

N.	MONTH OF BIRTH	DATE	1944							1945										
			18	19	20	21	22	23	24	25	26	27	28	29	30					
EMPLOYEES			M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S
1	W. L. SHELLEY		8	8	8	8	8													
2	L. S. ANNE		8	8	8	8	8													
6	JACK DOUGHERTY ✓		8	8	8	8	8													
8	EDWARD SHIELDS		8	8	8	8	8													
23	ROY WEST ✓		8	8	8	8	8													
5	JAMES JOHAN ✓		8	8	8	8	8													
18	WILLIE PETER ✓		8	8	8	8	8													
9	EDWARD HANNA ✓		8	8	8	8	8													
7	WILLY LOWMEYER ✓		8	8	8	8	8													
3	FRANK KATZ ✓		8	8	8	8	8													
20	CHARLES HESTER		8	8	8	8	8													
4	BOB JONES ✓		8	8	8	8	8													
21	WENDELL SMITH		8	8	8	8	8													
16	ROY EDWARD LEWIS ✓		8	8	8	8	8													
29	DAVID ANNE ✓		8	8	8	8	8													
28	ROBERT RAY WILLIAMS		8	8	8	8	8													
27	THELMA BOB FELTS <i>Resigned</i>		-	-	-	-	-													
14	WILHELM FRANK ✓		8	8	8	8	8													
15	CHARLES GUY ✓		8	8	8	8	8													
22	LEWIS CONRAD ✓		8	8	8	8	8													

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CONFIDENTIAL

NO	DATE NOVEMBER 1 TO 16, 1963 EMPLOYEES																		
		M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S
1	E. SHELLEY					8		8	8	8	8	8		X	8	8	8	8	
2	H. S. AICH					8		8	8	8	8	8		X	8	8	8	8	
6	JACK BOONERTY					8		8	8	8	8	8		X	8	8	8	8	
8	EDWARD SHIELDS					8		8	8	8	8	8		X	8	8	8	8	
23	ERIC WEST					8		8	8	8	8	8		X	8	8	8	8	
3	JAMES JERMAN					8		8	8	8	8	8		X	8	8	8	8	
39	EDIE PIER					8		8	8	8	8	8		X	8	8	8	8	
27	HAROLD HORNAN					8		8	8	8	8	8		X	8	8	8	8	
20	BILLY LOVELAND					8		8	8	8	8	8		X	8	8	8	8	
29	FRANK KAZER					8		8	8	8	8	8		X	8	8	8	8	
28	HAROLD WESTER					8		8	8	8	8	8		X	8	8	8	8	
47	GAIL JONES					8		8	8	8	8	8		X	8	8	8	8	
40	BONNIE SMITH					8		8	8	8	8	8		X	8	8	8	8	
58	ROY EDWARD LEWIS					8		8	8	8	8	8		X	8	8	8	8	
99	DANIEL ABCE					8		8	8	8	8	8		X	8	8	8	8	
63	BONNIE RAY WILLIAMS					8		8	8	8	8	8		X	8	8	8	8	
46	THOMAS DON FIELDS					8		8	8	8	8	8		X	8	8	8	8	
68	MURLEY FRANKER					8		8	8	8	8	8		X	8	8	8	8	
25	CHARLES GIVENS					8		8	8	8	8	8		X	8	8	8	8	
22	LEE OSWALD					8		8	8	8	8	8		X	8	8	8	8	

COMPLETELY PENDING

NO	DATE NOVEMBER 1 TO 16, 1963 EMPLOYERS																				
		T	W	T	F	S	M	T	W	T	F	S	11	12	13	14	15				
1	W. S. SHALLEY				8		8	8	8	8	8						X	8	8	8	8
2	H. S. Aiken				8		8	8	8	8	8						X	8	8	8	8
6	JACK BOUCHERTY				8		8	8	8	8	8						X	8	8	8	8
8	EDWARD SHIELDS				8		8	8	8	8	8						X	8	8	8	8
13	ERIC WENT				8		8	8	8	8	8						X	8	8	8	8
3	JAMES JORDAN				8		8	8	8	8	8						X	8	8	8	8
39	ERIC PETER				8		8	8	8	8	8						X	8	8	8	8
27	HAROLD NORMAN				8		8	8	8	8	8						X	8	8	8	8
30	BILLY LOVELL				8		5	5	5	5	5						X	8	8	8	8
29	FRANK KATNER				8		8	8	8	8	8						X	8	8	8	8
28	FRANKLIN WINTER				8		8	8	8	8	8						X	8	8	8	8
47	GAL JONES				8		8	8	8	8	8						X	8	8	8	8
40	GORDON SMITH				8		8	8	8	8	8						X	8	8	8	8
38	ROY EDWARD LEWIS				8		8	8	8	8	8						X	8	8	8	8
99	DANIEL ARCE				8		8	8	8	8	8						X	8	8	8	8
63	BONNIE RAY WILLIAMS				8		8	8	8	8	8						X	8	8	8	8
64	THELMA DON FIELDS				8		8	8	8	8	8						X	8	8	8	8
66	MURLEY FRASER				8		8	8	8	8	8						X	8	8	8	8
15	CHARLES GIVENS				8		8	8	8	8	8						X	8	8	8	8
23	LEE OSWALD				8		8	8	8	8	8						X	8	8	8	8

NO	NAME OCTOBER 26 TO 31, 1963 DEPLOYED	A						B						C								
		26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
1	W. E. BUCKER				3			3				3										
2	H. S. RICE																					
3	JACK DOUGHERTY																					
4	EDWARD GIBBON																					
15	TICK WINE																					
16	JAMES JOHNS																					
19	ERICK PETER																					
27	BARCEL HUGHES																					
28	BILLY LOWLAND					3																
29	FRANK KATNER																					
30	FRANKLIN WINTER																					
37	GAIL JONES																					
40	GORDON BOTT																					
58	ROY EDWARD LINDS																					
59	DAVID BRICE																					
63	SCOTT RAY WILLIAMS																					
65	FRANK DON FELTS																					
66	WELSH FRATER																					
25	CLARENCE GYVEN																					
22	LEE DONALD																					

EMPLOYEE ATTENDANCE

NO	NAME	OCTOBER 16 TO 21, 1963							OCTOBER 22 TO 28, 1963							OCTOBER 29 TO NOVEMBER 4, 1963							
		M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	
1	W. L. BRIDGES						3						3										
2	H. S. ALLEN																						
3	JACK BOGHEATY																						
4	EDWARD SMITH																						
5	FRANK BIRD																						
6	JAMES JOHNSON																						
7	EDDIE PETER																						
8	HAROLD BROWN																						
9	BILLY LOVELACE						3																
10	FRANK KAYNE						3																
11	FRANK W. WINTER																						
12	GAIL JONES																						
13	GORDON SMITH																						
14	BOY EDWARD LEWIS						3																
15	DANIEL BICE																						
16	BONNIE RAY WILLIAMS																						
17	THOMAS DON FELTS																						
18	WALTER FRAXER																						
19	WALTER GUYTON																						
20	LEE ORNOLD																						

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11  
✓  
C

LOT NO. 955A

*Almond Consolidated*  
CORPORATION

November 9, 1960

ACCOUNT OF *Almond Consolidated* Corp., 2 West 15th St., New York, New York  
CUSTOMER'S ORDER NO. \_\_\_\_\_

DATE & QUANTITY	QUANTITY	SAID TO BE OR CONTAIN	CUSTOMER'S WEIGHT
28 & 91 I 6.5 Ounces	500	Cartons of 250s <b>NON NEGOTIABLE</b> Sample for Almond Consolidated Spec. 1/3 & 2/11 & 1/2	5,056

WEIGHING UNIT: UNITS 3 ROOM 2 SECTION 8

DATE STORAGE RATE 6-10 22% PER UNIT DATE October 26, 1960

HANDLING 20 20% IN AND OUT

COOPERING WEIGHING CARRIAGE BOND SETS  
MISCL ADVANCES

DATE	QTY	WEIGHT	QUANTITY	BALANCE	UNIT	WEIGHT
1/29	89138		170	330	MAK	230186
10/14	14473		90	260	MAK	807889
10/16	09481		70	490	MAK	901810
11/24	901640		64	126	MAK	1600926
10/31	800642		40	86	MAK	530500
					MAK	1200944
					MAK	121018
					MAK	221976
					MAK	320878
					MAK	1100092
					MAK	1100666
					MAK	1200738
					MAK	1011246
					MAK	2011246
					MAK	301835
					MAK	401820
					MAK	501111
					MAK	601868

D-189

# HARBORSIDE TERMINAL COMPANY, INC.

EXCHANGE PLACE • JERSEY CITY, NEW JERSEY

NY

NEW YORK DIST. NO.

89138

ACCOUNT OF **ASBIS CONSOLIDATED**  
**204 FIFTH AVENUE**  
**NEW YORK, NEW YORK**

DATE ISSUED

8/29 8/31 8/29/62

ISSUED VIA

NET

ISSUED TO

HARBORSIDE TERMINAL

LOT NO.	LOCATION	QUANTITY	PACKAGE	MERCHANDISE
1154	ROOM 8	170	PACKETS OF KEYS	

30 E 12 I 6.5 Gallons

- 1154/1154 - 9 CANS
- 1154/1159 - 24 CANS
- 1154/1155 - 20 CANS
- 1159/1164 - 6 CANS
- 1165/1161 - 27 CANS
- 1167/1162 - 6 CANS
- 1167/1168 - 2 CANS
- 1165/1166 - 2 CANS
- 1125/1141 - 27 CANS
- 1141/1142 - 25 CANS
- 1142/1174 - 24 CANS
- 1143/1195 - 23 CANS
- 1129/1137 - 9 CANS
- 1148/1145 - 6 CANS

ORDER'S TALLY

(16) III III (10) = 170

8/29/62

*94/Resublety*  
 DATE: \_\_\_\_\_  
 DECKER'S SIGNATURE

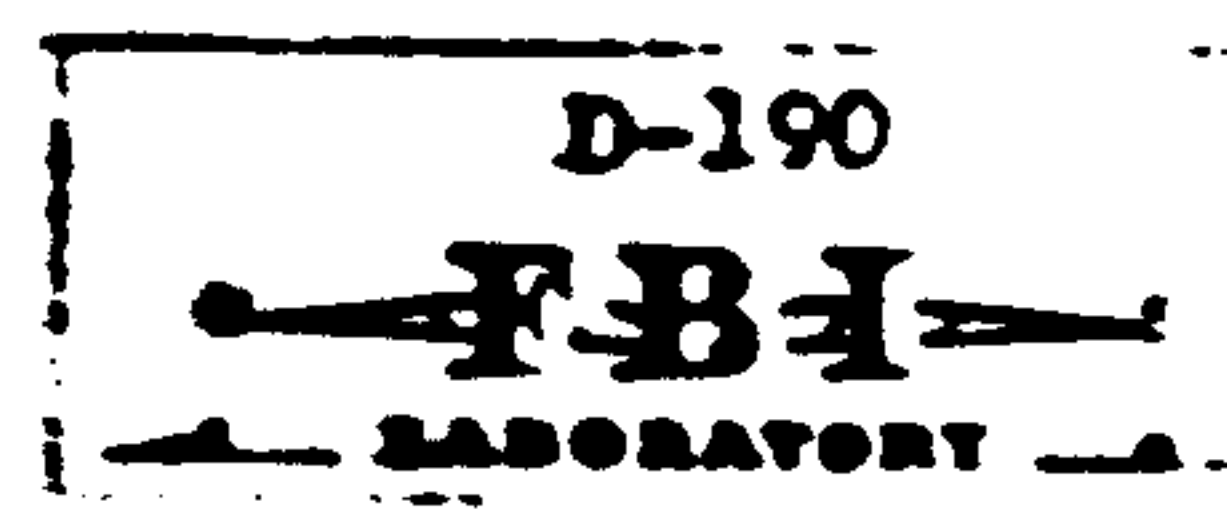
NET 8/22 BOND

*Shed Rupp*

X2487

ISSUED IN GOOD ORDER THE GOOD ORDER PERSON

VALID UNLESS COUNTERSIGNED BY AUTHORIZED REPRESENTATIVE OF WAREHOUSE



# HARBORSIDE TERMINAL COMPANY, INC.

EXCHANGE PLACE • JERSEY CITY, NEW JERSEY

INVENTORY CONTROL NO.  
**14473**

ACCOUNT OF **JOHN SCORCIANO**  
**404 FIFTH AVENUE**  
**NEW YORK, NY**

DATE ISSUED **10/4/62**  
**152 107 41 40 10**

ISSUED VIA **SHIP**

DELIVERED TO **SHIP**

HARBORSIDE TERMINAL

LOCATION			LOT NO.	QUANTITY	PACKAGE	MERCHANDISE
WHT.	ROOM	SEC.				
3	2	8	9279A	90	BARRELS OF RIFLES, 30-06, 30-03 6-5 CALIBER	

OUTLET NO. **101** BOND **50000**

RECEIVED IN GOOD ORDER FROM THE GOODS DESCRIBED HEREON  
**Shed Rapp**  
NOT VALID UNLESS COUNTERSIGNED BY AUTHORIZED REPRESENTATIVE OF WAREHOUSE

WAREHOUSE NO. **7560** DATE **10-4-62**  
CHECKER'S SIGNATURE **V. McDonnell**

CHECKER'S TALLY  
**(16) HHT**  
**(10) I**  
**(90)**

D-190  
**FBI**  
LABORATORY



ARMS CONSOLIDATED  
404 FIFTH AVENUE  
NYC, NY

EST. 1871 16 W 8 12  
HARBORSIDE TERMINAL

TEL: 807

SOLD TO FRED RUPP

Date 10/16/62

19

Address

Customer's Order No.

QUANTITY	CASE	C.O.D.	CHARGE	TERMS		VIA	
				ON ACCT.	AMOUNT	PAID OUT	AMOUNT
125%	2/2/3						
			DESCRIPTION			PRICE	AMOUNT
			SECTIONS OF RIFLES, 38 S & W I 6.5 CALIBER			70 ROUNDS	
			Bond 52757				
				(70)	10/16/62		
				M. K. Rupp			
					TAX		
ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS BILL							
03408		Rec'd By Fred Rupp				TOTAL	

REGISTERED

REGISTERED

D-150  
FBI  
LABORATORY

**HARBORSIDE TERMINAL COMPANY, INC.**

EXCHANGE PLACE • JERSEY CITY, NEW JERSEY

DEPOSIT OR. NO.  
**A01640**

ACCOUNT OF **ARMED CONSPIRACY**  
**AM. FED. BUREAU**  
**OF INVESTIGATION**

DATE ISSUED **10/24/62**

ISSUED IN

**NEW YORK**

**RECEIVED OCT 24 1962**

**HARBORSIDE TERMINAL**

LOCATION			LOT NO.	QUANTITY	PACKAGE	MERCHANDISE
W.C.	ROOM	SEC.				
1	2	2	100%	64	BALES	ROLES OF 3 1/2 X 2 1/2 INCHES

**NOT NUMBER 3 BALE SHIPPED**

**64**  
**10/24/62**  
*[Signature]*  
DATE: \_\_\_\_\_  
DECRE'S SIGNATURE

DEPOSIT OR. NO. **100%** BOND → **100%**  
FOR SHIPPING AT TIME OF DELIVERY - MORE INFO  
RECEIVED, GOOD CHECK THE ABOVE RECEIVED PERSON  
*[Signature]* **7560** WAREHOUSE NO.  
NOT VALID UNLESS COUNTERSIGNED BY AUTHORIZED REPRESENTATIVE OF WAREHOUSE

D-190

**FBI**  
LABORATORY

**HARBORSIDE TERMINAL COMPANY, INC.**  
 EXCHANGE PLACE • JERSEY CITY, NEW JERSEY

DELIVERY ORDER NO.  
**A00642**

ACCOUNT OF **ARMED SUBSISTENCES**  
**404 FIFTH AVENUE,**  
**NEW YORK CITY, N.Y.**

DATE ISSUED **10/31/62** ISSUED VIA **DELIVERY**  
**10:15 AM**  
**HARBORSIDE TERMINAL**

WEIGHT  
 1.50

LOCATION			LOT NO.	QUANTITY	PACKAGE	MERCHANDISE
LOT	ROOM	SEC.				
2	2	8	1274	40	CS.	OF RIFLES - 30 BERRY 6.3 CALIBER -

DEL. ORD. NO. **NO 1000000** BOND • **1000000**

*Handwritten signature*

WEIGHT NO.  
**17172**

**40**  
**10/31/62**  
*Handwritten signature*  
 DATE  
 CHECKER'S SIGNATURE

NOT VALID UNLESS COUNTERSIGNED BY AUTHORIZED REPRESENTATIVE OF WAREHOUSE

D-190  
**FBI**  
 LABORATORY

Case # 3

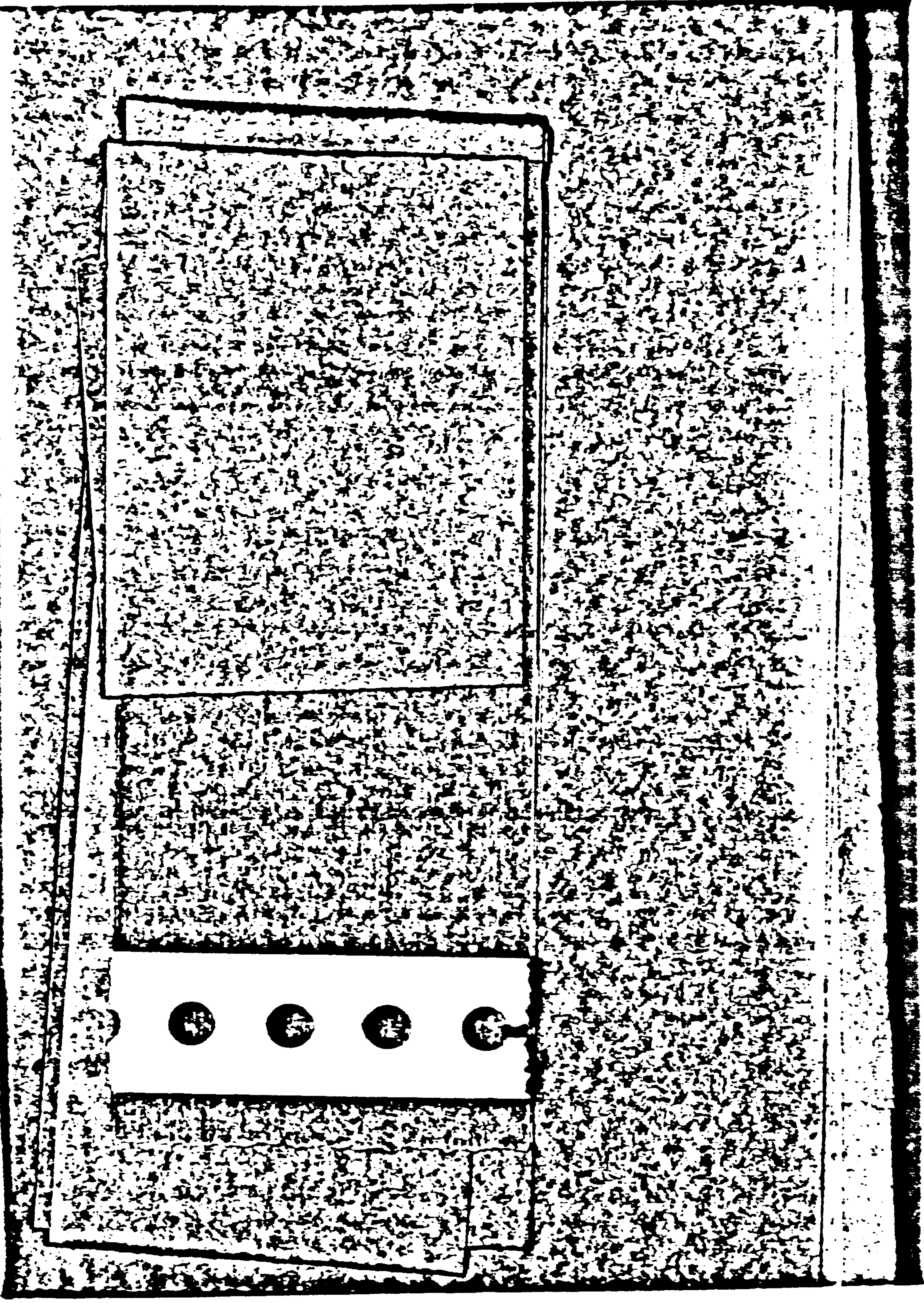
637822-81454 *Albino* 491799 2/21/63  
 44232-81865 *Albino* 5399 3/21/63  
 510210-75240 *Albino* 5371 2/21/63  
 42755-99072 *Albino* 420 2/21/63  
 205293-49902 *Albino* 5056 3/21/63  
 507872-14578 *Albino* 588 10/63  
 719643-71748 *Albino* 4928 2/21/63  
 184699-41245 *Albino* 4918 2/21/63  
 999302-50950 *Albino* 4919  
 422032-74091 *Albino* 18007 2/21/63  
 711045-75244 *Albino* 4924 2/21/63

104959-38600 *Albino* 4931 2/21/63  
 762183-73014 *Albino* 4911 2/21/63  
 555042-14005 *Albino* 4931  
 381726-38141 *Albino* 4920 2/21/63  
 419464-19338 *Albino* 4916  
 188071-20209 *Albino* 4928  
 760893-31317 *Albino* 5407 3/21/63  
 762900-75447

958579-97396 *Albino* 4911 2/21/63  
 147677-90407 *Albino* 4913  
 721595-58129 *Albino* 4906  
 160187-5612 *Albino* 4916 2/21/63  
 468013-27704 *Albino* 4940  
 267234-56731 *Albino* 6368 1/9/63  
 389278-37247 *Albino* 4826 2/21/63  
 75680-77998 *Albino* 4953 2/21/63  
 32545-53279 *Albino* 4911 2/21/63  
 37158-79484 *Albino* 4916  
 752852-19045 *Albino* 4928  
 85425-99483 *Albino* 4954

LABORATORY  
 MBF  
 n-101

C-111111



FBI  
D-103

AMERICAN MUSEUM OF ATOMIC ENERGY  
VISITORS REGISTER

DATE	NAME	ADDRESS	CITY	STATE
7-21-63	Quincy W. Stearns	13035 Bellinghine	Hampton	Virginia
7-22-63	Elizabeth Sedwitt	P.O. Box 9183	Chesapeake	Virginia
7-23-63	Mr. & Mrs. H. H. Williams	825 Blackburn	Grand Prairie	Texas
7-23-63	Wesley T. Day	RT #2, Box 203	Bluefield	Virginia
7-23-63	Dr. William J. ...	1007 ...	Richmond	Virginia
7-23-63	Mary M. ...	Box 16	Chesapeake	Virginia
7-23-63	Ray ...	2912 ...	Chesapeake	Virginia
7-25-63	Henry ...	1022 ...	Chesapeake	Virginia
7-26-63	John ...	3222 ...	Chesapeake	Virginia
7-26-63	John ...	Route 4	Chesapeake	Virginia
7-26-63	John ...	Box 103	Chesapeake	Virginia
7-26-63	John ...	4134 ...	Chesapeake	Virginia
7-26-63	John ...	2000 ...	Chesapeake	Virginia
7-27-63	John ...	3020 ...	Chesapeake	Virginia
7-27-63	John ...	111 ...	Chesapeake	Virginia
7-27-63	John ...	111 ...	Chesapeake	Virginia
7-27-63	John ...	111 ...	Chesapeake	Virginia
7-27-63	John ...	621 ...	Chesapeake	Virginia
7-29-63	John ...	1005 ...	Chesapeake	Virginia

AMERICAN MUSEUM OF ATOMIC ENERGY  
VISITORS REGISTER

DATE	VIS. NAME	ADDRESS	HOM. CITY	STATE
7-19	W. J. Suits (Party of 5)	4920 Bradford Dr.	Austin	Texas
7-19	M. J. Smith	5233 5th St	Port Arthur	Texas
7-19	Mr. & Mrs. H. J. Smith	3024-40th St	Port Arthur	Texas
7-19	Mr. & Mrs. P. B. Smith	# 802 East 8th	Port Arthur	Texas
7-19	Mr. & Mrs. G. S. Smith	2055 Broadway	Port Arthur	Texas
7-19	Mr. & Mrs. J. H. Smith	14' Dow St	Concord	N.C.
7-19	Mr. & Mrs. J. H. Smith	1573 Division	Kingville	Texas
7-19	Mr. & Mrs. J. H. Smith	1222 Broadway	Port Arthur	Texas
7-19	Mr. & Mrs. J. H. Smith	1408 Downing	Port Arthur	Texas
7-19	Mr. & Mrs. J. H. Smith	540 Gresham	Port Arthur	Texas
7-19	Mr. & Mrs. J. H. Smith	Bohlerburg, S.C.	Port Arthur	S.C.
7-19	Mr. & Mrs. J. H. Smith	1211 W. Allen	Port Arthur	Ohio
7-20	T. R. GOWNEY	5751 W. KIMBORT	Houston	TEXAS
7-20	Ell Christian	814 St. Francis	Houston	Texas
7-20	Mr. & Mrs. Christian	514 St. Francis	Houston	Texas
7-21	Mr. & Mrs. J. H. Smith	1423 N. High St	Port Arthur	Texas
7/21/63	Mr. & Mrs. J. H. Smith	606 Woodland Hwy	Port Arthur	Texas
7/21/63	Mr. & Mrs. J. H. Smith	2418 - Echo	Port Arthur	Texas
7/21/63	Mr. & Mrs. J. H. Smith	2045 Jackson	Port Arthur	Texas
7/21/63	Mr. & Mrs. J. H. Smith	412 South St	Port Arthur	Texas

AMERICAN MUSEUM OF ATOMIC ENERGY  
VISITORS REGISTER

DATE	NAME	ADDRESS	CITY	COUNTRY
21 June 1953	Bill Ward 1608 N. 1st Ave.	1165 E. Washington	Moscow	Soviet Union
7-22	Henry Diering Cherokee Boggs	1577 Main St. Rogers Ark.	Chicago	USA
7-23	Mr. & Mrs. A. Dyer	122 Viking Rd. 1406 Park Ave.	Toronto	Canada
7-23	Mr. & Mrs. M.A. St. Clair	125 Quinceston St. Thomas	Toronto	Canada
7-23	Mr. & Mrs. J.S. Kelly O'Brien Queen	<del>125 Quinceston</del> 57. Thomas	Toronto	Canada
7-23-63	Mr. & Mrs. F.S. Hancock	<del>125 Quinceston</del> 57. Thomas	Toronto	Canada
24/6/53	Ken J. Allen	Kirkpool	Toronto	Canada
July 24/53	Dr. J. G. Goss & wife	110. Sumner Ave. 4514 Darnall Rd.	Toronto	Canada
July 24/53	Prof. H. Deane	4514 Darnall Rd.	Toronto	Canada
July 24/53	Gen. H. Deane & family	4514 Darnall Rd.	Toronto	Canada
July 24/53	James Hoff	81 Woking Rd.	Toronto	Canada
July 24/53	Robert B. Bingham	Worthing, West Yorks.	Toronto	Canada
July 24/53	Richard H. Bingham	"	Toronto	Canada
July 24/53	Chas. A. Bingham	"	Toronto	Canada
July 24/53	H. Bingham	Whitton West Yorks.	Toronto	Canada
7/25/53	Prof. San V. V. V.	100 Main Street	Toronto	Canada
7/25/53	Prof. San V. V. V.	100 Main Street	Toronto	Canada
1/32/59	Prof. San V. V. V.	100 Main Street	Toronto	Canada

ALSO SUBMITTED  
A.B.E.



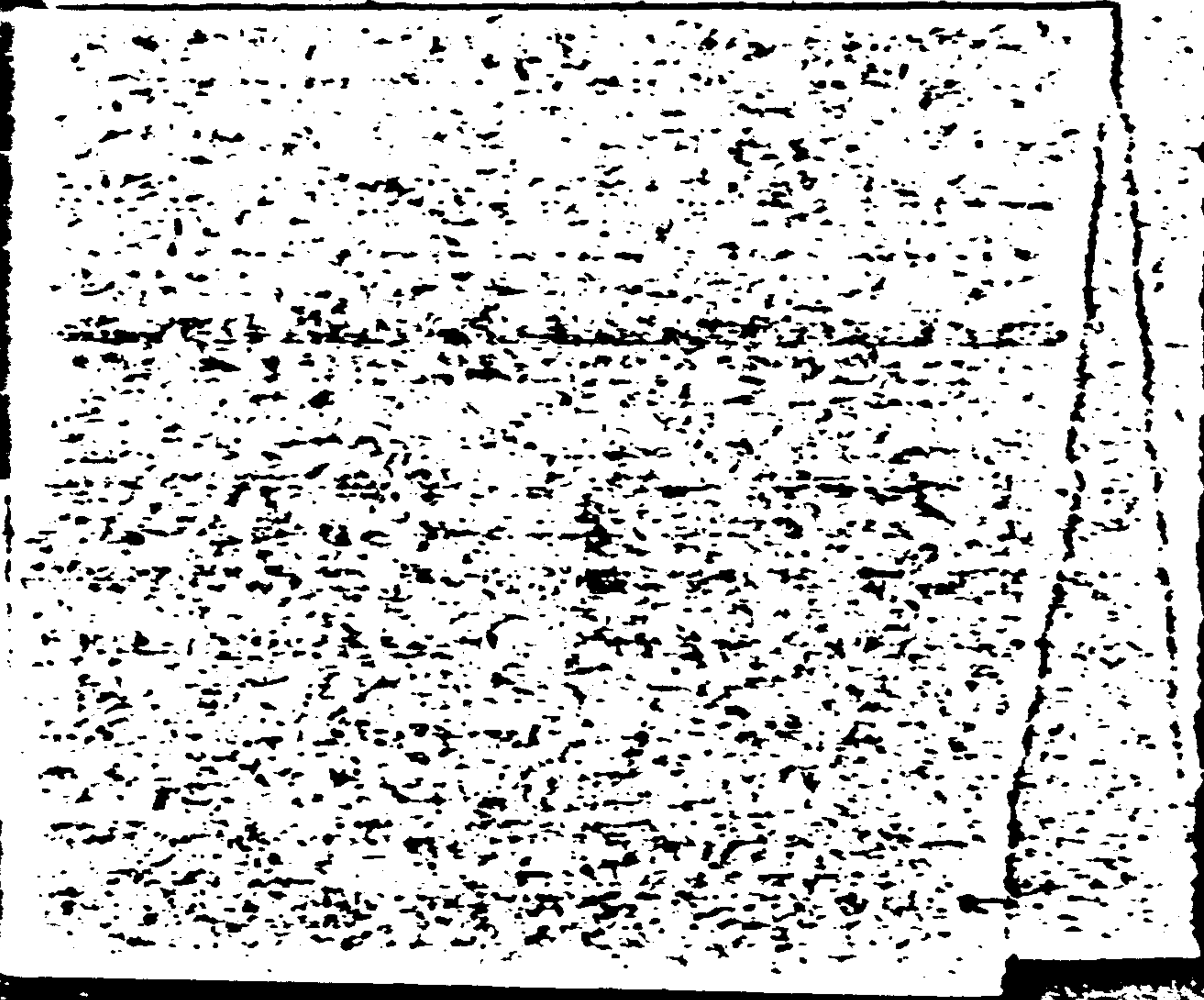
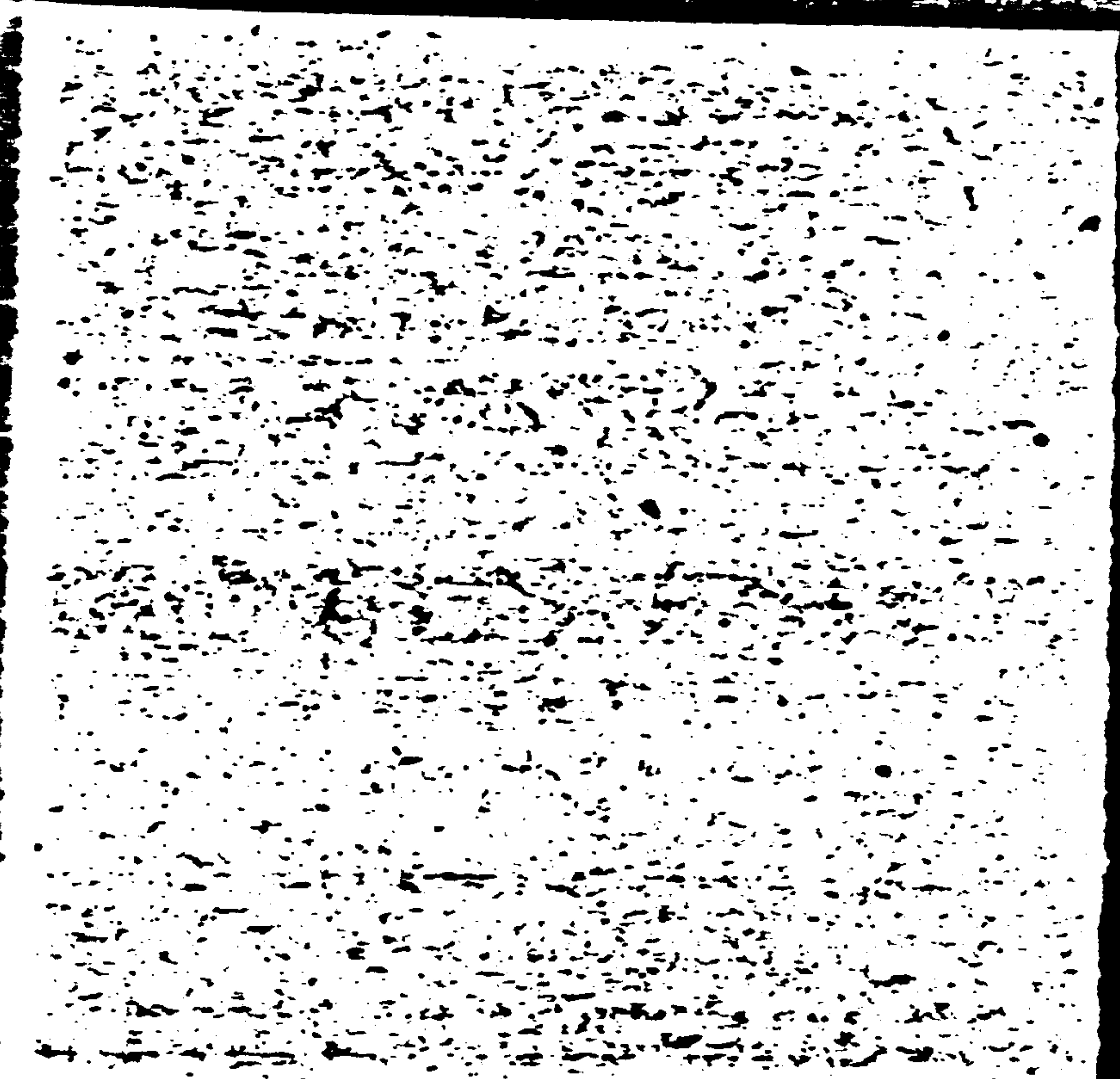




AMERICAN MUSEUM OF ATOMIC ENERGY  
VISITORS REGISTER

DATE	NAME	ADDRESS	CITY	STATE
July 28/53	Pauline Stinson Johnson	4177 Elm Drive	Denver	Colorado
7/27/53	Mr. & Mrs. Bob P. Gray	Terminator	Denver	Colorado
7/27/53	Mr. & Mrs. H. Williams		Denver	Colorado
July 28/53	Miss A. J. [unclear]		Denver	Colorado
July 28/53	Dr. [unclear]		Denver	Colorado
July 28/53	Mr. & Mrs. Elmer [unclear]	38 Wilcox Pl.	Denver	Colorado
July 28/53	Mr. & Mrs. [unclear]	P.R.	Denver	Colorado
July 28/53	Miss B. [unclear]	1105 [unclear] Ave	Denver	Colorado
July 28/53	Miss [unclear]	124 [unclear] Co	Denver	Colorado
7-30-53	David R. [unclear]	10015 Cherry Knolls	Denver	Colorado
"	Mr. & Mrs. B. [unclear]	100 [unclear]	Denver	Colorado
"	Mary [unclear]		Denver	Colorado
"	C. E. [unclear]		Denver	Colorado
7-24-53	Miss PINE RI	9 [unclear] D. [unclear]	Denver	Colorado
"	Miss DELP. [unclear]	7 [unclear] [unclear]	Denver	Colorado
"	Miss [unclear]	8 [unclear]	Denver	Colorado

ALSO SUBMITTED



D-195  
**FBI**  
LABORATORY

AIR MAIL

AT THE  
HELD  
CRIPPLED CHILDREN

TEXAS ATOMIC ENERGY RESEARCH  
FOUNDATION,  
ELECTRIC BUILDING -  
FORT WORTH, TEXAS.

D-196  
LABORATORY

PERHAPS GEORGE MEN  
FOR YOUR POSSIBLE PROMPT  
ATTENTION, AN CREAM-COLORED  
AND VERY WELL MAINTAINED  
CADILLAC - BEING SPIRITED-  
AROUND A VICINITY, AN ADDRESS,  
#835-835 W. FUSTYNER ST. HERE  
AT QUICASA

TEXAS FOR WA

181, OR 218



\* REQUIRE THE PERSON CHRONICAL MEIER: HOLD AS DEFINITE ACCOMPLICE, THE MURDER AT DALLAS OF OUR PRESIDENT JOHN KENNEDY.

CHECK FOR WEAPONS - 2ND FLOOR - STUDIO #64 EAST WALTON PLACE. HARRISON - JARRET - ? NEGRESSES AN I.B.T NO. GIVEN AS DELAWARE - RUBY - ? -> 7-8213 DELAWARE 7-9665

INVESTIGATE AND CHECK ALL RECORDS UPSTAIRS ON OAK - DELAWARE 7-5178 KAYE - PIERRE #700 NORTH MICHIGAN AV. DELAWARE 7-3992 CHICAGO U.S. POSTAL ZONE 11,

IMPOUND ALL RECORDS - AND SEAL UP THE ESTABLISHMENT - DR. BERNARD D. PERLOW LAKE SHORE DRIVE -

MILITARY POLICE ASSISTANCE IS  
REQUIRED HERE AT CHICAGO -  
WITH LEAST POSSIBLE DELAY.

HOLD, HOLD IN AS COMPOUNDED, (AS  
QUARANTINED) ALL RESIDENTS AND  
BUSINESS OPERATORS, FREQUENTERS  
AND SHOW PEOPLE - THE ENTIRE  
AREA. BOUNDED -

KINZIE STREET  
LA SALLE STREET  
LAKE MICHIGAN  
DIVISION STREET

U.S. POSTAL ZONES #11, #10.

I.B.T. TELEPHONE

SERVICE EXCHANGES

WHITEHALL -  
SUPERIOR -

DELAWARE -  
MICHIGAN -

AT #719 N. WABASH AVENUE, AT  
CATHEDRAL OFFICES - U.S. POSTAL ZONE 11.



SYNAGOGUE AT 450 EAST OAK  
STREET - I.B.T. TELEPHONE No. A3  
GIVEN #337-6853. U.S. POSTAL  
SERVICE ZONE 11

— SEAL OFF ALLEYWAYS, ALL EXITS,  
ALL STREETS AS ENTRANCES TO THIS  
ENTIRE AREA.

— ARREST AT ONCE ON SUSPICION OF  
COMPLICITY, ONE MISS CAULEY  
BUSINESS OFFICE. I.B.T. O.

EXAMINE AND DETAIN  
 ALL PERSONS  
 HARRY SEBASTIAN  
 BY TELEPHONE ANSWERS  
 SERVICE: # 830 NORTH  
 WABASH AV. CHICAGO  
 H.R. SERVICE NO. 675145  
 MEMPHIS 2-9778

FORT DEARBORN U.S. POSTAL STATION  
 #221 EAST ONTARIO ST.  
 CHICAGO 606-N, ILL.

CHESTNUT STREET U.S. POSTAL STATION  
 #850 NORTH CLARK ST.  
 CHICAGO 606-10, ILL.

ADDITIONAL GAMING W  
RESERVE OF MR. HARROW  
\* TRAPPEY AT SEAWARD  
# 917 N. DUSH ST.  
AN CANIBAL MICHELE M...

FAD DEAN

QUESTINI

PROVIAL  
RE AGREEMENT,  
IS DE OUR  
VEDY.

NO FLOOR  
W PLACE.  
NEGRESS  
KAWADE  
P213  
KAWADE  
9665  
ALL DESIGNS  
KAWADE 7-5178  
DEANWAGE 7-3002  
11.

NO SEAL UP  
K. BOWARD  
DRIVE

CAMPAIGN  
TRY M. MOTA \*  
ALIAS BEST \*  
#104 EAST WALTON P.  
187. SERVICE No. 2-7002  
MICHIGAN EXCHANGE.

PROVIDE ADDITIONAL SECURITY  
AT ADDRESSES -  
LUND'S BELL TELEPHONE B.  
LAKE VIEW (SHERFIELD AVE)  
OFFICES.

ASO

SP. 7-9636

DI. 2-4784

MI. 2-3615

~~MI. 4-9412?~~

Y. 100512 JAW

NO. 4E (D) JAW



J. J. McNeill

2-19-62

Dear Sir:

82 W. Lombard St. St. Louis

As you can see on the road

sheet of photos showing

them in back of

Terminal in New York

Dallas yours J. J.

MAR 26 4 4  
NO - DALLAS

MAIL ROOM  
MAR 26 1962



FORM AND  
NUMBER

(TO PASSENGER)

# GREYHOUND INTERNATIONAL EXCHANGE ORDER

ISSUED BY  
**WESTERN GREYHOUND LINES**

(Division of THE GREYHOUND CORPORATION)

371 MARKET STREET, SAN FRANCISCO 8, CALIF.

**PASSENGER NOTE** - This order is NOT valid for transportation or other services. It must be exchanged for tickets at point of release, as shown below.  
REFUND can be secured ONLY in the currency originally paid upon presentation of unused order or tickets to the originating agency.

ON PRESENTATION OF THIS ORDER

GREYHOUND LINES AGENT

AT LAREDO, TEXAS U.S.A.

**43599**

WILL ISSUE TO

MR. H.O. LEE

NAME OF PASSENGER

TICKETS AS SHOWN BELOW, VALID FOR MOTOR COACH TRANSPORTATION, AND HOTELS, SIGHT-SEEING OR OTHER FEATURES.

FROM LAREDO, TEX. TO DALLAS, TEX.

ORIGIN

DESTINATION

VIA SAN ANTONIO, TEXAS

DIRECT ROUTE ONLY, UNLESS OTHERWISE SPECIFIED ABOVE

PASSENGER TRAVELING

TO PORT OF ENTRY VIA T. DEL NORTE

CARRIER

NAME OF S.S. OR FLIGHT No.

CLASS

TICKET No.

FROM

POINT OF ORIGIN

DEPARTURE DATE

FROM POINT OF ORIGIN

ARRIVAL DATE

AT PORT OF ENTRY

NO. OF TICKETS	TYPE OF TICKETS	@	AMOUNT
1	O.W. Full Fare	12.80	12.80
	O.W. 1/2		
	R.T. Full Fare		
	R.T. 1/2		
HOTELS - TOUR FEATURES			
TOTAL COLLECTED			12.80
NUMBER OF TARIFF OR RATE GUIDE USED			A-20-C

Entire payment was received by the agency for transportation between points within the United States issued with connecting transportation.

ISSUING OFFICE AGENCIA DE VIAJES J. C. SA DE CV

NAME OF AGENCY

AT REFORMA 52-5

STREET ADDRESS

CITY

MEXICO CITY

COUNTRY

DATE OF SALE OCTOBER 12 1963

DATE

This order is subject to the regulations of the individual transportation lines over which passenger is to travel. In issuing tickets over routes of other carriers Greyhound Lines acts only as selling agent.

**FOR USE OF AGENT AT POINT OF REISSUE**

THE FOLLOWING TICKETS ISSUED ON THIS ORDER

COMPANY	FORM NO.	TICKET NOS.	TICKETS		AMOUNT	
			OW	RT		
C.G.L.	I	8256009	✓		12.	80

**OCT 3 - 1963**

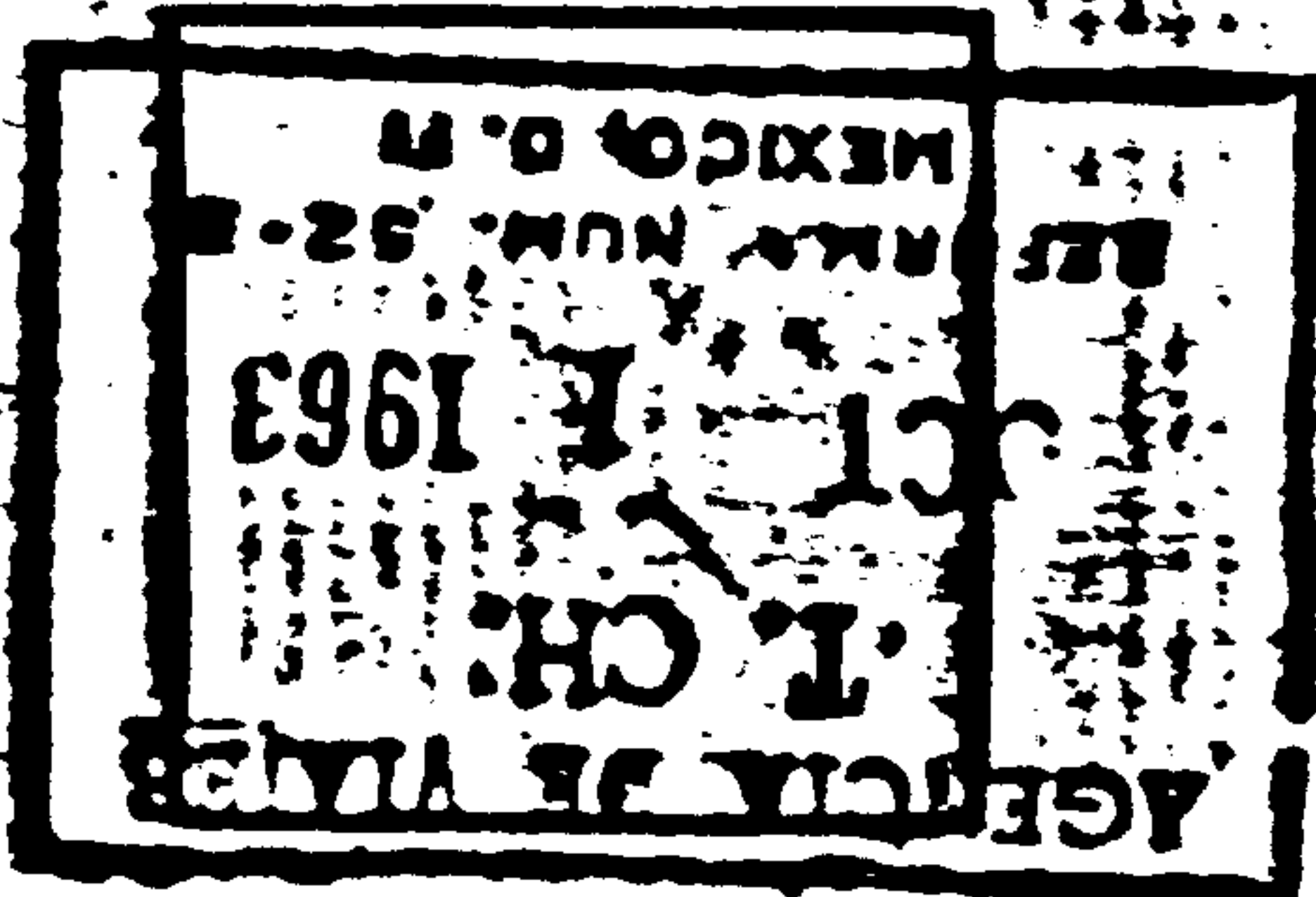
DATE

*R. Tijerina*  
AGENT

**LAREDO, TEXAS**

CITY AND STATE

HONORING AGENT  
STAMP HERE



GOOD FOR  
ONE TRIP  
AS SHOWN  
BELOW.

LI  
AS  
TU  
OF

CENTRAL GREYHOUND  
LANDO TEXAS ON

# GREYHOUND



FROM LAREDO TEX. RETURNED  
to *Ables Jax.* RETURNED

FARE

*12.80*

FORM

1

TICKET NUMBER

8256009

## PASSENGER TICKET

10-3-63

ISSUING CARRIER WILL BE RESPONSIBLE ONLY FOR TRANSPORTATION ON ITS OWN LINES. It assumes no responsibility for loss, damage, delay, or other liability for any acts or omissions of others occurring within or outside the United States except as imposed by law with respect to baggage. Seating aboard vehicles operated in interstate or foreign commerce is without regard to race, color, creed, or social origin. ONE WAY FARES LIMITED TO 2 MONTHS. ROUND TRIP FARES LIMITED TO 1 YEAR. SPECIAL FARES LIMITED AS ENDORSED.

ENDORSEMENTS  
*F.F.O. 43599*  
*Orig. Mexico*

VOID IF DETACHED

- 1
- 2
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- 6
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SOUL

★  
★  
★  
PUNCH



EASTERN EXPRESS, INC.

DELIVERY RECEIPT

ALDENS 5000 W ROOSEVELT RD CGO ILL

926191947

CENTURY ARMS INC ST ALBA WELCH N 3686 7/6

9 2267 9 62

25 CS CONTAINING 700 RIFLES

ORD # 82803 CATALOGUE #33-3541M

RECEIVED  
ALDENS, INC.  
JUL 1 1962  
6500

365 23725

25 23725 14710 9015

9015

110

110

6500

TOTAL CHARGES

23725

ORDER NO. 82803

DATE

TIME

D-201

FBI LABORATORY



TRANSPORTE  
DEL NORTE  
DEL SE  
MEXICO, D.F.  
AEROPON

TRANSPORTE  
DEL NORTE  
DEL SE  
MEXICO, D.F.  
AEROPON

REPORTE DE CAMINO

DESCRIPCION		CANTIDAD	
UNIDAD	DESCRIPCION	UNIDAD	DESCRIPCION

DESCOMPOSTURAS

UNIDAD	DESCRIPCION	UNIDAD	DESCRIPCION

CAMBIO DE LLANTAS

UNIDAD	DESCRIPCION	UNIDAD	DESCRIPCION

OTROS CONCEPTOS


INSPECCION

UNIDAD	DESCRIPCION	UNIDAD	DESCRIPCION

*[Handwritten signature]*

~~CONFIDENTIAL~~

MIERCOLES

TRANSPORTES DEL NORTE

MIERCOLES

WTTCC A. 19700  
Bus No. 332 Fecha Octubre 2 1963  
Operadores R. Curuza - R. Gonzalez

ASIENTO	NOMBRE DEL PASAJERO	DESTINO	No. DE BOLETO
1	St. Louis	A. A. J. J.	13920
2	Margarita	San Juan	12618
3	Rafael Villanueva	San Juan	61840
4	Paula Puccioni	San Juan	99132
5	J. M. DE GUBA	San Juan	8550
6	Operador		41
7	Guillermo Aguilera	Houston	13772
8	Ch. Huachaca	Santa Fe	13638
9	Esteban Rodriguez	Houston	13931
10	Jose V. Lopez	San Juan	13619
11	Jose V. Lopez	San Juan	13619
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~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

TRANSPORTES DEL NORTE

LUNES

LUNES

SERVICIO

AIRLIFT

No. de Operaciones

Fecha

Septiembre 2 1963

Hora 8.30

ASIENTO	NOMBRE DEL PASAJERO	DESTINO	NO. DE BOLETO
1	Nephtali Lopez	Clarmal	12068
2	Jan Siliang	Charallid	80910
3	Cefe Ant.		
4	Alonzo	Dang R.	99222
5	Wood, J.W.		
6	Art. Juan		
7	Osca Nelli		8775
8	Sye Rosa		9072
9	Operador		8717689
10			
11			
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D-202

~~CONFIDENTIAL~~

AGENCIA DE VIAJES T. CH.

S. A. C. V.

OFICINA DE LA DEFENSA  
MEXICO, D. F.

TELE. 66-95-71 Y 66-96-12  
MEXICO, D. F.

SOLICITUD DE RESERVACION N° 14618

"TRANSPORTES DEL NORTE" - MEXICO, D. F.

COMPANY PROVIDING SERVICE OR SERVICE

(CITY AND STATE)

SERVICER ORDER FOR MR. H. O. LEE

CLASS OF SERVICE FOR

EL SERVICIO DESCRITO O DESCRIBIDA: THE FOLLOWING SERVICE:

UN ASIENTO DE MEXICO A LAREDO, TEX.

EL MIÉRCOLES 2 DE OCTUBRE A LAS 08:30

ASIENTO N° 12 CONF. SAUCEDO

SEPTIEMBRE 30 1963

IMPORTE \$ 93.75 7/8

CITY DATE

FOR

CHECK

SIGNATURE

AGENTS OF OVERSEAS AGENTS

Reproduced above is a "Solicitud de Reservacion" (Reservation Request), also described as a "Ticket Purchase Order" of the "Agencia de Viajes Transportes Chihuahuenses" (Transportes Chihuahuenses Travel Agency), Mexico City, issued to Mr. H. O. LEE for "one seat from Mexico to Laredo, Tex. for Wednesday, October 2 at 08:30 for seat No. 12 confirmed Mr. SAUCEDO" in the amount of 93.75 pesos (\$7.50 U. S.) and dated September 30, 1963.

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D-202

~~CONFIDENTIAL~~

**GREYHOUND**

(ISSUING AGENT'S COPY)

**INTERNATIONAL EXCHANGE ORDER**

ISSUED BY  
**WESTERN GREYHOUND LINES**

(DIVISION OF THE GREYHOUND CORPORATION)  
371 MARKET STREET, SAN FRANCISCO 2, CALIF.

**IMPORTANT NOTE** - This order is NOT valid for transportation or other services. It must be exchanged for tickets at point of return, as shown below.  
ORDER can be issued ONLY in the currency originally paid upon presentation of correct order or tickets to the originating agency.

ON REPRESENTATION OF THE ORDER  
**GREYHOUND LINES AGENT** 43599

at LAREDO, TEXAS U.S.A. WILL BE TO

of H. O. LEE NAME OF PASSENGER

TICKETS AS SHOWN BELOW, VALID FOR MOTOR COACH TRANSPORTATION, AND HOTELS, BREAKING OR OTHER FEATURES.

FROM LAREDO, TEXAS TO DALLAS, TEXAS

via SAN ANTONIO, TEXAS

PASSENGER TRAVELING TO PORT OF DEPARTURE MEXICO

NAME OF S.S. OR FLIGHT NO.

CLASS TICKET

FROM SIDE OF ORDER

DEPARTURE DATE DATE SIDE OF ORDER

ARRIVAL DATE AT PORT OF DEPT

NO. OF TICKETS	TYPE OF TICKETS	@	AMOUNT
1	S. W. Bus fare	1	12
	S. W. %		
	E. L. Bus fare		
	E. L. %		
HOTELS - TOUR FEES			
TOTAL AMOUNT			12.00
NUMBER OF TICKETS OR DATE ORDER USED			1-20-63

Order cannot be issued by the agency for transportation between points within the United States based on existing transportation.

ISSUED BY AGENCIA DE VIAJES TCM SA DE CV

at REDFERMA 52-5 MEXICO CITY

DATE OF SALE OCTUBRE 1-1963

Reproduced above is a "GREYHOUND International Exchange Order" issued by the Transportes Chihuahuenses Travel Agency, Mexico City, on October 1, 1963, to H. O. LEE for travel from Laredo, Texas, to Dallas, Texas, following entry to the United States via "Transportes del Norte" (bus line).

~~CONFIDENTIAL~~

D-202

~~CONFIDENTIAL~~

OCTOBER 15 1963

✓ AGENT/LEA/HE/LOO

Mr. H. O. LEE - B

93.75

Gray 43599 LDO/DALLAS

Mr. H. O. LEE - B

160.00

253.75

Reside [Signature]

~~CONFIDENTIAL~~

D-202

~~CONFIDENTIAL~~

FORM 121  
PRINTED IN U.S.A.

EASTERN GREYHOUND LINES  
A DIVISION OF THE GREYHOUND CORPORATION  
371 MARKET STREET  
SAN FRANCISCO, CALIFORNIA

## INTERNATIONAL SALES REPORT

PERIOD FROM October 1st, 1953 to October 31st, 1953

FORM A-90 NUMBER (1)	PASSENGER NAME	CLASS OF SERVICE	MOVING IN NORTH AMERICA		AMOUNT OF ORDER	AMOUNT OF TAX
			ORIGIN	DESTINATION		
43598	Mr. Rolando Hernández B.	1	Vancouver	Vancouver	7.30	
43599	Mr. H. O. Lee	1	Laredo, Tex.	Dallas, Tex.	12.80	
43600	CANCELLED					
48251	Mr. Cesar C. Alonzo	3	Laredo, Tex.	Elgin, Ill.	93.50	
48252		2	El Paso, Tex.	Laredo, Tex.	124.12	
48253	Mr. Abraham León K.	1	Miami, Fla.	Miami, Fla.	68.70	
48254	Mr. & Mrs. Adolfo Lara	2	Laredo, Tex.	New York, N.Y.	110.10	
48255	Miss Marienobet	2	San Ysidro, Calif.	Los Angeles, Calif.	8.30	
48256	Mr. & Mrs. A. Villanueva	2	Laredo, Tex.	Laredo, Tex.	72.90	
48257	Mr. C. Ball	1	Laredo, Tex.	San Antonio, Tex.	4.60	
48258	Mr. Alfredo Barbal & Mrs.	2	Laredo, Tex.	Laredo, Tex.	72.90	
48259	Miss Marilyn Goodwin	3	Laredo, Tex.	Los Angeles, Calif.	129.45	
48260	Mr. Francisco Flores	1	Laredo, Tex.	Chicago, Ill.	35.80	
48261	Mr. Arnold Montperous	1	Laredo, Tex.	New York, N.Y.	55.05	
15425	REFUND				(95.70)	
<b>TOTALS</b>					<b>699.82</b>	

NAME OF AGENCY <b>AGENCIA DE VIAJES T.C.H., S.A. DE C.V.</b> STREET ADDRESS <b>Reforma # 52-5</b> CITY <b>Mexico, City</b> COUNTRY <b>MEXICO</b> SIGNATURE OF AGENT <i>[Signature]</i>	1	TOTAL OF ORDERS	699.82
	2	TOTAL TAX	
	3	MISCELLANEOUS	25.56
	4	TOTAL (LINES 1, 2 AND 3)	725.38
	5	COMMISSION ON LINE 1	69.90
	6	MISCELLANEOUS	
	7	NET REMITTANCE (LINE 4 LESS LINES 5 AND 6)	655.40

(1) ATTENTION: AUDITOR'S COPIES OF ORDERS TO ORIGINAL REPORT  
 (2) CHECK IN U. S. DOLLARS ON A U. S. BANK. THIS AMOUNT MUST ACCOMPANY REPORT

~~CONFIDENTIAL~~

11-202

~~CONFIDENTIAL~~

# SOBRE DE VIAJE

332 SALIDA: 2 OCT. 1963

MEXICO, D. F. MONTERREY, N. L.

OPERADOR: *RE* **OPERADOR DE AUTOBUSES**

LLEGA A LAS 2:00 PM DEL 2 DE OCTUBRE DE 1963

RELACIONES	VALOR	OTRO
MEXICO, D. F.		16
<i>P. San Luis P.</i>		26
<i>Saltillo</i>		26
MONTERREY, N. L.		26

## BOLETO DE A BORDO

DEL BOLETO No. \_\_\_\_\_ VALOR \_\_\_\_\_

**TRANSPORTES DEL NORTE**  
OCT 21  
MONTERREY, N. L.

PRIMERA CLASE  
AUTOBUSES

### Transportes del Norte

MEXICO, D. F.

MONTERREY, N. L.

BOLETO DIRECTO

ENCI OPERADOR	<i>2</i>	93.75
ASIENTO		

ESTE COUPON SERA ENTREGADO Y RECIBIDO POR EL OPERADOR EN SU MOMENTO PRECISAMENTE ENTRE LAS POBLACIONES QUE DENOTA EL PRIMO COUPON, Y NO SERA VALIDO SI ESTA DESPRECIADO DE LA CONFUSION O DEBIDO DEL COLETO.

No. 13688

~~CONFIDENTIAL~~

D-202

SOBRE DE VIAJE

SALIDA

375 MONTERREY LAREDO TEX

AUTOBUSE

BUENOS AIRES

OCT 2

MONTERREY N.L.

MONTERREY

LAREDO

LAREDO TEX

BOLETO DE 2 ENDES



Transportes del Norte  
MONTERREY, N. L.

LAREDO, TEX.

BOLETO DIRECTO



\$2.75

Este boleto es válido para el transporte de pasajeros en el servicio de línea regular de Monterrey, N. L. a Laredo, Tex. y viceversa. No es válido para el transporte de mercancías.

Nº 13688

Transportes del Norte  
MEXICO, D. F.

MONTERREY, N. L.

BOLETO DIRECTO



\$2.75

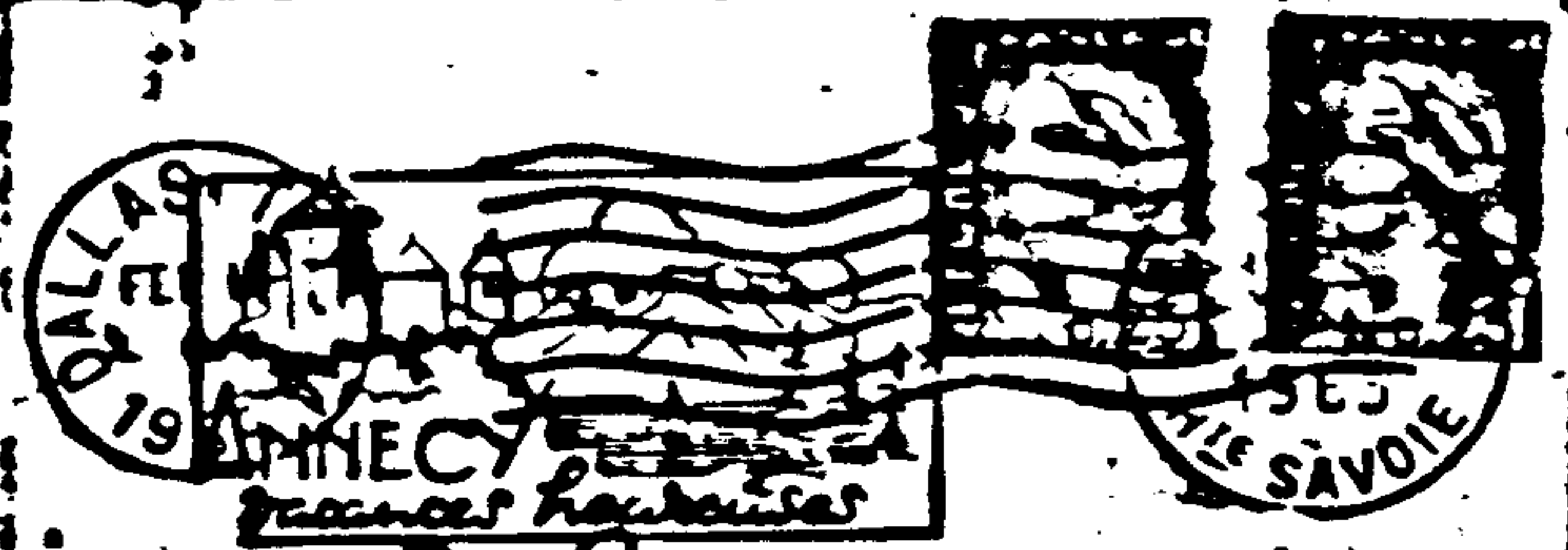
Este boleto es válido para el transporte de pasajeros en el servicio de línea regular de Monterrey, N. L. a Laredo, Tex. y viceversa. No es válido para el transporte de mercancías.

Nº 13688

D-202

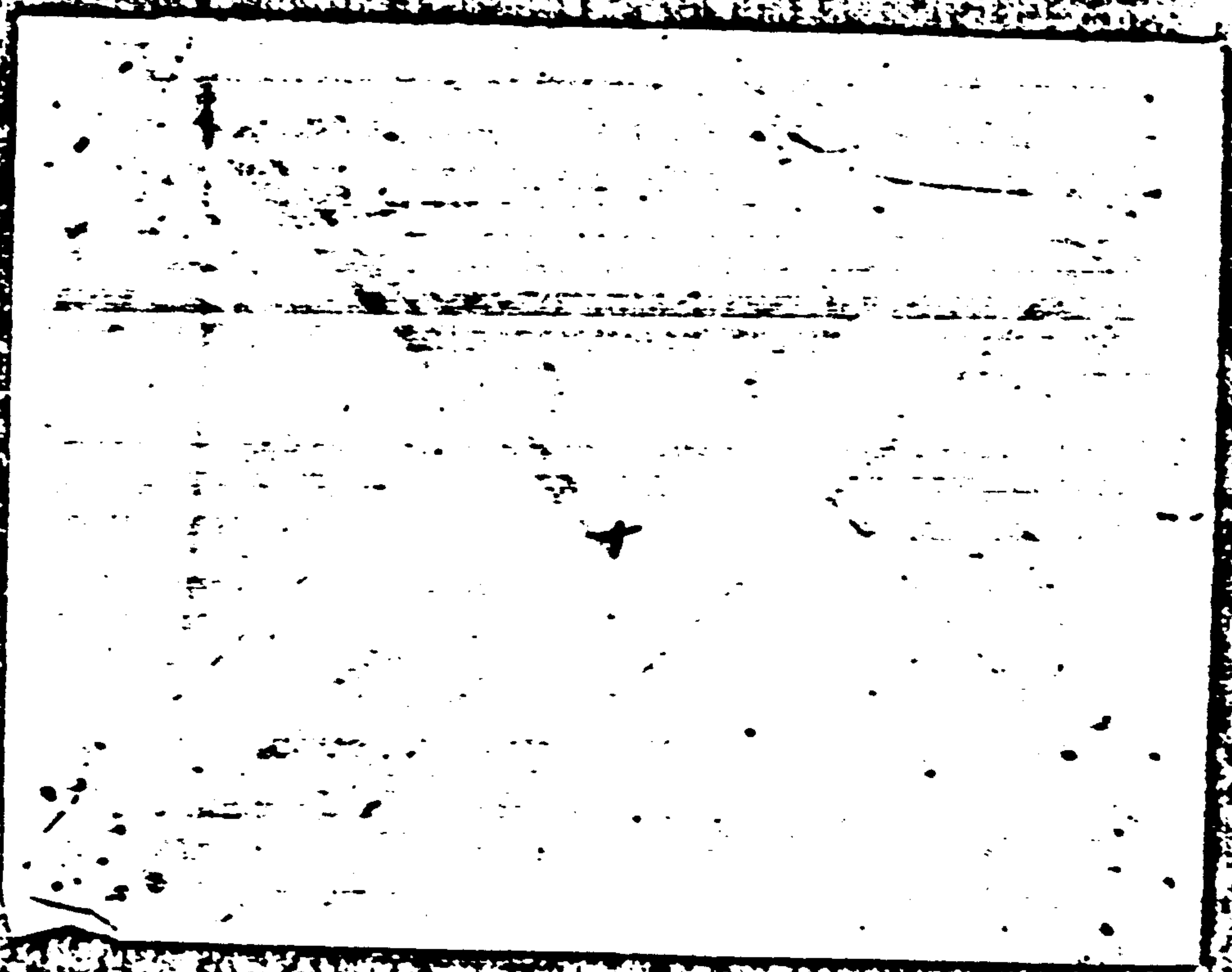






Monsieur le Gouverneur  
John Connally  
~~à Dallas~~  
AUSTIN TEX  
Mexique

D-203  
FBI  
LABORATORY



D-203  
FBI  
LABORATORY