
Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10118-10095

RECORD SERIES : BRIEFING BOOKS

AGENCY FILE NUMBER :

Document Information

ORIGINATOR : HSCA
FROM :
TO :

TITLE :

DATE : 09/26/1978
PAGES : 156

SUBJECTS :

REVILL, JACK
RUBY, JACK, BACKGROUND, BUSINESS AND FINANCIAL
INTERESTS
RUBY, JACK, BACKGROUND, ASSOCIATES AND RELATIVES
RUBY, EARL

DOCUMENT TYPE : BRIEFING BOOK
CLASSIFICATION : Unclassified
RESTRICTIONS : Open in Full
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/21/1993

OPENING CRITERIA :

COMMENTS : Briefing Book of R. Edgar. Folder 2 of 2.Box 8.

EARL RUBY

Index of Exhibits

September 26, 1978

<u>JFK #</u>	<u>Identification</u>
F-554	Letter of August 17, 1978 from Earl Ruby to House Select Committee on Assassinations, Counsel James E. McDonald, with two attachments
F-554 (FACS.)	Typed facsimile of Ruby letter to HSCA (JFK F-554)
F-565	Internal Revenue Service audit report on Earl Ruby, Commission Exhibit 2978, dated January 9, 1964

Select Committee on Assassinations
U. S. House of Representatives
3331 House Office Building, Annex 2
Washington, D. C. 20515

Attention: Jim McDonald

Dear Mr. McDonald;

Enclosed are expenses incurred during my trip to Chicago to have my deposition taken.

Total miles driven to Chicago and return to Detroit: 600 miles
Motel: one night \$25.00
Telephone calls - attached 12.11
Food ?

Regarding telegram alleged sent to Cuba in 1962. I checked with post-office here and learned that there are six Cubas in the U. S. and now I'm sure that the telegram in question was sent to a Cuba here in the U. S. and not to Havana Cuba or any other place in Cuba.

I therefore must go on record as stating that at no time did I never send a telegram to Havana Cuba or any place in Cuba.

There is a Cuba on each of the following states: Alabama,

Page II

Illinois, Kansas, New Mexico,
New York and Ohio.

I added the record "The Controve
which is about the Kennedy
assassination and soon as
I receive it, I'll send some
to you.

Sincerely,

Carl Ruby
18135 Livernois Ave.
Detroit, Mi. 48221
Tel: 313-863-0400

LONG DISTANCE CALLS TIME MIN DISCOUNT

NO.	DAY	KEY	IF BILLING OR SERVICE QUESTIONS CALL	NO.	DAY	KEY	IF BILLING OR SERVICE QUESTIONS CALL	TIME	MIN	DISCOUNT		
7 6	D1			206	865	9400		223PM	2			92
713	D1			202	225	1910		925AM	4			150
717	D			313	348	2950		107PM	11			79
717	D1			202	225	4624		1057AM	5			184
717	D			313	852	4014		917AM	4			30
718	D			517	269	6724		748AM	1			37
718	D1			312	465	3280		238PM	3			110
722	D3			702	734	6922		251PM	1	32		20
724	D			616	926	2186		324PM	4			142
724	D			313	852	4014		1016AM	1			09
724	D			313	334	2444		1010AM	2			16
724	D			313	348	1700		939AM	2			16
726	D			616	926	2186		742AM	2			72
726	D			616	926	2185		954AM	1			37
728	D			313	698	3261		335PM	1			13

See other side for billing explanations, discounts, key to calls, etc.

Please return enclosed card with payment. Thank you.



LONG DISTANCE CALLS TIME MIN DISCOUNT

NO.	DAY	KEY	IF BILLING OR SERVICE QUESTIONS CALL	NO.	DAY	KEY	IF BILLING OR SERVICE QUESTIONS CALL	TIME	MIN	DISCOUNT		
720	D			313	682	9580		1001AM	1			09
722	D4			313	651	4803		504PM	1	03		06
722	D4			313	731	3278		415PM	1	03		06
722	D4			313	375	9261		935AM	1	03		06
722	D4			313	731	2583		425PM	1	03		06
722	D4			313	632	5189		936AM	1	08		17
722	D4			313	731	0168		915AM	1	03		06
722	D4			313	363	1212		952AM	4	14		32
722	D4			313	375	9649		920AM	2	05		11
722	D4			313	335	1160		1140AM	1	03		06
722	D4			313	634	9669		428PM	1	08		17
722	D4			313	852	3572		959AM	1	03		06
722	D4			313	634	4169		355PM	1	08		17
724	D			313	651	0820		1141AM	1			09
724	D1			202	225	4624		233PM	13			456
724	D			313	652	5245		1226PM	1			09

See other side for billing explanations, discounts, key to calls, etc.

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Thank you.



LONG DISTANCE CALLS TIME MIN DISCOUNT

NO.	DAY	KEY	IF BILLING OR SERVICE QUESTIONS CALL	NO.	DAY	KEY	IF BILLING OR SERVICE QUESTIONS CALL	TIME	MIN	DISCOUNT		
616	D2			312	967	5000		507PM	1	17		29
616	D			313	335	7702		1231PM	8			58
617	D3			305	672	1960		1028AM	1	32		20
617	D3			305	350	2111		1024AM	3	75		49
621	D			313	651	7810		1001AM	1			09
621	D			313	335	9800		953AM	2			16
622	D			313	674	4167		107PM	2			24
624	D3			312	465	3280		546PM	12	239		159
7 1	D3			305	756	5277		1109AM	8	183		121
7 1	D4			313	971	1114		1233PM	16	82		192
7 1	D3			415	922	4213		1105AM	3	78		52
626	L1			202	225	1910		933AM	4			339
6 4	HDS			312	673	2733		223PM	34			596
										596		591
610	H3			312	673	2733		450PM	39			692
										692		655

See other side for billing explanations, discounts, key to calls, etc.

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LONG DISTANCE CALLS TIME MIN DISCOUNT

NO.	DAY	KEY	IF BILLING OR SERVICE QUESTIONS CALL	NO.	DAY	KEY	IF BILLING OR SERVICE QUESTIONS CALL	TIME	MIN	DISCOUNT		
610	D3			213	749	9351		1210PM	1	33		21
612	D			313	459	3051		912AM	2			14
612	D			616	926	2166		1112AM	3			107
614	D			313	348	2950		213PM	1			09
614	D			313	465	2826		305PM	1			09
614	D1			314	991	3600		1129AM	1			50
615	D			517	546	9886		1231PM	2			48
622	D			313	348	1700		250PM	1			09
626	D			313	693	4725		1249PM	2			36
627	D			313	335	7702		1228PM	10			72
630	D1			202	225	1910		318PM	2			82
7 1	D4			313	348	2950		1239PM	1	03		08

See other side for billing explanations, discounts, key to calls, etc.

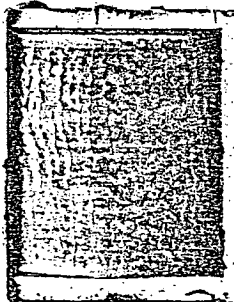
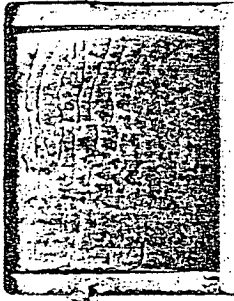
Please return enclosed card with payment.

Thank you.



SURTOTAL 863 0401 MICH 5.58 ALL CALLS 9.06

.00 *
.00 *
1.50
1.84
4.56
3.39
.82
1 2.11 *



-JFK #F-554 FACSIMILE

FACSIMILE

8/17/78

Select Committee on Assassinations
U.S. House of Representatives
3331 House Office Building, Annex 2
Washington, D.C. 20515

Attention: Jim McDonald

Dear Mr. McDonald:

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Regarding telegram alledged sent to Cuba in 1962. I checked with post-office here and learned that there are six Cubas in the U.S. and now I'm sure that the telegram in question was sent to a Cuba here in the U.S. and not to Havana Cuba or any other place in Cuba.

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There is a Cuba in each of the following states: Alabama

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Illinois, Kansas, New Mexico, New York and Ohio.

I ordered the record, "The Controversy" which is about the Kennedy assassination and soon as I receive it, I'll send same to you.

Sincerely,

Earl Ruby
18135 Livernois Ave.
Detroit, Mi. 48221
Tel: 313-863-0400

SENSITIVE CASE REPORT

(Route in Sequence)

District Director Detroit District

ARC-Cincinnati Regional Office

Director, Intelligence Division National Office, Washington, D. C.

INSTRUCTIONS: Submit through channels to ARC concerned in an original and seven copies.

1. NAME OF CASE OR IDENTIFICATION OF SITUATION

EARL E. RUBY
29375 Woodland
Southfield, Michigan

ASSISTANT REGIONAL COMMISSIONER
INTELLIGENCE

JAN 10 1964

a. CLASS OF TAX

b. TAXABLE PERIOD

c. AMOUNT OF TAX

d. DOCKET NO., IF ANY

2. PRINCIPAL ISSUES INVOLVED

Developing Information

- JFK F-565 -

3. REASONS FOR SENSITIVITY

The taxpayer is a brother of Jack Ruby, Dallas, Texas, who allegedly assassinated Lee Harvey Oswald, the alleged assassin of President John F. Kennedy.

4. ACTION TAKEN OR PROPOSED

I have completed an analysis of long, distant telephone calls originating from the Earl Ruby residence in Southfield, Michigan and from the Earl Ruby and George Marcus partnership, Cobo Cleaners, Detroit, Michigan. The period covered was from October 24, 1961 to December 2, 1963. A copy of the analysis is enclosed with this report for reference purposes.

The analysis was compiled from information furnished by the Michigan Bell Telephone Company and from available records of the Internal Revenue Service, Detroit, Michigan.

Each telephone number called was scheduled as to origin, duration and time.

SUBMITTED BY (Originator's Signature) <i>[Signature]</i>	TITLE <i>Special Agent</i>	POST OR DUTY <i>Detroit, Mich</i>	DATE <i>1-7-1964</i>
REVIEWED (District Director's Signature) <i>[Signature]</i>	DISTRICT DETROIT		DATE <i>1-8-1964</i>
REVIEWED (ARC's Signature)	TITLE		DATE

Subscribers were identified and in some instances the occupation and/or type of business was determined.

Tax returns of seventy-five of the one hundred and twenty Michigan persons called were checked. Corporate returns were not included. They failed to disclose any personal transactions with Earl Ruby. However, some of the returns disclosed deductions for interest payments to J. L. Hudson Company on charge accounts. Some showed employment by Hudson's; by Earl Ruby and George Marcus, d/b/a Cobo Cleaners; or by firms handling cleaners supplies or equipment. The balance primarily disclosed various professional or skilled occupations.

Internal Revenue Agent R. Anstett determined that Cobo Cleaners has an exclusive contract with J. L. Hudson Company, Detroit, Michigan, to furnish custom cleaning services for their customers. Hudson's, being one of the largest department stores in the midwest, furnishes this service to nearly all of the areas called by Cobo Cleaners.

In view of the Cobo - Hudson business relationship, coupled with the information reported on the available tax returns, it appears that the Michigan calls originating from Cobo Cleaners were in connection with that business.

In my last report, dated December 11, 1963, I indicated that I would attempt to determine the following individuals background and/or relationship with Earl Ruby:

1. Harry C. Futterman
7207 E. Prairie
Lincolnwood, Skokie, Illinois
2. Oscar A. Ruby
58 Lakeshore Drive
South Haven, Michigan
5638 N. Bernard
Chicago 45, Illinois

With the exception of checking the tax filing record of Oscar A. Ruby in the Detroit district where no record was disclosed, I made no request for any collateral investigations in this matter. It is my understanding that I am not to initiate any third party inquiries relative to this case.

The November 1963 billing from Cobo Cleaners (UN.3-0400), discloses that four telephone calls were made to Dallas, Texas. The calls originated in Chicago and were charged to the Cobo Cleaners number.

<u>Date</u>	<u>Number Called</u>	<u>Type of Call</u>	<u>Duration</u>	<u>Subscriber</u>
11-24-63	LA.6-6258	Credit Card	10 Minutes	Eva L. Grant 3929 Rawlins, Apt.1 (Ruby's sister)
11-29-63	LA.6-6258	Credit Card	3 Minutes	
11-29-63	RI.8-3324	Credit Card	3 Minutes	Colley Sullivan 1934 Main (Attorney)
11-30-63	LA.8-4775	Credit Card	17 Minutes	Oscar A. Robinson 4411 Buena Vista Apt. 102

Oscar A. Robinson is unidentified. However, he and Oscar A. Ruby from South Haven, Michigan and Chicago, Illinois, may be the same person. It is suggested that a check on this person be considered, since there appears to be no business connection with the taxpayer's novelty or cleaning businesses.

According to Revenue Agent R. Anstett, the following persons or companies also do not appear to have any business connection with Earl Ruby's businesses, but have received calls and may be of some significance:

1. James Welch Company (Candy Manufacturer)
Cambridge, Massachusetts
(previously reported)
2. Dominico Scorta
1205 W. Grand
Chicago, Illinois
3. Ansan Tool & Mfg. Co. (Auto Accessories)
4750 N. Ronald
Chicago, Illinois
Owners: Anesi and Mario Umberto
4. Arvin Futterman
1637 W. Fargo
Chicago, Illinois
5. Kirk Duhul
2331 Sheridan Road
Fraternity House
Northwestern University
Chicago, Illinois

6. Elliot Schwartz
20026 - 39th Avenue
New York, N. Y. (Queens)
7. Triangle Mfg. Company
714 Division Street
Oshkosh, Wisconsin
(Previously reported)
8. Francis Lynch
109 South Land Drive
Rochester, New York
9. Harry C. Futterman
720 E. Prairie
Lincolnwood, Skokie, Illinois
(previously reported)

In view of the nature of this case, the selection of the above parties for suggested background investigations and importance, is discretionary.

~~Internal Revenue Agent K. Anstett has completed checking the books and records of the taxpayer's novelty and gift cleaning businesses. With the exception of a telegram to Havana, Cuba on April 1, 1962, no other information has been checked on these items.~~

~~On January 6, 1964, no attempt was made by Agent Anstett to question Earl Ruby about the Havana telegram or the various long distance calls in 1962 and 1963. First, because his audit concerns only the years 1961 and 1962; and secondly, any questions on this line may have disrupted the cooperative attitude and caused an unnecessary delay.~~

However, on January 6, 1964, an opportunity arose for Agent Anstett to question Earl Ruby about certain partnership deductions, which had the appearance of possible personal expenses. Included among the questionable items were various long distance toll charges in 1962. Concerning these, ~~the taxpayer made the following comments:~~

<u>Area Called</u>	<u>Taxpayer's Comments</u>
Evanston, Illinois	"That's where my partner used to live. He moved about six months ago to Glenview."
Rochester, New York	"That's where our superintendent used to live and work."

Area Called

Taxpayer's Comments

Havana, Cuba	"That's a telegram isn't it? ----- -----I don't remember."
Van Nuys, California	"I don't remember."
Ansoniader, Connecticut	"We were thinking of buying some key chains, -- Cook Mfg. I think, but we ended up buying calendars."
Skokia, Illinois	"That's where my family lived until finally moving to Detroit."
Chicago Area	"Suppliers"
Ohio Area	"Suppliers - We try and buy all our supplies direct from the manufacturers rather than through a distributor."
Broken Arrow, Oklahoma	"I don't remember."
Marion, Indiana	"My partner's other plant."
Benton Harbor, Michigan	"My partner's other plant."
Grand Rapids, Michigan	"Another plant - and a dry cleaning convention."
New York, New York	"Suppliers"
Detroit Suburbs	"Our cleaning customers."

~~interior regarding the toll charge. The toll charge was paid by the taxpayer.~~
~~on the bill's passing through the collection bills, the taxpayer's name was not on the bill.~~
~~the conversation, the taxpayer specifically requested the taxpayer's name.~~
~~After another pause the above mentioned statement was made.~~

Aside for some nominal technical adjustments, the audit examination has disclosed no apparent understatements of income or other indications of fraud.

I propose no further investigation in this case, inasmuch as there is no criminal potential and all avenues for leads at the taxpayer's office have been checked. Unless informed otherwise, I propose to close this

case to the files of the Intelligence Division, with the recommendation that Internal Revenue Agent R. Anstett close his case on a civil basis.

During this investigation I had no personal contact with the taxpayer or his representatives. All the interviews were conducted by Agent Anstett in relation to his audit.

This is the final sensitive case report in this case.

JACK REVILL

Background

Captain Jack Revill has been a member of the Dallas Police Department since 1951, and is currently in charge of the Internal Affairs Division of the Department. In 1963, Captain Revill was a lieutenant assigned to the Criminal Intelligence Section of the Department's Special Service Bureau. Captain Revill was also a member of a special Dallas Police investigative unit designed to determine how Jack Ruby gained entrance to the Police Headquarters basement.

JACK REVILL

I. Background

- A. Personal details?
- B. Professional responsibilities?
 - 1. Now?
 - 2. Then?

II. Criminal Intelligence

- A. Information sources and file retention?
- B. Criminal Activity; late 50's, early 60's.
 - 1. Gambling?
 - 2. Narcotics?
 - 3. Prostitution?
 - 4. Criminal structure or hierarchy?
 - 5. Activity between Dallas and Miami, New Orleans and/or Havana?
- C. Police work in vice area?
 - 1. Informants?
 - 2. Regular beats?

III. Ruby - Dallas Police Department relationship

- A. Police relations with club owners, generally?
- B. Special favors?
- C. Relationship with Ruby?

- D. Ruby as Dallas Police Department informant?
 - 1. DPD procedure re: informants?
 - a. Any or all records kept?
 - 2. Use of Ruby?
- E. Dallas Police Department presence at Ruby's clubs?
 - 1. Vice squad duties and checks?
 - 2. Special security officers.
 - 3. Social visits of DPD officers.
- F. Ruby's access to Dallas Police Department headquarters?
 - 1. Ruby better relations with DPD than Sheriff's office?
 - 2. Ruby presence on assassination weekend?
 - a. Ever questioned?

IV. Ruby entrance to basement - November 24, 1963?

- A. Information dissemination on transfer plans and security measures?
 - 1. Assumption coincidence of Ruby walking in after sending money order?
 - 2. Assumption for conspiracy word would have been sent to Ruby re: exact timing of transfer?
 - 3. Consider possibility that Ruby's arrival triggered the transfer, instead of the reverse?
- B. How did Ruby get into basement?
 - 1. Investigative approach of DPD special investigative unit, generally, and access to basement, in particular?

2. Findings of special unit on how he got in?
3. Did Jack Ruby confirm the conclusion?
To you? How did he react?
4. If Jack Ruby entered by another route,
what significance if any, would you
place on the fact that he said he
entered the ramp?
5. What testimony supported the special unit's
finding that Jack Ruby entered by the Main
Street ramp?
6. Were polygraphs used on some officers
concerning Ruby's entrance to the basement?
7. Did those results corroborate the special
unit's finding that Ruby entered via the
ramp?
8. Did a former officer (Daniels) who said he
saw Ruby go in the ramp entrance fail
a polygraph?
9. Did anyone else fail polygraphs in connection
with your investigation of the assassination
or shooting of Oswald?
10. Did the DPD confront the one person who
failed with those results?
11. What alternative routes might Jack Ruby
have taken to enter the basement?
12. Did the DPD special unit consider all
of these alternatives?
13. (to the extent necessary)
Were the interior doors of each possible
entrance route guarded?
14. (if not)
Did the special unit conclude that anyone
was negligent in not having those doors
guarded?
15. In your opinion, how did Jack Ruby enter
the basement?

C. Dallas Police Department response: Was anyone connected with DPD disciplined regarding the transfer of Lee Harvey Oswald?

EXAMINATION OF JACK REVILL

September 26, 1978

I. Background

Q: What is your full name and where do you live?

Q: (To the extent appropriate) What is your present occupation and rank?

Q: (To the extent appropriate) What is the nature of your present assignment and duties?

Q: (To the extent appropriate) What was your occupation, rank, and duties in the 1950's and early 1960's?

II. Criminal Intelligence

Q: What was the responsibility of the Special Services Bureau in the 1950's and early 1960's?

Q: Was the Vice Squad a part of
or separate from the Special
Services Bureau?

Q: To what extent was information
which was obtained by the Vice
Squad made available to the
Special Services Bureau?
(On a regular basis or only
in special cases?)

Q: To what extent did members of
the Special Services Bureau
have access to information
concerning criminal activity,
generally, in Dallas in the
1950's and early 1960's?

Q: To what extent did you
personally have access to such
information?

Q: To what extent did you receive information concerning criminal activities taking place in Jack Ruby's nightclubs, specifically offenses such as prostitution, gambling and narcotics activity?

Q: Do you have any knowledge of specific criminal activities by Jack Ruby?

More specifically, did he ever gamble or was he present when gambling took place?

III. Relationship between Dallas Police Department and Jack Ruby

Q: Did you know Jack Ruby personally or know of him? (to the extent appropriate)

Q: What was your impression of him personally, and what was his reputation among the entire

Dallas Police force?

(Focus on his reputation for honesty, propensity for violence, participation in illegal or shady activities.)

Q: What was your impression of Ruby's reputation in the community?

Q: What was the nature of the relationship which existed in the 1950's and early 1960's between members of the Police Department and owners of clubs, such as those run by Jack Ruby?

Q: Was there any problem with policemen performing or receiving special favors from club owners?

Q: What was the relationship of Jack Ruby with the Dallas Police Department?

(Focus here should be on the reliability of previous accounts that Jack Ruby knew a great number of members of the Police Department, and why this would have been the case.)

Q: Was Jack Ruby so friendly with the police because he did favors for the police, such as providing them with free drinks, food, or a place for private parties?

Q: Was Jack Ruby ever used as an informant for the Dallas Police Department?

