department officer.

BL 44-1639

New Orleans Office has identified the subscriber of a telephone called from Dallas, Texas from a telephone available to ARE WKINSTKIN as Sterk Club, Bossier City, Louisiana owned by MIKE THEODOS. New Orleans noted a Dallas prigin case entitled MIKE THEODOS; ET AL; PATRICIA BIRCH FORMS, aka - VICTIM, WSTA. Investigation in this matter did NOHS, aka - VICTIM, WSTA. It is noted Victim KOHS, as PKHY not develop a violation. It is noted Victim KOHS, as PKHY DOLLAR, is a stripper who formerly worked at RUHY's Carousel Club in Dallas.

Mew Orleans noted THEODOS is also subject of "MICHAEL THEODOS, aka, AR", New Orleans origin, closed in 1961. Hew Orleans was also origin in "MICHAEL THEODOS, IGA-Wire Service". Orleans was also origin in "MICHAEL THEODOS, IGA-Wire Service" to determine whether THEODOS was engaged in bookmaking to determine whether THEODOS was engaged in bookmaking activities. The case has been closed, no substantial information has been developed.

Indices of Ballas Office reflect C. A. "PAPPY" BOLSEN, Ballas, Texas, whose telephone number was called from the Fort Worth, Texas number available to ERUCE and EREN BENNETT CARLIN, werth, Texas number available to BRUCE and EREN BENNETT CARLIN, was been engaged in show business in Ballas for many years as a producer and booking agent. He is known to book striptease a producer and booking agent. He is known to book striptease performers. He formerly operated a dance hall known as FAFFY's performers. He formerly operated as a source of information in Showland. His name is indexed as a source of information in Showland. His name is indexed as a source of information in two WSTA cases, both closed. DOISEN was reported on 5/16/58 two WSTA cases, both closed. DOISEN was reported on 5/16/58 two WSTA cases, both closed. DOISEN was reported on 5/16/58 two was been operating a nightclub and gambling establishment near Dallas, frequented by known hoodlums. DOISEN currently carried as a FCI of the Dallas Office, DL 137-1378.

Theatre Lounge, Dallas, was called from the telephone available to the CARLINS, is identified in Dallas the telephone available to the CARLINS, is identified in Dallas files as a brother of ABR WRINSTEIN who operates the Colony files as a brother Lounge is a striptease establishment and it is Club. Theatre Lounge is a striptease establishment and it is known that KARKH BENNETT CARLIN, aka Little Lynn, has performed at this establishment.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

MANNING C. CLEMENTS

3/28/64

1000 File No. 44-24016

Field Office File No.: 44-1639

JACK L. RUBY; ...

LEE HARVEY OSWALD (Deceased)

VICTIM

CIVIL RIGHTS

Records of telephone companies, Dallas and Fort Worth, Texas; Chicago, Illinois; Detroit, Michigan, Los Angeles and San Francisco, California, examined as to toll charges incurred to telephones listed to or known to have been used by JACK L. RUBY, relatives, and others, period 9/26-11/22/63. Records of telephone company, Las Vegas, Nevada, not available except under subpoens or court order. Subscribers identified as to other telephones concerned with toll charges.