

FEDERAL BUREAU OF INVESTIGATION

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

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

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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.

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DISSEMINATION RECORD OF ATTACHED REPORT <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>AGENCY</th> <th>DATE</th> <th>BY</th> <th>REMARKS</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </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												
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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 OO), [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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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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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.

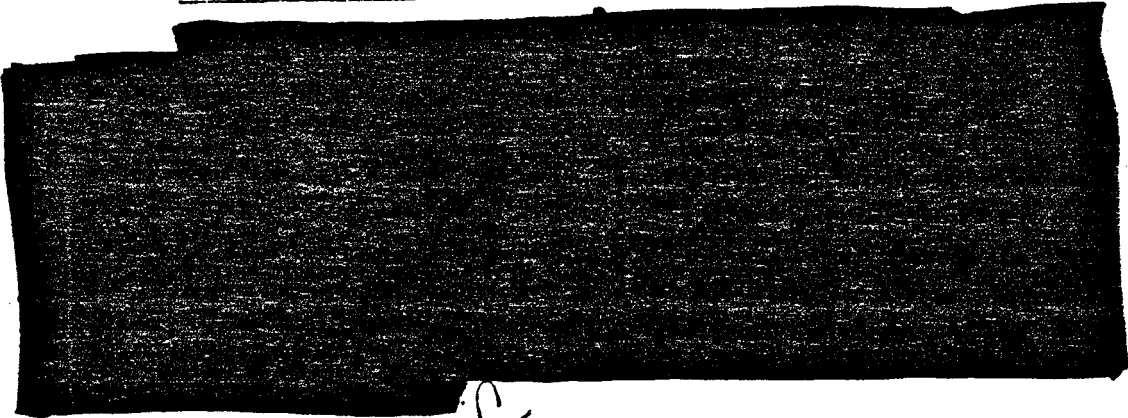
Various logical informants and sources in the St. Louis area were contacted on December 2 - 4, 1963, for information regarding the identity of EDDIE MARK, with negative results. Data as to the individuals contacted is being recorded in the St. Louis file.

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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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Approved: _____

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he heard no comments made regarding JACK RUEY 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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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: MANNING C. CLEMENTS Office: Dallas
Date: 12/18/63
Field Office File No.: 44-1639 Bureau File No.: 44-24016
Title: JACK L. RUBY;
LEE HARVEY OSWALD - VICTIM (Deceased)

Character: CIVIL RIGHTS

Synopsis: DOLORES RHOADS and husband, RICHARD, visited aunt and uncle, MARY LOU and JAMES WOODARD, at Islamorada, Florida, about June 1958. Mr. and Mrs. RHOADS spent one night in motel operated by "JACK and ISABEL" (LNU). RICHARD RHOADS and JAMES WOODARD "got drunk one night" and WOODARD said he and "JACK" would "run" some guns to Cuba. Mr. and Mrs. RHOADS were accompanied to Florida by mother of DOLORES RHOADS, MARY THOMPSON, who saw RUBY's picture on television and thought same resembled "JACK" (LNU), who was in Islamorada, Florida, about June 1958. DOLORES THOMPSON (now divorced from RHOADS) unable to recall last name of "JACK" but stated it was not RUBY. Efforts to locate JAMES WOODARD unsuccessful; however, relatives describe him as irresponsible, unreliable and prone to make up stories. Relatives also describe MARY THOMPSON as prone to make up stories and "in need of psychiatric treatment".

NANCY ELAINE PERRIN, former employee of RUBY, claimed she and husband, ROBERT (deceased), attended three meetings in late 1961 at unknown apartment in Dallas, Texas, of group arranging to "run" guns to Cuba, and that RUBY attended two such meetings. Investigation failed to substantiate allegation of PERRIN, who admitted she attempted suicide in 1956, following which she voluntarily committed herself to psychiatric ward. Acquaintances describe PERRIN as "psychopathic liar".

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