

UNITED STATES GOVERNMENT

Memorandum

TO : J. Lee Rankin

FROM : G. E. Scattergood

SUBJECT: ROBERT RAY HC REGAN

C DATE: April 14, 1964

Tolson _____
Belmont _____
Boller _____
Casper _____
Callahan _____
Conrad _____
McLaughlin _____
Clegg _____
Gale _____
Hoover _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Candy _____

Reference is made to the letter dated 4/3/64 from Mr. J. Lee Rankin, general counsel of the President's Commission on the Assassination of President Kennedy. Paragraph two of this letter requests that in order to shed further light on connections between Jack Ruby and McLeone, the Bureau furnish material concerning captioned subject, including the names and addresses of any suspects or confederates in his armament sales to Cuba.

Mr. McLeone is one of the subjects of a Bureau investigation involving Carlos Triana Socarras and numerous others. This investigation was begun in 1952 and conducted under the character of Neutrality latter and Registration Act. During the course of investigation, the Bureau determined that Triana and others were involved in a conspiracy to ship arms, munitions and other war materials to Fidel Castro in his efforts to overthrow the Batista regime in Cuba. The names of these individuals are being furnished the Commission in response to their request. 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. McLeone's name is indexed once in the Jack Ruby investigation. The pertinent information in this reference concerning Ruby's connection with McLeone is set forth in a report which has already been disseminated to the Commission.

As there are no references to Ruby in the 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 McLeone's background. The Commission has been given the names of McLeone's confederates in this matter as requested and has previously received the information concerning possible contact between McLeone and Ruby.

The attached memorandum sets forth brief information concerning McLeone and may be used, if you approve, for insertion in an answer to the over-all letter received from the Commission.

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