

left my apartment. Sending the wire was when I had the phone call—or the money order. I drove down Main Street—there was a little incident I left out, that I started to go down a driveway, but I wanted to go by the wreaths, and I saw then and started to cry again. Then I drove, parked the car across from the Western Union.” (5 H 199)

111. (a) Ruby tells the FBI he sent a \$25 money order to Karen Bennett. (11/25) (12/21)

(b) “Waited my turn because the clerk was waiting on someone else, and I filled out a form to send money.” (RN)

(c) “Went into Western Union, sent the money order, whatever it was.” (5 H 199)

(d) Ruby’s time stamp receipt from Western Union shows 11:17 a.m.

112. (a) Ruby enters the basement. The statements about this by Ruby and others are too voluminous to include here, but there are contradictions and inconsistencies.

113. (a) At 11:21 a.m. Ruby shoots Oswald.

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REFERENCES

- (1) See ref. 94, this section, and accompanying text.
- (2) FBI interview of Curry, Dec. 17, 1963. CE1660, Hearings before the President’s Commission on the Assassination of President Kennedy (Washington, D.C.: U.S. Government Printing Office, 1964), vol. 28, p. 134 (hereinafter 28 Warren Hearings, 134); Seth Kantor, “Who Was Jack Ruby” (Everest House, 1978), p. 9, and accompanying footnotes 15–16.
- (3) See ref. 18 and accompanying text; Nov. 26, 1963 FBI interview with Joe Bonds, CE1227, 22 Warren Hearings, 335.
- (4) Ruby FBI files serial 249; Ruby FBI files serial 700, cover page D.
- (5) Ruby testimony, June 7, 1964, 5 Warren Hearings, 187.
- (6) Dec. 17, 1963 FBI interview with T. Fleming, CE1632, 23 Warren Hearings, 106.
- (7) Nov. 20, 1963 FBI interview of Herbert Kelly, CE1515, 23 Warren Hearings, 3.
- (8) Nov. 28, 1963 FBI interview with James Dunne II, CE1500, 22 Warren Hearings, 917.
- (9) Report of the President’s Commission on the Assassination of President Kennedy (Washington, D.C.: U.S. Government Printing Office, 1964), p. 801 and accompanying footnote 380 (hereinafter Warren Report). Robert Lee Shorman told the FBI that Ruby would run down to the police station to find out what was going on whenever there was a case of unusual interest in Dallas (Nov. 26, 1963 FBI interview of Shorman, CE1505, 22 Warren Hearings, 920).
- (10) See ref. 5, p. 187.
- (11) Dec. 21, 1963 FBI interview of Jack Ruby, 20 Warren Hearings, 56; Dec. 13, 1963 FBI interview of Hugh G. Smith, Ruby FBI files serial 890, p. 97; Dec. 10, 1963 interview of Bryce G. Brady II, Ruby FBI files serial 810, p. 287. It should be kept in mind that DPD regulations prohibited the acceptance of gifts and favors from someone such as Ruby. Therefore DPD members, the best source of such information, probably have been most reluctant to discuss these matters.
- (12) Nov. 25, 1963 FBI interview of Mrs. Paul Calgrove, CE1513, 23 Warren Hearings, 1.
- (13) Dec. 2, 1963 FBI interview of Pete Fisher, Ruby FBI files serial 343.
- (14) See ref. 5, p. 187.

(15) Croy Exhibit 5051, 19 Warren Hearings, 388. This practice may have occurred at other times. See CE1659, Dec. 24, 1963 FBI interview of Rhodes, 23 Warren Hearings, 132.

(16) Dec. 7, 1963 FBI interview of Leake, CE3006, 26 Warren Hearings, 530.

(17) Dec. 21, 1963 FBI interview of Jack Ruby, 20 Warren Hearings, 47 and 62; Dec. 6, 1963 letter from E. E. Carlson to Jesse Curry, p. 3 (JFK Document 002488); Nov. 27, 1963 FBI interview of Nancy Perrin Rich, Ruby FBI files serial 416; Nov. 26, 1963 FBI interview of Wallace Rash, Ruby FBI files serial 634, p. 336.

(18) Dec. 31, 1963 FBI interview of L. Sherin, CE1741, 23 Warren Hearings, 355. Sherin also told the FBI that Ruby would advise policemen which strippers had boyfriends and which "will play."

(19) Dec. 20, 1963 FBI interview of Joey Gerard, CE1744, 23 Warren Hearings, 353.

(20) Dec. 24, 1963 FBI interview of Rhodes, CE1659, 23 Warren Hearings, 132.

(21) Random notes of Jack Ruby, CE1254, p. 19 (JFK Document 004076).

(22) Warren Report, p. 801, and accompanying footnote 387.

(23) Dec. 16, 1963 FBI interview of Pullman, CE1636, 23 Warren Hearings, 111.

(24) Nov. 26, 1963 FBI interview of Herbert Kelly, Ruby FBI files serial 634, pp. 550-551, CE1515, 23 Warren Hearings, 3.

(25) See, e.g., Feb. 20, 1978 House Select Committee on Assassinations staff interview of Rose Smreker (JFK Document 006116); June 23, 1964 letter from Eva Grant to the Warren Commission (JFK Document 004174).

(26) Nov. 26, 1963 FBI interview of Herbert Kelly, Ruby FBI files serial 634, p. 551. Eva Grant testified that on occasion Ruby would give an officer \$10, and although the officer may have written a check to him in return, Ruby would never cash it but would keep it in his possession. Grant testimony, May 28, 1964, 14 Warren Hearings, 485.

(27) July 24, 1964 letter from Eva Grant to the Warren Commission.

(28) Eberhardt testimony, Mar. 25, 1964, 13 Warren Hearings, 193.

(29) Dec. 17, 1963 FBI interview of T. Fleming, CE1632, 23 Warren Hearings, 108.

(30) Letter from Eva Grant to the Warren Commission CD1252, notes by FBI agents Hare and Clements, Dec. 21, 1963, p. 4 (JFK Document 004076).

(31) Warren Report, p. 801 and accompanying footnote 388; Nov. 26, 1963 FBI interview of Joe Bonds, CE1227, 22 Warren Hearings, 335; and CE1696, 23 Warren Hearings, 169.

(32) Deposition of Earl Ruby, July 20, 1978, House Select Committee on Assassinations, p. 42 (JFK Document 010450).

(33) FBI interviews of Carl Maynard (Nov. 21, 1963), Robert S. Hersch (Dec. 4, 1963), Richard W. Proeker (Dec. 24, 1963), Paul R. Jones (Dec. 19, 1963), Ruby FBI files serials 354, 423, 921 (p. 183), 890 (p. 50). In a similar vein Gerry Redin, a stripper, told the FBI that Ruby would provide officers with drinks and "perhaps as a result of this, the Dallas police never bothered Ruby when he held stag parties." Ruby FBI files serial 890, p. 179. Jerry Biesel, a Dallas attorney, told the Committee that Ruby, as well as other nightclub operators, would give small gifts to officers so they would be protected in the event they were caught serving drunks. Biesel never heard of any regular money payments. Interview of Biesel, May 4, 1978. House Select Committee on Assassinations, p. 2 (JFK Document 008956).

(34) Documentation may be impossible to obtain, as officers would be unlikely to admit taking payoffs.

(35) Interview of Jesse Curry, May 6, 1978. House Select Committee on Assassinations, p. 3 (JFK Document 013489).

(36) Jan. 31, 1964 FBI interview of Brauner, CE1282, 22 Warren Hearings, 413.

(37) Id. at p. 2.

(38) Jack Revill, who was assigned to the Intelligence Section of the DPD in the early 1960's, stated that each police section had its own informant files (unrecorded interview of Revill, Sept. 25, 1978. House Select Committee on Assassinations). Revill therefore could state that Ruby was not an informant for the intelligence division, but did not know about other sections. Testimony of Jack Revill, Sept. 26, 1978. Hearings before the Select Committee on Assassinations.

nations, U.S. House of Representatives, 95th Congress, 2d Session (Washington, D.C.: U.S. Government Printing Office, 1979), vol. IV, p. 571 (hereinafter IV HSCA—JFK Hearings, 571).

(39) Interview of Cody, July 11, 1978, House Select Committee on Assassinations, p. 3 (JFK Document 010168) ; see ref. 28, Eberhardt testimony, pp. 183-184.

(40) Interview of Sawyer, May 24, 1978, House Select Committee on Assassinations, p. 5 (JFK Document 009416). The distinction drawn seems to be between a source and informant. Sawyer noted that only the particular officer involved would know if Ruby was a source, as no official records of this would be kept by the department.

(41) See ref. 39, p. 3. Ruby's predisposition toward providing information to law enforcement officials extended elsewhere, as he was at one time a PCI (potential criminal informant) for the FBI, although this did not work out. (See JFK Document 003040). Ruby also offered, and gave information (albeit worthless), to the Kefauver Committee in the late 1950's. See interview of Luis Kutner, April 15, 1978, House Select Committee on Assassinations (JFK Document 008232).

(42) FBI interview of Herbert Kelly (JFK Document 013931).

(43) Ruby FBI files serial 634, p. 544. Further hearsay information includes Tony Zoppi's statement that a deceased, Italian member of Dallas' organized crime group had told him that Ruby was known to be an informant for the DPD. Interview of Zoppi, Mar. 13, 1978, House Select Committee on Assassinations, p. 3 (JFK Document 006912).

(44) Standifer Exhibit 1, Jan. 15, 1964, FBI interview of Standifer, 21 Warren Hearings, 549. One of Ruby's acquaintances told the FBI that Ruby had a reputation of knowing the first names of more policemen than the Mayor of Dallas. Nov. 29, 1963 FBI interview of Brooks, CE1534, 23 Warren Hearings, 25.

(45) See ref. 38, Revill testimony, pp. 125-126.

(46) Curry testimony, Apr. 22, 1964, 4 Warren Hearings, 192, Chief Curry stated that a departmental order was distributed whereby all men who knew Ruby were to inform Curry or his subordinates.

(47) See ref. 38, Revill testimony, p. 572.

(48) See ref. 28, Eberhardt testimony, Mar. 25, 1964, 13 Warren Hearings, 195. Theodore Fleming told the FBI that Ruby was a casual acquaintance of almost every Dallas policeman. Dec. 17, 1963 FBI interview of Fleming, CE 1632, 23 Warren Hearings, 107.

(49) Again, some officers may have been hesitant to admit a friendship or knowledge of Ruby in light of the Oswald shooting.

(50) Nov. 25, 1963 FBI interview of E. E. Carlson, CE 1180, 22 Warren Hearings, 294.

(51) See ref. 28, Eberhardt testimony, Mar. 25, 1964, 13 Warren Report, 194. Ruby told Forrest Sorrels of the Secret Service on Nov. 24, 1963 that "if ever there was an opportunity for participation in police battle" he would like to be a part of it. Interview of Ruby by Sorrels, Nov. 24, 1963, Sorrels Exhibit 1, 21 Warren Hearings, 538.

(52) Dec. 6, 1963 letter from Carlson to Curry, p. 6 (JFK Document 002488).

(53) Ibid.; Ruby FBI files serial 634, p. 22 (Nov. 25, 1963, FBI interview with Carlson).

(54) Dec. 16, 1963 FBI interview of Arnett, CE 1615, 23 Warren Hearings, 94.

(55) Nov. 26, 1963 FBI interview of Delores Sylvia, Ruby FBI files serial 634, p. 457; Olsen testimony, Aug. 6, 1964, 14 Warren Hearings, 626.

(56) Ibid., Olsen testimony.

(57) Id. at pp. 631 and 647.

(58) See ref. 28, Eberhardt testimony, Mar. 25, 1964, 13 Warren Hearings, 183.

(59) Ibid., p. 193.

(60) See ref. 39, Cody interview, p. 1.

(61) Nov. 25, 1963 FBI interview of Gilmore, Ruby FBI files serial 634, p. 322; interview of Gilmore, May 26, 1978, House Select Committee on Assassinations, p. 1 (JFK Document 009446).

(62) Interview of Sam Ruby and Eva Grant, June 13, 1978, House Select Committee on Assassinations, p. 4 (JFK Document 010144).

(63) FBI interviews of J. Cavagnaro (Dec. 10, 1963) and R. Larkin (Dec. 23, 1963), CE 1592, 23 Warren Hearings, 79 and CE 2329, 25 Warren Hearings, 290. Yet it has also been stated that Ruby was afraid of Gilmore, since he was the

officer most likely to close down the club or reprimand Ruby. When asked in 1978 about Ruby's fear of him, Gilmore did not deny this. See ref. 61, HSCA/Gilmore interview, p. 3. See also, Nov. 26, 1963 FBI interview of Gilmore, Ruby FBI files serial 634, p. 322.

(64) Fritz testimony, Apr. 22, 1964, 4 Warren Hearings, 235; interview of Fritz, Sept. 24, 1977, House Select Committee on Assassinations, p. 4 (JFK Document 002370).

(65) Fritz testimony, July 14, 1964, 15 Warren Hearings, 148.

(66) Ibid.

(67) Nov. 26, 1963 FBI interview of Shorman, CE 1505, 22 Warren Hearings, 923.

(68) Nov. 24, 1963 and Dec. 17, 1963 FBI interviews of Kirk, Ruby FBI files serials 658 (p. 88) and 847 (p. 102). It should be noted that Kirk admitted an animosity toward Fritz.

(69) See refs. 102 and 104 and accompanying text.

(70) Nov. 26, 1963 FBI interview of Davidson, Ruby FBI files serial 445.

(71) Nov. 26, 1963 FBI interview of R. Turman, CE 1467, 22 Warren Commission 886-887.

(72) See, e.g., Eberhardt testimony, 13 Warren Hearings, 195, ref. 28.

(73) Nov. 25, 1963 FBI interview of J. L. Campbell, CE 1466, 22 Warren Hearings, 886.

(74) Grant testimony, May 28, 1964, 14 Warren Hearings, 485. Hugh Gene Smith, a former DPD member, told the FBI that an officer named Denbow had used Ruby's apartment on several occasions. Dec. 23, 1963 FBI interview of Smith, CE1646, 23 Warren Hearings, 119.

(75) Dec. 21, 1963 FBI interview of Jack Ruby, 20 Warren Hearing, 57. The self-serving nature of this statement should be kept in mind.

(76) See, e.g., Olsen testimony, Aug. 6, 1964, 14 Warren Hearings, 632; interview of Alice Alexander, Feb. 23, 1978, House Select Committee on Assassinations (JFK Document 006115); Nov. 29, 1963 FBI interview of S. Coffman, Ruby FBI files serial 634, p. 343.

(77) See, e.g., Bernard Fensterwald, *Coincidence or Conspiracy* (New York: Kensington Publishing Co., 1977), p. 425.

(78) Jan. 23, 1964 FBI interview of Armstrong, p. 3 (JFK Document 004465); Aug. 21, 1964 FBI report, CE2430, 25 Warren Hearings, 530.

(79) Aug. 20, 1964 FBI interview of Armstrong, CE2984, 26 Warren Hearings, 482.

(80) Dec. 11, 1963 FBI interview of Owens, CE2987, 26 Warren Hearings, 494.

(81) See ref. 5, Ruby testimony, p. 203.

(82) Dec. 21, 1963 FBI interview of Jack Ruby, 20 Warren Hearings, 62.

(83) Dec. 17, 1963 FBI interview of T. Fleming, CE1632, 23 Warren Hearings, 107.

(84) See Warren Report, pp. 804-805. Ruby did have an arrest record consisting of minor charges. See CE1528, 23 Warren Hearings, 17.

(85) Nov. 25, 1963 FBI interview of Mrs. Paul Calgrove, CE1513, 23 Warren Hearings, 1.

(86) Warren Report, p. 805 and accompanying footnote 476; Senator testimony, Apr. 11, 1964, 14 Warren Hearings, 197-198.

(87) Dec. 9, 1963 FBI airtel to Dallas from Director, p. 2, Ruby FBI files serial 528.

(88) Warren Report, p. 805.

(89) Ruby's traffic record from 1950 to 1963 showed that he received 20 tickets and that he paid four \$10 fines and three \$3 fines and was placed on 6 months' probation as a traffic violator in 1956 and 1959. Warren report, p. 800 and accompanying footnote 375.

(90) Interview of Eva Grant and Sam Ruby, June 13, 1978, House Select Committee on Assassinations, p. 4 (JFK Document 010144).

(91) Nov. 25, 1963 FBI interview of Joe Campisi, Ruby FBI files serial 634, p. 575.

(92) Deposition of Joe Campisi, May 22, 1978, House Select Committee on Assassinations, pp. 22-23 (JFK Document 010807) (see para. 923 of this report).

(93) See Ruby FBI files serial 83. Mrs. Kaminsky told the FBI that Ruby seemed friendly with and was well known to Dallas police officers, but did not mention any specifics. Ruby FBI files serial 309. Nov. 24, 1963 FBI interview of Kaminsky, p. 9.

(94) See, e.g., FBI interviews of Alice Nichols (Nov. 25, 1963), Meyer Panitz (Nov. 25, 1963), Bryce G. Brady II (Dec. 10, 1963), Ruby FBI files serials 634 (p. 290), 330, 810 (p. 286).

(95) Lowery Exhibit 5083, 20 Warren Hearings, 542.

(96) Dec. 21, 1963 FBI interview of Jack Ruby, vol. 20, p. 61.

(97) Jan. 11, 1964 FBI interview of R. L. Davis, p. 128 (JFK Document 013930).

(98) Dec. 5, 1963 FBI interview of McMillon, McMillon Exhibit 5017, 20 Warren Hearings, 559. Interview of McMillon, May 31, 1978, House Select Committee on Assassinations, (JFK Document 010063).

(99) Dec. 21, 1963 FBI interview of Jack Ruby, 20 Warren Hearings, 61.

(100) See, e.g., Eberhardt testimony, p. 187, ref. 28; Dec. 15, 1963 DPD interview of Rutledge, CE2249, 25 Warren Hearings, 154; Dec. 10, 1963 FBI interview of Jenkins, 25 Warren Hearings, 178.

(101) See, e.g., Dec. 1, 1963 FBI interview of Frank Johnston, Ruby FBI files serial 124; Dec. 1, 1963 FBI interview of F. Rheinstein, Ruby FBI files serial 457.

(102) Standifer Exhibit 1, 21 Warren Hearings, 549; Jan. 15, 1964 FBI interview of Standifer, Ruby FBI files serial 966, p. 57.

(103) Trial testimony (*Texas v. Ruby*) of Richard Sims, March, 1964, 1 Warren Hearings, 71.

(104) Nov. 24, 1963 FBI interview of Benny Bickers, Ruby FBI files serial 634, p. 577. Wally Weston, an emcee at the Carousel, told the FBI that Ruby spent much time at headquarters. Ruby FBI files serial 634, p. 782.

(105) Interview of Gilmore, May 26, 1978, House Select Committee on Assassinations, pp. 1-2 (JFK Document 009446); see also ref. 38, Revill testimony, p. 571.

(106) Interview of O. A. Jones, May 5, 1978, House Select Committee on Assassinations, p. 2 (JFK Document 013492); interview of Jesse Curry, May 6, 1978, House Select Committee on Assassinations, p. 2 (JFK Document 013489).

(107) This was also the conclusion on the Warren Commission. Warren Report, p. 219.

(108) See Ruby FBI files, in particular serial 700.

(109) Organizational and procedural details on this unit can be found in interview of Jones, May 5, 1978, House Select Committee on Assassinations (JFK Document 013492), and Revill testimony, Jan. 31, 1964, 12 Warren Hearings, 74. Sections of the unit's final report can be found in JFK Document 007036 and CE2002, 24 Warren Hearings, 48-194.

(110) Warren Report, p. 224.

(111) Id. at p. 219. But in its illustrative diagrams of the basement, the Commission used conclusive labels ("Ruby's route"). Id. at p. 17.

(112) Report of DPD unit, CE2002, 24 Warren Hearings, 49 (JFK Document 007036).

(113) Dec. 21, 1963 FBI interview of Jack Ruby, vol. 20, p. 56.

(114) This assistance was necessary because the car was exiting the wrong ramp, as an armored car was blocking the usual exit of the Commerce Street ramp. See interview of Pierce, May 29, 1978, House Select Committee on Assassinations, pp. 1-2 (JFK Document 009415).

(115) Ruby's narrative of his entry was told a number of times with slight factual discrepancies here and there. Ruby allegedly mentioned this holler when questioned following the shooting (McMillon Exhibit 5017, 20 Warren Hearings, 558), but he neglected to mention it at other recitations. Dec. 21, 1963 FBI interview of Jack Ruby, vol. 20, p. 56.

(116) Vaughn Exhibit 5336, 21 Warren Hearings, 689; Vaughn testimony, Apr. 17, 1964, 12 Warren Hearings, 360-363.

(117) Interview of Vaughn, Nov. 22, 1977, House Select Committee on Assassinations (JFK Document 003427).

(118) December 1963 FBI report, Ruby FBI files serial 921, p. 30; CE2002, 24 Warren Hearings, 180.

(119) Curry testimony, Apr. 15, 1964, 12 Warren Hearings, 39-40. Chief Curry also believed that the results of Patrolman Vaughn's polygraph test indicated inadvertence by Vaughn. Curry testimony, Apr. 22, 1964, 4 Warren Hearings, 190.

(120) Pierce Exhibit 5077, 21 Warren Hearings, 132.

(121) Maxey testimony, Mar. 25, 1964, 12 Warren Hearings, 287; Putnam testimony, Mar. 24, 1964, 12 Warren Hearings, 346; Maxey Exhibit 5094, 20 Warren Hearings, 606; Putnam Exhibit 5071, 21 Warren Hearings, 276.

(122) Maxey Exhibit 5096, 20 Warren Hearings, 611; Putnam Exhibit 5073, 21 Warren Hearings, 280.

(123) Putnam Exhibit 5073, 21 Warren Hearings, 280; Talbert testimony, July 13, 1964, 15 Warren Hearings, 189.

(124) Interview of Flusche, June 7, 1978, House Select Committee on Assassinations, p. 1 (JFK Document 009689).

(125) *Id.* at p. 2.

(126) Revill, currently a captain in the DPD, was a lieutenant in 1963.

(127) See ref. 38, Revill testimony, IV HSCA-JFK Hearings, 133.

(128) CE2002, 24 Warren Hearings, 106.

(129) Revill testimony, 12 Warren Hearings, 81; CE2002, Harrison polygraph results, 24 Warren Hearings, 107-108.

(130) Interview of Pierce, May 29, 1978, House Select Committee on Assassinations, pp. 2-3 (JFK Document 009415); Pierce testimony, 12 Warren Hearings, 340.

(131) Maxey testimony, Mar. 25, 1964, 12 Warren Hearings, 287.

(132) Harrison Exhibit 5029, 20 Warren Hearings, 83-86.

(133) Interview of Flusche, June 7, 1978, House Select Committee on Assassinations, p. 2 (JFK Document 009689).

(134) Vaughn testimony, Apr. 17, 1964, 12 Warren Hearings, 359-360.

(135) *Id.* at p. 359.

(136) Vaughn Exhibit 5336, 21 Warren Hearings, 688-691.

(137) Vaughn interview, Nov. 22, 1977, House Select Committee on Assassinations, p. 5 (JFK Document 003427).

(138) See e.g., Watson testimony, Mar. 20, 1966, 12 Warren Hearings, 377-378.

(139) Dec. 4, 1963 FBI interview of McGarvy, CE2050, 24 Warren Hearings, 465.

(140) CE2063, 24 Warren Hearings, 488; Tasker testimony, Aug. 24, 1964, 15 Warren Hearings, 682-683.

(141) Daniels left the force in 1962 due to a conflict of interests involving his nonpolice employment. Deposition of Daniels, Aug. 18, 1978, House Select Committee on Assassinations, pp. 3-5 (JFK Document 014016).

(142) *Id.* at p. 19.

(143) Daniels testimony, Apr. 16, 1964, 12 Warren Hearings, 228.

(144) Deposition of Daniels, Aug. 18, 1978, House Select Committee on Assassinations, pp. 19-21.

(145) See ref. 143.

(146) Daniels Exhibit 5326, 19 Warren Hearings, 421-424; see ref. 144, pp. 19-20.

(147) Daniels Exhibits 5325-5327, 19 Warren Hearings, pp. 419-420, 422, 426-427.

(148) See ref. 144, pp. 10-11.

(149) See ref. 143, pp. 231-232.

(150) *Id.* at pp. 233-234.

(151) Daniels deposition, Aug. 18, 1978, House Select Committee on Assassinations, pp. 12 and 18.

(152) Daniels testimony, Apr. 16, 1964, 12 Warren Hearings, 231-232; and *ibid.*, p. 19.

(153) *Ibid.*, Daniels deposition, p. 16.

(154) Daniels testimony, Apr. 16, 1964, 12 Warren Hearings, 226.

(155) Dec. 21, 1963, FBI report, Ruby FBI files serial 921, p. 33.

(156) Warren Report, p. 221.

(157) *Id.* at p. 219.

(158) *Id.* at p. 221.

(159) Turner testimony, March 25, 1964, 13 Warren Hearings, 135, 137.

(160) *Id.* at pp. 135-136.

(161) *Id.* at p. 136.

(162) *Ibid.*

(163) Sylvia Meagher, "Accessories After the Fact" (Vintage Press 1976), p. 416.

(164) See ref. 159, p. 140.

(165) *Id.* at p. 135.

(166) Unrecorded interview of Newman, May 30, 1978, House Select Committee on Assassinations, p. 1 (JFK Document 009430). Newman could not relate the timing of his sighting to the departure of Lieutenant Pierce's car. Newman testi-

mony, Mar. 25, 1964, 12 Warren Hearings, 324 and Newman exhibits 5038-C and 5038-D, 20 Warren Hearings, 648-649.

(167) Although not recorded, Newman told this to an HSCA staff investigator during his May 30, 1978, interview.

(168) See ref. 166, Newman testimony.

(169) CE2179, basement diagram, 24 Warren Hearings, 851.

(170) Newman Exhibit 5038, 20 Warren Hearings, 645.

(171) See ref. 166, Newman testimony, p. 323.

(172) Warren Report, p. 221 and accompanying footnote.

(173) Outside contact report, Burt W. Griffin, Oct. 27, 1978, House Select Committee on Assassinations; see ref. 166, Newman testimony, pp. 329-330.

(174) Warren Report, p. 221.

(175) Dean testimony, Mar. 24, 1964, 12 Warren Hearings, 420; interview of Dean, Nov. 15, 1977, House Select Committee on Assassinations, p. 1 (JFK Document 004718). Dean's superior officers that morning were Capt. Cecil Talbert and Lt. Rio Pierce. Ruby FBI files serial 634, p. 49, Nov. 25, 1953, FBI interview of Swain. Sgt. James Putnam also had supervisory duties in the basement. Ruby FBI files serial 634, p. 136, Nov. 28, 1963 FBI interview of Huffaker.

(176) Ibid., Dean testimony, p. 429, and Dean interview, p. 12. Dean stated that he was situated on the Commerce Street ramp when the shooting occurred. Video-tapes indicate that Dean came from the Main Street ramp when he jumped into the pile. See CE 3072, 26 Warren Hearings, 666.

(177) McMillon Exhibit 5017, 20 Warren Hearings, 557; Archer Exhibit 5093, 19 Warren Hearings, 22-23. Clardy Exhibit 5061, 19 Warren Hearings, 331-333.

(178) Ibid., Clardy Exhibit; Harrison testimony, Mar. 21, 1964, 12 Warren Hearings, 254; Stevenson testimony, Mar. 13, 1964, 12 Warren Hearings, 105.

(179) See ref. 175, Dean testimony, pp. 430-432.

(180) See ref. 175, Dean interview, p. 27.

(181) Sorrels testimony, May 6, 1964, 13 Warren Hearings, 67.

(182) Clardy testimony, Mar. 24, 1964, 12 Warren Hearings, 413-414.

(183) McMillon Exhibit 5017, 20 Warren Hearings, 558; Archer Exhibit 5093, 19 Warren Hearings, 22.

(184) Dec. 16, 1963, DPD report, p. 5 (JFK Document 007036).

(185) See ref. 182, p. 2112; CE2002, 24 Warren Hearings, 73.

(186) McMillon Exhibit 5017, 20 Warren Hearings, 558; McMillon testimony, Mar. 25, 1964, 13 Warren Hearings, 53.

(187) See ref. 181, p. 80; see Warren Commission memorandum from Griffin to Rankin, Mar. 30, 1964, p. 3 (JFK Document 000882).

(188) See ref. 64, Fritz testimony, p. 244; C. Rav Hall Exhibit 2, 20 Warren Hearings, 43-44; Hall testimony, May 28, 1964, 15 Warren Hearings, 64 and 68.

(189) Ruby FBI files serial 244, Nov. 25, 1963 FBI interview of Ruby, p. 5.

(190) Revill testimony, Mar. 31, 1964, 12 Warren Hearings, 81; see ref. 38, Revill testimony, p. 589.

(191) Dec. 12, 1963 FBI interview of Jack Ruby, 20 Warren Hearings, 56-57.

(192) Warren Report, p. 219 and accompanying footnote 142.

(193) See ref. 175, Dean testimony, p. 430.

(194) Id. at pp. 432-433.

(195) See ref. 181, p. 80.

(196) Warren Commission memorandum from Griffin to Rankin, Mar. 30, 1964, p. 3 (JFK Document 000882).

(197) See ref. 181, p. 79.

(198) Id. at, p. 69.

(199) Sergeant Dean's credibility is suspect as a result of other statements. For example, he told the Warren Commission that he had known Jack Ruby since 1960 or 1961. See ref. 175, Dean testimony, p. 427. He told the Select Committee that he had known Ruby for 12 or 14 years. See ref. 175, Dean interview, p. 3. Dean's credibility is also examined in Elmer Gertz, *Moment of Madness* (Chicago: Follett Publishers), pp. 71 ff.

(200) See ref. 175, Dean testimony, p. 432.

(201) See ref. 175, Dean interview, pp. 8 and 29.

(202) See ref. 175, Dean testimony, p. 433.

(203) See ref. 181, Sorrels testimony, p. 81; and the BBC transcript of the interview with Dean (JFK Document 007270).

(204) CE2002, 24 Warren Hearings, 56.

(205) Id. at p. 136.

- (206) See ref. 182, p. 412.
- (207) Interview of Clardy, Aug. 25, 1978, House Select Committee on Assassinations, p. 2 (JFK Document 013490).
- (208) Hall testimony, May 28, 1964, 15 Warren Hearings, 68.
- (209) *Ibid.*, p. 64.
- (210) See ref. 2, Kantor, "Who Was Jack Ruby", p. 76; see ref. 163, Meagher, "Accessories After the Fact", p. 412.
- (211) Warren Report, p. 219 and accompanying footnote 140. This Commission footnote may be in error. The Commission states that three policemen failed to report this immediately and names them as Dean, Clardy and McMillon. In truth, the three are Archer, Clardy and McMillon, and Dean's actions vis-a-vis reporting the news are subject to interpretation. See refs. 212, 215, 216 and 217 below and accompanying text.
- (212) CE2002, 24 Warren Hearings, 136. This report was actually written by McMillon on the day of the shooting (Nov. 24, 1963), but was not typed until Nov. 27, 1963. McMillon testimony, Mar. 25, 1964, 13 Warren Hearings, 48.
- (213) McMillon Exhibit 5017, 20 Warren Hearings, 558.
- (214) See ref. 212, McMillon testimony, p. 52. Similarly, McMillon failed to give a clear explanation when cross-examined at Ruby's criminal trial. See CE2409, 25 Warren Hearings, 408-474.
- (215) CE2002, 24 Warren Hearings, 73.
- (216) *Id.* at, p. 56. Archer told the Committee that this original report to Chief Curry (dated Nov. 27, 1963) was transcribed incorrectly and that Chief Curry ordered him to sign it anyway. On the third time, Archer agreed to initial the report, but was allowed to do so only in pencil. Interview of Archer, Aug. 24, 1978. House Select Committee on Assassinations, pp. 3-4. (JFK Document 013491).
- (217) See ref. 175, Dean testimony, p. 436.
- (218) *Ibid.*
- (219) *Ibid.*
- (220) *Id.* at pp. 437-438. In a Dec. 2, 1963 FBI interview, Dean declared that he spoke to Patrolman Vaughn, but does not mention Lieutenant Pierce or Captain Talbert, Dean Exhibit 5008, 19 Warren Hearings, 432-437.
- (221) In particular, see ref. 2, Kantor, "Who Was Jack Ruby", pp. 73-75.
- (222) See ref. 175, Dean interview, p. 9.
- (223) *Id.* at p. 37.
- (224) *Id.* at, pp. 9-10.
- (225) See ref. 199, Gertz, "Moment of Madness", pp. 432 ff.
- (226) See ref. 173, outside contact report, Burt Griffin, p. 2; and ref. 2, Kantor, "Who Was Jack Ruby", pp. 2-3 and 152-155.
- (227) See ref. 175, Dean interview, p. 1.
- (228) *Ibid.*
- (229) See interviews of V. C. Campbell, P. L. Bentley, and Jesse Curry, Nov. 1, 1978 and Nov. 2, 1978, House Select Committee on Assassinations (JFK Documents, 013109, 013112, and 013108).
- (230) Outside contact report, Dean, Dec. 6, 1978, House Select Committee on Assassinations, JFK Document 014535.
- (231) Griffin was also intrigued by a news article in a Dallas paper which included details from an interview which Dean gave sometime shortly after 12:15 p.m. on Sunday, Nov. 24, 1963, to David Hughes of the Dallas Times Herald, in which Dean stated that Ruby came down the Main Street ramp. CE2002, 34 Warren Hearings, 113. Yet Dean may not have relayed this information to his superiors. Why, asks Griffin, did Dean find more urgency in disclosing this information to the press? See Warren Commission memorandum from Griffin to Rankin, Mar. 30, 1964, p. 4. (JFK Document 000882).
- (232) Sorrels also encountered initial difficulties in gaining Ruby's favor; he brought up the name of a Jewish businessman to overcome this problem. See Secret Service Report, Feb. 3, 1964, interview of Ruby by Sorrels, Nov. 24, 1963, Exhibit 1. 21 Warren Hearings, 536, 537.
- (233) See ref. 190, p. 81.
- (234) See ref. 173, outside contact report with Griffin, p. 4.
- (235) See ref. 38, Revill testimony, p. 147. See ref. 175, pp. 81, 83.
- (236) Why didn't Ruby identify this patrolman as Roy Vaughn? He identified Pierce, and may have known Vaughn, as Vaughn had admitted knowing Ruby. See refs. 106-109 and accompanying text. While it seems implausible that Ruby would

not know an officer's name if the officer knew him. Ruby stated once that he didn't know Vaughn "by name." CD1252, notes by FBI agents Hall and Clements, Dec. 21, 1963, p. 5 (JFK Document 004076).

(237) The Warren Commission determined the distance between the Main Street ramp entrance and the Western Union building to be 350 feet. Warren Report, p. 219. Even from the Western Union building itself, it may have not been difficult to see the activities at the ramp entrance.

(238) Warren Commission memorandum from Griffin to Rankin, Mar. 30, 1964, p. 5 (JFK Document 000882).

(239) See ref. 175, Dean interview, p. 13.

(240) Warren Commission memorandum from Griffin to Rankin, March 30, 1964, p. 5 (JFK Document 000882). See also ref. 241 below.

(241) See ref. 175, Dean testimony. In fact, Dean's answer here was not totally responsive. When asked why he went to the third floor, Dean testified that he was going to see if Ruby was in Captain Fritz' office or in the jail. Then Griffin asked Dean why he wished to see Ruby. His response concerned media interviews. Similarly, Dean has not offered a plausible explanation for his visit to Parkland Hospital following the fifth floor visit. Dean testimony, 433-434.

(242) Warren Commission memorandum from Griffin to Rankin, Mar. 30, 1964, p. 6 (JFK Document 000882).

(243) See ref. 207, p. 2.

(244) See refs. 100 and 101 above and accompanying text.

(245) See refs. 102-104 above and accompanying text.

(246) Dec. 17, 1963 FBI interview of T. Fleming, CE 1632, 23 Warren Hearings, 106. Fleming also posited the theory that a rookie policeman may have allowed Ruby in, believing him to be a plainclothes detective.

(247) Assistant Chief Batchelor stated that this was the "prevailing rumor." Batchelor testimony, Mar. 23, 1964, 12 Warren Hearings, 21.

(248) CE2002, 24 Warren Hearings, 99. Alfred Davidson, Jr., told the FBI that Ruby had a press pass on his car. CE1735, 23 Warren Hearings, 343. Sam Pate, a Dallas radio station employee, told staff investigators that reporters were discarding their press passes throughout the weekend, and anybody could have picked one up off the floor. Interview of Pate, House Select Committee on Assassinations (JFK Documents 003053, 003337, 014913, and 007489).

(249) Dec. 1, 1963 DPD report from Lieutenant T. B. Leonard to Chief Curry (JFK Document 007037).

(250) Interview of Cody, July 11, 1978. House Select Committee on Assassinations (JFK Document 010168); Eberhardt testimony, Mar. 25, 1964, 13 Warren Hearings, 188.

(251) Holly Exhibit 5111, 20 Warren Hearings, 171. NBC cameraman Gene Barnes told the FBI (on Dec. 2, 1963) that he had heard rumors that Ruby was let into the basement by a man in a reservist's uniform. Ruby FBI files serial 458, Dec. 12, 1963 FBI interview of Barnes, p. 3.

(252) Holly Exhibit 5109, 20 Warren Hearings, 164-165.

(253) Holly Exhibit 5110, 20 Warren Hearings, 168; Holly testimony, March 26, 1964, 12 Warren Hearings, 262.

(254) Ibid.; see ref. 190, p. 79.

(255) See ref. 253, Holly Exhibit 5110, p. 168, and Holly testimony, 262.

(256) See refs. 166-171 above and accompanying text.

(257) Solomon testimony, Mar. 26, 1964, 12 Warren Hearings, 89.

(258) See ref. 166, Newman testimony, pp. 326-327 and 332-333.

(259) See ref. 190, Revill testimony, p. 80.

(260) Holly further said on Dec. 1, 1963 that he was not familiar with Ruby (Holly Exhibit 5109, 20 Warren Hearings, 164), but on Dec. 7, 1963 he admitted knowing Ruby for about 2 years, once having been involved in a plan to paint the front of the Carousel. (Holly Exhibit 5110, 20 Warren Hearings, 169), and he told the Warren Commission that he knew Ruby and did business with him. (Holly testimony, Mar. 26, 1964, 12 Warren Hearings, 262). Lieutenant Revill told the Commission that "both Solomon and Arnett were of the opinion that Holly might be fabricating this thing." See ref. 190, Revill testimony, p. 79.

(261) Curry testimony, Apr. 22, 1964, 4 Warren Hearings, 190; Stevenson testimony, Mar. 31, 1964, 12 Warren Hearings, 105.

(262) Dec. 21, 1963 FBI interview of Jack Ruby, vol. 20, pp. 56-57.

(263) Warren Report, p. 222 and accompanying footnote 162.

- (264) Harrison testimony, Mar. 25, 1964, 12 Warren Hearings, 257.
- (265) Lowery testimony, 12 Warren Hearings, 271; Lowery Exhibits 5081-5085, 20 Warren Hearings, 535-545; Cutchshaw testimony, Mar. 26, 1964, 12 Warren Hearings, 212-218.
- (266) Dec. 18, 1965 FBI teletype, Ruby FBI files serial 639, serial 792, copy of a Philadelphia Inquirer article.
- (267) Ruby FBI files serial 667, Dec. 9, 1963 FBI interview of Goulden.
- (268) Turner testimony, Mar. 25, 1964, 13 Warren Hearings, 134; see ref. 265, Cutchshaw testimony, 220; CE2002, 24 Warren Hearings, 174, 176-177.
- (269) CE2002, 24 Warren Hearings, 64, 135; Warren Report, p. 222 and accompanying footnote 158. But see ref. 302 below and accompanying text.
- (270) Ruby FBI files serial 685, Dec. 12, 1963 FBI interview of Renfro.
- (271) An even more secluded route exists. If Ruby had turned to his right after leaving Western Union, walked away from the Main Street ramp, and turned right at the corner onto Central Expressway, a second alley, perpendicular to the first, would lead right to the door of the municipal building. See ref. 38, Revill testimony, p. 135.
- (272) See ref. 173; and refs. 281-286 below.
- (273) Griffin explained that this omission may have been partially the result of the problems encountered by him and Leon Hubert, Jr., in their Ruby investigation. See ref. 173, p. 2.
- (274) See ref. 38, Revill testimony, pp. 134 and 146-147. The DPD did not consider any alternative routes. *Id.* at p. 156.
- (275) The two passenger elevators in this area were not in service, and the doors were shut and locked. The third elevator in the area, a service elevator, was ordered to the first floor well before the shooting occurred and was subsequently immobile. Warren Report, p. 212 and accompanying footnote 111.
- (276) *Ibid.*, p. 222 and accompanying footnote 161.
- (277) See ref. 164 above and accompanying text.
- (278) In June 1978, Sergeant Flusche and a staff investigator examined the alley and fire escape area and concluded that the timing and distance figures would be within several seconds and a few feet of the route which the Warren Commission concluded Ruby took. Interview of Flusche, June 7, 1978, House Select Committee on Assassinations (JFK Document 009689). But see ref. 302 below.
- (279) CE2071, June 29, 1964 FBI report of Ivan Lee, 24 Warren Hearings, 503.
- (280) Warren Report, p. 222 and accompanying footnote 161.
- (281) Servance testimony, Apr. 1, 1964, 13 Warren Hearings, 180.
- (282) McKinzie testimony, Apr. 1, 1964, 13 Warren Hearings, 150; Pierce testimony, Apr. 1, 1964, 13 Warren Hearings, 159-160.
- (283) See ref. 175, Dean testimony, p. 423.
- (284) *Ibid.*
- (285) Talbert testimony, Mar. 24, 1964, 12 Warren Hearings, 114-115.
- (286) See ref. 282, Pierce testimony, 160. Another worker, Harold Fuqua, admitted that he went out this door on Sunday morning with Alfredia Riggs (Fuqua testimony, Apr. 1, 1964, 13 Warren Hearings, 143), and that Riggs locked it from the outside (*id.* at pp. 144-145, and Riggs testimony, Apr. 1, 1964, 13 Warren Hearings, 171). Riggs used a key taken from inside one of the service elevators, where a key to the alleyway door was always kept hanging (*id.* at Riggs, 144, 170). Apparently Riggs then took the key and kept it until after the shooting (*id.* at p. 173-174). There is no evidence that the key on the elevator was the only key which opened the alley door. Riggs stated that he normally had his own key to this door (*id.* at p. 174).
- (287) Interview of Westbrook, June 8, 1978, House Select Committee on Assassinations, p. 3 (JFK Document 009735).
- (288) See ref. 281, Servance testimony, pp. 177-180; McKinzie testimony, 150.
- (289) Brock testimony, Mar. 26, 1964, 12 Warren Hearings, 175; Brock Exhibit 5114, 19 Warren Hearings, 178-179. Dean telephoned the committee in September 1978 to deny that he pulled any persons off their security basement assignments. Dean outside contact report, Sept. 26, 1978, House Select Committee on Assassinations (JFK Document 012093). This has been contradicted by others. See ref. 291 below.
- (290) See ref. 289, Brock testimony, pp. 175-176; and Brock Exhibit 5114, pp. 178-179.

(291) See, e.g., CE2002, Farris statement, 24 Warren Hearings, 94; CE2002, Fox statement, 24 Warren Hearings, 95; CE2002, Raz statement, 24 Warren Hearings, 157; and CE2002, Putnam statement, 24 Warren Hearings, 156.

(292) Nov. 26, 1963, DPD report of Worley, CE2002, 24 Warren Hearings, 188.

(293) See ref. 247, Batchelor testimony, p. 16.

(294) See ref. 175, Dean testimony, p. 428.

(295) JFK Document 000656.

(296) See ref. 166, Newman testimony, 321.

(297) See ref. 289, Brock testimony, pp. 175-176.

(298) Brock testimony, July 18, 1964, 14 Warren Hearings, 540.

(299) Warren report, p. 816.

(300) See "Report of the Polygraphy Panel on the subject of the Analysis of Jack Ruby's Polygraph Examinations," VIII Appendix to the HSCA-JFK Hearings.

(301) Warren report, p. 222.

(302) The timing sequence referred to is the 4-minute lapse between the Western Union time-stamp of Ruby's money order and the shooting of Oswald, *ibid.*, pp. 219, 221. In his committee public hearing appearance, Revill raised the possibility of a longer time span in commenting on the DPD special unit investigation of this lapse:

"I personally conducted this investigation, Lieutenant McCaghren and I. We are basing the times on the statement of the Western Union employee who says that Ruby sent this wire at 11:16, and this is verified by a date-time stamp. In talking to this individual, McCaghren and I questioned him as to whether or not he actually date-time stamped it automatically or immediately. He said, yes, he did because that was procedure. But that doubt was always in my mind. It is possible that there was some time lapse in there that maybe he didn't do this at the time because this was part of the procedure, yes, he said he did it. So who knows?" See ref. 38, Revill, House Select Committee on Assassinations, p. 587. If more time had elapsed, more routes would be logistically possible.

(303) This is a Warren Commission label. See Warren Report, p. 208.

(304) Fritz testimony, July 14, 1964, 15 Warren Hearings, 149.

(305) Interview of Dhority, May 25, 1978, House Select Committee on Assassinations, p. 2 (JFK Document 009418).

(306) See ref. 304, pp. 150-151.

(307) See ref. 261, Curry testimony, p. 201.

(308) Warren report, p. 227.

(309) *Ibid.*

(310) See ref. 304, p. 152; see ref. 188, Fritz testimony, Apr. 22, 1964, pp. 234-235. Detective Archer described it as "brilliant illumination." Archer Exhibit 5093, 19 Warren hearings, 22-23.

(311) See ref. 264, Harrison testimony, p. 251.

(312) FBI agents determined that the walk down the ramp would take 22 seconds. CE2026, Dec. 5, 1963 FBI report, 24 Warren Hearings, 439.

(313) See ref. 190, Revill testimony, p. 81.

(314) See ref. 261, Curry testimony, p. 190. The Warren Commission reached the same conclusion, Warren report, pp. 219 and 224.

(315) Ruby testimony, June 7, 1964, 5 Warren Hearings, 198-199.

(316) See ref. 302 above.

(317) Interview of Curry, May 6, 1978, House Select Committee on Assassinations, p. 5 (JFK Document No. 013487). Curry has stated that Captain Fritz was in charge of the transfer plans. Ruby FBI files serial 634, p. 33, Nov. 25, 1963 interview of Curry.

(318) Although no evidence has been found to support it, the committee has considered the possibility that Ruby's appearance may have triggered the transfer of Oswald, rather than the converse.

(319) FBI interview of Paul Roland Jones, June 29, 1964, p. 3 (JFK Document 004522).

(320) Deposition of George Butler, July 13, 1978, House Select Committee on Assassinations, pp. 13-14 (JFK Document 008651).

(321) See V. Jack Ruby Associates, Paul Roland Jones, in this staff report profile for his background.

(322) FBI interview of Paul Roland Jones, June 29, 1964, p. 3 (JFK Document 004522).

(323) *Ibid.*

(324) Butler's notes supplied by the Chicago Crime Commission, p. 2 (JFK Document 013365); FBI memorandum, Dec. 17, 1946, FBI file No. 15-16161-311, p. 6, Jones FBI file review (JFK Document 013369).

(325) JFK Document 013365, p. 2.

(326) Ibid.

(327) FBI report, FBI file No. 15-16161-313 (Jones file review, p. 4) (JFK Document 013369).

(328) Transcriptions of tapes supplied by Chicago Crime Commission, p. 12 (JFK Document 013367).

(329) Ibid.

(330) Ibid.

(331) Id. at p. 13.

(332) FBI letter to Director, Nov. 19, 1946, "James Weinberg, et al.", FBI file No. 15-16161-314; Butler's notes supplied by Chicago Crime Commission, pp. 6-7 (JFK Document 013365).

(333) Ibid.; see also id. at p. 7.

(334) Id. at p. 7.

(335) Id. at p. 7.

(336) Id. at p. 8.

(337) Id. at p. 9; transcripts were not available for the meeting.

(338) Ibid.; see also FBI letter to Director, Nov. 19, 1946, "James Weinberg, et al.", p. 2, FBI file No. 15-16161-314.

(339) Transcriptions of tapes supplied by Chicago Crime Commission, p. 44 (JFK Document 013367).

(340) FBI letter to Director, Nov. 19, 1946, "James Weinberg, et al.", p. 2, FBI file No. 15-16161-314; see also FBI telemeter, Dec. 15, 1946, FBI file No. 15-16161-310 (Manning lives one block from Anthony Accardo [alias Batters]), and it is reported that Accardo supplied the money for Manno's residence); Jack Knapp was later identified as Romeo Jack Nitti. See ref. 369 below.

(341) Butler's notes supplied by the Chicago Crime Commission, p. 9 (JFK Document 013365).

(342) Transcriptions of tapes supplied by the Chicago Crime Commission, p. 26 (JFK Document 013367).

(343) Id. at p. 37.

(344) Id. at pp. 29-31.

(345) FBI letter to Director, Nov. 19, 1946, "James Weinberg, et al.", file No. 15-16161-314, p. 3; Butler's notes supplied by the Chicago Crime Commission, p. 11 (JFK Document 013365).

(346) FBI letter to Director, Nov. 19, 1946, "James Weinberg, et al.", file No. 15-16161-314, p. 3; Butler's notes supplied by the Chicago Crime Commission, p. 12 (JFK Document 013365).

(347) Ibid.; see also FBI report from Albany, N.Y., Jan. 9, 1947, by Vincent R. Kinney (toll records).

(348) FBI report from Albany, Jan. 9, 1947, by Vincent R. Kinney; FBI teletype to Dallas, Jan. 8, 1947, FBI file No. 15-16161-328, p. 2.

(349) Butler's notes supplied by the Chicago Crime Commission, p. 12 (JFK Document 013365).

(350) Ibid.

(351) Id. at p. 13.

(352) Ibid.

(353) Id. at p. 14.

(354) Ibid.

(355) Ibid.

(356) Id. at p. 17.

(357) Ibid.

(358) Ibid.

(359) Ibid.

(360) Ibid.; see Ovid Demaris, "Captive City" (Lyle Stuart, Inc., 1969), p. 354 (Vogel is described as "a power in Cicero in days of Al Capone; one of the gangsters who engineered the syndicate take-over of Cicero in 1924; considered slot-machine czar of Cook County for the past 40 days.")

(361) Butler's notes supplied by the Chicago Crime Commission, p. 19 (JFK Document 013365).

(362) Id. at p. 23.

(363) Id. at p. 28.

- (364) *Id.* at p. 24.
- (365) *Ibid.*
- (366) *Ibid.*
- (367) *Id.* at p. 27.
- (368) *Ibid.*
- (369) *Id.* at p. 28; see also FBI teletype, Dec. 19, 1946, FBI file No. 15-16161-321.
- (370) *Ibid.*
- (371) *Ibid.*
- (372) FBI teletype, Dec. 19, 1946, FBI file No. 15-16161-321.
- (373) FBI interview of Paul Roland Jones, June 29, 1964, p. 6, in CE1184, 22 Warren Hearings, 297 (JFK Document 004522).
- (374) FBI report, July 9, 1964, Ruby file serial 1829, p. 16.
- (375) *Ibid.*
- (376) *Ibid.*
- (377) *Id.* at p. 17.
- (378) FBI interview of George Butler, Dec. 10, 1963, Ruby FBI file serial 810, p. 417 (JFK Document 013371).
- (379) FBI interview of Carl F. Halleson, Aug. 10, 1964 (JFK Document 004544).
- (380) FBI interview of Steve Guthrie, Dec. 7, 1963, Ruby FBI file serial 810, p. 21 (JFK Document 013364).
- (381) FBI report of investigation conducted in Chicago, Nov. 24, 1963 [Commission No. 4, p. 258] (JFK Document 004539).
- (382) *Ibid.*
- (383) FBI interview of Newman, Dec. 2, 1963, Ruby FBI file serial 700, pp. 460, 461.
- (384) *Id.* at p. 462.
- (385) FBI interview of Paul Roland Jones, June 29, 1964, p. 5, CE1184, 22 Warren Hearings, 297 (JFK Document 004522); see also FBI report, July 9, 1964, Ruby FBI file serial 1829, pp. 16-17. ("The names of local men Bob Fletcher, Tom Cooley and Sherman Little were mentioned" as possibilities for the local person who would operate the club.); transcription of Nov. 7, 1946 meeting supplied by the Chicago Crime Commission, p. 26 (JFK Document 013367) (Knapp says they have a half dozen prospects in mind for the local man.); Chicago Crime Commission memorandum (JFK Document 013368), p. 16 ("at the time of the Jones-Guthrie talks that Chilton was to be 'the man' fronting the joint. Chilton currently is said to be running the table operations on the sneak for the Binion interests." Bennie Binion was a Dallas organized crime figure.)
- (386) Warren Report, p. 801.
- (387) Interview of Jack Ruby, Oct. 29, 1947, Memorandum Report, FBI, Chicago, CE1708, 23 Warren Hearings, 203.
- (388) *Ibid.*
- (389) Secret Service interview of Jack Ruby, Dec. 6, 1963 (JFK Document 004232).
- (390) See ref. 26, Grant testimony, p. 449, see also interview of Eva Grant, Jan. 12, 1978, House Select Committee on Assassinations, p. 2 (JFK Document 005889) (Eva Grant stated that in 1947 she was keeping company with Dr. Weldon Duncan who introduced her to Jones.).
- (391) See ref. 26, Grant testimony, p. 450.
- (392) *Ibid.*
- (393) Testimony of Hyman Rubenstein, June 5, 1964, 15 Warren Hearings, 24.
- (394) FBI interview of Paul Roland Jones, June 29, 1964, p. 6, in CE1184, 22 Warren Hearings, 297 (JFK Document 004522).
- (395) *Id.* at p. 7.
- (396) *Ibid.*
- (397) *Ibid.*
- (398) *Ibid.*
- (399) *Ibid.*
- (400) *Id.* at p. 8.
- (401) FBI interview of Paul Roland Jones, Dec. 17, 1963, Ruby FBI file serial 890, pp. 49-51 (JFK Document 013370).
- (402) *Id.* at p. 49.
- (403) FBI interview of Ruby, Nov. 25, 1963, C. R. Hall, Exhibit 1, p. 2, 20 Warren Hearings, 37.
- (404) *Ibid.*

- (405) Warren Report, p. 791.
- (406) Ibid.; Earl and Sam Ruby subsequently purchased Jack's interest in the business.
- (407) FBI interview of Ruby, C. Ray Hall Exhibit 3, p. 14, 20 Warren Hearings, 14.
- (408) Warren Report, p. 793.
- (409) Ibid.
- (410) FBI report, Aug. 19, 1964, Jack Ruby FBI file, Serial 1995, pp. 8-10 (JFK Document 013372).
- (411) Chicago Crime Commission Memorandum, p. 1 (JFK Document 013368).
- (412) Ibid.
- (413) Id. at p. 12.
- (414) Chicago Crime Commission Memorandum (JFK Document 013368).
- (415) Ibid.
- (416) Butler's notes (supplied by Butler) (JFK Document 013366).
- (417) Ibid., pp. 29-30; Butler also obtained a list of long-distance calls made from the Singapore Club from July to October 1947 (pp. 27-55). Nothing of known relevance was discovered from a review of these phone calls.
- (418) Outside contact report, Eva Grant, June 21, 1978, House Select Committee on Assassinations, p. 1 (JFK Document 009598).
- (419) Ibid.
- (420) Ibid.
- (421) Id. at p. 2.
- (422) Id. at p. 3.
- (423) See ref. 390, interview of Eva Grant, p. 2.
- (424) Interview of Eva Grant, June 13, 1978, House Select Committee on Assassinations, p. 9 (JFK Document 010144).
- (425) Ibid.; according to the Warren Report, Eva Grant visited Dallas during World War II and arranged, near the end of 1945, to lease a building under construction in Dallas to operate as a nightclub. Warren Report, p. 792.
- (426) Id. at p. 6.
- (427) Ibid.
- (428) Id. at p. 1.
- (429) Id. at pp. 2, 5 and 6.
- (430) Id. at p. 2.
- (431) Id. at p. 3.
- (432) Interview of George Butler, Mar. 18, 1978, House Select Committee on Assassinations, pp. 3-4 (JFK Document 006902).
- (433) Id. at p. 4.
- (434) See ref. 320, Butler deposition, p. 16.
- (435) Deposition of George Butler, May 11, 1978, House Select Committee on Assassinations, p. 16 (JFK Document 008651).
- (436) See ref. 320, Butler deposition, pp. 11-12.
- (437) Id. at p. 15.
- (438) Id. at p. 17.
- (439) Ibid.; Ruby was in San Francisco from 1933 until the late 1930's or early 1940's. He returned to Chicago in the early 1940's and moved to Dallas in 1947. Warren Report, pp. 786, 792.
- (440) Id. at p. 18.
- (441) Id. at p. 22.
- (442) Id. at p. 21.
- (443) Id. at p. 25.
- (444) Transcriptions of tapes supplied by the Chicago Crime Commission, p. 12 (JFK Document 013367).
- (445) Id. at p. 13; Butler's notes supplied by the Chicago Crime Commission, p. 9 (JFK Document 013365).
- (446) See ref. 360, Demaris, *Captive City*, p. 27 (Labriola and Weinberg were murdered in 1954).
- (447) Warren Report, p. 370.
- (448) Id. at p. 802.
- (449) Id. at p. 369.
- (450) Ibid.
- (451) Warren Commission Memorandum, Hubert and Griffin, Mar. 19, 1964, p. 2 (JFK Document 002962); the INS records referred to in this memorandum are included in the Warren Commission Exhibit volumes, but no mention is made

of them in the Warren Report. (See Exhibits 1442 and 1443), 22 Warren Hearings, 859.

(452) Ibid.

(453) Id. at p. 4.

(454) Ibid.

(455) Ibid.

(456) Executive session testimony of Burt Griffin, Nov. 17, 1977, House Select Committee on Assassinations, pp. 49-51 (see "The Warren Commission," XI Appendix to the HSCA-JFK Hearings, para. 283 for a copy of the transcript).

(457) Letter to Hoover from Rankin, Apr. 3, 1964 (JFK Document 005061).

(458) See refs. 506-508 and 660-662, re: interviews of McWillie, Braun, Bishov, and Marcus.

(459) "The Secret Life of Jack Ruby," William Scott Malone, "New Times", Jan. 23, 1978, p. 49.

(460) Peter Dale Scott, "Crime and Cover-up" (Westworks Publishers, 1977), p. 42.

(461) See ref. 2, Kantor, "Who Was Jack Ruby", p. 137.

(462) See ref. 460, p. 43, and ref. 459, p. 46.

(463) See ref. 459, p. 50.

(464) Secret Service interview of Jack Ruby, Dec. 2, 1963, pp. 2-3 (JFK Document 013353).

(465) C. R. Hall Exhibit 3, 20 Warren Hearings, 47.

(466) Id. at p. 15.

(467) Ibid.

(468) Ibid.

(469) Notes of conference between Jack Ruby and SA Hall and SA Clements, Dec. 21, 1963, Comm. No. 1252, p. 16 (JFK Document 004076).

(470) See ref. 5, Ruby testimony, pp. 205, 207 and 208.

(471) Id. at p. 201.

(472) Ibid.

(473) Id. at p. 207.

(474) Ibid.

(475) Id. at p. 208.

(476) Ibid.

(477) Id. at pp. 205 and 208; the name of the apartment building in which Ruby allegedly stayed is spelled differently in other interviews. This is probably a stenographic error, but it is possible that they are referring to different apartment buildings.

(478) Id. at pp. 201, 208.

(479) Id. at p. 208; Ruby also mentioned dates with two young ladies, 5 Warren Hearings, 205.

(480) Id. at p. 201.

(481) Testimony of Jack Ruby, July 18, 1964, 14 Warren Hearings, 548.

(482) Ibid.

(483) Id. at p. 560.

(484) Id. at pp. 560-561.

(485) See ref. 300.

(486) FBI interview of Clarence Rector, Nov. 29, 1963, Ruby FBI file (JFK Document 013354).

(487) FBI report of FBI interview of T. Otillar, Jan. 10, 1964 (JFK Document 013355).

(488) Ibid.

(489) Interview of Alice Nichols, May 3, 1978, House Select Committee on Assassinations, p. 4 (JFK Document 008579).

(490) JFK Exhibit F-581, V HSCA-JFK Hearings, 195.

(491) Ibid.

(492) Interview of Samuel Ruby, Dec. 27, 1977, House Select Committee on Assassinations (JFK Document 004438).

(493) Id. at p. 2.

(494) Ibid.

(495) Interview of Wally Weston, July 10, 1976, p. 7 (JFK Document 001712) (Weston, an investigator, later joined the committee staff and made available his previous interview reports).

(496) Interview of Robert Ray McKeown, Aug. 27, 1976, House Select Committee on Assassinations, p. 7 (JFK Document 013375).

(497) Ibid.

(498) FBI interview of Lewis McWillie, Nov. 25, 1963, CE1546, 23 Warren Hearings, 37 (JFK Document 005035).

(499) Id. at p. 1.

(500) Id. at p. 3.

(501) FBI interview of Mynier, Nov. 24, 1963, Ruby FBI file, serial 658, p. 215 (JFK Document 013350).

(502) FBI interview of Mynier, Nov. 26, 1963 (JFK Document 013351).

(503) Ibid.

(504) FBI interview of McWillie, Nov. 25, 1963, CE1546, p. 3, 23 Warren Hearings, 37 (JFK Document 005035).

(505) Ibid.; Jack Ruby apparently was not questioned about Mynier's allegation.

(506) FBI interview of Lewis McWillie, June 8, 1964, in CE1697, 23 Warren Hearings, 170 (JFK Document 005057).

(507) Id. at p. 1.

(508) Ibid.

(509) FBI interview of Meyer R. Panitz, Jan. 10, 1964, JFK Exhibit F-587, V HSCA-JFK Hearings, 223 (JFK Document 005050).

(510) Ibid.

(511) Ibid.

(512) Ibid.

(513) Ibid.

(514) Ibid.

(515) FBI memorandum, Mar. 26, 1964, Warren Commission No. 686d (JFK Document 002553).

(516) Id. at p. 2.

(517) Interview of Lewis J. McWillie, May 21, 1977, House Select Committee on Assassinations (JFK Document 004893).

(518) Id. at p. 1.

(519) Id. at pp. 1-2.

(520) Id. at p. 2.

(521) Deposition of McWillie, Apr. 4, 1978, House Select Committee on Assassinations, p. 111 (JFK Document 007237) (reprinted at V HSCA-JFK Hearings, p. 15).

(522) See ref. 517, p. 2.

(523) Cablegram to Director from Legat, London, No. 980, Nov. 26, 1963, FBI file No. 44-24016-255.

(524) Ibid.

(525) CIA release to White House, Attn. McGeorge Bundy; Dept. of State, Attn. Alexis Johnson; and FBI, CIA NBR 85657, Nov. 28, 1963, FBI No. 44-24016-262.

(526) See ref. 517, p. 2.

(527) Ibid.

(528) See ref. 521, JFK Exhibit 572.

(529) Id. at pp. 12-13.

(530) Id. at p. 106.

(531) Tony Zoppi, "Ruby in Retrospect," 1973, pp. 1, 6 (JFK Document 013584).

(532) Letter to Tony Zoppi from Matty Brescia, Aug. 18, 1976 (JFK Document 007242).

(533) See ref. 521, p. 112.

(534) Id. at p. 103.

(535) Id. at p. 119.

(536) Id. at p. 109.

(537) Id. at p. 103.

(538) Ibid.

(539) Id. at p. 91.

(540) Id. at p. 92.

(541) Ibid.; the person McWillie visited was later identified as Guiseppe de George.

(542) Ibid.

(543) Id. at p. 94.

(544) Id. at p. 133.

(545) Id. at pp. 100-103.

(546) Id. at pp. 100, 102.

- (547) Id. at pp. 100, 102-103.
- (548) Id. at p. 99.
- (549) Outside contact report with Lewis J. McWillie, Aug. 16, 1978, House Select Committee on Assassinations, p. 1 (JFK Document 010843).
- (550) Testimony of Lewis J. McWillie, Sept. 27, 1978, House Select Committee on Assassinations, p. 30, 167 V HSCA-JFK Hearings, 167.
- (551) Ibid.
- (552) Ibid.
- (553) Ibid.
- (554) Id. at p. 168.
- (555) Id. at p. 195.
- (556) Id. at p. 198.
- (557) Id. at p. 221.
- (558) Id. at p. 222.
- (559) Id. at p. 224.
- (560) Id. at p. 221.
- (561) Id. at pp. 163-64.
- (562) Id. at p. 165.
- (563) Trafficante was detained from June 6, 1959, to Aug. 18, 1959, see ref. 636 below.
- (564) Id. at p. 165.
- (565) Ibid.
- (566) Ibid.
- (567) Ibid.
- (568) Ibid., p. 166; McWillie indicated in his deposition that he did know Trafficante well enough to say hello. See ref. 521 at pp. 94, 134.
- (569) Ibid., p. 167.
- (570) See ref. 43, Zoppi interview, pp. 4 and 5.
- (571) Interviews of Tony Zoppi, Mar. 31, 1978 and Apr. 5, 1978, HSCA-JFK Exhibit F-576, V HSCA-JFK Hearings, 169 (JFK Document 007360).
- (572) Id. at p. 3.
- (573) Id. at p. 4.
- (574) Ibid.
- (575) Id. at p. 5.
- (576) Ibid.
- (577) Ibid.
- (578) Ibid.
- (579) Ibid.
- (580) Ibid.
- (581) Outside contact report with Tony Zoppi, Sept. 15, 1978, House Select Committee on Assassinations (JFK Document 011954).
- (582) Id. at p. 1.
- (583) Id. at p. 2.
- (584) Ibid.
- (585) Ibid.
- (586) Ibid.
- (587) See ref. 531, p. 19.
- (588) Testimony of Santos Trafficante, Sept. 28, 1978, V HSCA-JFK Hearings, 353.
- (589) Ibid.
- (590) Id. at p. 354.
- (591) Ibid.
- (592) Id. at 369.
- (593) Id. at 370.
- (594) Ibid.
- (595) Id. at p. 371.
- (596) Id. at 370.
- (597) Confidential source available to the House Select Committee on Assassinations, pp. 4-50.
- (598) Id. at pp. 4-51.
- (599) Ibid.
- (600) Aug. 11, 1978 memorandum from Fonzi to Blakey on Ruby visit to Cuba in December 1962, House Select Committee on Assassinations, p. 1 (JFK Document 010709) (hereinafter Fonzi report).
- (601) Ibid.

- (602) Warren Report, vol. 26.
- (603) CE3056, 26 Warren Hearings, 612.
- (604) Ibid.
- (605) Ibid.
- (606) Ibid.
- (607) See ref. 600, Fonzi report, p. 2.
- (608) Ibid.
- (609) Ibid.
- (610) Ibid.
- (611) Ibid.
- (612) Ibid.
- (613) Ibid.
- (614) Ibid.
- (615) Id. at pp. 2-3.
- (616) Id. at p. 3.
- (617) Ibid.
- (618) Ibid.
- (619) Ibid.
- (620) Ibid.
- (621) Ibid.
- (622) Ibid.
- (623) Ibid.
- (624) Ibid.
- (625) Id. at p. 4.
- (626) Meeting with Cuban Government officials, Mar. 31, 1978, morning session, House Select Committee on Assassinations, JFK exhibits F-583, F-584, V HSCA-JFK Hearings, 196 and 197 respectively.
- (627) Id. at JFK exhibit F-583.
- (628) Id. at JFK exhibits F-583, F-584.
- (629) Ibid.
- (630) Id. at JFK exhibit F-583.
- (631) Ibid.
- (632) See ref. 626, afternoon session, p. 11.
- (633) Ibid., p. 9.
- (634) See ref. 550, McWillie testimony, pp. 196-234.
- (635) Id. at p. 234.
- (636) Meeting with Cuban Government officials, Apr. 1, 1978, morning session, House Select Committee on Assassinations, p. 3.
- (637) Ibid.
- (638) Ibid.
- (639) Ibid.
- (640) Ibid.
- (641) Ibid.
- (642) Id. at p. 7.
- (643) Id. at p. 6.
- (644) See ref. 626, afternoon session, p. 16.
- (645) Interview of Verdacia, Aug. 26, 1978, House Select Committee on Assassinations, p. 2 (JFK Document 012224).
- (646) JFK exhibit F-436, V HSCA-JFK Hearings. 166.
- (647) See ref. 645, Verdacia interview, pp. 8-9.
- (648) Id. at p. 12.
- (649) Id. at p. 15.
- (650) Id. at pp. 4, 5 and 10; see also statement of Cuban Government (information regarding the detainees at Trescornia) (JFK Document 012204).
- (651) Id. at p. 14.
- (652) Id. at pp. 7-8; this generally corresponds with other information about Hudson.
- (653) Id. at pp. 9 and 10.
- (654) Report on document examination by Charles C. Scott, Sept. 22, 1978, p. 1 (JFK Document 013374); memorandum from Joseph P. McNally, Sept. 13, 1978 (JFK Document 011969).
- (655) JFK 101 (Security Office), provided by Earl Ruby, July 25, 1978.
- (656) See ref. 654, Scott examination, p. 2.
- (657) See ref. 654, McNally memorandum.
- (658) See ref. 654, Scott examination, p. 2, and McNally memorandum.

- (659) *Ibid.*, Scott examination, p. 3.
- (660) FBI interview of Sherwin Jack Braun, Nov. 25, 1963, CE1733, 23 Warren Hearings, 381 (JFK Exhibit F-578, V HSCA-JFK Hearings, 190, or JFK Document 005033); FBI interview of Jay Bishov, Nov. 25, 1963, CE1774, 23 Warren Hearings, 381 (JFK Exhibit F-579, V HSCA-JFK Hearings, 191, or JFK Document 105033); and FBI interview of Jack Marcus, Nov. 24, 1963, CE1772, 23 Warren Hearings, 379 (JFK Exhibit F-580, V HSCA-JFK Hearings, 192, or JFK Document 005047).
- (661) FBI interview of Jack Marcus, Apr. 16, 1964, CE1766; FBI interview of Jay Bishov, Apr. 16, 1964, CE1767; FBI interview of Sherwin Braun, Apr. 16, 1964, CE1768, all in 23 Warren Hearings, 375-377.
- (662) *Ibid.*, Braun and interviews.
- (663) FBI interview of William Edward Howard, Dec. 8, 1963, CE1477, 22 Warren Hearings, 896.
- (664) FBI interview of Robert Larkin, Dec. 20, 1963, p. 1, CE2329, 25 Warren Hearings, 289; the committee located Larkin, but he never returned the telephone calls.
- (665) FBI report, Nov. 29, 1963, CE1519, 23 Warren Hearings, 10; JFK Exhibit F-585, p. 3, V HSCA-JFK Hearings, 202.
- (666) FBI report, Flynn, JFK Exhibit F-586, p. 13, V HSCA-JFK Hearings, 206 (JFK Document 003040).
- (667) Letter to Blakey from Leonel J. Castillo, Commissioner of INS, May 11, 1978, JFK Exhibit F-589, V HSCA-JFK Hearings 226 (JFK Document 008416). See also CE1442 and 1443, 22 Warren Hearings, 859.
- (668) *Ibid.*
- (669) *Ibid.*
- (670) Memorandum from the CIA to the FBI, Dec. 12, 1963, FOIA release 385-736 (JFK Document 000193).
- (671) *Id.* at p. 1.
- (672) *Ibid.*
- (673) *Ibid.*
- (674) *Id.* at p. 3.
- (675) *Id.* at p. 4.
- (676) *Ibid.*
- (677) *Washington Post and Times Herald*, "Cuba's Air Chief Quits; His Arrest Is Ordered," July 1, 1959, A6.
- (678) *Ibid.*
- (679) Outside contact report with C. Rogovin, Aug. 24, 1978, House Select Committee on Assassinations (JFK Document 011079).
- (680) Outside contact report with Malone, Nov. 25, 1977, House Select Committee on Assassinations (JFK Document 004765).
- (681) See ref. 531, p. 19.
- (682) See ref. 571, Zoppi interview, Mar. 31, 1978, p. 3.
- (683) See ref. 496, McKeown interview.
- (684) FBI interview of Howard, Dec. 7, 1963, CE1477, 22 Warren Hearings, 896.
- (685) FBI report, SA Alfred D. Neeley, p. 1, CE1688 (JFK Document 013348).
- (686) *Ibid.*
- (687) *Ibid.*
- (688) Notes of conference between Ruby and SA Hall and SA Clements, Dec. 12, 1963, Comm. No. 1252, p. 17 (JFK Document 004076).
- (689) See ref. 5, Ruby testimony, p. 202.
- (690) *Ibid.*
- (691) See refs. 748-765 below and accompanying text.
- (692) FBI report, Jack Ruby file, DL 44-1639, p. 1, CE1688 (JFK Document 013348).
- (693) *Ibid.*
- (694) FBI interview, file No. HO 44-939, SA Daniel W. Fults, Jr., p. 1, CE1689, 23 Warren Hearings, 158 (JFK Document 004514).
- (695) FBI report, Jack Ruby file, HO 44-939, CE1689; see also FBI interview of McKeown, Jan. 28, 1964, p. 1, CE1689.
- (696) FBI report, DL 44-939, CE1689, 23 Warren Hearings, 158.
- (697) See ref. 496, McKeown interview, p. 7.
- (698) FBI interview, Jan. 28, 1964, p. 2, Ruby file, Bureau No. HO 44-939, SA Daniel W. Fults, Jr., CE1689, 23 Warren Hearings, 158 (JFK Document 004514).

- (699) Ibid.
- (700) Id. at pp. 2 and 3.
- (701) Id. at p. 3.
- (702) Id. at p. 4.
- (703) Ibid.
- (704) FBI interview of Anthony "Boots" Ayo, Jan. 28 1964, p. 1, CE1689, 23 Warren Hearings, 161.
- (705) FBI report, Robert Ray McKeown, Apr. 17, 1964, p. 1, CE3066, 26 Warren Hearings, 650. See also CE1689, 23 Warren Hearings, 158.
- (706) Warren Commission memorandum from Griffin to Rankin, Sept. 23, 1964, CE3069, 23 Warren Hearings, 661.
- (707) Ibid.
- (708) See ref. 496, McKeown interview.
- (709) Id. at p. 7.
- (710) Ibid.
- (711) Ibid.
- (712) Ibid.
- (713) Ibid.; this is the first time the slot machines are mentioned.
- (714) Ibid., pp. 7 and 8.
- (715) Id. at p. 7.
- (716) Id. at p. 8.
- (717) Id. at p. 7.
- (718) Id. at p. 2.
- (719) Ibid.
- (720) FBI interview of McKeown, Jan. 28, 1964, pp. 2-3, Ruby FBI file, Bureau No. HO 44-939, CE1689, 23 Warren Hearings, 158 (JFK Document 004514).
- (721) Id. at p. 2.
- (722) Immunized testimony of Robert Ray McKeown, Apr. 12, 1978, House Select Committee on Assassinations, p. 1.
- (723) Id. at pp. 1-11.
- (724) Id. at pp. 1-11, 1-17.
- (725) Id. at pp. 1-28.
- (726) Id. at pp. 1-12, 1-13; previously, McKeown stated he wanted \$5,000 up front; see ref. 496, McKeown interview, p. 8.
- (727) Id. at pp. 1-13.
- (728) Id. at pp. 1-37; see also FBI interview of McKeown, Jan. 28, 1964, p. 3, CE1689, 23 Warren Hearings, 158.
- (729) Id. at pp. 1-20.
- (730) See ref. 722, pp. 1-23, 1-24.
- (731) Id. at pp. 1-86 and 1-87; see also ref. 496, McKeown interview, p. 2.
- (732) Id. at pp. 1-43, 1-83, 1-84; see also ref. 496, McKeown interview, p. 2.
- (733) CBS News Inquiry, "The American Assassins," pt. I, 1975, p. 19 (JFK Document 004440).
- (734) Ibid.
- (735) Id. at pp. 18-19.
- (736) Interview of Robert Ray McKeown, British Broadcasting Corporation (JFK Document 007270).
- (737) Ibid., pp. 2, 3, 4 and 12.
- (738) FBI interview of McWillie, June 8, 1964, JFK Exhibit F-574, V HSCA-JFK Hearings, p. 3, 155 (JFK Document 005057).
- (739) Ibid.
- (740) Id. at p. 4; see ref. 550, McWillie testimony, p. 506.
- (741) See ref. 470, Ruby testimony, p. 201.
- (742) See ref. 550, McWillie testimony, p. 234-235.
- (743) Outside contact report with Anthony J. Ayo, Apr. 20, 1978, House Select Committee on Assassinations (JFK Document 008227).
- (744) Ibid.
- (745) Notes from conference between Ruby and SA Hall and SA Clements, Dec. 21, 1963, Comm. No. 1252, p. 17 (JFK Document 004076).
- (746) Interview of Wally Weston, July 10, 1976, House Select Committee on Assassinations, p. 5 (JFK Document 001712).
- (747) Warren Report, Appendix XVI, pp. 799-800.
- (748) FBI report, DL 44-1639, Alfred D. Neeley, p. 1, CE1688, 23 Warren Hearings, 157 (JFK Document 013348).
- (749) Ibid.

- (750) Warren Commission memorandum, Hubert and Griffin, Mar. 19, 1964, pp. 1-2 (JFK Document 002962).
- (751) See ref. 2, Kantor, "Who was Jack Ruby?", p. 15.
- (752) Ibid.
- (753) Id. at p. 16.
- (754) Ibid.
- (755) Ibid.
- (756) FBI airtel and LHM, to Director from Detroit, June 28, 1963, FBI file No. 105-120907-11, Davis FBI file review (JFK Documents 009987 and 013346). Documents 009987 and 013346).
- (757) Ibid.
- (758) LHM, July 19, 1963, from Houston to Director and LA Division, FBI file No. 105-120907-12, Davis FBI file review (JFK Documents 009987 and 013346).
- (759) Memo to LA from Director, June 25, 1963, FBI file No. 105-120907-9, pp. 1-2 Davis FBI file review (JFK Documents 009987 and 013346).
- (760) Airtel to SAC LA from Director, May 22, 1963, FBI file No. 105-120907-1, Davis FBI file review (JFK Documents 009987 and 013346).
- (761) FBI file review of Tom Davis (JFK Document 013346).
- (762) FBI memorandum, Dec. 20, 1963, FBI file No. 1-105-120907- (JFK Document 013346). This memorandum also refers to the arrest by the Moroccan Surêté of Howard Loeb Schulman after he stated he was wanted by U.S. authorities in connection with 'he assassination.)
- (763) Telegram, Dec. 10, 1963 (State Department/passport file review on T. Davis), p. 2 (JFK Document 013349).
- (764) Ibid.
- (765) Ibid.
- (766) See ref. 5, Ruby testimony, p. 205.
- (767) Ibid.
- (768) Ibid.
- (769) Ibid.
- (770) Outside contact report with McCord, Sept. 28, 1978, House Select Committee on Assassinations (JFK Document 012173).
- (771) Id. at p. 1.
- (772) Id. at pp. 1 and 2.
- (773) Id. at p. 1.
- (774) See ref. 2, Kantor, "Who Was Jack Ruby?", p. 11.
- (775) Ibid., p. 12; see also ref. 5, Ruby testimony, p. 206, statement by Chief Justice Warren.
- (776) C. R. Hall exhibit 3; interview of Jack Ruby, Dec. 21, 1963, p. 15, 20 Warren Hearings, 15.
- (777) See ref. 5, Ruby testimony, p. 208.
- (778) See ref. 521, McWillie deposition, p. 80.
- (779) IRS report, Jan. 9, 1964, CE2978, 26 Warren Hearings, 460.
- (780) Id. at p. 5.
- (781) Ibid.
- (782) Testimony of Earl Ruby, June 3, 1964, 14 Warren Hearings, 384-385.
- (783) See ref. 32, Earl Ruby deposition, p. 82.
- (784) Ibid.
- (785) Id. at p. 83.
- (786) Id. at p. 84.
- (787) Id. at p. 92.
- (788) Letter from Earl Ruby to House Select Committee on Assassinations, Aug. 17, 1978, JFK Exhibit F-554, IV HSCA-JFK Hearings, 516 (JFK Document 010907).
- (789) Testimony of Earl Ruby, Sept. 26, 1978. House Select Committee on Assassinations, IV HSCA-JFK Hearings, p. 515.
- (790) Testimony of Wade, June 8, 1964, 5 Warren Hearings, 221.
- (791) Id. at p. 223.
- (792) FBI interview of Nancy Elaine Perrin, Nov. 22, 1963, CE3061, 26 Warren Hearings, 627 (JFK Document 001745).
- (793) Id. at p. 1.
- (794) Ibid.
- (795) Ibid.
- (796) Statement of Nancy Elaine Perrin, Dec. 3, 1963, CE3061, 26 Warren Hearings, 630 (JFK Document 001745).

- (797) FBI interview of Nancy Elaine Perrin, Dec. 5, 1963, CE3061, 26 Warren Hearings, 628 (JFK Document 001745).
- (798) *Id.* at p. 2.
- (799) *Id.* at p. 3.
- (800) *Ibid.*
- (801) *Ibid.*
- (802) *Id.* at pp. 3 and 4.
- (803) *Id.* at p. 4.
- (804) *Ibid.*
- (805) *Ibid.*
- (806) FBI report, Apr. 8, 1964, CE3062, 26 Warren Report, 632.
- (807) *Id.* at p. 2.
- (808) *Ibid.*
- (809) *Ibid.*; the polygraph charts were unavailable for review by the committee's polygraph experts.
- (810) FBI interview of Cy Victorson, Dec. 4, 1963, CE3059, 26 Warren Hearings, 617 (JFK Document 001745).
- (811) *Ibid.*
- (812) FBI interview of Paul T. Rayburn, Dec. 4, 1963, CE3059, 26 Warren Hearings, 618 (JFK Document 001745).
- (813) FBI interview of Dave Cherry, Dec. 14, 1963, CE3059, 26 Warren Hearings, 618 (JFK Document 001745).
- (814) *Ibid.*
- (815) Testimony of Nancy Perrin Rich, June 2, 1964, 14 Warren Hearings, 330-364.
- (816) *Id.* at p. 346.
- (817) *Id.* at p. 351.
- (818) *Id.* at p. 349.
- (819) *Id.* at p. 350.
- (820) House Select Committee on Assassinations, Staff Review of the Warren Commission and FBI Records Relating to Telephone Calls of Jack L. Ruby; Warren Commission Memorandum From Burt Griffin and Leon Hubert to Howard Willens, Feb. 24, 1964, "Further Telephone Records To Be Obtained for the Commission"; Memorandum from Burt Griffin and Leon Hubert to Howard Willens on the Ruby Investigation, Apr. 4, 1964.
- (821) See ref. 820, Griffin and Hubert to Willens Memorandum, Feb. 24, 1964 JFK Exhibit F-448, III HSCA-JFK Hearings, 656.
- (822) *Ibid.*
- (823) See ref. 820, Griffin and Hubert to Willens Memorandum, Apr. 4, 1964 IV JFK Exhibit F-590. HSCA-JFK Hearings, 545.
- (824) See ref. 820, Griffin and Hubert to Willens Memorandum, Feb. 24, 1964 JFK Exhibit F-448 III HSCA-JFK Hearings, 656.
- (825) *Ibid.*
- (826) See "V. F. Profiles of Jack Ruby Associates," Ralph Paul, para. 1271 of this section.
- (827) *Ibid.*
- (828) Paul testimony, Apr. 15, 1964, 14 Warren Hearings, 150.
- (829) CE2378, 25 Warren Hearings, 355.
- (830) See "V.E. Labor Difficulties with the American Guild of Variety Artists, Early 1960's" (hereinafter "Labor Difficulties").
- (831) See graph, JFK Exhibit F-545, IV HSCA-JFK Hearings, 561.
- (832) C.E. 2302, XXV Warren Hearings, 240.
- (833) See Warren Commission memorandum, May 14, 1964; JFK Exhibit F-591, IV HSCA-JFK Hearings, 548; and CE3018 and 3019, 26 Warren Hearings, 556-558; and CE2363, 25 Warren Hearings, 344.
- (834) FBI interview of Rector; CE1440; Ruby FBI files, p. 111.
- (835) *Ibid.*
- (836) FBI interview of R. D. Matthews, Dec. 15, 1963.
- (837) See "V. F. Profiles of Jack Ruby Associates", R. D. Matthews, para. 1054.
- (838) Deposition of R. D. Matthews, Apr. 3, 1978, House Select Committee on Assassinations, p. 15 (JFK Document 007236). (See para. 1104 for a copy of the deposition transcript.)
- (839) FBI interview of Senar, 658, Dec. 1, 1963, p. 93, CE2303.
- (840) See ref. 5, Jack Ruby testimony, p. 201.
- (841) *Ibid.*

(842) See "V. F. Profiles of Jack Ruby Associates." Lewis J. McWillie, para. 1153.

(843) See ref. 588, Trafficante testimony.

(844) See ref. 550, McWillie testimony.

(845) See ref. 830.

(846) See "V. F. Profiles of Jack Ruby Associates," Irwin Signey Weiner.

(847) Ibid.

(848) Ibid.

(849) Ibid.

(850) Ibid.

(851) See ref. 846, Weiner profile.

(852) See ref. 830, "Labor Difficulties."

(853) See ref. 846, Weiner profile.

(854) Ibid.

(855) 25 Warren Hearings, 246.

(856) Statement of Aaron M. Kohn, *Congressional Record*, 1970, p. 27751; staff review of FBI files on Nofio J. Pecora, House Select Committee on Assassinations.

(857) Ibid.

(858) Ibid.

(859) Ibid.

(860) Ibid.

(861) Interview of Nofio J. Pecora, Sept. 15, 1978, House Select Committee on Assassinations (JFK Document 012741).

(862) Ibid.

(863) Ibid.

(864) See ref. 861, Pecora interview.

(865) Ibid.

(866) Ibid.

(867) See "V. F. Profiles of Jack Ruby Associates," Robert Bernard Baker, para. 887.

(868) Ibid.

(869) Ibid.

(870) Ibid.

(871) Ibid.

(872) Ibid.

(873) Ibid.

(874) Ibid.

(875) See ref. 830, "Labor Difficulties."

(876) Staff review of FBI files on Murray W. Miller, House Select Committee on Assassinations.

(877) Interview of Murray W. Miller, Sept. 25, 1978, House Select Committee on Assassinations (JFK Document 012586).

(878) Ibid.

(879) Ibid.

(880) Ibid.

(881) Ibid.

(882) Ibid.

(883) See ref. 867, Baker profile.

(884) Ibid.

(885) See ref. 26, Grant testimony, pp. 445 and 446.

(886) Ibid.

(887) See "V. F. Profiles of Jack Ruby Associates," Leonard Patrick, para. 1145.

(888) Ibid.

(889) Ibid.

(890) See, e.g., Ruby FBI files, serial 634, p. 21, interview of Carlson; see also serial 634, p. 228.

(891) See, e.g., CE2302-2309, 25 Warren Hearings, 236-255.

(892) See, e.g., Peter Dale Scott, "Crime and Cover-Up" (Westworks, 1977), p. 45, ref. 2, Kantor, "Who Was Jack Ruby?", pp. 28-32.

(893) Warren Report, p. 797.

(894) Interview with Bobby Faye, June 15, 1978, House Select Committee on Assassinations, pp. 5-6 (JFK Document 010143).

(895) FBI interview with Mark Small, Ruby FBI files serial 408; see Testimony of Penny Singleton before the June 1962 McClellan Committee, p. 19.

(896) See ref. 824, p. 5. See attachment, para. 864, for a copy of the agreement signed by Ruby for the Sovereign Club (predecessor of the Carousel).

(897) *Ibid.*, for a copy of an individual contract.

(898) Palmer testimony, 15 Warren Hearings, 211; deposition of Abe Weinstein, May 24, 1978, House Select Committee on Assassinations, pp. 67-68 (JFK Document 009042).

(899) *Id.* at p. 7.

(900) *Id.* at p. 5.

(901) *Id.* at p. 25.

(902) Deposition of Thomas Palmer, July 20, 1978, House Select Committee on Assassinations, p. 15 (JFK Document 010659).

(903) See ref. 898, Weinstein deposition, p. 27.

(904) *Id.* at p. 25.

(905) Deposition of Andrew Armstrong, May 23, 1978, House Select Committee on Assassinations, pp. 26-27 (JFK Document 009043), (see para. 886 for a copy of the transcript).

(906) *Id.* at p. 27.

(907) See ref. 898, Weinstein deposition, p. 28.

(908) See ref. 898, Palmer testimony, p. 212. Interestingly, Abe Weinstein does not recall Ruby having any amateur nights; see ref. 898, Weinstein deposition, p. 27.

(909) *Ibid.*, Weinstein deposition, p. 26. Ruby was less successful than the Weinsteins on non-amateur nights as well.

(910) Wright testimony, 15 Warren Hearings, 248.

(911) See ref. 5, Ruby testimony, p. 200.

(912) See ref. 910, Wright testimony, p. 248.

(913) FBI interview with Irving Mazzei, Nov. 29, 1963, Ruby FBI files serial 313, CE1543, Warren Hearings, 33. In the early 1960's AGVA had three regional offices—western, midwest and eastern—and 27 local branches. See ref. 894, Faye interview, pp. 2-3.

(914) FBI interview with Irving Mazzei, Ruby FBI files serial 313.

(915) *Ibid.*

(916) See ref. 910, Wright testimony, p. 248.

(917) See ref. 902, Palmer deposition, pp. 5-6. The Weinsteins were also contacting AGVA representatives concerning amateur nights, but Ruby's contacts and persistence were much greater. See ref. 898, Palmer testimony, p. 213.

(918) *Ibid.*, Palmer testimony, p. 212.

(919) *Ibid.*

(920) See ref. 902, Palmer deposition, p. 14.

(921) Abe Weinstein told the committee that AGVA permitted one amateur night per week. See ref. 898, Weinstein deposition, p. 28.

(922) FBI interview with Irving Mazzei, Ruby FBI files serial 313.

(923) See ref. 910, Wright testimony, p. 248.

(924) See ref. 898, Palmer testimony, pp. 209 and 213. Norman Earl Wright, a member of AGVA's national board at the time, also received conflicting memoranda. See ref. 910, Wright testimony, p. 248.

(925) FBI interview with Thomas Palmer, Dec. 16, 1963 (JFK Document 013937).

(926) FBI interview with Joey Adams, Dec. 2, 1963, Ruby FBI files serial 810, p. 106.

(927) See ref. 571, interview with Tony Zoppi.

(928) See ref. 894, Faye interview, p. 2.

(929) *Ibid.*; see also ref. 902, Palmer deposition, p. 26.

(930) Ruby told the Warren Commission he was becoming insolvent. See ref. 5, Ruby testimony, p. 200. To emphasize his dwindling business, Ruby even sent Bobby Faye a cash register tape from the Carousel. FBI interview with Bobby Faye, Dec. 6, 1963, Ruby FBI files serial 810, pp. 307-08, CE1562, 23 Warren Hearings, 53.

(931) See ref. 898, Palmer testimony, p. 212; Ruby interview, Dec. 21, 1963, FBI files serial 921.

(932) See ref. 521, McWillie deposition, May 4, 1978, pp. 17-18.

(933) *Ibid.*

(934) FBI interview with Joseph Glaser, Dec. 5, 1963, Ruby FBI files serial 810, p. 310, CE1765, 23 Warren Hearings, 374.

(935) *Ibid.*

- (936) Deposition of Mike Shore, House Select Committee on Assassinations, pp. 5 and 14 (JFK Document 009965).
- (937) Interview of Mike Shore, House Select Committee on Assassinations (JFK Document 008578); see ref. 936, Shore deposition, p. 26.
- (938) Ibid., Shore deposition, pp. 15-16.
- (939) See JFK Document 013606.
- (940) FBI interview with Barney Ross, Dec. 2, 1963, Ruby FBI files serial 810, pp. 97-98.
- (941) See ref. 846, Weiner profile.
- (942) Executive session hearing testimony of Weiner, May 16, 1978, House Select Committee on Assassinations, (see para. 1365 for a copy of the transcript).
- (943) See ref. 898, Weinstein deposition, p. 71. Ruby did say that he had spoken to a Dallas attorney (Stanley Kaufman) about suing AGVA for a restraint of trade. CD1254 ransom notes of Jack Ruby, (JFK Document 004076).
- (944) Mike Shore also felt this way. He told the committee in 1978 that, "I don't think it would have occurred to me to invoke Weiner's good offices because Weiner has no connection at all with any aspect of show business, and Weiner was in Chicago." See ref. 936, Shore deposition, p. 20.
- (945) See ref. 867, Baker profile; and JFK Document 013606 (phone records).
- (946) FBI interview with Barney Baker, Jan. 6, 1964, Ruby FBI files serial 966, p. 172.
- (947) Ibid.; see deposition of Robert Bernard Baker, House Select Committee on Assassinations, p. 17 (see para. 907 for a copy of the transcript of the deposition).
- (948) See JFK Document 013606 (phone records).
- (949) FBI interview with Murray Miller, Ruby FBI files serial 1113, p. 149.
- (950) Interview of Murray Miller, Sept. 25, 1978, House Select Committee on Assassinations, p. 1 (JFK Document 012586).
- (951) CE2328, FBI interview of Goldstein, 25 Warren Hearings, 288; JFK Document 013606.
- (952) Deposition of Gruber, June 14, 1978, House Select Committee on Assassinations, pp. 17-18.
- (953) Interview of Peter Dale Scott, May 17, 1977, House Select Committee on Assassinations (JFK Document 001413); CE2328.
- (954) Ibid.
- (955) See ref. 5, Ruby testimony, p. 200. Certainly, the self-serving nature of this comment should be considered.
- (956) FBI interview with Bobby Faye (Dec. 6, 1963), Ruby FBI files serial 810, pp. 307-08. CE 1562, 23 Warren Report, 53.
- (957) FBI interview with Irving Mazzei, Ruby FBI files serial 313.
- (958) See FBI interview with Wilma Hughes (Nov. 25, 1963), Ruby FBI files, serial 634, p. 324.
- (959) See ref. 894, Faye interview, p. 6; testimony of Penny Singleton before the 1962 McClellan Committee, p. 14.
- (960) FBI interview with Bobby Faye (Dec. 6, 1963), Ruby FBI files serial 810, pp. 307-08.
- (961) Ibid.; and see ref. 926 above and accompanying text.
- (962) FBI interview with Bobby Faye (Dec. 6, 1963), Ruby FBI files serial 810, pp. 307-08.
- (963) See ref. 898, Palmer testimony, p. 213. Abe Weinstein told the Committee that AGVA never said a word to him about amateur nights. See ref. 898. Weinstein deposition, pp. 26 and 69. This seems unlikely in light of the overall situation, and, further, Palmer told the Warren Commission that as a result of the November 13 letter, Abe Weinstein suspended his amateur nights and Barney Weinstein indicated that he was going to relinquish his AGVA affiliation.
- (964) Ibid., Palmer testimony, p. 213. The letter read: "Dear Jack: I don't know why you have to prove to me that business is not too good in your place. I never doubted your word. However, Mr. Irving Mazzei and Tom Palmer are handling your situation and they will not do anything to hurt you. This is the story, that there are rules and regulations, and we have to adhere to the rules and regulations. Nobody is trying to hurt anyone and we, particularly don't want to hurt anyone who hires our people. I am sure you will come to an equitable understanding with Mr. Palmer and Mr. Mazzei." See Ruby FBI files, serial 634, pp. 745-46.
- (965) FBI interview with Alton Sharpe, Nov. 26, 1963, Ruby FBI files serial 217, CE2323, 25 Warren Hearings, 284.

(966) See ref. 894, Faye interview, p. 1.

(967) Ibid.

(968) FBI interview with Alton Sharpe, Ruby FBI files serial 217.

(969) See ref. 894, Faye interview, p. 4.

(970) See ref. 902, Palmer deposition, p. 33. This was also James Henry Dolan's characterization of Ruby. See Ruby files serial 313. Dolan was at one time AGVA's Dallas branch manager.)

(971) One prime example of this concerns a 1953 incident wherein Ruby was in the office of AGVA branch manager, Vincent Lee. Ruby wanted the union to provide women for his club and believed that the union was not cooperating. He became incensed and began to threaten Lee, saying that he carried a gun. Other disagreements of this sort punctuated Ruby's relationship with Lee when the latter was Dallas branch manager in the 1950's. See FBI interview with Lee, Dec. 20, 1963, Ruby FBI files serial 890, p. 56. On another occasion, Ruby had an altercation with Norman E. Wright, an entertainer and member of AGVA's national board, which was precipitated by Ruby's feelings of discrimination against him by AGVA. See ref. 910, Wright testimony, pp. 248-251; and Powell testimony, 15 Warren Hearings, 412-413; Ruby FBI files, serial 634, p. 326.

(972) See ref. 571, Zoppi interview.

(973) See ref. 902, Palmer deposition, p. 26.

(974) See ref. 894, Faye interview, p. 4.

(975) Oct. 6, 1961 FBI report contained in FBI file 62-9-12-255, pp. 8-9.

(976) See ref. 902, Palmer deposition, p. 26.

(977) Oct. 6, 1961 FBI report, FBI file No. 62-9-12-255, pp. 8-9.

(978) See ref. 902, Palmer deposition, p. 27. James Henry Dolan may serve as an apt illustration of these sorts of allegations. Dolan was branch manager in Dallas from 1957-60. He also had an extensive criminal record, organized crime associations, and had been linked with robbery, gambling and bookmaking in Dallas and other areas. See "V. F. Profiles of Jack Ruby Associates," James Henry Dolan, para. 924. Dolan is the only Dallas branch manager who has said that Ruby always abided by union regulations. Ruby FBI files, serial 810, p. 141.

(979) Interview of Penny Singleton, June 15, 1978, House Select Committee on Assassinations (JFK Document 009250).

(980) See ref. 902, Palmer deposition, p. 21.

(981) Id. at p. 25. Ruby was always jealous of the Weinstein's clubs and their success. He also felt that the Weinsteins controlled the theatrical bookings in Dallas and prevented him from obtaining acts in terms of quantity and quality. See FBI interview with John O'Leary, Ruby FBI files, serial 387.

(982) Id. at p. 22.

(983) Id. at p. 12; see ref. 898, Palmer testimony, p. 209.

(984) A normal payment would consist of several dollars per week per performer. See FBI interview with Ernest Fast (Dec. 2, 1963), Ruby FBI files, serial 520.

(985) See Ruby FBI files, serial 520; see ref. 902, Palmer deposition, p. 9.

(986) Ibid., Palmer deposition, p. 11.

(987) Id. at p. 10.

(988) See ref. 898, Palmer testimony, p. 208; see ref. 905, Armstrong deposition, p. 28; FBI interview of R. Shoreman, serial 634, p. 406, CE1505, 22 Warren Hearings, 923. Ruby wrote, "I would discourage our champagne girls from trying to sell champagne to servicemen, or persons whom I felt couldn't afford to spend that kind of money." CD1254, random notes of Jack Ruby, p. 12 (JFK Document 001254). But see also CE1542, 23 Warren Hearings, 32, for an opposite opinion.

(989) Ibid., Armstrong deposition, p. 28.

(990) FBI interview of Ballowe, Dec. 20, 1963, Ruby FBI files, serial 890, pp. 142-143, CE1648, 23 Warren Hearings, 120. Dolan has commented that Ruby attempted to set up a stripper with a customer (interview of James Henry Dolan, House Select Committee on Assassinations (JFK Document 013382)), and Palmer has alluded to the possibility of prostitution at the Carousel (see ref. 902, Palmer deposition, p. 35).

(991) See ref. 898, Palmer testimony, p. 210.

(992) Id. at pp. 210-211.

(993) FBI interview with Lillian McCardell. Ruby FBI files, serial 634, p. 463, CE1513, 23 Warren Hearings, 16. A combination of an altercation and contract problems occurred in the early 1960s when Breck Wall and Joe Peterson, while under contract at the Sovereign Club (predecessor to the Carousel), received

an offer to do a one-night convention show for about \$2,200. Ruby refused to release the two entertainers from their contract, but arranged with the AGVA branch manager (Dolan) to have them perform under Ruby's sponsorship. Wall and Peterson never received any money for their show, and Wall believed that Ruby and Dolan split the \$2,200. When an argument ensued, Ruby punched Peterson and broke one of his teeth. See Wall testimony, 14 Warren Hearings, pp. 601-602, Ruby files, serial 810, p. 242.

(994) Testimony of Andrew Armstrong, Apr. 14, 1964, 13 Warren Hearings, 303, 304.

(995) Ibid.

(996) Id. at p. 304.

(997) Ibid.

(998) Ibid.

(999) Ibid.

(1000) Id. at p. 351.

(1001) Ibid.

(1002) Id. at p. 305.

(1003) Id. at p. 303.

(1004) Id. at p. 307.

(1005) Ibid.

(1006) Ibid.

(1007) Id. at p. 308.

(1008) See ref. 905, Armstrong deposition, p. 18.

(1009) FBI arrest record (JFK Document 008850).

(1010) Ibid.

(1011) Ibid.

(1012) Ibid.

(1013) See ref. 994, Armstrong testimony, p. 302.

(1014) Id. at p. 307.

(1015) Interview of Andrew Armstrong, Feb. 19, 1978, House Select Committee on Assassinations, p. 1 (JFK Document 008198).

(1016) Ibid.

(1017) See ref. 905, Armstrong deposition, pp. 10-11.

(1018) Id. at p. 11.

(1019) See ref. 994, Armstrong testimony, p. 308.

(1020) Id. at p. 309, see also ref. 905, Armstrong deposition, p. 18; and ref. 1015, Armstrong interview, p. 1.

(1021) Ibid., Armstrong deposition, p. 19.

(1022) See ref. 994, Armstrong testimony, pp. 309-310; see ref. 905, Armstrong deposition, p. 19.

(1023) Ibid., Armstrong testimony, p. 310.

(1024) Id. at p. 311.

(1025) Id. at p. 310.

(1026) Ibid.

(1027) Id. at p. 319.

(1028) Id. at p. 320.

(1029) See ref. 905, Armstrong deposition, p. 33.

(1030) See ref. 994, Armstrong testimony, pp. 320-321.

(1031) See ref. 905, Armstrong deposition, p. 60.

(1032) Interview of Andrew Armstrong, Oct. 30, 1978, House Select Committee on Assassinations.

(1033) Ibid.; Ralph Paul was never questioned about this incident; he is now deceased. See "V. F. Profiles of Jack Ruby Associates," Ralph Paul, para. 1271 ff.

(1034) See ref. 994, Armstrong testimony, p. 311.

(1035) Id. at pp. 311, 344.

(1036) Id. at p. 309.

(1037) Id. at p. 312.

(1038) Id. at p. 324.

(1039) Ibid.

(1040) Ibid.

(1041) Ibid.

(1042) See ref. 905, Armstrong deposition, p. 25.

(1043) Id. at p. 28; see also ref. 1015, Armstrong interview, p. 1.

(1044) See ref. 905, Armstrong deposition, p. 61.

(1045) Id. at p. 48.

(1046) See ref. 994, Armstrong testimony, p. 318.

(1047) Ibid.

- (1048) Id. at p. 319; see also ref. 905, Armstrong deposition, pp. 58-59.
 (1049) See ref. 994, Armstrong testimony, p. 312.
 (1050) Id. at pp. 313-314.
 (1051) Id. at p. 313.
 (1052) Id. at p. 315.
 (1053) See ref. 905, Armstrong deposition, p. 42; see ref. 1015, Armstrong interview, p. 2.
 (1054) Ibid., Armstrong interview, p. 2.
 (1055) Ibid.
 (1056) See ref. 905, Armstrong deposition, p. 42.
 (1057) Ibid.
 (1058) Id. at p. 48.
 (1059) Ibid.
 (1060) Ibid.
 (1061) See ref. 1015, Armstrong interview, p. 2.
 (1062) FBI interview of Andrew Armstrong, Jan. 23, 1964 (JFK Document 004465).
 (1063) Ibid.; see also ref. 994, Armstrong testimony, p. 326.
 (1064) Ibid.
 (1065) Ibid., and p. 327.
 (1066) Ibid.
 (1067) Ibid.
 (1068) Ibid.
 (1069) Ibid.
 (1070) Ibid.
 (1071) Id. at pp. 2 and 330.
 (1072) Ibid.
 (1073) Ibid.
 (1074) Ibid. and p. 331 (Ruby arrived 5 minutes later).
 (1075) Ibid.
 (1076) Ibid. and p. 333.
 (1077) Ibid.
 (1078) Id. at p. 3.
 (1079) Ibid.
 (1080) Id. at p. 336.
 (1081) FBI interview of Andrew Armstrong, Jan. 23, 1964, p. 3 (JFK Document 004465).
 (1082) Ibid.; see also ref. 994, Armstrong testimony, p. 331.
 (1083) Ibid.
 (1084) Ibid. (this was probably Alice Nichols, one of Ruby's former girlfriends).
 (1085) Ibid.
 (1086) Interview of Andrew Armstrong, Mar. 21, 1977, House Select Committee on Assassinations, p. 2 (JFK Document 000997).
 (1087) See ref. 994, Armstrong testimony, p. 335.
 (1088) Id. at p. 339.
 (1089) Ibid.
 (1090) Id. at p. 340.
 (1091) Id. at p. 341.
 (1092) FBI interview of Andrew Armstrong, Nov. 30, 1963 (JFK Document 004464).
 (1093) See ref. 994, Armstrong testimony, pp. 309-349.
 (1094) Id. at p. 350.
 (1095) Id. at p. 355.
 (1096) Id. at p. 356.
 (1097) FBI report No. 62-109090-236 refers to vol. XV, pp. 29 and 623 of the Warren Hearings).
 (1098) Ibid.
 (1099) Ibid.
 (1100) Testimony before the Senate Select Committee on Improper Activities in the Labor or Management Fields, 86th Congress 2d Session (Washington, D.C.: U.S. Government Printing Office 1960), pt. 36, p. 14060.
 (1101) Id. at p. 14061.
 (1102) Ibid.
 (1103) Ibid.
 (1104) Id. at p. 14060.

- (1105) *Id.* at p. 13986.
- (1106) *Id.* at p. 13993.
- (1107) *Ibid.*
- (1108) *Id.* at p. 13988.
- (1109) *Id.* at p. 13969.
- (1110) *Ibid.*
- (1111) *Ibid.*
- (1112) *Ibid.*
- (1113) *Ibid.*
- (1114) *Id.* at p. 13971.
- (1115) *Id.* at p. 14063.
- (1116) *Ibid.*
- (1117) *Id.* at p. 13972.
- (1118) *Ibid.*
- (1119) *Ibid.*
- (1120) *Ibid.*
- (1121) *Id.* at p. 13973.
- (1122) *Ibid.*
- (1123) *Id.* at p. 13987.
- (1124) *Ibid.*
- (1125) *Id.* at p. 14071.
- (1126) *Ibid.*
- (1127) *Id.* at p. 14073.
- (1128) FBI file No. 122-2424-3.
- (1129) *Ibid.*
- (1130) *Ibid.*
- (1131) *Ibid.*
- (1132) FBI report dated Jan. 6, 1964, an interview of Robert Baker by SAS John R. Bassett and William F. Hood.
- (1133) *Ibid.*
- (1134) Apr. 19, 1959 FBI report, file No. 100-42303-519.
- (1135) Mar. 17, 1967 FBI report, file No. 92-5704-9.
- (1136) *Ibid.*
- (1137) June 6, 1961 FBI memorandum, file No. 92-2824-24.
- (1138) Apr. 10, 1974 FBI memorandum, file No. 92-5704-63.
- (1139) Interview with Paul McCaghren, Mar. 16, 1978, House Select Committee on Assassinations (JFK Document 007068).
- (1140) June 11, 1976 report in DEA file No. 6FM1-76-4014. Joe Campisi and an unidentified individual, first name Vince, had operated a bar in Dallas from 1943 to 1946.
- (1141) *Ibid.*
- (1142) Mar. 17, 1967 FBI report, file No. 92-5704-9.
- (1143) Aug. 17, 1967 FBI report, file No. 162-2443-3.
- (1144) Nov. 30, 1967 FBI report, file No. 92-5704-13.
- (1145) June 29, 1973 FBI report, file No. 92-5704-58.
- (1146) FBI file No. 92-5704-31.
- (1147) Sept. 20, 1970 FBI report, file No. 92-5704-34.
- (1148) See ref. 92, Campisi deposition, p. 69; Drug Enforcement Administration File No. GFM1-76-4014, and Apr. 7, 1961 memorandum on Immigration and Naturalization file No. A12-531-109.
- (1149) Nov. 8, 1961 FBI interview of Joe Campisi, file No. 92-2824-84.
- (1150) *Ibid.*
- (1151) Mar. 17, 1967 FBI report, file No. 92-5704-9.
- (1152) Drug Enforcement Administration files clearly classify Campisi as an organized crime member.
- (1153) Interview of Gannaway, May 30, 1978, House Select Committee on Assassinations (JFK Document 009445); Aug. 31, 1967 FBI report, file No. 92-9792-4. One informant told the FBI that Campisi was going to replace Civello as head of this group. The intelligence section of the Dallas Police Department stated that they had no indication of such a replacement. July 20, 1970 FBI report, file No. 92-5704-31.
- (1154) See ref. 92, Campisi deposition, p. 6.
- (1155) Dec. 7, 1963 FBI report, CE2259, 25 Warren Hearings, 185-85.
- (1156) *Ibid.* In 1978, Campisi could not independently recall this event. See ref. 92, Campisi deposition, pp. 26, 27 and 37.

- (1157) Ibid., Campisi deposition, pp. 11, 15 and 18.
- (1158) Dec. 7, 1963 FBI report, CE2259.
- (1159) See ref. 92, Campisi deposition, p. 22.
- (1160) CE2259; see also JFK Document 006187, wherein Earl Golz, a Dallas journalist, related that he had information that Ruby and Campisi played cards together at Campisi's home. Campisi has forcefully denied this in his 1978 House Select Committee on Assassinations deposition, pp. 22 and 23.
- (1161) Nov. 25, 1963 FBI report (JFK Document 004521).
- (1162) See ref. 92, Campisi deposition, p. 21.
- (1163) Ibid.
- (1164) CE2259.
- (1165) Ibid.
- (1166) Ibid.
- (1167) See ref. 92, Campisi deposition, p. 74.
- (1168) Ibid.
- (1169) CE2259 and see ref. 92, Campisi deposition, p. 34.
- (1170) Ibid., Campisi deposition, p. 28.
- (1171) Id. at p. 41. Zoppi was a Dallas newspaper columnist.
- (1172) Id. at p. 40.
- (1173) Id. at p. 42.
- (1174) Id. at p. 61.
- (1175) Id. at p. 63.
- (1176) Apr. 6, 1967 FBI report, file No. 92-5693-14.
- (1177) Nov. 25, 1963 FBI interview (JFK Document 004521).
- (1178) Campisi may have meant to say that Paul was a partner of Ruby's, which would be factually correct.
- (1179) See ref. 92, Campisi deposition, p. 67.
- (1180) Id. at p. 25.
- (1181) Mar. 26, 1963 FBI memorandum, file No. 92-66062.
- (1182) CE2259.
- (1183) FBI report, Dallas, Oct. 6, 1961, file No. 62-9-12-255, p. 2; Dolan FBI file review (JFK Document 008547).
- (1184) Ibid.
- (1185) Ibid.
- (1186) Ibid.
- (1187) FBI memorandum from Dallas, June 23, 1960, file No. 159-255-1; Dolan FBI file review (JFK Document 008547).
- (1188) See ref. 1183.
- (1189) Ibid.
- (1190) JFK Document 007227.
- (1191) Ibid.
- (1192) FBI report, Dallas, Nov. 22, 1961, file No. 92-4930-15, p. 1, Dolan FBI file review (JFK Document 008547).
- (1193) FBI report, Dallas, July 22, 1968, file No. 92-4930-45, Dolan FBI file review (JFK Document 008547).
- (1194) FBI report, June 30, 1969, file No. 92-4930-50, Dolan FBI file review (JFK Document 008547).
- (1195) FBI report, Dec. 22, 1969, file No. 92-4930-55, Dolan file review (JFK Document 008547).
- (1196) FBI report, "Crime Conditions in the Dallas Division." Mar. 27, 1964, file No. 62-9-12-401, p. 4, Dolan FBI file review (JFK Document 008547).
- (1197) Ibid.
- (1198) Ibid.
- (1199) Id. at p. 4; see also ref. 1183, p. 1.
- (1200) See ref. 1183, p. 8.
- (1201) FBI report, "Crime Conditions in the Dallas Division." Sept. 14, 1962, file No. 62-9-12-366, p. 5, Dolan FBI file review (JFK Document 008547).
- (1202) Ibid. Also listed were George Fuqua, R. D. Matthews and Eddie Tom Green.
- (1203) See ref. 1192, p. 3.
- (1204) See ref. 1183, p. 7.
- (1205) FBI report, Denver, Aug. 13, 1951, file No. 47-40845-11, Dolan FBI file review (JFK Document 008547).
- (1206) See Dolan's biographical summary, para. 924.
- (1207) See ref. 1183, p. 2.

(1208) FBI memorandum to Director from Denver, July 18, 1951, file No. 47-40845-1, p. 1, Dolan FBI file review (JFK Document 008547).

(1209) See ref. 1205, p. 2.

(1210) See ref. 1183, p. 7.

(1211) Id. at pp. 8-9.

(1212) Ibid.

(1213) FBI report, Dallas, "George Fuqua," Nov. 1, 1961, file No. 92-3283-11, p. 16, Dolan FBI file review (JFK Document 008547).

(1214) FBI report, Dallas, Mar. 14, 1962, file No. 92-3282-13, p. 20, Dolan FBI file review (JFK Document 008547).

(1215) FBI teletype, Dallas, Feb. 2, 1961, file No. 47-40845-72, p. 1, Dolan FBI file review (JFK Document 008547).

(1216) See ref. 1183, p. 8. The case was no-billed on May 1, 1961.

(1217) See ref. 1213, p. 14.

(1218) Ibid.

(1219) Id. at p. 15.

(1220) See ref. 1213, p. 8.

(1221) FBI Report, Dallas June 18, 1962, file No. 92-4930-20, p. 6, Dolan file review (JFK Document 008547).

(1222) Id. at p. 7.

(1223) FBI report, Dallas, Nov. 16, 1962, file No. 92-4930-22, p. 4, Dolan FBI file review (JFK Document 008547).

(1224) FBI report, Dallas, May 17, 1963, file No. 92-4930-24, p. 15, Dolan file review (JFK Document 008547).

(1225) Ibid.

(1226) Ibid.

(1227) FBI report, Dallas, Oct. 23, 1963, file No. 92-4930-27, pp. 4-5, Dolan FBI file review (JFK Document 008547).

(1228) FBI report, Dallas, July 18, 1963, file No. 92-4930-26, p. 9, Dolan FBI file review (JFK Document 008547).

(1229) Id. at p. 9.

(1230) Ibid.

(1231) Id. at p. 11.

(1232) Ibid.

(1233) FBI report, by T. Howard Waldron, Newark, Aug. 30, 1963, file No. 26-319670-2, p. 9, Dolan FBI file review (JFK Document 008547).

(1234) Ibid.

(1235) Ibid.

(1236) Ibid.

(1237) FBI airtel, from Dallas, Aug. 5, 1963, file No. 62-9-12-441, p. 3, Dolan FBI file review (JFK Document 008547).

(1238) FBI report, Dallas, Feb. 10, 1964, file No. 92-4930-30, p. 36, Dolan FBI file review (JFK Document 008547).

(1239) See ref. 1237, p. 3.

(1240) Ibid.

(1241) FBI report from Newark, Sept. 30, 1963, file No. 26-319670-3, Dolan FBI file review (JFK Document 008547).

(1242) Ibid.

(1243) FBI memorandum from Dallas to Director, Dec. 19, 1963, file No. 92-4930-28, p. 1, Dolan FBI file review (JFK Document 008547).

(1244) Ibid.

(1245) Ibid.

(1246) Ibid.

(1247) FBI report, Denver, Dec. 16, 1963, file No. 166-720-4, cover page P, Dolan FBI file review (JFK Document 008547).

(1248) FBI airtel from Dallas, Dec. 11, 1963, file No. 92-4930-28, p. 2, Dolan FBI file review (JFK Document 008547).

(1249) Ibid.

(1250) FBI report, Dallas, Mar. 22, 1968, file No. 92-4930-42, p. 1, Dolan FBI file review (JFK Document 008547).

(1251) Organized Crime Bureau, Dade County, Florida, file review (JFK Document 006413).

(1252) See ref. 1201, pp. 5-6.

(1253) FBI report, Dallas, July 21, 1961, file No. 92-4930-11, p. 7, Dolan FBI file review (JFK Document 008547).

- (1254) See ref. 1224, p. 13.
- (1255) See ref. 1227, pp. 4-5.
- (1256) See ref. 1227, p. 9.
- (1257) Ibid.
- (1258) See ref. 1227, p. 4.
- (1259) Ibid.
- (1260) Ibid.
- (1261) FBI report, New Orleans, July 5, 1965, file No. 92-8100-21, p. 6, Dolan file review (JFK Document 008547).
- (1262) See ref. 1205; see also para. 934ff of the Dolan profile.
- (1263) Ibid.
- (1264) FBI report, Denver, Aug. 27, 1953, file No. 47-40845-44; Dolan FBI file review (JFK Document 008547).
- (1265) Ibid.
- (1266) FBI interview of Dolan, Dec. 11, 1963, Ruby file serial 810, pp. 141-142.
- (1267) Ibid.
- (1268) Ibid.
- (1269) Ibid.
- (1270) See ref. 990, Dolan interview.
- (1271) Ibid.
- (1272) Testimony of Breck Wall, Aug. 5, 1964, 14 Warren Hearings, 601.
- (1273) Ibid.
- (1274) Id. at p. 602. See "V. F. Profiles of Jack Ruby Associates," R. D. Matthews, para. 1054ff.
- (1275) FBI report, Dallas, Dec. 8, 1960, file No. 92-4930-6, p. 10; Dolan FBI file review (JFK Document 008547).
- (1276) Ibid.
- (1277) See ref. 1228, p. 3.
- (1278) Ibid.
- (1279) See ref. 1238, pp. 2-3.
- (1280) See ref. 846, Weiner profile.
- (1281) See ref. 1266, pp. 141-142; see also para. 960ff, this profile.
- (1282) FBI interview of Jewel Brown, Dec. 9, 1963, Ruby file serial 810, p. 292.
- (1283) Ibid.
- (1284) Ibid.
- (1285) FBI interview of Lillian McCordell, Nov. 25, 1963, Ruby file serial 634, p. 463.
- (1286) Ibid.
- (1287) Ibid.
- (1288) See ref. 1272, Wall testimony, pp. 601 and 602, and para. 960ff, this profile.
- (1289) FBI report, Phoenix, Nov. 5, 1951, file No. 47-40845-16, p. 38; Dolan FBI file review (JFK Document 008547).
- (1290) Id. at p. 43A; see also deposition of James Braden, House Select Committee on Assassinations (JFK Document 014023).
- (1291) Ibid.
- (1292) FBI report, El Paso, Dec. 7, 1951, file No. 47-40845-17, p. 1; Dolan FBI file review (JFK Document 008547).
- (1293) Report, Sheriff's Department, Dallas County, Nov. 22, 1963 (JFK Document 002319).
- (1294) Interview with Gruber, Jan. 13, 1978, House Select Committee on Assassinations (JFK Document 004645).
- (1295) Nov. 26, 1963 FBI report (JFK Document 005037); CE2243, 25 Warren Hearings, 143. See also *ibid.*, Gruber interview.
- (1296) See ref. 952, Gruber deposition, p. 8.
- (1297) JFK Document 004645.
- (1298) See ref. 26, Grant testimony, 470.
- (1299) See ref. 1294, Gruber interview.
- (1300) Gruber rap sheet (JFK Document 008850).
- (1301) FBI interview of Gruber, Nov. 26, 1963 (JFK Document 005037). Gruber told the committee that he lived with Ruby for maybe three or four months. See ref. 952, Gruber deposition, p. 9.
- (1302) *Ibid.*, Gruber deposition, p. 5.
- (1303) Id. at p. 6.
- (1304) See ref. 5, Ruby testimony, p. 185.

- (1305) See ref. 1294, Gruber interview.
- (1306) June 12, 1964 FBI interview of Gruber, Ruby FBI files serial 1644, p. 124; CE2284, 25 Warren Hearings, 208.
- (1307) See ref. 952, Gruber deposition, pp. 12 and 13.
- (1308) FBI interview of Gruber, Nov. 26, 1963 (JFK Document 005037). In 1978 Gruber chose 1953 rather than the 1940s. See ref. 952, Gruber deposition, p. 10.
- (1309) Ibid., Gruber deposition, p. 19.
- (1310) FBI interview of Gruber, June 12, 1964, Ruby FBI files serial 1644, pp. 124, 125; CE2284, 25 Warren Hearings, 208.
- (1311) See ref. 952, Gruber deposition, p. 25.
- (1312) FBI interview of Gruber, June 12, 1964, Ruby FBI files serial 1644, p. 125. In reality, Joplin is 329 miles from Dallas.
- (1313) See ref. 952, Gruber deposition, p. 26.
- (1314) FBI interview of Gruber, June 12, 1964, Ruby FBI files serial 1644, p. 125.
- (1315) FBI interview of Gruber, Nov. 26, 1963, p. 2 (JFK Document 005037), Gruber told the committee that he was in Dallas for two days. See ref. 952, Gruber deposition, p. 25.
- (1316) FBI interview of Gruber, Nov. 26, 1963 (JFK Document 005037); see ref. 1294, Gruber interview; see ref. 952, Gruber deposition, pp. 23-24.
- (1317) See ref. 5, Ruby testimony, p. 185.
- (1318) See ref. 1294, Gruber interview; see ref. 952, Gruber deposition, p. 30.
- (1319) Ibid., Gruber interview, p. 2.
- (1320) See ref. 952, Gruber deposition, p. 56.
- (1321) Ruby FBI files serial 1366, p. 143; phone project records (JFK Document 013606).
- (1322) See ref. 952, Gruber deposition, pp. 40-41 (JFK Document 013606).
- (1323) Id. at p. 45.
- (1324) CE2303, 25 Warren Hearings, 245 (JFK Document 013606).
- (1325) See ref. 952, Gruber deposition, p. 41.
- (1326) FBI interview of Gruber, Nov. 26, 1963 (JFK Document 005037).
- (1327) FBI interview of Gruber, June 12, 1964, Ruby FBI files serial 1644, p. 125.
- (1328) See ref. 952, Gruber deposition, pp. 45-46.
- (1329) CE2303, 25 Warren Hearings, 245.
- (1330) See ref. 1294, Gruber interview.
- (1331) See ref. 952, Gruber deposition, p. 47.
- (1332) FBI interview of Gruber, June 12, 1964, Ruby FBI files serial 1644, p. 125. Gruber told the committee that he also thanked Ruby for the dog that was sent. See ref. 952, Gruber deposition, p. 47.
- (1333) FBI interview of Gruber, June 12, 1964, Ruby FBI files serial 1644, pp. 125-126.
- (1334) FBI interview of Gruber, Nov. 26, 1963, p. 2 (JFK Document 005037).
- (1335) Ruby FBI files serial 1442, p. 26.
- (1336) Id. at p. 27.
- (1337) See ref. 952, Gruber deposition, pp. 71-73.
- (1338) See ref. 260, Gruber testimony, p. 461.
- (1339) See ref. 952, Gruber deposition, p. 57.
- (1340) FBI interview of Gruber, June 12, 1964, Ruby FBI files serial 1644, p. 126 (JFK Document 004645).
- (1341) FBI interview of Gruber, June 12, 1964, Ruby FBI files serial 1644, p. 124.
- (1342) See ref. 1294, Gruber interview, p. 2.
- (1343) Hubert-Griffin Warren Commission memorandum, May 14, 1964, pp. 4 and 8.
- (1344) Testimony of Nichols, Apr. 14, 1964, 14 Warren Hearings, 120.
- (1345) See ref. 828, Paul testimony, Apr. 15, 1964, pp. 147-148; and Paul testimony, Aug. 24, 1964, 15 Warren Hearings, 669.
- (1346) See ref. 393, Hyman Rubenstein testimony, pp. 24, 25.
- (1347) See ref. 86, Senator testimony, pp. 278, 297.
- (1348) See ref. 782, Earl Ruby testimony, pp. 417, 419.
- (1349) Testimony of Kaminsky, July 23, 1964, 15 Warren Hearings, 289.
- (1350) See refs. 1298, 1304, 1317 and 1338 above.
- (1351) FBI arrest record (JFK Document 008850).
- (1352) Ibid.

(1353) FBI interview of Paul Roland Jones by Tobias E. Matthews, Mexico City, Aug. 6, 1964, p. 1, Jones FBI file review (JFK Document 013369).

(1354) Ibid.

(1355) FBI interview of Paul Roland Jones, June 29, 1964, p. 2 (JFK Document 004522).

(1356) FBI report, Jan. 29, 1947, by Alton M. Bryant, Jones FBI file review (JFK Document 013369).

(1357) Ibid.

(1358) FBI report by Alton M. Bryant, "James Weinberg, et al.", Jan. 29, 1947, p. 48, Jones FBI file review (JFK Document 013369).

(1359) FBI interview of P. R. Jones by Tobias E. Matthews, Mexico City, Aug. 6, 1946, p. 8, Jones FBI file review (JFK Document 013369).

(1360) Id. at p. 9; FBI report, Aug. 27, 1946, FBI file No. 15-16161-202, p. 3, Jones FBI file review (JFK Document 013369).

(1361) FBI arrest record (JFK Document 008850).

(1362) FBI interview of Paul Roland Jones, June 29, 1964, p. 9 (JFK Document 004522).

(1363) Ibid.

(1364) Ibid.

(1365) Ibid.

(1366) Id. at pp. 9 and 10.

(1367) Ibid.

(1368) FBI interview of Paul Roland Jones, June 29, 1964, p. 11 (JFK Document 004522).

(1369) FBI interview of Paul Roland Jones, June 29, 1964, pp. 11-12 (JFK Document 004522).

(1370) FBI interview of Paul Roland Jones, June 29, 1964, p. 9 (JFK Document 004522).

(1371) See ref. 26, Grant testimony, p. 449.

(1372) FBI interview of Paul Roland Jones by Tobias Matthews, Mexico City, Aug. 6, 1964 (JFK Document 013369).

(1373) FBI interview of Paul Roland Jones, June 29, 1964, p. 9 (JFK Document 004522).

(1374) Ibid.

(1375) Id. at p. 10.

(1376) Id. at p. 10.

(1377) See para. 1007 below.

(1378) FBI arrest record (JFK Documents 008850 and 008875).

(1379) FBI inspection report. Dallas. Jan. 14, 1947.

(1380) FBI report, "James Weinberg, et al.", Chicago FBI file No. 62-3375, no date, p. 41.

(1381) Ibid.

(1382) Ibid.

(1383) FBI report by Alton M. Bryant, "James Weinberg, et al.", Jan. 29, 1947, p. 3, Jones FBI file review (JFK Document 013369); see D. Maclean, "Pictorial History of the Mafia" (Galahad Books, 1974), p. 379 (Nick de John is described as a "Chicago and San Francisco racketeer").

(1384) Ibid.

(1385) Ibid.

(1386) Ibid.

(1387) Ibid.

(1388) FBI interview of Paul Roland Jones, June 29, 1964, p. 2 (JFK Document 004522).

(1389) FBI report by Alton M. Bryant, "James Weinberg, et al.", Jan. 29, 1964, p. 4, Jones FBI file review (JFK Document 013369).

(1390) Ibid.

(1391) Ibid., see ref. 1383, Maclean, "Pictorial History" (Jake Guzik is described as "a Chicago bootlegger with interests in prostitution, one of Al Capone's lieutenants, and in charge of payoffs for Capone.").

(1392) FBI report by Alton M. Bryant, "James Weinberg, et al.", Jan. 29, 1947, p. 4, Jones FBI file review (JFK Document 013369).

(1393) Ibid.

(1394) Ibid.

(1395) Ibid.

(1396) Ibid.

(1397) FBI interview of Paul Roland Jones by Tobias E. Matthews, Aug. 6, 1964, Jones FBI file review (JFK Document 013369); Sam Yaras also held an interest in this company.

(1398) Ibid.

(1399) Ibid.

(1400) FBI report by Alton M. Bryant, "James Weinberg, et al.", Jan. 29, 1947, p. 6, Jones FBI file review (JFK Document 013369).

(1401) FBI interview of Paul Roland Jones by Tobias E. Matthews, Mexico City, Aug. 6, 1946 (JFK Document 013369); ref. 13-83, Maclean, "Pictorial History," p. 402 ("In 1940 Humphries was head of the Chicago syndicate's labor rackets").

(1402) Ibid.

(1403) Ibid.

(1404) Id. at p. 5.

(1405) Ibid.

(1406) Ibid.

(1407) Ibid.

(1408) Id. at p. 8; see also FBI arrest record (JFK Document 008850).

(1409) Ibid.

(1410) FBI report, Aug. 27, 1946, FBI file No. 15-16161-202, p. 3, Jones FBI file review (JFK Document 013369).

(1411) FBI report, July 17, 1946, FBI file No. 15-16161-221, Jones FBI file review (JFK Document 013369).

(1412) Ibid.; see also FBI arrest record (JFK Document 008850).

(1413) FBI report, "James Weinberg, et al.", Chicago file No. 62-3375, p. 48, Jones FBI file review (JFK Document 013369).

(1414) FBI inspection report by Inspector Gurnea, Jan. 14, 1947.

(1415) FBI report by Alton Bryant, "James Weinberg, et al.", Jan. 29, 1947, p. 5; see also newspaper article, Mar. 23, 1954, FBI file No. 100-42303-674, p. 5 (James Weinberg and Paul Labriola were found in Chicago after they were murdered, gangland style).

(1416) FBI interview of Paul Roland Jones by Tobias E. Matthews, Aug. 6, 1946, p. 1, Jones FBI file review (JFK Document 013369).

(1417) FBI report by Alton M. Bryant, "James Weinberg, et al.", Jan. 29, 1947 (JFK Document 013369); Jones was indicted on the theft charge in December 1946. The indictment was dismissed by District Attorney Gauldin. Records of the D.A.'s office show no basis for dismissing the indictment. Gauldin was associated with T. K. Irwin, a firm of attorneys who had represented Jones and members of the Weinberg gang in the past. The committee was unable to locate T. K. Irwin.

(1418) Ibid.

(1419) Ibid.; see also, FBI report, Jones FBI file, FBI file No. 15-16161-313.

(1420) FBI interview of Jack Ruby, Jan. 29, 1964, p. 5 (JFK Document 004522).

(1421) See ref. 320, Butler deposition.

(1422) FBI interview of Paul Roland Jones, June 29, 1964, p. 3 (JFK Document 004522).

(1423) Ibid.

(1424) Ibid.

(1425) FBI memorandum, Dec. 17, 1946, FBI file No. 15-16161-314, Jones FBI file review (JFK Document 013369); George Butler's notes, supplied by Chicago Crime Commission, p. 2 (JFK Document 013365).

(1426) FBI interview of Jones, June 29, 1964, p. 3 (JFK Document 004522).

(1427) FBI report, Jones FBI file, FBI file No. 15-16161-313, Jones FBI file review (JFK Document 013369).

(1428) Ibid. Record 7.

(1429) FBI memorandum from A. Rosen to E. A. Tamm, Dec. 17, 1946, FBI file No. 15-16161-311, Jones FBI file review (JFK Document 013369).

(1430) Butler's notes supplied by the Chicago Crime Commission, p. 7 (JFK Document 013365).

(1431) Ibid.

(1432) Ibid.

(1433) FBI letter to Director, Nov. 19, 1946, p. 2, FBI file No. 15-16161-314, Jones FBI file review (JFK Document 013369).

(1434) FBI memorandum, Dec. 17, 1946, FBI file No. 15-16161-311 (JFK Document 013369); see also Butler's notes supplied by the Chicago Crime Commission, p. 7 (JFK Document 013365).

(1435) FBI memorandum, Dec. 17, 1946, FBI file No. 15-16161-311 (JFK Document 013369); see also Butler's notes supplied by the Chicago Crime Commission, p. 9 (JFK Document 013365).

(1436) Ibid.

(1437) Ibid.; see also FBI telemeter, Dec. 15, 1946, Chicago, FBI file No. 15-16161-310 (Manning lives one block from Anthony Accardo [alias Joe Batters] and it is reported that Accardo supplied the money for Manno's residence).

(1438) Id. at p. 2.

(1439) FBI transcriptions, FBI file No. 15-16161-313, pp. 6, 8, 9, 12, 16, 19, and 20, Jones FBI file review (JFK Document 013369).

(1440) FBI letter to Director, Nov. 19, 1946, "James Weinberg, et al.", FBI file No. 15-13131-314, p. 3, Jones FBI file review (JFK Document 013369); Butler's notes supplied by the Chicago Crime Commission, p. 11 (JFK Document 013365).

(1441) Ibid.; see also FBI report from Albany, N.Y., Jan. 9, 1947, by Vincent R. Kinney (toll records of Paul Roland Jones).

(1442) FBI report from Albany, Jan. 9, 1947, by Vincent R. Kinney, and FBI teletype to Dallas, Jan. 8, 1947, FBI file No. 15-16161-328, p. 2.

(1443) FBI memorandum, Dec. 17, 1946, FBI file No. 15-16161-311 (JFK Document 013369).

(1444) Ibid.

(1445) Butler's notes supplied by the Chicago Crime Commission, p. 17 (JFK Document 013365); see ref. 1313, Maclean, "Pictorial History," p. 441 (Eddie Vogel is described as a "Chicago racketeer").

(1446) FBI memorandum, Dec. 17, 1946, FBI file No. 15-16161-311.

(1447) Ibid.

(1448) FBI teletype from Dallas, Dec. 16, 1946, FBI file No. 15-16161-319.

(1449) FBI teletype, Dec. 19, 1946, FBI file No. 15-16161-321; see also Butler's notes supplied by the Chicago Crime Commission, p. 28 (JFK Document 013365); see W. Brashler, "The Don" (N.Y.: Harper & Row, 1977) (Blasi was a confidante of Sam Giancana).

(1450) FBI teletype from Dallas, Jan. 9, 1947, FBI file No. 15-16161-331.

(1451) FBI interview of Paul Roland Jones, June 29, 1964, p. 6 (JFK Document 004522).

(1452) FBI report, Dec. 6, 1963, p. 1, Ruby FBI files serial 804, p. 274.

(1453) Ibid.

(1454) Ibid.; see also FBI arrest record (JFK Document 008850).

(1455) FBI interview of Paul Roland Jones, June 29, 1964, p. 9 (JFK Document 004522).

(1456) FBI interview of Paul Roland Jones, June 29, 1964, p. 13 (JFK Document 004522).

(1457) Id. at p. 14.

(1458) Ibid.

(1459) Interview of Jack Ruby, Oct. 29, 1947, memorandum report, FBN, Chicago, CE1708, 23 Warren Hearings, 203.

(1460) Secret Service interview of Jack Ruby, Dec. 6, 1963 (JFK Document 004232).

(1461) Ibid.

(1462) See ref. 26, Grant testimony, p. 449.

(1463) See ref. 390, Grant interview, Jan. 12, 1978, p. 2.

(1464) Ibid.

(1465) Ibid.

(1466) See ref. 26, Grant testimony, p. 450.

(1467) Ibid.

(1468) See ref. 393, Rubenstein testimony, p. 24.

(1469) FBI interview of Paul Roland Jones, June 29, 1964, p. 6 (JFK Document 004522).

(1470) Id. at p. 7.

(1471) Ibid.

(1472) Ibid.

(1473) Ibid.

(1474) Ibid.

- (1475) Id. at p. 8.
- (1476) FBI interview of Paul Roland Jones, Dec. 17, 1963 (JFK Document 013370).
- (1477) Ibid.
- (1478) FBI report, July 9, 1964, Ruby FBI file serial 1829, p. 16.
- (1479) Ibid.
- (1480) Id. at p. 17.
- (1481) FBI interview of George Butler, Dec. 10, 1963 (JFK Document 013371).
- (1482) FBI interview of Carl F. Hansson, Aug. 10, 1964 (JFK Document 004544).
- (1483) FBI interview of Steve Guthrie, Dec. 7, 1963 (JFK Document 013364).
- (1484) FBI report, Nov. 24, 1963, pp. 1-2 (JFK Document 004539).
- (1485) Id. at p. 2.
- (1486) FBI interview of Newman, Dec. 2, 1963, Ruby FBI file serial 700, p. 461.
- (1487) Id. at p. 462.
- (1488) FBI interview of Paul Roland Jones, June 29, 1964, p. 5 (JFK Document 004522); see also FBI report, July 9, 1964, Ruby FBI file serial 1829, pp. 16-17 ("The names of local men Bob Fletcher, Tom Cooley and Sherman Little were mentioned" as possibilities for the person who would run the club).
- (1489) See ref. 393, Rubenstein testimony, p. 23.
- (1490) Ibid.
- (1491) Id. at p. 24.
- (1492) Statement of Hyman Rubenstein, FBN, Oct. 30, 1947, CE1708, 23 Warren Hearings, 203.
- (1493) Ibid.
- (1494) Id. at p. 204.
- (1495) See ref. 393, Rubenstein testimony, p. 23.
- (1496) Ibid.
- (1497) See ref. 26, Grant testimony, p. 449.
- (1498) Secret Service report, Dec. 6, 1963 (JFK Document 004232).
- (1499) Ibid.
- (1500) Ibid.
- (1501) Ibid.
- (1502) FBI report, Dec. 6, 1963, Ruby FBI file serial 804, p. 274.
- (1503) Secret Service memorandum, Nov. 29, 1963, CE1710, 23 Warren Hearings, 206.
- (1504) Ibid.
- (1505) Memorandum report, FBN, Chicago, Oct. 31, 1947, CE1708, 23 Warren Hearings, 203.
- (1506) Ibid.
- (1507) Ibid.; see also FBI report, Dec. 6, 1963, Ruby file serial 804, p. 278 (Jones, Melton and Crossland were in Chicago on August 2, 1947).
- (1508) Secret Service interview of Jack Ruby, Dec. 6, 1963 (JFK Document 004232).
- (1509) Ibid.
- (1510) Ibid.
- (1511) FBI interview of Maurice Melton, Dec. 12, 1963, Ruby FBI files serial 804, p. 281.
- (1512) Ibid.
- (1513) FBI interview of Taylor Crossland, Dec. 14, 1963, Ruby FBI files serial 804, p. 280.
- (1514) Ibid.
- (1515) FBI interview of Paul Roland Jones, June 29, 1963, p. 10 (JFK Document 004522).
- (1516) Ibid., p. 12.
- (1517) FBI interview of Paul Roland Jones, Dec. 17, 1963 (JFK Document 013370).
- (1518) Warren report, pp. 792, 793.
- (1519) Ibid.
- (1520) Id. at p. 801.
- (1521) Ibid.
- (1522) See ref. 838, Matthews deposition, p. 4.
- (1523) Id. at pp. 19-20; see also FBI report, Matthews FBI file, May 21, 1971.
- (1524) See ref. 838, Matthews deposition, p. 8; see also FBI interview of R. D. Matthews, Dec. 15, 1963, Ruby FBI files.

(1525) FBI report, July 21, 1964, R. D. Matthews FBI file, FBI Document No. 92-4587-8.

(1526) Ibid.

(1527) FBI report, July 28, 1967, R. D. Matthews FBI file, p. 9; FBI report, May 2, 1968, R. D. Matthews FBI file.

(1528) See ref. 838, Matthews deposition, p. 2.

(1529) Id. at p. 4.

(1530) Ibid.

(1531) Ibid.; see also FBI report, Oct. 31, 1962, R. D. Matthews FBI file (Matthews was employed by Joe Slatin at the New Orleans Room as a bouncer).

(1532) Id. at p. 35.

(1533) Id. at p. 9.

(1534) Id. at p. 36.

(1535) Id. at p. 37.

(1536) Id. at p. 38.

(1537) FBI interview of R. D. Matthews, June 13, 1959, R. D. Matthews FBI file, p. 3; FBI interview of R. D. Matthews, Dec. 15, 1963, Ruby FBI file. See also FBI memorandum from Legat, Havana, to Director, Nov. 21, 1958, Matthews FBI file.

(1538) FBI report, Sept. 9, 1960, R. D. Matthews FBI file, FBI Document No. 92-2850-38.

(1539) FBI report, Oct. 31, 1962, p. 6, R. D. Matthews FBI file (Clayton Fowler was at one time Ruby's chief attorney).

(1540) Id. at p. 2.

(1541) Ibid.

(1542) See ref. 838, Matthews deposition, p. 23. Matthews was not questioned regarding employment at Slatin's club.

(1543) FBI report, Nov. 27, 1963, R. D. Matthews FBI file; FBI report, Sept. 9, 1963, R. D. Matthews FBI file.

(1544) FBI report, July 21, 1964, R. D. Matthews FBI file, FBI Document No. 92-4587-8.

(1545) FBI report, Sept. 9, 1963, R. D. Matthews FBI file.

(1546) See ref. 838, Matthews deposition, p. 20.

(1547) Ibid.

(1548) FBI report, Jan. 20, 1967, p. 14, R. D. Matthews FBI file.

(1549) See ref. 838, Matthews deposition, p. 49.

(1550) FBI report, May 12, 1971, R. D. Matthews FBI file; *ibid.*, Matthews deposition, p. 32.

(1551) Ibid., Matthews deposition, p. 32.

(1552) Id. at p. 31.

(1553) FBI interview of R. D. Matthews, Dec. 15, 1963, Jack Ruby FBI file; FBI interview of Elizabeth Ann Matthews, Dec. 1, 1963, Jack Ruby FBI file, Warren Commission Exhibit 2303, p. 19.

(1554) FBI interview of R. D. Matthews, Sept. 15, 1963, Jack Ruby FBI file.

(1555) Ibid.

(1556) Ibid.

(1557) Ibid.

(1558) Ibid.

(1559) Ibid.

(1560) FBI interview of Elizabeth Ann Matthews, Dec. 1, 1963, Warren Commission Exhibit 2303, p. 19.

(1561) Ibid.

(1562) Ibid.

(1563) FBI interview of Charles Duarte, Dec. 5, 1963, Jack Ruby FBI file.

(1564) FBI interview of Robert Donald Lawrence, Dec. 13, 1963, Jack Ruby FBI file.

(1565) Ibid.

(1566) See ref. 838, Matthews deposition, p. 15.

(1567) Id. at p. 5.

(1568) Id. at p. 6.

(1569) Id. at pp. 13, 14.

(1570) Id. at p. 34; see also FBI report, Sept. 9, 1960, R. D. Matthews FBI file, FBI Document No. 92-2850-38; see also para. 1058 above.

(1571) FBI arrest record (JFK Document 008850).

(1572) FBI report, May 21, 1971, R. D. Matthews FBI file: FBI report, Mar. 29, 1960, p. 1, R. D. Matthews FBI file.

- (1573) FBI report, Dec. 10, 1962, R. D. Matthews FBI file.
- (1574) FBI report, Oct. 10, 1958, p. 28, R. D. Matthews FBI file, FBI file No. 92-3724-5.
- (1575) FBI report, Aug. 7, 1964, p. 2, R. D. Matthews FBI file.
- (1576) FBI arrest record (JFK Document 008850).
- (1577) FBI report, Sept. 15, 1964, p. 6, R. D. Matthews file; FBI report, July 28, 1967, p. 9, R. D. Matthews file.
- (1578) FBI report, Mar. 29, 1960, by Vincent E. Draine, Dallas FBI file No. 92-213.
- (1579) See ref. 838, Matthews deposition, p. 24.
- (1580) Ibid.
- (1581) FBI report, Dec. 26, 1957, p. 13, R. D. Matthews FBI file (in 1950 Casten and Matthews were arrested by the Dallas police and charged with possession of drugs. Matthews claimed ownership and was prosecuted.)
- (1582) FBI report, Sept. 13, 1963, p. 2, R. D. Matthews FBI file.
- (1583) FBI report, Mar. 27, 1964, p. 4, R. D. Matthews FBI file.
- (1584) Ibid.
- (1585) Id. at pp. 8, 9.
- (1586) Id. at p. 8.
- (1587) Ibid.; see also FBI report, May 20, 1964, p. 1, R. D. Matthews FBI file.
- (1588) FBI report, Mar. 27, 1964, p. 9, R. D. Matthews FBI file.
- (1589) FBI report, July 28, 1967, p. 9, R. D. Matthews FBI file.
- (1590) FBI arrest record (JFK Document 008850).
- (1591) See ref. 838, Matthews deposition, pp. 47-48.
- (1592) Id. at p. 48.
- (1593) Id. at p. 25.
- (1594) Id. at pp. 25-26.
- (1595) FBI airtel, Dec. 12, 1973, R. D. Matthews FBI file.
- (1596) FBI report, Mar. 27, 1964, p. 4, R. D. Matthews file.
- (1597) Ibid.
- (1598) Ibid.
- (1599) FBI report, Jan. 31, 1962, R. D. Matthews FBI file. (This report also states that Dolan was branch manager for AGVA.)
- (1600) See ref. 838, Matthews deposition, p. 24.
- (1601) FBI report, Apr. 18, 1969, p. 315, R. D. Matthews FBI file.
- (1602) See FBI arrest record (JFK Document 008850).
- (1603) FBI airtel from Dallas to Director, Dec. 12, 1973, R. D. Matthews FBI file.
- (1604) FBI arrest record (JFK Document 008850).
- (1605) FBI report, Oct. 31, 1962, p. 2, R. D. Matthews file.
- (1606) Id. at p. 3.
- (1607) FBI report, Mar. 29, 1960, p. 5, R. D. Matthews file.
- (1608) Drug Enforcement Administration file review, Joseph Campisi file No. GFM1-76-4014, June 11, 1976 (JFK Document 007202).
- (1609) Ibid.
- (1610) FBI report, June 23, 1969, R. D. Matthews FBI file.
- (1611) FBI report, Nov. 24, 1970, p. 8, R. D. Matthews FBI file.
- (1612) See ref. 838, Matthews deposition, pp. 29-30.
- (1613) Id. at p. 29.
- (1614) Id. at p. 30.
- (1615) Ibid.
- (1616) FBI report, Mar. 29, 1960, Dallas file No. 92-213, R. D. Matthews FBI file. (Cammata was allegedly being investigated by the District Attorney's office in New York City.)
- (1617) See ref. 838, Matthews deposition, p. 39.
- (1618) FBI report, May 22, 1959, p. 4, R. D. Matthews FBI file.
- (1619) See ref. 838, Matthews deposition, p. 40, R. D. Matthews FBI file.
- (1620) Ibid., p. 39; the Sans Souci was operated by Trafficante.
- (1621) FBI report Sept. 30, 1963, R. D. Matthews FBI file; FBI report, Sept. 30, 1963, R. D. Matthews FBI file; FBI report, Feb. 18, 1964, R. D. Matthews FBI file. (Paxton allegedly knew Trafficante while in Cuba and sponsored a wedding reception for his daughter on June 20 and 24, 1963).
- (1622) New Orleans Metropolitan Crime Commission, Trafficante file, investigative report, Feb. 1, 1963. Note: the committee did not receive this information until after the deposition was taken.

- (1623) Ibid.
- (1624) Ibid.
- (1625) Ibid.
- (1626) See ref. 838, Matthews deposition, p. 39.
- (1627) FBI file, Benny Binion.
- (1628) See ref. 838, Matthews deposition, pp. 31-32.
- (1629) Id. at p. 50.
- (1630) Id. at p. 10.
- (1631) Id. at p. 33.
- (1632) Id. at p. 22.
- (1633) Id. at p. 28.
- (1634) Id. at p. 17.
- (1635) Id. at p. 8; FBI interview with Charles Duarte, Dec. 5, 1963; FBI interview with Robert Donald Lawrence, Dec. 3, 1963.
- (1636) FBI interview with R. D. Matthews, Dec. 15, 1963.
- (1637) Ibid.
- (1638) CE2303.
- (1639) FBI interview, Elizabeth Anne Matthews, Dec. 1, 1963.
- (1640) See ref. 838, Matthews deposition, pp. 4-5.
- (1641) Id. at p. 3.
- (1642) Ibid.
- (1643) Ibid.
- (1644) Id. at p. 7.
- (1645) Id. at p. 8.
- (1646) Id. at pp. 12-13.
- (1647) Id. at p. 11.
- (1648) Id. at p. 24; see also paras. 1067 and 1068, this profile.
- (1649) FBI interview, James Robert Todd, Dec. 17, 1963.
- (1650) DEA file review, R. D. Matthews, file No. 0970, Nov. 26, 1958 (JFK Document 007202).
- (1651) FBI arrest record (JFK Document 008850).
- (1652) DEA report, Dallas, Nov. 26, 1958, R. D. Matthews file No. 0970 (JFK Document 007202).
- (1653) CE2303, p. 26; Phillips was paroled from Texas State Prison in April 1963.
- (1654) FBI interview, Vaughn Foster, Apr. 8, 1964.
- (1655) FBI interview, John N. Crawford, Jr., Dec. 13, 1963. Note: This information from the DEA was not available at the time of the deposition.
- (1656) See ref. 838, Matthews deposition, p. 30.
- (1657) FBI interview, Joe Campisi, Dec. 7, 1963, p. 1.
- (1658) Ibid.
- (1659) Ibid.
- (1660) FBI report, Nov. 24, 1970, p. B, R. D. Matthews FBI file.
- (1661) FBI interview, Lewis J. McWillie, June 11, 1964 (JFK Document 005601); see also "V: C. Ruby's Activities Involving Cuba." para. 656ff.
- (1662) Ibid.
- (1663) See ref. 838, Matthews deposition, p. 23.
- (1664) FBI report, Oct. 31, 1962, p. 2, R. D. Matthews FBI file.
- (1665) FBI interview, Joe Slatin, Dec. 11, 1963, pp. 1-2 (JFK Document 004486).
- (1666) Id. at p. 2.
- (1667) FBI report from Newark, June 8, 1964, p. 1.
- (1668) "The CIA's Castro Plots; Hudkins, Hunt and the Dallas Underworld," *The Continuing Inquiry*, Jan. 22, 1978, vol. 2, No. 6.
- (1669) Id. at p. 2.
- (1670) Ibid.
- (1671) See ref. 838, Matthews deposition, p. 47.
- (1672) Ibid.
- (1673) Ibid.
- (1674) FBI interview of Robert Ray McKeown, Jan. 28, 1964, p. 1 (JFK Document 004514).
- ¹(1675) See ref. 496, McKeown interview, p. 1.
- (1676) Ibid.; see also ref. 722, immunized testimony of McKeown, pp. 34-35.
- (1677) See ref. 496, McKeown interview, p. 1.
- (1678) FBI report, 1-10-44-939, by SA Daniel W. Fults, Jr.

(1679) See ref. 496, McKeown interview, p. 6. (McKeown said James Gwinn was president and that the partners had no knowledge of his illegal activities.)

(1680) FBI interview of Robert Ray McKeown, Jan. 28, 1964, pp. 1-2 (JFK Document 004514). McKeown obtained his money for his share of this business from Carlos Prio Socarras.

(1681) FBI interview of Robert Ray McKeown, Jan. 28, 1964, p. 1 (JFK Document 004514).

(1682) Ibid.

(1683) See ref. 722, immunized testimony of McKeown, p. 60.

(1684) Id. at p. 59.

(1685) See ref. 496, McKeown interview, p. 2.

(1686) FBI report, Jack Ruby file, DL44-1639, SA Alfred D. Neeley, p. 1 (JFK Document 013348).

(1687) Id. at p. 1.

(1688) FBI interview, Robert Ray McKeown, Jan. 28, 1964, pp. 2-3 (JFK Document 004514).

(1689) FBI report, Robert Ray McKeown, Apr. 17, 1964, p. 1, CE3066, 26 Warren Hearings, 650.

(1690) See also FBI report regarding Prio, Feb. 6, 1958, p. 14 (JFK Document 007602, p. 4). (McKeown showed a Robert C. Sawyer several thousand dollars on returning from Miami; he said he had acquired the money in oil deals in Oklahoma.)

(1691) See ref. 722, immunized testimony of McKeown, p. 198.

(1692) Id. at pp. 175-176. (McKeown also said that Lane approached him about writing the book.)

(1693) FBI interview of McKeown, Jan. 28, 1964, p. 2 (JFK Document 004514).

(1694) FBI report, Jan. 29, 1954, McKeown FBI file, Bureau No. 109-430, p. 2 (JFK Document 007602).

(1695) FBI report, Jack Ruby file, HO 44-939, CE1689, 23 Warren Hearings, 158. See also FBI interview of McKeown, Jan. 28, 1964, p. 1 (JFK Document 004514).

(1696) See ref. 722, immunized testimony of McKeown, pp. 86-87. See also ref. 496, McKeown interview, p. 2.

(1697) Ibid., immunized testimony, pp. 83, 43, and 44; and McKeown interview, p. 2.

(1698) Ibid., immunized testimony, pp. 90-94. (A person wanted McKeown to visit Castro in regard to exchanging Batista money for Castro money.)

(1699) Id. at p. 91.

(1700) See ref. 496, McKeown interview, p. 6; *ibid.*, immunized testimony, pp. 73-74.

(1701) FBI report, Apr. 17, 1964, p. 1, CE3066, 26 Warren Hearings, 650.

(1702) See ref. 496, McKeown interview, p. 1.

(1703) Id. at p. 2.

(1704) FBI report, Mar. 13, 1958, Robert Ray McKeown file, p. 3 (JFK Document 007602).

(1705) FBI report, re Prio-Cuba, pp. 24-25, p. 3 (JFK Document 007602).

(1706) FBI report, Apr. 25, 1961, re Evelyn Eleanor Archer, Bureau No. 105-9550, p. 1 (JFK Document 007602).

(1707) FBI interview of McKeown, Jan. 28, 1964, p. 1 (JFK Document 004514).

(1708) FBI report, Apr. 17, 1964, p. 1, CE3066, 26 Warren Hearings. (The persons charged in this affair were Dr. Carlos Prio Socarras, Jorge Enrique Sotus, Orlando Garcia Vasquez, Angel Banos, Robert R. McKeown, Mario Silverio Villamia, Manuel Arques, Evelyn Eleanor Archer, Pedro Luis Chaviano Reyes, Avelardo Pujol Barrero, Francisco Gonzales Obregon, Mrs. Ethel Jane McKeown.) See generally FBI report, Apr. 25, 1961, regarding Evelyn Eleanor Archer, Bureau No. 105-9550, p. 1 (JFK Document 007602) (states that Archer assisted Arques in a plan to have Prio returned to power in Cuba in place of Batista; Archer participated in military expenditures to Cuba).

(1709) FBI interview, Jan. 28, 1964, p. 1 (JFK Document 004514).

(1710) See ref. 722, immunized testimony of McKeown, pp. 100-102.

(1711) Id. at pp. 95-96.

(1712) See ref. 496, McKeown interview, pp. 3 and 6.

(1713) See ref. 722, immunized testimony of McKeown, pp. 40, 41, 97 and 115.

(1714) Id. at p. 116; see also ref. 496, McKeown interview, p. 1.

(1715) Ibid., McKeown interview, p. 2.

- (1716) See ref. 722, immunized testimony of McKeown, pp. 118-121.
- (1717) Id. at pp. 37, 38, 39, 71, 72, 108, 109, 110, 111 and 118; see also ref. 496, McKeown interview, p. 3.
- (1718) FBI report, p. 1, Jack Ruby file, DL 44-1639, CE1689, 23 Warren Hearings, 158.
- (1719) Id. at pp. 1 and 2.
- (1720) Id. at p. 1.
- (1721) FBI interview of Robert Ray McKeown, Jan. 28, 1964, pp. 1-4 (JFK Document 004514).
- (1722) CBS News inquiry, "The American Assassins," Part I, pp. 18-19 (JFK Document 004440).
- (1723) See ref. 496, McKeown interview, pp. 2, 7 and 8.
- (1724) Interview of Robert Ray McKeown by the British Broadcasting Corporation, December 1977 or January 1978, pp. 2, 3, 4 and 12 (JFK Document 007270).
- (1725) See ref. 722, immunized testimony of McKeown, p. 11.
- (1726) Id. at pp. 12, 17 and 20.
- (1727) Id. at pp. 13 and 28.
- (1728) Id. at pp. 12-13.
- (1729) Id. at p. 13.
- (1730) Id. at p. 37.
- (1731) FBI interview of Robert Ray McKeown, Jan. 28, 1964, p. 3 (JFK Document 004514).
- (1732) See ref. 722, immunized testimony of McKeown, pp. 23-24.
- (1733) FBI interview of Anthony J. "Boots" Ayo, Jan. 28, 1964, p. 1, CE1689, 23 Warren Hearings, 161.
- (1734) CBS News inquiry, "The American Assassins," pp. 18-19 (JFK Document 004440).
- (1735) See ref. 496, McKeown interview, pp. 3, 4, 5 and 8.
- (1736) See ref. 1724, pp. 7-8.
- (1737) See ref. 722, immunized testimony of McKeown, pp. 45-49; see also p. 19 (McKeown knew of a Hernandez who came from Costa Rica who was imprisoned in a Cuban jail.)
- (1738) Id. at pp. 45 and 178-179 (Neill's current address is: General Delivery, St. Leon, Tex.).
- (1739) Id. at p. 48.
- (1740) Id. at p. 25.
- (1741) Id. at p. 135.
- (1742) Id. at p. 64; see also p. 160.
- (1743) FBI interview of Robert Ray McKeown, Jan. 28, 1964, p. 4 (JFK Document 004514).
- (1744) See ref. 722, immunized testimony of McKeown, p. 51.
- (1745) Id. at pp. 24, 25 and 159.
- (1746) Interview of Robert Ray McKeown, Jan. 28, 1964, p. 4 (JFK Document 004514).
- (1747) See ref. 521, McWillie deposition, p. 4.
- (1748) See ref. 550, McWillie testimony, p. 3.
- (1749) See ref. 521, McWillie deposition, p. 8.
- (1750) Id. at p. 7; see also FBI interview of McWillie, Nov. 27, 1963, CE1546, 23 Warren Hearings, 37.
- (1751) See ref. 521, McWillie deposition, p. 6.
- (1752) FBI interview of McWillie, June 9, 1964, p. 1 (JFK Document 005057).
- (1753) Ibid.
- (1754) See ref. 521, McWillie deposition, p. 5.
- (1755) Id. at p. 5.
- (1756) Id. at pp. 4-5.
- (1757) Id. at p. 4.
- (1758) FBI interview of McWillie, Nov. 27, 1963, CE1546, 23 Warren Hearings, 37; FBI interview of McWillie, June 9, 1964 (JFK Document 005057).
- (1759) Warren report, p. 370.
- (1760) Ibid.
- (1761) Ibid.
- (1762) Warren report, appendix XVI, "Biography of Jack Ruby," p. 802.
- (1763) FBI interview of Ruby, Dec. 21, 1963, C. R. Hall exhibit No. 3, 20 Warren Hearings, 47; see ref. 5, Ruby testimony, p. 201.
- (1764) Ibid., Ruby testimony, p. 201.

- (1765) *Id.* at p. 202.
- (1766) Warren report, appendix XVII, "Polygraph Examination of Jack Ruby," p. 812.
- (1767) See ref. 5, Ruby testimony, p. 201.
- (1768) FBI interview of Ray Brantley, Nov. 24, 1963, CE2993, 26 Warren Hearings, 499.
- (1769) *Ibid.*
- (1770) *Ibid.*
- (1771) *Ibid.*
- (1772) FBI interview of Lillian Brantley, Nov. 30, 1963, CE2994, vol. 26, p. 500.
- 26 Warren Hearings, 500.
- (1773) FBI interview of Lewis J. McWillie, Nov. 27, 1963, p. 2, CE1546, 23 Warren Hearings, 37.
- (1774) See ref. 550, McWillie testimony, p. 2.
- (1775) *Id.* at pp. 5-7.
- (1776) FBI arrest record (JFK Document 008850).
- (1777) *Ibid.*
- (1778) See ref. 521, McWillie deposition, p. 40.
- (1779) *Id.* at p. 59.
- (1780) *Id.* at pp. 64-65.
- (1781) *Id.* at pp. 91, 94, and 96; see also ref. 550, McWillie testimony, pp. 164ff.
- (1782) *Id.* at pp. 91, 92, 94, and 96.
- (1783) DEA file review, Document No. 8958; FBI file review (JFK Document 008211).
- (1784) See ref. 521, McWillie deposition, p. 99; see ref. 550, McWillie testimony, p. 162.
- (1785) FBI interview of McWillie, Nov. 27, 1963, p. 1, CE1546, vol. 23, p. 37.
- 23 Warren Hearings, 37.
- (1786) FBI interview of McWillie, June 9, 1964, p. 5 (JFK Document 005057).
- (1787) FBI interview of McWillie, Nov. 27, 1963, CE1546, p. 1, 23 Warren Hearings, 37; see also ref. 521, McWillie deposition, pp. 33 and 54.
- (1788) FBI interview of McWillie, Nov. 27, 1963, p. 1, CE1546, 23 Warren Hearings, 37.
- (1789) See ref. 521, McWillie deposition, p. 10; see also ref. 520, McWillie testimony, p. 4.
- (1790) *Id.* at pp. 9 and 10.
- (1791) *Ibid.*
- (1792) *Id.* at p. 10.
- (1793) See ref. 550, McWillie testimony, p. 5.
- (1794) See ref. 521, McWillie deposition, p. 5.
- (1795) *Id.* at pp. 12 and 13; see also "V. C. Ruby's Activities Involving Cuba."
- (1796) FBI interview of McWillie, June 9, 1964 (JFK Document 005057).
- (1797) *Ibid.*
- (1798) See ref. 521, McWillie deposition, p. 80.
- (1799) *Id.* at p. 79; see also ref. 550, McWillie testimony, p. 236.
- (1800) FBI interview of McWillie, Nov. 27, 1963, p. 3, CE1546, 23 Warren Hearings, 37.
- (1801) FBI interview of McWillie, June 9, 1964, p. 4 (JFK Document 005057); see also ref. 521, McWillie deposition, pp. 19-20.
- (1802) *Ibid.* McWillie deposition, pp. 21 and 69; see also ref. 550, McWillie testimony, p. 49.
- (1803) FBI interview of McWillie, Nov. 27, 1963, p. 2, CE1546, 23 Warren Hearings, 37.
- (1804) See ref. 521, McWillie deposition, p. 17 and ref. 550, McWillie testimony, p. 53.
- (1805) *Ibid.*, McWillie deposition, p. 17.
- (1806) *Id.* at p. 18.
- (1807) *Ibid.*
- (1808) *Id.* at p. 18; see also ref. 550, McWillie testimony, p. 236.
- (1809) *Id.* at p. 71.
- (1810) *Id.* at p. 36.
- (1811) *Id.* at p. 72; see also FBI interview of McWillie, June 9, 1964, p. 2 (JFK Document 005057) (Ruby hired off-duty police to maintain order at club).
- (1812) See ref. 521, McWillie deposition, pp. 30 and 129-130 (JFK Document 007237).

- (1813) See ref. 550, McWillie testimony, p. 6.
- (1814) See ref. 521, McWillie deposition, p. 59 (JFK Document 007237).
- (1815) Id. at p. 62.
- (1816) Id. at p. 73.
- (1817) FBI interview of McWillie, Nov. 27, 1963, p. 3, CE1546, 23 Warren Hearings, 37.
- (1818) Testimony of Lawrence V. Meyers, Aug. 24, 1964, 15 Warren Hearings, 621.
- (1819) Deposition of Lawrence V. Meyers, May 22, 1978, House Select Committee on Assassinations, pp. 4-6 (see para. 1194 for a copy of the deposition transcript).
- (1820) State Department passport file on Meyers, Dec. 19, 1966 affidavit of Meyers' wife (JFK Document 008883). This may have been Meyers' given name at birth.
- (1821) See ref. 1819, Meyers deposition, pp. 3, 33.
- (1822) See ref. 1818.
- (1823) Dec. 12, 1963 FBI interview of Lawrence Meyers, Ruby FBI files serial 810, p. 533 (JFK Document 004531) - CE2267, 25 Warren Hearings, 191.
- (1824) See ref. 1818, Meyers testimony, p. 621. Meyers' position before working with Ero was with Healthways, a Los Angeles company. See ref. 1819, Meyers deposition, p. 4.
- (1825) Dec. 5, 1963 FBI interview of Joyce McDonald, Ruby FBI files serial 810, p. 527, CE1606, 23 Warren Hearings, 85.
- (1826) See ref. 1819, Meyers deposition, pp. 34, 35.
- (1827) See ref. 1818, Meyers testimony, pp. 620-639.
- (1828) House Select Committee on Assassinations, JFK Document 009966.
- (1829) See ref. 1818, Meyers testimony, p. 622.
- (1830) See ref. 1819, Meyers deposition, p. 24.
- (1831) Dec. 5, 1963 FBI interview of Joyce McDonald, Ruby FBI files serial 810, p. 527, CE1606, 23 Warren Hearings, 85.
- (1832) See ref. 1818, Meyers testimony, p. 623.
- (1833) See ref. 1819, Meyers deposition, p. 54.
- (1834) This is based on records obtained from the Dallas Cabana, where Meyers always stayed when in Dallas (JFK Document 013477).
- (1835) Dec. 5, 1963 FBI interview of Joyce McDonald, Ruby FBI files serial 810, p. 527.
- (1836) See ref. 1818, Meyers testimony, 625; Dec. 5, 1963 FBI interview of Joyce McDonald, Ruby FBI files serial 810, p. 527.
- (1837) See ref. 1819, Meyers deposition, p. 23.
- (1838) See ref. 1818, Meyers testimony, p. 625.
- (1839) Dec. 5, 1963 FBI interview of McDonald, Ruby FBI files serial 810, p. 527. Meyers has explained that his intentions were "strictly ulterior" and he was "just trying to make points" (with McDonald). See ref. 1819, Meyers deposition, p. 23.
- (1840) Dec. 4, 1963 FBI interview of Aase, Ruby FBI files serial 810, p. 532; CE2266, 25 Warren Hearings, 190. The committee was unable to locate West.
- (1841) See ref. 1819, Meyers deposition, pp. 97-98. Meyers stated that West's identity was unknown to his family and business associates. Dec. 12, 1963 FBI interview of Meyers, Ruby FBI files serial 810, p. 533.
- (1842) Dec. 4, 1963 FBI interview of J. West, Ruby FBI files serial 810, p. 532.
- (1843) See ref. 1819, Meyers deposition, p. 72.
- (1844) See ref. 1818, Meyers testimony, p. 626; *ibid.*, Meyers deposition, pp. 69, 70.
- (1845) *Ibid.*, Meyers deposition, pp. 76-79. Joyce McDonald recalls seeing Meyers at the Carousel that night, with a companion introduced as Ann, although this individual would seem to be Jean West. Dec. 5, 1963 FBI interview of McDonald, Ruby FBI files serial 810, p. 527.
- (1846) See ref. 1818, Meyers testimony, pp. 626-627.
- (1847) Id. at p. 627.
- (1848) See CE1561, 23 Warren Hearings, 49.
- (1849) Meyers could not pinpoint the exact time.
- (1850) Dec. 6, 1963 FBI interview of Edward Meyers, Ruby FBI files serial 810, pp. 537 and 538.
- (1851) Dec. 12, 1963 FBI interview of Meyers (JFK Document 004531).

(1852) Meyers told the FBI that the call was at 10:30 p.m., Dec. 12, 1963 FBI report, Ruby FBI files serial 810, p. 533 (JFK Document 004531). He told the Warren Commission that it was at 9:00 or 10:00 (see ref. 1818, Meyers testimony, p. 631). He told the committee that it was somewhere around 12:00 (see ref. 1819, Meyers deposition, p. 87).

(1853) See ref. 1818, Meyers testimony, p. 632.

(1854) See ref. 1819, Meyers deposition, p. 89.

(1855) See "V. G. Jack Ruby Weekend Chronology."

(1856) Dec. 12, 1963 FBI report, Ruby FBI files serial 810, p. 534 (JFK Document 004531).

(1857) See ref. 1819, Meyers deposition, pp. 107-108.

(1858) Dec. 12, 1963 FBI report, Ruby FBI files serial 810, p. 533 (JFK Document 004531).

(1859) See ref. 1819, Meyers deposition, p. 98.

(1860) See ref. 1818, Meyers testimony, p. 637.

(1861) See ref. 1819, Meyers deposition, pp. 65-66; *ibid.*, Meyers testimony, p. 637.

(1862) *Ibid.*, Meyers deposition, pp. 124-125.

(1863) *Id.* at p. 85.

(1864) See ref. 1853 above and accompanying text.

(1865) See ref. 1818, Meyers testimony, pp. 631-632.

(1866) CE2267, 2266 and 2268, 25 Warren Hearings, 190-193.

(1867) CE2350, 25 Warren Hearings, 327-336.

(1868) See ref. 1345, Paul testimony, Aug. 24, 1964, p. 667.

(1869) 15 Warren Hearings, pp. 339-340, July 25, 1964.

(1870) Testimony of Nichols, Apr. 14, 1964, 14 Warren Hearings, 120.

(1871) Testimony of Crafard, Apr. 9, 1964, 14 Warren Hearings, 62.

(1872) See ref. 1819, Meyers deposition, p. 21.

(1873) See ref. 86, Senator testimony, pp. 296-297.

(1874) Dec. 12, 1963 FBI interview of Meyers, Ruby FBI files serial 810, p. 536.

(1875) See ref. 1818, Meyers testimony, p. 624.

(1876) See ref. 1819, Meyers deposition, p. 19.

(1877) *Id.* at pp. 36-37.

(1878) *Id.* at pp. 50-51.

(1879) Deposition of Leonard Patrick, July 21, 1978, House Select Committee on Assassinations (JFK Document 010506).

(1880) FBI report, Chicago, Oct. 7, 1962, file No. 92-3189-30, p. 3.

(1881) *Ibid.*

(1882) *Ibid.*

(1883) *Ibid.*

(1884) *Id.* at p. 11.

(1885) *Id.* at p. 4.

(1886) *Ibid.*

(1887) "Cop Trial Witness Refuses Immunity," *Chicago Tribune*, June 11, 1975, p. 16, Patrick file review at Illinois Legislative Investigative Commission (JFK Document 008735).

(1888) Outside contact report with Leonard Patrick, House Select Committee on Assassinations, Apr. 14, 1978 (JFK Document 007201).

(1889) See ref. 1879, Patrick deposition, p. 4.

(1890) FBI report, Chicago, Oct. 7, 1962, FBI file No. 92-3189-30, p. 37.

(1891) *Ibid.*

(1892) *Ibid.*

(1893) *Id.* at p. 99.

(1894) *Id.* at p. 95.

(1895) *Ibid.*

(1896) *Id.* at p. 45.

(1897) *Ibid.*

(1898) *Id.* at p. 71.

(1899) *Ibid.*

(1900) *Id.* at p. 80.

(1901) *Ibid.*

(1902) *Id.* at p. 76.

(1903) *Id.* at p. 78.

(1904) *Id.* at p. 83.

(1905) FBI report, Chicago, Jan. 17, 1963, file No. 92-3189-48, p. 2.

(1906) FBI report, July 8, 1971, file No. 92-3189-83, p. 58.

(1907) FBI report, Chicago, Mar. 18, 1964, file No. 92-3189-54; see also letter from Miami Police Department to Charles Siragusa, Apr. 30, 1965. (In 1963 Dave Yaras was listed as secretary-treasurer of A-1 Uniform Rental Co.) Patrick file review at Illinois Legislative Investigative Commission (JFK Document 008735).

(1908) FBI report, Chicago, June 22, 1964, file No. 92-3189-55, p. 2.

(1909) Ibid., p. 4.

(1910) See FBI interview of Leonard Patrick, Nov. 28, 1963, CE1202 (JFK Document 004549).

(1911) Ibid.

(1912) Warren Report, p. 790.

(1913) FBI interview of Leonard Patrick, Nov. 28, 1963, CE1202 (JFK Document 004549).

(1914) Warren Report, p. 790.

(1915) Ibid.

(1916) *Chicago Sun Times* clip, Apr. 4, 1958 (mentioned in a memorandum supplied by the Chicago Crime Commission, Nov. 24, 1961) (JFK Document 008385).

(1917) Ibid.; a handbook is commonly kept by bookmakers for a daily record of their bets, or "action."

(1918) *Chicago Tribune* clip, Feb. 3, 1960 (mentioned in a memorandum supplied by the Chicago Crime Commission (JFK Document 008385)).

(1919) Ibid.

(1920) FBN report, "Summary of Organized Crime and Racketeering in the State of Illinois." Sept. 27, 1962, p. 2 (file review at Illinois Legislative Investigative Commission (JFK Document 008735)).

(1921) Id. at, p. 3.

(1922) Ibid.

(1923) FBI report, Chicago, Oct. 7, 1962, file No. 92-3189-30; see also memorandum supplied by the Chicago Crime Commission (JFK Document 008385).

(1924) Ibid.

(1925) Ibid.

(1926) FBI report, Chicago, Oct. 7, 1962, file No. 92-3189-30, p. 32.

(1927) Ibid.

(1928) Ibid.

(1929) Ibid.

(1930) Ibid.

(1931) Id. at p. 33. Rocco Fischetti was a cousin of Al Capone. He was a gunman and a gambler who fled to Brazil to avoid a subpoena from the Kefauver committee.

(1932) Ibid.

(1933) Ibid. Accardo was a Chicago organized crime leader.

(1934) Id. at p. 33; see also summary of material on Lenny Patrick, Chicago Crime Commission (JFK Document 008385).

(1935) Ibid.

(1936) Ibid.

(1937) Ibid.

(1938) Ibid.

(1939) Id. at p. 32.

(1940) Id. at p. 35.

(1941) FBI report, Chicago, July 8, 1971, file No. 92-3189-83, p. 6.

(1942) FBI report, Chicago, Mar. 18, 1964, file No. 92-3189-54, p. 2; FBI report, Chicago, July 8, 1971, file No. 92-3189-83, p. 7.

(1943) FBI report, Chicago, June 22, 1964, file No. 92-3189-55, p. 2.

(1944) FBI report, Chicago, July 8, 1971, file No. 92-3189-83, p. 2.

(1945) See ref. 1879, Patrick deposition, p. 14.

(1946) FBI report, Chicago, Oct. 7, 1962, file No. 92-3189-30, p. 55.

(1947) Ibid.

(1948) Id. at p. 57.

(1949) Ibid.

(1950) Id. at p. 56.

(1951) Ibid.

(1952) Ibid.

(1953) Id. at p. 58.

(1954) Ibid.

(1955) Ibid.

(1956) Ibid.

- (1957) Id. at p. 59.
- (1958) Ibid.
- (1959) FBI report, July 8, 1971, Chicago, file No. 92-3189-83, p. 10.
- (1960) Ibid.
- (1961) FBI report, Chicago, Jan. 17, 1963, file No. 92-3189-48, p. 3; "juice" is slang for the loanshark business.
- (1962) FBI report, Chicago, Mar. 19, 1963, file No. 92-3189-49, p. 6.
- (1963) Ibid.
- (1964) FBI report, Chicago, May 28, 1963, file No. 92-3189-50, p. 2. Joseph Aiuppa is a leading Chicago gangster and was a gunman for Al Capone.
- (1965) Ibid.
- (1966) Id. at p. 12.
- (1967) Id. at p. 7.
- (1968) Ibid., p. 12.
- (1969) FBI report, Chicago, Sept. 24, 1963, file No. 92-3189-52, p. 2.
- (1970) FBI report, Chicago, Mar. 18, 1964, file No. 92-3189-54, p. 3.
- (1971) Ibid.
- (1972) Ibid.
- (1973) Ibid.
- (1974) FBI report, Chicago, July 8, 1971, file No. 92-3189-83, p. 48.
- (1975) Ibid., p. 39.
- (1976) FBI report, Chicago, Oct. 7, 1962, file No. 92-3189-30, p. 52.
- (1977) Id. at p. 53.
- (1978) Id. at p. 54.
- (1979) Ibid.
- (1980) Ibid.
- (1981) Ibid.
- (1982) Id. at p. 47.
- (1983) Ibid.
- (1984) Ibid.
- (1985) Id. at p. 46. Frabotta was a major midwest organized crime figure.
- (1986) Ibid.
- (1987) Id. at p. 49.
- (1988) Ibid.
- (1989) Id. at p. 37.
- (1990) Ibid.
- (1991) Ibid.
- (1992) Id. at p. 38.
- (1993) Id. at pp. 60-61.
- (1994) Id. at p. 55.
- (1995) Illinois Legislative Investigative Commission report, "Information Received From Narcotics File," Feb. 9, 1966 (JFK Document 008735).
- (1996) Ibid.
- (1997) FBI report, Chicago, Oct. 7, 1962, file No. 92-3189-30, p. 44.
- (1998) Id. at p. 30.
- (1999) Ibid.
- (2000) Ibid.
- (2001) Ibid.
- (2002) FBI report, Chicago, Mar. 7, 1962, file No. 92-3189-41, p. 9.
- (2003) FBI report, Chicago, Oct. 7, 1962, file No. 92-3189-30, pp. 16, 17 and 19.
- (2004) FBI interview of Patrick, Nov. 28, 1963, CE1202 (JFK Document 004549).
- (2005) Id. at p. 1.
- (2006) Ibid.; see also ref. 1879. Patrick deposition, pp. 12-13.
- (2007) Ibid.
- (2008) Ibid.
- (2009) Ibid.
- (2010) Ibid.
- (2011) Ibid.
- (2012) Ibid.
- (2013) Ibid.
- (2014) Ibid.
- (2015) Ibid.
- (2016) Ibid.
- (2017) FBI interview of Earl Ruby, Nov. 26, 1963, p. 2 (JFK Document 004557).

- (2018) Ibid. Patrick was not questioned about his brother's wife.
- (2019) FBI interview of Marian Carroll and Ann Volpert, Nov. 29, 1963, p. 3 (JFK Document 004524).
- (2020) See ref. 26, Grant testimony, p. 443.
- (2021) Id. at pp. 445 and 446.
- (2022) Id. at pp. 459-460.
- (2023) Id. at p. 460.
- (2024) See ref. 26, Grant testimony, p. 340.
- (2025) Ibid.
- (2026) See ref. 1879, Patrick deposition, p. 16.
- (2027) Ibid. Patrick identified his partner as Dave Yaras.
- (2028) Id. at p. 16.
- (2029) Ibid.
- (2030) See ref. 393, Rubenstein testimony, p. 29.
- (2031) Ibid.
- (2032) Ibid.
- (2033) Ibid.
- (2034) Ibid.
- (2035) FBI report, Chicago, July 8, 1971, file No. 92-3189-83, p. 48.
- (2036) Ibid.
- (2037) FBI interview of Patrick, Nov. 28, 1963, CE1202 (JFK Document 004549).
- (2038) See ref. 1879, Patrick deposition, p. 12.
- (2039) Id. at p. 15.
- (2040) Id. at p. 14.
- (2041) Ibid.
- (2042) FBI report, Chicago, Dec. 18, 1963, p. 5.
- (2043) See ref. 1888, Patrick outside contact report, p. 1.
- (2044) Ibid.
- (2045) See ref. 1879, Patrick deposition, p. 5.
- (2046) Id. at p. 6.
- (2047) Id. at p. 7.
- (2048) Id. at p. 9.
- (2049) Id. at p. 10.
- (2050) Id. at p. 12.
- (2051) Id. at p. 17.
- (2052) Id. at p. 8.
- (2053) Id. at p. 9.
- (2054) FBI interview of Dave Yaras, Dec. 6, 1963, Ruby FBI file.
- (2055) Ibid.
- (2056) Ibid.
- (2057) See ref. 1879, Patrick deposition, p. 9.
- (2058) Id. at p. 11.
- (2059) See ref. 846, Weiner profile.
- (2060) FBI report, Chicago, Oct. 7, 1962, file No. 92-3189-30, p. 100.
- (2061) FBI report, Chicago, July 8, 1971, file No. 92-3189-83, p. 49.
- (2062) Ibid.
- (2063) See ref. 1879, Patrick deposition, p. 15.
- (2064) Nov. 24, 1963 FBI interview of Ralph Paul, Ruby FBI files serial 634, p. 471.
- (2065) CD1254, random notes of Jack Ruby, p. 35 (JFK Document 004076).
- (2066) Nov. 27, 1963 FBI teletype, Ruby FBI files serial 47.
- (2067) June 24, 1964 FBI report on Beatrice Hecht, Ruby FBI files serial 1666.
- (2068) See ref. 898, Palmer testimony, p. 217.
- (2069) Ruby FBI files serial 1666.
- (2070) Ruby FBI files serial 47.
- (2071) See ref. 828, Paul testimony, Apr. 15, 1964, p. 157; Nov. 25, 1963 FBI report on Mrs. Bert Bowman (JFK Document 004766).
- (2072) Ibid., Paul testimony, p. 134.
- (2073) Id. at p. 150.
- (2074) See refs. 2079-2082 and 2085 and accompanying text.
- (2075) See ref. 828, Paul testimony, Apr. 15, 1964, p. 138.
- (2076) Ibid.
- (2077) Id. at pp. 138-139.
- (2078) See ref. 1345, Paul testimony, Aug. 24, 1964, p. 677; Nov. 24, 1963 FBI interview of Ralph Paul, Ruby FBI files serial 634, p. 471.

- (2079) FBI interview of Alice Nichols, Nov. 25, 1963, Ruby FBI files serial 634, p. 286.
- (2080) See ref. 828, Paul testimony, Apr. 15, 1964, pp. 141-142.
- (2081) FBI interview of Wallash R. Rush, Jan. 7, 1964, Ruby FBI files serial 966, p. 47.
- (2082) Jan. 15, 1964 FBI interview of Chris T. Semos, Ruby FBI files serial 966, p. 51.
- (2083) Ruby may not have been the only person indebted to Paul. The current owner of the Bull-Pen told the committee that Paul made a \$62,000 loan to Bert Bowman. Interview of M. Elliott, May 26, 1978, House Select Committee on Assassinations (JFK Document 001338).
- (2084) FBI interview of Ralph Paul, Nov. 24, 1963, Ruby FBI files serial 634, p. 471.
- (2085) See ref. 1032, Armstrong interview, Oct. 30, 1978.
- (2086) The incorporators of the S & R Corporation were Paul, Joseph Slatin and C. D. Merrill. The board of directors consisted of Paul, Slatin, Merrill and Earl Ruby, Ruby FBI files serial 456.
- (2087) Jan. 24, 1964 FBI interview of Ralph Paul, Ruby FBI files serial 1113, p. 140.
- (2088) Ruby FBI files serial 1113, p. 67; JFK Document 004476.
- (2089) See ref. 828, Paul testimony, Apr. 15, 1964, p. 158.
- (2090) Ruby FBI files serial 1113, p. 140, Paul interview.
- (2091) See ref. 828, Paul testimony, Apr. 15, 1964, p. 144.
- (2092) The Bull-Pen was incorporated under the name of the Bappo Corp. See ref. 828, Paul testimony, Apr. 15, 1964, p. 134.
- (2093) Eva Grant described Paul as "well-to-do." (See ref. 26, Grant testimony, p. 457), and Ruby's FBI files indicate an opinion that Paul would be able to pay for Ruby's legal defense, regardless of cost. FBI interview of J. Rhodes, Dec. 24, 1963, Ruby FBI files serial 921, p. 190.
- (2094) See ref. 828, Paul testimony, Apr. 15, 1964, p. 140.
- (2095) Id. at pp. 135-136.
- (2096) Id. at p. 136.
- (2097) Id. at pp. 136-137.
- (2098) FBI interview of Semos, Jan. 15, 1964, Ruby FBI files serial 966, p. 52.
- (2099) See ref. 828, Paul testimony, Apr. 15, 1964, p. 137; Sam Ruby testimony, 14 Warren Hearings, 498.
- (2100) See ref. 828, Paul testimony, Apr. 15, 1964, p. 137.
- (2101) Ibid., p. 152; see ref. 1345, Paul testimony, Aug. 24, 1964, p. 660; Ruby FBI files serial 921, p. 3.
- (2102) Ruby FBI files serial 1113, p. 140.
- (2103) See ref. 828, Paul testimony, Apr. 15, 1964, p. 151.
- (2104) Ibid., p. 152.
- (2105) See ref. 1345, Paul testimony, Aug. 24, 1964, p. 669.
- (2106) See ref. 828, Paul testimony, Apr. 15, 1964, p. 152.
- (2107) See ref. 1345, Paul testimony, Aug. 24, 1964, p. 665.
- (2108) June 10, 1964, FBI report on Wanda Helmick, Ruby FBI files, serial 1644, p. 191.
- (2109) July 21, 1964, FBI report on Wanda Helmick, Ruby FBI files, serial 1862.
- (2110) Ruby FBI files, serial 1644, p. 191; testimony of Helmick, 15 Warren Hearings, pp. 398-399.
- (2111) Ibid., Helmick testimony, p. 400, Ruby FBI files, serial 1862; interview of Helmick, July 21, 1964.
- (2112) See Ruby FBI files, serial 2004 (reports on John Jackson, Sept. 1, 1964, serial 2004, p. 4; Rose Jackson, Sept. 1, 1964, serial 2004, p. 5; Joyce Angell and Geraldine Toyo, Sept. 2, 1964, serial 2004, p. 7).
- (2113) See ref. 828, Paul testimony, p. 153.
- (2114) FBI interview of Paul, Nov. 25, 1963, Ruby FBI files, serial 634, p. 472.
- (2115) See Ruby phone project records (JFK Document 003606).
- (2116) This explanation is hard to accept because Paul knew on Friday afternoon that Ruby was going to close his clubs. See ref. 2103.
- (2117) Sept. 1, 1964, FBI interview of Paul, Ruby files, serial 2004, p. 2.
- (2118) See ref. 828, Paul testimony, p. 153, Sept. 1, 1964, FBI report on Rose Jackson, Ruby FBI files, serial 2004, p. 5.
- (2119) See ref. 828, Paul testimony, Apr. 15, 1964, p. 153.

- (2120) Testimony of Powell, 15 Warren Hearings, 429.
- (2121) See ref. 828, Paul testimony, Apr. 15, 1964, p. 153.
- (2122) See ref. 2115.
- (2123) See ref. 828, Paul testimony, Apr. 15, 1964, p. 154.
- (2124) See Sept. 1, 1964, FBI reports on Geraldine Toyo (Sept. 2, 1964), Ruby FBI files, serial 2004, p. 7 and R. Jackson (Sept. 1, 1964), Ruby FBI files, serial 2005, p. 5.
- (2125) See ref. 1345, Paul testimony, Aug. 24, 1964, p. 674.
- (2126) See ref. 828, Paul testimony, Apr. 15, 1964, p. 154.
- (2127) Nov. 25, 1963, FBI report on John Jackson (JFK Document 004767).
- (2128) See ref. 828, Paul testimony, Apr. 15, 1964, p. 155.
- (2129) See ref. 1345, Paul testimony, Aug. 24, 1964, p. 675; see ref. 828, Paul testimony, p. 156.
- (2130) See ref. 828, Paul testimony, Apr. 15, 1964, p. 156.
- (2131) Id. at p. 163.
- (2132) FBI airtel to Director from Dallas, Dec. 19, 1963, Ruby FBI files, serial 806.
- (2133) See ref. 1345, Paul testimony, Aug. 24, 1964, p. 678.
- (2134) See ref. 828, Paul testimony, Apr. 15, 1964, p. 145.
- (2135) Secret Service report, Dec. 3, 1963, by SA Elmer W. Moore, p. 1.
- (2136) Ibid.
- (2137) See ref. 86, Senator testimony, p. 168.
- (2138) Secret Service report, dated Dec. 3, 1963, by SA Elmer W. Moore, p. 2.
- (2139) Id. at p. 1.
- (2140) See ref. 86, Senator testimony, p. 167.
- (2141) Id. at p. 168.
- (2142) Secret Service report, dated Dec. 3, 1963, by SA Elmer W. Moore, p. 2.
- (2143) Ibid.
- (2144) Testimony before the Warren Commission, p. 174.
- (2145) Id. at p. 175.
- (2146) Id. at p. 180.
- (2147) Id. at p. 181.
- (2148) FBI interview of George Senator, dated Dec. 20, 1963, by SA's Ralph E. Rawlings and James F. Golnek, p. 1.
- (2149) FBI interview of George Senator, dated Nov. 24, 1963, by SA Kenneth C. Howe, p. 1.
- (2150) FBI interview of George Senator, dated Dec. 20, 1963, by SA's Ralph E. Rawlings and James F. Golnek.
- (2151) Ibid., p. 2.
- (2152) Secret Service report, dated Dec. 3, 1963, by SA Elmer W. Moore, p. 2.
- (2153) 14 Warren Hearings, 207.
- (2154) Secret Service report, dated Dec. 3, 1963, by SA Elmer W. Moore, p. 2.
- (2155) 14 Warren Hearings, 196-198.
- (2156) Ibid.
- (2157) Ibid.
- (2158) Secret Service report, dated Dec. 3, 1963, by SA Elmer W. Moore, p. 2.
- (2159) FBI interview of George Senator by SA's Ralph E. Rawlings and James F. Golnek, p. 2.
- (2160) Ibid.
- (2161) 14 Warren Hearings, 211.
- (2162) FBI interview of George Senator by SA's Ralph E. Rawlings and James F. Golnek, pp. 1-2.
- (2163) Id. at p. 2.
- (2164) Id. at p. 3.
- (2165) Deposition of J. R. Todd, July 11, 1978, House Select Committee on Assassinations, p. 8 (JFK Document 010067).
- (2166) Id. at p. 28; Todd could not recall the dates of his employment at the car lot.
- (2167) Id. at p. 29.
- (2168) Id. at pp. 4 and 6.
- (2169) FBI arrest record (JFK Document 008850).
- (2170) Ibid.
- (2171) FBI report, CD4, p. 157 (JFK Document 002949).
- (2172) FBI report, Nov. 21, 1973, Campisi file, FBI file No. 182-475-9.

(2173) See ref. 2165, Todd deposition, p. 31. (Todd's attorney did not believe it was proper for Todd to characterize anybody as a bookmaker, so Todd did not answer questions regarding Stone's and Meadows' activities. It should also be noted that Todd was not very cooperative in explaining his associations and described his relationship with everyone either as "very casual" or "casual").

(2174) FBI report, Mar. 29, 1960, by SA Vincent Drain, Dallas file No. 92-213; see also *Dallas Morning News*, Dec. 28, 1949 (Todd and Matthews served as pallbearers at Green's funeral).

(2175) See ref. 2165, Todd deposition, p. 15.

(2176) Ibid.

(2177) Id. at p. 16.

(2178) Id. at p. 46.

(2179) Id. at pp. 17-19. (Todd's son is married to Ianni's daughter; Joseph Civello attended the notorious Apalachin meeting.)

(2180) Ibid., p. 46.

(2181) FBI interview of J. R. Todd, Dec. 17, 1963 (JFK Document 005690).

(2182) Ibid.

(2183) Ibid.

(2184) Ibid.

(2185) Ibid.

(2186) Ibid.

(2187) Ibid.

(2188) Ibid.

(2189) FBI report, CD4, p. 157 (JFK Document 002949).

(2190) Comm. No. 732j; JFK Document 003040.

(2191) See ref. 2165, Todd deposition, p. 11.

(2192) Id. at p. 12.

(2193) Id. at p. 11.

(2194) Id. at pp. 36-37 and 44.

(2195) Id. at p. 33.

(2196) Id. at p. 30 (Todd denied knowing all the individuals involved in the 1946 organized crime move to Dallas except for Paul Roland Jones. See "V. B. Organized Crime's Move to Dallas, 1947").

(2197) Id. at p. 28.

(2198) Id. at p. 45.

(2199) Id. at p. 30.

(2200) Id. at p. 36.

(2201) Id. at p. 45.

(2202) Ibid.

(2203) Id. at pp. 26 and 40. See also profiles of Matthews (para. 1057), Dolan (para. 924ff.) and McWillie (para. 1153ff.).

(2204) Wiener biographical data is contained in a June 7, 1974, FBI airtel in FBI file No. 172-1951.

(2205) See *The Washington Post*, Apr. 6, 1978, p. VA19.

(2206) See FBI files on Irwin Weiner.

(2207) CE2303, p. 20, 25 Warren Hearings, 242.

(2208) Chicago police department file 17.52, vol. 2, p. 27.

(2209) See, e.g., FBI file No. 63-7893-21.

(2210) Jan. 31, 1963, FBI report in file No. 63-7893-37.

(2211) See ref. 942, Weiner executive session testimony.

(2212) See Chicago Crime Commission file 60-55, vol. 30.

(2213) Jan. 31, 1972, FBI report in file No. 92-13011-1.

(2214) Jan. 1, 1974, FBI report in file No. 87-126535.

(2215) See ref. 942, Weiner executive session testimony.

(2216) June 7, 1974, FBI report in file No. 172-195-1.

(2217) Mar. 29, 1973, FBI report in file No. 92-13011-7.

(2218) See ref. 942, Weiner executive session testimony.

(2219) Chicago police department file 17.045-3, p. 46.

(2220) Chicago police department Caifano, Marshall, vol. VI, p. 241.

(2221) Dec. 6, 1963, FBI report in file No. 63-7893-129.

(2222) "The target of many Federal probes over the years, the Central States fund is characterized by a Federal investigation as nothing less than a lending agency for the Mob." *Time*, Aug. 25, 1975, p. 55.

(2223) E.g., American Pail, Inc., Auburn Rubber Corp., R&D Engineering, Inc.

- (2224) July 6, 1963, FBI teletype in file No. 92-13011-13X.
- (2225) See FBI files No. 62-82195-673 and No. 92-13011.
- (2226) Ibid.
- (2227) Ibid.
- (2228) See FBI file No. 86-126535.
- (2229) See ref. 942, Weiner executive session testimony.
- (2230) FBI file No. 63-7895 (sec. 1).
- (2231) Ibid.
- (2232) See May 19, 1975 FBI report in file No. 183-287-2; *The Washington Post*, Apr. 6, 1978, p. VA19.
- (2233) Dec. 30, 1963 newspaper clipping in Chicago police department file 17.61, vol. 6, p. 36.
- (2234) Dec. 4, 1962 FBI report in file No. 62-9-9-1136.
- (2235) Jan. 26, 1973 FBI report in file No. 63-7893-9.
- (2236) See ref. 942, Weiner executive session testimony.
- (2237) Ibid.
- (2238) Oct. 15, 1962 FBI report in file No. 63-7893-9.
- (2239) See ref. 942, Weiner executive session testimony.
- (2240) Id. at p. 29.
- (2241) Hopps and Bray are well-known insurance and bonding "swindlers."
- See FBI files for Irwin Weiner.
- (2242) Dec. 6, 1963 FBI report in file No. 63-7893-129.
- (2243) See ref. 942, Weiner executive session testimony.
- (2244) Ibid. The company in question is the Intercontinental Insurance and Surety Company.
- (2245) Of course, this is why Weiner's services are valuable. "The front men usually have no police records, or at least no convictions. They can get credit, business licenses, and other things that might be denied to known hoodlums."
- Chicago Daily News*, Feb. 19, 1964, p. 6.
- (2246) Chicago Crime Commission file 60-55, vol. 30.
- (2247) Jan. 31, 1972 FBI report in file No. 92-13011-1.
- (2248) FBI file No. 62-75147-31-136X.
- (2249) See Irwin Weiner rap sheet.
- (2250) See ref. 2227, above, and accompanying text.
- (2251) CF2303, p. 20, 25 Warren Hearings, 242.
- (2252) Warren Report, p. 797, and accompanying footnote 319.
- (2253) Ruby FBI files serial 658, p. 229.
- (2254) See ref. 942, Weiner executive session testimony.
- (2255) See ref. 2253.
- (2256) Ruby FBI files serial 890, cover page B.
- (2257) JFK Document 004922, p. 51.
- (2258) Id. at p. 52.
- (2259) See ref. 942, Weiner executive session testimony.
- (2260) Id. at p. 76.
- (2261) Id. at p. 9.
- (2262) Id. at p. 11.
- (2263) Id. at p. 12.
- (2264) Jan. 26, 1963 FBI report (JFK Document 004557).
- (2265) See ref. 32, Earl Ruby deposition.
- (2266) See ref. 942, Weiner executive session testimony.
- (2267) See ref. 936, Shore deposition.
- (2268) Ibid.
- (2269) See ref. 942, Weiner executive session testimony.
- (2270) See para. 794-863.
- (2271) See ref. 942, Weiner executive session testimony, p. 80.
- (2272) Nov. 27, 1963 FBI interview of Mike Shore, Ruby FBI files serial 634, pp. 455-456.
- (2273) See ref. 32, Earl Ruby deposition.
- (2274) FBI interview with Paul Dorfman, Dec. 23, 1963; HSCA staff interview of Alen Dorfman, July 11, 1978.
- (2275) JFK Document 003872.
- (2276) CE1279, 22 Warren Hearings, 382. Dorfman told the FBI that he had known Ruby as a "neighborhood kid" who lived on Chicago's West Side.