

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 inaugural 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 "Special Section" / pp. 656, 657 Source of previous info. interviewed, source named "Shock" accuses Pearl Simon / p. 658
con't 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, in formant 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 truthfulness / 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 Keaton 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 nq. 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. Bowe since 1962. Bowe 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 Eileen.
- 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 tax 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.