II. BACKGROUND

EDERAL BUREAU OF INVESTIGAT

Date December 3, 1963

Texas, presently in Laredo, Texas, advised that she was divorced May 5, 1963, from JAMES DATALLED, JR., who possesses radical belief concerning tuba. ALLRED stated that her husband subscribed to the Worker newspaper, joined the Youth Freedom Society and was reported to have flown money and guns to Cuba. ALLRED obtained passport and visas for eight Central American countries in New Orleans, December 14, 1962. DAWN STALLINGS reportedly leader of John Birch Society in Dallas, accompanied ALLRED to New Orleans. STALLINGS and ALLRED are former roommates. Mrs. ALLRED thinks she remembers seeing the name LEE HARVEY OSWALD on one of her husband's envelopes. Her husband absconded with \$34,000 belonging to Mrs. ALLRED and his present whereabouts are unknown ALLRED had made frequent trips to Mexico.

Mrs. ALLRED is returning to Dallas and can be recontacted at above address.

La Texas

On 12/3/63 Laredo, Texas File | SA 105-2909

by SA ELDON B. HASTINGS/mjb Date dictated 11/3/63

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

SA 115-2909

III. MISCELLANEOUS

TWC 661-SAL 105-2909

The following investigation was conducted by SA THOMAS W. CRAWFORD:

SA T-1, advised November 25, 1963, that he is per onally unacquainted with suspect LEE HARVEY OSWALD, but is slightly acquainted with JACK RUBENSTEIN, having infrequently patronized his night clubs at Dallas, Texas, in the past. Source knows nothing of RUBY other than his personal appearance.

Source advised that a man possibly involved in the events of Hovember 22-24, 1963, at Dallas, or with RUBY or OSWALD in the past is a "beatnik" known to associate with PARKINKHOOD IP. Source could not recall the beatnik's name, other than CHARLIE.

CHARLIE is described by source, who has met him, as of probably American birth, but of recent immigrant Middle-European stock. He is about 40 years, 5'4" tall, 130 pounds, hair black, balding, wears small goatee beard, sloppy dresser, personally dirty, quiet in demeanor, has a lively gifted mind. CHARLIE has no apparent livelihood, but lends his mind to PAT KIRKWOOD, JR., and lives off him and others in KIRKWOOD's circle. KIRKWOOD operates "The Cellar", a night club, Dallas-Fort Worth area, frequented by beatniks. KIRKWOOD's father was under Federal indictment about three or four years ago for gambling, after raid by Texas Rangers on his premises.

Source believes CHARLIE and PAT may be involved with either RUBY or OSWALD simply because they are, from news and TV accounts, odd-ball, or "way-out" people.

CHARLIE departed Fort Worth about early Spring, 1962. He travelled in Europe. He returned to the United States through South America, and via Matamoros, Tamaulipas, Mexico. PAT KIRKHOOD, JR., and his wife, GAY LOVETTE PETTA, by pre-arrangement, met CHARLIE at Brownsville, Texas, where the trio spent about ten days together. They stayed at 25 Copta, in Brownsville, then the residence of a JOSEPH F. PETTA, a beauty parlor operator, and uncle of Mrs. PAT KIKKWOOD, JR. (JOSEPH F. PETTA is reportedly now employed at Vernon's Beauty Shop, Camp Bowie Boulevard, Fort Worth, Texas.)

SA 1052309

A CONTRACTOR OF THE PROPERTY O

During CHARLIE's stay with the KIRKWOOD, JR.'s in Brownsville he was reported in possession of a walking stick, leather covered to conceal a long steel sword blade, which he got in Europe.

"the daddy of beatniks". He appeared about four years ago in Life magazine's coverage of a beatnik protest demonstration in Burk Burnett Gardens, in the Dallas-Fort Worth area.

HIKKWOOD, UK., subsequent to the meeting in Brownsville with CHARLIE, opened in Hovember 1962 at San Antonio, Texas, a companion night club, "The Cellar". CHARLIE helped him in this. "The Cellar", San Antonio, was later closed, when it was put "off limits" by the United States Air Force.

Further to the character of PAT KIRKWOOD, JR., source advised that about 1961 KIRKWOOD, JR., indicated that he could have a certain house in the Grand Prairie area "burned down for \$35". This house was then up for sale, and KIRKWOOD indicated that he could easily burn the house for a cashout on the insurance money. The house, which stood at 610 East 6th Street in Grand Prairie, has since been torn down.

Source said his purpose in furnishing the above information was to draw attention to CHARLIE and PAT KIRKWOOD, JP., as typical of low-grade night life in the Dallas-Fort Worth area. Source is aware of no personal relationship between suspect OSWALD or KIRKWOOD, JR., other than that from current press and TV commentary OSWALD is indicated as possibly associated with odd-balls and beatnik types.

Source upon recontact could furnish no further specification for his above conclusions that CHARLIE and PAT KIRKWOOD might have had some past association with JACK RUBY and/or OSWALD. He stated he offered the above information because of the geographic proximity, and the seemingly odd-ball or beatnik qualities the four persons have in common. It is souce's further impression that the Tair Play for Cuba Committee generally has "beatnik" additionals.

CELLAL BUREAU OF INVESTIGAT O

) M

DeteDecember 2, 1963

Mr. CHARLES S. PERCY, 4211 Jack Street, Apartment 6, Houston, Texas, telephonically contacted the Austin, Texas, Re ident Agency of the FBI and advised that he is temporarily in Austin, Texas, for the day and that it has come to his attention last night that the Dallas Morning News for October 15, 1963, in the classified section, page 6, section 4, under "Fersonal" column contained an item reading as follows:

"Runnin Please call me. Please. Please. Signed LEE."

PERCY advised that he had no knowledge whatsoever as to who may have placed this ad but due to the fact that it could possibly have been placed by LEE HARVEY OSWALD, that he felt compelled to call it to the attention of the FBI.

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

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF HIVESTIGE

<u>L</u>	Date 12/3/63

Dr. VERNOM HAMMOND, Optometrist, Texas Optical, 211 South Main, McAllen, Texas, telephonically advised that Mics TSTELLA GALTA, one of his employees, had told him she believed she had seen LET HARVEY OSMALD in Texas Optical in July and July 1962.

On _	11/29/63	M. Minn, Toxas	File #	SA	89-67
-	SA MAROLD H.	CROSSETT	Date dicto		

CHELLRAL BUREAU OF INVESTIGATION

	12/3/63
Date	

South Main, McAllen, Texas, advised that in about the middle of July 1963 a young man who pave his name as LEE HARRIS, of Dallas, Texas, came in to have a new screw installed in his evenlasse. While there he inquired as to her name and acted how for a date. She refused the date and thereafter MAPRIS called her on numerous occasions and came to see her at Texas Optical on several occasions.

HATELEY : here he was a song writer and once wrote a song about he which he sang to her over the telephone

For did not famminh her with an address, either locally on in Hallan where he said his mother resided. She once saw him in a white 1960 Ford sedan, but did not obtain the lifense number.

Finally, on almost August 15, 1963, she told him to cease bettering her am almost had a boy friend and had no intention of dating him. She had neither seen nor heard from him again.

He allegedly made a trip to California to record some songs between about July 15 and August 15, 1963.

Miss GAF7A stated that when she saw news photographs of LEE HARVEY OSWALD she immediately noted a resemblance between him and the individual known to her as LEE HARRIS. She stated she shall not be positive, but HARRIS could have been identical with OSWALD.

She furnished the following description of HARRIS:

Page:	White
Sex	Male
Age	21
Height.	51611
Weight	135

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On .	11/29/63	McAllen,	Texas	File # SA	89-67		
•		•					
bv _	SA HAROLD H	CROSSUTT	eks	Date dictate	d 12/	2/63	_
·-, -							

87-57

Haira Tuent

Complexion: Decorateury: Characteristics; Light brown
Brown, wore notal frame
glasses, weak prescription
Medium
Unite Tashirt and slacks
Gold wrist watch, left arm
had average man's voice,
wore thin mustache: Stated
played guitar and was song
writer.

Miss CAPYA has requested to immediately advise in the TBI should she see on hear from this individual against

About three hours later in the day Hiss GARZA telephonically advised that LEE HARPIS had just entered Texas Optical, to talk to her. She stated the resemblance between HARRIS and photographs of LEE HARVEY COUALD was quite close.

FEDERAL BUREAU OF INVESTIGATION,

REPORT	ING OFF	OE THE STATE OF TH	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	142
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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Report of

SA ALBERT J. RUSHING, JR. Office: ST. LOUIS December 5, 1963

File Number

105-3665

LEE HARVEY OSWALD

Internal Security - Russia

MICHAEL RALPH PAINE, SN 51169740, served U. S. Army, active duty, 7-15-52 to 4-28-54, and on inactive reserve duty 4-29-54 to 7-14-60, receiving honorable discharge. Military record shows relatives as RUTH FORBES YOUNG, mother, and ARTHUR M. YOUNG, step-father, both residing New York, N. Y., in 1952. THOMAS AUTHER VALLEE (aka THOMAS ARTHUR VALLEE), SN 1114455, enlisted U. S. Marine Corps, 8-12-49, and entered active L. U.T. A. A. J., A. Reserve 2-9-55; entered active duty 11-28-55; honorably discharged 9-14-56, by reason of THE ail. Disability shown as

1/70 " Freede .. &

AT ST. LOUIS, MISSOURI

#### FEDERAL BUREAU OF INVESTIGATION

Dete December 4, 1963

Bo 1-12: 121 NY N

A review by IC LEONARD LEWIS of the records on file at Military Personnel Records Center, St. Louis, for MICHAEL RALPH PAINE, Serial Number 51169740, indicated he was inducted into the U.S. Army on July 15, 1952, and entered on active duty the same date at New York, New York. He was honorably released from active duty on April 28, 1954, as a Corporal, at Camp Kilmer, New Jersey, and transferred to the U.S. Army Reserve, by reason of release of overseas returnees.

He served in the U.S. Army Reserve, inactive status, from April 29, 1954, to July 14, 1960, and received an honorable discharge.

He had foreign service in Japan and Korea and was awarded the United Nations Medal, Korean Service Medal with two Bronze Service Stars, and the National Defense Service Medal. His record contained a statement dated July 15, 1952, which reflected, "The following inductee, Paine, Michael R., was inducted today, 15 July, 1952, but refused to take the oath of allegiance".

His character and efficiency ratings ranged from unknown to excellent and there were no records of courts-martial or absence without official leave.

Records contained "Last Will and Testament of Michael R. Paine, U. S. 51169740", undated and unsigned, naming his brother, CAMERON FORBES PAINE, as executor of his will.

MR 1 MR:
Relatives were shown as RUTH FORBES YOUNG, mother,
ARTHUR M. YOUNG, step-father, both of 35 East 75th Street,
New York, New York, 1952.

Military occupation was shown as intermediate speed radio operator and civilian occupation as research assistant, Bartol Research Foundation, place not shown.

Records contained statement "I left college twice at though not so much for academic reasons as for personal ifficulties." Education was shown as one year college,

- 2 -

On .	12/4/63 _{e1} _	St. Louis, Mi	ssour1 File#_	<b>S</b> L 105-3665
•	IC LEONARD	LEWIS: jc		12/4/63
			Date dict	ated

2 SL 105-3665

Harvard University, Cambridge, Massachusetts, 1951.

PAINE was described as brown hair, hazel eyes, 6'2", 165 pounds, caucasion, date of birth shown as June 25, 1928, New York, New York.

## FEDERAL BUREAU OF INVESTIGE

Date December 4, 1963

A review of the records on file at Military Personnel Records Center, St. Louis, for THOMAS AUTHER ALLEE, Serial Number 111 44 55, indicated he enlisted in the United States Marine Corps on August 12, 1949, and entered on active duty the same date at Greenbay, Wisconsin. He was honorably discharged on November 28, 1952, as a Corporal at Campe Lejeune, North Carolina, by reason of expiration of enlistment.

He re-enlisted in the United States Marine Corps Reserve. Same serial number, on February 9, 1955, and entered on active duty on November 28, 1955, at Chicago, Illinois. He was honorably discharged on September 14, 1956, as a Corporal at Great Lakes, Illinois, by reason of physical disability without severance pay.

Records contain letter dated August 31, 1956, Subject:
Discharge by Reason of Physical Disability, and stated that on
August 24, 1956, the Secretary of the Navy approved the proceedings
and recommended findings of the Physical Evaluation Board in the
case of the subject - named Marine, and directed he be discharged
from service by reason of physical disability with disability shown
as

His record contained a Naval Speed Letter, dated August 6, 1956, to the Chief, Bureau of Medicine and Surgery, Department of the Navy, Washington, D.C., which requested a bed be designated in a Veterans Administration Hospital in the case of Caucasian male THOMAS ARTHUR VALLEE, Corporal, United States Marine Corps. Serial Number 111 44 55,

home address - Chicago, Illinois, man's choice is Hines Memorial Veterans Administration Hospital, Hines, Illinois, man appeared before Physical Evaluation Board third August, 1956. latter patient class 1-A, length of future hospitalization is indefinite, there is no previous request for a Veterans Administration bed pending.

Records contained letter dated December 23, 1955, requesting correction be made to show VALLEE's middle name as AUTHER, instead of ARTHUR, evidenced by birth certificate. Record contained letter

,		- 4 -		
On .	12/4/63	St. Louis, Misson	ri File #.	SL 105-3665
		•		

IC LEONARD LEWIS/mwf

Date dictated 12/4/63

2 SL-105-3665 LL/, mwf

dated June 12, 1951, changing date of birth from November 15, 1931, to November 15, 1933, as evidenced by birth certificate.

Marine Corps medical records on file, Military Personnel Records Center, St. Louis, for VALLEE contained a letter dated February 23, 1956, Subject: Psychiatric evaluation of VALLEE, THOMAS ARTHUR, Corporal, 111 44 55, United States Marine Corps, report of and reflected the following:

- "1. VALLEE was referred to the Neuropsychiatric Department of the post dispensary for psychiatric evaluation because of extremely abnormal nervousness and periods of excitement in which he cannot talk to anyone. He is also said to be very hyper-active and does not get along well in the barracks..."
- "4. VALLEE has had two episodes of passible concussion. once when a mortar shell exploded near him in Korea and a second time in an auto accident which required hospitalization for two months. His father died as the result of the automobile accident..."
- "7. VALLEE was referred for psychological testing. The conclusion reached following the testing period is as follows:

"He is functioning well within the average range of intellectual evaluation. VALLEE shows indications of paranoid thinking. We see then, a rather weak male person (i.e. a weak ego structure) who experiences difficulty in his interpersonal relationships with males, but compensating by building up a some what pseudo-concept of his own virility. There are in addition indications from psychological tests of some type of organic difficulty'...."

Record reflected that on June 19, 1956, the patient appeared before clinical board which concurred with the finding and diagnosis of

This clinical board also reflected that on May 21, 1953, "there patient was discharged against medical advice at the request of hirself and his family, and into their custody", with a diagnostic



Record reflected disability claim filed with the Veterans Administration Regional Office, under Claim number 17460-615, 2033 West Taylor Storee, Chicago, Illinois, with alleged disease or injury shown as "N.P. condition, head wounds".

Relatives shown as MARY CATHERINE VALLEE, sister, 6030 Sheridan Road, Chic. Illinois. Parents shown as THOMAS ARCHABALD and MARY CarriedRine VALLEE (deceased). VALLEE's address at time of discharge from the United States Marine Corps was that shown for sister. Prior address shown as 3711 North Pine Grove Street, Chicago, Cook County, Illinois, 1955.

Photograph available upon request.

Education two years college. Date of birth November 19. 1933, Chicago, Illinois.

## TRUE COPY

1253 Rosser Street Waycross, Georgia December 9, 1963

Chief of F. B. I. Washington District of Columbia

Dear Sir:

I am a student a 6 grade class at Bailey Street Elementary School.

Oswald boyhook. And how many time he been in jail. And how long he was in Russia.

Sincerely,

Ernest Henderson

-102

REC 31

105-50

647

1253 Rossen Street Wayeroes Deorgia December 4,1963

Chief of F. Be d. Washington Distanceloftalumber

Dien Dir:

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Street Elementary School.

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Harvey Oswald bog hook. Und how many

time he been in gail. and how long he was

in Russia.

Sincerely, Ernest Henderson

10. 12.11.63 19. dll RA

December 17, 1963

(K.)

105-82,555-647

Mr. Ernest Renderson 1253 Rosser Street Waycross, Georgia

Dear Ernest:

Your letter of December 9th has been received.

While I would like to send the information you requested, the material we have on Lee Harvey Oswald has been incorporated into a report. Pursuant to the instructions of President Johnson, this report has been sent to the Attorney General and to the Presidential Commission. Any possible future dissemination of the report or its contents will be the responsibility of the Commission.

Sincerely yours,

J. Edgar Hoover

NOTE: Correspondent not identifiable in Bufiles.

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DEC 1 3 1953 RANG TELETYPE Our officed By 200 Exempt from GDS, Category, CONFIDENTIAL Date of Declassification Indelinite URGENT 12-13-63 5-20 PM AFV TO DERECTOR AND SACS, DALLAS, NEW YORK, AND CLEVELAND NEW YORK VIA WASHINGTON FROM SAC, CINCINNATI /105-2505/ /100-1910/ 3P LEE HARVEY OSWALD, IS - R, CI ONE HUNDRED FIVE - TWO FIVE ZERO FIVE ARNOLD JOHNSON, IS - C, ISA - NINETEEN FIFTY, OO NEW YORK, BUFILE ONE HUNDRED - ONE TWO FIVE EIGHT THREE, NY FILE ONE HUNDRED - ONE SIX ZERO TWO ONE, CI FILE ONE HUNDRED - ONE NINE ONE ZERO. RE OSWALD AND CP DEC 17 1963

Comment of the land

PAGE TWO

COMPLETE

NEW YORK, CLEVELAND, AND PITTSBURG CONTACT APPROPRIATE SECURITY INFORMANTS.

REPORT FOLLOWS.

AM COPY PITTSBURGH.

END ACK IN ORD

WA 5-27 PM OK FEI WA WS R RELAY

DL4-28 PM OK FBI DL EEA .....

CV 5-28 PM OM FBI CV MAR

DISC

LE CONTRACTOR

CONFIDENTIAL

12-13-63 Date: Transmit ti following in (Type in plain text or code) IRTEL AIRMAIL Via . (Priority or Method of Mailing) **T**0: DIRECTOR, FBI FROM: BAC, KANSAS CITY (105-1736) P RE: LEE HARVEY OSWALD, aka. IS - R OO: Dallas Re San Antonio airtel to Bureau 12-3-63. _ATE M1/13 / いつい HARVEY TUTTLE from Pension of, Mexico, to Butler, Missouri, by bus with tourist card FK-5/ The following investigation was conducted by

SA J. ROBERT HOWARD at Butler, Missouri, on 12-13-63:

The local telephone directory failed to reflect the name HARVEY TUTTLE.

MIKE SCHWANEKER, Deputy Sheriff, Bates County, Butler, Missouri, advised that he had no knowledge of a HARVEY TUTTLE being in Butler; however, learned that TUTTLE may be a relative of ENOS CANNADY.

ENOS CANNADY, 106 South Mechanic, Butler, Missouri advised that HARVEY H. TUTTLE is his brother-in-law who left Butler in April, 1963, for Mexico and has not been back since. CANNADY advised that TUTTLE did not come to Butler in October, 1963.

CANNADY advised that he is the only relative or contact for TUTTLE in Butler. TUTTLE is 71 years old. a retired World War I veteran and does not work. CANNADY

3 Bureau (REI) 2. ~ Dallas (RM) - San Antonio (Info)(105-2909)(RM) DEC 16 1963

UNRECORDED COPY FILED IN

Special Agent in Charge

HARVEY H. TUTTLE

Calle 6

ATEMAJAC

JAL, Mexico

referenced sixted the lead to interview TUTILE should be

12-16-63

AIRTEL

TO: SAC, DALLAS (100-10461)

FROM: DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD IS - R

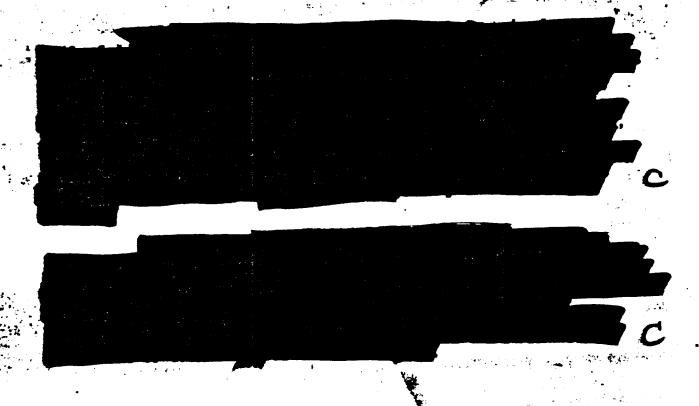
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PERSONAL ATTENTION

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AIRTEL TO DALLAS RE: LEE HARVEY OSWALD 105-82555

CONFIDENTIAL



CONFIDENTIAL

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# FEDERAL BUREAU OF INVESTIGATION TO

<b>_₹</b>				
MINNEAPOLIS	DALLAS	12/2/63	11/24/63	- 12/3/63
MILE OF CASE	<u> </u>	REPORT MADE BY	······	Lines
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KAMERX

#### REFERENCES

Bureau teletype to all offices entitled ASSASSIKATION OF PRESIDENT JOHN F. KENNEDY, dated 11/22/63.

Bureau teletype to all offices entitled ASSABSINATION OF PRESIDENT KENNEDY, 11/22/63, DALLAS, TEXAS, dated 11/23/63.

Bureau teletype to all offices entitled as above, dated 11/26/63.

Minneapolis teletype to the Director entitled JACK LEON | RUBY, aka; LEE HARVEY OSWALD - VICTIM, DECEASED, CR, dated 11/25/63

Minneapolis teletype to Dallas, entitled JACK LEON RUBY, aka Jack Rubenstein; LEE HARVEY OSWALD, aka Alek J. Hidell, O. H. Lee - VICTIM, DECEASED, CR., dated 11/25/63, (Interoffice).

Butte mirtel to Minnempolis entitled ASSASSINATION OF PRESIDENT KENNEDY, 11/22/63, DALLAS, TEXAS, dated 11/27/63,

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Minneapolis teletype to Dallas and Butte entitled as above, dated 11/30/63, (Interoffice).

El Paso teletype to the director, entitled as above, dated 11/29/63.

Minneapolis teletype to the Director, captioned as above, dated 11/30/63.

Enoxville teletype to the Director, entitled as above, dated 11/26/63.

Minneapolis teletype to the Director dated 11/27/63.

Omaha teletypes to the Director dated 11/29/63 and 11/30/63.

Bureau teletype to all offices entitled LEE HARVEY OSWALD, IS - R, dated 11/30/63.

Bureau teletype to all offices entitled as above, dated 12/1/63.

#### - P -

#### ADMINISTRATIVE

With reference to the interview of RONALD A. SCHWINGHAMMER, in which he mentions that one RICK THORNLEY would be acquainted out that THORNLEY has been interviewed, according to Los Angeles teletype to the Director dated 11/29/63.

With reference to DANIEL POWERS of Menomonie, Wisconsin, his interview appears in the "St. Paul Dispatch" of November 25, 1963. A teletype was directed to the Director and Milwaukee, for Milwaukee to locate and interview POWERS.

With reference to the photograph of President KENNEDY appearing in the company of five other individuals, one of whom resembles LEE HARVEY OSWALD, this photograph, when obtained from MICHAEL HARRY, will be, if pertinent, forwarded to the Bureau.

- B - COVER PAGE

### SOURCES CONTACTED

Bource



## Contacted By

SA WARREN G. WHITWORTH

BA MALFORD O. BID

SA MALFORD O. SID

SA MALFORD O. SID

SA DOUGLAS H. SMITH

SA DOUGLAS H. SMITH

SA DONALD E. WALLER

SA DONALD E. WALLER

SA MICHAEL J. FOX

SA MORTIMER C. WATSON

SA MORTIMER C. WATSON

SA EWALD I. CARLSON

LEADS

#### **ONAHA**

## At Davenport, Iowa

Reinterview Mr. and Mrs. HAROLD JEROME MANDERY,
Apartment 103, Vale Apartment, 4th and Perry Streets, and obtain
waiver to submit to polygraph examination from both persons.
Interview them regarding identities and locations of persons
named in MANDERY's letter of 11/28/63. These persons were alleged
to have possibly heard MANDERY quote allegations he attributes
to Mrs. HORST.

- C - COVER PAGE

MP 205-2564

## MINNEAPOLIS

## At Minneapolis, Minnesota

1. Attempt to locate and interview the following persons who MANDERY states may have heard him quote statements made by Mrs. HORST:

ROBERT ALLEN
GEORGE TAYLOR,
Hastings Hotel
BILL O'DONNELL

2. Will follow and report on this matter.

#EJ-204 (Boy, 3-0-4)

# UNITED STATES DEPARTMENT OF JUSTICE

Copy to

Report of: SA

SA EWALD I. CARLSON

Date:

December 2, 1963

Office: MINNEAPOLIS, MINN.

Field Office File No.: 105-2564

Bureau File No.: 62-109060

This:

LEE HARVEY OSWALD

Character:

INTERNAL SECURITY - R

#### Synopsis

Acquaintances of OSWALD describe him as a cynical, surly, unfriendly type of individual with above average intelligence. HAROLD JEROME MANDERY alleged a Mrs. SHIRLET HORST stated OSWALD was a Communist, some kind of nut, and would kill the President if he had a chance. Allegation denied by SHIRLEY HORST and husband. Individuals acquainted with MANDERY stated MANDERY an unreliable and untrustworthy individual. RALPH EDMUND ERNSTSEN, FBI #5005522, claims former employment with Investors Diversified Services, Inc.; alleged an official of the company at a corporate board meeting stated he wanted the President killed. Personnel of company deny ERNSTSEN's employment with the company and that such a statement was ever made. ERNSTSEN presently under arrest for ITSMV violation and has furnished exaggerated and unreliable information in the past. Results of several incidental inquiries set out. Sources of information advised of no knowledge regarding assassination of President KENNEDY or LEE HARVEY OSWALD.

DETAILS:

105-87555-651

MP 205-2564

#### BACKGROUND

From information set out in El Paso's communication to the Director entitled Assassination of President JOHN F. KENNEDY, Dallas, Texas, November 22, 1963, and dated November 29, 1963, it was determined from LELA KAY LORD, Midland, Texas, that her son, BILLY JOE LORD, presently stationed at the United States Air Force Base, Minot, North Dakota, was acquainted with LEE HARVEY OSWALD.

## EDERAL BUREAU OF INVESTIGATE

(1)

Dete December 2, 1963

BILLY JOE LORD, United States Air Force #18649720, assigned to the 862nd Combat Defense Squadron, (CES) Minot Air Force Base, rural Minot, North Dakota, advised as follows:

He entered the United States Air Force on September 28, 1962, at Amarillo, Texas, and has been assigned to the Minot Air Force Base, rural Minot, since December 16, 1962. Wis home of record is 2403 Halloway. Midland, Texas.

In the Spring of 1959, he graduated from the Midland High School, Midland, Texas, and in the Fall of 1959, traveled to France, where he intended to enter a language school to obtain a major in Language and Literature.

He first met LEE HARVEY OSWALD when he departed from Mew Orleans, Louisiana, the latter part of September, 1959, aboard the SS Marion Lykes, a freighter. OSWALD occupied the same cabin as LORD enroute to France. He recalled observing OSWALD's passport and visa and noting the name LEE HARVEY OSWALD on this passport. However, he was unable to recall at this time OSWALD s destination as reflected on the visa attached to the passport. He did recall that the freighter stopped at only two ports, Lace Palisse, France, and a port in England, and that OSWALD did not disembark at Lace Palisse, France.

In addition to himself and OSWALD, there were only two other passengers on the freighter, namely; a retired U. S. Army major and his wife, names unrecalled, who he believed were from the State of Florida. He vaguely recalled they were traveling to either Ireland or Scotland.

During the entire trip he actually had very little conversation with OSWALD, as OSWALD was a very cynical, surly, unfriendly type of individual who obviously did not desire to associate or engage in conversations with his fellow passengers.

On the first day of the trip, OSWALD did engage in a very limited amount of conversation. He recalled OSWALD told him that he intended to vacation in Europe, with no specific area in Europe being mentioned. He further recalled OSWALD saying

On <u>11/30/63</u>	Minot Air Force Bas- -et Minot, North Dakota	e, File #_ <u>Winneapolis</u> _]	1 <del>05-2564</del> -
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byBA_DOUGLA	S H. SMITH/ebk	Date dictated11/30/	<b>43</b>

that he might possibly attend some unknown school in Switzerland. OSWALD at no time indicated that he had any intention of going to Russia. He never had any reason to believe OSWALD could be an agent of any foreign government or that he was inclined towards Communism.

He advised OSWALD never discussed his background with him other than to state that he was from New Orleans, Louisiana, and was just recently discharged from the U.S. Marines. OSWALD stated that his mother lived in Fort Worth, Texas, and was employed in a drug store in Fort Worth. OSWALD seemed very bitter of the economic conditions of his mother. OSWALD however, did not comment on the economic conditions in the United States or discuss any political views.

He recalled that although OSWALD never specifically stated he was an atheist, he gave this impression, stating on one occasion "that only matter existed and everything came from matter." OSWALD appeared to be somewhat of an intellect, having above average intelligence, but did not appear to do any reading aboard ship. OSWALD did not appear to be a violent or a fanatic individual.

The first time he actually knew that OSWALD had traveled to Russia was when he was in receipt of a newspaper clipping from his mother, Mrs. LELA K. LORD, 2403 Halloway, Midland, Texas, in which it was reported in a Fort Worth, Texas, newspaper LEE HARVEY OSWALD, 20 year old ex-Marine from Fort Worth, Texas, had Menounced his American citizenship and had turned in his American passport and requested Russian citizenship. He said he believed the article appeared in the Fort Worth newspaper during November, 1959.

His mother had recalled the name of OSWALD from a letter he, LORD, had written to his mother upon arriving in France, mentioning to her that OSWALD had been his roommate on his voyage over.

### MILITARY SERVICE

By communication dated November 28, 1963, the San Francisco Division made available information received from DONALD PETER CAMARATA, 601 Burlingame Avenue, Capitola, California, that he, CAMARATA, had served with OSWALD in the Marine Corps and that one DANIEL P. POWERS of Owatonna, Minnesota, had also served with OSWALD when both were stationed at Atsugi, Japan.

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The "St. Paul Dispatch" newspaper, published daily at St. Paul, Minnesota, on November 25, 1963, contained the following article, captioned "Menomonie Man Knew Lee Oswald in Marines:"

"A former marine buddy of LEE HARVEY OSWALD remembers the lame suspect in President KENNEDY's assassination as a youngster who felt he was being persecuted and was aggressive toward any kind of authority.

"DANIEL POWERS, football and wrestling coach at Menomonie high school in Wisconsin, confirmed what other acquaintances of OSWALD had said-that he was a 'loner.' POWERS recalls that OSWALD was court-martialed twice during his military service.

"The 27-year old POWERS, who first met OSWALD in March, 1957, in Florida, said OSWALD was alone most of the time and outside the group.

"'I felt sorry for him,' POWERS said. 'He seemed aloof from the others and the fellows his age in the squadron would tease him about his difference.

"'I always got the impression he felt he was being persecuted by the marine corps. He was very aggressive toward any kind of authority.'

"POWERS, who knew OSWALD for about a year in the marines, recalled the dissident youngster being court martialed for fighting with a non-commissioned officer.

"Despite his aloofness and rancor toward the marines, POWERS said he probably got as close to OSWALD as anyone could to that type of person.

"'I did kind of enjoy his company,' POWERS admitted.
'He seemed more intelligent than others his age, He seemed a little bit more mature.'

"POWERS said he often sat with OSWALD for three or four hours playing chess when the group was sent to the Pacific theater.

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"The squadron he and OSWALD were in, Marine Air Control squadron No. 1, was shipped to California and then on to Japan.

"POWERS said although OSWALD was aggressive toward authority, he usually 'knew enough to submit to authorities. His first court martial resulted when he got into a fight with a sergeant for not obeying an order.'

"OSWALD's second court martial, POWERS recalled, came in Japan as a result of an accident in May, 1958, in which he shot himself. Although POWERS was not present at the time, he was told OSWALD was cleaning a pistol, when it fell to the floor and discharged into his leg. POWERS believes he was court martialed for carrying a concealed weapon.

"OSWALD's dislike of the marine corps went deeper than resentment of authority, according to POWERS. 'He always used to tell me that the only thing the marines taught you was to kill someone, never something useful for later life. He said the training would make you a good gangster.'

"POWERS didn't recall OSWALD expressing any radical political ideas, but said he mentioned while they were in Japan that he 'didn't care if he went back to the United States.'

"'I didn't attach any political significance to the remark,' POWERS said. 'A lot of young fellows over there got to enjoy the kind of life they led there.'

"'POWERS never saw OSWALD again after the shooting incident in Japan and was shocked in the way he heard about him again.

"'When I heard about the assassination and the name OSWALD, the name rang a bell, but I didn't make any connection," POWERS said. 'Then when I saw his picture it just seemed impossible anyone you knew could be involved in it.

"'Although I spent some time with him in the service, I don't think I really know him well. I don't think a person ever really gets to know someone like OSWALD -- he made a distinct effort to keep apart from others.

"'What really frightens you is that you know the president is dead, and you see people like OSWALD around you every day.

MP 105-2564

"POWERS said after he had identified OSWALD as the loner he knew in the service, the thought that anyone could murder the president, let alone someone you knew, was too much to comprehend.

"'The fact that he was suspected hit so close to home-made it all the more unbelievable,' he said. 'It wasn't my place
to say whether he was guilty or not--but the act itself was an
outrage. You wonder what the country is coming to when our
president can die like that.'

"The same sense of outrage and disbelief in POWERS accompanied the shocking death of OSWALD in Dallas police head-quarters and, to him, compounded the tradgedy of the assassination.

"'I was absolutely shocked at his murder,' POWERS said. 'Whether he was guilty wasn't at question. The least he deserved was due process of law--and he didn't get it.

"'There's no doubt that his death detracts even more from ourselves. When this can happen in what is supposed to be the best-educated country in the world, you begin to wonder.'

"POWERS, who was discharged from the marines in September, 1958, is a native of Owatonna and a graduate of the University of Minnesota.

"Married with two children, he coaches both football and wrestling in Menomonie. Before going to Menomonie in August, he had coached the same sports at high school in Ellsworth, Wis."

(1)

Date November 26, 1963

RONALD A SCHWINGHAMMER, Route 1, Albany, Minnesota, made available the following information:

SCHWINGHAMMER stated that in 1960 be had been assigned to the United States Marine Air Control Squadron #1, Atsugi, Japan. Shortly before he arrived at Atsugi, Japan, LEE OSWALD, who had been assigned to the same squadron, had been sent home. OSWALD had a reputation for being an odd ball, a radical, and there was a lot of talk about him even after he left the squadron. He was not personally acquainted with OSWALD, but one RICK THORNLEY, who was gathering material for a book, eventually published under "The Idle Warridt," was acquainted with OSWALD, since THORNLEY had also lived in New Orleans, Louisiana.

SCHWINGHAMMER advised that if the book written by THORNLEY had to do with the personnel of the Marine Air Control Squadron #1, it may possibly have some reference to OSWALD.

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by		MARVIN L.	SHAY/ebk	Date dictated11/26/63

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## INCIDENTAL INQUIRIES

## FEDERAL BUREAU OF INVESTIGATION

Harold J. Mander, Dote November 87, 1963

MAROLD JEROVE Manplery, 2323 Clinton Avenue

South, Apartment 207, advised as follows:

Dinney, Jr. Missouri.

On or alout Ecptember 23, 1963, he and his at Manuage of the evening they had been drinking quite heavily and discussing various people that were associated with them in their business. MANDERY advised that lat the time both he and JIH HORST, the husband of Shirkley, were employed by the Merle of V. Tatson Company who sells radio and television advertising and the home office is located at 701 Fast Corringion Avenue, Peovin, Illinois.

While they were discussing various individuals, MANDERY stated that EMPRLEY MORST asked him if he knew LEF MARVEY. She stated that his true name was LEE MARVEY OSWALD and that he was "some kind of a nut". According to MANDERY she stated that OSWALD was a Communist and stated if he ever had a chance to killy the President he would.

MANDERY further advised that at this particular time JIN NORST had gone to Minneapolis, Minnesota,

to set up a new office for WATSON.

MANDERY stated that sometime later that evening SHIRLEY HORST asked him if he knew a JACK RUBY that ran the Carousel Bar in Dallas, Texas.

MANDERY said that he advised Mrs. HORST that if she knew anyone who threatened the President she should call the FBI and that she stated she preferred to talk if over with her humband first. MANDERY stated that he thought no near of the conversation until he again heard the names mentioned on the television newscasts Sunday, November 24, 1963.

MANDIRY was reinterviewed on November 24, 1963, at which time he was advised that Mrs. SHIRLEY HORST was interviewed and categorically denied all allegations made by MANDERY.

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On .	11/24-25/63	Minneapolis,	Minnosota File # 10	
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On Movember 25, 1963, HAROLD J. MANDERY, together with his wife, accompanied the interviewing agent to the home of Mr. and Mrs. JAMES HORST located at 3620 Unity Avenue, Minneapolis, Minnesota. MANDERY repeated the allegations in the presence of SHIRLEY HORST and she emphatically denied the allegations.

MANDERY, when interviewed on Myvember 25, 1963, furnished the following signed statement:

"11-25-63 Minucapolis Minn.

"I HAROLD JERONE MANDERY, make the following free and voluntary statement to FRANCIS R. GRADY and TRENVITH S. BASFORD who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I do not have to make a statement and that any statement I do make can be used against me in a court of law. I have been advised of my right to have a lawyer. No threats or promises have been made to me to get me to make this statement.

"I am 42 years old having been born 6-29-21 in Minneapolis, Minnesota. I presently reside with my wife CAROLYN at 2323 Clinton Avenue South Minneapolis, Minnesota Apt 204. I am a salesman but at the present time I am unemployed.

"On or about September 25, 1963 while we were in Kansas City Missouri, Mrs. SHIRLEY HORST invited my wife and I to their home, 3125 Washington for dinner. During the course of the evening we all had several drinks after dinner. Also during the course of the evening we discussed people we had met in our business. At that time I was employed by Merle V. Watsen, Radio and TV Features, 701 E. Corrington Ave., Peoria, Illinois. SHIRLEY's husband JIM HORST was in Minneapolis, Minnesota setting up an office for the same company.

"While we were discussing various people that we knew, Mrs. HORST asked me if I knew LEE HARVEY.

I said that I could not recognize the name. She said actually his true name is LEE MARVEY OSVALD. She stated he was a real character and she stated that he said he was a communist and if he had a opportunity he would shoot the president.

"I told her that if someone made a statement to me like that I would certainly report it to the F.B.I. She said he is probably just a 'crackpot'. I told her if the was afraid to report it I would. She take her that she would talk it over the JIM, her husband.

"At this time the subject was changed and a little later she asked me if I had ever been to the Carcusal Bar. I said, no, where is that? She said Dallas. I told her that I had not. I have only been is Dallas. Tomas twice ener was to must was to obtain the office fermiture. On this last excasion I was with JIH LORST and the expend excasion employees.

"I maked her who owned the Carcussia. She replied,
JACK RUBY. The conversation conserning RUBY and
OSWALD was dropped at this time and we went on to
discuss people we both knew.

"I teck no further notice of the statements made by Mrs HORST until I heard the names mentioned on TV at which time I notified the Fal office in Hinneapolis, Minnesota.

"I first met Hr & Mrs JAMES HORST in December of 1832 in Fort Worth, Towns. I the unchaleyed at that the and maneral their Radio and TV no.

"I called JIM HORSY on the phone from My mutol."
He and his wife SHIRLEY came aver to talk to me.
Then he found out that I had previously worked for WATSON he hired me and the twomen that were with me.
That time BOB PENDRICK and HILL O DONNELL were with me. JIM was my boss at that time. I worked

for JIN about two weeks in Fort Worth and then JIN and I went to Dallas to meet MEREL WATSON. WATSON made me manager and sent me to Austin, that was in January 1963. I was in Austin about six weeks and from there I went to San Antonio, Texas to take over the job the former manager could not handle. I was there until April 1963. From San Antonio I went to St. Louis, I was there about two month. From St Louis I went to Wichita Kansas I was there the last part of June until September the first. From there I went to Kansas City, Missouri where we stayed two at JIN HORSTS home and two weeks in an apartment.

"While in Kansas City JIM HORST and I got together and called WATSON requesting a larger percentage of the gross income. This caused friction between WATSON & I whereupon he firedme. I continued working for JIM HORST as a salesman. On or about September 28, 1963 we came to Minneapolis, Minnesota. Eswerked in Minneapolis Minnesota as manager for the first four weeks and JIM and I were co-managers for the following week. WATSON called about this time and gave me the alternative of going back on the phones as a salesman or quitting. I chose to quit.

"I have read the above statement of this page and 6 other hand reatten pages and all is the truth to best of my knowlage.

"/s/ HAROLD JEROME MANDERY

"Witnesses:

In addition to the above statement, MANDERY advised that he had been previously married on two separate occasions. He stated that he had a

He stated

The following is a description of MARDERY as obtained by observation and interrogation.

Name Race Sex Age Date of Birth

Height
Weight
Bullia
Complexion
Hair
Eyes
Army Serial Number
Discharge

Occupation Marital Status

Relatives

HAROLD JEROME MANDERY

White Male 42

June 29, 1921, Minneapolis, Minnesota

5 11" 225 1bs. Heavy

Light Brown - graying

Biue

37324581 October, 1945,

Camp McCoy, Wisconsin

Salesman

Married - wife, CAROLYN LEHMAN

MANDERY

Cousin, Dr. FRANK MANDERY,

1502 Micollet Avenue

Stepmother, KATHLEEN MANDERY, 1827 LaSalle

Employment

Salesman, Merle V. Tatson, 701 East Corrington Avenue, Pecria, Illinois

Colorado Law Denver, Colorado

## FEDERAL BUREAU OF INVESTIGATION

November 27, 1063

statement:

His. HAROLD HAIDERY furnished the following signed Caroly, Lohman Middery

"November 25, 1963 Minigrapolis, Minn.

Bishubert

Carolyn

"I, his. I'AROLD MANDERY nee CAROLYN ERAINE I'A state that I know FRANCIS R. GRADY and TRENWITH S. DASFORD to be Special Agents of the Federal Bureau of Investigation. I know that I do not have to make this statement and no force, duress or promises have caused me to make the statement. I know that I have the right to the advise of an attornoy and that this statement can be used against me in a court of law. I know that I can be prosecuted in a court of law if I furnish false information in relation to a federal law violation.

"I am 55 years of ago and the born in Mendville, Pa., Nov. 12, 1908. I presently reside at 2323 Clinton Ave. S., Minneapolis, Minn, On or about Sept. 25, 1963 while my husband and I were in Kansas City, No. we visited the home of Mrs. JAMES (SHIRLEY) HORST, 3125 Washington for dinner. During the evening we had dinner and several drinks after dinner. We discussed persons we had met and been associated with during the scope of my past cuployment and that of my busband and Mrs. HORST. I had been employed by Harle V. MATSON, Peorla, Ill. in radio adversiment unics. JANES HORST was in Minneapolis, Hinn. arranging for an office for this same employer (WATSON). While we were discussing various persons, hrs HORST asked my husband and me if we knew LEE MARVEY an if he had worked for my husband. I said I did not recall the name and my husband made the same comment. Hrs NORSY then said that his true name was LEE LARVEY OSWALD. She said OSWALD was a 'real character' and that he said he, OSVALD, was or had admitted being a communist. She also said OSWALD had said that if he had an opportunity he rould kill the president.

On SA TRENVITH S. BASFORD
SA FRANCIS R. GRADY/lcv

Dete dictated 11/26/63

"I head my busband tell her that she should report this statement of OSVALD's to the FBI. She said she considered OSVALD to be a 'mut' or described in with a similar name such as a crackpot. My husband told her that if she was afraid to report that threat to the FBI that he, my husband, would report the statement to the FBI. Mrs. HORST replied that she would talk it over with her husband.

"Shortly thereafter Mrs HORST asked my husband if he had ever been to the Carousal Club, Dallas. My husband replied that he had not visited that club. I have never been in Dallas, Texas. My husband talked to her further but I don't recall any further conversation about the Carousal. I do not recall hearing the name JACK MUBY.

"I had not previously heard the name LKE HARVEY OSVALD and did not think of it again until I heard of the death of President KENNEDY. My bushand called the FBI office in Minneapolis during the evening of Nov. 24, 1963.

"I have read this statement of three pages and it is true and correct to the best of my knowledge.

"/s/ Mrs. HAROLD MANDERY (Mrs. CAROLYN MANDERY)

"Witnessed
TRENWITH S. BASFORD, Special Agent FBI, 11/25/63
FRANCIS R. GRADY, Special Agent, FBI, 11/25/63"

The following is a description of Mrs. HAROLD MANDERY as obtained by observation and interrogation:

Name Race Ser Age CAROLYN LEHMAN CRAINE MANDERY White Temale

17

Date of Birth

Reight
Weight
Hair
Social Security
Number
Address
Relatives

Movember 12, 1908 Meadville, Pernsylvania 5'3" 125 lbs. Red (dyed)

300-07-3662 2323 Clinton Avenue South HUBERT LEHMAN, former husband, 13742 Park Drive

ANN K. MAISTROS, same address

CAROLYN E. LEHMAN, 13704 Woodworth Avenne, Cleveland 12, Ohio Mrs. LATHERING SHIPLEY HORST 3620 Brity Avenue,
Minneapolis, Minneapta, interviewed on November 24, 1963, was

Minneapolis, Minnesota, interviewed on November 24, 1963, was advised that information had been received by the Minneapolis office indicating that on or about September 23, 1963, while she was entertaining guests in her home in Kansas City, Missouri, she had asked one of her guests if he knew a LEE HARVEY and that she said the individual's true name was LEE HARVEY OSVALD. She was also advised that she was alleged to ask her guest if he knew JACK RUBY who ram the Carousel Bay in Dallas, Texas.

Mrs. HORST denied that she had ever made such a statement. She stated that she had never heard the names of OSWALD or RUBY prior to the time that they were mentioned on the newscasts. She stated that she had never made a statement of any kind indicating that anyone had said they would kill the president if they had the opportunity.

Mrs. HORST was shown photographs of both JACK RUBENSTRIN, also known as JACK RUBY, and LEE HARVEY OSVALD, that appeared in the local papers, and she advised that she did not know either of these men and the first time she had any knowledge of their existence was when their names were mentioned on the various newscasts.

On November 25, 1963, SHIRLEY HORST listened to the allegations made in her presence by HAROLD MANDERY and categorically denied each allegation. She was interviewed by herself in the presence of Special Agents TRENVITH S. BASFORD and FRANCIS R. GRADY at which time she advised that she was at a loss to explain why MANDERY would make such an allegation. She said that her husband had hired him when he was out of work and both she and her husband have befriended them and took them into their home when the MANDERYS were taken the said had no place to stay.

She further stated that MANDERY and his wife, CAROLYN, are both considered to be alcoholics and that HAROLD MANDERY, himself, is a poor salesman and was fired by her husband for lack of production. She further stated that JIN HORST, her husband, is considerably younger than

On .	11/24-25/63	Minneapolis,	Minnesota	File # MP	44-248	
	SA TRENVITH S SA TRANCIS R.	•		Date dictated	11/26/63	7. ·
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MANDERY and MANDERY strongly resented the fact that JIN MORST is his boss.

Mrs. HORST advised that she did not feel that this was sufficient for MANDERY to make such a terrible allegation and she could think of no other reason for him doing so. She stated that after MANDERY was fired he made the statement that he would "blow" the Watson Company if it took him twenty dollars in dimes. Mrs. HORST explained that he meant he would rain the company by making phone calls to their various exsteners about advertising.

Mrs. HORST fermished the following letter directed to MERLE WATSON by HAROLD MANDERY.

"November 3, 1963

## "MERLE: -

This is my feeling on this situation. The only week that I made any money on this job was this, the fifth, week. JIN took \$220.00 of the met. When we came up here, five weeks ago, I had better than \$250.00 of my own money in my pocket. As far as I'm concerned I went in the hole those four weeks. So I am putting in a request to you for \$150.00 a week, for my wife and myself for those first four weeks. We worked like hell, training all new men, coxies who knew nothing about the business. These new coxies accounted for about 51 of the 92 units sold, so you can see what we could have done, even without HORST's boys.

"Getting back to the money situation. I brought BILL O'DONNELL into your company and he still owes us a total of \$250.00. Due to the fact that I am no longer connected with you, it will not be possible forme to collect it and I feel it is your responsibility and JIM can collect it every week from him until you are repaid.