

Proposed Trust Plan to be used in the event of the death of the grantor to provide for the support and maintenance of the grantor's family and to provide for the payment of the grantor's debts and expenses.		In testimony whereof, I have hereunto set my hand and the seal of the said State of New York, at the City of New York, this 1st day of January, 1943.	
I, the undersigned, being a Judge of the Supreme Court of the State of New York, do hereby certify that the foregoing is a true and correct copy of the original of the proposed trust plan as the same appears from the records of the said Court.		In testimony whereof, I have hereunto set my hand and the seal of the said State of New York, at the City of New York, this 1st day of January, 1943.	
Approved and taken on the 1st day of January, 1943, at the City of New York, in the presence of the undersigned, Joseph S. Murphy, Justice, U.S.S.D.		Approved and taken on the 1st day of January, 1943, at the City of New York, in the presence of the undersigned, Joseph S. Murphy, Justice, U.S.S.D.	

Wm. Field & Co. Inc.
 Grant of the United States of America
 American Consulate, New York, N.Y.

New - 11/22/43

P-67

Asst. Dir. of Nat.
Ins. Chief, Div.
of Finance
Washington, D.C.

Dear Sir:

Two weeks ago I sent a check out
to your office towards repayment
of debt incurred by me, as of
yet, I have not received receipt
or acknowledgment of receipt.
my account, no. 38220

Sincerely,
L.H. Oswald

LH OSWALD
2703 MERCEDES AV.
FORT WORTH,
TEXAS

101-11/23/63

D-67

Mr. J. H. ...
at the ...
of ...
Washington, D.C.

Dear Sir,

This ...
to your office towards ...
of debt ...
I have not ...
on ...
my account, No. 35280

Yours truly,
[Signature]

IN DSWAID
2703 MERCEDES BL.
FORT WORTH,
TEXAS

101-10-103

1-67

Dept of State

Washington, D.C.

273 Riverside
Fort Worth, Tex

In regard to my note to the Dept
of State.

I hereby request that I be allowed
to pay off this debt, a little at a time,
over a period of 6 months to a year.
My total installment is seven
months \$10.00 each.

Sincerely
L. E. ...

Mr Lee Harvey Oswald,
713 Danvers Street,
Fort Worth, Texas.
L. E. ...
2703 MERCEDES ST.
FORT WORTH, TEXAS.

RECEIVED
24 1963

OFFICE OF PERSONNEL
DEPARTMENT OF STATE

100-11/23/63

5-61

11/23/63 NOT ORIGINAL

TO	J. F. OSWALD
ADDRESSEE	2703 MEADOWS ST. FT. WORTH, TEXAS
POST OFFICE	P.O. BOX 30061 NEW ORLEANS, LA.
ZIP CODE	70117
REMARKS	REFER TO 44-1587 (RHS) JFW HCS

11/23/63

1-67

11/23/63 NOT ORIGINAL

LEE H. OSWALD (1552290)
2903 MERCEDES ST.
FORT WORTH, TEXAS

N.Q.M.C.
Washington D.C.

Dear Sir:

I refer to my request for a
hearing by the "Board" of review N.Q.M.C.
of my discharge.

I filled in a DE form 293 in and it
in early July.

Please advise me of action taken
in regard to my request.

Sincerely,
L.H. Oswald



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D-67

11/23/63. NOT ORIGINAL

MR. J. BROWN
215 BROADWAY
NEW YORK, N.Y.

NAVY DISKANT ALVIN BOND
WASHINGTON 25, D.C.



D-67

Statement of Plaintiff

I request that this statement be made part of the record.

I had been informed that a board of inquiry was convened at Great Lakes Station, Illinois, Illinois to determine my fitness to remain a member of the U.S. M.C.R.

I was separated from the U.S. M.C.R. with a commendable discharge superseding my original honorable discharge of 11 September, 1957 given at #175 Marine Corps Air Station, El Toro, Santa Ana, California.

This board was given to consider whether I had gone to the Union of Soviet Socialist Republics with the object of becoming a permanent citizen of that country.

Since I was not in the United States at the time of the convening of the board and since I was completely unable to communicate with anyone in the outside world through the Iron Curtain, this board found against me.

My relatives, who were notified of the convening of this board, could not conceivably present evidence on my behalf against such vaguely defined charges, without my knowledge of my whereabouts.

It was only on July 8, 1961 that I was able to put in a appeal at the American Embassy, Moscow after escaping from the detention.

100-11/23/63 NOT ORIGINAL

D-57

Statement of Plaintiff

I report that this document is not part of the record.



I have been informed that a board of inquiry was convened at Naval Air Station, Alameda, California to determine my fitness to remain a member of the U.S. M.C.R.

I was separated from the U.S. M.C.R. with a honorable discharge superseding my original honorable discharge of 21 September 1957 given at Naval Air Station, El Toro, Santa Ana, California.

This board was given to consider whether I had gone to the Union of Soviet Socialist Republics with the object of becoming a permanent citizen of that country.

Since I was not in the United States at the time of the convening of the board and since I was completely unable to communicate with anyone in the outside world through the Iron Curtain, this board found against me.

My relatives, who were notified of the convening of this board, could not conceivably present evidence on my behalf against such vaguely defined charges, without my knowledge of my whereabouts.

I was only on July 8, 1961 that I was able to put in a appeal at the American Embassy, Moscow after escaping from the distribution

100-11/23/63 NOT ORIGINAL

D-67

C

the for identification

of the city to which the Russian authorities had sent me. Subsequent events, through the active support of the U.S. Embassy, will see myself and my Russian wife in the U.S. very shortly.

As far as the case in question is concerned I can understand how, without any inquiry directed towards me, a conclusion of disloyalty might possibly be arrived at.

However, whether my choice of permanent or temporary residence may be in the U.S.S.R., or in the United States, grounds for such arbitrary action as was instigated against me cannot be judged as being fair or impartial.

I must point out that I have not violated any laws under the U.S. Code Section 1581 title 18.

I may say that even the most prolonged residence abroad is an accepted custom, and absolutely legal (as long as other pertinent regulations have not been violated).

In introducing the letter from the U.S. Embassy, Moscow, I have it in mind the last paragraph Nov. 13, 1961, which states: "Remembering your retention of your present Soviet passport and attention thereof does not prejudice in any way your claim to Russian citizenship." signed Joseph G. Vorobey, American Consul.

11/27/63 NOT ORIGINAL

3-67

all enclosed

C

enclosed in the letter from the Embassy of January 21, 1942, you see I am at present in the Soviet Union only because of the technical difficulties in getting my family out of the Soviet Union.

The tone of the letter, while not an affidavit, clearly reflects the opinion of the American Embassy that I am underserving, through some sort of breach of loyalty, of their attention.

no answer
of
Soviet
Government

In presenting a notarized affirmation of valid U.S. citizenship I have had to present my valid U.S. passport and valid Soviet civil-entail document to the notary.

In presenting my case I have avoided notarized affirmations, which would, under the circumstances, have to be in Russian. However I request in view of my particular case and my location that per. 12(b) ~~UNRECORDED~~ be in force throughout the proceeding.

Affirmation of contents of affidavit can be had by contacting that naval Bureau, office or officer who can give such affirmation of contents (12(b) ~~UNRECORDED~~).

Since there is no other possible way to present my case, in consideration of the nature of the charge which was brought against me, I would like to include a request for the reconsideration for resubmittment ~~rejection~~ of all findings of the Board, in accordance with

100-11/25/63 NOT ORIGINAL

D-67

APPLICATION FOR REVIEW OF DISCHARGE OR SEPARATION FROM THE ARMED FORCES OF THE UNITED STATES		Date Received Budget Bureau No. 00-0000-1
1. See instructions on reverse before completing application.		6872
2. Name of Service <input type="checkbox"/> Army <input type="checkbox"/> Navy <input checked="" type="checkbox"/> Air Force <input type="checkbox"/> Coast Guard <input type="checkbox"/> Marine Corps		105220C
3. Last Name OSWALD	4. First Name LEE	5. Service Number 105220C
6. Date of Discharge P.F.C.	7. Branch of Service MCAS EL PASO (SOUTH AMERICAN)	8. Date of Application 11 SEP 1976
9. Reason for Application UNDESIRABLE DISCHARGE		
10. I request the following committee action be taken: Recommendation for REENLISTMENT Review of CASE and appropriate action.		
11. I enclose the following in support of application: (1) BRIEF in SUPPORT OF APPLICATION (2) STATEMENT OF PLAINTIFF (9 PAGES) (3) LETTERS FROM U.S. EMERGENCY, MEMPHIS (PERTINENT TO CASE)		
12. I desire to appeal to the Board of Review (See instructions on the reverse)		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
13. How and where to contact you (See instructions on the reverse)		
I make the foregoing statements as a part of my application to the Board of Review. I understand that the Board of Review will review my case and make a final decision. If I am discharged, I will be discharged from the service of the United States.		
14. Street or Post Office Box P.O. Box 30061, New Orleans	15. City and State FORT WORTH TEXAS	16. Signature of Applicant Lee Oswald
17. Date JUNE 18 1962	18. Signature of Official [Signature]	
19. I certify that the information furnished is true and correct to the best of my knowledge and belief. I understand that the Board of Review will review my case and make a final decision. If I am discharged, I will be discharged from the service of the United States.		



DD FORM 293

NEW - 11/23/63 NOT ORIGINAL

D-67

Form No. 100-100

JOHN E. LEE (Name)
 Rm 100
 100-100-100-100
 100-100-100-100
 100-100-100-100

MILITARY DUTY ONLY

NEW LINES
 SEPT 21 1959
 4 months

RUSSIA
FINLAND
GERMANY
SWITZERLAND
FRANCE
ENGLAND
EMIRATE REPUBLIC
USSR

I have not been... (Legal disclaimer text regarding military duty and foreign service)

JOHN E. LEE
 100-100-100-100

L. B. WALLACE
 Chief of the Superior Court

100-11/23/63

D-67

2. (a) Have you ever been employed in a capacity involving the exercise of a regular office of the United States or in the service of a political party or in the service of a foreign government or in the service of a foreign government or in the service of a foreign government?

Relief of former status in the U.S. and application for citizenship.

(1) If you were employed in a capacity involving the exercise of a regular office of the United States or in the service of a political party or in the service of a foreign government or in the service of a foreign government?

3. (a) Are you born or registered in your country to be a national of the country in which you are residing? *Yes*

(1) If your answer to 3(a) is "Yes", explain why you *is the same as resident in U.S. by nationality as subject.*

(c) If your answer to 3(a) is "Yes", did you ever procure, or attempt to procure, the nationality of any country in which you are residing? (Yes or No) If "Yes", state the circumstances, place, date and name of official(s) before whom registration or attempted registration was made.

3. (a) Have you ever sought or obtained registration as a national of a foreign country, applied for or obtained a passport, certificate, card, document or other benefit therefrom in which you were recorded as a national of a country other than the United States? *Yes* (Yes or No) If "Yes", give date and place of such action and a statement of the circumstances under which it took place.

(1) If your answer to 3(a) is "Yes", did you voluntarily seek or claim such benefit(s)? (Yes or No) If "Yes", please explain. *I should a document for residence in the U.S. based on described as being "Without Citizenship"*

4. (a) Have you ever informed any local or national official of a foreign state that you are a national of the United States? (Yes or No) If "Yes", give name and address of such official and the date and circumstances under which he was so informed.

Red - 11/23/63

D-67

Form

EXHIBIT

2. (a) State and foreign residence. Have you ever been arrested as a resident alien of the United States for the purpose of obtaining a passport or to be admitted as a citizen of the United States, or for any other purpose? Yes (If "Yes", give date, place and name of official(s) who arrested you.) 2/11/41, Cuban Bureau

Relinquished of naturalization in Cuba 2/11/41
Application for naturalization denied

(b) If you were arrested by some foreign authority, give name, relationship, and address of such authority and date and time of apprehension.

3. (a) Are you known or considered in your country to be a national of the country in which you are residing? Yes (Yes or No)

(b) If your answer to (a) is "Yes", explain why. As a resident
in residence with lost my nationality in
Belgium

(c) If your answer to (a) is "Yes", did you ever renounce, or attempt to renounce, the nationality of the country in which you are residing? (Yes or No) If "Yes", state the circumstances, date, place and name(s) of official(s) before whom renunciation or attempted renunciation was made.

3. (a) Have you ever sought or obtained registration as a national of a foreign country, applied for or obtained a passport, certificate, card, document or other benefit therefrom in which you were described as a national of a country other than the United States? Yes (Yes or No) If "Yes", give date and place of such action and a statement of the circumstances under which it took place.

(b) If your answer to (a) is "Yes", did you voluntarily seek or claim such benefit(s)? (Yes or No) If "Yes", please explain. Applied a

document for residence in the USSR based on
suicide as being "Without Citizenship"

3. (a) Have you ever informed any local or national official of a foreign state that you are a national of the United States? (Yes or No) If "Yes", give name and address of such official and the date and circumstances under which he was so informed.

101-11/23/63

D-67

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1. Have you ever been a member of any foreign political party, organization, association, society or group? No (Yes or No) If "Yes", give details of membership, address of headquarters, period of membership and purpose of society or group.

2. (a) Have you ever taken an oath or oath of affirmation or other formal declaration of allegiance to a foreign state? No (Yes or No) If "Yes", give the foreign state and explain the circumstances, date, the date and place when such oath, affirmation or declaration was made.

(b) If your answer to (a) is "Yes", did you take such oath or make such affirmation or other formal declaration of allegiance to the foreign state voluntarily? (Yes or No) If "Yes", please explain.

3. Have you ever entered or served in the armed forces of a foreign state? No (Yes or No). If your answer is "Yes", please answer the questions in Section II.

4. Have you ever accepted, served in, or performed the duties of any office, post or employment under the government of a foreign state or political subdivision thereof? No (Yes or No) If "Yes", please answer questions in Section III.

5. Have you ever voted in a political election in a foreign state or participated in an election or plebiscite in a territory controlled by a foreign territory? No (Yes or No). If "Yes", please answer questions in Section IV.

SECTION II

1. Give date(s) of entry into and discharge from the armed forces of the foreign state.

2. Did you enter and serve in the armed forces of such foreign state voluntarily? (Yes or No). If your answer is "No", please explain circumstances fully.

3. Did you protest against entry into or service in such armed forces? (Yes or No). If your answer is "Yes", answer questions (a) to (e) inclusive.

- (a) Was protest written or oral?
- (b) Give date of protest.
- (c) Give name, title and address of person to whom protest was made.
- (d) Give names and addresses of any person who were present when protest was made.
- (e) Give reasons for protest against performance of military service.

D-61

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Levinson, William J. [unclear]

6. (a) Have you ever taken an oath or oath of affirmation or of formal declaration of allegiance to a foreign state? No If so, state the foreign state and explain the circumstances under which the oath was taken. Also state the date, nature and declaration, if any.

(b) If your answer to (a) is "Yes", did you take such oath or oath of affirmation or other formal declaration of allegiance to the foreign state voluntarily? No If so, please explain.

7. Have you ever entered or served in the armed forces of a foreign state? No (Yes or No). If your answer is "Yes", please answer the questions in Section II.

8. Have you ever accepted, served in, or performed the duties of any office, post or employment under the government of a foreign state or political subdivision thereof? No (Yes or No). If so, please answer questions in Section III. *I do not accept factory employment as an employee of the government of a foreign state or political subdivision in a foreign state or territory.*

9. Have you ever voted in a local election in a foreign state or participated in an election or plebiscite in a territory over which a foreign state exercises sovereignty? No (Yes or No). If so, please answer questions in Section IV.

SECTION II

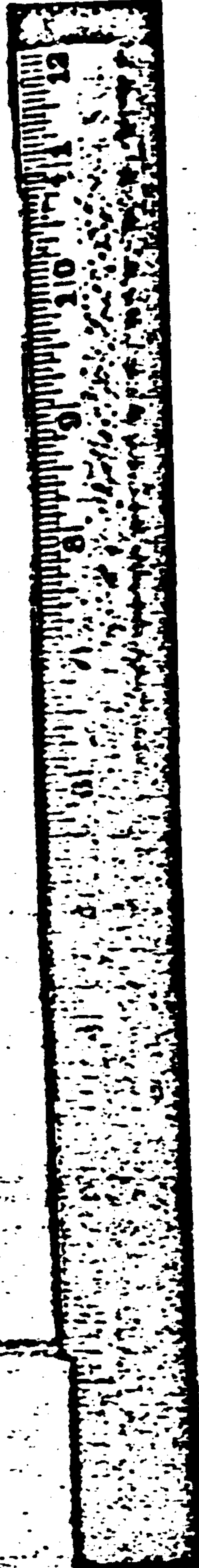
1. Give date(s) of every entry and discharge from the armed forces of the foreign state. _____

2. Did you enter and serve in the armed forces of such foreign state voluntarily? No (Yes or No). If your answer is "Yes", please explain circumstances fully. _____

3. Did you protest against entry into or service in such armed forces? No (Yes or No). If your answer is "Yes", answer questions (a) to (c) inclusive.

(a) The protest written or oral?

Yes - 11/23/63



D-57

DEPARTMENT OF STATE
 OFFICE OF THE UNDER SECRETARY OF STATE
APPLICATION FOR RENEWAL OF PASSPORT
 (Form 770A) - Extension of expiring United passports must be applied for on Form 220

In conformity with the rules and regulations prescribed by the President and the Secretary of State pursuant to law, the undersigned hereby apply for a renewal of the period of validity of my passport, the number and date of which appear herein.

RENEWAL SERIES No. 70372
Passport No. 72322
Passport Serial No. 1577
Issued on 12/15/57 **at** Washington, D.C.

Leo Harvey, of **New Orleans, La.**, born at **New Orleans, La.** on **12/15, 1919**

REQUIREMENTS:
 I am an American citizen. I hereby apply for the renewal of my passport.
 I was naturalized as a citizen of the United States before the _____
 Court of _____ at _____
 on _____ day of _____ 19____
 I was born or married (married on _____) at _____
 My husband is (a naturalized) American citizen (a native born citizen of the U.S.A.)
 My legal address is **U.S.S.R., Wash, 5115a Franklin I, Apt. 26.**
 I represent the private resident

The part in this block is to be filled in by all persons who have acquired citizenship through naturalization

Since my present passport was issued, I have visited outside the United States at the following places for the periods stated:

_____ from _____ to _____
 _____ from _____ to _____
 _____ from _____ to _____

The purpose of my visits to the foregoing countries was:

RECEIVED
 JUL 25 AM 9 04
 PASSPORT OFFICE
 WASH DC

I have been convicted as a citizen of a foreign state, taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state, received or served in the armed forces of a foreign state, received, served in, or performed the duties of any office, post, or duty, or acted under the government of a foreign state or public administration thereof, or in a political division of a foreign state or participated in an election or campaign to determine the government of a foreign state, or in a political election or campaign of a foreign state or before a diplomatic or consular officer of the United States in a foreign state, or converted by such means of acquiring the nationality, or of being sworn to the United States in a foreign state, or of being sworn to or of accepting by force or otherwise, or of bearing arms against the United States or against any of its possessions, or of being sworn to the United States for the purpose of avoiding or evading training and service in the military, air, or naval forces of the United States.

If any of the above-mentioned acts or conditions are applicable to the applicant's case, or to the case of any other person included in this application, a supplementary statement under oath should be attached and made a part hereof.

Leo Harvey
 Leo Harvey
 U.S.S.R., Wash, 5115a Franklin I, Apt. 26, Wash.
 Group name

I certify that the person to whom the above passport was issued appeared before me in person and was by me signed for this application on the 20th day of July, 1962

Richard C. Lynch
 Richard C. Lynch
 Consul of the United States of America
 Overseas Embassy, Moscow, U.S.S.R.

150-11/23/62

D-67

6. In connection with writing, did you ever consult a United States Foreign Service Officer in an attempt to avoid writing or to seek advice as to writing? (Yes or No) If "Yes", give date and name of representative and to whom of such officer.

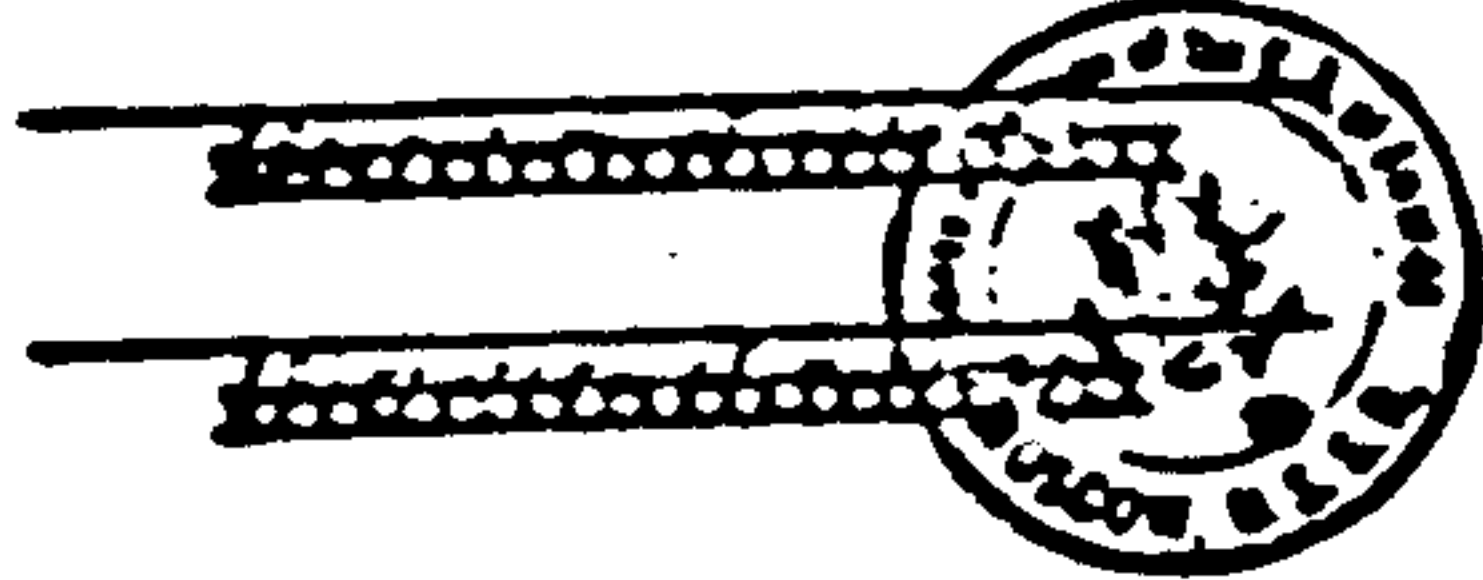
I have read (and read to me) the foregoing questions and answers in the foregoing and I understand their contents. I solemnly swear that the answers and explanations and, by me in this questionnaire numbering four pages and in any attachments which are referred to herein are true to the best of my knowledge and belief.

Richard L. Kaplan
(Applicant or Applicant)

July 11, 1963
Date

Subscribed and sworn to before me on the 11th day of July, 1963.

Richard L. Kaplan
Consul of the
United States of America



American Embassy,
Moscow, U.S.S.R.

100-11/23/63

D-67

Cadigan Exhibit No. 3

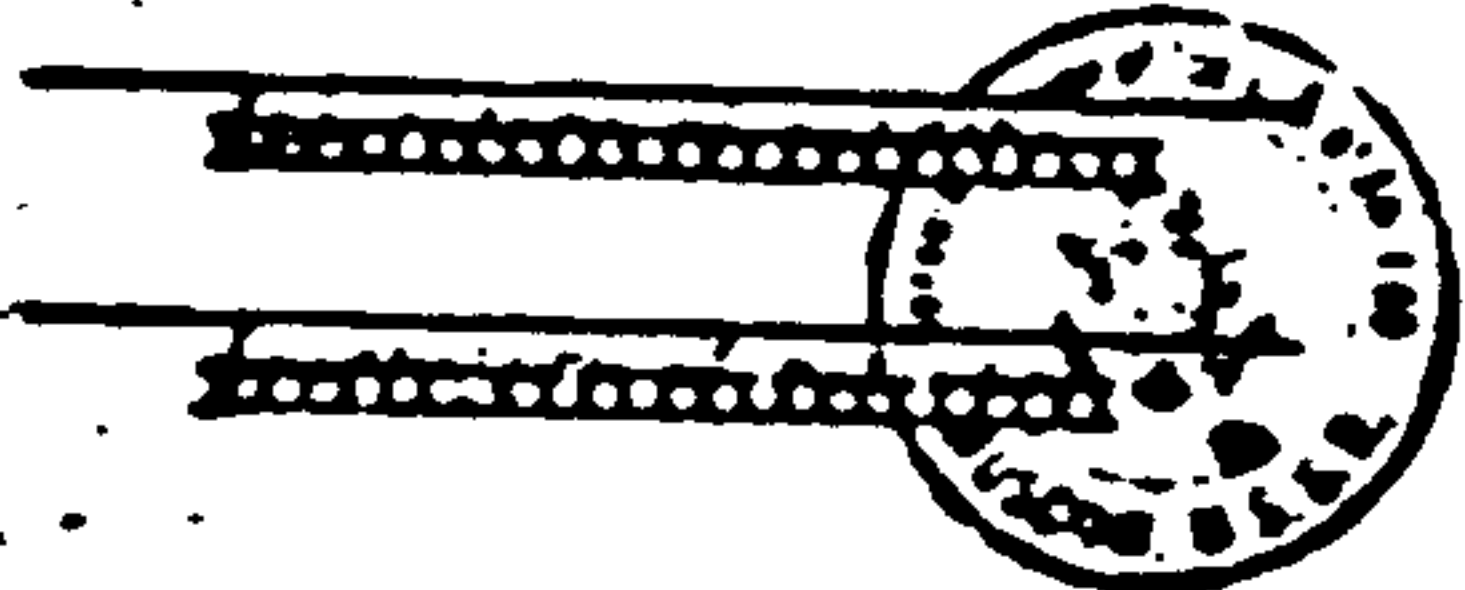
In connection with ...
Service Office ...

I have read (and read to me) the foregoing ...
in full and ...

Richard T. ...

July 10, 1962

Subscribed and sworn to before me on the 10th day of July, 1962.



Richard T. ...
Consul of the
United States of America

American Embassy,
Nairobi, Kenya

100-11/23/63

D-67

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NEW YORK OFFICE - PHASE 100

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Cadigan Exhibit 10

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CHAMBERLAIN-HUNT
ACADEMY EXHIBITS

2, 4

Chamberlain-Hunt Academy
Part Gibson, Miss.

SCHOLASTIC RECORD *8th Grade*

GRADUATED	SUBJECTS	GRADES			W	H	W	NAME OF TEXT	GROUND COVERED	CREDIT	REMARKS
		1st	2nd	3rd							
	English I	C+	C+	C+	36	5	45	Completed	1		
	Science	C	B+	C+	36	5	45	Completed	1		
	Math	C+	B	C	36	5	45	Completed	1		
	Dicta	C+	B	C	36	5	45	Completed	1		
	Spelling	C+	C+	C+	36	5	45	Completed	1		
	Reading	C+	B	C	36	5	45	Completed	1		
	Physical	C+	B	C	36	5	45	Completed	1		
	English II	C-	C	C	36	5	45	Completed	1		
	World History	B	B	A	36	5	45	Completed	1		
	Science	C+	C	C	36	7	45	Completed	1		
	Physical Science	B+	B	B	36	5	45	Completed	1		
	Math	B	B	B	36	5	45	Completed	1		
	Bible	B-	B	B	36	5	45	Completed	1		
	Physical	B+	B	B	36	5	45	Completed	1		
	Dicta	B+	B	B	36	5	45	Completed	1		

Name in Full *Paul John Silvers* Name of Parents *Mr. & Mrs. Silvers*
 Date of Birth *Jan 18 1932* Date of Entrance *Sept 1 1945* Address *Brookhaven Rd. Brookhaven Miss*
 Entered from *Transferred to ALEXANDER HEIGHTS - FT. WORTH TEXAS 79049*
 Entered (College) *19*

Promoted to 9th Grade.

Chamberlain-Hunt Academy
 Fort Gibson, Miss.

SCHOLASTIC RECORD

SUBJECTS	GRADES			W th	K th	V th	NAME OF TEXT	GROUND COVERED	CREDIT	REMARKS
	1 st	2 nd	3 rd							
English 1 st	B-	B1	B3							
Mathematics	C	B+	B1							
Science	A	A	A							
Latin	B-	B-	C-							
History	A	A	A							
Physical Science	B-	B	C							
English	B-	B	B	36	5	45	Pratt's Grammar	Completed		
History	C-	C	C	36	5	45	Pratt's Grammar	Completed		
Science	B	C	C	36	5	45	Pratt's Grammar	Completed		
Arithmetic	A	B	B	36	5	45	Pratt's Grammar	Completed		
Bible	B-	C+	B-	36	1	45	Pratt's Grammar	Completed		
Philosophy	B+	C	C-	36	5	60	Pratt's Grammar	Completed		
Spelling	B	B	B	36	5	45	Pratt's Grammar	Completed		
English	B	B	B	36	5	45	Pratt's Grammar	Completed		
Arithmetic	C	B	B-	36	5	45	Pratt's Grammar	Completed		
Science	C	C	C	36	5	45	Pratt's Grammar	Completed		
Latin	C-	C+	B	36	5	45	Pratt's Grammar	Completed		
Trig. Geom.	C+	CT	C+	36	5	45	Pratt's Grammar	Completed		
Bible	A+									

Transferred to
 Entered (College) 19
 Transferred to
 Entered (College) 19

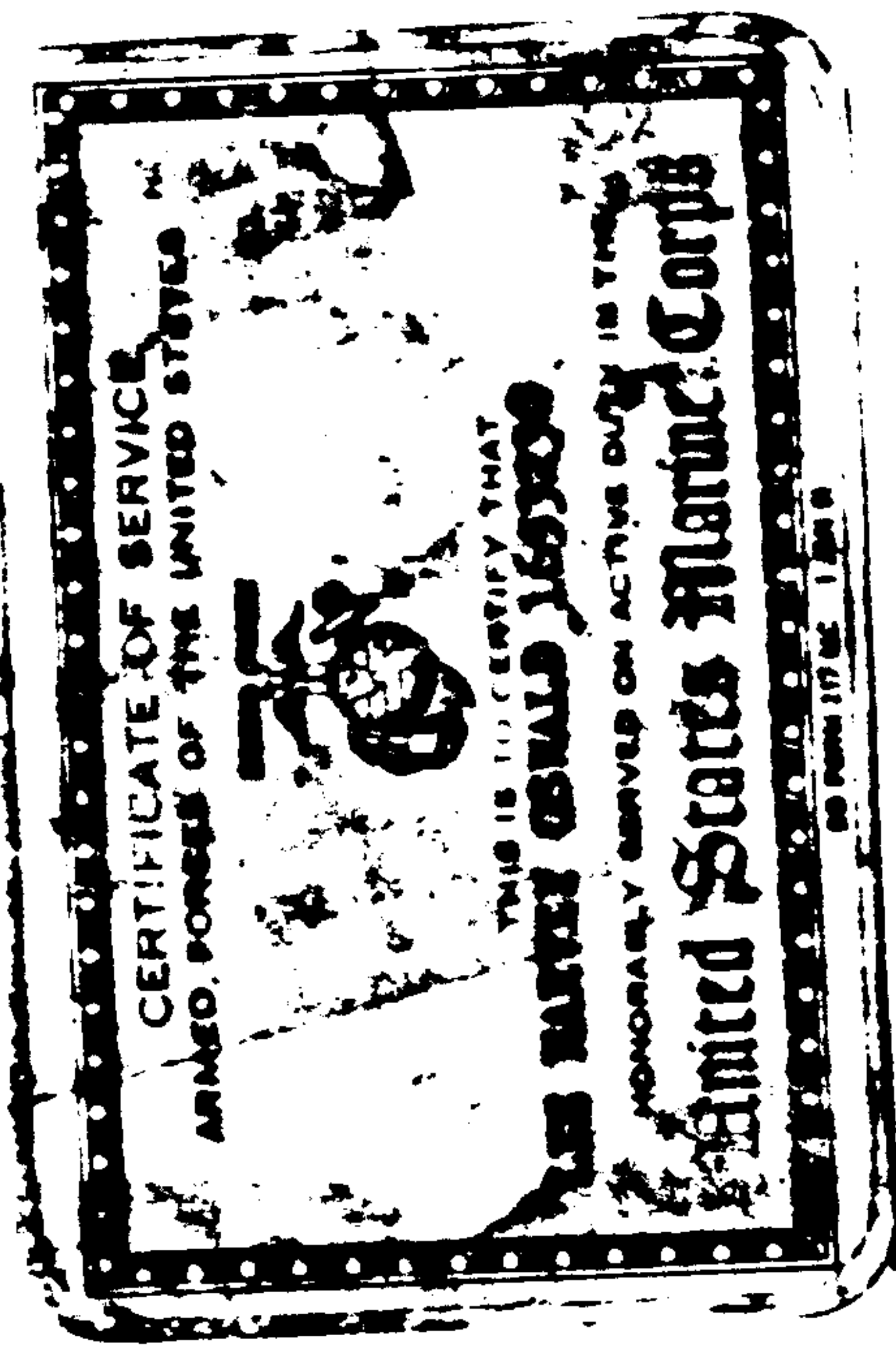
Name in Full: Donald Robert Hill
 Date of Birth: April 17 1934 Date of Entrance: Sept 1946
 Name of Parents: Mr. & Mrs. Charles Hill
 Address: Chamberlain, Ark.

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COLE EXHIBITS
1-9



Cole Exhibit No. 1

D 206

PERIOD OF ACTIVE DUTY	
FROM	24 October 1956
TO	11 September 1959
CLASSIFICATION	
INDIVIDUAL <i>W. C. Cole</i> (Type name in full)	
(Type organization, address, and telephone number) U.S. AIR FORCE 1415 USANCE (Type full name of organization, address, and telephone number) 1415 USANCE (Type full name of organization, address, and telephone number) 1415 USANCE	

Cole Exhibit No. 1

D206

To the extent you, subject to every penalty for violation of law, do not wish to make a statement or furnish information, you will not be held liable for perjury or contempt. You will, however, be held liable for perjury or contempt if you knowingly make any false statement or furnish any false information. You are not required to answer any question or furnish any information if you are advised that the answer or information could tend to incriminate you or your spouse, partner, or child, or if you are advised that the answer or information could tend to disclose the identity of any confidential source of information for the FBI. If you are advised that the answer or information could tend to disclose the identity of any confidential source of information for the FBI, you may stop answering questions at any time. If you stop answering questions at any time, you may resume answering questions at any time if you are advised that the answer or information could tend to disclose the identity of any confidential source of information for the FBI. If you are advised that the answer or information could tend to disclose the identity of any confidential source of information for the FBI, you may stop answering questions at any time. If you stop answering questions at any time, you may resume answering questions at any time if you are advised that the answer or information could tend to disclose the identity of any confidential source of information for the FBI.

FOR ADVICE, SEE YOUR GOVERNMENT APPEAL AGENT

Cole Exhibit No. 2

**SELECTIVE SERVICE SYSTEM
NOTICE OF CLASSIFICATION**

Approval not required

..... (Place name) (Include name) (Last name)
Selective Service No. has
been classified in Class (Class)
19.....) by Local Board Appeal Board,
by vote of 90 President
..... (State with an appeal board name only)
..... (Date of mailing) 19..... (Number or date of such board)

The law requires you, subject to Army, Navy, Air Force, or Coast Guard orders, to appear in person before the Selective Service Administration to determine your classification. You may also appear before a local board or an appeal board. The law requires you to appear before a local board or an appeal board within 30 days of the date of mailing of this notice. If you do not appear, you will be classified on the basis of the information available to the Selective Service Administration. For advice on your classification, contact your local board or the Selective Service Administration. FOR ADVICE, SEE YOUR GOVERNMENT APPEAL AGENT

Cole Exhibit No. 3

**SELECTIVE SERVICE SYSTEM
NOTICE OF CLASSIFICATION**

Age 19 Height 5'11" Weight 150

Selective Service No. 473 011 500 432

been classified in Class 1-F Unfit
 19 55 by Local Board Appeal Board
 by vote of 4 to 0 President

FEB 2 1955

The law requires you to carry your Selective Service registration card with you at all times—on your person or in your wallet—so you can present it to your commanding officer upon entering the armed forces.

The law requires you to notify your local board in writing (in 14 days) of every change in your address, physical condition, and occupational, marital, family, dependency, and military status, and of any other fact which might change your classification.

FOR ADVICE, SEE YOUR GOVERNMENT APPEAL AGENT

803

Color of eyes Blue Color of hair Brn.

Complexion Med.

Height 5'11" Weight 150

TEXAS LOCAL BOARD NO. 114
 SELECTIVE SERVICE SYSTEM
 RM. 221, 36th N. V. ALAY ST.
 FORT WORTH 4, TEXAS

THE LAW REQUIRES YOU TO HAVE THIS CERTIFICATE IN YOUR PERSONAL POSSESSION AT ALL TIMES FOR IDENTIFICATION AND TO NOTIFY YOUR LOCAL BOARD OF ANY CHANGE OF ADDRESS.

811

**SELECTIVE SERVICE SYSTEM
NOTICE OF CLASSIFICATION**

Age 19 Height 5'11" Weight 150

Selective Service No. 473 011 500 432

been classified in Class 1-F Unfit
 19 55 by Local Board Appeal Board
 by vote of 4 to 0 President

FEB 2 1955

The law requires you to carry your Selective Service registration card with you at all times—on your person or in your wallet—so you can present it to your commanding officer upon entering the armed forces.

The law requires you to notify your local board in writing (in 14 days) of every change in your address, physical condition, and occupational, marital, family, dependency, and military status, and of any other fact which might change your classification.

FOR ADVICE, SEE YOUR GOVERNMENT APPEAL AGENT

804

**CERTIFICATE OF SERVICE
ARMED FORCES OF THE UNITED STATES**

WE HEREBY CERTIFY THAT
LEE HARVEY OSWALD 1653230
 HONORABLY SERVED ON ACTIVE DUTY IN THE
United States Marine Corps

20 FORM 27 (REV. 1-24-54)

812

The law requires you to carry your Selective Service registration card with you at all times—on your person or in your wallet—so you can present it to your commanding officer upon entering the armed forces.

The law requires you to notify your local board in writing (in 14 days) of every change in your address, physical condition, and occupational, marital, family, dependency, and military status, and of any other fact which might change your classification.

FOR ADVICE, SEE YOUR GOVERNMENT APPEAL AGENT

805

PERIOD OF ACTIVE DUTY

FROM 22 October 1956

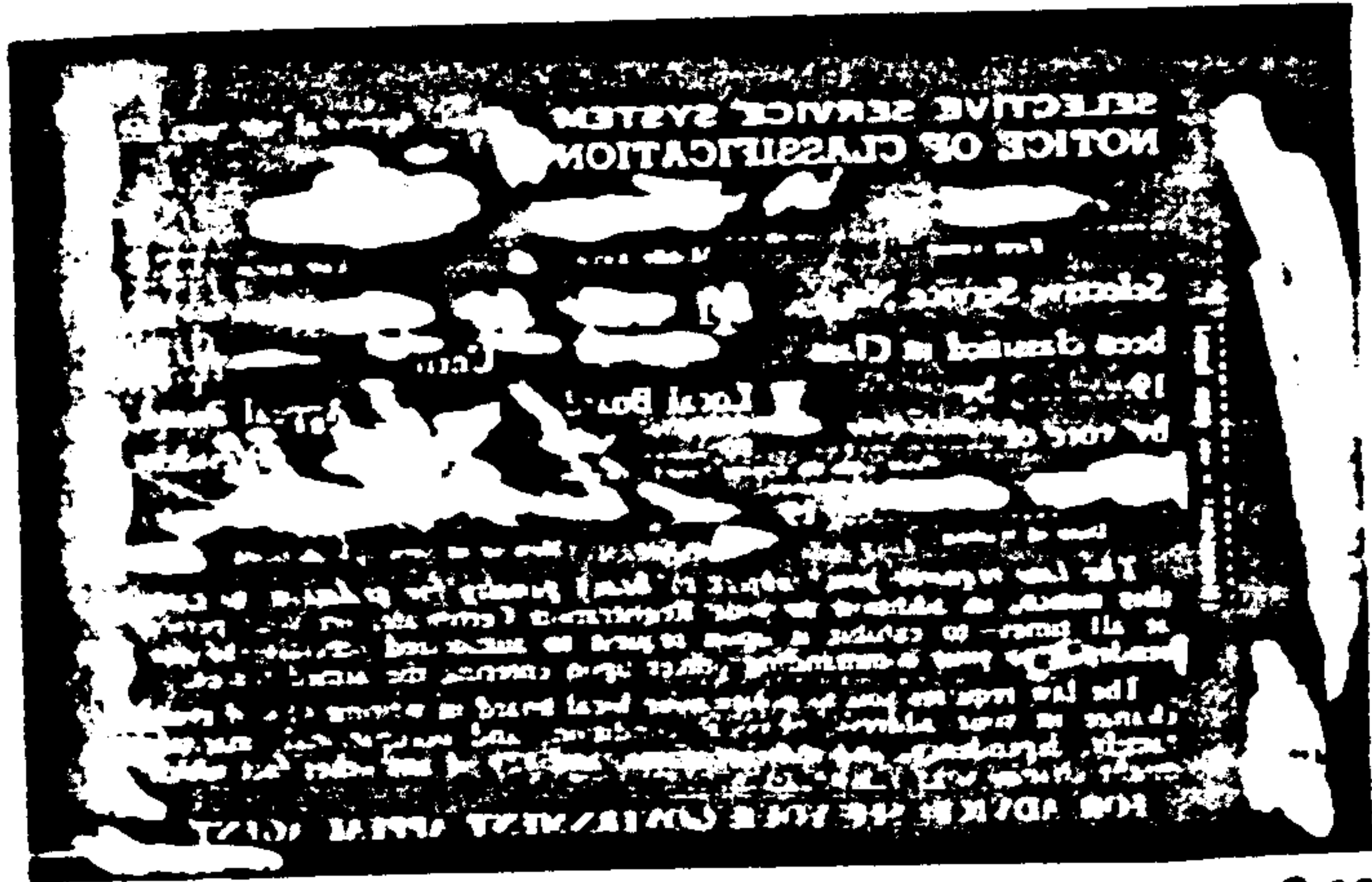
TO 21 September 1959

SIGNATURE OF INDIVIDUAL
Lee Harvey Oswald

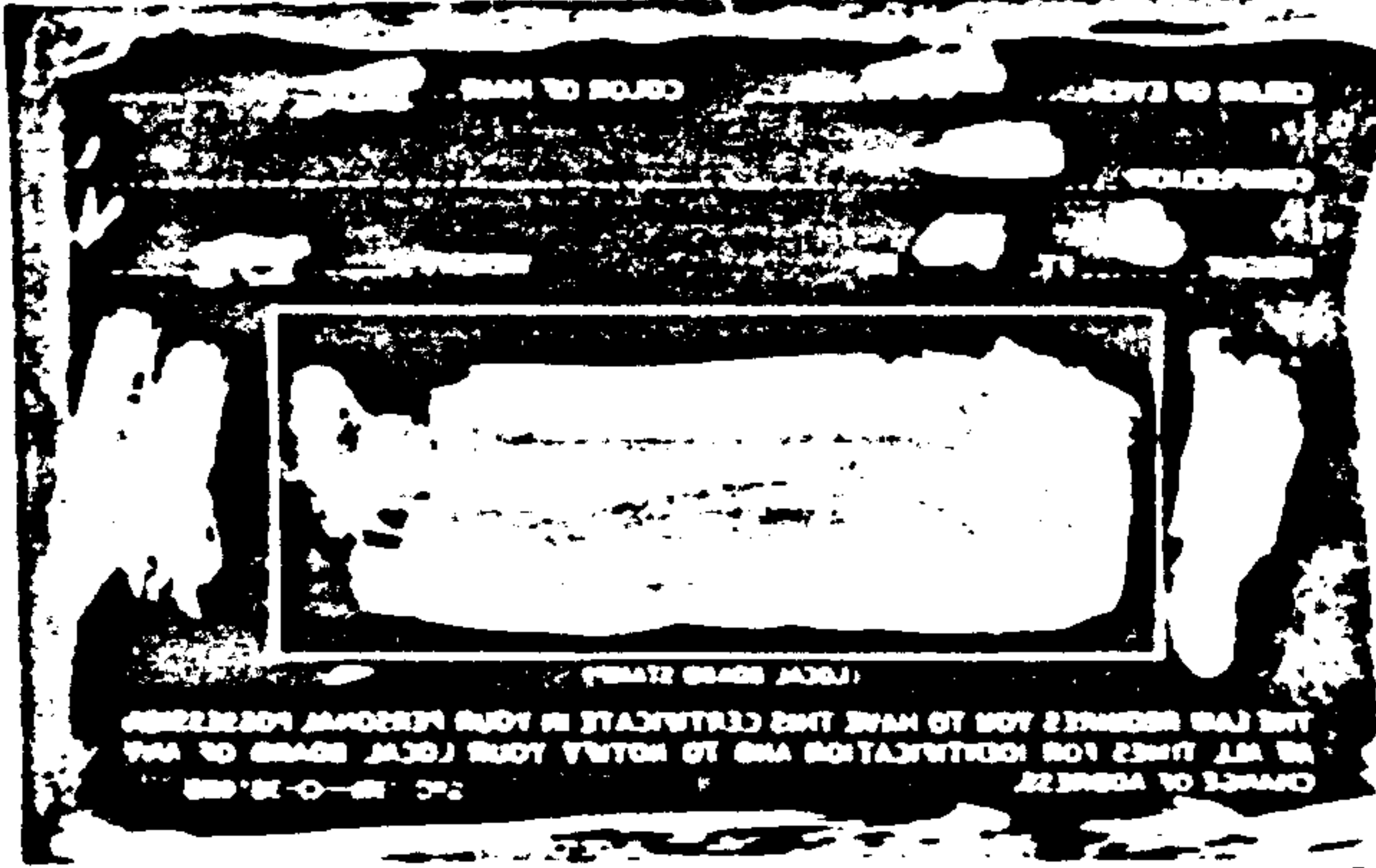
SIGNATURE OF OFFICER IN CHARGE (Typed name and grade)
W. A. ...

If found, keep in wallet. Do not lose. Return to: Commandant of the Marine Corps (Code 501), Washington 25, D.C.

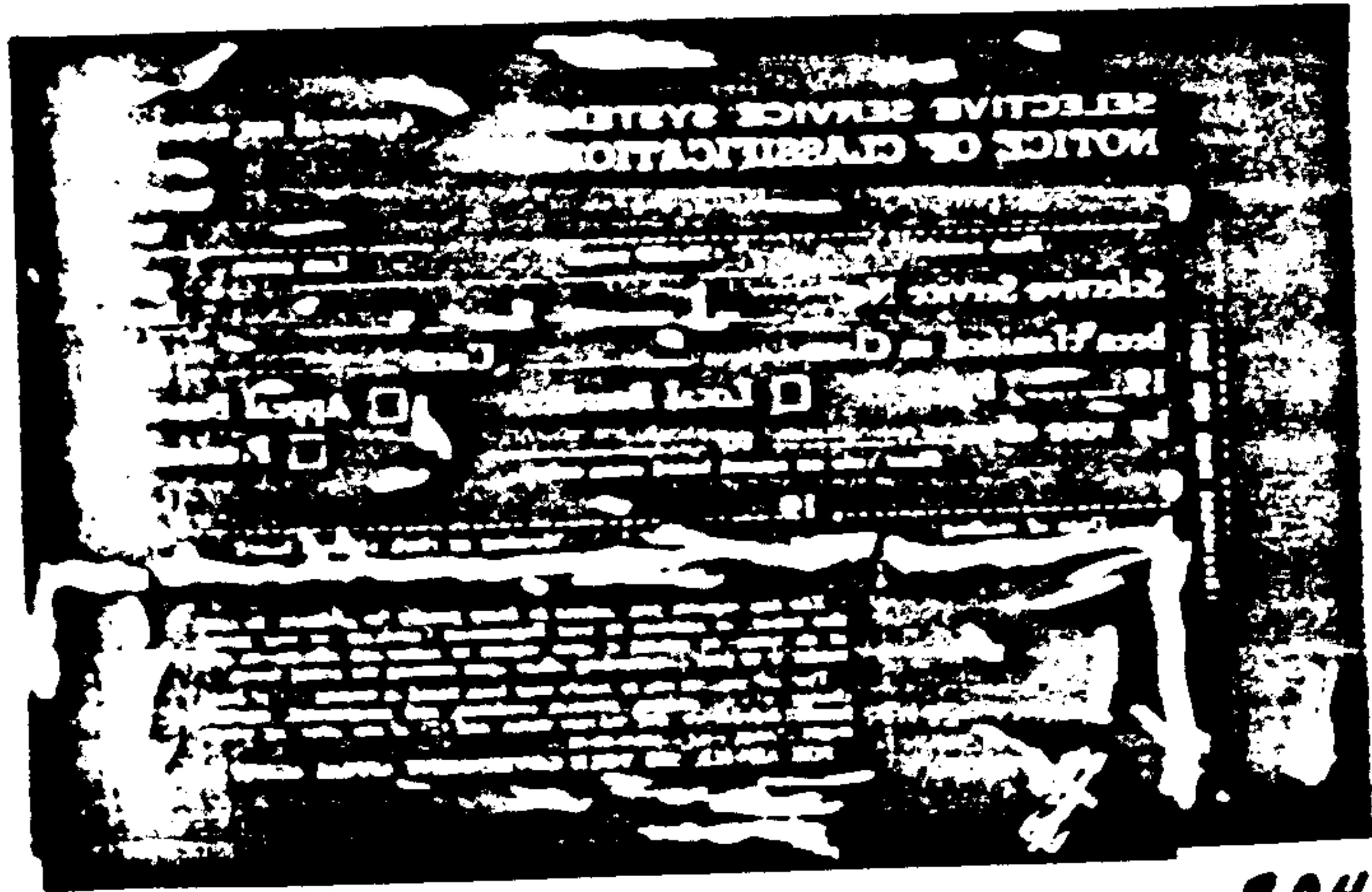
812



803



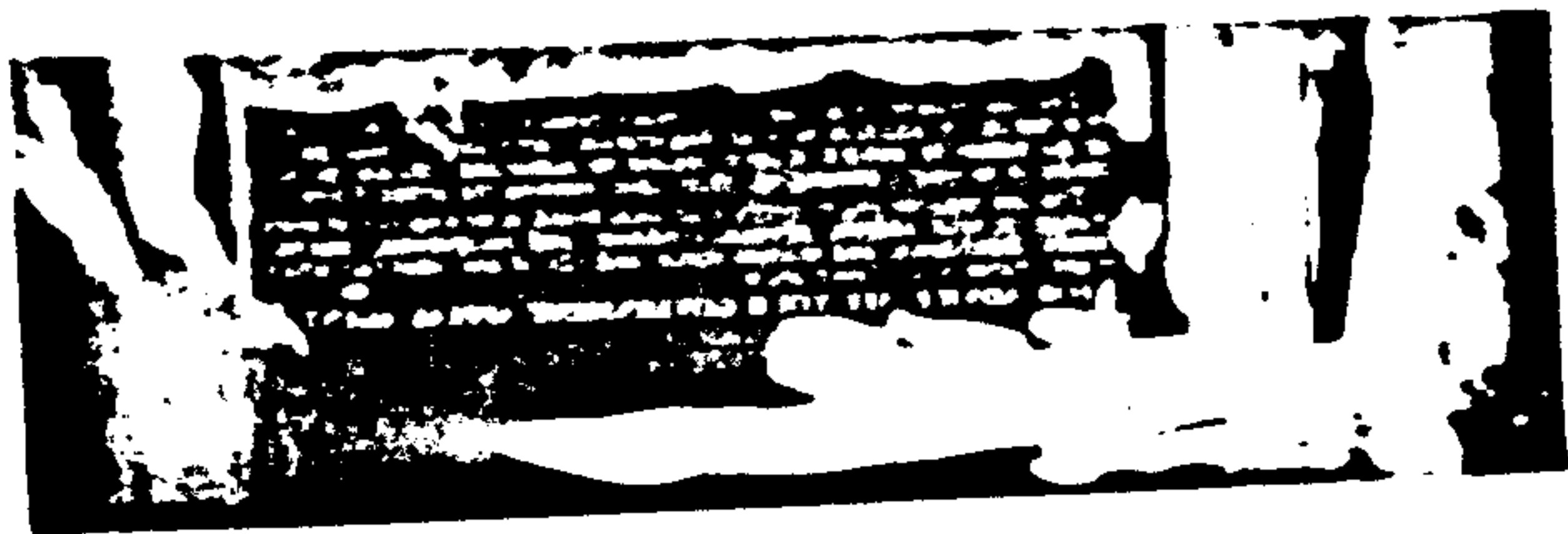
811



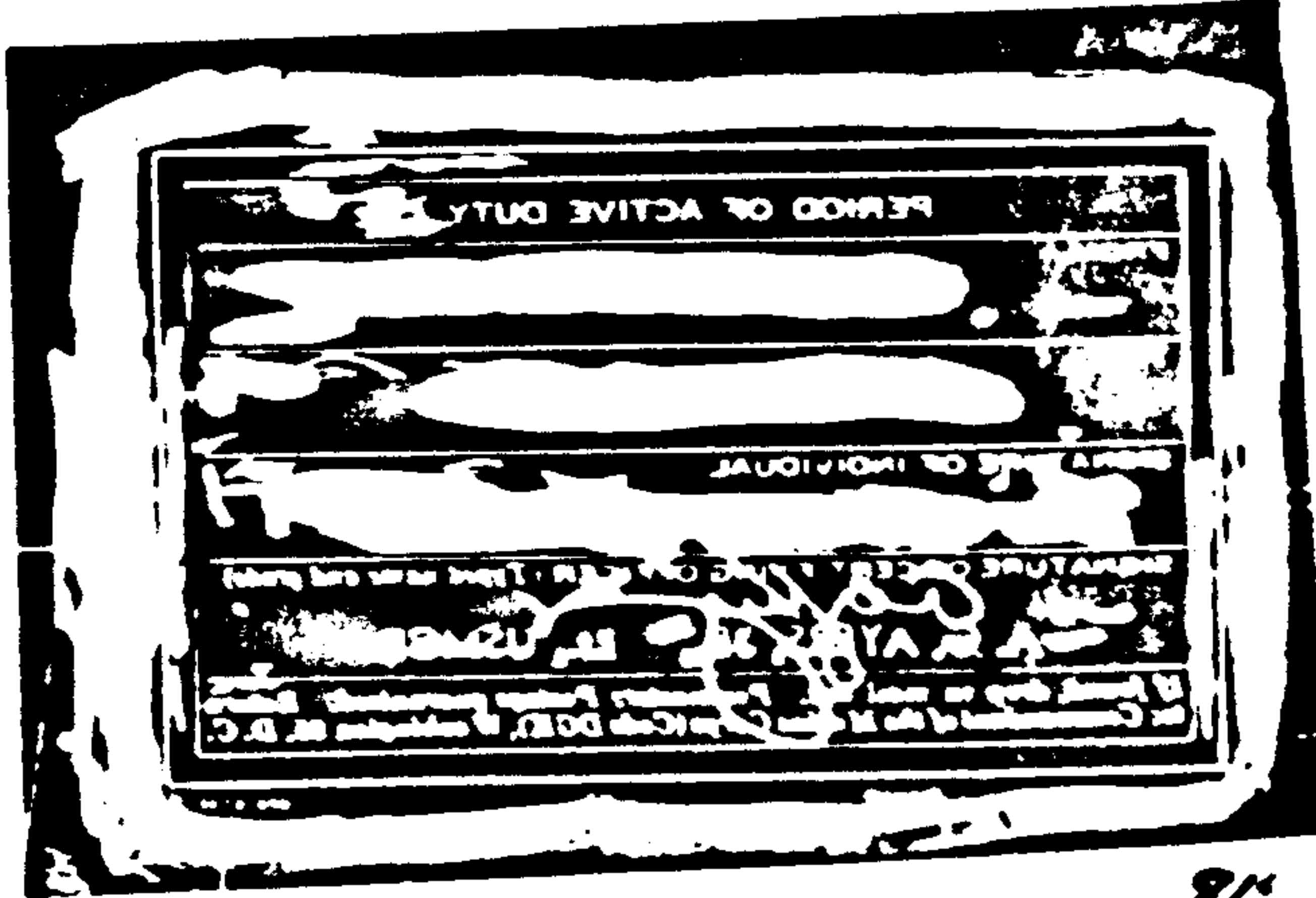
804



812



806



814

COLOR OF EYES COLOR OF HAIR

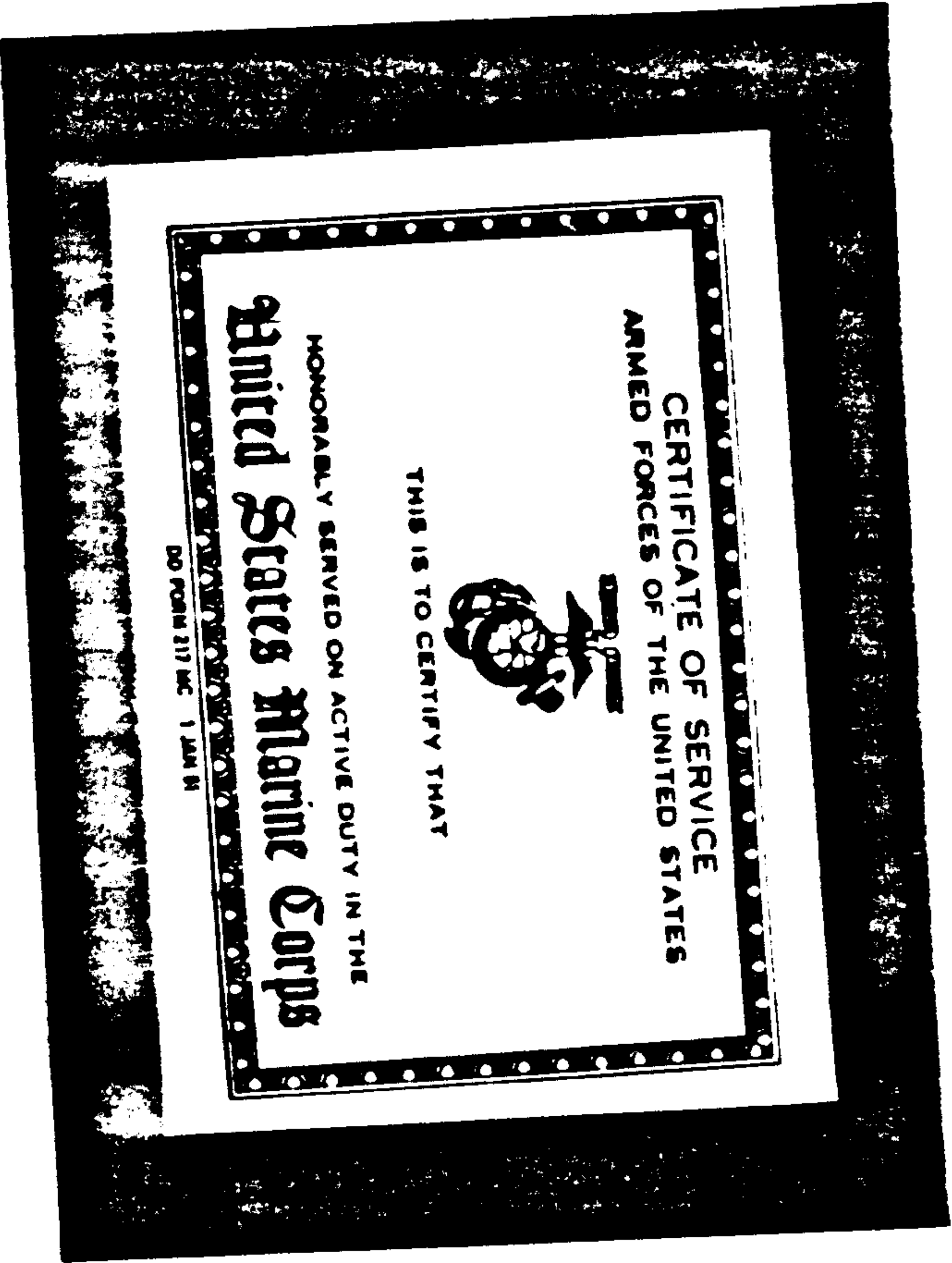
COMPLEXION

HEIGHT FT. IN. WEIGHT


(LOCAL BOARD STAMP)

THE LAW REQUIRES YOU TO HAVE THIS CERTIFICATE IN YOUR PERSONAL POSSESSION
AT ALL TIMES FOR IDENTIFICATION AND TO NOTIFY YOUR LOCAL BOARD OF ANY
CHANGE OF ADDRESS. 490.100-0-281888

Cole Exhibit No. 7



Cole Exhibit No. 8

PERIOD OF ACTIVE DUTY	
FROM	
TO	
SIGNATURE OF INDIVIDUAL	
 A. E. AYRES JR. Lt. USNCR	
<small>If signed, drop in mail. Postmaster: Postage Guaranteed. Delivery by Commandant of the Ship (Cable D065). Washington 25, D. C.</small>	

COLE Exhibit No. 9

DE MORENSCHILDT
EXHIBITS 1-15

**UN MAGNIFIQUE SUCCÈS POUR
LA BANQUE COMMERCIALE D'HAÏTI**

Les Résultats d'un Voyage

Le récent voyage aux Etats U
ni d'Amérique de Mr. Clément
Joseph Charles, Président
et Manager Général de la Ban
que Commerciale d'Haïti, a consi
sté en magnifiques succès pour
cet établissement bancaire, en
plus d'un.

En effet, au cours d'une cir
culation des plus amicales, le Mgr
de la Banque de New-York, Mr. Jo
seph O'Brien a rendu à Mr. Clé
ment Joseph Charles, Directeur
Général de la Banque Commer
ciale, les clés de la ville de New
York, au nom de Mayor Wagner,
alors en Europe.

Des dîners et des banquets ont
été offerts en l'honneur de Mr.
Clément Joseph Charles notam
ment par la American Express,
la Federal Reserve Bank, la Home
Trust Co.

Un bref contact avec Mr. Clé
ment Joseph Charles nous a per
mis d'obtenir quelques renseigne
ments précieux pour nos lecteurs.

L'ancien Président et Directeur
Général de la Banque Commer
ciale a pu conclure un important
contrat, avec l'un des plus gran
des sociétés de financement de
New York, au chiffre d'affaires
annuel de deux milliards de dol
lars. Cette entreprise, garantie
par la Import-Export Bank, la
Chase Manhattan Bank et la
Bank of America, servira aux
importateurs haïtiens en matière
d'acier américain, par le Canal
de la Banque Commerciale d'Haï
ti, des crédits d'un montant im
portant d'environ 5 millions et plus.

Une autre société financière
spécialisée dans les affaires im
mobilières au chiffre d'affaires
de cent cinquante millions de dol
lars par an, va entreprendre,
par l'intermédiaire de la Banque
Commerciale d'Haïti, un progran
me de constructions de maisons,
dont le montant sera remboursa
ble en 10 ans. Un système d'as
surance sera aussi construit
dans et une maison sera donnée
en prime aux clients de
l'entreprise.

Notre pays en bénéficiant d'un
très important avantage grâce
aux interventions constantes près à

New York par Mr. Clément Jo
seph Charles.

Le Président et Directeur Gé
néral de la Banque Commerciale
d'Haïti reprendra bientôt l'itiné
raire pour le Canada et le Mexique en
vue de poursuivre ces fructueu
ses contacts, appelés à être et deve
nir à notre avantage et à permi
tre à la Banque Commerciale d'Haï
ti de développer utile à la collecti
vité.

**M. C. J. CHARLES
CITOYEN HONORAIRE DE
LA VILLE DE N. Y.**

Mr. Clément Joseph, Président
Directeur de la Banque Commer
ciale de Port-au-Prince, ren
dra hier matin avec un charman
te jeune Sophie d'un voyage de
deux semaines à New York très
agréable de Mr. James E.
Graves, Vice-Président de la
Manufacturers Hanover Trust
Company, grande banque de Wall
Street, New York.

Mr. Graves n'a passé que
quelques heures à la capitale, par
ce la temps de visiter la banque
Commerciale avec laquelle la B.
C. J. Charles veut faire des affaires.

Mr. Charles est très satisfait
des contacts qu'il a faits au
cours de ce voyage dans le but
de la promotion de la Banque
Commerciale.

La Banque haïtienne a été hon
oré par le Mayor Wagner de la
Ville de New York qui lui a fait
remettre par son Assistant, M.
O'Brien, la clé de la ville comme
Citoyen Honoraire.

George de la Roche
EX 1

Class of Service
This is a full message
which is delivered clear
and is subject to the
message code.

**WESTERN UNION
TELEGRAM**

SYMBOLS
DL - Day Letter
NL - Night Letter
LT - International
Long Telegram

113 NFL

808P CST JUL 12 62 DA664
850377 D GDU864 PPNY55 34/33 PD INTL OD PORTAU PRINDE VIA ALLAMERICA
12 145P
LT MOHRENSHILDT DELIVER
6628 DICKENS DAL
CONFIRMING CONVERSATION PENDING FULL COVERAGE BY WASHINGTON
MATCHING FIRST 50,000 BY EQUIVALENT COURT APPROVED EQUITY TO
ENABLE YOU FORP CORPORATION AND OPEN CHECKING ACCOUNT COMBANK
BEST REGARDS
TARDIEU

50,000 FORP ALSO 6628.

①

- De Mohrenschildt Exhibit 2

De Mohrenschildt
Ex 2

BANQUE COMMERCIALE D'HAITI

SOCIETE ANONYME DE BANQUE

AN CAPITAL APPROXIME DE UN MILLION DEUX CENT CINQUANTE MILLE CROIXES

AGENCE TELEGRAPHIQUE
COMBANK

P. O. BOX 1007

CLEMAUD JOSEPH CHARLES
PRESIDENT OF DIRECTORS

SEDE SOCIAL ET BUREAU PRINCIPAL:
BOS DE CENTRE

PORT-AU-PRINCE, HAITI

PORT-AU-PRINCE July 31, 1962

REFERENCE CO/EXT/1000

Mr. George De Mohrenschildt
6628 Dickens Avenue
Dallas 5, Texas, U.S.A.

My dear De Mohrenschildt:

It was a pleasure to receive your letter of July 23rd instant, and I am glad to hear that your distinguished wife joins in extending her appreciation for the friendly gesture and on the occasion the privilege is mine to present her my respectful homages.

I am also anxious to see you and presume that our cooperation as planned shall be of mutual interest to all concerned.

In fact, as you know, I received several offers of similar nature but I chose you and Texas so I am convinced that the goal desired will be attained.

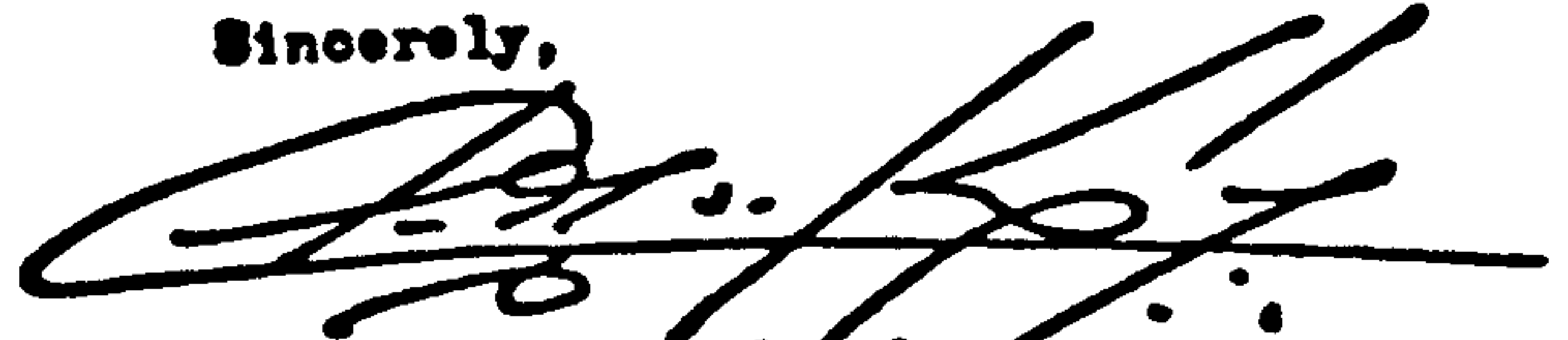
Moreover, the great effort expended by our friend in common, Mr. Tardieu in taking steps with my bank and self, has created every hopes; and judging by what has been achieved in Porto Rico, I am persuaded that with you and Texas, such a job does not surpass our capacities.

Thanks to new ideas and hard work positive results can be obtained. Shortly Mr. Tardieu will be able to present you the different projects which he scrupulously negotiated with me and our Board of Directors in particular.

According to the mutual understanding entered into depends the economic position we would want to entertain in the country.

In good faith and in closing the present, I wish to say to you and your distinguished wife, "Un gros bonjour d'Haiti".

Sincerely,



Clemaud Joseph Charles

4

GEORGE DE MOHRENSCHILDT
PETROLEUM GEOLOGIST AND BUSINESS
MANAGEMENT CONSULTANT
DALLAS 1, TEXAS

— De Mohrenschildt Exhibit 3

*MR. Paul Kriger
First National Bank Bldg
Dallas, Tex*

Encl 3-1363 - m.

(3)



*De Mohrenschildt
Ex 3*

De Mohrenschildt Ex 4

G. de Mohrenschildt
210 Baker Bldg. - 2425 Va.
Dallas, Texas

Killen office (permanently)
 Thanks again
 for everything. The drink
 with Norman was most
 pleasant. If you have any
 opportunity kindly explain
 to Hanson & Crisp my
 difficulties w. my daughter
 Nadya. Haiti looks like
 a paradise compared to
 this A... quakes!
 Best regards.
 James & George de M.

— De Mohrenschildt Exhibit 5

July 27, 1962

Copy for
MR. Rapporodsky
De Mohrenschildt
EX 5

Mr. Jean de Meill
3363 San Felipe
Houston, Texas

Dear Mr. de Meill:

I appreciated the opportunity you gave me of outlining the project in Haiti, West Indies. According to your suggestion I prepared a short memorandum relating to this project.

1. People involved.
Charles, Clemond Joseph, President de la Banque Commerciale d'Haiti, the only Haitian bank in existence. His references: Irving Trust Company, 1 Wall Street, NYC, Mr. Joseph Walsh, International Division, Manufacturers Trust Company, 44 Wall Street, NYC, Mr. James Greene, V. President, American Express Company, 65 Broadway, NYC, Mr. Marshall S. Walker Jr. Vice President Overseas Banking. La Banque Commerciale d'Haiti in addition to usual banking activities is a sole representative of General Electric Ltd and of Siemens Schuckert Werke for Haiti.

Mr. B. Gindine-Tardieu, well known in France and England, came to Haiti in 1935 on behalf of an English Syndicate of Investment Companies to organize export of precious wood and build starch factories in the whole Caribbean area. He later organized the total export of bananas in Haiti. Mr. Tardieu owns a chocolate factory in Port-au-Prince and has considerable real estate holdings. He is an adviser to the Banque Commerciale d'Haiti and Mr. Charles' spiritual father. This sounds strange but such is the case.

Mr. Tardieu's original investment of \$ 50,000 will be of real estate holdings and he will obtain debentures payable from the profits only.

George de Mohrenschildt (resume included) has an agreement with the Haitian Government, made through the Banque Commerciale d'Haiti, for a complete geological and geophysical survey of the country and will report into the Holding Company the profits from this survey and eventual oil and/or mineral concessions.

2. The Holding Company, called tentatively Curtis Lee Inc., will consist of 100 shares of \$ 1,000 each. The money is to be spent exclusively on preparing projects, expenses and elaboration of agreements and guarantees in Washington and Haiti. It may participate jointly with the Banque and/or Haitian capital in the projects outlined below, but the main financing will be done by the joint American and Haitian interests under the auspices of the Alliance for Progress.

3. The projects that the Banque Commerciale is considering at present and in which she will participate are as follows: Building of inexpensive houses. 2. Building of a bonded warehouse. 3. Building of a wharf. 4. Building of a hydroelectric plant. 5. Organization of a Haitian Insurance Company. 6. Promotion of planting of tobacco to larger extent and construction of a cigar factory. 7. Lobster tail canning and freezing. 8. Manufacture of desiccated coconut with sugar. 9. Participation in a telephone system. 10. Cotton wool plant. 11. Operation of a sisal plantation and of factories already in existence. 12. Refining of vegetable oils. 13. Manufacture of containers for domestic oil distribution. 14. Manufacture of margerine. 15. Participation in building of small sugar mills near the existing cooperatives. 16. Building of a casino in Petionville. 17. Operation of a hotel mortgaged to the Banque. 18. Other projects which

2

- De Mohrenschildt Exhibit 5

**G. de Mohrenschildt to
Mr. Jean de Menil; continued. Page 2.**

come to the attention of the Banque Commerciale d'Haiti, among them production of local films.

4. The Holding Company expects to retain a small participation in all of these industries and enterprises by bringing the native and the American capital together and by preparing engineering studies for each project. The Holding Company will obtain the necessary Washington guarantees and the help of the Alliance for Progress. Each individual project will be presented naturally for consideration to the Banque Commerciale and to the partners in this Holding Company and they may decide to take a complete control of a project of their choice.

5. In arranging your eventual participation in the Holding Company, Mr. de Menil, I can follow any of your suggestions which may fit your tax situation. This is why the project is presented in such a fluid form.

6. At present Haiti is in the economic doldrums. A revival and a great boom is expected because of the proposed massive injection of the American money, because of the beneficial strategic position of Haiti between the Dominican Republic and Puerto Rico, and because of the proposed combination of the private initiative, native and American capital and intervention of the Banque Commerciale in each transaction. U.S. Government help should not be underestimated - followed by the revival of the tourist trade with the confidence and because of the extremely safe geographic position of Haiti in case of an armed conflict.

Enclosed you will find a photostatic copy of the articles I showed to you in Houston, my latest communication with Tardieu and my resume.

Enclose this letter written in a great hurry.

Sincerely yours,

G. de Mohrenschildt

Haitian Holding Company

GEORGE DE MOHRENSCHILDT
PETROLEUM GEOLOGIST AND ENGINEER
1222-22 DEPOSES NATIONAL BANK BUILDING
DALLAS 3, TEXAS

De Mohrenschildt
Ex 6

August 1, 1961

This Holding Company will cooperate with the Banque Commerciale d' Haiti, Port-Au-Prince, Mr. B. Gindine-Tardieu, adviser to the Bank, local Haitian and American enterprises in reworking and creating certain industries and enterprises in Haiti, West Indies.

1. Personalities involved.

Charles, Clemard Joseph, President of the Banque Commerciale d' Haiti, the only native bank in existence. His references: Irving Trust Company, NYC., Mr. Joseph Walsh, International Division, Manufacturers Trust Company, NYC., Mr. James Greens, vice-president. American Express Company, NYC., Mr. Marshall S. Walker, vice-president overseas banking. Mr. Charles is also a sole representative in Haiti of General Electric Ltd. and of Siemens Schuckert Werke.

B. Gindine-Tardieu, well known in banking circles in France and England, came to Haiti in 1915 on behalf of an English Syndicate of Investment to organize export of precious wood and to build starch factories in the whole Caribbean area. At a later date he built up the total export of bananas from Haiti to USA. Mr. Tardieu owns a chocolate paste factory in Port-Au-Prince and has considerable real estate holdings. He has actively contributed for years to the development of cooperatives in Haiti. He is adviser to the Banque Commerciale and is Mr. Charles' spiritual father; this sounds strange but such is the case.

Mr. Tardieu's original investment of \$50,000 will be of real estate holdings evaluated by the Court for which he will obtain debentures payable out of the profits of the Holding Company only. He will not be the stockholder.

George de Mohrenschildt familiar with Haiti from many trips and several surveys made by him in the interior, has a tentative agreement with the Haitian Government (Minister of Finance) made through the Banque Commerciale d' Haiti for a complete geological a geophysical survey of the country for the amount of \$181,670 and an additional aerial survey for \$85,340 - for oil, gas and other minerals - and is apportioning into the Holding Company all profits from this survey and any eventual oil and/or mineral concessions.

2. The Holding Company.

It will consist of 100 shares of \$1,000 each. The money is to be spent on preparing projects, expenses connected with the projects, elaboration of agreements and guarantees in Washington and Haiti. It will bring native and American capital together, working thus along the lines of the Alliance for Progress. It will retain small participations in all industries and enterprises outlined below, will prepare detailed engineering and economic studies for each project and will supervise their completion. Each individual partner in the Holding Company will be given an opportunity to participate to a larger extent in any of the projects and the Banque Commerciale d' Haiti will have a participation of at least 10% in the capitalization of each project.

3. The projects which the Banque Commerciale is considering at present and in which it will participate are the following: 1. Planting of tobacco on a larger scale and building of a cigar factory. 2. Development of cheap housing. 3. Building of a wharf. 4. Construction of a hydroelectric plant in conjunction with a completed dam (by Brown and Root), following electrification. 5. Lobster tail canning and freezing for export. 6. Plant for dessicated coconut and coconut candy. 7. Building and operation of a cotton wool plant. 8. Organization of a local Insurance Company. 9. Operation of a sisal plantation and factories already in existence. 10. The telephone system. 11. Refining of vegetable oil. 12. Manufacture of containers for domestic oil distribution. 13. Manufacture of margerins. 14. Participation in building of small sugar plants near the existing plantations. 15. Building of a casino. 16. Other projects, among them local making of films, which come to the attention of the Banque Commerciale d' Haiti.

4. This is the first attempt of bringing together the local Bank, capital, American financing and US Government help together. One should not forget the highly important

Geographical Position of Haiti

Sincerely, *G. de Mohrenschildt*

- De Mohrenschildt Exhibit 6

3

CLASS OF SERVICE
This is a fast message
when no deferred char-
acter is indicated by the
paper symbol.

WESTERN UNION TELEGRAM

W. P. MARSHALL, President

SP-500 (4-55)

SYMBOLS	
DL	Day Letter
NL	Night Letter
LT	International Letter Telegram

The time shown in the box has no domestic delivery to LOCAL TDG at point of origin. Time of message to LOCAL TDG at point of destination.

749P CST AUG 3 62 D0479
SSE295 D COU885 PPNY74 36/35 PD INTL OD PORTAUPTICE VIA ALLAMERICA
3 325P
LT MOHRENSCHILDT
6628 DICKENS DAL
COURTS SUMMER RECESS BUT EXPECTING COMPLETION FORMALITIES MIDDLE
NEXT WEEK STOP INTERAMERICAN DEVELOPMENT BANK WILLING CONSIDER
CONTRIBUTING 700,000 OR BETTER INDUSTRIAL VENTURES CURTISSLEES
COMBANK STOP CALLING YOU TUESDAY REGARDS
TARDIEU

6

- De Mohrenschildt Exhibit 7

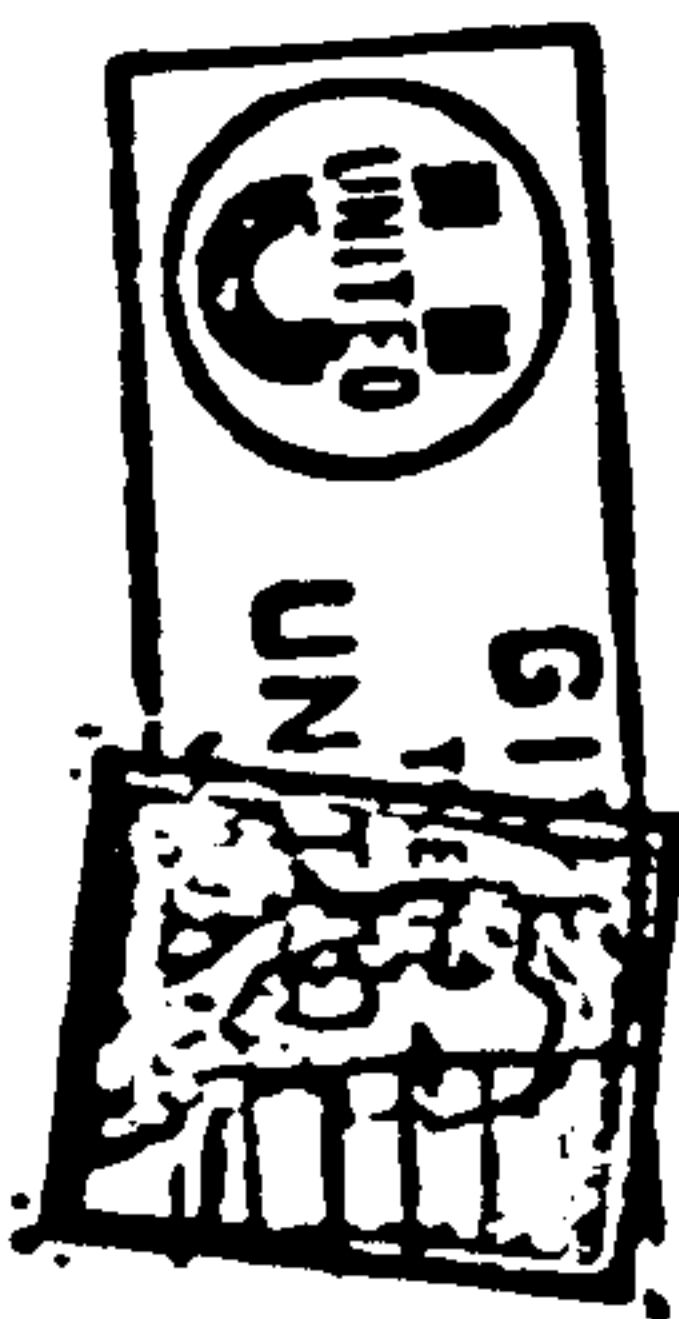
De Mohrenschildt
EX 7

GEORGE DE MOHRENSCHILDT
PROFESSIONAL GEOLOGIST AND ENGINEER
1800-00 MARKET AVENUE, SUITE 2000
DALLAS 1, TEXAS

(52)

De Mohrenschildt Exhibit 8

Mr. Paul J. J. J. J.
15th Floor
First National Bank Building
Dallas, Texas



EX 8

De Mohrenschildt
EX 9

Port-au-Prince, September 12, 1963
c/o American Embassy

De Mohrenschildt Exhibit 9

Dear Paul:

How are you? Have you received my previous letter, written, I think, in June? Some of my letters got lost.

Now, all settled in our delightful house, in the foothills near Port-au-Prince, we can invite you to come over and visit us. We have lots of flowers and lots of space. I think you will find it very interesting here.

My work is advancing very well. I have an assistant, a geologist from Florence, Italy, and we are concentrating for the time being, on the interpretation of aerial photos. We are doing some geophysical work also. So far, I found some manganese and new indices of hydrocarbons. Since the Russians have found a major oil field in Cuba, there is a new interest in the Caribbean area.

Our sisal operations are also progressing and I am anxious for you to see the plantation and the factory at Mont Rouis.

If you decide to come, send us a wire c/o Embassy a few days in ADVANCE, because we are often out of town. We want you to have a good reception and we should be at the airport to facilitate all the formalities for you.

With best personal regards,

George & Jeanne
Jeanne and George de Mohrenschildt

De Mohrenschildt

(17)