

12/17/63  
7/2  
AV

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 17 1963

TELETYPE

M  
*[Signature]*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 12-17-63 6-27 PM FHM  
TO DIRECTOR, FBI /44-24015/ AND SAC,, DALLAS /44-1639/  
FROM SAC, BOSTON /44-337/

JACK L. RUBY, <sup>AKA</sup> 2, LEE HARVEY OSWALD, AKA DASH VICTIM OPEN  
PAREN DECEASED CLOSE PAREN. CR. OO DALLAS.

RE DALLAS TELETYPE TO BUREAU ET AL DATED TWELVE THIRTEEN SIXTY  
THREE REQUESTING IDENTITY OF AND INTERVIEW WITH THOMAS HILL, THREE  
EIGHT FIVE CONCORD AVE., BELMONT, MASS., PHONE EM ONE ONE ONE  
NINE SEVEN. THIS ADDRESS IS OFFICE BUILDING AND ALL PRESENT AND  
FORMER TENANTS CONTACTED WITH NEGATIVE RESULTS FOR THOMAS HILL.  
CREDIT, ARREST AND BOSTON INDICES CHECKS NEGATIVE. EM ONE ONE  
ONE NINE SEVEN LISTED TO ARTHUR E. HAUSER, TWELVE TAUNTON AVENUE,  
MATTAPAN, MASS. CHIEF OF POLICE DONALD E. ROBINSON, MA, BELMONT,  
MASS. PD THROUGH SOURCE AVAILABLE TO HIM AT AMERICAN OPINION,  
THREE NINE FIVE CONCORD AVENUE, BELMONT, MASS., WHICH IS PUBLISHED  
BY THE JOHN BIRCH SOCIETY, WAS ADVISED THAT THERE IS A THOMAS N.  
HILL WHO WRITES FOR AMERICAN OPINION AND WHO WORKS AT THREE NINE  
FIVE CONCORD AVENUE, BELMONT, MASS. REC-15 *795*

IT IS NOT KNOWN IF THIS INDIVIDUAL IS IDENTICAL WITH THOMAS  
HILL REFERRED TO IN REFERENCED TELETYPE. IN VIEW OF ABOVE BOSTON  
WILL NOT INTERVIEW THOMAS N. HILL UACB.

~~CORP PL LINE ONE WORD AFTER "RUBY" SHLD BE AKA~~  
~~LINE NINE FIRST WORD SHLD BE "ONE"~~

END AND ACK PL  
6-33 PM OK FBI WA LLD

5 DEC 20 1963  
*12/18/63*  
*767/804*  
*6-8*

UNITED STATES GOVERNMENT

# Memorandum

TO : W. C. SULLIVAN

DATE: 12-18-63

FROM : W. A. BRANIGAN

- 1 - Belmont
- 1 - Rosen
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
- 1 - Turner

SUBJECT: LEE HARVEY OSWALD  
INTERNAL SECURITY - RUSSIA

Mr. Tolson  
 Mr. DeLoach  
 Mr. Mohr  
 Mr. Casper  
 Mr. Callahan  
 Mr. Conrad  
 Mr. Felt  
 Mr. Gale  
 Mr. Rosen  
 Mr. Sullivan  
 Mr. Tavel  
 Mr. Trotter  
 Mr. Tele. Room  
 Mr. Holmes  
 Miss Gandy

*[Handwritten signatures and initials]*

My memo 12-17-63 advised that we were assembling reports in the Oswald, Ruby and Assassination cases to be sent to the Commission today. These reports are dated prior to 12-5-63 or are the ones on which the summary which previously went to the Commission was based.

Attached is a list of the reports which are being furnished to the Commission. The reports are being forwarded to Inspector Malley separately. A copy of this list for delivery to the Commission will be attached to the reports.

Attention is directed to the fact that these reports are classified. This classification is based upon information obtained from an anonymous source and important security informants both of which could be jeopardized if this information is made public, therefore, they have been classified. Other reports which were classified by the field have been reviewed and declassified where it appeared that our informants could not reasonably be identified and also where investigation subsequent to the assassination has secured correspondence of Oswald with the Communist Party and Fair Play for Cuba Committee from representatives of those organizations. It was felt that although we previously had obtained such data from anonymous sources and informants classification at this time is not warranted.

Attention is also directed to the fact that at some places in these reports persons interviewed have requested that their names be maintained in confidence. It is believed that the attention of Mr. Rankin should be directed to these requests and that he should be informed that their names were included because of the importance of this matter but he should honor their request wherever possible.

It is also suggested that Mr. Rankin's attention be directed to the fact that Jack Leon Ruby is presently held on the charge of murder by the State of Texas and data contained in these reports could conceivably have a bearing on the legal action.

**RECOMMENDATION:**

It is recommended that Inspector Malley deliver the reports referred to in the attached list to Mr. Rankin (of the Commission).

105-82555  
Enc.  
EIT:cgw  
(7)

12 DEC 27 1963

ORIGINAL FILED IN 105-109090-30

JAN 3 1964  
 105-82555  
 EIT:cgw  
 (7)

UNREC  
 WCA  
 5.2.70

12-19-63

Airtel

To: SAC, Dallas (44-1639)

From: Director, FBI (44-24016)

JACK L. RUBY, AKA;  
LEE HARVEY OSWALD, AKA - VICTIM  
CIVIL RIGHTS

Rerep SA Stuart J. Cameron dated 12-3-63 at  
Albuquerque.

Rerep contains interview of [redacted]  
Albuquerque, former stripper at subject's Carousel Club,  
who described subject as a homosexual who recruited teen-age  
boys for homosexual activities.

In the event not already done, [redacted]  
should be thoroughly interviewed and information in her  
possession concerning homosexual activities of subject  
should be pinned down. [redacted] should be asked  
dates, times, places, associates and identities of  
individuals engaged in alleged homosexual activities with  
subject. Information furnished by [redacted] should  
be resolved.

MAILED 5  
DEC 19 1963  
COMM-FBI

FCF:cac  
(4) *CAC*

REC-15

*44-24016-796*

*cha.*  
FBI - INSURANCE  
REC'D OFFICE

5 DEC 20 1963

*DEC 12 1 23 PM '63*

*[Handwritten signature]*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

12/19/63

**Airtel**

**To: SAC, Washington Field (44-520)**

**From: Director, FBI (44-24016)**

**JACK L. RUBY, AKA.;  
LEE HARVEY OSWALD, AKA. - VICTIM  
CIVIL RIGHTS**

The "Washington Post" date lined Sunday, December 1, 1963, Page E4, contains an article relative to victim Oswald by Staff Reporters Laurence Stern and Alfred E. Lewis.

The article relates "Security precautions by Dallas Police were at best token. One newsman getting off the elevator in the basement was told by a policeman, there to check credentials 'I know you, go ahead.' The reporter said he had never seen the officer before. Then he vouched for a fellow reporter to save him the time getting out press credentials. 'O.K.' The officer said, 'If he's ok with you, fine.'"

Within three days of receipt of this communication interview Staff Reporters Stern and Lewis for all information in their possession that newsmen and anyone else were allowed in the basement of the Dallas Police Department without properly identifying themselves as being with the press or police. Ascertain identities of these individuals and set forth leads for interview by teletype. This is one of most important phases of over-all investigation in this case. Furnish Dallas 25 copies of FD-302.

- 1 - Dallas (44-1632)
- 1 - Mr. DeLoach

MAILED 5  
 DEC 19 1963  
 COMM-FBI

FCF/ras  
(6)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

REC-15

FBI/INSTITUTE  
REC'D FBI HQ

DEC 13 1 21 AM '63

44-24016-797

5 DEC 20 1963

5 DEC 24 1963

MAIL ROOM  TELETYPE UNIT

*M*

12-19-63

PLAIN TEXT

TELETYPE

URGENT

TO SAC DALLAS (44-1639)

FROM DIRECTOR FBI (44-24016)

JACK L. RUBY, AKA. LEE HARVEY OSWALD, AKA DASH VICTIM. CR.

IN REGARD TO CONTEMPLATED INTERVIEW OF SUBJECT BETWEEN EVENING OF DECEMBER TWENTY AND DECEMBER TWENTYTWO NEXT IN PRESENCE OF HIS ATTORNEY MELVIN BELLI, THIS MATTER SHOULD BE HANDLED BY MATURE EXPERIENCED AGENTS WHO ARE THOROUGHLY AND COMPLETELY FAMILIAR WITH ALL ASPECTS OF THIS CASE. THE INTERVIEW SHOULD BE WELL PLANNED IN ORDER TO OBTAIN ALL INFORMATION IN SUBJECT'S POSSESSION RELATING TO THIS MATTER.

*ch*

SPECIFICALLY INQUIRE OF SUBJECT AS TO ALLEGED TRIP TO MEXICO, EXACT DETAILS OF HIS ENTRY INTO THE BASEMENT OF THE PD, ANY KNOWN IDENTITIES OF INDIVIDUAL OR INDIVIDUALS IN RAMP AREA, WHETHER HE IS ACQUAINTED WITH EX-OFFICER NAPOLEON J. DANIELS, PERSONS HE OBSERVED IN IMMEDIATE AREA PRIOR TO ENTERING BASEMENT, WHETHER ANYONE EXITED RAMP AREA AT TIME HE ENTERED, DESCRIPTIONS THEREOF, DID HE SPEAK TO ANYONE IN BASEMENT PRIOR TO SHOOTING VICTIM, DID HE HAVE HIS RIGHT HAND

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

FCF:cac  
(3) *orc*

COPIES DESTROYED

DEC 19 1972

DEC 21 1963

MAIL ROOM  TELETYPE UNIT

U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 19 1963  
EX-102  
TELETYPE

REC-15

5 DEC 20 1963

44-24016-798  
*1-21*  
*1-21*  
*1-21*

*Rosen*  
*[Signature]*

*[Signature]*

TELETYPE TO SAC DALLAS  
RE: JACK L. RUBY, AKA.

IN NIGHT SUIT COAT POCKET AS ALLEGED BY DANIELS, WAS THERE ANY CONSPIRACY BETWEEN SUBJECT, DANIELS AND OFFICER VAUGHN, DID HE EXHIBIT ANY IDENTIFICATION TO GAIN ENTRANCE, ETC.

INTERVIEW SHOULD ALSO SECURE COMPLETE PERSONAL HISTORY OF SUBJECT, BACKGROUND, ASSOCIATES, SUBVERSIVE AND/OR CUBAN CONTACTS, KNOWLEDGE OF OSWALD AND ANY RELATIONSHIP WITH OSWALD, WHETHER OR NOT HE EMPLOYED OFF-DUTY DALLAS POLICEMEN, IF SO, IDENTITIES THEREOF, DID HE EVER POSSESS A POLICE OR SHERIFF'S COMMISSION OR PRESS CARD, TRIPS HE HAS TAKEN, EMPLOYMENTS, BUSINESSES ENGAGED IN, AND REASON HE KILLED OSWALD. MINUTE DETAILS OF SUBJECT'S ACTIVITIES DURING PERIOD NOVEMBER TWENTYONE UNTIL HE SHOT OSWALD NOVEMBER TWENTYFOUR SHOULD BE OBTAINED. THESE POINTS, OF COURSE, ARE NOT ALL INCLUSIVE.

BE CERTAIN INTERVIEWING AGENTS DO NOT DIVULGE INFORMATION WHICH MAY OR COULD BENEFIT DEFENSE. KEEP BUREAU INFORMED OF ALL PERTINENT DEVELOPMENTS.

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

DEC 1 9 1963

TELETYPE

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 19 1963

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

12-20  
12-19  
12-18

URGENT 12-18-63 11-05 PM CST TGF  
TO DIRECTOR /44-24,016/ AND SAC, DALLAS /44-1639/  
FROM SAC, OKLAHOMA CITY /44-430/ 3P

JACK L. RUBY, AKA, LEE HARVEY OSWALD, AKA DASH VICTIM DASH DECEASED.

CR.

Boylax 1940

DONALD ALVIN HUTCHINSON, NEGRO MALE, AGE TWENTY THREE ARRESTED AS VAGRANT AND DRUNK BY OKLAHOMA CITY POLICE NIGHT OF DECEMBER SEVENTEEN LAST. HE ADVISED ARRESTING OFFICERS RUBY AND OSWALD HAD ASSINATED THE PRESIDENT, THAT TWO RIFLES WERE USED AND HE HAD BEEN PAID THREE THOUSAND DOLLARS BY OSWALD TO KEEP QUIET.

ON BEING INTERVIEWED BY BUAGENTS TODAY, HUTCHINSON FIRST CLAIMED HE HAD MET OSWALD IN CHICAGO DURING APRIL LAST AND HAD ASSOCIATED WITH HIM ON A DAILY BASIS FOR A PERIOD OF THREE WEEKS. /FROM NEWS ACCOUNTS, OSWALD NOT IN CHICAGO AT THAT TIME/ HE CLAIMED HE LATER MET OSWALD IN DALLAS AT WHICH TIME OSWALD TOOK HIM TO JACK RUBY-S HOUSE WHERE THEY EXHIBITED TWO RIFLES TO HIM AND OSWALD LATER OFFERED HIM THREE THOUSAND DOLLARS NOT TO MENTION HAVING SEEN THE RIFLES. HE ADVISED HE PREVIOUSLY KNEW JACK RUBY FROM EMPLOYMENT AT RUBY-S CLUB AS A BUS BOY THIRTEEN YEARS AGO. /AT THIS TIME HUTCHINSON WAS BUT TEN YEARS OF AGE.

44-24016-799

REC-15 5 DEC 20 1963

THROUGHOUT INTERVIEW HUTCHINSON ALTERED HIS STORY FOUR TIMES AND SUBSEQUENTLY ADMITTED STORY NOT TRUE. HUTCHINSON WAS UNABLE

END PAGE ONE

59 DEC 24 1963

6-8

PAGE TWO

TO FURNISH DETAILS OF HIS ALLEGED ASSOCIATION WITH RUBY AND OSWALD AND HE WAS UNABLE TO PROVIDE SPECIFICS, DID NOT KNOW ADDRESSES OF EITHER OSWALD OR RUBY AND COULD IDENTIFY NO ONE WHO COULD VERIFY HIS ACQUAINTANCE WITH EITHER. HUTCHINSON CLAIMED CONSUMED ONE FIFTH WHISKEY NIGHT OF ARREST.

DETECTIVE K. R. LILES, WHO INTERVIEWED HUTCHINSON EARLY AM TODAY ADVISED HE FELT HUTCHINSON A PSYCHO. HE STATED HUTCHINSON CLAIMED NUMEROUS ARRESTS FOR ROBBERY, MANSLAUGHTER, NARCOTICS, ETC. WHILE ARREST RECORD IN POLICE BUREAU OF RECORDS REFLECTED BUT TWO ARRESTS ON MINOR CHARGES.

PD BUREAU OF RECORDS REFLECTS HUTCHINSON ARRESTED AND CHARGED WITH TWO TRAFFIC VIOLATIONS SEPTEMBER ELEVEN LAST, FINED THIRTY DOLLARS. IN CONTRAST TO CLAIMS, PD HAS FBI IDENTIFICATION RECORD, FBI NO. SIX TWO NINE ZERO FOUR ZERO E, WHICH DOES NOT BEAR OUT CLAIMS BUT REFLECTS BUT ONE OTHER ARREST, DALLAS SO NO. SEVEN SEVEN SIX ONE SIX, DECEMBER FIFTEEN, SIXTY, CHARGE C. O. C. HUTCHINSON-S MOTHER, MARTHA HUTCHINSON, ALLEGEDLY RESIDES TWO SEVEN ZERO ZERO SOUTH BOULEVARD, DALLAS.

DURING INTERVIEW, HUTCHINSON ADMITTED READING NEWS ARTICLES CONCERNING RUBY AND OSWALD AND STATED KNOWLEDGE OF BOTH CAME FROM THIS SOURCE.

END PAGE TWO



PAGE THREE

ALTHOUGH HUTCHINSON ADMITS STORIES A HOAX AND CAN GIVE NO REASON FOR MAKING SUCH CLAIMS, DALLAS MAY DESIRE TO CHECK ARREST IN DALLAS, DETERMINE IF ADDITIONAL ARRESTS AS CLAIMED, AND CONTACT MOTHER TO DETERMINE ADDITIONAL FACTS TO RESOLVE. IT SHOULD BE NOTED POSSIBILITY EXISTS MOTHER DOES NOT RESIDE IN DALLAS AS HUTCHINSON CLAIMED A BROTHER, ANDY HUTCHINSON, EMPLOYED DE VILLE MOTEL, OKLAHOMA CITY AND SUBSEQUENT CHECK THAT MOTEL REFLECTED NO SUCH PERSON EVER EMPLOYED.

UAC DALLAS, NO FURTHER ACTION REGARDING HUTCHINSON CONTEMPLATED THIS OFFICE.

END AND ACK IN O PLS

WA---12-15 AM OK FBI WA JR

DL---11-13 PM OK FBI DL LJH

TU DIC

OJM

1027  
12/19/63  
DH

DEC 19 1963

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 12/18/63 6-43 PM PST THG  
 TO DIRECTOR /44-24016/, AND SAC, DALLAS /44-1539/  
 FROM SAC, SAN DIEGO /44-251/  
 JACK L. RUBY, AKA/ LEE HARVEY OSWALD, AKA/ - VICTIM  
 /DECEASED/, CR. 00/ DALLAS.

M [Signature]

RE DALLAS TEL DECEMBER EIGHTEEN LAST. RE TELEGRAMS  
 ADDRESSED TO JACK RUBY.

FOLLOWING INVESTIGATION BY SA D. S. BAKER.

PETTY FELL, SAN DIEGO, CALIF., AND WINNIE CRAIG, LEMON  
 GROVE, CALIF., /SISTERS/, THIS DATE ADVISED THEY SENT A CONGRATULATORY  
 TELEGRAM TO RUBY AFTER HE KILLED OSWALD. BOTH STATED TELEGRAM WAS  
 SENT AT A TIME THEY WERE EMOTIONALLY DISTRAUGHT OVER THE DEATH OF  
 PRESIDENT KENNEDY. BOTH ADVISED THEY ARE NOT ACQUAINTED WITH RUBY  
 OR OSWALD, NOR DO THEY HAVE ANY KNOWLEDGE OF ANY CONNECTION BETWEEN  
 RUBY AND OSWALD.

SAN DIEGO INDICES NEGATIVE RE PETTY FELL AND WINNIE CRAIG.

HAL COLLINS, LA JOLLA, CALIF., PREVIOUSLY INTERVIEWED  
 NOVEMBER TWO FOUR AND TWO FIVE LAST, AND RESULTS SET FORTH ON FD  
 THREE ZERO TWO DICTATED NOVEMBER TWO SIX LAST, BY SA WILLIAM S. FIELDS.

REPORT FOLLOWS ON INTERVIEWS WITH FELL AND CRAIG.

END AND ACK

EA 8-46 PM OK FBI WA VS

IL 8-46 PM OK FBI IL DEC

DISCT

9 DEC 24 1963

REC-15

5 20 63

LA 102  
 Parody Rawn  
 to SA [Signature] 12/20/63  
 JLS: RAS. 6-2

FBI

Date: 12/10/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, NEW ORLEANS (88-5397)  
SUBJECT: ~~JAMES WADE MYERS~~  
PASCAGOULA COUNTY JAIL <sup>Miss.</sup> ~~Miss.~~  
RESEARCH (CORRESPONDENCE AND TOURS)  
BUDED 12-16-63

ReBuairtel to New Orleans, dated December 5, 1963.

The Bureau's attention is directed to Bureau letter to New Orleans, dated November 6, 1963, captioned, "JAMES WADE MYERS, UFAC - WORTHLESS CHECKS," forwarding to this office the Identification Record on MYERS, bearing FBI # 974 127 D, showing that MYERS was wanted for one of the offenses enumerated in the Unlawful Flight Statute.

It is further pointed out that JAMES WADE MYERS, an inmate of the Jackson County Jail, Pascagoula, Miss., was interviewed on November 26, 1963, by a Special Agent of this office and advised that he was being held on charges of obtaining goods by false pretense and escape. MYERS claimed that he was discharged by the U. S. Air Force, Bergstrom Air Force Base in March, 1961, and thereafter sent to Dallas, Texas, where he worked at the Capri Theater as head usher for a few weeks. He said the man who owned a tie and shirt shop next to the Capri Theater, whose name he could not recall, told him he could help him get a better job. This man took him to the Carrousel Club and introduced him to JACK RUBY as a friend. Two or three days later, RUBY hired him as a maintenance man and general handy man. MYERS said that he lived at the club and became well acquainted with RUBY and that he stayed in this job for six or seven month. MYERS furnished information concerning RUBY from his contact with him during this period as well as information concerning some of RUBY's associates.

- 3 - Bureau
- 2 - New Orleans

ECW:dmm  
(5)

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

52 DEC 27 1963

CORRESPONDENCE

*P*  
*File*  
*801*

*-a*  
*ST*

NO 88-5397

MYERS will be contacted to determine whether he had any specific reason for communicating with the Bureau or whether he possesses any knowledge which would make him a logical PCI.

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Belmont *MB*

DATE: December 11, 1963

FROM : A. Rosen *R*

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

SUBJECT: MELVIN M. BELLI, ATTORNEY  
INFORMATION CONCERNING

*Handwritten signature/initials*

The Director has asked for a memorandum on Melvin M. Belli, who, according to newspaper releases of this date, will represent Jack Ruby who will soon be tried for the slaying of accused Presidential assassin Lee Harvey Oswald. Belli, according to the news releases, will be ready by the scheduled trial date of 2/3/63 and has indicated that defense counsel will plead Ruby not guilty by reason of insanity.

*see 105-49865-19*

There is attached a memorandum dated 3/13/63 which contains pertinent information in Bureau files concerning Belli.

The only pertinent additional information subsequent to the 3/13/63 memorandum is contained in the file of [redacted] a Los Angeles attorney who is active in the Communist Party in Los Angeles, California. [redacted] was subpoenaed before a House Committee on Un-American Activities public hearing in Los Angeles on 7/2/63 and immediately requested continuance, stating that she was not represented by counsel as her attorney, Melvin Belli, was unable to attend the hearings at that time. In an appearance before the House Committee on Un-American Activities in Washington, D. C., on 8/6/63 [redacted] invoked the Fifth Amendment in answer to Cuba travel and Communist Party membership.

*105-49865-22  
105-49865-29*

**ACTION:**

For the Director's information.

*144-24016 -*  
NOT RECORDED  
199 DEC 27 1963

Enclosure

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan

*Handwritten signatures and initials*

RFW:ncb  
(9)

DEC 27 1963

*59 JAN 1964 P 22*

FBI

Date: 12-12-63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL ----- AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, DALLAS (44-1639) -P-

SUBJECT: JACK L. RUBY, Aka.;  
LEE HARVEY OSWALD, Aka. - VICTIM  
CR  
(OO: DL)

Enclosed are the original and one verifax copy of an Editorial which appeared in the "Dallas Times Herald, 11-26-63, and of the reprint by this newspaper of an Editorial which appeared in the "New York Times" issue of 11-25-63.

It is observed the "New York Times" is critical of the Dallas, Texas, Police Department for its failure to adequately protect OSWALD and publicity attendant to OSWALD's transfer from Dallas City Jail to Dallas County Jail, as well as of alleged statements of the Chief of Police (JESSE E. CURRY, NA) and District Attorney (HENRY WADE, former SA, FBI), which in effect pronounced OSWALD guilty before trial. It is admitted Dallas authorities were "abetted and encouraged" by newspapers, radio and TV.

The "Dallas Times Herald" editorial in turn, takes the position the press must share the blame with the police. Chief of Police CURRY's actions are defended to the extent that they were "motivative by the best of intentions",

3-Bureau (AM) (ENCL 4)  
2-Houston  
MCC/md.  
(5)

REC 33

44-21016-802

INDEXED COPY FILED - 62 33925

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

DEC 24 1963

E. J. [Signature]

DL 44-1639

trying to accomodate the press in announcing  
the time of OSWALD's transfer.

(Mount Clipping in Space Below)

Other Voices...

# Spiral of Hate

*Reprinted from The New York Times, Monday, Nov. 25, 1963*

**T**HE SHAME all America must bear for the spirit of madness and hate that struck down President Kennedy is multiplied by the monstrous murder of his accused assassin while being transferred from one jail in Dallas to another.

The primary guilt of this ugly new stain on the integrity of our system of order and respect for individual rights is that of the Dallas police force and the rest of its law-enforcement machinery. But none of us can escape a share of the fault for the spiral of unreason and violence that has now found expression in the death by gunfire of our martyred President and the man being held for trial as his killer.

The Dallas authorities, abetted and encouraged by the newspaper, TV and radio press, trampled on every principle of justice in their handling of Lee H. Oswald. It is their sworn duty to protect every prisoner, as well as the community, and to afford each accused person full opportunity for his defense before a properly constituted court. The heinousness of the crime Oswald was alleged to have committed made it doubly important that there be no cloud over the establishment of his guilt.

Yet—before any indictment had been returned or any evidence presented and in the face of continued denials by the prisoner—the chief of police and the district attorney pronounced Oswald guilty. "Basically, the case is closed," the chief declared. The prosecutor informed reporters that he would demand the death penalty and was confident "I'll get it."

## Highly-Advertised Transfer

After two days of such pre-findings of guilt, in the electrically emotional atmosphere of a city angered by the President's assassination and not too many decades removed from the vigilante tradition of the old frontier, the jail transfer was made at high noon and with the widest possible advance announcement. Television and newsreel cameras were set in place and many onlookers assembled to witness every step of the transfer—and its tragic miscarriage.

(Indicate page, name of newspaper, city and state.)

6B "The Dallas Times-Herald"  
Dallas, Texas

Date: 11/26/63

Edition:

Author:

Editor: Jack B. Krueger

Title:

Character:

or

Classification:

Submitting Office: Dallas

Being Investigated

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XEROX  
DEC 24 1963



It was an outrageous breach of police responsibility—no matter what the demands of reporters and cameramen may have been—to move Oswald in public under circumstances in which he could so easily have been the victim of attack. The police had even warned hospital officials to stand by against the possibility of an attempt on Oswald's life.

Now there can never be a trial that will determine Oswald's guilt or innocence by the standards of impartial justice that are one of the proudest adornments of our democracy. Whatever judgment is made will fall short of the tests John F. Kennedy himself would have demanded. "Our nation," he declared at the time he dispatched federal troops to the University of Mississippi to guard the legal rights of one Negro student a year ago, "is founded on the principle that observance of the law is the eternal safeguard of liberty and defiance of the law is the surest road to tyranny."

The best monument all Americans can build to his memory is the enshrinement of that principle in our day-to-day conduct. Hate and violence are the enemies of law, and never more so than when any of us decides to become his own dispenser of retribution in defiance of law.

## We're All Victims

JOHN KENNEDY was an honest man, not so much as tinged with hypocrisy. He wanted to become President and he went about being elected with determination and enthusiasm. He relished the heavy burdens of the job. As we watched him work at it we often thought that, yes, the character and intelligence of a single man can come to grips with the senseless sprawl of history.

A murderer claims but one victim. An assassin claims us all. President Kennedy, in Dallas, was the target in the sights of his rifle. This nation—all of us—were targets too. An assassin's mindless crime seeks to kill a government—a nation—by killing its chief.

President Kennedy has died. Each of us bears a deep wound. There is no more to say now, for sorrow is by natural personal. Each of us will find his own way to live with it.

—HOUSTON CHRONICLE.

(Mount Clipping in Space Below)

# Editorials

## Elements of Blame

THE PRESS and the police must share the blame for the shooting of Lee Oswald. And in saying this, The Times Herald recognizes the fact that its reporters and photographers were present, eager to cover the event of the moving of the accused assassin of President Kennedy.

The press has certain privileges because it represents the eyes and ears of everyone. Sometimes it should be allowed where others are shut out. But it must recognize those times when press freedom endangers a greater public responsibility. Such an occasion as the movement of the President's assassin was one of those times when police officials would have been justified in excluding the press or any other non-officially connected person, complaints notwithstanding. It could well have been accomplished, even had the press been present, with secrecy or with a pool arrangement or through some other means which restricted the number of those on the scene.

Here we sympathize with the intentions of Dallas police chief Jesse Curry. Chief Curry is rapidly becoming the national scapegoat for the miscalculation which allowed the killing of Oswald to happen. (Note the New York Times editorial reproduced on this page.)

Chief Curry has been a good chief for the Dallas Police Department, a dedicated, able career man. He is still a good chief. His actions Sunday were almost certainly motivated by the best of intentions. He has shown the greatest consideration for the press in his previous years, he was attempting to accommodate the press in announcing the time of Oswald's transfer. This time his consideration reached a tragic extreme.

Of course there is also the thought that the members of the police force guarding Oswald were themselves at fault in overlooking the possibility of

(Indicate page, name of newspaper, city and state.)

6B "The Dallas Times-Herald"  
Dallas, Texas

Date: 11-26-63  
Edition:  
Author:  
Editor: Felix R. McKnight  
Title:

Character:  
or  
Classification:  
Submitting Office: Dallas

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ENCLOSURE

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disaster in the person of Jack Ruby, Ruby was well known to most Dallas policemen in the station, he had been a frequenter of the station for years and he was much in evidence from the time Oswald was arrested and taken there to jail. If he was present also at the transfer of Oswald and was allowed, or tolerated, without any official reason except prior recognition and a feeling that "we know him," then the blame is heavy upon those officers.

These are elements of blame which both the press and the police must recognize and, in the future, take into consideration.

The lesson came hard.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>12/18/63</b>	INVESTIGATIVE PERIOD <b>11/27 - 12/17/63</b>
TITLE OF CASE  <b>JACK L. RUBY, aka; LEE HARVEY OSWALD, aka - VICTIM (Deceased)</b>		REPORT MADE BY <b>SA MANNING C. CLEMENTS</b>	TYPED BY <b>LAC</b>
		CHARACTER OF CASE  <b>CR</b>	

REFERENCES: Reports of SA MANNING C. CLEMENTS, at Dallas, Texas, 11/30/63, 12/6/63, 12/11/63 and 12/14/63.

-P-

**LEADS:**

All leads are being set out by telephone and teletype and are not being repeated herein.

**ADMINISTRATIVE:**

Overlap in period, with periods of previous reports, is occasioned by efforts to correlate information properly.

No dissemination will be made outside the Bureau except on Bureau instructions.

<p>APPROVED _____ SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <p>5 Bureau (44-24016)</p> <p>5 Dallas (44-1639)</p> <p style="font-size: 1.5em; margin-top: 20px;">4 cc in CPS</p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p style="font-size: 2em; font-weight: bold; text-align: center;">803</p> <p style="text-align: right;">REC 33</p> </div> <p style="text-align: center;">DEC 20 1963</p> <p style="text-align: center;">STAT. SECT. 51183</p>												
<p style="text-align: center;">DISSEMINATION RECORD OF ATTACHED REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">AGENCY</th> <th style="width: 10%;">DATE</th> <th style="width: 10%;">BY</th> <th style="width: 10%;">REMARKS</th> </tr> <tr> <td>.....</td> <td>.....</td> <td>.....</td> <td>.....</td> </tr> <tr> <td>.....</td> <td>.....</td> <td>.....</td> <td>.....</td> </tr> </table>	AGENCY	DATE	BY	REMARKS	.....	.....	.....	.....	.....	.....	.....	.....	<p>NOTATIONS</p>
AGENCY	DATE	BY	REMARKS										
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This report is confined to two separate allegations that RUBY was involved in gun-running activities, sources of which appear to be unreliable. The possibility exists the Bureau may not desire to disseminate this information to the Department, and this report is therefore confined to information relating only to these allegations.

\*\*\*\*\*

In connection with case entitled "NANCY ELAINE MUSACHIO, aka Nancy E. Perrin, Nancy E. Starr, Nancy E. West, Nancy E. Wilson, Nancy E. Matthews, ITSP: CGR - FRAUDULENT CHECKS" (Cincinnati 00), [REDACTED] Lahey Clinic, 605 Commonwealth Avenue, Boston, Massachusetts, furnished the following information from the records of the clinic to SA EDWARD B. DAILEY on July 2, 1959:

NANCY E. MATTHEWS, who is identical with NANCY E. PERRIN, 475 Palle Road, Bedford, Maine, was admitted to Lahey Clinic as a patient for psychiatric treatment in 1946. She received intermittent treatment at the clinic between 1956 and 1959. There had been no contact with her since 1958. Her diagnosis was "severe personality - mental". There was no information in the records which indicated she was dangerous.

[REDACTED] advised that the Lahey Clinic records should be kept confidential.

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GCT:bnm

(1)

NANCY ELAINE PERRIN was given polygraph examination, 12/5/63, Oakland, California, by SA DAVID E. TODD, with SA WILLIAM N. KIDWELL, JR. present. PERRIN, who is a white female 27 years of age, stated she attempted suicide in 1956, following which she voluntarily committed self to psychiatric ward at North Hampton State Hospital, Massachusetts. She claimed to have been discharged after ten days' observation. PERRIN has suffered from chorea (St. Vitus Dance) since age of eight and is extremely nervous type individual. She stated she is currently under physician's care for low blood pressure, taking methedrine, and had taken ten milligrams on date of polygraph examination.

Results of examination were inconclusive due to the past medical history, emotional instability and use of drugs by PERRIN prior to examination, but examiner was of the opinion she suffers delusions of grandeur and that her story concerning the meetings regarding arms for Cuba is untrue. These conclusions were based upon the emotional responses on the polygraph and upon discrepancies in her story.

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AJR:paw

In an effort to identify EDDIE MARK, an alleged "syndicate man" from St. Louis, the indices of St. Louis Office were checked on December 2, 1963, without disclosing any record identifiable with that person under that name or variations thereof.

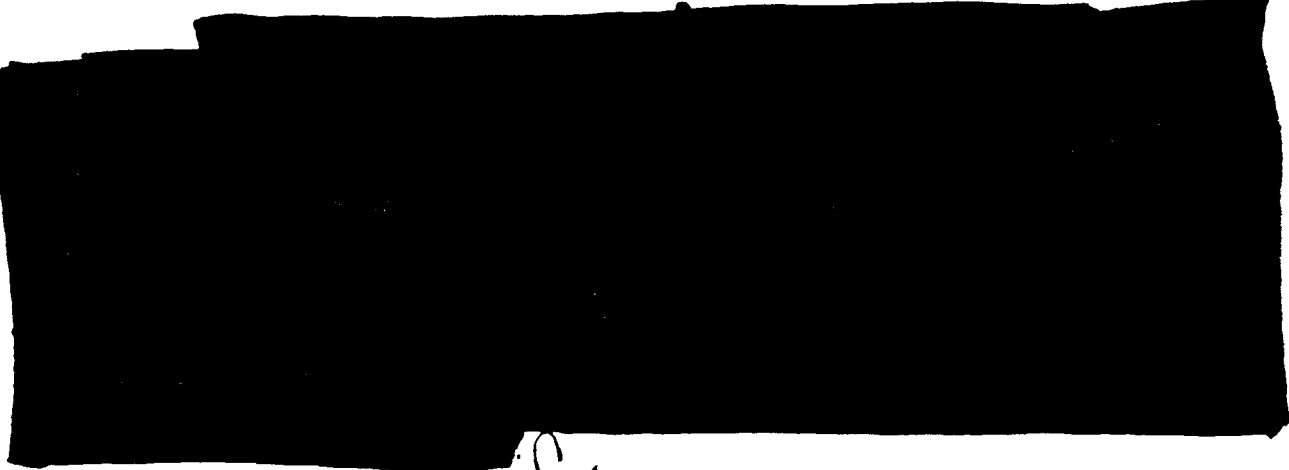
Various logical informants and sources in the St. Louis area were contacted on December 2 - 4, 1963, for information regarding the identity of EDDIE MARK, with negative results. Data as to the individuals contacted is being recorded in the St. Louis file.

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FJW;BMS/mwf;bam

AT ST. LOUIS, MISSOURI:

Confidential



PCI further advised that within a day or two after CUSUMANO returned to St. Louis following his trip to Dallas that he met with CUSUMANO and learned from CUSUMANO that CUSUMANO and all of the other individuals mentioned above had been arrested at a motel in Dallas, Texas, by the Dallas Police Department shortly after CUSUMANO had arrived in Dallas. PCI stated at least one conversation with CUSUMANO immediately following CUSUMANO's return to St. Louis from Dallas was at CUSUMANO's residence on Nina Place in St. Louis and that JOE SIMON and his girl friend NANCY were also present. PCI recalled the name EDDIE MARX being mentioned by CUSUMANO and SIMON and that CUSUMANO and JOE SIMON were referring to each other in jest as "EDDIE." In this regard PCI explained that he knows CUSUMANO has had the habit of longstanding of using the name of an actual person that he knows when some reason exists for CUSUMANO to use a phony name. He further stated that he had learned from conversations with CUSUMANO prior to CUSUMANO's going to Dallas, Texas, that CUSUMANO was then acquainted with one EDDIE MARX who was actually residing in St. Louis at that time. PCI stated, however, that he personally is not acquainted with EDDIE MARX and has never seen him to his knowledge.

PCI claimed that he has no knowledge that the name EDDIE MARK or MARX might have been used by any of the above individuals in Dallas, Texas, and that during his contact with CUSUMANO and JOE SIMON immediately following their return to St. Louis from Dallas,

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Confidential



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FJW;BMS/mwf

he heard no comments made regarding JACK RUBY or their handling guns for Cuba.

PCI further advised that he does not know the current whereabouts of JOE SIMON or JAMES EGGERT. He stated, however, that he is aware that CUSUMANO is currently incarcerated at the Missouri State Penitentiary, Jefferson City, Missouri.

Regarding JOE SIMON, PCI stated that JOE SIMON is an individual easily remembered in view of his personality and his good looks and is generally regarded by those who know him as a "ladies' man".



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Date December 3, 1963

Mrs. MARY THOMPSON, 1155 Detroit, Kalamazoo, Michigan, advised as follows:

On About May 30, 1958, she traveled to Islamorada Florida, accompanied by her daughter and son-in-law, DOLORES and RICHARD BROADS. They visited her brother and sister-in-law, JAMES and MARY LOU "BUTCH" WOODARD, who resided in a cottage, address not known, which was located behind the cottage of TED WILLIAMS, well-known professional baseball player. While there, they met JACK and ISABEL (last name unknown), acquaintances of the WOODARDS. There was not sufficient room in the WOODARD cottage and JACK and ISABEL suggested that DOLORES and RICHARD spend the night at their home. The offer was accepted and it was determined that JACK and ISABEL lived in a small motel situated on a white coral pier, which was reached by crossing an old bridge.

On the following day, MARY LOU WOODARD told Mrs. THOMPSON that she better get DOLORES out of JACK's house, because JACK might try to rape her. MARY LOU said that JACK was originally from Chicago, Illinois, and reportedly had killed a couple of men. He later ran a drinking place in Dallas, Texas, where he became acquainted with JAMES WOODARD, who was a member of the Dallas, Texas, Police Department for a short time about 1954. There had been a knifing in Dallas, Texas, and THOMPSON obtained the impression that this knifing occurred only a short time prior to her visit in Florida. MARY LOU indicated that JACK and ISABEL had been in Florida a short time only and she said that JACK and ISABEL were not married. She said that JACK's real first name was LEON, but he always went by the name of JACK.

MARY LOU said that JACK had a truck full of guns and inferred that JACK was going to send them to the Cubans. Mrs. THOMPSON stated that she saw that there were supplies of guns hidden in the marshes that were being collected by the Indians in the area to be sold to the Cubans. This was at the time of the revolution in Cuba.

Mrs. THOMPSON stated that JACK appeared to be hiding from something and she saw him only at night. ISABEL claims that she had her furs stored in the trunk at her home.

Mrs. THOMPSON stayed at Islamorada one week only and she persuaded Mr. and Mrs. WOODARD to leave Islamorada on the

On 12/2/63 at Kalamazoo, Michigan File # Detroit 44-563  
DETROIT 44-1639  
 by SA V. LEMAR CURRAN / MOS Date dictated 12/3/63

same day that she left that area. She has not seen JACK or ISABEL since that time.

Mrs. THOMPSON observed JACK RUBY's photograph on television on Sunday, November 24, 1963, and she believes that RUBY is identical with the JACK (last name unknown) she observed at Islamorada, Florida, in 1958.

Mrs. THOMPSON advised that JAMES WOODARD is divorced from MARY LOU and his present whereabouts is not known to Mrs. THOMPSON, but can be determined from his sister, Mrs. CUBERT (NORA) VOILES, 2112 Needham Drive, Knoxville, Tennessee. DOLORES THOMPSON's marriage to RICHARD RHOADS was annulled in the summer of 1958 and RICHARD RHOADS' whereabouts is not known to Mrs. THOMPSON.

Mrs. THOMPSON described JACK (last name unknown) as follows:

Race	White
Sex	Male
Age	35
Height	5'9"
Weight	175 - 180 pounds
Build	Stocky
Complexion	Ruddy, rough
Hair	Full head of dark brown hair, graying slightly at the temples
Nationality	Appeared to be Irish
Characteristic	Very nervous

Mrs. THOMPSON described ISABEL (last name unknown) as follows:

Race	White
Sex	Female
Age	35 - 40
Height	5'7"
Hair	Blond, graying
Weight	155 pounds
Build	Stocky
Characteristics	Wore glasses, cheaply dressed.

DE 44-563

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Mrs. MARY THOMPSON stated that JACK was driving a gray car, bearing Texas license plates.



Date December 3, 1963

Miss DOLores THOMPSON, 218 East Walnut, Apartment 2, Kalamazoo, Michigan, advised as follows:

DOLORES and her husband, RICHARD RHOADS, accompanied her mother to Islamorada, Florida, on about June 1, 1958, to visit her aunt and uncle, MARY LOU and JAMES WOODARD, who lived on a court, which was directly behind the cottage of TED WILLIAMS, well known professional ballplayer.

DOLORES and RICHARD spent the first night in a small two-unit motel operated by JACK and ISABEL (last name unknown), who were acquaintances of JAMES WOODARD. DOLORES was told that JACK and ISABEL were originally from Chicago, Illinois, and she was led to believe that he was part of the "syndicate". JAMES WOODARD had previously known JACK in Texas and JACK and ISABEL had been in Islamorada, Florida, for two weeks only. JACK and ISABEL definitely appeared to be in hiding. They appeared to be accustomed to a higher standard of living than that which they had at that time and she recalled that JACK had an expensive ring, containing diamonds, on one of his little fingers and his hands appeared to be soft and not to have been used in manual labor.

RICHARD RHOADS and JAMES WOODARD got drunk one night and WOODARD said that he and JACK would run some guns to Cuba. JAMES WOODARD had a shotgun, a rifle and possibly one hand gun. He said that JACK had a lot more guns than he did. DOLORES stated that she did not see any guns in JACK's possession. She stated that he had several boxes and trunks in his garage and ISABEL claimed they contained her furs, which had been ruined by mold, due to the high humidity in the area.

DOLORES stated that JACK and ISABEL lived about a mile from the WOODARDS. Their motel was of white stucco, on a white coral pier. She has not seen JACK or ISABEL since leaving Islamorada, Florida, in June, 1958.

DOLORES THOMPSON stated that the AP photograph of JACK RUBY, which appeared in the November 25, 1963, issue of the "Kalamazoo Gazette", daily newspaper, resembles JACK (last name unknown), who was in Islamorada, Florida, in June, 1958, except JACK had a tall head of dark brown hair and dark complexioned. DOLORES cannot recall JACK's last name, but said it was not RUBY.

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DOLORES THOMPSON described JACK (last name unknown) as follows:

Race	White
Sex	Male
Height	5'11"
Weight	175 - 190 pounds
Hair	Dark brown, not graying
Build	Solid
Eyes	Dark
Complexion	Very dark
Characteristic	Very neatly dressed
Nationality	Italian or Greek

DOLORES THOMPSON described ISABEL (last name unknown) as follows:

Race	White
Sex	Female
Age	35 - 40
Height	5'5" - 5'7"
Hair	Short, dark, not graying
Weight	140 pounds
Complexion	Dark
Build	Stocky

DOLORES THOMPSON stated that JACK was driving a late model Buick.

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The San Antonio Office has advised that Sheriff CONRADO HEIN, Zapata, Texas, has advised JAMES WOODARD has not been in Zapata; that he has an outstanding warrant for WOODARD's arrest.

On December 5, 1963, WALLACE SHANLEY, Assistant Customs Enforcement Supervisor, Miami, Florida, advised SA ROBERT K. LEWIS that JAMES E. WOODARD is well known to his office but his present whereabouts is not known.

On December 3, 1963, PAUL A. WOODARD, 732 Altura Court, Pomona, California, advised SA WILLIAM LEE SCRUGGS that he is a brother of JAMES WOODARD, but has not seen him since 1953 or 1954. He stated "JAMES is such a liar" that he does not believe anything he says and that "JAMES would lie when the truth would suit him better."

LOUIS ROUS, #16 Ideal Motel, Tampa, Florida, advised SAs ONNIE K. WALKER and LIONEL E. BELLANGER, he is the uncle of JAMES WOODARD, that he knows nothing of WOODARD's activities or any connection of WOODARD with Cuban matters. He stated he considers WOODARD a "drifter and irresponsible," and that WOODARD is known as a "black sheep of his mother's family" and an "inveterate liar and gross exaggerator."

CARL C. WOODARD, 243 North Snow Prairie Road, Route #5, Coldwater, Michigan, advised SAs JAMES F. CAMPBELL and CLARE F. CARTER on December 4, 1963, he has not seen his brother, JAMES E. WOODARD, in some 10 years since JAMES stole his car and machine tools. He pointed out he has a strong "enmity" for his brother and would attack him on sight. He said he had never known JAMES WOODARD to reside in Dallas, Texas, and he has never heard JAMES had ever worked as a policeman.

Files of the Knoxville Office reflect JAMES WOODARD, FBI # 255 317 A, has been the subject of previous FBI investigation. An official of the U. S. Customs, Miami, Florida, stated WOODARD should be considered armed and dangerous as he carries a weapon and has a violent temper with drinking.

When interviewed by Special Agents of the Knoxville Office in September, 1963, WOODARD in a somewhat rambling and

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2

incoherent manner, alleged he had participated in an invasion of Cuba prior to the CASTRO regime; that he had participated in the Bay of Pigs invasion and has furnished ammunition and dynamite to both CASTRO and Cuban exile forces.

On October 8, 1963, WOODARD was questioned concerning certain dynamite found at his residence in South Dade County, Florida, which dynamite had been stolen from a construction company. He claimed such dynamite was stored at his residence by Cubans to be used by Cuban exile forces against the CASTRO regime.

## FEDERAL BUREAU OF INVESTIGATION

Date December 5, 1963

ED ROUSE, 2177 Woodburn Avenue, advised he is the brother-in-law of JAMES WOODARD. He stated he last saw JAMES on the afternoon of November 25, 1963, at which time JAMES stated he was moving to Mascot, Tennessee, that date as he had a job in the mine. ROUSE stated he has no idea of JAMES' present whereabouts and stated that JAMES has told so many lies in the past that he was probably lying when he said he had a job at Mascot, Tennessee.

Mr. ROUSE stated he has been acquainted with his wife's sister, MARI THOMPSON, Kalamazoo, Michigan, for many years. He stated he often makes up stories and that he "Wouldn't believe in a stack of Bibles".

Mr. ROUSE stated that JAMES WOODARD is a ne'er-do-well who constantly moves around the country and never lives any where for very long. He stated there was no way to tell where JAMES might have gone on November 25, 1963, but expressed the opinion that JAMES could probably contact some of his relatives in the near future for a handout.

On 12/4/63 at Knoxville, Tennessee File # 44-383

by SA JACK K. MURPHY Date dictated 12/5/63

## FEDERAL BUREAU OF INVESTIGATION

Date December 5, 1963

Mrs. ED (WILLA MAE) ROUSE, 2111 Woodbine Avenue, advised she is the sister of JAMES WOODARD and of Mrs. MARY THOMPSON, Kalamazoo, Michigan. She stated she had last seen JAMES on the afternoon of November 25, 1963, at Knoxville, Tennessee, at which time he stated he was moving from Knoxville to Mascot, Tennessee, that day since he had a job in the mine at Mascot. Mrs. ROUSE stated that JAMES was prone to make up stories about almost anything and stated she had no information as to whether or not he actually had a job at Mascot. She stated none of JAMES' relatives at Knoxville had heard anything from him since November 25, 1963, when he moved from the furnished house he was renting at 5302 Marguerite, Knoxville, and stated she had no idea of his present whereabouts.

Mrs. ROUSE stated that her sister, Mrs. MARY THOMPSON, Kalamazoo, Michigan, is, in her opinion, unreliable and is prone to make up stories. She stated she has felt for some years that Mrs. THOMPSON is in need of psychiatric treatment.

Mrs. ROUSE stated that on Sunday, November 24, 1963, JAMES watched television with her while the re-runs of the murder of LEE HARVEY OSWALD were being shown. She stated that she knew JAMES had spent considerable time in Texas in the past so she asked him if he had ever met OSWALD or JACK RUBY and JAMES stated he had not met either of them. Mrs. ROUSE stated that JAMES likes to be the center of attention and stated she was convinced that if JAMES had ever met OSWALD or RUBY he would have claimed he had known them.

On 12/4/63 at Knoxville, Tennessee File # 44-383  
 by SA JACK K. MURPHY /epm Date dictated 12/5/63

1Date 11/30/63

NANCY ELAINE PERRIN, 6 Harder Road, Hayward, California, also known as Julie Ann Cody, Mrs. Robert Perrin, was interviewed and advised she worked for RUBY in his night club, Carousel, as a bartender and waitress in July - August, 1961. Following her discharge from RUBY's club in 1961, PERRIN claims she and her husband ROBERT (deceased) attended four meetings at an unknown apartment in Dallas of a group arranging to run guns to CASTRO in Cuba. PERRIN states RUBY was present at three of these meetings. PERRIN stated a United States Army Colonel (name not remembered) was in charge of meetings where they discussed Enfield rifles from Mexico and sending them by plane and boat to Cuba. PERRIN said she made her husband pull out of the operation and does not know if any guns were ever received or run to Cuba.

PERRIN states she could find the building where the meetings were held if she was in Dallas.

PERRIN stated that "BUDDY KING" was a Master of Ceremonies and comic entertainer in RUBY's club and a close friend of RUBY. PERRIN feels KING would know about RUBY's operations. PERRIN states she saw "syndicate men" from Chicago and St. Louis in RUBY's night club, and she entertained them as hostess and observed money payments made to RUBY. The only name PERRIN could remember was "EDDY MARK" from St. Louis.

PERRIN claims Dallas police officers frequented RUBY's club where he gave them free drinks. PERRIN states a CY VICTORSON, Dallas attorney, was retained by her in connection with an arrest for prostitution. PERRIN also states Detective PAUL RAYBURN, Dallas Police Department, Juvenile Division, was her boy friend whom she met at RUBY's club. PERRIN said RAYBURN would vouch for her.

PERRIN admits to call girl operations in New Orleans and Boston where she has arrest record for prostitution.

DL 89-43  
 on 11/27/63 at Hayward, California File # NO 44-1639  
 by Special Agent RICHARD G. ALLEN /cv Date dictated 11/29/63

Date December 5, 1963

LEONARD SHIVES, father-in-law of JAMES WOODARD, was interviewed December 4, 1963, by SA LEOPOLDO E. ARMIJO and stated he does not know WOODARD's whereabouts since WOODARD departed Knoxville, Sunday, December 1, 1963. A woman called his home from Knoxville asking if WOODARD was there, stating she was WOODARD's neighbor and was concerned about their baby. Monday, December 2, 1963, SHIVES's son, SIDNEY, received a long distance collect call, however, SIDNEY was not home. Mr. SHIVES suspects this call was from WOODARD as he usually calls collect and talks to SIDNEY. SHIVES stated he does not know WOODARD's associates or his background and could not identify a photograph of JACK RUBY. WOODARD has been married to his, SHIVES's daughter, BONNIE, two years and SHIVES states that WOODARD was previously married, however, he does not know the name of his former wife. SHIVES is certain that WOODARD and BONNIE will call in the next few days and he will obtain their address and furnished it immediately.

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On 12/4/63 at Zapata, Texas File # SA 44-748  
by SA LEOPOLDO E. ARMIJO / njs Date dictated 12/4/63



Date 12/6/63

NANCY ELAINE PERLIN was interviewed at the Oakland Resident Agency. She advised that she was born at Portsmouth, New Hampshire, September 9, 1936, under the name BARBARA JEAN ZELMAN, but had been known as NANCY ELAINE MATHEWS since she had been adopted by a family named MATHEWS.

She stated she married CHARLES GLENN WILSON in 1953, whom she divorced in 1955. In 1936 she attempted suicide by swallowing a massive dose of Aspirin, after which she voluntarily committed herself to the Psychiatric Ward, North Hampton, Massachusetts, State Hospital, but was discharged after ten days observation. She stated she married LOUIS MUSACHIO in 1957, but separated from him after eight months inasmuch as he was confined during most of that period to the psychiatric wards of several Air Force hospitals. She stated she divorced MUSACHIO by Mexican divorce at Juarez, Mexico, in 1959 and married ROBERT PERLIN (now deceased) the next day at Juarez. From Juarez she and her husband moved to Colorado Springs and later to Denver, Colorado, arriving at Denver in approximately 1960. She stated at this time she began work as a prostitute.

During this period of time she met and acted as "hostess" for men who she described as belonging to the "Syndicate." By "Syndicate," she stated she meant the Italian "Mafia" organization headed by VITO SCORVONE of Italy and that she had learned this from entertaining these "Syndicate" men, one of whom she stated was known as "YOUNG PIGGY" MARCHESI (PH). She described him as a "Syndicate" man from New York who was then hiding out in Denver. She said she did not know names of other "Syndicate" men she had entertained.

She said that in the latter part of 1960 she moved to Boston, Massachusetts, and later to New Hampshire, where she was employed lobbying for bills for the liquor industry and working with the Labor Committee of the New Hampshire State Legislature and she stated that it was her job to persuade legislators to vote for certain bills. She said at this time her husband, ROBERT, left her and that in looking for him she got information that he might have gone to Dallas, so she made a long distance telephone call from Boston to Dallas sometime in 1961 and that she spoke with Dallas Police Officer J. T. TIPPERT,

On 12/5/63 at Oakland, California File # 2F 44-494  
 by FAs DAVID E. TCOO and WILLIAM N. KIRBY, Jr. Date dictated 12/6/63

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the officer who was killed by OSWALD. She said that she then proceeded to Dallas by bus and after arriving in Dallas contacted the Police Department since she had only \$4 in her pocket. She said she arrived in Dallas in May or June of 1961 and the officers that she contacted were PAUL RAYBURN of the Juvenile Bureau and a detective named HOUSE. She stated they obtained a place for her to live, the address of which she does not recall, but that it was near Highland Park and that she lived there about a month, later moving to Oak Street. Subsequently her husband was located in South Bend, Indiana, and he came to Dallas and they had a reconciliation.

She stated she did not recall specifically how she first came to work for JACK RUBY. At first she said she thought one of the Dallas police officers had got her the job and then stated she believes she had answered an advertisement in the newspapers, that she went to the Carousel Club one afternoon, that no one was there, but that she was told to return that evening, that she did come back and spoke to JACK RUBY and that he hired her as a bartender at the Carousel Club and that she started working there the same night behind the bar. She stated she served only beer and setups, but that some customers kept a bottle of liquor there and in some cases they had bottles for special friends.

She said she worked for RUBY for five weeks and denied that she engaged in prostitution at that time. She said she did not like RUBY and that he had treated her badly and that she quit the job after a quarrel and fight with RUBY. She said RUBY pushed her against the cash register and threatened to throw her down the stairs. She stated that he had a bad temper and that she had known that on several occasions he throw people bodily out of the club. She said after she left RUBY she worked for T. J. JEFFRIES as a hostess in his night club and dining room located outside the Dallas city limits for about six weeks. She said she also worked at a bar named the "Theater Lounge" and for a short time at a bar known as "Red's Place." She stated that she was forced to quit her job with T. J. JEFFRIES because she became ill with a kidney stone.

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Sometime following the termination of her employment with RUBY, and she states she cannot be sure if it was while she was working for JEFFRIES or if it was while she was ill, that one "DICK C.," a bartender at the University Club, who was one of her contacts and would arrange prostitution dates for her, arranged for her and her husband to meet with an Army Colonel in connection with taking Cuban refugees from Cuba to Miami. She said that "DICK C." (she qualified by saying she was almost certain it was "DICK C." and would almost swear to this) took her and her husband to meet this Colonel at his apartment, address unknown. She said the Colonel was in an Army uniform and that they went to his apartment to discuss this proposition. At this time it was proposed that her husband pilot a boat to Cuba and pick up Cuban refugees and return them to Miami. She thought it was an old Coast Guard cutter and that her husband was to receive \$20,000 for this. She said she only vaguely recalled the Colonel. He was about 40 to 50 years old, short, and bald, but that she was confused in her mind as to his appearance and that she would not know him if she saw him again. She said that all that was settled at this meeting was that they indicated they were interested and agreed to attend the next meeting. She said during the conversation some reference was made to Enfield rifles, but that she was not clear at that time what this meant.

She reiterated that she was not working for RUBY at the time this meeting occurred.

With regard to the second meeting, she said she could not recall when it occurred timewise, but was probably within the following ten days, that it was at the same place at about 7:30 p.m. or 8 p.m. She said she and her husband went and that about eight to twelve people were there and JACK RUBY walked in. Persons present, she said, were herself, her husband, "DICK C.," the Colonel, a big pugnacious person who looked like an ex-fighter named PETE, an elderly woman, and three or four others were there. She said at this meeting there was a discussion as to how to get the refugees into Miami, what bay in Cuba to pick them up at, and there was also mention of military equipment and

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Enfield rifles which were going to be delivered to CASTRO. She said when she heard this she did not want any part of it, since she was loyal to the United States and opposed to communism, and at this point RUBY made a speech, banging on the table, getting red in the face, but she could not recall exactly what he said. She said she was under the impression that RUBY was furnishing the money but that it was not his money. She said that at this meeting she quarreled with RUBY over this point, but nevertheless agreed to attend one more meeting with regard to getting the refugees out of Cuba.

She said the third meeting happened about two days later and at this time only six or seven people were present; the Colonel, herself, her husband, the elderly woman, RUBY, and one or two persons who were not at the prior meeting. She said RUBY only stayed fifteen to twenty minutes. They discussed the fact that the Colonel had the rifles and military equipment and at that point she said she wanted nothing more to do with it and she and her husband left. She said she attended no more meetings and that she was dead sure she had been to only these three meetings.

She said that this third meeting happened about two days after an individual known as NICK, supposedly from Chicago, came into the Carousel Club, where she was working and contacted RUBY and that she had been caught by RUBY listening at the keyhole and that this was what caused the quarrel resulting in her discharge at the club. (This is in conflict with her prior statement that all meetings occurred after she resigned from the Carousel Club.)

She stated she knew nothing more concerning the plans for getting the arms to Cuba or the Cuban refugee matter.

OR [unclear]  
She said that during her employment at the Carousel Club one day FLOPPY "X" MARCHESE, whom she had known in Denver walked into the club to see RUBY. She described him as a big, fat, sloppy fellow. She said that during her association with him in

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Denver he had taught her how to deal and signal in card games and that while he was in Dallas he set up a card game at one of the "top" hotels on Commerce Street with two businessmen and another call girl named HALEN and that she was paid \$800 for this and that the two businessmen lost substantial money. She said the agreement was that she get 15 per cent of the take. She said "PIGGY" MARCHESE remained in Dallas three to four days. She refused to name the two businessmen with whom she played cards, but said they were two Dallas executives, one a manufacturer of ready-to-wear and the other an executive of a steel manufacturing company. She also stated that "PIGGY" suggested that she leave Dallas and go to Las Vegas and obtain a job with LOU BRINDISI, a dealer at the Silver Slipper in Las Vegas, and she exhibited a calling card of BRINDISI.

She stated that while residing in Dallas she was arrested twice for prostitution, but the charges were reduced to vagrancy. She also stated she had been arrested in Denver in 1960 for carrying a concealed weapon and received a \$25 fine, and in Boston, in 1960 or 1961, for prostitution, receiving a \$200 fine.

She has previously furnished information concerning EDDY MARKS. She said he is the owner or the brother of the owner of the Little Nero Club, de Boliver, East St. Louis, and the owner of a race horse stable. She described him as a white, male, 40 years of age, 5'9", medium build, dark complexion, black hair and Italian appearance. She states she has no information concerning OSWALD, had never seen OSWALD or met him and never heard RUBY mention OSWALD. She also states that entertainer RUBY KING knew RUBY, that she thinks KING had "something on RUBY," but she could not elaborate on this.

She claimed also acquaintance with Mrs. JACQUELINE KENNEDY prior to her marriage and claimed she knew and had danced with Senator EDWARD KENNEDY during his attendance at Harvard.

Date December 3, 1963

(1)

NANCY ELAINE PERRIN, 6 Harder Road, Hayward, California, upon reinterview, furnished signed statement as follows:

"December 3, 1963  
Hayward, California

"I, NANCY ELAINE PERRIN, voluntarily furnish the following statement to RICHARD G. ALLEN and PHILIP NOTTINGHAM, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I was born in Portsmouth, New Hampshire, on 9/9/36, as BARBARA JEAN ZIEDMAN and adopted at age 8 months by LAWRENCE MATHEWS and HELEN MATHEWS. I was known as NANCY ELAINE MATHEWS. I lived in Dallas in 1961 when I was married to ROBERT PERRIN. I worked in the Carousel for JACK RUBY as a waitress and bartender during July and possibly in August 1961. Sometime between August and November 1961 my husband ROBERT PERRIN came home and said how would you like to make some big money by attending a meeting tonight? I said sure. I am almost ninety-nine per cent sure that a contact of mine at the University Club that I can remember only as DICK; his last name begins C; his home phone was possibly TA 4-0856; DICK took my husband and me and another girl hustler for DICK, to this first meeting. It was a meeting for introduction purposes only. The next meeting just my husband and I went alone in our car. This meeting left no doubt about the purpose of the gathering; for the expressed reason of taking Enfield rifles to Cuba for CASTRO, hop over to another bar and bring back refugees to Florida. JACK RUBY attended this second meeting. The apartment the meeting was held in was owned by a Colonel or Lt/Col. either in the Army or Air Force. I do not remember his name. The apartment was located within the city and county of Dallas. It was a multiple two story building. I remember shrubbery at the entrance lighted by flood lights. It had a small rise or slope of land leading to the entrance. I do not remember the color. I only saw it at night. I feel certain I would know the apartment if I saw it.

"I, NANCY E. PERRIN, have read Page I, II and III of this statement and I do certify that to the best of my knowledge this is a true and correct statement.

"Signed NANCY E. PERRIN

"Witness RICHARD G. ALLEN, Sp. Agent, F.B.I., San Francisco, December 3, 1963

"Witness PHILIP B. NOTTINGHAM, Special Agent, F.B.I., Oakland, Calif.,  
December 3, 1963"

on 12/3/63 at 6 Harder Road, Apt. 14  
Hayward, California File # SF 44-494

by Special Agent RICHARD G. ALLEN and  
PHILIP B. NOTTINGHAM:rap/bnm Date dictated 12/3/63

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(2)

In addition to the information contained in the above statement, PERRIN furnished two telephone numbers from her address book, which she said are numbers in Dallas. She cannot remember who they belong to and said they might be legitimate businessmen and have no connection with RUBY or they could be numbers of persons who could shed some light on RUBY's activities. These numbers are DJ 8-1715 and TA 7-1226.

PERRIN said her deceased husband, ROBERT PERRIN, was also known as JACK STARR in his auto thrill show, "Jack Star's Spills and Chills." He also worked for Sitton's Auto Center, 1623 East Main, Grand Prairie, Texas, telephone AN 2-1631, which NANCY PERRIN believes is an automobile business now.

NANCY PERRIN advised DICK, last name beginning with C, home phone TA 4-0856, is a bartender at the University Club on Commerce Street, Dallas. She said DICK C. was her contact in "call girl operation" and was the one who took her and her husband to the Cuban gunrunning meeting the first time, and DICK C was present at second meeting when RUBY also attended.

NANCY PERRIN, who also resided at 4803 Junius, Dallas, Texas, had a Dallas Public Library card, expiration date September 15, 1964, with reference P. T. RAYBURN, 6235 Saratoga, Dallas. RAYBURN is a Dallas police officer and has telephone number TA 7-6528. PERRIN said she also had lived on Live Oak in Dallas, exact address not now recalled.

Date 12/6/631

Mr. CY VICTORSON, 2614 Charming, was interviewed at his office, Suite 330, Fidelity Union Tower, at which time he furnished the following information:

VICTORSON is an Attorney at Law and represented NANCY ELAINE PERRIN when she was arrested for vagrancy in August, 1961. VICTORSON did not know PERRIN on a social basis, but described her as being an habitual liar, who found it very difficult to tell the truth. PERRIN was continually telling wild tales concerning her exploits or concerning the exploits of others. These stories were so ridiculous that no one could possibly believe them.

VICTORSON, during the past several years, has represented JACK RUBY in several civil matters and, as his attorney, became quite well acquainted with RUBY, although he knew nothing concerning RUBY's personal life or political beliefs. VICTORSON felt RUBY was the type of person who had intents, likes and dislikes, and felt it possible that he could have shot OSWALD for patriotic reasons.

VICTORSON knows of RUBY having no Cuban connections, with the exception of his friendship with an American by the name of MC WILLY, who operated a gambling establishment in Havana, Cuba, prior to the time FIDEL CASTRO ran all the American gamblers out of Cuba. On one occasion during 1959 or 1960, RUBY made a trip to Cuba to visit MC WILLY.

VICTORSON knows of no U. S. Army Colonel or, for that matter, anyone connected with the U. S. Army who was associated with JACK RUBY in any manner.

on 12/4/63 at Dallas, Texas File # DL 44-1639  
 by Special Agent s JOSEPH G. PEGGS & ALVIN Date dictated 12/6/63  
ZIMMERMAN/eah

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Date 12/6/63

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PAUL T. RAYBURN, 6329 Saratoga Circle, was interviewed at the Dallas Police Department, at which time he furnished the following information:

RAYBURN is a detective on the Dallas Police Department presently assigned to the Juvenile Division. Sometime during the Summer of 1961, he became acquainted with NANCY ELAINE PERRIN who, at that time, was employed as a waitress at the Carousel Club in Dallas, Texas. RAYBURN became well acquainted with PERRIN and knew her on a close personal basis. RAYBURN described PERRIN as being a "psychopathic liar," who got great delight out of telling wild tales. RAYBURN believed that PERRIN actually believed these stories herself after she had told them several times.

During RAYBURN's acquaintanceship with PERRIN, she was arrested by the Dallas Police Department as a suspected prostitute and charged with vagrancy. He has not seen nor heard from PERRIN for approximately eighteen months.

RAYBURN has known JACK RUBY for approximately ten years but knows nothing about his business or personal affairs. His only contact with RUBY has been periodic contacts at the Carousel Club, on the streets of Dallas, or at the Dallas Police Department, where RUBY was a frequent visitor. RAYBURN could furnish no information whatever indicating there was or had been any association between OSWALD and RUBY.

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on 12/4/63 at Dallas, Texas File # DL 44-1639

by Special Agent JOSEPH G. PEGGS & ALVIN ZIMMERMAN/eah Date dictated 12/6/63

1Date 12/16/63

DAVE CHERRY, manager of the Music Box, 2538 Cedar Springs, telephone RI 1-1182, home telephone AD 1-0182, was interviewed regarding the statement furnished by NANCY ELANE PERRIN. CHERRY advised that DICK CHERRY, referred to in PERRIN's statement, was undoubtedly referring to him, CHERRY, as his former telephone number was TA 4-0856. NANCY PERRIN appeared at the University Club, 1415 1/2 Commerce, on two occasions. The first time, PERRIN had several drinks and stated she was waiting for a friend who was a member of the club. PERRIN left without the friend and did not pay her bill. Several nights later PERRIN was at the club with her husband, ROBERT PERRIN (or PARREN), who was also known as ROBERT STARR, came to the club, had an argument with NANCY and took her from the club. As PERRIN was leaving the club, the manager of the club told NANCY and her husband that they were barred from the University Club and could not return. CHERRY advised that he would go by the Casba Club on McKinney Avenue after the University Club was closed and on numerous occasions saw NANCY at the club and believed she was hustling dates. CHERRY further advised he received a telephone call at the University Club from NANCY, date not recalled, and NANCY stated she was leaving for New Orleans, Louisiana, and was going to work for the Playboy Club there. CHERRY stated that he did not know anyone by the name of EDDIE MARK or MARK or PIGGY MARCHESE; neither did he know an Army colonel that was supposed to have been running guns into Cuba.

In reference to T. J. JEFFERIES, CHERRY stated that he was a Captain at the Century Room, Adolphus Hotel, and later worked in several private clubs in the Dallas area. JEFFERIES dropped several hot checks in the Dallas area and left town, and CHERRY could furnish no information as to his whereabouts.

CHERRY stated that he believed NANCY PERRIN to be mentally deranged and was incoherent in her speech. PERRIN is described as a white female, 25, 5 feet 5 inches, slender build, brown hair, wild eyed, partly crossed, and talked with a lisp.

on 12/14/63 at Dallas, Texas File # DL 44-1639  
 by Special Agent WILL HAYDEN GRIFFIN AND  
JAMES C. KENNEDY: mam Date dictated 12/16/63