

OSWALD

105-82555

SECTION 5

RELEASE  
COPY

F B I

Date: 12/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, LOS ANGELES (105-15823) (P)  
SUBJECT: LEE HARVEY OSWALD, aka.  
IS - R  
(OO: DALLAS)

Re San Diego tel to Bureau, 12/4/63, 8:23 PM.

SA HENRY F. ALSTON ascertained from Locater File, El Toro Marine Corps Air Station, California, 12/5/63, that EUGENE S. HOLMBERG, MCSN 1198313, is in a squadron attached overseas and exact current whereabouts is unknown.

*USA - f. 7-*  
It is being left to the discretion of Dallas as to the advisability of having HOLMBERG interviewed abroad.

No report being submitted.

- 3- Bureau
- 2- Dallas
- 2- Los Angeles

CCO/jm  
(7)

*h*

*S-JS*

*C.C. Wick*

REC-52  
EX-117

*105-1555-226*

4 DEC 7 1963

53 DEC 12 1963

*[Signature]*  
SOVIET SECTION

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: December 5, 1963

FROM : S.S.J., Dallas (89-43) (P)

SUBJECT: LEE HARVEY OSWALD, aka;  
ASSASSINATION OF PRESIDENT  
JOHN FITZGERALD KENNEDY,  
11/22/63, DALLAS, TEXAS  
AFD

437164

ATTENTION: IDENTIFICATION DIVISION AND  
ASSISTANT DIRECTOR WILLIAM SULLIVAN

Reference is made to telephone call from  
Inspector JAMES MALLEY to Assistant Director WILLIAM  
SULLIVAN at the Bureau this date.

There are enclosed a letter and envelope  
described as follows:

1. Typewritten letter headed La Habana,  
10 de Noviembre, 1963, with address of Lee Harvey Oswald,  
Mail Office, Dallas, Texas, U.S.A., and salutation of Amigo  
Lee. The letter is closed "Siempre sincerely, Pedro  
Charles," and signed in ink "Peter."

2. Envelope addressed to Lee Harvey Oswald,  
Mail Office, Dallas, Texas, U.S.A., postmarked La Habana,  
Cuba, November 28; 9:30 a.m., 1963.

It is requested of the Identification Division  
that instant letter be processed for latent fingerprints.

For the information of the Domestic Intelligence  
Division, it is noted that an English translation of this  
letter is as follows:

3 - Bureau (Enc. 2) (REGISTERED MAIL)  
3 - Dallas (2 - 89-43) (1 - 100-10,461)  
WRH/gm  
(6)

NOT RECORDED  
1963 DEC 16 1963

ENCLOSURE

MAILED 12/7/63

ORIGINAL FILED IN 44-1987-1011

small

69

DL 89-43

"La Habana  
Nov 10, 1963

"Lee Harvey Oswald  
Mail Office  
Dallas, Texas  
U.S.A.

"Friend Lee:

One time more I write you since the last time that we saw each other in Miami. The Spanish books that you took from the hotel and I have hardly anything. I told you of the man who was thinking of visiting here shortly and you ought to close the business as soon as possible, like I told you before in Miami, I recommend much prudence and do not be foolish with the money I gave you. So I hope you will not defraud me and that our dreams will be realized. After the affair I am going to recommend much to the chief that he certainly will have much interest in knowing you as they need men like you. I told him you could put out a candle at 50 meters and he did not want to believe me, but I made him believe it because I saw you with my own eyes and the chief was astonished. Good Lee, practice your Spanish for when you come to Habana for Habana is the land of the free, of the beautiful women and the rich Habana tobacco. Don't forget to do all I told you to the very letter and leave nothing that could lead to your trail and when you receive my letters destroy them as always. After the affair I will send you the money and we will see each other in Miami where always.

"Sincerely always

Pedro Charles

Peter"

DL 89-43

The Identification Division may retain this letter if desired, and a photographic copy should be forwarded to the Dallas Office.

FBI

Date: 12/4/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-221)

FROM: SAC, WFO (109-122) (C)

FOREIGN POLITICAL MATTERS - MEXICO - CUBA  
IS - MEXICO - CUBA

*Lee Oswald*

Enclosed for the Bureau are nine copies of a letterhead memo containing information furnished by [REDACTED]

The letterhead memo is classified "Confidential" since it reveals our investigative interest in a diplomat and diplomatic establishment of a foreign power and since the information furnished could reasonably result in the identification of a confidential informant of continuing value and compromise its future effectiveness.

ENCLOSURE  
3 - Bureau (Enc. 9)  
3 - WFO  
(1-105-47283)  
(1-105-30611) (RAUL ROA)

CEL:jwb  
(6)

AIRTEL

*see airtel  
been memo returned  
11/2/63*

*see to CIA (State Dept Liaison)  
with info - 12/5/63 [unclear]*

C. C. Wick  
ENCLOSURE

105-82555-  
NOT RECORDED  
199 DEC 10 1963

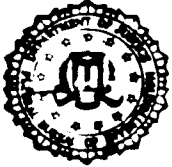
12 DEC 9 1963

*5/1*

ORIGINAL FILED IN 109-12-221-1173

Approved: 53 DEC 11 1963  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



[REDACTED]

SECRET

25, D.C.

File No.

[REDACTED]

[REDACTED]

[REDACTED]

ICO - GUR

[REDACTED]

S

[REDACTED]

S

[REDACTED]

S

[REDACTED]

S

SECRET

[REDACTED]

APPL. PRIVATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF *Yuk/20/20*  
DATE *8/20/77* *TR/20/20*

[REDACTED]

[REDACTED]

40

CONFIDENTIAL

FOREIGN POLITICAL MATTERS  
MEXICO - CUBA

[REDACTED] S

[REDACTED] S

[REDACTED]

- 2 -

SECRET

[REDACTED] at



FBI

Date: 12/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, DALLAS (89-43)  
SUBJECT: LEE HARVEY OSWALD, aka.;  
ASSASSINATION OF PRESIDENT  
JOHN FITZGERALD KENNEDY,  
11/22/63, Dallas, Texas  
AFO

OO - DALLAS

Rerep SA ROBERT P. GEMBERLING, 11/30/63, Dallas.

Enclosed herewith are ten copies of amended pages Nos. 495-515 (Index) to be inserted in the ten copies of report sent to the Bureau. Dallas copies have been corrected.

In addition, the Bureau is requested to make the following corrections in their copies of referenced report:

<u>Page</u>	<u>Paragraph</u>	<u>Line</u>	<u>Instead of</u>	<u>Change to</u>
90	2	2	Truely	Truly
91	3	2	Tippett	Tippit
94	3	3	Rezhuyehko	Pezhuyehko
96	1	1	Jaggers	Jaggars
97	3	13	Shelly	Shelley
"	3	15	"	"

3 - Bureau (Enc 10)  
2 - Dallas  
RPG:pm  
(5)

ENCLOSURE

NOT RECORDED

11 DEC 6 1963

DETACHED & FILED  
IN REFERENCED REPORT  
5 MARKED BUREAU  
5 MARKED DALLAS  
5-17-63

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

*Handwritten signatures and stamps:*  
SOVEREIGN...  
INSPECTOR

<u>Page</u>	<u>Paragraph</u>	<u>Line</u>	<u>Instead of</u>	<u>Change to</u>
99	1	10	Kelly	Kelley
132	1	4	P. M.	F. M.
140	6	4	Jaggers-Chiles-Stoval	Jaggers-Chiles-Stovall
157	1	4	John G.	John B.
"	3	4	"	"
192	2	5	De Morhenschildt	De Mohrenschildt
"	2	8	"	"
"	3	1	"	"
"	3	3	"	"
"	3	5	"	"
"	3	6	"	"
"	3	8	"	"
"	3	11	"	"
193	1	1	"	"
194	2	5	"	"
"	3	2	"	"
"	3	3	"	"
195	2	3	"	"
196	1	11	Jaggers Chiles and Stovall	Jaggers-Chiles-Stovall
198	2	7	De Morenshields	De Mohrenschildt
"	2	8	"	"
"	2	9	"	"

DL 89-43

<u>Page</u>	<u>Paragraph</u>	<u>Line</u>	<u>Instead of</u>	<u>Change to</u>
210	Penultimate	1	Solid State Electrical	Solid State Electronics Company of Texas
214	2	5	Electrical Company	Electronics Company of Texas
215	2	1	Theophil	Teofil
"	3	7	Jaggers	Jaggars
219	1	1	Roy H.	Roy S.
229	1	4	De Mohrenschildt	De Mohrenschildt
258	3	2	De Morenschild	"
"	3	4	"	"
262	3	Penultimate	Anne	Anna
279	Last	1	(Elaine)	(Elena)
280	1	4	Ann	Anna
"	1	4	4930½	5930½
291	2	5	Anne	Anna
"	3	10	Forest	Forrest
316	1	8	Lennie	Linnie
"	2	12	"	"
320	1	1	"	"
324	1	3	Leabelle	Leavelle
332	2	2	Shelly	Shelley
"	2	7	"	"
"	2	9	"	"

EL 89-43

<u>Page</u>	<u>Paragraph</u>	<u>Line</u>	<u>Instead of</u>	<u>Change to</u>
341	2	3	holes in the elbows	hole in one elbow
348	1	4	L. Lee	L. D.
354	1	1	Earline	Earlene
356	1	1	"	"
380	Penultimate	1	"	"
424	1	1	Irving State Bank	Irving Bank
"	3	4	"	"
432	2	2	Textbook Company	and Company
436	3 (Clerical Employees)	2	Richie	Richey

Dallas copies being corrected.

INFORMATIVE NOTE

Date 2-5-68

The New York Times of 11-23-63 and Cuban Foreign Minister Raul... in a strongly worded note to Mexican Government had protested the arrest of Mrs. Silvia Duran, employee of Cuban Consulate, Mexico City. It is stated Mrs. Duran was arrested on 11-23-63 and questioned regarding visa application of Lee H. Oswald, accused assassin of the late President Kennedy. The note also charged that Mexican Police used "coercion and brutality" in questioning Mrs. Duran before her arrest on her same date. Attached hereto which shows Mexican Government has refused to accept the Cuban protest note is being disseminated to State, CIA and military agencies.

WJL:lab

*WJL*

*OS*

*WJL*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

DEC 5 1963

TELETYPE

*mt*

*Re*

62-107000-1423

ORIGINAL FILED IN

URGENT 12-5-63 9-52 AM CST EEA

TO DIRECTOR AND SAC, MINNEAPOLIS /105-2564/

FROM SAC, DALLAS /89-43/ 1-P

LEE HARVEY OSWALD, AKA., ASSASSINATION OF PRESIDENT JOHN  
FITZGERALD KENNEDY, NOVEMBER TWENTYTWO, SIXTYTHREE, DALLAS, TEXAS.  
AFO. OO - DALLAS.

RE MINNEAPOLIS TEL TO BUREAU AND DALLAS FOUR THIRTY SIX  
PM, DECEMBER FOUR LAST, RE CHECKING RECORDS WESTERN UNION, MINNEAPOLIS.

FOR CONFIDENTIAL INFO BUREAU AND MINNEAPOLIS,  
ARRANGEMENTS HAVE NOW BEEN MADE AT DALLAS THAT WESTERN UNION  
WILL CHECK ALL WESTERN UNION RECORDS AT DALLAS FOR ANY INFO  
RE CONTACTS MADE WITH WESTERN UNION BY LEE HARVEY OSWALD.  
CHECK TO BE MADE UNDER SUBJECT/S TRUE NAME AND ALL KNOWN ALIASES.

END ACK IN ORD

WA 10-55 AM OK FBI WA NH

MP OK FBI MP 9-54 AM SP

TU CLEAR

*cc: Mrs Sullivan 105 82550*

*672*

NOT RECORDED  
180 DEC 9 1963

~~DEC 5 1963~~

*105-2564-1503*

NA  
12/5  
9/2

FBI

Date: 12/5/63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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

Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016) AND SAC DALLAS (44-520)

FROM: SAC, WFO (44-520)

JACK LEON RUBY, AKA, LEE HARVEY OSWALD, AKA DASH VICTIM.

CR OO DALLAS.

BACKGROUND DASH ACQUAINTANCE.

ON TWELVE FIVE INSTANT CARL SHAREK, POLISH DESK OFFICER, USIA, ADVISED SA DELBERT L. LEE THAT ON TWELVE TWO LAST KRYSTIAN BARCZ, POLISH NATIONAL VISITING UNITED STATES ON STATE DEPARTMENT STUDY GRANT, INFORMED HE WAS IN DALLAS TEXAS ON DATE OF PRESIDENTS ASSASSINATION. BARCZ AND HOST QUOTE JACK ENQUOTE HAD LUNCH IN DALLAS RESTAURANT FOLLOWING ASSASSINATION. OBSERVED MAN PACING RESTAURANT FLOOR COMMENTING WHAT A HORRIBLE THING HAD HAPPENED AND THAT DALLAS AND TEXAS WOULD BE BLAMED FOR ASSASSINATION. HOST QUOTE " " JACK ENQUOTE CALLED MAN OVER AND INTRODUCED TO BARCZ AS QUOTE MR. RUBY ENQUOTE. BARCZ SUBSEQUENTLY FOUND OUT THAT THIS QUOTE MR. RUBY ENQUOTE IN THE RESTAURANT WAS THE SAME MAN WHO SHOT OSWALD.

- ② - Bureau
- 2 - Teletype Unit
- 1 - WFO
- RWK:rlc
- (5)

105-82555-  
 NOT RECORDED  
 170 DEC 10 1963  
 25 DEC 9 1963

TELETYPE 33 DEC 11 1963

ORIGINAL FILED IN 44-24016-515

*Mr. L. Lee*

M Per

F B I

Date:

Transm. the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)WFO 44-520  
PAGE TWO

SHAREK STATED HE DID NOT HAVE ITINERARY FOR BARCZ WHO IS TOURING COUNTRY AND IS NOT ABLE TO FURTHER IDENTIFY THE HOST QUOTE JACK ENQUOTE.

ON TWELVE FIVE INSTANT ROSS TITUS, CASE OFFICER, SOVIET DASH EASTERN EUROPEAN EXCHANGES STAFF, DEPARTMENT OF STATE, ADVISED SA JOHN H. MAC MILLAN THAT PROFESSIONAL SPONSOR OF BARCZ IN DALLAS WAS MIKE SHAPIRO, GENERAL MANAGER, WFAA DASH TV. HOSPITALITY SPONSOR WAS CLYDE EMERY, GENERAL CHAIRMAN, DALLAS COMMITTEE FOR FOREIGN VISITORS, TWO SEVEN TWO SEVEN OAKLAWN, DALLAS.

DALLAS CONTACT ABOVE SPONSORS IN EFFORT TO IDENTIFY AND INTERVIEW HOST QUOTE JACK ENQUOTE WITH WHOM BARCZ ASSOCIATED ON DAY OF ASSASSINATION AND WHO REPORTEDLY IS ACQUAINTANCE OF JACK RUBY.

FD THREE ZERO TWOS FOLLOW.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_



FBI

Date: 12/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-24016)  
FROM: SAC, DALLAS (44-1639) (P)  
SUBJECT: JACK L. RUBY aka;  
LEE HARVEY OSWALD aka - VICTIM  
CR  
OO: DL

Re Los Angeles teletype 7:16 AM, 12/1/63,  
relative to information furnished by HARRY HALL, aka,  
FBI #2956393, inmate at FCI, Terminal Island, Calif.

HALL admittedly contacted law enforcement  
in the hope of self-benefit. He is a confidence man.

Review of the FD-302 submitted by Los  
Angeles Office reflecting results of interview by  
SA WILLIAM JOHN NOLAN and Special Agent in Charge  
GUY H. SPAMAN, Secret Service, Los Angeles, discloses  
HALL apparently has some knowledge of the Dallas -  
Fort Worth area and names of prominent people.

DICK ANDRADE, who is referred to by HALL,  
was a prominent Dallas oil man prior to his death some  
months ago and was known to the Bureau. BILL BYERS  
may be identical with a gentleman by the same name,  
an oil man of Tyler, Texas, also known to the Bureau.  
H. L. HUNT, a nationally known oil man and capitalist.  
BUDDY FOGELSON is a Dallas oil man, husband of film  
and TV star GREER GARSON.

- 3 - BUREAU (ENCS.-4) ENCLOSURE
  - 1 - CHICAGO (ENCS.-4)
  - 1 - EL PASO (ENCS.-4)
  - 1 - LOS ANGELES (44-895) (INFO)
  - 2 - LAS VEGAS (ENCS.-4)
  - 1 - SAN FRANCISCO (ENCS.-4)
  - 2 - DALLAS
- MCC:eah  
(11)

44-24016-  
DEC 6 1963  
105-82555

Sent 201 DEC 11 1963 Per

CLOSURE Approved

ORIGINAL FILED IN 44-24016-613

F B I

Date: 12/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

DL 44-1639

In summary, the information, if true, would establish RUBY as a confidence man and with extensive gambling activities. Such has not been established through hundreds of interviews with persons in all sections where RUBY has resided.

Two copies of the FD-302 and two copies of an accompanying insert relative to HALL are enclosed to Bureau, Las Vegas, El Paso, Chicago, and San Francisco, in view of alleged activities. Two copies of each are being retained in Dallas file but are not being included in a Dallas report unless some information is developed to confirm allegations.

**LAS VEGAS DIVISION****AT LAS VEGAS, NEVADA**

Interview [REDACTED] aka Marty Field, said by HALL to be his uncle and currently a dealer at Sands Hotel as to his knowledge of RUBY. Attempt through SCHWARTZ to confirm or negate the information as to RUBY's activities.

If he confirms and such activities are subject to verification, set out appropriate leads.

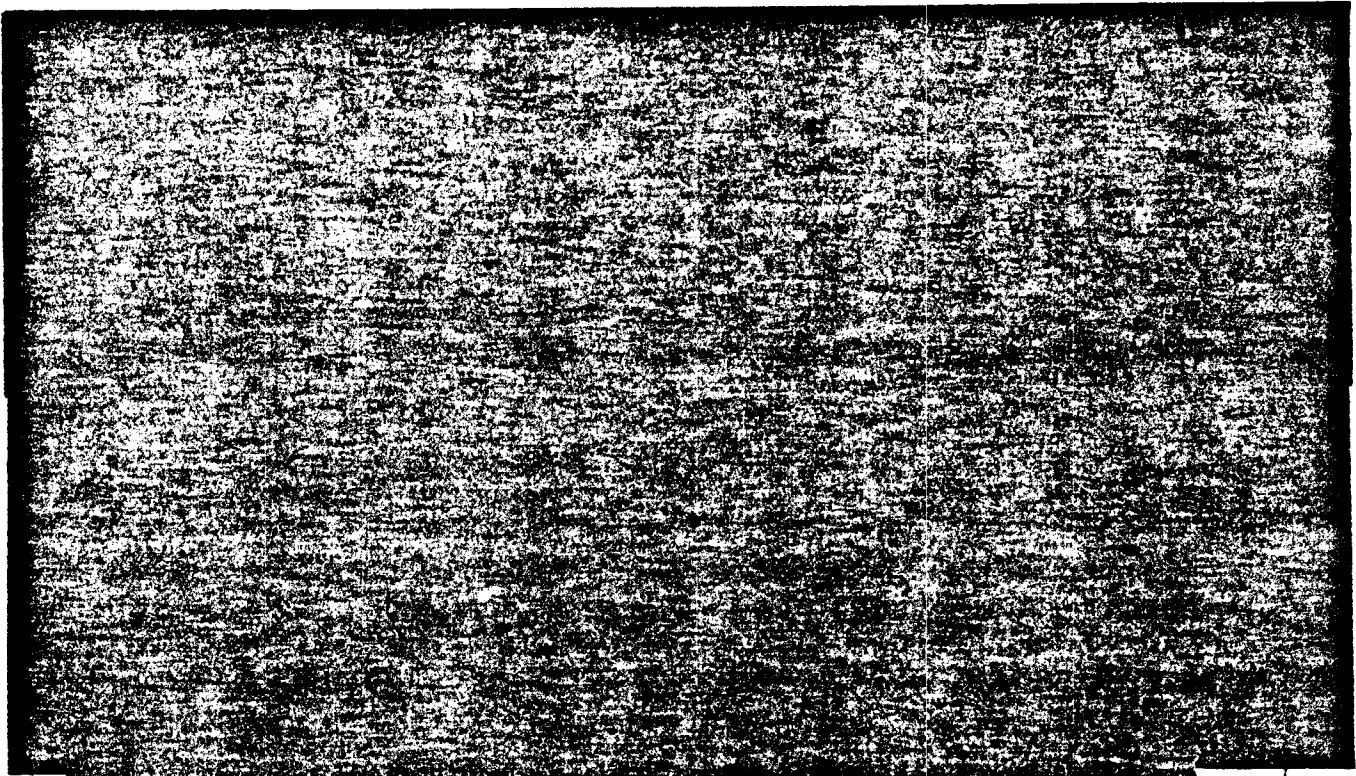
Other offices review material and, if there appears to be any basis of fact so far as such offices are concerned, advise.

[REDACTED]

[REDACTED]

*11/11*  
*10/11*

[REDACTED]



[REDACTED]

[REDACTED]

1

Date 11/30/63

On November 11, 1963 HARRY HALL, an inmate at the Federal Correctional Institution (FCI), Terminal Island, California, was contacted in view of his request to the Secret Service at Los Angeles, California on November 29, 1963 that he be contacted inasmuch as he felt he had information of value concerning JACK RUBY of Dallas, Texas. Present at the interview was Special Agent in Charge GUY H. SPAMAN of the Secret Service, Los Angeles, California.

HALL advised that his reason for contacting law enforcement was that he desired to get out of FCI and before he gave any information, he wanted some assurance of this fact.

HALL was advised that no such assurances could be given to him and if he had information it should be given to the FBI immediately in view of the fact that to conceal valuable information would in effect be obstructing the current investigation with regard to JACK RUBY. HALL was advised that the fact that he did furnish information would be made known to the U. S. Attorney at Los Angeles for whatever consideration he might wish to grant to such an act on the part of HALL. He was definitely advised that no promises of any kind could be made to him in this regard.

HALL advised that in about the latter part of 1952 or the early part of 1953 he first met JACK RUBY at Dallas, Texas. HALL was introduced to RUBY by his, HALL's, uncle MARTY FIELD, whose real name is [REDACTED] and who is currently a dealer at the Sands Hotel, Las Vegas, Nevada. HALL advised that at that time JACK RUBY was operating a club, the name of which HALL could not recall, but he advised that it looked sort of like a shed of some kind and was located in a rather run down neighborhood and RUBY charged admission to get into this particular club.

HALL advised that following his introduction to RUBY, he became friendly with him inasmuch as he, HALL, was busy acting as a "promoter" at that time and JACK RUBY had a Negro entertainer in connection with whom he asked HALL

On 11/30/63 at Terminal Island, California File # Los Angeles 44-897  
by SA WILLIAM JOHN NOLAN:mjg ENCLOSURE Date dictated 11/30/63

LA 44-895

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to see if he could get him a spot on the Ed Sullivan TV Show. HALL advised that he never followed through on his promise to RUBY in this regard.

HALL noted that in connection with his association with RUBY, RUBY apparently had two places of residence, one of which was quite pretentious and where RUBY lived alone. The other residence which HALL also visited, which would be about 1953, was not nearly as elaborate as the first one, but was a place where RUBY apparently kept his files and records. HALL advised that at one time he went with RUBY to this particular domicile and RUBY picked up a manila envelope and took it with him to his club. HALL noted that during this period, RUBY had a gun with him at all times. HALL advised that he has no particular knowledge of weapons and could only identify the weapon that he saw in RUBY's possession at that time as a long-barreled gun.

HALL advised that at this time in the Dallas area he, HALL, had a good thing going. He had gone to Dallas and was utilizing the name of HARRY SINCLAIR, JR. and upon his arrival in Dallas, he had contacted a wealthy individual by the name of DICK ANDRADE, whose background HALL knew California from contacts that HALL had in Los Angeles. HALL, posing as a member of a wealthy oil family, was able to strike up an association with ANDRADE and through him was able to go to the Petroleum Club in the Baker Hotel, Dallas, Texas. HALL advised that he developed this association because of the fact that ANDRADE had a reputation as a heavy bettor and through his association with ANDRADE he was able to be introduced and vouched for to ANDRADE's bookmaking source at Montreal, Canada. This then enabled HALL to place extremely large bets without utilizing any money.

HALL advised that he took JACK RUBY as his guest to the Petroleum Club on one occasion and explained his set up to RUBY, which impressed RUBY very much. RUBY, when he learned of the scheme that HALL was employing, asked to be cut in on it telling HALL that as a "Jew" he would have no chance at all in Dallas if he were arrested. RUBY,

LA 44-895

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however, according to HALL, claimed that he, RUBY, at that time had "plenty of juice" going with the Dallas Police Department and could take care of any squawks that might come up from HALL's operation. HALL advised that he cut RUBY in on a 60-40 split with RUBY providing a bank roll of some several thousand dollars that could be utilized to flash around in the presence of DICK ANDRADE.

HALL advised further that in connection with DICK ANDRADE, RUBY advised him that he could get a couple of guys from Chicago and they could set ANDRADE up which would mean a good score for all of them. HALL claims that he declined RUBY's offer in this regard.

HALL advised that at a later time he again was in the Dallas area and stopped in to see RUBY and he was advised by a girl in RUBY's club that RUBY was in Chicago. The girl gave HALL a telephone number where RUBY could be reached, but HALL does not have this number now.

HALL advised that he called RUBY at this number, which was a store selling off-brand merchandise and located on the west side of North State Street about a half block south of Grand in Chicago. HALL advised that the individual who ran this store, whose name he did not recall, had in addition to the material that was on the shelves in front, guns for sale to those individuals desiring them. This individual also had a brother who was an ex-con and who, according to HALL, was running a similar shop some time last year, also in Chicago. In talking with RUBY at this store, HALL advised that RUBY told him he was buying some "schlock", which term HALL defined as a bunch of off-brand junk. He advised further that at this time RUBY was also engaged in the Dallas area in handling gambling action.

It was at this point in the interview that HALL advised that during his association with RUBY over a period of some three years off and on, he became well acquainted with the fact that RUBY was greatly addicted to fried chicken.

LA 44-895

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He advised further that the original spot that he recalled being operated by RUBY sold fried chicken in a box. He stated that this point came to mind when he saw news coverage reflecting that the spot allegedly utilized by LEE HARVEY OSWALD for his assassination of the President of the U. S. had had chicken remains left behind.

HALL advised that following his original introduction, he was with JACK RUBY for a period of four months straight and RUBY was always raising some issue about what kind of a score they could make.

In this connection, HALL advised that some time in the period between 1953 and April, 1955, he recalled that while he was at the Petroleum Club, JACK RUBY propositioned HALL with a deal concerning H. L. HUNT. According to RUBY, HUNT had a son named "HASSIE", which was not generally known and who at that time was located in Concord, Massachusetts. RUBY wanted to lay a trap for H. L. HUNT through HASSIE utilizing a scheme where HALL would pose as a doctor. HALL advised that this deal fell through for some reason which he could not recall. *J.V.*

HALL also advised that he and JACK RUBY teamed up at that period when HALL was posing as HARRY SINCLAIR, JR. and beat some gamblers in Dallas, Texas for some \$70,000 to \$80,000, which they split 60-40 to HALL and RUBY respectively.

HALL advised that in order to build up his front, he went into Nieman-Marcus at Dallas with RUBY and bought a thousand dollars worth of clothes, which he paid for by check issued in the name of HARRY SINCLAIR, JR. With his new wardrobe, HALL was able to contact those who had been taken by him and RUBY and secured enough cash to go back to the department store the same date and retrieve the check before it was deposited.

LA 44-895

5

HALL also recalled that he went to Midland, Texas and stayed at a hotel whose name he recalled as the Sharborough (phonetic) with JACK RUBY, at which time he noticed that JACK RUBY had four guns with him. HALL at that time was still utilizing the name SINCLAIR.

He advised that the trip to Midland, Texas was in connection with the scheme to get the \$70,000 or \$80,000 mentioned above.

Going back to DICK ANDRADE, HALL advised that over a period of some months he and RUBY, utilizing ANDRADE's betting contact at Montreal, were able to build up a \$5,000 credit. It was agreed that he and RUBY would go to Montreal to collect and he recalled that he, HALL, proceeded to Montreal and JACK RUBY stopped off at Chicago. HALL recalled that he was paid off by an individual named GORDON at Montreal and also that he, HALL, on several occasions while staying in Montreal contacted RUBY at the store previously mentioned, located on State Street in Chicago. HALL advised that he was able through good betting at Montreal to build up the \$5,000 to almost \$20,000 and he proceeded from Montreal and met JACK RUBY at the Devonshire Hotel located on Ohio Street in Chicago. He advised that a couple named OLLIE and PETE (LNU) were operating the hotel at that time.

In connection with this particular time he advised that he split the winnings with JACK RUBY and on one occasion he went with RUBY to visit a joint run by BUZZY RIVKIN. He also recalls at that time that JACK RUBY met with one DAVE "DINGY" HALPER, also of Chicago, and thinks that this meeting took place at the club run by BUZZY RIVKIN.

HALL at this time corrected himself by advising that he believed that RUBY met him at the Devonshire Hotel, but was actually staying at the Croydon. HALL advised that he, HALL, stayed at the Palmer House, Chicago.



LA 44-895

6

HALL advised that following this visit to Chicago, he and RUBY flew to Oklahoma City where they registered at the Biltmore Hotel under the name HARRY SINCLAIR, JR. They stayed there a couple of days and rented a car and visited the birth place of WILL ROGERS. He remembered that there was a crap game running in that town that RUBY knew about and between them, they took about \$2,000 from the gamblers there. HALL recalled that they won this money through some sort of a scheme. He also recalled there were other games at Shreveport, Louisiana following this visit to Oklahoma where JACK RUBY played gin rummy and lost quite a bit of money and gave the guy a check.

HALL recalls that on another occasion he was staying at the Dallas Athletic Club, utilizing the name of SINCLAIR, as a guest of BUDDY FOGELSON and DICK ANDRADE. He advised that all the expenses for both he and RUBY on this occasion were paid for by either FOGELSON or ANDRADE. He advised that they were there for a period of some two or three days and were entertained by two girls who were models from Nieman-Marcus, who had been introduced to them by ANDRADE. He recalled that he, HALL, gave them \$300 a piece and that JACK RUBY in a fit of temper had hit one of the girls.

In recalling some of his contacts with RUBY, HALL advised that some time in about 1954 or just prior to his going to jail in California in April, 1955, JACK RUBY had gone to San Francisco and was going to see him on his way back to Dallas. He recalls that RUBY in going to San Francisco, was going to see one "STONE", a good friend of MARTY FIELD, HALL's uncle. He advised that STONEY was a bookmaker, well known in the San Francisco area and was also engaged in meeting boats at the docks to buy various smuggled goods from the seamen. Also he recalled that JACK RUBY in the San Francisco area was in contact with either HECKIE or SALLIE SCHUMAN about some deal which HALL did not know about. He advised that HECKIE SCHUMAN is a well-known bookmaker in San Francisco.

Another incident concerning RUBY concerned one BILL BYERS, a friend of ANDRADE's. BYERS usually played gin rummy at the Petroleum Club in Dallas and thinking HALL was a wealthy oilman himself, gave HALL a piece of his action in playing gin rummy to the amount of 25 percent of the winnings.

HALL recalled that when RUBY visited him in Los Angeles, he made a proposition to HALL that BYERS usually carried from \$40,000 to \$50,000 around with him at all times and if HALL could come up with information showing he was making a trip anywhere alone, if HALL would pass the information along to RUBY, RUBY had a couple of guys who would hit BYERS and split the proceeds 50-50. HALL said he agreed to this deal, but his prison term in 1955 interfered. However, he heard later that BYERS had been held up or burglarized a few years later while staying at the Del Charro at Del Mar, California.

He also recalled a deal which concerned a New Years Day when he, HALL, went to Fort Worth, Texas and posing as ED PAULEY, JR., had contacted H. L. HUNT and bet him \$1,000 on five different bowl games. He advised that RUBY was in this scam with him and that he, HALL, won all five games. He advised that he does not recall the exact year, but two of the games that he does recall are Texas-Tennessee in the Cotton Bowl and Michigan-California in the Rose Bowl. He advised that they collected \$5,000 from HUNT which they split 60-40.

HALL advised that he has not had any direct contact with JACK RUBY since about 1955, although he visited the Carousel Club last year while in Dallas and was surprised to see the prosperity that was surrounding RUBY since he had previously seen him. RUBY at that time, however, was not in town and HALL did not see him.

HALL advised that it was his opinion from his

LA 44-895

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contacts and knowledge of RUBY that RUBY had some strong motivation for his shooting of LEE HARVEY OSWALD and that the only motivation that he, HALL, could attribute to RUBY was money or the fear that OSWALD possibly might involve RUBY in the assassination of the President of the U. S. He admitted this was pure speculation on his part and made the offer that he would be willing to go to Dallas, Texas and meet RUBY and was sure that from such a meeting that he could learn from RUBY what motivated him to shoot and kill OSWALD.

FBI

Date: 12/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

**TO: DIRECTOR, FBI**  
**FROM: SAC, TAMPA (105-2142)(RUC)**  
**LEE HARVEY OSWALD, aka**  
**IS - R**  
**(OO: DALLAS)**

Rerep of SA WILLIAM C. HAY, 12/4/63 at Tampa.

Bureau and Dallas requested to correct cover page to show Dallas office of origin. Tampa copy corrected.

Enclosed for Bureau are 10 copies and for Dallas two copies of amended Page 4 of rerep. Bureau and Dallas requested to insert amended pages.

- ③ - Bureau (Encs. 10)
  - 2 - Dallas (Encs. 2)
  - 1 - Tampa
- WCH/mw  
(6)

*Pages inserted into 12/10/63*

105-20075-  
NOT RECORDED  
11 DEC 6 1963

*10*

*10*  
~~DEC 13 1963~~

*Just*  
*COVER*  
*Case*

FBI

Date: 12/5/63

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (97-4196)

FROM : SAC, NEW YORK (97-1792)

SUBJECT: FAIR PLAY FOR CUBA COMMITTEE  
IS - CUBA; RA - CUBA; INTERNAL SECURITY - CUBA, REGISTRATION ACT - CUBA  
IS - C; IS - SWP INTERNAL SECURITY - SOCIALIST, INTERNAL SECURITY - Socialist

For the info of the Bureau, at approximately 9:45 pm, on the night of 11/22/63, ROBERT TABER telephonically contacted the NYO, at which time it was immediately evident TABER had been drinking heavily. He, at first, asked to speak with SAS JAMES A. DAY and FRANCIS I. LUNDQUIST, who had previously interviewed him in both Boston and New York, and then spoke with SA HAROLD A. HOEG. TABER related that he was extremely sorry concerning the assassination of President JOHN F. KENNEDY, and was asked the specific question, "What do you think of your Fair Play for Cuba Committee now?" He replied that he wished he had never heard of the "damned outfit". He was asked specifically as to whether he knew or had ever heard of LEE HARVEY OSWALD, an individual who was then under arrest in connection with the assassination of President KENNEDY, to which he replied that he did not know him, nor ever heard the name.

Throughout the brief interview, it was apparent that TABER was in a barroom of some type by reason of the noise and music in the background, and his mumbling gave every indication of his degree of intoxication. TABER stated that he would like to buy either SA LUNDQUIST or SA HOEG a drink some time, and he was told that any time he wanted to clear his

XEROX

NOT RECORDED

3 - Bureau (RM)

1 - NY 97-1791 (ROBERT TABER)

1 - NY 105-38431 (LEE HARVEY OSWALD)

1 - NY 97-1792

HAH: gmg

(6)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

DEC 18 1963

DEC 19 1963

DEC 20 1963

ORIGINAL FILED IN 97-4196-882

97-4196-22

scribble  
handwritten notes

NY 97-1792

conscience and tell the truth concerning the formation of the FPCC, and other matters about which he had previously lied, we would be most willing to talk with him. He made some utterances to the effect that he would do just that, if it would do some good, but claimed the only good it would do would be to put him back in jail, and inasmuch as he had four years under his belt, he was not anxious to return. The above represents the sum and substance of the conversation that took place at that time.

On 12/5/63, at 1:50 pm, ROBERT TABER again telephonically contacted SA HAROLD A. HOEG and again appeared, from his conversation, to have been drinking heavily. He stated that this KENNEDY thing was bothering him, and he was told the only way he could clear his conscience would be to come into the office voluntarily and to set the record straight on the Cuban Government's involvement in the formation of the FPCC. He made some utterances to the effect, as set out above, that it would do no good, actually, but he would wind up in jail. It was impressed upon TABER that the time is now opportune for him to come into the office and make a full and honest disclosure; and in so doing, he would render a considerable public service, which would certainly receive **DECISION RE** every consideration by those individuals responsible for any subsequent prosecution for perjury.

TABER claimed that he had free entre to Cuba and could do this country a lot of good, but was told that in light of his perjured testimony, he could never be trusted in any capacity until this testimony was recanted. The above represents the sum of the conversation, and again, by virtue of the music and noise in the background, it would appear that TABER was calling from a barroom.

The above is being furnished for the info of the Bureau, with a suggestion that perhaps the Bureau may wish to present the situation outlined above to the Dept. of Justice, for their consideration in an offering of immunity to TABER at this time. It is the opinion of the NYO that TABER is deeply troubled emotionally and feels a considerable degree of

NY 97-1792

responsibility for the assassination of President KENNEDY, as a result of his activities and subsequent perjured testimony concerning the formation of the FPCC and its subsidization by the Cuban Government. It is the opinion of the NYO that, should immunity be granted, TABER would most probably be willing to cooperate, with whose testimony the FPCC could most certainly be forced to register with the Dept. of Justice, and possibly cited pursuant to Executive Order 10450.

1 - Mr. Harrell; 1 - Mr. Stokes

CODE

12-3-68

CABLEGRAM

URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI

GILBERTO POLICARPO LOPEZ, IS - CU.

REURCAB NUMBER TWO ZERO TWO DATED DECEMBER THREE LAST  
CAPTIONED QUOTE LEE HARVEY OSWALD, IS - R UNQUOTE.

PASSPORT RECORDS SHOW SUBJECT APPLIED FOR PASSPORT AT  
AMERICAN EMBASSY, HAVANA, JUNE TWO NINETEEN SIXTY, CLAIMING  
BIRTH JANUARY TWENTY SIX, NINETEEN FORTY, HAVANA, TO RAFAEL AND  
ESPERANZA, NEE RODRIGUES. ADDRESS LISTED AS CERRO ONE THREE ZERO  
SEVEN, BVT., CONSEJERO ARENGO Y, CARYAJAL, CERRO, HAVANA.  
OCCUPATION AND DESTINATION NOT INDICATED. FATHER BORN MARCH  
TWENTY SIX, NINETEEN TEN, HAVANA, NEVER IN US. MOTHER BORN  
MARCH SEVEN, NINETEEN FOURTEEN, KEY WEST, FLORIDA. ON DATE OF  
APPLICATION MOTHER APPLIED FOR DOCUMENTATION AS CITIZEN LISTING  
SAME ADDRESS AS SUBJECT. IN PASSPORT APPLICATION SUBJECT  
LISTED AS REFERENCES JORGE RODRIGUES, TWO FIVE ONE EIGHT  
SEIDENBERG AVENUE, AND AGAPITO GONZALEZ, SIX TWO ZERO WILLIAMS  
STREET, BOTH KEY WEST, FLORIDA. PASSPORT NUMBER THREE ONE ZERO  
ONE SIX TWO WAS ISSUED TO SUBJECT JULY THIRTEEN NINETEEN SIXTY,  
VALID UNTIL JANUARY TWENTY FIVE SIXTY THREE.

DUPLICATE YELLOW NOT RECORDED  
WIRE TRANSMISSION 199 DEC 16 1968

1 - Tampa  
1 - Miami

JCS:hrt  
(8)

1 - Foreign Liaison (Route thru for review)  
1 - Bufile (Lee Harvey Oswald-105-82555)

RECEIVED 9 12 68

105-126109

ORIGINAL FILED IN 105-126109-4



**CABLEGRAM TO MEXICO CITY  
RE: GILBERTO POLICARPO LOPEZ**

**SUBJECT DESCRIBED AS WHITE, MALE, FIVE FEET SEVEN INCHES,  
BROWN HAIR, GREEN EYES, NO MARKS. PHOTO OBTAINED WILL BE  
FURNISHED BY SEPARATE COMMUNICATION.**

**SA ADVISES LOPEZ POSSESSING MEXICAN TOURIST PERMIT M EIGHT  
DASH TWO FOUR FIVE FIVE THREE, ENTERED MEXICO AT NUEVO LAREDO  
NOVEMBER TWENTY THREE LAST DESTINED MEXICO CITY. DEPARTED  
MEXICO CITY BY SPECIAL PLANE FOR HAVANA NOVEMBER TWENTY SEVEN LAST.  
LOPEZ FROM TAMPA AND ENTERED MEXICO BY AUTO.**

**AMERICAN CONSULATE, NUEVO LAREDO, CONFIDENTIALLY ADVISED BY  
[REDACTED] NUEVO LAREDO,  
THAT HE FURNISHED INFORMATION CONCERNING SUBJECT'S ENTRANCE  
TO MEXICO TO DR. RAFAEL HERNANDES, ASSISTANT DIRECTOR, MEXICAN  
IMMIGRATION, MEXICO CITY, WHO REQUESTED [REDACTED] TO HANDLE THIS  
EXCLUSIVELY WITH MEXICAN GOVERNMENT. CIA ADVISES SUBJECT'S  
TOURIST CARD WAS ISSUED MEXICAN CONSULATE, TAMPA, FLORIDA.**

**IN ABSENCE OF INFO TYING MATTER RE LOPEZ INTO OSWALD  
INVESTIGATION, FUTURE CORRESPONDENCE SHOULD BEAR ABOVE CHARACTER.  
IF LOPEZ' ENTRANCE INTO MEXICO AND FLIGHT TO CURA BEAR RELATIONSHIP  
TO OSWALD CASE, SUCAB SPECIFICS. COPIES TO TAMPA AND MIAMI FOR  
INFO BY MAIL. UNABLE IDENT SUBJECT BUFILES.**

## Domestic Intelligence Division

## INFORMATIVE NOTE

Date 12-7-63

Taber is the former head of Fair Play for Cuba Committee (FPCC) who has knowledge that Cuban Government subsidized it but denied same in appearances before Senate Subcommittee and Federal Grand Jury. Truthful admissions by him would provide corroborative evidence desired by Department to cause registration of FPCC. New York Office was instructed on 12-6-63 to get Taber interviewed when he is sober and submit results expeditiously so Department can be consulted.

RAM  
*[Handwritten initials]**[Handwritten signature]*

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. W. C. Sullivan

DATE: 12/5/63

FROM : Mr. D. J. Brennan, Jr.

SUBJECT: LEE HARVEY OSWALD  
ASSASSINATION OF PRESIDENT KENNEDY

Tolson	
Belmont	
Mohr	
DeLoach	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Assistant Director C. D. DeLoach advised Liaison Agent Bartlett on the morning of 12/5/63, that pursuant to the Director's instructions, Liaison should immediately check with Mr. James J. Rowley, Chief, U. S. Secret Service, and inquire about a proposed interview with the subject's widow. The interview allegedly was to take place with Mrs. Oswald on Friday, 12/6/63, by the team of Huntley and Brinkley. Liaison was requested to determine the facts concerning this and to advise Mr. Rowley that the Bureau considered such an interview unwise at this time.

Mr. Rowley was immediately contacted and he advised that he had not heard about the Huntley-Brinkley interview with Mrs. Oswald; that he too is definitely opposed to any interviews with Mrs. Oswald at this time; that Mrs. Oswald remains in the Secret Service Protective Custody and that the Secret Service Office at Dallas is under the instructions that no interviews are to be had with Mrs. Oswald without approval from his office. Mr. Rowley further advised that he has mentioned the matter of interviews by the press with Mrs. Oswald to Presidential Assistants Jenkins and Moyer who will bring this to the President's attention. Mr. Rowley said he does not have the President's reaction yet, however, he envisions no objection by the President to the order of "no press interviews." Mr. Rowley thanked Mr. Bartlett for bringing this matter to his attention.

ACTION:

For information.

- 1 - Mr. Belmont
- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Bartlett
- 1 - Liaison

OHB:chs  
(8) *chs*

105-82555-  
NOT RECORDED  
189 MAR 16 1964

ORIGINAL FILED IN 105-126032-3

*Handwritten signatures and initials: J. W. C. Sullivan, D. J. Brennan, Jr., etc.*

REC-53

~~105-126032-3~~

MAR 17 1964

REC 6 1964  
SECTION

29 DEC 19 1963

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. W. C. Sullivan

DATE: 12/5/63

FROM : Mr. D. J. Brennan, Jr.

SUBJECT: LEE HARVEY OSWALD  
IS - RUSSIA

Tolson	
Belmont	
Mohr	
DeLoach	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

The purpose of this memorandum is to recommend that a letter be sent to the Commissioner, Immigration and Naturalization Service (INS), thanking him for the assistance rendered to the Bureau on 11/28/63, in connection with our urgent investigation of this case.

The subject's wife had been uncooperative with Bureau Agents who attempted to interview her and it was believed that if she could receive assurances as to her immigration status, she would perhaps be more cooperative. On Thanksgiving Day, 11/28/63, the Liaison Agent contacted Mario T. Noto, Associate Commissioner, INS, who offered complete cooperation to the Bureau and made arrangements for Fred K. Harvey, Jr., Deputy Assistant Commissioner, INS, to leave for Dallas aboard a special Air Force plane with less than one hour's notice. Harvey apprised Mrs. Oswald of her immigration status and explained that cooperation with the FBI would be a factor to be considered by INS in the event she later sought a change in her status. Mrs. Oswald did adopt a cooperative attitude with Bureau Agents probably due at least in part to Harvey's efforts.

While the cooperation of INS would certainly be expected, it is believed the speed and enthusiasm with which INS responded, as well as the personal disruption to the families, is such that a letter of appreciation should be sent.

RECOMMENDATION:

That the attached letter be sent to the Commissioner, INS.

Enclosure *sent 12-5-63*

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Liaison
- 1 - Mr. Haynes

RHB:chs  
(5) *chs*

*105-82555*  
NOT RECORDED  
199 MAR 16 1964

5 DEC 6 1963

MAR 17 1964

105-126032-10  
UNRECORDED COPY FILED IN ORIGINAL FILED IN

*Haynes*

*105-126032-10*

*Haynes*

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Rosen *Wad*

DATE: December 5, 1963

Tolson	
Belmont	
Mohr	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

REC-16

FROM : G. ... Scatterday

SUBJECT: LEE HARVEY OSWALD  
INTERNAL SECURITY - RUSSIA

In a memorandum dated 12/4/63 captioned as above, you were advised of the fact that Mrs. Oswald had retained the services of John A. Thorne, an attorney who practices law in Grand Prairie, Texas. It was also indicated that the attorney was retained as a result of Mrs. Oswald's possibly coming into financial benefits should she sell her story to a nationally-syndicated magazine.

A search of Bureau files did not reveal any information which can be identified with Thorne.

According to the 1963 edition of Martindale-Hubbell Law Directory, Thorne was born in 1923, did his undergraduate work at Wake University, Durham, North Carolina, and received his LL.B. degree from Southern Methodist University, Dallas, Texas.

- 1 - Mr. Sullivan
- 1 - Mr. Branigan

*WFW*  
WFW:ncb  
(8)

*Q*

*105-82555-13*  
NOT RECORDED  
199 MAR 16 1964

105-126032-13  
ORIGINAL FILED IN

EX-11 REC-16

61 MAR 17 1964  
DEC 11 1963

*12/10/63*  
*5/15*

MR.  
12/5  
gaw

COMMUNICATIONS SECTION  
DEC 5 1963  
TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGNET 12-5-63 791 XX9-45 PM TED  
TO DIRECTOR /62-109060/ AND SAC, HOUSTON /62-2115/  
FROM SAC, DALLAS /89-43/

EM  
EM

LEE HARVEY OSWALD, AKA/ ASSASSINATION OF PRESIDENT JOHN FITZ-  
GERALD KENNEDY, NOVEMBER TWENTYSECOND, NINETEEN SIXTYTHREE, F. Kenn  
DALLAS, TEXAS/ AFO.

RE HOUSTON TELETYPE TO BUREAU AND DALLAS DECEMBER FIVE,  
INSTANT, TWELVE FIFTYFIVE PM.

RE SIX POINT FIVE MM MANNLICHER DASH CARCANO CARTRIDGES.

FOR INFORMATION HOUSTON, IN BUTEL TO CHICAGO AND  
DALLAS DECEMBER THREE, LAST, SIX FIFTYNINE PM, CAPTIONED  
ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, NOVEMBER  
TWENTYSECOND, NINETEEN SIXTYTHREE , DALLAS, TEXAS, BUREAU  
INSTRUCTED AMONG OTHER THINGS THAT IT BE DETERMINED FROM  
GEORGE ZUCKER SALES COMPANY, CHICAGO, IF IT SOLD SIX POINT  
FIVE AMMUNITION TO INDIVIDUALS, CHICAGO SHOULD REVIEW  
RECORDS RELATIVE TO ANY SALE OF THIS AMMUNITION TO OSWALD  
BY NAME OR ALIASES. FURTHER, IF ZUCKER SELLS ONLY TO  
DEALERS, CHICAGO SHOULD SET OUT APPROPRIATE LEADS TO HAVE  
LOGICAL DEALERS CONTACTED WHO MIGHT HAVE RESOLD AMMUNITION

END PAGE ONE

ORIGINAL FILED IN 62-109060-1380

62-109060-  
5 DEC 6 1963

105-82555-  
NOT RECORDED  
180 DEC 9 1963

6-11-63

20  
DEC 11 1963

PAGE TWO

TO OSWALD.

UACB, HOUSTON WILL CONTACT SOUTHERN TRADING COMPANY,  
HOUSTON, AND/ NUMBER ONE, .OBTAIN NAMES OF ALL RETAILERS BUYING  
SIX POINT FIVE AMMUNITION DESCRIBED ABOVE FROM SOUTHER  
TRADING COMPANY AND THEREAFTER SET OUT LEADS TO CONTACT  
THOSE STORES IN DALLAS, FORT WORTH, TEXAS, J AS WELL AS  
NEW ORLEANS, LOUISIANA AREA TO DETERMINE IF OSWALD UNDER  
THAT NAME OR HIS ALIASES PURCHASED SUCH AMMUNITION. NUMBER  
TWO, WILL DETERMINE THE NAMES OF RETAILERS BUYING SIX POINT  
FIVE AMMUNITION WHO ACCEPT ORDERS BY MAIL AND SET OUT  
LEADS TO HAVE RECORDS OF THESE RETAILERS CHECKED REGARDING  
PURCHASE OF SIX POINT FIVE AMMUNITION BY OSWALD UNDER TRUE  
NAME OR ALIASES. P.

END AND ACK PLS

NEUUUSU

10-53<sup>153</sup><sub>284</sub> PM OK FBI WA LLD

H09-52 PM OIK FBI HO VBR

TU DISC

*MA  
CC - Sullivan*

9

F B I

Date: 12/6/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via Airtel Air Mail  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

*[Handwritten initials]*

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (105-2909)

RE: LEE HARVEY OSWALD, aka.  
IS-R

Enclosed herewith for the Bureau are 8 copies of a letterhead memorandum reflecting interview with SALVADOR GARCIA, on 12/5/63, at San Antonio.

Two copies of this letterhead memorandum are being enclosed for Dallas.

No dissemination is being made to local Secret Service.

*Handwritten note:*  
All sent to  
Secret by cable  
1/18/68  
JJC  
6/78

*Handwritten letter 'h'*

ENCLOSURE

3-Bureau (Encl. 8)  
2-Dallas (Encl. 2)  
2-San Antonio  
JJC:cjn  
(7)

REC-52

EX-111

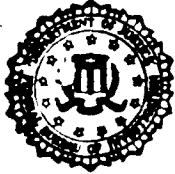
105-82555-227

25 DEC 9 1963

*[Large handwritten signature]*

C. C. Wick  
Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Antonio, Texas  
December 6, 1963

In Reply, Please Refer to  
File No.

LEE HARVEY OSWALD

On December 5, 1963 SALVADOR GARCIA, who resides at 131 Osage Street, San Antonio, Texas, was interviewed and he advised that CARLOS VASQUEZ GALINDO is his brother-in-law. He further stated that VASQUEZ GALINDO resides with them when he is in the U. S., however, he left for Monterrey, Nuevo Leon, Mexico about nine or ten weeks ago. He traveled in automobile of a friend, whose identity GARCIA does not know. GARCIA stated that he does not expect to see VASQUEZ GALINDO for a couple of months, at least not until after January 1, 1964.

GARCIA advised that he does not know the address where VASQUEZ GALINDO is staying in Monterrey but knows he is living with relatives in Colonia Industrial whose names are JOSE G. GOMEZ and his wife GENOVEVA GARCIA de GOMEZ. GARCIA advised that he does not write to VASQUEZ GALINDO nor does he ever hear from him until he sees him again in San Antonio.

GARCIA described VASQUEZ GALINDO as follows:

Race	White
Sex	Male
Age	approximately 27-29
Height	5'6"
Weight	140 pounds
Eyes	Brown
Hair	Black
Complexion	Medium to dark and has a mustache

This investigation was performed in order to endeavor to identify persons entering Mexico on September 26, 1963, or leaving Mexico October 3, 1963, at the port of Nuevo Laredo, Tamaulipas Mexico

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4 COPIES DESTROYED

21 FEB 02 1973

FBI

Date: 12/6/63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via Airtel Air Mail  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
 FROM: SAC, SAN ANTONIO  
 RE: LEE HARVEY OSWALD, aka  
 IS-R

Enclosed herewith for the Bureau are 8 copies of a letterhead memorandum relating to the interview with JULIAN CANTU, on 12/5/63, at San Antonio, Texas.

Two copies of above letterhead memo are being furnished to Dallas.

No dissemination to Secret Service is being made.

ENCLOSURE 8

3-Bureau (Encl. 8)  
 2-Dallas (Encl. 2)  
 2-San Antonio  
 JJC:cjn  
 (7)

*1cc returned  
6-13-63 RB*

REC-52

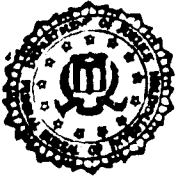
105-82555-228

25 DEC 9 1963

C. C. Wick

*[Handwritten signature]*

Approved: 21 Special Agent in Charge Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 53 DEC 12 1963



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Antonio, Texas

December 6, 1963

In Reply, Please Refer to  
File No.

LEE HARVEY OSWALD

On December 5, 1963, JULIAN CANTU, 326 Guadalupe Street, San Antonio, Texas, was interviewed and he advised that CARLOS VAZQUEZ GALINDO was his nephew. He stated that he immigrated to the U.S. nearly ten years ago from Monclova, Coahuila, Mexico. He stated that GALINDO stayed with him a very short time and then found quarters of his own. CANTU advised that VAZQUEZ GALINDO spends much of his time in Monterrey, Nuevo Leon, Mexico, visiting with relatives and believes he may have a job there also but is not certain of this point. The last time he saw CARLOS VAZQUEZ GALINDO was about two to two and one half months ago. At this time VAZQUEZ GALINDO advised CANTU that he planned to return to Monterrey in the very near future, and would not be back until sometime after the first of January, 1964. CANTU advised that he has no idea as to the whereabouts of VAZQUEZ GALINDO in Monterrey nor does he know the name of the relatives with whom VAZQUEZ GALINDO stays when in Monterrey.

This investigation was performed in order to endeavor to identify persons entering Mexico on September 26, 1963, or leaving Mexico on October 3, 1963, at the port of Nuevo Laredo, Tamaulipas Mexico.

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21 FEB 02 1973

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FBI

Date: 12/6/63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via Airtel Air Mail  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (105-2909)

RE: LEE HARVEY OSWALD, aka.  
IS-R

Enclosed herewith are 8 copies of a letterhead memorandum reflecting interview with ORELIA GARCIA, on 12/5/63, at San Antonio, Texas.

Dallas is being furnished 2 copies of this letterhead memorandum.

No dissemination made to local Secret Service.

*h*

ENCLOSURE 8

*1 cc detached  
1 net 648 RB*

*REC-52*

3-Bureau (Encl. 8)  
 2-Dallas (Encl. 2)  
 2-San Antonio  
 JJC:cjn  
 (7)

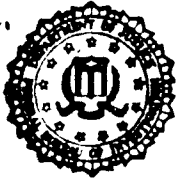
105-82555-229

25 DEC 9 1963

C. C. Wick

*[Handwritten signature]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Antonio, Texas

December 5, 1963

In Reply, Please Refer to  
File No.

LEE HARVEY OSWALD

Mr. TONY MARTINO, JR. was interviewed on December 4, 1963, at his residence, 217 West Johnson Street, San Antonio, Texas, and he advised that sometime during the latter part of September, 1963, exact date not known, he sold an automobile to an individual known to him as GUILLERMO HEVIA VILLAR. MARTINO, JR. advised that he had had this car up for sale for some time and described the vehicle as a 1959 Chevrolet Impala, two-door hard top sedan, red and white in color. The sale was for cash. HEVIA VILLAR stated that he has been residing in California, place not known, for a time but was en route to Mexico City for four or five months to visit friends. MARTINO, JR. advised that he was of the opinion that HEVIA VILLAR planned to return to the U. S. some time after the first of January, 1964.

MARTINO, JR. advised that since the title to the car had to be changed, HEVIA VILLAR requested that MARTINO, JR. clear it through Austin, Texas, for him and then forward it to him. A copy of the title was given to HEVIA VILLAR by MARTINO, JR. which bore the address of 217 West Johnson Street. MARTINO, JR. advised that after the title had been cleared in Austin he sent it to HEVIA VILLAR in Mexico City at the following address:

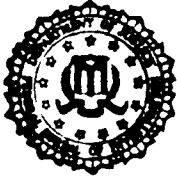
GUILLERMO HEVIA VILLAR  
Av. Alvaro Obregon 179-13  
Mexico 7, D. F.

MARTINO, JR. advised that approximately two to three weeks ago he received a letter from HEVIA VILLAR from the above Mexico City address in which HEVIA VILLAR claims he has never received the corrected Texas title. MARTINO, JR. advised that he answered the letter advising that he had forwarded the title but did not keep the letter.

MARTINO, JR. advised that he knows nothing else regarding HEVIA VILLAR. He does not know if HEVIA VILLAR is a U. S. or Mexican citizen but he speaks English with somewhat of an accent.

This investigation was performed in order to endeavor to identify person entering Mexico on September 26, 1963, or leaving Mexico October 3, 1963, at Nuevo Laredo, Tamps., Mexico.

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your agency.



In Reply, Please Refer to  
File No.

**UNITED STATES DEPARTMENT OF JUSTICE**

**FEDERAL BUREAU OF INVESTIGATION**

**San Antonio, Texas  
December 6, 1963**

**LEE HARVEY OSWALD**

On December 5, 1963, ORELIA GARCIA, who resides at 131 Osage Street, San Antonio, Texas, advised that CARLOS VASQUEZ GALINDO is her brother and that he resides with them when he visits San Antonio. To the best of her recollection he left San Antonio about eight to ten weeks ago and is presently residing with relatives in Monterrey, Nuevo Leon, Mexico, exact address not known. She states that she does not expect him back until sometime after January 1, 1964 but does not know exactly when. She advised that she does not ever correspond with her brother when he is in Monterrey and for that reason has no way of getting his exact address.

This investigation was conducted in order to endeavor to identify person entering Mexico on September 26, 1963, or leaving Mexico October 3, 1963, at the port of Nuevo Laredo, Tamaulipas, Mexico

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21 FEB 02 1973

FBI

Date: 12/6/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (105-2909)

RE: LEE HARVEY OSWALD  
IS-R

Enclosed herewith for the Bureau are eight copies of a letterhead memorandum pertaining to TONY MARTINO, JR. Two copies are enclosed for Dallas.

No dissemination being made of this letterhead memo to Secret Service, San Antonio, Texas.

REC-52  
105-82555-230

ENCLOSURE 8

23 DEC 9 1963

3 Bureau (Enc. 8)  
 2 cc. Dallas (Encl. 2)  
 2 San Antonio  
 JJC:JMW  
 (7)

C. C. Wick

53 DEC 11 1963

*Handwritten signature*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Antonio, Texas  
December 5, 1963

In Reply, Please Refer to  
File No.

LEE HARVEY OSWALD

Mr. TONY MARTINO, JR. was interviewed on December 4, 1963, at his residence, 217 West Johnson Street, San Antonio, Texas, and he advised that sometime during the latter part of September, 1963, exact date not known, he sold an automobile to an individual known to him as GUILLERMO HEVIA VILLAR. MARTINO, JR. advised that he had had this car up for sale for some time and described the vehicle as a 1959 Chevrolet Impala, two-door hard top sedan, red and white in color. The sale was for cash. HEVIA VILLAR stated that he has been residing in California, place not known, for a time but was en route to Mexico City for four or five months to visit friends. MARTINO, Jr. advised that he was of the opinion that HEVIA VILLAR planned to return to the U. S. some time after the first of January, 1964.

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GUILLERMO HEVIA VILLAR  
Av. Alvaro Obregon 179-13  
Mexico 7, D. F.

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MARTINO, JR. advised that he knows nothing else regarding HEVIA VILLAR. He does not know if HEVIA VILLAR is a U. S. or Mexican citizen but he speaks English with somewhat of an accent.

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your agency.



FBI

Date: 12/6/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

*WCS/mt*

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

Enclosed herewith for the Bureau are eight copies of a letterhead memorandum pertaining to FELIX ALONZO. Two copies are enclosed for Dallas.

No dissemination being made of this letterhead memo to Secret Service, San Antonio, Texas.

*h*

REC-52

3 Bureau (Enc. 8)  
2 cc. Dallas (Enc. 2)  
2 San Antonio  
JJC:JMW  
(7)

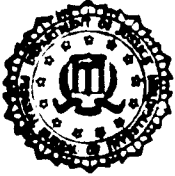
105-2909-231

37 DEC 7 1963

*C. C. Wick*

53 DEC 11 1963

*SOLOMON ALONZO*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

San Antonio, Texas  
December 5, 1963

LEE HARVEY OSWALD

A check of the following facilities on December 4, 1963, failed to develop any information identifiable with FELIX ALONZO who crossed the US-Mexican Border into Mexico at Nuevo Laredo, Tamps., Mexico, on September 26, 1963:

Identification Section, San Antonio Police Department  
Retail Merchants Association, San Antonio  
San Antonio City Directory for year 1962  
Cole's Directory for San Antonio for year 1963  
Current directory of San Antonio for the Southwestern  
Bell Telephone Company and with information bureau  
of the telephone company

The following people who crossed the border on the same date and who were interviewed were asked if they knew ALONZO and this likewise proved negative:

LEONARD CASTILLO  
RODOLFO ACEVEDO GUEVARA

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