

U. S. Department of Justice

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

FEDERAL BUREAU

of

INVESTIGATION

Bureau File Number 105-82551

105-10461

Volume Number 16
Serials 1361-1464

FIELD OFFICE FILE

ED

DO NOT FILE IN FBI HEADQUARTERS FILES

RETURN TO FOIPA
ROOM 6296

VOLUME

①

File No: 100-10461-16 Re: OSWALD

Date: 6-78
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1361	12/12/63	NK memo - DL	1	1	
1362	"	KC attl - DL	1	0	Previously Processed in 89-43516
1363	12/13/63	DL ltr - BU	1	0	" " " " HQ "
1364	12/13/63	SA attl - DL	1	1	
1365	12/13/63	LAB Report - Mem.	1	0	" " " " "
1366	"	" " " "	1	0	" " " " "
1367	"	" " DL	1	0	" " " " "
1368	"	" " " "	1	0	" " " " "
1369	12/14/63	DL ltr - BU	1	0	" " " " "
1370	"	NK ltr - BU	4	0	" " " " "
1371	"	LA ltr - DL	2	2	" " " " "
1372	12/16/63	NH ltr - BU	2	0	" " " " "

File No: _____ Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1373	12/16/63	NO tel - BU	2	0	Previously Processed in HQ file
1374	"	DL atel - BU	1	0	" " " " " "
1375	"	DL let - BU	1	0	" " " " " "
1376	"	" atel - BU	2	0	" " " " " "
1377	11/25/63	Secret Service memo - BU	1	0	Referred to Secret Service
1378	12/11/63	DL tel - BU	4	0	Previously Processed in HQ file
1379	"	Hosty memo - DL	2	2	
1380	"	DeBrueys memo - DL	1	1	
1381	"	Insp. Malley memo - DL	1	1	
1382	12/13/63	BU atel - DL	1	0	" " " " " "
1383	11/12/63	DL tel - BU	6	0	" " " " " "
1384	"	" " " "	1	0	" " " " " "

File No: _____ Re: _____ Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1385	12/16/63	LA TEL - DL	3	3	
1386	12/13/63	LA aed - BU	1	0	Previously Processed in HQ file
1386a	12/14/63	NO TEL - DL	2	2	
1387	12/5/63	Courses left - DL PD	2	2	
1388	12/10/63	Brown memo - DL	1	1	
1389	12/17/63	DL TEL - WFO	2	2	
1390	12/17/63	DL TEL - Miami	1	1	
1391	12/14/63	NY TEL - BU	3	0	B u " " " "
1392	"	CV TEL - BU	1	0	" " " " " "
1393	"	NO TEL - DL	2	2	
1394	12/13/63	Memphis TEL - BU	1	0	" " " " " "
1395	12/13/63	LA Report	4	0	" " " " " "

File No: _____

Re: _____

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1396	12/13/63	PH Report	5	0	Previously Processed in HQ file
1397	"	KE Report	12	0	" " " "
1398	12/11/63	NY Report	18	0	" " " "
1399	12/17/63	Bankers 1. See Statement	4	4	" " " "
1400	"	Johnson memo - DL	1	1	" " " "
1401	12/16/63	BU atld - DL	1	0	" " " "
1402	12/16/63	SA atld - BU	1	0	" " " "
1403	"	BU atld - Albany	1	0	" " " "
1404	"	BU atld - DL	2	0	" " " "
1404a	12/15/63	Rolling Slip	1	0	" " " "
1405	12/16/63	BU atld - DL	1	0	" " " "
1406	12/13/63	PG atld - DL	1	0	" " " 89-4356

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File No: _____ Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1407	12/13/63	NO LHM	7	0	Previously Processed in HQ file
1408	"	NO atld - BU	2	0	" " " "
1409	"	DL let - BU	1	0	" " " "
1410	"	" " "	1	0	" " " "
1411	"	" " "	1	0	" " " "
1412	12/14/63	" " "	1	0	" " " "
1413	12/12/63	Drake memo - DL	1	1	" " " "
1414	"	Miami atld - BU	1	0	" " " "
1415	12/10/63	Heifman memo - DL	1	1	" " " "
1416	12/9/63	Odum memo - DL	1	1	" " " "
1417	12/5/63	SA atld - BU	1	0	" " " "
1418	12/10/63	SD Report	5	0	" " " "

File No: _____

Re: _____

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1419	12/12/63	Buffalo Report	27	0	Previously Processed in HQ file
1420	"	BU add - DL	1	0	" " " " " "
1421	12/16/63	Anchorage TEL - BU	3	0	" " " " " "
1422	"	NK Report	8	0	" " " " " "
1423	"	CI Report	6	0	" " " " " "
1424	"	DE Report	5	0	" " " " " "
1425	12/17/63	Springfield TEL - BU	1	0	" " " " " "
1426	"	LA TEL - BU	3	0	" " " " " "
1427	"	DL TEL - NO	1	1	
1428	"	LA TEL - BU	2	0	" " " " " "
1429	"	SA TEL - BU	1	0	" " " " " "
1430	"	Ho TEL - BU	3	0	" " " " " "

File No: _____ Re: _____ Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1431	12/17/63	DL tD - BU	2	0	Previously Processed in HQ SIC
1432	12/18/63	DL called - BU	1	0	" " " " "
1433	12/18/63	DL tD - NY	1	1	
1434	12/17/63	MC Murrel let - DL	1	1	
1435	12/18/63	DL tD - Miami	1	1	
1436	12/1/63	NY tD - BU	4	0	" " " " "
1437	12/13/63	NY Report	39	0	" " " " "
1438	12/16/63	NO tD - Jacksonville	3	3	
1439	12/18/63	Jacksonville tD - DL	2	2	
1440	12/18/63	SA tD - BU	1	0	" " " " "
1441	1/18/63	NO tD - BU	2	0	" " " " "
1442	"	NO tD - DL	1	1	

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File No: _____

Re: _____

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1443	12/18/63	SL tel-DL	4	4	
1444	"	Memphis tel-BU	1	1	Previously Processed in 14956
1445	12/17/63	DL afd-BU	3	0	" " " "
1446	"	" " "	3	0	" " " "
1447	"	DL afd-BU	1	0	" " " "
1448	"	Miami tel-BU	1	1	" " " "
1449	12/17/63	DL tel-HO	1	1	
1450	12/16/63	WFO tel-BU	3	0	" " " "
1451	12/17/63	DL afd-BU	1	0	" " " "
1452	12/16/63	SA afd-BU	2	0	" " " "
1453	12/13/63	Legat Mex Citygram-BU	1	0	" " " "
1454	12/14/63	BU afd-EP	1	0	" " " "

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File No: _____

Re: _____

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1455	12/14/63	Legat Mex Cdblgam - BU	1	0	Previously Processed in HQ file
1456	12/16/63	BU tel - NY	1	0	" " " "
1456A	12/15/63	BU tel - NY	1	0	" " " "
1457	12/3/63	LR atel - DL	1	1	
1458	12/9/63	Braun let - DL	2	0	72 b2
1459	12/14/63	NH Report	6	0	Previously Processed in HQ file
1460	12/16/63	ND atel - BU	1	0	" " " "
1461	"	CE Report	4	0	" " " "
1462	12/7/63	Carter memo - DL	13	13	
1463	12/17/63	Loosan memo - DL	1	0	" " 87-43 5,6
1464	"	WFO atel - DL	2	2	b7c, d

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, DALLAS

DATE: 12/12/63

FROM: SAC, NEWARK (80-23)

SUBJECT: CAPTAIN ERNEST PHILLIPS,
PLAINFIELD, NJPD
INQUIRY REGARDING FUND FOR
J. D. TIPPIT
POLICE COOPERATION MATTER

WBG

Captain ERNEST PHILLIPS, Plainfield, NJPD, advised on 11/5/63, that his department has collected a certain amount of money which they want to designate for TIPPIT, the deceased Dallas policeman, but Captain PHILLIPS indicated that they do not want this money to go in a general fund but rather it be designated for the TIPPIT children.

Dallas is requested to furnish the name of the attorney or trustee who is handling the fund for TIPPIT in order that monies collected through the efforts of the Plainfield police can be designated as they so desire.

It is further requested that Dallas furnish this information as soon as possible since Captain PHILLIPS has indicated that he would like to turn this money to the fund as soon as possible [↑] IS PRACTICAL. *over*

2 Dallas
1 Newark

WBG:mam
(3)

Dallas lead

Route to →

100-10461-1361
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
DEC 16 1963

Drain
RE

F B I

Date: 12/13/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, DALLAS ()
FROM: SAC, SAN ANTONIO (105-2909)
RE: LEE HARVEY OSWALD
IS - R - CUBA

There is enclosed herewith to Dallas 30 copies of FD 302 reflecting interview of BARBARA HODGE. Interview conducted by SA E. CLEON GLAZE.

Also enclosed are 30 copies of insert of investigation conducted by SA E. CLEON GLAZE on 9/8/63.

② - Dallas (Enc. 60)
2 - San Antonio
ECG / jb
(4)

100-10461-1364
SEARCHED _____ INDEXED _____
SERIALIZED *efw*
DEC 16 1963

[Handwritten signature]

[Handwritten initials]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

URGEN 12-14-63 11-12 PM KH
TO SAC, DALLAS 100-10461
FROM SAC, LOS ANGELES 105-15823

LEE HARVERY OSWALD, AKA. IS DASH R DASH CUBA.

RE DALLAS TELETYPE TODAY.

MARY HAIR, OWNER FOR THIRTY YEARS, RESIDENCES SEVEN ONE
THREE DASH SEVEN TWO THREE WEST MISSION, ALHAMBRA, NEVER HEARD OF
MARGERET LAWSON. WILLIAM MC EWAN, SEVENTY SEVEN YEAR OLD
UNCLE OF WILLIAM MC EWAN DUFF, SEVEN SIX ONE FOUR GLENDON WAY,
SOUTH SAN GABRIEL, WHO LIVES ALONE, ADVISED HE LAST SAW NEPHEW
DUFF OVER YEAR AGO, LATTER LIVED IN ALHAMBRA EIGHT OR NINE
MONTHS, PRESENT WHEREABOUTS UNKNOWN. DUFF DIVORCED, NAME AND
ADDRESS OF EX WIFE UNKNOWN. DUFF-S BROTHER, ROBERT, LIVING IN
OR NEAR LONG BEACH, CALIFORNIA, SISTER, MARGARET, FORMER MARGARET
LAWSON, REMARRIED, AND PRESENT NAME AND ADDRESS UNKNOWN, DUFF-S
SISTER, ALICE LNU, AND DUFF-S MOTHER LIVED TOGETHER IN OR NEAR
LA PUENTE, CALIFORNIA. DUFF-S FATHER DECEASED. DUFF BELIEVED
TO HAVE WORKED IN PAST FOR UNKNOWN LOS ANGELES FOUNDRY, AND
END PAGE ONE

100-10461-1371

51905
DALLAS
McMurrin
Info

PAGE TWO

HAD CHEVROLET REPOSSESSED IN ALHAMBRA. MC EWAN UNABLE TO FURNISH FURTHER INFORMATION. ALHAMBRA POLICE DEPARTMENT FILES DISCLOSED ONE WILLIAM DUFF, ADDRESS NOT GIVEN, HAD A NINETEEN FIFTY SEVEN CHEVROLET REPOSSESSED IN JULY, SIXTY TWO, BY PACIFIC FINANCE IN ALHAMBRA.

LOS ANGELES, ON DECEMBER SIXTEEN, NEXT, WILL CHECK WITH INS, LOS ANGELES, COUNTY DIVORCE RECORDS, PACIFIC FINANCE, AND CREDIT SOURCES IN EFFORT TO LOCATE DUFF.

END AND ACK PLS

1-16 AM CST OK FI DL VRG

TU DISV

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (100-10461)

DATE: 12/11/63

FROM : SA JAMES P. HOSTY, JR.

SUBJECT: LEE HARVEY OSWALD, aka
IS-R-CUBA

On 11/22/63, following arrest of LEE HARVEY OSWALD, I was instructed to proceed to the Dallas Police Department to sit in on the interview with him and I thereupon proceeded to the Dallas Police Department and there met SA JAMES W. BOOKHOUT. We went to the office of Captain WILL FRITZ and sat in on an interview of OSWALD which was conducted principally by Captain FRITZ. There was no one else in Captain FRITZ's office at this time except Captain FRITZ, SA BOOKHOUT, myself, OSWALD, and two detectives of Captain FRITZ's squad, whose names I do not know.

Upon first entering Captain FRITZ's office, both SA BOOKHOUT and myself identified ourselves to OSWALD and when I mentioned my name to OSWALD said, "Oh, so you're HOSTY. I've heard about you". It would appear this remark was made by OSWALD since I had in the past talked to Mrs. RUTH PAINE and it is likely she had told OSWALD this and had given him my name.

Following the interview with OSWALD, he was taken outside Captain FRITZ's office and at that time Agent in Charge FORREST V. SORRELS of the Dallas Unit of the U. S. Secret Service entered and began questioning OSWALD in Captain FRITZ's outer office, with no attempt at privacy. After he had been talking to OSWALD for a time and OSWALD had been overheard giving him considerable information concerning his background and travel to Russia, Captain FRITZ mentioned to Mr. SORRELS that I might have some information concerning OSWALD. When Captain FRITZ said this, I called Mr. SORRELS aside and told him there was more information concerning OSWALD, but he should get it through our Washington headquarters. Nothing more was said.

My remark to Mr. SORRELS was made in such fashion that no one else might hear it. There were several other agents of the Secret Service present whose identities were not known to me, but this remark was not made to them, so far as I know they were not in a position to overhear it, did not overhear it, and I did not discuss any phase of the case with them or with any other Secret Service representative, except Mr. SORRELS, as just mentioned.

2 - Dallas
JPH:mac
(2)

Have #

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 11 1963	
FBI - DALLAS	

100-10461-1377

DL 100-10461

I did not tell Mr. SORRELS, did not tell anyone else identified with Secret Service, nor any other individual that OSWALD had "contacted two known subversive agents about 15 days before the shooting of President KENNEDY", or even anything of similar nature which might have been misinterpreted as having been a statement to this effect.

I DID NOT TALK TO ANY SECRET SERVICE AGENTS ON 11/25/63 THE DATE OF PATTERSON'S MEMO, I NEVER USE THE TERM "SUBVERSIVE DESK" I ALWAYS SAY "SECURITY SQUAD", JMF

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (100-10461)

FROM : SA WARREN C. DeBRUEYS

SUBJECT: LEE HARVEY OSWALD, aka
IS R CUBA

DATE: 12-11-63

I was at the Dallas PD on 11-25-63 examining various items obtained by the Dallas PD by search warrant from room of LEE HARVEY OSWALD on North Beckley St. as well as from the residence of Mrs. RUTH PAINE in Irving, Texas.

Approximately 30 minutes after I commenced examining this material, an Agent from the Secret Service entered who was not immediately introduced to me as such but who commenced to examine the same material. We were both so occupied that we did not speak to one another except to say "hello" until someone from the PD introduced me to a Mr. STEUART, identifying him as a Secret Service Agent. Since we were both extremely occupied with the large volume of material to be checked, we did not exchange any conversation at all until Mr. STEUART left the Police Department, at which time he had indicated that he had been happy to have met me.

I can positively state that I did not knowingly speak to any other Secret Service Agent since my arrival in Dallas and under no circumstance did I mention anything to anyone at the Dallas PD at any time to the effect that OSWALD previously had been contacted by two subversive agents and, of course, would not have been able to have made such a statement as I was not cognizant of any such event.

WCD:mvs
(2)

100-10461-1380

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FBI - DALLAS	

Harrell

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (100-10461)

DATE: 12/11/63

FROM : J. R. MALLEY, INSPECTOR

SUBJECT: LEE HARVEY OSWALD, aka
IS-R-CUBA

Inspector DON MOORE telephonically advised that the Bureau had access to Secret Service information on the OSWALD case and had come across a memorandum indicating that one WILLIAM H. PATTERSON, Secret Service Agent, believed assigned to Dallas, had submitted a memorandum dated 11/25/63. This memorandum states that PATTERSON, while at the Police Department (presumably Dallas), engaged an FBI Agent in conversation and found out he was on the subversive desk. He said the Agent stated OSWALD had contacted two known subversive Agents about fifteen days before the shooting of President KENNEDY, but entire information was top secret and he could not tell PATTERSON anything. The Agent is supposed to have said he felt sure the entire file would be turned over to the Chief of Secret Service.

MOORE desired that a check be made (1) to ascertain whether an Agent assigned to the Dallas Office did talk to Secret Service Agent PATTERSON; and (2) if an Agent did talk to PATTERSON, just exactly what was said.

MOORE advised that results of this inquiry should be furnished to the Bureau by teletype today.

MOORE stated in the event no such contact was made with PATTERSON, recommendation should be made as to whether or not it was desirable to contact PATTERSON concerning this matter.

2 - Dallas
JRM:mfr
(2)

100-10461-1381

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FBI - DALLAS	

[Handwritten signature]

URGENT 12/16/63 6-08 PM AH

TO SAC, DALLAS

FROM SAC, LOS ANGELES 105-15832 3P

LEE HARVEY OSWALD, AKA. IS DASH R DASH CUBA.
OO DALLAS.

RE LOS ANGELES TELETYPE TO DALLAS DECEMBER FOURTEEN
LAST, ELEVEN TWELVE PM.

JUDIE LORAIN DUFF LEFT UNITED CALIFORNIA BANK,
LOS ANGELES, MARCH/SIX, NINETEEN SIXTY TWO. LAST ADDRESS
P. O. BOX TWO FIVE THREE, BROADRUS, MONTANA.

WILLIAM M. DUFF FIRED BY PARKER SEAL COMPANY, LOS
ANGELES, APRIL SIXTEEN, NINETEEN SIXTY TWO, FOR EXCESSIVE
GARNISHMENTS. LAST ADDRESS THREE ONE SIX LA FRANCE,
ALHAMBRA.

PACIFIC FINANCE COMPANY, EAST LOS ANGELES, LAST
CONTACT WITH DUFF ON JUNE TWENTY ONE, NINETEEN SIXTY TWO,
RESIDENCE SEVEN FOUR SEVEN SIERRA VISTA, ALHAMBRA.

U. S. POST OFFICE, ALHAMBRA, ADVISED DUFF CHANGED
END PAGE ONE

100-10461-1385

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m-hussell

PAGE TWO

ADDRESS FROM SEVEN FOUR SEVEN SIERRA VISTA ON JUNE TWENTY FIVE NINETEEN SIXTY TWO, TO P. O. BOX FOUR ONE SIX, ALHAMBRA. ON OCTOBER TWENTY NINE, NINETEEN SIXTY TWO, GONE FROM P. O. BOX FOUR ONE SIX. NO FORWARDING.

U. S. POST OFFICE, ALHAMBRA, ADVISED DUFF MOVED FROM THREE ONE SIX LA FRANCE ON OCTOBER THIRTY, NINETEEN SIXTY TWO, WITH NO FORWARDING.

INS FILE FORWARDED BY INS LA TO INS, DALLAS, ON AUGUST SIXTEEN LAST.

ALHAMBRA AND LOS ANGELES CREDIT, POLICE DEPARTMENT AND SHERIFF-S OFFICE AND DIVORCE RECORDS NONPRODUCTIVE.

LOS ANGELES CONDUCTING NO FURTHER INQUIRY LOS ANGELES AREA TO LOCATE DUFF.

NO REPORT BEING SUBMITTED.

WILLIAM M. DUFF, SUBJECT OF ITSP CASE LOS ANGELES OFFICE, IN OCTOBER SIXTYTWO AS A RESULT OF DUFF-S CASHING A HUNDRED AND FIFTY DOLLAR CHECK ON THE UNITED CALIFORNIA BANK, LOS ANGELES. IT WAS CASHED BY TOR HUGDAHL, HUGDAHL TRADING, VANCOUVER, BRITISH COLUMBIA, ON OCTOBER NINE SIXTY TWO.

INVESTIGATION IN LOS ANCELES IN NOVEMBER SIXTYTWO
END PAGE TWO

PAGE THREE

FAILED TO LOCATE THE DUFFS AND IT APPEARED THAT THEY HAD LEFT LOS ANGELES. IN VIEW OF THE FACT IT WAS A TRUE NAME CHECK, THE CASE WAS CLOSED.

LOS ANGELES INDICES NEGATIVE ON JUDIE LORAIN DUFF.

END AND ACK

8-14 PM OK FEI DL DEC

TKS DISCM

URGENT 12-16-63 7-01PMCST TM
TO SAC, DALLAS /100-10461/
FROM SAC, NEW ORLEANS /100-16601/ 2 P

LEE HARVEY OSWALD, AKA., IS DASH R DASH CUBA.

RE DALLAS TEL TO NEW ORLEANS DEC. FOURTEEN LAST.

JIMMY EARL BURT, GENERAL DELIVERY, BELMONT, LA., INTERVIEWED DEC. FIFTEEN LAST. STATED SOMETIME AFTER LUNCH NOV. TWENTYTWO LAST, HE AND A FRIEND, WILLIAM SMITH, WERE SITTING IN THE HOME OF HIS BROTHER, BILLY BURT, LOCATED AT CORNER OF NINTH AND DENVER STREETS, DALLAS, WHEN THEY HEARD TWO GUNSHOTS. BURT STATED HE AND SMITH RAN FROM THE HOUSE TOWARD BURT/S CAR AND AS THEY RAN HEARD FOUR ADDITIONAL SHOTS.

BURT STATED HE AND SMITH DROVE IN BURT/S CAR TO THE INTERSECTION OF DENVER AND TENTH STREETS, TURNED WEST ON TENTH AND OBSERVED A POLICE CAR PARKED AT THE CURB IN THE MIDDLE OF THE BLOCK FACING EAST ON TENTH AND A POLICE OFFICER KNOWN IN THE NEIGHBORHOOD AS QUOTE FRIENDLY UNQUOTE WAS LYING ON THE STREET NEAR THE LEFT FRONT WHEEL.

BURT STATED HE PARKED HIS CAR IN FRONT OF THE POLICE CAR, JUMPED OUT AND OBSERVED A MAN RUNNING ON THE SIDEWALD ON THE SOUTH SIDE OF TENTH STREET. HE STATED THIS MAN HAD REACHED THE INTERSECTION OF TENTH AND PATTON STREETS AT WHICH POINT THE MAN RAN SOUTH ON PATTON STREET AND WHEN BURT REACHED THIS INTERSECTION HE SAW THE MAN RUNNING

END PAGE ONE

100-10461-1386

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[Handwritten signature]

PAGE TWO

INTO AN ALLEY LOCATED BETWEEN TENTH ST. AND JEFFERSON AVE. ON PATTON ST. THE MAN WAS RUNNING WEST INTO THIS ALLEY. BURT COULD ONLY DESCRIBE THE MAN AS A WHITE MALE, ABOUT FIVE FT. EIGHT INCHES, WEARING A LIGHT COLORED JACKET. BURT STATED HE DID NOTICE THE MAN HAD A PISTOL IN HIS RIGHT HAND BUT WAS NEVER CLOSER THAN FIFTY TO SIXTY YARDS FROM THE MAN AND COULD NOT FURTHER DESCRIBE THE MAN OR THE PISTOL.

BURT STATED AFTER OBSERVING THE MAN ENTER THE ALLEY HE AND SMITH RETURNED TO THE SCENE OF THE SHOOTING AT WHICH A CROWD INCLUDING POLICEMEN HAD GATHERED AND HE THEREFORE MADE NO FURTHER OBSERVATIONS. HE STATED WHEN HE FIRST ARRIVED HE DID OBSERVE TWO WOMEN GOING TOWARD THE OFFICER LYING IN THE STREET WHO WERE THE ONLY TWO PERSONS HE SAW AT THE SCENE AT THAT TIME.

REPORT FOLLOWS.

END AND ACK PLS

7-07 PM OK FBI DL DEC

CLEAR M

F.B.I.

Sunset Texas

225

Dec 5, 1963

Dear Sirs:

I have a sister living in Wichita Falls, Tex. that might have some valuable information on the mother of Lee Oswald. If the story is correct she is just as snow white as one might think. It could turn out to be very valuable information. She lives at 210 Petrolia Highway. Just across the highway from the Holiday Inn.

If you care to investigate this, she can tell you the man to see for your information.

Sincerely,

Cheta Courney

Sunset, Texas

P.O. box 477

Serialize
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P.S. my sister's name is

Mrs. Sam Gilpin

210 + 110 Highway

100-10461-1387

USED FILED

DEC 11 1963

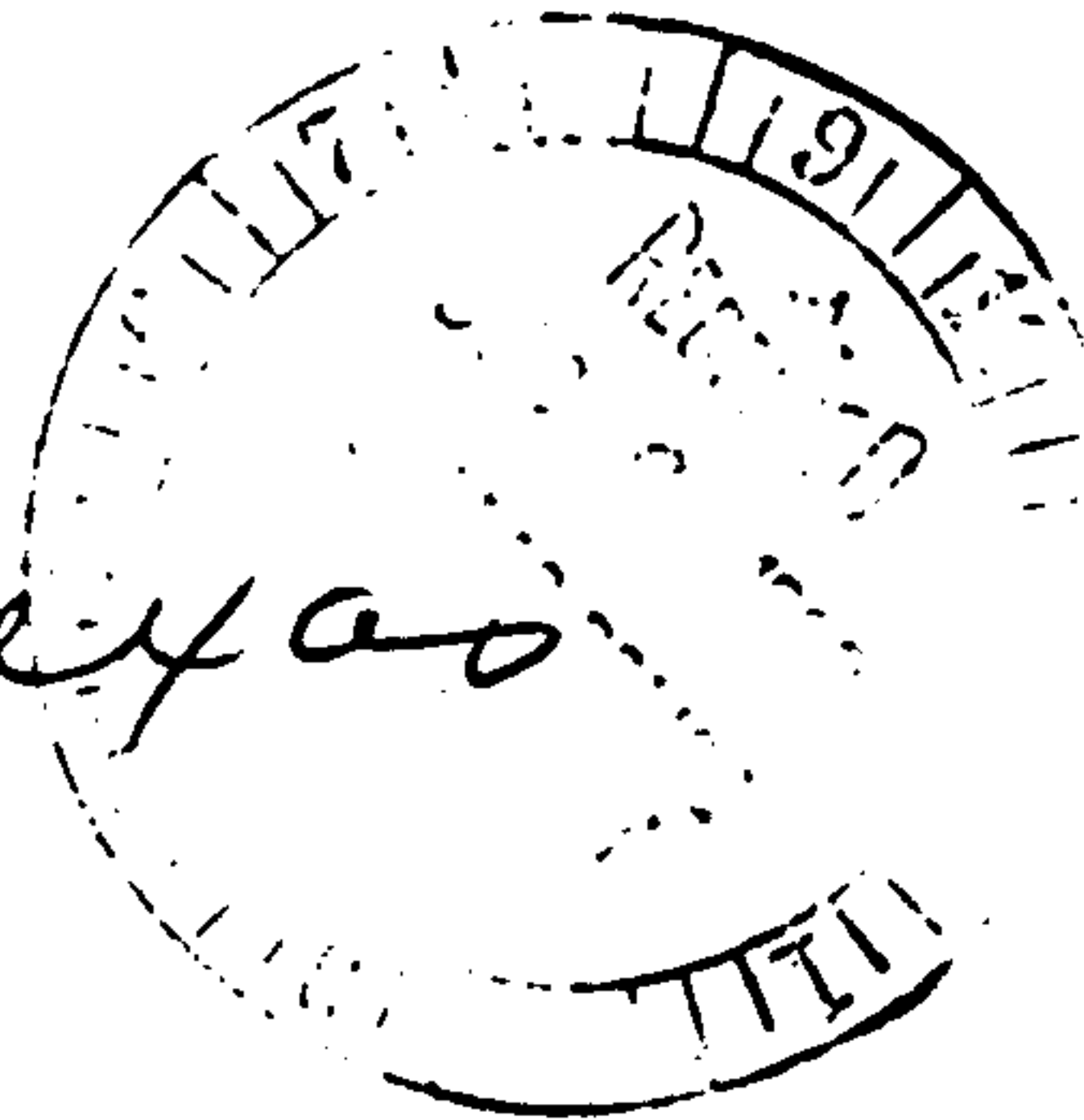
Return to
Oleta Coursey
Sunset, Tex
P.O. box 477



Dallas Police Dept.

Dallas,

Texas



INSERT

SAC (100-10461)

RE: LEE HARVEY OSWALD, aka
IS - R - CUBA

RE MEMO OF SA CHARLES T. BROWN JR. 12-10-63

On 12-12-63 Mrs. SAM GILPIN, 210 Petrolia Rd., Wichita Falls, Tex. was contacted by SA WILLIAM E. LANE JR.; Mrs. GILPIN related the following:

Shortly after the assassination of JOHN F. KENNEDY her ~~mother's~~ daughter Mrs. MARGARET GILPIN informed her that Mrs. OSWALD had worked for her uncle, Mr. PHILLIPS, at Vernon, Tex. caring for Mr. PHILLIPS aged Mother. According to Mrs. GILPIN her daughter stated Mrs. OSWALD had tried to borrow \$600. from Mr. PHILLIPS in order to get her son LEE HARVEY OSWALD out of Russia. and Mr. PHILLIPS refused whereupon Mrs. OSWALD became profane and Mr. PHILLIPS discharged her. Mrs. GILPIN stated this occurred in about April 1962. She advised she did not recall Mr. PHILLIPS first name but he was well known in Vernon he operated a business.

NOTE: SA JARRELL H. DAVIS advises he has already interviewed Mr. PHILLIPS at Vernon, Tex. in relation to Mrs. OSWALD's employment.

Already done

File

SA WILLIAM E. LANE JR.

100-10461-1388
SEARCHED
SERIALIZED
DEC 16 1963

F B I

Date: 12/17/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, WASHINGTON FIELD

FROM: SAC, DALLAS (100-10461) (2p)

LEE HARVEY OSWALD, AKA. IS DASH R DASH CUBA.

EFFORTS ARE BEING MADE TO INTERVIEW WILLIAM MC EWAN DUFF,
AKA WILLIAM MC EWAN MC DUFF, QUOTE SCOTTY UNQUOTE, WHITE
MALE, BORN NOVEMBER FOUR, THIRTYONE, SCOTLAND, HEIGHT FIVE FOOT
NINE, WEIGHT ONE FIFTY, EYES BLUE, HAIR BROWN, RECEDING. HE
REPORTEDLY WAS SEEN ON ONE OCCASION, DALLAS, WITH LEE HARVEY
OSWALD. HAS FORMER DALLAS FRIEND ANDRES ANGELES (PHONETIC)
WHO IS CURRENTLY USING ALIAS DON MOON, TELEPHONE NUMBER FOUR
EIGHT ONE DASH FOUR ZERO FIVE SEVEN, ADDRESS UNKNOWN, WASHINGTON
D. C.

ANGELES KNOWS JACK RUBY, ALLEGED SLAYER OF OSWALD. REQUEST
HE BE INTERVIEWED FOR KNOWLEDGE OF RUBY, DUFF, AND OSWALD AND
ANY CONNECTION BETWEEN THEM AND HIS CONNECTION WITH EACH.

ANGELES REPORTEDLY MADE CALL TO FRIENDS IN DALLAS FROM D. C.

ON SUNDAY PRIOR TO ~~NOVEMBER~~ TWENTY-TWO, SIXTYTHREE, TELLING

END OF PAGE ONE

Index _____

File _____

Search _____

Approved: _____

Special Agent in Charge

Sent

3:23 P M

Per _____

100-10461-1389

JTM/33

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via DL 44-1639 _____
(Priority or Method of Mailing)

PAGE TWO

THEM HE WAS FLYING TO DALLAS WITH LARGE AMOUNT OF MONEY. HAS BEEN ATTEMPTING TO CONTACT ONE RIED TIPPINS, DALLAS, ALSO FRIEND OF DUFF.

WFO AND LOCAL AUTHORITIES MAY BE INTERESTED IN ACTIVITIES OF ANGELES, AKA MOON, DESCRIBED AS WHITE MALE, THIRTYONE DASH THIRTYTWO YEARS, HEIGHT SIX FEET, WEIGHT ONE SIXTY-FIVE, BUILD THIN, HAIR RED, EYES BLUE, HAS MANY FRECKLES AND WEARS HORN RIMMED GLASSES.

Approved: _____ Sent _____ M Per _____

F B I

Date: 12/17/63

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE _____
(Priority or Method of Mailing)

TO SAC MIAMI

FROM SAC DALLAS /100-10461/

LEE HARVEY OSWALD, AKA. IS - R - CUBA

RE MIAMI AIRTEL TO DALLAS NOVEMBER THIRTY SIXTYTHREE ENTITLED
QUOTE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY AFO UNQUOTE.

REFERENCED AIRTEL INCLUDED INSERTS FOR DALLAS REPORT. MIAMI ATTENTION
DIRECTED TO INSERT REFLECTING INTERVIEW OF JOSE ANTONIO GONZALEZ
LANUSA, SECOND PAGE OF WHICH COMMENCES QUOTE ACCORDING TO THE
LETTER OF BRINGUIER. UNQUOTE. SECOND LINE OF THAT PAGE REFLECTS
DATE OF NOVEMBER NINE SIXTYTHREE AS DATE ON WHICH OSWALD DISTRIBUTED
HANDBILLS ON CANAL STREET IN NEW ORLEANS. THIS DATE OBVIOUSLY IN
ERROR. MIAMI ADVISE IMMEDIATELY WHETHER OR NOT THIS TYPOGRAPHICAL
ERROR OR WHETHER BRINGUIER/S LETTER TO LANUSA. ACTUALLY MENTIONED
DATE OF NOVEMBER NINE SIXTYTHREE. CORRECT DATE BELIEVED TO BE
AUGUST NINE SIXTYTHREE. THIS INFORMATION NEEDED AS DALLAS
CONTEMPLATES USING REFERENCED MIAMI INSERT IN NEXT DALLAS REPORT.

END.

WCD:vm
(1)

WCD

Serialize *Jed*
Index _____

OK des

100-10461-1390

[Signature]

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

URGENT 12-16-63 3-40 PM CST DAO
TO SAC, DALLAS 100-10461 AND SAC, HOUSTON
FROM SAC, NEW ORLEANS 100-16501 2P

LEE HARVEY OSWALD, AKA., IS DASH R DASH CUBA.
RE OSWALD/S TRAVEL.

Travel - Oswald

RE DALLAS AIRTEL TO NEW ORLEANS AND HOUSTON DEC. TEN,
SIXTYTHREE.

AS REFLECTED IN NEW ORLEANS TELETYPE DEC. ELEVEN LAST,
WARRANT OF TEXAS EMPLOYMENT COMMISSION IN PAYMENT OF OSWALD/S
WEEKLY UNEMPLOYMENT CLAIM WAS ISSUED SEPT. TWENTYTHREE,
SIXTYTHREE AT AUSTIN, TEXAS. SAN ANTONIO HAS ADVISED THAT
THIS WARRANT WOULD HAVE BEEN MAILED AND DELIVERED BY STAR
ROUTE TO HOUSTON, TEXAS. IT WOULD HAVE LEFT HOUSTON AT
FOUR A. M., SEPT. TWENTYFOUR, AND ARRIVED ON A TRAIN AT NEW
ORLEANS, FIVE THIRTY P. M. SEPT. TWENTYFOUR. POSTAL
AUTHORITIES HAVE ADVISED THAT THIS WARRANT, WHICH WAS
ADDRESSED TO OSWALD/S POST OFFICE BOX WOULD HAVE BEEN
SEPARATED AT THE MAIN POST OFFICE AND SENT TO THE SUB STATION

END PAGE ONE

*Abene info furnished security clerk
(San Antonio) David Wall 8:40 p.m.,
12-16-63, by Joe Dardice*

*Please read to
SIT...
for...
[Signature]*

*Re: Oswald
@NO 12/16/63*

[Large handwritten circle]

100-10461-139
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 16 1963
FBI - DALLAS
[Signature]

PAGE TWO

SOMETIME PRIOR TO FIVE A. M. SEPT. TWENTYFIVE. IT WOULD HAVE BEEN PLACED IN THE BOX SOMETIME BETWEEN FIVE A. M. AND SEVEN THIRTY A. M., SEPT. TWENTYFIVE, SIXTYTHREE.

INVESTIGATION HAS DEVELOPED THIS WARRANT WAS CASHED AT WINN DIXIE STORE ONE FOUR TWO FIVE, NEW ORLEANS, WHICH DID NOT OPEN ON SEPT. TWENTYFIVE LAST UNTIL EIGHT A. M.

BASED UPON ABOVE INFO IT DOES NOT APPEAR THAT OSWALD COULD HAVE LEFT NEW ORLEANS PRIOR TO EIGHT A. M. SEPT. TWENTY FIVE, SIXTYTHREE. THEREFORE, NEW ORLEANS IS DISREGARDING THE LEAD AT ALEXANDRIA, LA. TO OBTAIN NAMES OF BUS DRIVERS DRIVING CONTINENTAL TRAILWAYS BUSES FROM NEW ORLEANS TO HOUSTON, SEPT. TWENTYFOUR, SIXTYTHREE AND IT IS SUGGESTED THAT HOUSTON DISREGARD ANY LEADS CONCERNING BUSES DEPARTING NEW ORLEANS SEPT. TWENTYFOUR, SIXTYTHREE.

END AND ACK PLS

DL3-46 PM OK FBI DL EEA

HO H3-47 PM OK FBI HO LJT

TU CLR

Marguerite C. Oswald Hospital Policy #128664-H and Life Policy #148813.

The above subject was licensed as an agent through the Joseph Luker Agency in 1950 with this Company. She worked directly under Mr. Eddie Ohef and Mr. S. S. Bjornson who were managers in Fort Worth, Texas under the direction of the Luker Agency in Dallas, Texas. She voluntarily terminated her agents contract to represent this Company on March 6, 1952. Mr. Luker advises me that during the period the above represented this Company, she wrote between twenty (20) and fifty (50) applications per month. He further advised that she was an excellent agent, and the business she submitted to this Company was a good quality of business. He stated that she serviced her policyholders very well, and she never gave them any trouble whatsoever in connections with the business she wrote.

Mrs Oswald purchased a Hospital policy #128664-H on October 9, 1950 in this Company. The benefits were \$6.00 per day room coverage together with the usual surgical schedule. This was a family Hospital Policy covering Mrs. Oswald and her two sons Robert E. Oswald and Lee H. Oswald. At the time she purchased this coverage, our records give her age as 43, Robert's age as 16 and Lee Oswald's age as 11 years. The premium for this coverage, at the time of purchase, was \$5.00 per month. On July 25, 1952, Mrs. Oswald requested that we delete Robert E. Oswald from this policy stating that he had entered the U. S. Marine Corp. With the deletion of Robert E. Oswald the premium was then lowered to \$3.50 per month. On July 25, 1954, this Company had an overall rate increase on all Hospital policyholders raising Mrs. Oswald's premium to \$4.50 per month. On January 5, 1961, Mrs. Oswald came into the Home Office in Dallas and visited with Mr. Leo Good, Jr. manager of Policyholder Service Department, and at that time stated to him that her son Lee H. Oswald had entered the U. S. Marine Corp on October 31, 1956. She further stated that he was not in the United States at that time, and that the State Department was attempting to locate him, and she further stated that she belived that he was in Russia. At that time, she requested that her son Lee H. Oswald be deleted from this same Hospital policy. The Company of course honored her request and refunded

*Deleted from
policy #128664-H*

107-10461-1394

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National Bankers Life

INSURANCE COMPANY
NATIONAL BANKERS LIFE BUILDING
DALLAS 1, TEXAS

Page # 2

to her that portion of the premium that had been paid for Lee H. Oswald's coverage under her policy since the date he entered the Marine Corp which was October 31, 1956 to January 5, 1961. As there was no coverage afforded under the Hospital policy during the time he was in the service, this was the Companies practice. The amount of the refund was \$75.00. As she was the only insured left under that Hospital policy at that point, her premium was then reduced to \$3.25 per month which was the premium for a female at her age then. In August 1961, the Company has another overall rate increase, and at that time Mrs. Oswald's premium became \$3.75 per month which is the current premium she is now paying as her Hospital policy is paid to December 25, 1963 and as of this writing is still in force.

In addition to the above mentioned Hospital policy, Mrs. Oswald purchased a Life Insurance policy on her life on March 11, 1951 with this Company, the policy number being #148313. When purchased, the annual premium on this Life policy was \$31.21 per year. The premium on this type policy she purchased doubles starting the sixth (6th) year. On March 11, 1956, her premium doubled to \$42.62 annual premium. She has been paying that premium since that date with her policy now being paid to March 11, 1964. She changed the beneficiary on the above Life policy on January 5, 1961 from her Estate to her son Robert Oswald who is still the beneficiary. On January 5, 1961, Mrs. Oswald made a loan on her Life policy in the net amount of \$120.88. She repaid this loan in full on March 21, 1963.

On the same date of March 11, 1961, Mrs. Oswald also purchased the same type as hers on the life of her son Robert Oswald who was then age 17. The policy was #148314; however, on March 11, 1953 she allowed this policy to lapse from non-payment of premium. So the policy on her son is not in force.

Following is a list of all change of addresses taken from our premium cards that we have on Mrs. Oswald since she bought her first insurance from this Company in 1950 to the present time.

October 9, 1950 - 7403 Ewing
Fort Worth, Texas

March 11, 1951 - 7408 Ewing
Fort Worth, Texas

National Bankers Life

INSURANCE COMPANY
NATIONAL BANKERS LIFE BUILDING
DALLAS 1, TEXAS

Page 3

September 26, 1952 - 325 East 92nd Street
New York, New York

October 28, 1952 - 1455 Sheridan
Apt. #F
Bronx, New York

February 9, 1953 - 825 East 179th Street
Apt. #3 C
Bronx, New York

March 9, 1954 - 1454 St. Mary
New Orleans, Louisiana

March 16, 1955 - 126 Exchange
New Orleans, Louisiana

July 25, 1956 - 4936 Collinwood
Fort Worth, Texas

May 28, 1957 - 3330 West 6th Street
Fort Worth, Texas

May 27, 1958 - 3006 Bristol Road
Fort Worth, Texas

November 20, 1958 - 2006 Bristol Road
Fort Worth, Texas (Mrs. Oswald corrected this address
from 3006 Bristol Road.)

March 24, 1959 - 313 Templeton Drive
Fort Worth, Texas

January 27, 1960 - 1605 8th Avenue
Fort Worth, Texas

April 26, 1960 - 1111 Herring Avenue
Waco, Texas

National Bankers Life

INSURANCE COMPANY
NATIONAL BANKERS LIFE BUILDING
DALLAS 1, TEXAS

Page 4

May 27, 1960 - 1410 Hurley
Fort Worth, Texas

July 21, 1960 - 1407 8th Avenue
Fort Worth, Texas

September 12, 1960 - Box 305
Boyd, Texas

March 27, 1961 - 1612 Hurley
Fort Worth, Texas

June 14, 1961 - Box 608
Crowell, Texas

August 25, 1961 - 1303 Eagle Street
Apt. #3
Vernon, Texas

December 11, 1961 - Box 932
Vernon, Texas

August 29, 1962 - 803 Summit
Apt. #301
Fort Worth, Texas

December 28, 1962 - 1013 5th Avenue
Fort Worth, Texas

September 25, 1963 - 2220 Thomas Place
Fort Worth, Texas (This address shown on Hospital Policy
at this date.)

1013 5th Avenue
Fort Worth, Texas (This address shown on Life Policy
#143313 at this date.)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (100-10461)

DATE: 12/17/63

FROM : SA WILLIAM O. JOHNSON

SUBJECT: LEE HARVEY OSWALD, aka.
IS - R - CUBA

Re San Antonio airtel to Dallas dated 12/9/63.

A review of indices and of the report of SA ROBERT P. GEMBERLING, Dallas, dated 11/30/63, reflects that FRANK H. RAY, 4524 Alta Vista, Dallas, was interviewed by SA'S GARY S. WILSON and RICHARD T. RABIDEAU on 11/27/63. VALANTINA RAY, also known as Mrs. Frank Ray, was interviewed on 11/27/63 by SA'S KENNETH B. JACKSON and JOHN V. ALMON.

A review of the indices and report of SA GEMBERLING reflects that Mrs. TEOFIL (ANNA NIKOLAEWNA) MELLER, 5930 $\frac{1}{2}$ La Vista, Dallas, was interviewed by SA'S ALVIN J. ZIMMERMAN and W. HARLAN BROWN on 11/23/63.

On 12/17/63, the Houston Office was requested to locate and interview TATIANA BIGGERS, 2805 West Lane Drive, Houston.

A review of indices and file reflects that GEORGE BOUHE, 4740 Homer Street, Dallas, has been interviewed by Bureau Agents.

Efforts currently being made to locate and interview Mr. and Mrs. ALLEN JACKSON, 3735 West Bay Circle, and LYDIA DYMITRUK, 4635 McKinney, Dallas.

(2 - Dallas
WOJ:mam
(2)

100-10461-1400

SEARCHED.....	INDEXED.....
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[Handwritten initials]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Dallas (100-10461)

DATE: 12-12-63

FROM : SA Del D. Drake, Jr.

SUBJECT: Lee Harvey Oswald, aka
IS-R-Cuba

Re Memo of SA Vernon Mitchem dated 12-10-63.

The following investigation was conducted by SA Del D. Drake, Jr.
12-12-63:

At Bonham, Texas

John Ewin Simpson, 220 Evans St., advised 12-12-63 that he was sorry that he had left the impression that it was Harold B. Olson's brother who was last known to be in Midlothian, Texas, as he actually meant to report that it was his , Olson's brother-in-law, LARRY SIMPSON.

John Simpson stated that Larry Simpson was an Electrical Engineer and that he was employed for some company out of Houston , Texas. Simpson stated that he had no idea of the name of the company or the type of company it might be, but he was sure that Simpson left a forwarding address with the Postal authorities in Midlothian. John Simpson stated he was sorry that he could furnish no further information concerning Larry Simpson.

Dallas

At Midlothian, Texas

Will contact the Postal Authorities and logical sources for the address of Larry Simpson. If Simpson ~~has~~ is no longer in Midlothian will obtain forwarding address and set out lead to interview.

no longer pertinent
KDJ

File
KDJ

SEARCHED
SERIALIZED
DEC 15 1963
4413
KDJ

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (105-1435)

DATE: 12/10/63

FROM : SA WALLACE R. HEITMAN

SUBJECT: MARINA NIKOLAEVNA OSWALD,
nee Prusakova
IS - R

RE: PROTECTION MRS. MARINA OSWALD

An original of a letter written in Russian, at New York, 12/4/63, along with the English translation of the letter was forwarded to this office 12/7/63 by Mr. FORREST SORRELS, Secret Service at Dallas. This letter said, in part, "You have no place here. Leave with the children of the killer to Soviet Russia. /s/ Russian Americans".

On 12/10/63, SA WALLACE R. HEITMAN talked to Inspector TOM KELLY, Secret Service. Mr. KELLY said the Dallas PD was well aware of the possibility of harm coming to MARINA OSWALD. He said that the Dallas PD has an officer on guard duty of MARINA OSWALD with the Secret Service. He said he had discussed with the Dallas PD the possibility of protection of MARINA OSWALD after the Secret Service pulled out of Dallas, and representatives of the Dallas PD had said they would probably have to continue protecting MARINA OSWALD for a while.

The above is for the information of the file.

4-Dallas

(2-105-1435)

(2-100-10461)

WRH:mja

(4)

100-10461-1415

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC

FROM : SA B/ D. Odum

DATE: 12/9/63

SUBJECT: Security Report to Bureau

Oswald Security Report and Packet for Gale placed on Braniff Flight 542 by SAs Dallman and Kennedy. Left Dallas 1:10AM to Arrive Dulles 5:45 AM. Via Air Express, Invoice No. 36-48-38 marked "Hold at Airport". Flight in charge of Capt. Wade, package placed in forward cargo compartment.

Above information relayed telephonically by SA Odum to Security Patrol Clerk C. W. Blake, Division 5, Bureau, in place of the Night Supervisor who was not available when I called at 1:40 AM

100-10461-1416 D

SEARCHED	INDEXED
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FBI - DALLAS	

F B I

Date: 12/17/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : SAC, NEW ORLEANS

FROM : SAC, DALLAS (100-10461)

LEE HARVEY OSWALD, AKA IS DASH R DASH CUBA.

RE OSWALD EMPLOYMENT.

ON APPLICATION FOR EMPLOYMENT WILLIAM B. REILY AND CO., INC., NEW ORLEANS, OSWALD LISTED REFERENCE SGT. ROBERT HIDELL, ACTIVE DUTY, USMC.

ON NOV. TWENTYFOUR LAST, RECORDS LOCATOR, HEADQUARTERS, USMC, ARLINGTON, VA. FAILED TO REVEAL ANY RECORD FOR ANY PERSON LAST NAME HIDELL. RECORDS DO CONTAIN NAME JOHN R. HEINDELL, MSN ONE FIVE FOUR THREE EIGHT FIVE FIVE, WHO WAS ASSIGNED MARINE CORPS FIRST WING AIRCRAFT, AUG. THIRTEEN, FIFTYEIGHT, TO OCT. FIVE, FIFTYEIGHT, DURING TIME OSWALD ASSIGNED THIS UNIT.

RECORDS MPRC, ST. LOUIS, REVEAL JOHN RENE HEINDEL BORN FEB. ONE THIRTYEIGHT, NEW ORLEANS. LAST DISCHARGED JAN. TWENTYEIGHT, SIXTYTWO.

PARENTS, GEORGE M. AND NELLIE R. HEINDEL, EIGHT ZERO SIX BELLEVILLE STREET, NEW ORLEANS.

NEW ORLEANS DETERMINE PRESENT LOCATION JOHN R. HEINDEL THROUGH PARENTS SO MAY BE INTERVIEWED RE KNOWLEDGE OF OSWALD.

PEW:sl

serialize 9W

100-10461-1427

(1)

Approved: J. H. W. Index _____ Sent 9:00 PM Per W. C. C.
Special Agent in Charge
Search _____

F B I

Date: 12/18/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, NEW YORK

FROM: SAC, DALLAS (100-10461) (1p)

LEE HARVEY OSWALD; IS DASH R DASH CUBA.

RE DALLAS TELETYPE TO BUREAU AND NEW YORK DECEMBER TWELVE, SIXTYTHREE; NEW YORK TELETYPE TO BUREAU AND DALLAS, DECEMBER ELEVEN SIXTYTHREE. RE PAGE THREE REGARDING (FNU) BRENNAN OF UNION TERMINAL COMPANY BEING UNKNOWN DALLAS OFFICE.

NEW YORK REQUESTED TO CONTACT ORIGINAL SOURCE FOR POSSIBLE FURTHER IDENTIFICATION OF BRENNAN, NOTING IT APPEARS LIKELY THIS IS HOWARD LESLIE BRENNAN MENTIONED IN RETEL.

JTM/jj
(1)

Serialize [initials]

Index _____

File [initials]

Search _____

McMurray

100-10461-1433

Approved: [Signature]
Special Agent in Charge

Sent 10:45 AM Per [Signature]

SAC (100-10461)

12/17/63

SA JOHN T. MC MURRER

LEE HARVEY OSWALD, AKA.
IS - R - CUBA

Re Lead No. 221, interview of (FNU) BRENNAN.

On 12/16/63 the following individuals were contacted at the Union Terminal Co., Union Station, Dallas, Tex., and each advised they had no record of a current or recent employee by the name of (FNU) BRENNAN:

BOB DAVIS and Mrs. MARIE TULEY,
Vice President's Office,
400 South Houston

It appears very possible the BRENNAN mentioned above is HOWARD LESLIE BRENNAN, 6814 Woodard, Dallas, Texas, previously interviewed in this connection.

A check of city directories for Dallas failed to indicate an individual named BRENNAN who had as his employment the Union Terminal Co.

In view of this, no added effort is being made to identify and interview (FNU) BRENNAN.

2 - Dallas

JTM:cv
(2) *cv*

100-10461-1434

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FBI - DALLAS	

[Handwritten signature]

F B I

Date: 12/18/63

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE _____
(Priority or Method of Mailing)

TO: SAC, MIAMI
FROM: SAC, DALLAS (100-10461)

LEE HARVEY OSWALD, AKA., IS DASH R DASH CUBA.

MIAMI INSERT FURNISHED TO DALLAS REFLECTS THAT ON NOVEMBER TWENTYTWO SIXTYTHREE OSWALD'S NAME AND KNOWN ALIASES WERE SEARCHED THROUGH THE VARIOUS RECORDS OF DADE COUNTY AND MIAMI, FLORIDA LAW ENFORCEMENT AGENCIES. ONE OF THE ALIASES LISTED AS HAVING BEEN SEARCHED IS QUOTE O. PED LEE UNQUOTE. DALLAS DOES NOT HAVE BACKGROUND DATA REGARDING THE USE OF THIS ALIAS BY SUBJECT AND MIAMI IS REQUESTED TO FURNISH SAME.

EEH:BJD
(1)

Serialize JD
Index JD
File JD
Search _____

100-~~1435~~ 10461-1435

Approved: _____
Special Agent in Charge

Sent 11:41 A M Per JD

URGENT 12-16-63 8-16PMCST TM
TO SAC/S JACKSONVILLE AND DALLAS /100-10461/
FROM SAC, NEW ORLEANS /100-16601/ 3 P

LEE HARVEY OSWALD, IS DASH R. OO DALLAS.

RE DALLAS TEL TO NEW ORLEANS DEC. TWELVE, SIXTYTHREE.

DALLAS DEVELOPED INFORMATION THAT INDIVIDUAL BELIEVED TO BE LEE HARVEY OSWALD APPLIED FOR BELLMAN POSITION, STATLER HILTON HOTEL, DALLAS, OCTOBER THIRTYONE LAST. PERSONNEL RECEPTIONIST AT STATLER HILTON GAVE FOLLOWING ACCOUNT.

THREE MEN ENTERED PERSONNEL OFFICE ABOUT TWELVE THIRTY PM, OCTOBER THIRTYONE. TWO REQUESTED APPLICATIONS WHILE A THIRD MAN WAITED, ONE BELIEVED IDENTICAL WITH OSWALD, AND INDICATED ON APPLICATION HE SPOKE RUSSIAN AND HAD TWO CHILDREN, ONE BEING TWO WEEKS OLD. RECEPTIONIST ASKED WHERE HE LEARNED RUSSIAN LANGUAGE AND HE BECAME ANGRY, SHOUTED IT WAS NONE OF HER BUSINESS. HE DID INFORM RECEPTIONIST HE MARRIED RUSSIAN GIRL. HE LEFT IN STATE OF ANGER AND COMPANIONS ACCOMPANIED HIM. RECEPTIONIST DOES NOT RECALL WHETHER ABOVE PERSON DESTROYED APPLICATION, BUT PERSONNEL OFFICE UNABLE TO LOCATE. RECEPTIONIST SAID ABOVE PERSON CLOSELY RESEMBLES OSWALD.

RECEPTIONIST IDENTIFIED SECOND MAN AS JAMES MURPHY WHO LEFT APPLICATION. MURPHY RETURNED TO HOTEL SAME DAY, TOOK JOB AS HELPER IN CAFETERIA, AND WORKED FROM NOV. ONE, TO TWENTYSIX, LAST, WHEN HE RESIGNED. MURPHY STATED HE WAS SHAKEN OVER PRESIDENT/S
END PAGE ONE

100-10461-1438

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Holley

PAGE TWO

DEATH AND WAS GOING TO LIVE WITH SISTER IN NEW ORLEANS, LA. EXIT INTERVIEWER LOOKED AT MURPHY WHEN HE SAID HE WAS GOING TO NEW ORLEANS AND HE STOOD UP AND SHOUTED HE DID NOT KNOW OSWALD. INTERVIEWER NEVER MENTIONED OSWALD TO HIM. HOTEL RECORDS REFLECT ON NOV. TWENTYTWO, LAST, MURPHY CHECKED IN ON DUTY AT NINE TWENTYTHREE AM AND OFF DUTY AT EIGHT FIFTY PM. ON APPLICATION MURPHY LISTED SISTER, ~~JEAN MURPHY~~, ONE THREE ZERO NINE BOURBON STREET, NEW ORLEANS, LA.

~~THIRD UNSUB~~ DESCRIBED AS WHITE MALE, AGE NINETEEN, FIVE FT. TEN INCHES, ONE HUNDRED EIGHTY POUNDS, STOCKY BUILD, DARK STRAIGHT HAIR.

JEAN MURPHY, ONE THREE TWO THREE DAUPHINE STREET, NEW ORLEANS, LA., SISTER OF ~~JAMES FREDERICK MURPHY~~, STATES HAS NOT SEEN HER BROTHER FOR THREE YEARS AND DOES NOT KNOW HIS PRESENT LOCATION. SHE DESCRIBED JAMES FREDERICK MURPHY AS WHITE MALE, AGE TWENTYSEVEN, FIVE FEET EIGHT UINCHES, ONE HUNDRED SIXTY POUNDS, BLOND HAIR, GREEN EYES, SINGLE, NO MILITARY SERVICE, OCCUPATION FRUIT PICKER, SS NUMBER FOUR EIGHT EIGHT DASH FOUR TWO DASH SEVEN THREE THREE FIVE.

ON DECEMBER SIXTEEN, SIXTYTHREE, JEAN MURPHY TURNED OVER OUT PATIENT STATEMENT NUMBER FIVE FIVE EIGHT TWO FIVE SEVEN FROM ALACHUA GENERAL HOSPITAL, GAINSVILLE, FLORIDS, ADDRESSED TO JAMES MURPHY AT HER FORMER ADDRESS, ONE THREE ZERO NINE BOURBON STREET,
END PAGE TWO

PAGE THREE

NEW ORLEANS, LA., AND POSTMARKED DEC. THIRTEEN, NINETEEN SIXTYTHREE. THIS STATEMENT INDICATES THAT MURPHY RECEIVED EMERGENCY TREATMENT FROM DOCTOR DELANEY ON DEC. EIGHT, NINETEEN SIXTYTHREE. THE CHARGES WERE FOUR DOLLARS.

JACKSONVILLE AT GAINSVILLE, FLORIDA, ATTEMPT TO LOCATE JAMES FREDERICK MURPHY THROUGH INTERVIEWING THE DOCTOR WHO TREATED HIM AND HOSPITAL RECORDS AS WELL AS STATE AND LOCAL EMPLOYMENT AGENCIES.

IN THE EVENT JAMES FREDERICK MURPHY IS LOCATED, INTERVIEW HIM TO DETERMINE PERSON DESCRIBED BY PERSONNEL RECEPTIONIST STATLER HOTEL IS IDENTICAL WITH OSWALD AND IF SO ASCERTAIN COMPLETE DETAILS CONCERNING HIS KNOWLEDGE OF AND ASSOCIATION WITH OSWALD. IDENTIFY AND SET OUT APPROPRIATE LEADS TO IDENTIFY THE THIRD MAN.

END AND ACK PLS

A JK 9-25 PM OK FBI JK RLB

DL 8-16 PM OK FBI DL DEC

IS THAT RIGHT TIME DL

SORRY! 82///3-26 PM OK FBI DL DEC

THANKOVKBE

URGENT 12-18-63 2-31 PM EST JCL

TO SAC/S DALLAS /100-10461/ & NEW ORLEANS /100-16601/
FROM SAC, JACKSONVILLE /105-824/ 2 PAGES

LEE HARVEY OSWALD, IS DASH R, OO DASH DALLAS.

RE NEW ORLEANS TELETYPE TO JACKSONVILLE, DEC. SIXTEEN,
LAST.

DR. ALLEN DE LANEY, ELEVEN TEN NW EIGHTH AVE., GAINESVILLE,
FLA., MADE AVAILABLE HIS RECORDS REFLECTING HE TREATED JAMES
MURPHY IN THE EMERGENCY ROOM OF THE ALACHUA GENERAL HOSPITAL,
GAINESVILLE, AT TEN TWENTYFIVE A. M., DEC. EIGHT, LAST. HE
TREATED MURPHY FOR AN INFLAMATION OF A FINGERNAIL. DE LANEY
SPENT ONLY THREE OR FOUR MINUTES WITH MURPHY AND CLASSIFIED HIM
AS A WANDERER, THEREBY NOT CHARGING HIM FOR TREATMENT AS MURPHY
INDICATED HE WAS WITHOUT FKND. DE LANEY RECALLS MURPHY WAS
WELL DRESSED, HAD CLEAN DASH CUT APPEARANCE AND DID NOT APPEAR
TO BE THE TYPICAL ITINERANT USING EMERGENCY ROOM FOR TREATMENT.
MURPHY MADE NO COMMENT AS TO WHERE HE CAME FROM OR WHERE HE WAS
GOING. DE LANEY/S RECORDS ARE THE SAME AS MAINTAINED BY THE

100-10461-1439

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Kelly
Info

PAGE TWO

ALACHUA GENERAL HOSPITAL AND ADDRESS FOR MURPHY APPEARS AS SAME AS REFLECTED IN REFERENCED TELETYPE. HIS DOB WAS GIVEN AS JUNE SIXTEEN, NINETEEN THIRTYSIX AND RECORD REVEALED HE INDICATED HE HAD GROUP INSURANCE WITH SHERITON HILTON HOTEL, DALLAS, TEXAS. DE LANEY DESCRIBED MURPHY AS ABOUT FIVE FEET EIGHT, ONE FIFTY TO ONE SIXTY LBS., BLOND HAIR, SALLOW COMPLEXION, AND THIN BUILD.

NO RECORD FOR MURPHY, FLORIDA STATE EMPLOYMENT SERVICE OR LOCAL AUTHORITIES, GAINESVILLE.

NEW ORLEANS, MAINTAIN CONTACT WITH JEAN MURPHY FOR ANY FUTURE CORRESPONDENCE SHE MAY RECEIVE REGARDING HER BROTHER.

DALLAS, CONDUCT APPROPRIATE INVESTIGATION, SHERITON HILTON HOTEL, DALLAS, REGARDING MURPHY/S ALLEGED GROUP INSURANCE POLICY, THAT HOTEL.

END

CORRECTION PAGE ONE LINE 11 WORD 5 / FUNDS /

END

DL 1-48 PM OK FBI DL EEA

URGENT 12-18-63 12-07PM CST JLT

TO SAC/S, DALLAS /100-10461/ AND LITTLE ROCK /105-406/
FROM SAC, NEW ORLEANS /100-16601/ 1-P

LEE HARVEY OSWALD, IS DASH R. OO-DALLAS. RE NEW ORLEANS
TEL TO DALLAS AND OTHER OFFICES, DECEMBER SIXTEEN, LAST/ LITTLE
ROCK TEL TO DALLAS AND NEW ORLEANS, DECEMBER FOURTEEN, LAST.

RE JAMES FREDERICK MURPHY

RICHARD LARRY MURPHY INTERVIEWED AT NEW ORLEANS AND HAS
NO KNOWLEDGE OF WHEREABOUTS OF JAMES FREDERICK MURPHY OR HOW
TO LOCATE.

FOR INFORMATION OF LITTLE ROCK, RICHARD LARRY MURPHY
STATES THAT HIS AUNT IS MRS. CHARLES HUGEL, NOT HEWETT, HER
FIRST NAME IS GEORGIA AND SHE IS LAST KNOWN TO HAVE LIVED ON
A FARM NEAR MARKED TREE, ARKANSAS, WITH HER HUSBAND. THE
FARM IS POSSIBLE NORTH OF MARKED TREE.

END AND ACK PLS

DL BOTH STATIONS HOLD FOR MESSAGE PLS

12-09 PM OK FBI DL EEA

LR 12-09 PM CST OK FBI LR JHJ

X

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URGENT 12-18-63 2-53 PM JNH

TO SAC DALLAS /100-10461, NEW ORLEANS /100-16601/ AND
TAMPA.

FROM SAC ST. LOUIS /105-3665/

LEE HARVEY OSWALD, IS - R. OO DALLAS.

RE NEW ORLEANS TELETYPES, DECEMBER THIRTEEN AND SIXTEEN,
LAST AND ST. LOUIS TELETYPE TO DALLAS AND NEW ORLEANS,
DECEMBER FOURTEEN LAST.

FOR THE INFORMATION OF TAMPA, DALLAS DEVELOPED INFORMATION
THAT INDIVIDUAL BELIEVED TO BE LEE HARVEY OSWALD APPLIED FOR
BELLMANS POSITION, STATLER HILTON HETEL, DALLAS, OCTOBER
THIRTYFIRST LAST. PERSONNEL RECEPTIONIST AT HOTEL ADVISED
THREE MEN ENTERED PERSONNEL OFFICE ABOUT TWELVE THIRTY PM
OCTOBER THIRTYFIRST LAST. TWO REQUESTED APPLICATIONS WHILE
THIRD MAN WAITED. ONE BELIEVED IDENTICAL WITH OSWALD AND
INDICATED ON APPLICATION HE SPOKE RUSSIAN AND HAD TWO CHILDRED,
ONE BEING TWO WEEKS OLD. RECEPTIONIST ASKED WHERE HE LEARNED
RUSSIAN AND HE BECAME ANGRY STATING IT WAS NONE OF HER BUSINESS.

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Holley

(See last page)