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Agency Information

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

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EARL RUBY

Index of Exhibits

September 26, 1978

JFK #

Identification

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 disposition 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	DATE	KEY	IF BILLING OR SERVICE QUESTIONS CALL					
7 6	D1				CALL DETAIL FOR 863 0401				
					206 885 9400	223PM	2		92
713	D1				WASHINGTON DC 202 225 1910	925AM	4		150
717	D				NORTHVILLE MI 313 348 2950	107PM	11		79
717	D1				WASHINGTON DC 202 225 4624	1057AM	5		184
717	D				AUBURN HTS MI 313 852 4014	917AM	4		30
718	D				BAD AXE MI 517 269 6724	748AM	1		37
718	D1				CHICAGO IL 312 465 3280	238PM	3		110
722	D3				LAS VEGAS NV 702 734 6922	251PM	1	32	20
724	D				BENTON HBR MI 616 926 2186	324PM	4		142
724	D				AUBURN HTS MI 313 852 4014	1016AM	1		09
724	D				PONTIAC MI 313 334 2444	1010AM	2		16
724	D				NORTHVILLE MI 313 348 1700	939AM	2		16
726	D				BENTON HBR MI 616 926 2186	742AM	2		72
726	D				BENTON HBR MI 616 926 2185	954AM	1		37
728	D				COMMERCE MI 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	DATE	KEY	IF BILLING OR SERVICE QUESTIONS CALL					
720	D				PONTIAC MI 313 682 9580	1001AM	1		09
722	D4				ROCHESTER MI 313 651 4803	504PM	1	03	06
722	D4				UTICA MI 313 731 3278	415PM	1	03	06
722	D4				ROCHESTER MI 313 375 9261	935AM	1	03	06
722	D4				UTICA MI 313 731 2583	425PM	1	03	06
722	D4				HARTLAND MI 313 632 5189	936AM	1	08	17
722	D4				UTICA MI 313 731 0168	915AM	1	03	06
722	D4				COMMERCE MI 313 363 1212	952AM	4	14	32
722	D4				ROCHESTER MI 313 375 9649	920AM	2	05	11
722	D4				PONTIAC MI 313 335 1160	1140AM	1	03	06
722	D4				HOLLY MI 313 634 9669	428PM	1	08	17
722	D4				AUBURN HTS MI 313 852 3572	959AM	1	03	06
722	D4				HOLLY MI 313 634 4169	355PM	1	08	17
724	D				ROCHESTER NJ 313 651 0820	1141AM	1		09
724	D1				WASHINGTON DC 202 225 4624	233PM	13		456
724	D				AUBURN HTS MI 313 852 5245	1226PM	1		09

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	DATE	KEY	IF BILLING OR SERVICE QUESTIONS CALL					
616	D2				MORTON GRV IL 312 967 5000	507PM	1	17	29
616	D				PONTIAC MI 313 335 7702	1231PM	8		58
617	D3				MIAMI FL 305 672 1900	1028AM	1	32	20
617	D3				MIAMI FL 305 350 2111	1024AM	3	75	19
621	D				ROCHESTER MI 313 651 7810	1001AM	1		09
621	D				PONTIAC MI 313 335 9800	953AM	2		16
622	D				DRAYTONPLS MI 313 674 4107	107PM	2		24
624	D3				CHICAGO IL 312 465 3280	546PM	12	239	159
7 1	D3				MIAMI FL 305 756 5277	1109AM	8	183	121
7 1	D4				ANN ARBOR MI 313 971 1114	1233PM	16	82	192
7 1	D3				SAN FRAN CA 415 922 4213	1105AM	3	78	152
626	L1				WASHINGTON DC 202 225 1910	933AM	4		339
6 4	HD3				SKUKIE ILL 312 673 2733	223PM	34		596
					FROM MAYFR MCH 313 851 3070				591
610	HD3				SKUKIE ILL 312 673 2733	450PM	39		692
					FROM MAYFR MCH 313 851 3070				655

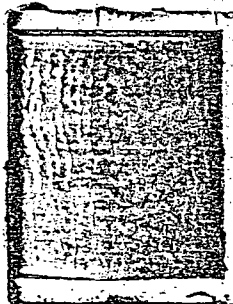
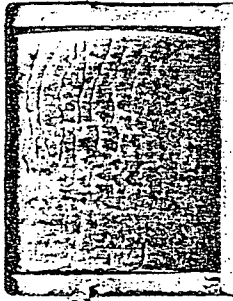
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NO	DAY	DATE	KEY	IF BILLING OR SERVICE QUESTIONS CALL					
610	D3				LOSANGELES CA 213 749 9351	1210PM	1	33	21
612	D				PLYMOUTH MI 313 459 3051	912AM	2		14
612	D				BENTON HBR MI 616 926 2166	1112AM	3		107
614	D				NORTHVILLE MI 313 348 2950	213PM	1		09
614	D				HT CLEMENS MI 313 465 2826	305PM	1		09
614	D1				LAUE MO 314 991 3600	1129AM	1		50
615	D				HOWELL MI 517 546 9886	1231PM	2		48
622	D				NORTHVILLE MI 313 348 1700	250PM	1		09
626	D				LAKE ORION MI 313 693 4725	1249PM	2		36
627	D				PONTIAC MI 313 335 7702	1228PM	10		72
630	D1				WASHINGTON DC 202 225 1910	318PM	2		182
7 1	D4				NORTHVILLE MI 313 348 2950	1239PM	1	03	08
					SURTOTAL 863 0401 MICH	5.58 ALL CALLS			9.06

See other side for billing explanations, discounts, key to calls, etc. Please return enclosed card with payment. Thank you.

.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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I therefore must go on record as stating that at no time did I ever send a telegram to Havana Cuba or any place in Cuba.

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

Page II

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 F. RUBY  
29925 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 <b>DETROIT</b>		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
11-29-63	LA.6-6258	Credit Card	3 Minutes	3929 Rawlins, Apt. 1 (Ruby's sister)
11-29-63	RI.6-3324	Credit Card	3 Minutes	Colley Sullivan 1934 Main (Attorney)
11-30-63	LA.6-4775	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: Anasi 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 nozzles and other business. With the exception of one telegram to Havana, Cuba on April 1, 1962, no other information has disclosed on these leads.~~

~~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's~~ 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."

~~After another pause the above mentioned items were~~  
~~discussed regarding the total charges for the above mentioned items~~  
~~and the taxpayer's payment through the collection bills, and the~~  
~~taxpayer's reply under the item of the above mentioned items~~  
~~and the conversation between the taxpayer and the auditor~~  
~~concluded. After another pause the above mentioned items were~~

Aside for some nominal technical adjustments, the audit examination has disclosed no apparent understatement 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?