

1470C, one page Las Vegas report of 8-22-64 identifying subscriber of 735-9111 to be Sands Hotel.

- CD 1486 Two page letterhead memo dated 9-2-64 from Miami supplementing memo of 6-11-64 at Miami in regard to alleged Mexican accomplice of L.H.O. (names deleted). Source is in Miami and one in Cuba. Miami source is Cuban exile heading anti-Castro organization. Stop notice submitted on 9-2-64 to I.N.S. for individual who is apparent Cuban source.
- CD 1487 Letterhead memo of 8-31-64 at Washington re: Mark Lane, the first page of which is deleted. Six pages containing sixteen questions on the assassination follow from Bertrand Russell for the "Who Killed Kennedy Committee".
- CD 1522 Two page Hoover coverletter dated 9-22-64, re: appearances by Mark Lane on 9-9, 9-10 and 9-16-64. Reference to slated appearance with Melvin Belli./1522A is 3 pp. letterhead memo re: 9-9-64 lecture at Jan Hus Theatre, N.Y.C. with 3 pp. appendices on Councils to Abolish H.U.A.C./1522B is 12 pp. letterhead memo re: lectures during third week of Aug. '64 at Gramercoy Arts Theatre, appendices included./1522C is 3 pp. letterhead memo at N.Y.C. re: I.N.S. incident with Mark Lane. P.A. Esperdy, Dist. Dir. gives background info. in I.N.S. stop codes, indicates G-15 for which Lane reported being stopped pertained to Cuban travel.
- CD 1544 Hoover to Rankin letter of 10-8-64 in response to W.C. request of 9-21-64 concerning publication of CD 597 (file prepared by Bundesnachrichtendienst-West German Federal Intelligence Service (B.S.L.)) Hoover objects to failure at compliance with paragraph 2 of 9-30-64 communication/CD 1544A, 9-30-64 communication setting forth Hoovers requirements for deletions of names, dates and geographical locations relative to same documents. Both pages are heavily deleted.
- CD 1555 Routing slip with notation, "I think this should be kept in Mr. Rankins file."/Hoover to Rankin letter of 2-10-64, further reference to statements of Henry Wade concerning manner in which he handled informants while serving in Special Intelligence for F.B.I. in Ecuador during W.W. II. Reference to Rankins being shown detailed vouchers and receipts of Wade and Rankins interest in having copy of same. Hoover notes submission of copies prepared from records and his "pleasure to transmit this material"/Table of contents listing voucher "A" thru "O" chronologically for Wade handling of funds/81 pp. detailing same. Copies are poor, some illegible, some duplication.

Box 4
1975 Review
PARTS OF NUMBERED DOCUMENTS
F.B.I.
CD 4-441

List B files CD 4, 5, 6, 7, 20, 60, 75, 84, 86, 105, 111, 126, 149, 163, 166, 167, 169, 170, 172, 183, 186, 205, 206, 223, 251, 263, 268, 299a, 301, 302, 312, 329, 360, 367, 368, 385, 441.

CD 4 p. 368, Mr. , Lawyers Bldg., Dallas Re: Ruby, much deleted / pp. 605, 606, Re: Sam Ruby finances of launderet, lien of several thousand dollars on Jack's Clubs. Reference to Robt. E. Eisman / pp. 688-692, list of 197 long distance calls from Ruby's unlisted WH-1-5601 / p. 693 2 calls from LA-6-6258 to CR-5-4891, 6 calls from LA-8-4775 spanning 4-10/11-3/p. 694, 11-22 and 11-24 Ruby calls to brother and sister, Ralph Paul etc., total seven / p. 695. ID of owners of CR-5-4891 and CR-5-8113 (Ralph Paul has access) and SH-3-0984 (Nathan Carroll)

CD 5 p. 424, Bank record check of 11-27 on Michael Paine (names deleted). Normal except \$3,000 9-7-63 withdrawal and purchase of cashiers check (explained elsewhere as for land purchase/ p. 427, list of 5 long distance calls from Paine (name deleted) phone # BL-3-1628 / p. 429, neg. check for phone service to L.H.O., list of 3 long distance calls from Beckley St. Apt. (names deleted) WH-3-8993 to Tyler, Tex. / p. 430, neg. check on long dis. calls Ft. Worth Tel. no. PE-7-7677.

CD 6 pp. 121-123, list of long dis. calls from HU-8-4326, Dutz and Lillian Murret (names deleted) from June thru Oct, '63 / pp. 124-125, Additional tolls for Murrets Nov. '62 thru May '63 / pp. 126, 127 toll calls during 3-28/10-2 charged to BL-3-1628, Michael Paine (name deleted) / p. 210 Neg. West. Union check for L.H.O. money orders in N.O. Ap. thru Sep. '63, / p. 211 neg. W. Union check / pp. 218, 219, toll calls from pay phone WH-3-0062, which L.H.O. used (names deleted) / p. 237 neg. W. Union money order checks in Dallas for L.H.O. from individual in Mississippi / p. 248 neg. phone check for PE-2-exchange, Maybe Re-2-3245 in Boguloosa, LA. (name and locale deleted) / pp. 479-483 Appendices on left-wing organizations.

CD 7 p. 361, neg. check L.H.O. handwriting; deletions / p. 413, same as p. 424 of CD 5 / pp. 416, 417 Paine (name deleted) toll records, same as CD 6, pp. 126, 127 / pp. 481, 482, retired Nav. Reserve Officer, former legal advisor who had commands in Dallas area gives info. Re: his belief in a plot by far right. Much is deleted. Believes Ruby had influence with D.P.D. for years. / p. 494 reads DL 100-10461, A. Identified persons / pp. 495, 496 interview with two sisters, (names deleted), who traveled to Austin on 11-23 to visit one's husband. Denial of assoc. with White Citizen's

Council. Husband was drunk, bragged he contributed \$75 to Assass. / p. 497-499 Houston Pol. record for previous page referred husband / pp. 500, 501 Harris County records of same man, Sheetrock worker, ex-marine, petty offenses, thefts/ p. 502, Austin State Hosp. records for same man; Alcoholic./ p. 503 interview same man's roommate, name deleted. denies allegations / p. 504-507, interview same man, neg. / p. 509, interview woman who was with man who spoke bitterly of J.F.K. in club Nov. 18 / p. 510, records check, same man has alibi on 11-22 / pp. 511, 512 Re: man sent 11-22 telegram "Rejoice!"/ p. 513 W. Union records of same telegram signed David Bills / pp. 514-516 Report on individual arrested at Niagra Falls in '63 for assault with deadly weapon while in Air Force. Later moved to Irving, much deleted. / pp. 522, 523, 11-23 Report on interview with truck driver, (names deleted) who had conv. with beer bootlegger, man in his 60s who threatened J.F.K. / pp. 527, 528, second and third pp. of investigation Re: Oscala, Hungarian, Names are deleted but from documents available in '73 it is assumed source of info. is a priest / p. 545a, report on interview with woman who believes her husband involved. Much deleted, no substantiation / p. 546, report on telephone call with same woman, who sounded drunk / p. 547, report on info. from same womans neighbor / pp. 564, 565, names deleted, individual offers info. Re: plot 3 weeks before assassination by 3 oilmen. Informant possibly from Wichita Falls and a friend of someone acquainted with Connally, J.F.K. / pp. 566-568, interview in Wichita Falls Re: same, Person discussed is an oilman who frequents Dallas night clubs, probably knows Ruby. Name is short, maybe four letters. / p/ 569, interview with wife / p/ 570, more of same (deletions miss, name "Title" appears as probable source and "Hill" as probable suspect oil man who is described as formerly of Wichita Falls. / p. 571, Dallas interview Re: suspect (Hill?) source discounts allegations, states they are oil partners / pp. 572-574, suspect denies all he is quoted as saying, as with all of this series, much is deleted, copy unclear / pp. 575-576, interview wife of suspect, denies all, reveals husband contributed to J.F.K. campaign and they were invited to innaugural Ball. she is 27 years old, was in Dallas 11-22 with husband. He purchased rifle that day for hunting trip / p. 577, anonymous telephone tip from deleted Ark. source Re: Buckhorn Bar on 11-22 / pp. 583, 584, Baytown, Tex. man alleged to have offered \$4,000 for assass., denies it / pp. 604, 605 John Bircher threat, denied / pp. 648-650 Tampa, young Latin braggart in apt. bldg. / pp. 651-653, suspect denies knowledge of plot, reveals involvement in gun running activities with Second Front of Escambray / pp. 654, 655 Alleged threat by woman, denied, mention of John Birch,

- CD 7 con't "Special Section" / pp. 656, 657 Source of previous info. interviewed, source named "Shock" accuses Pearl Simon / p. 658 Names deleted; info. Re: \$100,000 offer on J.F.K.'s life, much deleted, has roommate who owns Dallas bar, gave info. he relates by phone / p. 659, neg. result in attempt to locate someone in Dallas, much deleted / p. 660, member of group where \$100,000 offer was mentioned has no info. / p. 681 Re: Richmond, Va. offer to help Marina Oswald / p. 682, person in Richmond located, termed mentally ill. / pp. 702, 703, North Carolina bank records Re: bouncing \$50. check, much deleted / p. 730, DL 100-10461, reads "B. Unidentified Persons" / p. 731 Ft. Worth waitress reports conv. of two customers on A.M. of 11-22 predicting shooting / p. 732, witnesses in Prices Rest. corroborate waitresses story, they are listed but names deleted. / p. 735, telephone records Re: 11-22 call from East Belknap pay phone to Border patrol office / p. 750, tel. operator reports call several days prior to assass. to Texas city for man named Oswald Re: arrival of baby, no specifics.
- CD 20 p. 12, AT-105-3193, Ruby call to Domino Lounge, Atlanta tel. no. 524-1069. / Neg. check for tel. listing in Quitman, Ga. for Milteer, check of Mrs. C. C. Cofield with whom Milteer lives part time shows three calls to Miami between 8-26 to 11-6-63, two to Wm. Somerset, one to 371-1031.
- CD 60 two cover pages Re: L.H.O. school background in Bronx.
- CD 75 p. 112, tel. records; neg., name deleted / pp. 164-166, N.O. tel. records for Murret 488-4326 June to Nov. / pp. 207-209, summer of '63 tel. records for Ferrie, TW-9-5553, UN-6-0389, credit card 866-0369-546 / pp. 257, 258 Paine bank account records / p. 259, 8-9-63 cashiers check from M. Paine to landscaper, names deleted / p. ?, intvw. of 11-25-63 by S.A. Kack, Lee with Charity Hospital mental patient, names deleted. / p. 400, neg. bank check for L.H.O. / p. 426, neg. tel. check for L.H.O. in N.O. / p. 427, tel. info., impossible for info. operator to have given L.H.O. number from 10-26 to 11-27-63 / pp. 433, 434, neg. bank check for L.H.O. in N.O. / p. 466 neg. tel. records check for N.O. area toll calls to Dallas in search for call Covington operator is described as mentioning, much deleted / p. 519, more checks on Covington call, much deleted / pp. 734-737, neg. info., Appendixes on left wing organizations.
- CD 84 pp. 18-21, Clinical record of Earl Ruby's V.A. Hosp. commitment, deleted / pp. 226-227, tel. records for tolls from WH-1-5601 during 10-19 to 11-20-63 / p. 228, Re: Ruby guarantee to pay phone bill of Nick Turman TA-4-6229 from 5-29-63 to 9-16-63 / p. 230, Mich. Bell lists Earl Ruby Chicago numbers UN-3-0400, UN-3-5590, 353-2730 / p. 232 S. Bell lists 242-3401 to Harold Tannenbaum of Marquee Agency in NO. notation "Comm. with State Pol. Spec. Agent out of Baton Rouge, Dec 1958 #1870", 242-5431 listed N.T. pecora of N.O. / p. 233, S. Bell: 523-9468 is Sho Bar pay phone; owner H. Morici, 523-0930 pay phone at Old Fr. Opera House; manager Harold Tannenbaum,

- CD 84 / p. 234, Gen. Tel. N.Y., lists GL-4-3087 to Lewis Brott
con't who shares credit card # 724-3084 with Browns and Seders /
p. 235, S.W. Bell: CE-1-7766, listed to Wayne Keller Theat,
Agency, CE-1-4552. listed to Mike Riaff Theat. Bureau in
St. Louis / p. 236, Credit records Re: Keller; biographical
data; entertainer, previously detective for Pinkerton for
5 yrs at \$1,000 a month.
- CD 86 p. 540, five Ft. Worth area tel. nos. and owners listed,
names deleted / p. 541, seven Ft. Worth area tel. nos. and
owners listed, names deleted / p. 542, six Ruby related,
Dallas area tel. nos. and owners listed, names deleted.
- CD 105 p. 329, S. Bell: 524-4322 unpub. no. listed to Isaiah Rounds,
A & P butcher in N.O., service connected 2-11-60 / p. 330,
So. Bell: contradicts report of p. 329; placing date that
Rounds received 524-4322 at Dec. 3, '63 and from 5-30-63 to
Sep. 23, '63 524-4322 was assigned to Joe Savarin Entertain-
ment Agency.. Savarin listed additional tel. service of
ID--5-1536 in Biloxi, Miss.
comment: unusually brief period for above no. to be
reassigned.
- CD 111 p. -P-, synopsis, names deleted, Misc. allegations of Denver
individuals who threatened J.F.K. set forth. Info. provided
by waiter. Allegations denied / p. 10, informant requests
meet S.A. on 12-3-63 at Walgreens Drug / pp. 11-13, informant
(presumably waiter) sets forth info. Re: his overhearing
woman (names all deleted), wife of retired secretary of
(blank) resides at 888 Logan make remarks that "J.F.K. would
not finish term", "Ruby will handle", that her favorite spot
in Dallas was Carousell. Informant further states he served
party of four in early Nov., '63, two of whom were Ruby and
Oswald / pp. 14-16, woman interviewed ("Mrs. Smith" is missed
by deleter in one spot) and denies all allegations / p. 17,
neg. police check on Denver individual whose name is deleted. /
pp. 18-24, interviews with various individuals who corroborate
Mrs. Smiths denials, discount informants truthfullness / p. 26,
interview with Denver Health Food Store owner who terms
Bircher that threatened J.F.K. a "loudmouth" / p. 32, investi-
gation of man alleged to be mail clerk on Casper to Denver train,
much deleted.
- CD 126 p. 46, tel. toll call activity from residence of Mrs. Murret,
deleted / pp. 47, 49, 891-2298 assigned to Andrew Heiderhoff,
railroad mail clerk. / pp. 52, 53, 56, 57, 58. Investigation
of Miss. Radio station manager Fred L. Beard. WLBT, Jackson
Miss. Prompted by comment over the air Re: getting Kennedy's
out of office. Results negative.

- CD 149 p. p. 2, Neg. toll call check on John Rossen of Chicago tel no. HP-3-4897. Records for toll calls from 337-4356 and CA-6-5022 incomplete as of 12-9-63.
- CD 163 p. 27, two Houston tel. nos. listed to subscribers, 645-8887, James Grant, 5803 South ford and 486-9747 is Sage Discount House 8555 Gulf Freeway.
- CD 166 p. 25, info. Re: N.Y.C. party held by Francis Golden for Staughton Lynd of Atlanta. Party attended by Alger Hiss / pp. 29-31, Appendixes Re: F.P.C.C., and Greater N.Y. Press Club.
- CD 167 pp. RUC to 6, all names and identifying info. deleted. Investigation Re: Hungarian Immigrant age 23 of Buffalo, N.Y. (possibly Oscala?)
- CD 169 p. 9, Arkansas phone check on TU-3-0926 listed to (name deleted).
- CD 170 P. 16, trace on bank deposit of L.H.O. 9-23-63 warrant No. G 459698 / p. 63, 631-2964 is listed to H. F. Marshall of Shreveport, employed by Geo. Sproull, 284-2665 listed to Wilson Lowe, farmer of Ida, LA. / p. 66, 323-6530 is listed to R.L. Ford of 218 Vernon Street, Monroe, LA.
- CD 172 p. 35, Tel. listing check, DI-4-4581 is Ramada Inn at loop 410 in San Antonio / p. 55, San Antonio C.P. Comment on Assassination.
- CD 183 pp. 34, 35 Results of toll call checks on N.O. residence of Murrets, HU-8-4326 is listed to Dutz Murret, 757 French St., on 7-7-63 a collect call was made to this number from 883-0926 at Barling, Arkansas / pp. 38-40, DE-4-1034 listed to Elsteth Kulik, N.J. disconnected 6-28-63, charged to 485-1541 which was formerly HU-5-1541, DE-4-0607 listed to Ann Garret also of N.J., disconnected on 6-21-63, investigation Re: John Murret's Arkansas visit with party of 5 during July of '63. Drove '62 ford lic. no. 4-12122, a rental sold to John Keeton of Van Buren, 3-0926 is public telephone at Exposition Park and HI-2-9591 is pay phone at Holiday Inn in Fayetteville, DI-4-4581 belongs to Ramada Inn in San Antonio, Tex. where E. Kulik checked in for one day on 6-19-63, Mobile, Alabama number 342-6465 is listed to Jesuit House of Studies where Eugene Murret is a scholastic, neg. microfilm check of N.O. telegram records prior to 1-1-63.
- CD 186 pp. 3, 4 Bank record check on Regnar Kearton, Anchorage, Alaska, lists among other financial info. a \$1,000 per year income from "a trusted friend", nearest relative R. Rustan Kearton, Exec. Vice Pres., Lockheed and that Regnar owns \$9,000 in Lockheed stock.

CD 205 p. 152, neg. F.B.I. lab check on typewriter analysis of Q-1 envelope, not I.D.: ed with anonymous letter file in J.F.K. case / p. 193, F.B.I. lab check of Q-253 (undated letter on 3 in. by 3 in. card) confirms it was written by L.H.O., K4 and K5 of this case. Mention is also made of Gus Hall poster so this may be C.P. correspondence by L.H.O. / pp. 229, 230, list of long distance calls from WH-3-0062, coin box 1030 N. Zangs, Dallas. This is booth used by L.H.O. / p. 231, 465 5013 in Denison is traced to woman whose name is deleted and claims to receive calls daily from daughter in Dallas, who allegedly placed call from the N. Zangs booth. / p. 232, husband of woman who made previous call explains his wife uses a phone "to keep phone bill from getting too big" / p. 233, woman student explains receipt of N. Zangs booth calls as being from her student boy friend. / p. 234, student at Arlington State College explains he does not know who called him from N. Zangs booth but may have been his mother while shopping (names deleted as in previous report) / p. 235, woman explains N. Zangs call to her as possibly being from her cousin / p. 237, interview with barber (name deleted) who cut L.H.O.'s hair twice. / pp. 245, 246, letter from Semi-literate woman to Capt. Fritz turning in her son, attempt to locate both fails / p. 248, anonymous tel. tip that an upholstery shop operator, whose name is deleted, married to man who saw L.H.O. and Ruby at 518 Cockreel Hill Rd., Dallas. / p. 334, tel. records of cancelled long distance calls out of Dallas found to be destroyed and that "it is likely any calls to Indiana from Dallas no. RI-1-5311 on 11-22-63 were also destroyed." / pp. 359-361, report of 11-22-63 Dallas to Mexico City call at noon; person to person to a "Bruner". Long distance operator reports call was just prior to her learning of shooting and that caller stated "He's dead, he's dead", included are two pages purporting set forth all nineteen Dallas to Mexico calls on 11-22. / p/ 362, report that in that no calls co-incide with alleged noon time call no further investigation is contemplated, as with all previous reports in this matter names are deleted. / pp. 381-384, informants allegation that L.H.O. and Ruby connected by Beatnick who knew both, man contacted gives denial. Informants allegation is speculatively based. / p. 385, investigation of San Antonio "beatnick joint", much deleted. / p. 530, same as p. 234 of CD 205 / p. 563, Informant advises Re: Marquerite Oswalds sending \$50 or \$100 to L.H.O. in 1959 or '60 / pp. 574-576, HI-2-9591 listed as pay phone in lobby of Fayetteville, Ark., Holiday Inn, information previously contained in CD 205 Re: John Murret's Arkansas trip in July '63 is set forth / pp. 579-580, Murret, Kulik calls and numbers set forth, names deleted / pp. 621, 622, investigation of 6-20-63 call from Ruth Paine to her sister in Bethesda (names deleted) sending

- CD 205 nephew Birthday greeting. /p. 623, Mrs. Elena Hall (name con't deleted) of Ft. Worth lists her home phone and previous work number stating both were available to Marina Oswald / p. 624, listing of subscribers to various numbers called by Paines / p. 626, CR-5-9022 is pay phone, Trinity Dorm at Arlington State College, DR-4-2187 connected 8-15-63 listed to Mrs. L.A. Durden (name deleted).
- CD 206 p. 66, Ruth to Michael Paine phone call of 11-23-63. Informant Dallas T-4 quotes male voice as saying he felt L.H.O. did it but, "We both know who is responsible" / p. 72, L.H. Rich Re: Dallas call to him in Palestine, Texas, from N. Zangs booth, thinks his son may be caller / p. 73, Mrs. L.A. Durden Re: N. Zangs booth call to her home no. 11-25-63. She has no recollection or explanation. Mrs. Durden is German born and divorced from Am. serviceman. / pp. 391-394, Appendixes Re: left wing organizations.
- CD 223 p. 233, 1st Nat. Bank of Arlington records Re: Ralph Paul. Neg. except \$500 check to Leo C. Tonti (tel. RI-7-2387) on 11-17-63 p. 284, S. W. Bell records BU-1-1909 as listed to test no. but credit info. indicates possibly Kenneth Morgan, N. Richland Hills, Tex. / p. 340, list of nine toll calls charged to LA-6-6258, an unpub. no. of Ruby at Rawlins address. / p. 341, list of two calls charged to Ruby's unlisted WH-1-5601 / pp. 342-344, list of 77 toll calls from RI-7-2362 (Carousell) from 11-4-63 to 12-2-63 / p. 345, list of 3 toll calls from LA-8-4775 (Vegas Club) / pp. 346-348, Western Union records of A.G.V.A. messages / pp. 349, 350, Western Union records of congratulations to Ruby / p. 423, same.
- CD 251 p. 11, Appendix Re: Progressive Youth Organizing Comm. pp. -p-, 2-5, bank check on Michael Paine reveals \$3,000 cashiers check to J. Arnold on 8-7-63, report of Irving police that M. Paine and fellow employee appeared at I.P.D. on 11-23 to request protection of Paine home, BL-3-1628 listed to M. Paine, 5 toll calls listed during Nov. '63 CR-5-5211 listed to Bell Helicopter, list of 5 toll calls, statement that no long distance calls were charged to BL-3-1628 during Nov. '63, misc. bank info, bank check of Jack Arnold, landscaper, man to whom M. Paine made \$3,000 payment.
- CD 268 pp. -p-, 2-5, identical to CD 263. This is a prime example of inconsistent deletions. Except for the first page synopsis the reports are same with the additional exception being all names and identifying info. in CD 263 are deleted from CD 268. In CD 263 the synopsis discusses Michael Paines denial that his father influenced him. This denial is not contained here. In CD 268 the synopsis discusses Ruth Paines denial that she met Marina as a pen pal but rather at a social gathering.

- CD 299a Twelve pages of Jack Ruby's 1962 Income Tax forms.
- CD 301 p. 14, Western Union Records of prank 11-22-63 telegram / p. 120, intercepted tel. call at 1:26 pm on 11-22 between BL-5-2717 and JE-6-8321 in which Mrs. John Ingram asks husband "Will assassin get the bonus loot?" / p. 130 I.R.S. info. on John W. Johnson / p. 161, names deleted, investigation of individual affiliated with Communist Party who received envelope in Newark from Parkland Hospital, all deleted / p. 203, toll call listing of Lake Charles, LA no. HE-9-8793, subscribed to by Lonnie B. Morgan / pp. 219-222, Bellaire tel. no. MA-3-6217 listed to Jack Payton, 4 pages of toll calls up to 11-7-63, are listed. / p. 222, three Dallas Calls made by Payton are listed with subscribers / pp. 224, 225, Austin tolls charged to Payton are listed with subscribers / p. 237, Ft. Hood, Texas tel. no. OV-5-6164 assigned to Capt. Thomas P. Bove since 1962. Bove is in dental Detachment / unnumbered page, Belton, Tex. tel. no. WE-9-3408 was assigned 3-29-63 to Ronald Donnelly, report dated 12-3-63.
- CD 302 p. 81, Houston tel. no. PA-9-0891 listed to Roger Allen Taylor, 6027 Ettrick.
- CD 312 p. -p-, Synopsis; neg. family checks on L.H.O., neg. check at bus terminals of employees who may have seen L.H.O. 9/24-24/63, no info. on rifle sling, no recollection by Mr. and Mrs. D. Sullivan of having seen L.H.O. at Ford party, Geo. Boesch, member of C.A.P. in 1955 does not recall L.H.O., New Orleans Western Union search May to Sept. '63 for L.H.O. moneyorders negative, neg. check on dealer of 6.5 MM Western Union ammunition / p. i, table of contents covering twenty-odd pages. / p. 21, title page on N.O. Western Union search referred to in Synopsis / p. 22, description of same search.
- CD 329 p. 174, neg. bank check on individual whose name is deleted, made at Boyd Tex. / pp. 353, 354, Appendixes on left-wing organizations.
- CD 360 p. 141, Ruby at Carousell call from RI-7-2362 to L.A. on 11-22 at 2:37 p.m. Call is to WE-5-1082, subscribed to by Alex P. Gruber / pp. 142, 143 Ruby related 11-22 calls / p. 144, two Ruby 11-22 calls, one to CR-5-4891 in Arlington, the other to 465-3280 in Chicago, listed to Harold Kaminsky, wife of Eilleen.
- CD 367 Cover letter of Hoover to Rankin 2-7-64 describing full submission of Ruby tax records. Included is 1959 returns, returns of Earl Ruby for '56 - '60 (IRS says his '55 returns were destroyed.) "All Ruby rax records requested are now furnished." Notation of 6 enclosures.

- CD 368 Unnumbered single page report on subject, all names deleted, confidential informant source within Peace Corps and May '63 Diplomatic List of State Dept. referred to. Reference also made to subjects letter to Hoover Re: planned European trip and presentation of paper to Soviet Academy of Sciences.
- CD 385 p. 100, report of 1-25-64 listing toll calls charged to BL-3-1628 (Michael Paine) for the period 10-29 to 12-18 or 19 / '63.. Contrary to previous reports there were seven toll calls during November '63. Included is collect call from Mrs. Paine, CR-5-5211, Arlington. / p. 101 with no date noting 11-22 call in which Mrs. Paine calls collect from DR-5-5211. Reference is made to earlier information furnished by Captain Paul Barger of I.P.D. that a source he could not recall told him of the alleged 11-23 call. Mrs. Paines denial of an 11-23 tel. conversation with her husband at his place of employment is noted.
- CD 441 p. 38, negative check of Arl. First Nat. Bank accounts of Ralph Paul and Ralph Paul d.b.A The Bull Pen.

Box 5
1975 Review
PARTS OF NUMBERED DOCUMENTS
F.B.I., List B

Files Commission Documents: 478, 516, 520, 533, 537, 546, 554, 555, 651, 669, 713, 722, 730e, 735, 736, 777, 777b, f, and k, 786, 849, 887, 913, 914, 916, 924, 1066, 1085, 1107, 1121, 1149, 1177, 1179, 1193, 1228, 1295, 1347, 1348, 1426, 1472, 1481, 1513, 1539c.

- CD 478 Cover page of 2-22-64 report by S.A. Gemberling titled L.H.O. at Dallas. Body is deleted, penciled notation "see C.D. 470".
- CD 516 p. -p- synopsis. Report of S.A. Hosty on 3-6-64, list of toll charges to (Michael Paine, name deleted) BL-3-1628 for period 10-29 to 12-6-63, names contained in telephone address book of Ruth Paine set forth, not included here/ p. 14, list of 19 charges to BL-3-1628 between Oct. 29 and Dec. 18. The calls beyond Dec. 6 are in contradiction with synopsis. Again, the seven November calls are contrary to earlier reports that no toll calls were made that month.
- CD 520 p. -9-, tel. no. NI-4-4255 is subscribed to by Arthur Young, Swedesford Road, Paoli, PA and PE-5-4553 is subscribed to by Arthur M. Young, 1810 Delancey Place, Philadelphia.
- CD 533 p. -p- synopsis, report of S.A. Freany, N.Y., N.Y. dated 2-28-64 Re: George De Mohrenschildt. Names are all deleted. Reference to request of daughter to take in Marina and child, usual biographical data on George including his detention at Port Aransas and his pro-German, Communist background. / p. 6, De Moh. family biographical data, much deleted / p. 7, military, credit and employment info. on George / p. 10, inquiries Re: G. De Moh. residences / p. 12, info. on G. De Moh.'s marriage to Diddi Sharples / p. 19, De. Moh.'s departure from Mex. / p. 35, half page deleted, balance is 2-7-44 inquiry into allegations of De Moh.'s pro-Nazi sympathies. / pp. 46, 47, 49. interviews with various women students at U. of Tex., Austin in 1944 Re: De Moh., his bragging and armorous advances.
- CD 537 pp. 2, 6-8, more 1945 Austin info. Re: Geo. De Moh., educ. background, opinions of women friends. Large sections excerpted, all names again deleted.

- CD 546 p. 3, informant (name deleted) gives info. on De Moh. for period around WWII, discusses possible homosexuality, De Moh.'s early marriages / pp. 20, 21, N.Y., N.Y. bank check.
- CD 554 p. 67, neg. Dallas bank check on Jeanne De Mohrenschildt.
- CD 555 pp. 81 to 95, financial records of De Mohrenschildt and his partner in oil business Texas during mid-fifties. Banking records, mostly loans, of G. De Moh. up to 1964.
- CD 651 cover page, synopsis; woman (name deleted) interviewed Re: her feeling that individual (name deleted) is involved in international Marxist conspiracy with L.H.O., Ruby, Dr. Herminio Portell-Villa interviewed Re: his magazine story, info set forth Re: stay of Marina Oswald at Willard Hotel, Nosenko interviewed Re: L.H.O. / p. 3, table of contents (names deleted) spans at least 22 pages / pp. 4-6, interview with woman alleging Marxist conspiracy. She is Wash., D.C. secretary of man she accuses (all names deleted) outlines his foreign connections, travels, atheism, appearance at trouble spots around world and ghost writing for Mexico publication, 1959 F.B.I. investigation for Civil Service / p. 7, outline of speculative theory published in Spanish language magazine / pp. 11-21, info. Re: stay of Marina Oswald during period of testimony. Info. is from Hotel records, interviews of personnel. Layout and location of lodgings, comings and goings, location and activities of Secret Service agents, Jim Martin, John Thorne and baby sitter set forth. Telephone records for entire party set forth. Info. on Marguerite Oswald's stay included. All names and large sections, paragraphs excerpted.
- CD 669 One page report of 3-13-64 entitled L.H.O. Re: record check, Dallas County Clerk pertaining to divorce of Katherine and Stanley L. Scotnicki in 1959.
- CD 713 Routing slip and Hoover cover letter of 4-2-64 Re: income tax returns of Paines for years 1959 thru 1962.
- CD 722 pp. 9, 10-14, Telephone records for Ruby's unlisted. WH-1-5601 . p. 17, tel. records of two calls from Ruby's LA-6-6258 at the residence of Eva Grant. / pp. 19-27 tel. records for RI-7-2362 listed to Carousel Club, 9-26 to 11-22 inclusive / p. 32, tel. records for IA-8-4775 in name of Vegas Club and Jack Ruby, Office. / p. 34, tel. records for EM-8-5083, listed to Phyllis (Mrs. Sam Ruby) Ruby / p. 35, additional toll records for Phyllis Ruby. / pp. 38, 39, tel. records for WH-3-0230 listed to Washateria of Sam Ruby / p. 41 tel. records for Andrew Armstrong,

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Carousel bartender, no tolls / pp. 42, 43, tel. records for Mike Ryan, AKA Roy Pike who had the following 3 telephone numbers between 10-16-63 and 2-7-64: DA-4-4378, DA-4-4908, and DA-4-4256. Final bill sent to Ramona Wagner / p. 45, tel. records for Stanton Corbat. Record check for listing to George Senator negative. / pp. 46, 47, tel. record for Abe Weinstein's listed no. EM-1-7415 / p. 48, EM-1-7415 additional tolls / pp. 50-52, tel. records for RI-2-4247 listed to Jaunita Phillips, called by Abe Weinstein / pp. 54-62, tel. records for Bruce Carlin's two numbers: WA-4-0113 and JE-4-8525 / p. 63, tel. subscribers for 12 Carlin calls listed / pp. 67-70, tel. records for SH-3-0984 listed to Nathan Carroll and Hyman Rubenstein. / p. 71, tel. subscribers for 6 Carrol and Rubenstein calls / pp. 72, 73, tel. records for HO-5-3280, listed to Harold Kaminsky of Chicago / pp. 75-79, tel. records for RA-8-4031, listed to Robt. Baker of Illinois. / pp. 81-90, tel. records for 225-0660, listed to Chicago Loop Auto Refinishing Co. / pp. 91-94, tel. records for same subscriber under listing of 225-0693 / pp. 97-100, tel. records for WE-5-5348, listed to Laurence Myers of Chicago / pp. 102-119 also numbered as 1 thru 16 with numbers 6A, 7A included, tel. records for 782-8920, listed to Ero Manufacturing Co. of Chicago / p. 124, tel. records for Ero Manufacturing 11-20-63 call to 381-2100, charged to 439-1926, listed to H.T. Farrell of Mt. Prospect, Ill. / p. 125, non-pub. numbers 353-3070 and 353-3071 connected for Earl Ruby in Aug. of '63, no toll calls / pp. 126-134 tel. Records for UN-3-0400, listed to Cobo Cleaners of Detroit (owner Earl Ruby), also unlisted numbers UN-3-0401, UN-3-0402, UN-3-0403, UN-3-0566, UN-3-0567, and UN-3-5590 / pp. 140, 141, tel. records for JU-7-7674, listed to Frank Goldstein of San Francisco. No Dallas calls listed / p. 143, tel. records for WE-5-1082, listed to Al Gruber of Los Angeles.

CD 730e

pp.-RUC-, 2, neg. check for bank account on Jeanne Le Gon at Chicago First National Bank.

CD 735

Four page synopsis dated 3-10-64, Hughes makes film available with what appears to be person in sixth floor window, Muchmoore film made available, info. received that photos of J.F.K. taken on stretcher at Parkland Hosp. but source says no (name deleted), additional investigation of Billy Lovelady, personal effects of L.H.O. and Marina seized, and listed by item number, items belonging to Paines identified, Ruth Paine explains dates on calendar, Ruth

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Paine recalls seeing blanket in garage but never saw rifle, investigation fails to determine how many copies of Oswald with rifle photo made or how media obtained them, L.H.O. letter to Sov. embassy determined to be typed on Ruth Paine's typewriter, Hidell draft card established as fraud, results of other lab. exams and foreign language translations set forth, additional witnesses at Texas theatre interviewed, info. received Re: alleged desire of L.H.O. to shoot Nixon, no gun range near Love Field, Love Field bus does travel to L.H.O. Neeley St. Apt., Ft. Worth Star Telegram Waldo story Re: witness in protective custody investigated and source wrong but not divulged, lawyer for Marina seeks to stop film entitled "Trial of Lee Harvey Oswald", allegations of L.H.O. -Ruby connection investigated with negative results, negative results in effort to determine subjects residence 10-19-62 to 11-3-62, Robt. Oswald makes available Imperial Reflex Camera and Brownie, Robt. has no info. Re: L.H.O. suicide attempt, Robt.'s diary contents set forth, three lines deleted, inquiries made at Public Libraries Re: L.H.O., copy of L.H.O. autopsy report obtained, Marina recalls L.H.O. packed rifle in N.O. next saw it in Paine garage; that he did practice and clean rifle, Marina says L.H.O. went to and from Mex. by bus for purpose of entering Cuba, Marina gives story Re: Hosty license plate, Marina gives story Re: restraint of L.H.O. in bathroom to prevent shooting of Nixon, Marina gives story of L.H.O. plans to hijack plane to Cuba, Marina establishes ownership of various items, Marina's current residence listed, motel registration for Marina and Ruth in Waskem, Texas on 9-23-63 set forth, Oswald corresponded with S.W.P. / p.-iii-, table of contents covers pages 329 to 487 with deletions / p. 370 blank except "C" / pp. 371-373 Statement of Vada Oswald Re: Marina-Martin business, much deleted / p. 374 reads "D. Associates, Acquaintances, and Others Allegedly in past Contact with Subject." / p. 377, Western Union records 11-23-63 telegram to L.H.O. from H. Mc Dermid in Chicago / p. 396, S.W. Bell lists subscribers to one Arlington and six Ft. Worth area government office telephone numbers / pp. 407-409, Interview of C.J. Price, Administrator of Parkland Hosp. Re: possible observation of wrist scar on L.H.O. Price has no info., indicates Carl Dockery, a resident intern made 35 m.m. photos of L.H.O. while in surgery / p. 454, Marina O. interviewed at Ford home on 2-24-64. Only one paragraph present. / p. 482 S.W. Bell lists DA-7-0188 as an unlisted number assigned to James Martin.

- CD 736 pp. 5-7, Jewish Childrens Bureau of Chicago contacted Re: information on file concerning Jacob Rubenstein and family / p. 12, Dr. Raymond Robertson interviewed at Institute for Juvenile Research in Chicago. Re: records on Ruby, suggests subpoena or Ruby authorization to view files.
- CD 777 Routing slip and two page Hoover cover letter of 4-10-64 routed to Jenner-Liebler, letter to Redlich. Hoover encloses list identifying 9 reports and 2 memos setting forth results of investigation of George and Jeanne De Mohrenschildt, outlines relations with L.A. T-4, reputable businessman acquainted with George from '42 to '59. All names and ID information is deleted except in later portion of reports where "Mohrenschildt" appears. / pp. 4-8 info. on Lilia Pardin and loveletter to George in Washington, D.C. telling him that he'd won no friends in Mexico, that the famous personages he claimed as relatives claim they don't know him or want to, that his declarations of opinions did his reputation in. She reminds him of her influence in obtaining his entry permit when Presidential decree forbid entry of European aliens. Questions whether his income is from being a gigilo or a sodomist. Second letter requests money, urges him get to work on officials Re: departure permit, and sell her \$6,000 worth of jewelry (elsewhere info. is set forth Re: insurance theft claim of same) / pp. 13, 14, L.A. T-4 Re: Geo. De Moh., usual biographical, social data, considers him communist.
- CD 777b Three page interview with various associates of George De Moh., all names deleted, usual info. on associates, life style.
- CD 777f Synopsis, pp. 2, 4, interviews Re: Geo. De Moh. during period of his Philadelphia marriage in 1943. Usual derogatory info. on personality and sexual proclivities. Homosexuality questioned. Much is deleted beyond names.
- CD 777k p. 4, Media, PA. bank check confirms existence of regular checking account. / pp. 5-9 interview with ex-wives lawyer and survey of Philadelphia left-wing organizations, appendices included.
- CD 786a Cover page with synopsis Re: interview on 3-19-64 of Wm. P. Esslinger, Dist. Mgr. of Indus. Prod. Div., Westinghouse Air Brake Co. in Atlanta. Esslinger, former resident of Dallas, can not explain why his name, telephone no. and address would be of interest to any person by the name of Paine in that he has no knowledge of anyone by