IDENTITIES OF INDIVIDUALS ANONYMOUSLY CITED IN OCTOBER 21, 1975, TESTIMONY

(6)(7)(2) (0) -2

ITEM 95

2. Mrs. Nannie Lee Fenner

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- 3. SA James P. Hosty, Jr.
- 4. Miss Marian F. Roberts
- 5. Miss Helen V. May
- 6. Former ASAC Kyle G. Clark
- 7. Miss Helen V. May, James Von White, and Joe A. Pearce
- 8. SA-Supervisor Kenneth C. Howe
- 9. Former SAC J. Gordon Shanklin
- 10. Miss Martha Connally Campbell
- 11. Former SAC J. Gordon Shanklin, Former ASAC Kyle Clark and former Inspector James R. Malley
- 12. Former Assistant to the Director William C. Sullivan
- 13. Former Assistant to the Director John P. Mohr
- 14. Former SA-Supervisors Elbert T. Turner and W. Marvin Gheesling
- 15. William S. Walter
- 16. James Garrison
- 17. Mark Lane
- 18. Former SAC D. K. Brown
- 19. Former SAC Harry G. Maynor

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	FEDERAL BUREAU OF INVESTIGATION				
	REPORTING OFFICE OF ORIGIN	DATE			
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		SA REGIS L.	KENNEDY 3-	C-7	
	CARLOS MARCELLO, aka.	CHARACTER OF CA			
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	SYNOPSIE:			•	
	REFERENCE :				
	Report of SA REGIS L.	KENNEDY. date	d 8/29/62, at Ne	w Orleans	
	Report of SA REGIS L. KENNEDY, dated 8/29/62, at New Orleans				
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	3 - New Orleans (92-36)	117	•		
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Bes (bin) to V. C. Billing (bin) (b) -2

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was happy to be able to cooperate with the Dureau in this matter. $(b)(\eta)(D)$ Cleveland Office recommends that in view of his assistance, a letter of appreciation be written by the Director to E'est, Solodo, Chio.

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Division (DID) feels that the 67C-3 The Domestic Intelligen rendered but also you not only timely - but also very valuable and emploied the Bureau to meet the standing request b (TAP) -2 from the President's Countesion for recordings of Lane's public appearances. Bureau files negative regarding

675-3 (1) BIB seasars with the recommendation (b)(7)(a) Office that a letter of appreciation by gent for his cooperation in this matter.

(2) If you agree, that this memorandum be routed to the 67C-3Crime Records Division for preparation of an appropriate letter (by)(D



In August, 1963, Oswald was arrested in New Orleans as a result of an altercation which arose in connection with his distribution of material supporting the Fair Play for Cuba Committee. At the time of his arrest, Oswald asked that he be afforded an opportunity to be interviewed by an FBI Agent. During the interview, Oswald said he had established residence in New Orleans four months earlier and stated that, in connection with his activities in behalf of the Fair Play for Cuba Committee, he did not consider the Committee to be either a communist or communist-controlled organization. He expressed the belief that the main objective of the Committee was to prevent United States intervention in Cuban affairs.

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I do not want to create the impression that the FBI's investigation of Oswald was limited to interviews with him. On the other hand, I do not want to imply that our investigation of him constituted a daily check of his activities. <u>Trip to Mexico</u>

In October, 1963, the FBI learned that the Oswalds had left New Orleans the latter part of September, 1963. [We ascertained that an individual believed to be Oswald had been) in Mexico City, where he reportedly had been in contact with the Soviet Embassy. We also ascertained that his.wife and child were residing in Irving, Texas, with a Mrs. Ruth Paine, a woman who had befriended Mrs. Oswald.



On November 1, 1963, FBI Agents learned from Mrs. Paine that Oswald was living at an unknown address in Dallas and had obtained employment at the Texas School Book Depository.

At this point in the investigation of Oswald, the FBI knew that he had been involved in activities in support of a pro-Castro organization, the Fair Play for Cuba Committee, and that he had, reportedly, traveled to Mexico and visited the Soviet Embassy there. The FBI's investigative interest $[-1]^{[2]}$ Fin Oswald, at this time, was to ascertain the nature of his activities in Mexico and to determine if he had; as alleged, visited the Soviet Embassy in Mexico City. If he had visited this Embassy, then we were interested in determining what his purpose was in such contact. In addition to this, of course, $[-1]^{[X]}$ we still had an interest in his wife as a Soviet citizen in this country.

Summation

Lee Harvey Oswald had gone to the Soviet Union at the age of 19 and had attempted to renounce his American citizenship. But he had recanted, requested the return of his passport, been granted the passport, and permitted to return to the United States as an American citizen. After his return, he had subscribed to "The Worker," had distributed pamphlets for the Fair Play for Cuba Committee, and had admitted publicly during



Since early 1962, membership in and activities of the Fair Play for Cuba Committee have been greatly curtailed, and the Committee has been unable to muster any substantial support for such public activities as rallies and protest demonstrations. In this regard, investigation has shown that Oswald's activities in New Orleans in behalf of the Committee practically constituted a one-man operation, arising from activities he himself instituted. Vincent T. Lee, National Chairman of the Fair Play for Cuba Committee was interviewed December 3, 1963, and said he had no knowledge of a charter having been issued to Oswald or anyone else for a chapter of the Committee in New Orleans.

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The investigation has shown further that Oswald's contacts with the Communist Party, USA, the Socialist Workers Party, and the Fair Play for Cuba Committee were the direct result of actions initiated by him, and consisted largely of an interchange of correspondence, again initiated by Oswald.

The investigation after November 22, 1963,

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FBI INVESTIGATION OF OSWALD

QUESTION: Did any of the FBI's sources furnish pertinent information concerning Oswald and his activities? ANSWER: Yes. Information concerning various phases of Oswald's activities in connection with both procommunist and pro-Castro groups had been furnished to the FBI through our sources.

OUESTION: Did the FBI have Oswald under surveillance at the time of the President's trip to Dallas?

ANSWER: No. The FBI's interest in Oswald at that time was to determine The use of a technique such as a surveillance would not have been relevant to the purpose of our investigation of him at the time.

OUESTION: When was Oswald last interviewed by the FBI? ANSWER: Oswald was last interviewed by the FBI (prior to November 22, 1963) at his request on August 10, 1963, at the First District Station of the New Orleans Police Department following his arrest on August 9, 1963, by officers of that department for "Disturbing the Peace by Creating a Scene." His arrest followed involvement in an argument with three





Cuban immigrants while he was distributing pro-Castro circulars in the 700 block of Canal Street. On August 12, 1963, Oswald appeared before Second Municipal Court Judge Edwin A. Babylon, entered a plea of guilty, and elected to pay a \$10 fine in lieu of a ten-day jail sentence.

When interviewed by an FBI agent, Oswald advised that he had moved to New Orleans approximately four months previously and had been reading literature issued by the Fair Play for Cuba Committee. He said that he did not consider the Fair Play for Cuba Committee to be a communist or communistcontrolled group and claimed that the main objective of that group was to prevent the United States from attacking Cuba or interfering in Cuban political affairs.

<u>OUESTION</u>: Did the FBI interview Oswald between August 10, 1963, when he was interviewed in New Orleans, and November 22, 1963, prior to the assassination?

ANSIVER: No. After the interview with Oswald on August 10, 1963, he was not interviewed by the FBI any time prior to the President's assassination. Our Agents interviewed Mrs. Ruth Paine, with whom Oswald's wife and children were residing in Irving, Texas, on November 1, 1963, and again on November 5, 1963. The purpose was to ascertain if, in fact, Oswald had been in Mexico and to seek information that might expTdin the (5-1)/A



purpose of his contact with the Soviet Enbassy there without disclosing to either Oswald or his wife the nature of our investigative interest in his activities. $\sqrt{5-1}$ (\times) U

<u>OUESTION</u>: Was evidence pertaining to the assassination obtained at both his places of residence?

ANSWER: At the time of the assassination, Oswald was renting a furnished room under the name of 0. H. Lee at 1026 North Beckley Street in Dallas, Texas, His wife and two children were residing with Mrs. Ruth Paine, 2515 West Fifth Street, Irving, Texas, where Oswald visited them on weekends. Numerous items were obtained at both places concerning Oswald and his past activities, including a photograph showing him wearing a holstered sidearm and holding a rifle; a copy of "The Militant," a newspaper of the Socialist Workers Party, a Trotskyite organization; and a copy of "The Worker." Also found were his writings on his trip to the Soviet Union and his views on communism, socialism, capitalism, and other matters. A blanket in which Oswald in the past had reportedly wrapped his rifle was located at Mrs. Paine's residence. A holster for a hand gun was found at the Dallas room rented by Oswald.

NEWS LEAKS OF OFFICIAL INFORMATION

QUESTION: Did représentatives of the press pick up the story that Oswald allegedly went to Mexico and received a \$5,000 payment from the Cuban Consulate in Mexico City? (5-1) (5) U

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In this connection I would like to point out that FBI Headquarters was continually deluged with calls from press representatives throughout the country. They were attempting to secure verification of stories and rumors concerning all aspects of the case. I wish to emphasize that these inquiries were always answer by a strict "No Comment" from the FBI. It was quite obvious from their question however, that a great amount of factual information was being fed to them by loca law enforcement officials in Dallas and other sources. The local authorities were able to do this in view of FBI Laboratory reports which were necessarily furnishe them.



<u>QUESTION:</u> Has columnist Drew Pearson carried "leaks" and false data regarding the FBI's assassination report?

ANSWER: On December 14th the Director spoke to the Attorney General about Drew Pearson's column which was captioned "FBI Uneasy About Dallas Report." This column said that Mr. Hoover "wanted to publish the report immediately" and also alleged there was a feud between the Secret Service and the FBI.

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The Director advised the Attorney General that Pearson's allegations were lies and that theDirector was the one who opposed making statements about the report. Mr. Hoover also told the Attorney General there was no closer relationship than that between the Secret Service and the FBI, and that Rowley of the Secret Service was a former FBI Agent. Mr. Hoover advised the Attorney General that Pearson got a portion of this story from the Chief Justice with whom he is very close. Mr. Hoover explained to the Attorney General that b 7 he knew this from a source and he also had been told that the Chief Justice had been very much annoyed at the information which 7 c came out in the FBI report. (This source gave this information to Mr. DeLoach in strict confidence.) In conclusion, the Director pointed out to the Attorney General that there had been some leaks but not from the FBI, and that the FBI had distributed preliminary reports to various departments.

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1 1 1 FD-36 (Rev. 12-13-56) FBI 2/26/64 Date: (Type in plain text or code) Transmit the following in (Priority or Method of Mailing) IRTE Via DIRECTOR, FBI TO: SAC, WFO G) at a constraint to state. FROM: YURI IVANOVICH NOSENKO ESP - R (00:WFO) (5) ReWFOairtel 2/25/64. (U) 2 6 (6 709-103 Classified Bureau New York (Info) (RM) 61-2:57 WFO REVING N/ 14 1 (5) b2 -2 Classified by 1678 b10-7 Declassity on: OADR (5) Class. & Ez Reason-FCIK L AIRTE LC OF ROY m72 M Doc# TTEM Sent 2 Approved: -[SE Special Agent in Charge.



LEE HARVEY OSTALD

Source was asked concorning his knowledge of OSWALD and indicated he was familiar with OSWALD and had informed CIA of his knowledge. He related he could not recall the dates, but when OSWALD arrived as a tourist in the Soviet Union, NGB had no interact in him. He stated OSWALD informed Intourist that he desired to remain in the Soviet Union, and the OSWALD case was ultimately referred to the 7th Lepartment (tourist). Source advised that OSWALD vas discouraged against remaining in Eussia and it was suggested that he complete his visit and return to the U.S. and thereafter apply in routine manner to the Soviet Embassy for admission as an immigrant.

Source advised that he had handled the CSMAID file and was familiar with him and stated that Could was regarded in the 2nd Directorate 10 being mentally unstable and effort was made to facilitate completion of his visit and departure from UISI. In this connection, Cimili was told pointedly that he could not remain in the Soviet Union, and that he would have to return and follow normal channels in application for Soviet citizenship. At 10 o'clock of this same morning that OSUALD was so advised, he was to take part in a tour in Moscow, but was not available. Efforts were made to locate OSMALD and finally it was necessary to break nto his room in the Hotel Berlin, and OSMALD was found with his wrists cut and bleeding. It was necessary to remove OSWALD to a hospital. Source stated that if they had arrived ten minutes later that he is sure that GSMAID would have been dead. Upon his release from the hospital, COUND was again advised that he could not remain in the Soviet Union, and he replied if this was so, he would then commit suicide. The KGB decided they did not want anything to do with OSUALD and it was through either the Linistry of Foreign Affairs or possibly the Red Cross that CSUALD was permitted to remain temporarily in the Soviet Union. Source stated CSUALD was not granted Soviet citizenship. OBUMLD was then sent to Minsk, where he was given a small apartment and a modest job in what the source believes was a radio receiver factory at a low salary. He said the Red Cross supplemented his salary with





by p money payments. The KGB file was then transferred to Minsk, and the Minsk office was advised not to take any action towards OSWALD as he is believed to be mentally unbalanced but Minsk was to make a discreat check on his activities. Source commented that the interest of MGB was practically nil, although there was the possibility he could be an American "sleeper" agent.

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The MGB center in Moscow then lost all interest in the OSWALD case until he appeared in Mexico City at the Soviet Imbassy sometime later. Source standed the Soviet Imbassy contacted the 1st main Directorate of the MBB in Moscow, who, after checking the archives, noted what CEMAIN was previously of interest to the 2nd main Mirectorate; therefore, they inquired of the 2nd Directorate whether or not OSWALD would be of any value to them. The 2nd Directorate advised that ISWALD was of no use to them and they wanted nothing at all to do with him. They also recommended that he not be granted permission to return to the Soviet Union.

The source recalled that is buildentely two hours after the assassination of President fills F. Hillshilly, he was called to the headquarters and asked for information concerning LEE GEVALE. He stated that they could not recall what happened to the records of OHAED and finally learned that the complete records were forwarded to Minsk. Upon instructions of General OLES M. GRIENNOV, Head of the 2nd main Directorate, he telephoned to Minsh and had them dictate a summary of information concerning CEVALE. At the end of the summary dictated by Minsk was a phrase that the MSB had endeavored "to influence OSUMED in the right direction".

Upon reading this, GRIENCV was upset, as the Minsk office was advised to take no action with OSUALD and gave instructions that the Minsk office was to forward all of OBWALD's KGB records to Mosecw intechately by warplane and also to explain the last statement concerning their attempts to influence him in the right direction. In explaining -

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their action, Minsk advised that they had not directed the matter but that MARINA OSNALD's uncle, who was a lieutenant colonel in the local militia had voluntarily approached OSNALD and requested that he not be too critical of the Soviet Union upon his return to the U.S. Source commented that when Minsh was originally requested to furnish a summary of OSNALD's file, they were not aware of the international events that took place, therefore, in an attempt to ingratiate themselves with the MBB center in Moscow, had included the statement concerning their endeavors to influence OSNALD in the right direction.

Source stated that the MGB was upGGt over the OSMALD affair and had a staff of employees called in to work. The file was reviewed in detail to make sure that the MGB did not utilize OSMALD as an agent.

Inquiry was made concerning MIRINA ODWALD, and source advised that the wife of ODWALD was not in the employ of MGB as an agent. He stated she was regarded as not a particularly intelligent percen, but stated the had been a member of the Homsonol but was dropped for nonpayment of dues over a long period. Source advised that she was permitted to leave Russia with her husband but this was not significant since there was no objection from MAB and that under the law since the death of STALMA, it is possible for a Russian wife to depart the Soviet Union with her foreign husband. Source again stated that OSMALD had never worked for MGB.

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OPTIONAL FORM NO. 18 MAY 1942 EDITION 854 GEN. MG. HD. 27 Assec. Dir. UNITED STATES G FERNMENT Dop. AD Adm. _ Dep. AD Inv. _ 1-Mr. Mintz emorandum Asst. Dir.: 1-Mr. Wannall Comp. Systa 1-Mr. Cregar Ext. Allairs DATE: January /20/ Files & Con. TO : Mr. J. B. Adams Gen. lav. 1 J MG Hent. I-Mr. Høtis las metion · Legal Counsel FROM Intoll. 1-Mr. Dely Laboratory 1-Mr. Coulson Legel Cour Plan. & Evel. SUBJECT: SENSTUDY 75 Spor, Inv. Training_ Telephone Rm. , former Special Agentopreter Sec'y. telephonically contacted the Office of Legal Counsel on January 20, 1976, and advised that Paul Wallach, Counsel (6(6) - 3for the Senate Select Committee, had informed him of the Committee's desire to interview him regarding the Kennedy assassination. Paul Wallach was contacted by a representative of the Office of Congressional Affairs. Mr. Wallach requested 6(6)-3 that former Special Agent be made available for staff interview regarding the kennedy assassination. can be reached through telephone (unlisted) and in numbers Naples, Florida. RECOMMENDATION: be released That former Special Agent from any existing employment agreement for purpose of inter- (b)(6)-3 1. view by the Senate Select Committee concerning the aforementioned topic. 2. That the Office of Congressional Affairs tele-phonically advise former Special Agent of the re-(6.6)= lease and in conjunction with Intelligence Division *advise 'him of any constraints on his release of Bureau information. * and General Investigative Division 13H 112 (b)(6)- **3** 1-Personal file DOC:mcz (9) ma ITEM 96 - *

Temorar Jum 6/14/76 TFK DATE: DIRECTOR, FBI то FROM (6)(6)-3 SUBJECT: SA CONTEMPLATED RETIREMENT, ANTICIPATED PLANS TO LECTURE THEREAFTER REGARDING PRESIDENT KENNEDY'S ASSASSINATION Enclosed to the Bureau is a copy of memorandum of (b)(6) - 3to SAC, Dallas, which is self-explanatory. SA (6) (6)-3 During this period, he has amassed considerable information from public source material and kept abreast of the many books and magazines written regarding the assassination and closely followed Congressional investigations and inquiries. Upon his retirement, he contemplates making himself available throughout the country before civic and college groups for two hour lectures. These lectures will involve common-sense analysis of the investigation of the assassination of President Kennedy 16/6 petalls concerning the lecture are in the enclosed memorandum. His lecture will include defense of FBI investigation. He does not plan to discuss sensitive investigative techniques, identify confidential informants, or divulge information received from other agencies. His main source will be from public source material, the Warren Commission, and other publications which have been written regarding this matter. The only reference to FBI documents will be a referral to those which are known to be available to independent researchers at the National Archives. Bureau (Enc. 1) Dallas Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 2. 8. 7. 1

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6/14/75

I have the utmost confidence SA **Second Will** (b)(c)-3 place the FBI in a most favorable light during these contemplated lectures. He is a tireless worker and dedicated and loyal FBI employee. In the enclosed memorandum, he asks the Bureau's views regarding possible legal restrictions which might be applicable to his contemplated plans. The Bureau is requested to advise SAC, Dallas, regarding this request.

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SECRET #211,326 Classified by <u>SAL B5 + face</u> ALL INFORMATION CONTAINED HEFELS IS UNCLASSIFIED Declassify on: OADR 194 ENCERT THEFE SHORN Mit disjeato DINERALSE Marquerite Oswald 11/23/63 - was liket was sent to work which up to Dallas Ily legal Afre of person is and the C 61-1 See cover page - Dallas Repeat 12/2 bisseque See Ment Bring in # Sullin 2/6/64 24 7 Perlin ETEM 100 Doc # 5

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Hr. W. C. Sullivan

December 7, 1963

D. J. Bronnan

LEE MARVEY OSMALD INTERIAL SECURITY - R

On December 7, 1963, Central Intelligence Agency (CIA), referred to statements providually must to him by Allen Dulles indicating that the President's Commission might show considerable interest in all svailable information concerning the appiect's activities in Russia

ACTION: If approved, the Liaison Agent will make the above material available to CLA with the understanding that the results be furnished to the Bureau.

(8) 57L=7 1 - Hr. Belmont 1 - Hr. Sullivan 1 - Hr. D. E. Hoore 1 - Hr. Dranigan 1 - Hr. Turner 1 - Lieison 1 - Lieison

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MM 87-16480

Interstate Transportation in Aid of Backeteering charge, and including in the same case, charging with aloing and abetting. Listed below are the verbatum contents of the Indictment:

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"UNITED STATES OF AMERICA

V

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FELIX A. ALDERISIO and IRWIN S. WEINER

"The Grand Jury Charges:

COUNT ONE

"l. On or about the 5th day of March, 1962, FELIX A. ALDERISIO, the defendant, did travel in interstate commerce from the City of Chicago, State of Illinois, to the City of Miami Beach, in the State of Florida, in the Southern District of Florida, with intent to carry on and to facilitate the carrying on of an unlawful activity, that is, extortion in violation of Section 836.05 of the laws of the State of Florida, as amended (F.S.A. Section 836.05) and, thereafter; on or about the 9th day of March, 1962, in the District aforesaid, the said FELIX A. ALDERISIO did perform and attempt to perform acts to carry on and to facilitate the carrying on of said unlawful activity, in that he did maliciously threaten, by threats both expressed and implied communicated to JAMES W. EGAN, to injure the person of the said JAMES W. EGAN, with intent thereby on the part of the said FELIX A. ALDERISIO to extort money and a pecuniary advantage from the said JAMES W. EGAN; in violation of Title 18, United States Code, Section 1952.

"2. In the commission of the aforesaid offense, b7C added, abetted, who is also named as defendant herein, alded, abetted, counseled, commanded, induced, and procured the said FELIX A. ALDERISIO to so act; in violation of Title 18, United States Code, Section 2." OF THE DIRPCTOR

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25. D. C.

Cor

ALL INFORMATION CONTAINED HEREIN FORMATION CONTAINED EXCELT WALLE SHOWE DTHERWISE.

June 17, 1964

BY COURIER SERVICE

·sion No. 1359

(b)

Honorable J. Lee Rankin General Counsel • The President's Commission 200 Maryland Avenue, Northeast Washington, D. C.

Dear Mr. Rankin:

Through a confidential source which has furnished reliable information in the past, we have been advised of some statements made by Fidel Castro, Cuban Prime Minister, concerning the assassivation of President Kennedy.(TS) 4

In connection with these statements of Castro, your attention is called to the speech made by Castro on November 27, 1963, in Havana, Cuba, during which Castro made similar statements concerning this matter. The pertinent portions of this speech are set out in the report of Special Agent James J. O'Conner dated May 8, 1964, at Miami, Florida, beginning on page 30.(16) 4

According to our source, Castro recently is reported to have salid

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Honorable J. Lee Rankin

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It will be noted that the information furnished by our source at this time as having come from Castro is consistent with and substantially the same as that which appears in Castro's speech of November 27, 1963, and which is referred to above. (JS) μ

This additional material is set forth for the Commission's information and no further action is contemplated by this Bureau concerning it.

. Sincerely yours, ~ ~

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