

Report Of	Date	Office	Classification
Donald G. Harris	12-2-63	Pittsburgh	None
Robert S. Baker	12-2-63	San Diego	None
John P. McGuire	12-2-63	Savannah	None
S. T. Johnson	12-2-63	St. Louis	None
Carl E. Graham	12-2-63	Washington, D.C.	None
Warren C. DeBruceys	12-2-63	Dallas	None
John R. Winberg	12-3-63	Philadelphia	None
W. H. Williams, II	12-3-63	Seattle	None
John C. Flynn	12-3-63	San Diego	None
Harvey B. Murphy	12-3-63	Oklahoma City	None
Henry A. Welke	12-3-63	Norfolk	Confidential
James J. O'Connor	12-3-63	Miami	None
John James O'Flaherty	12-3-63	New York	None
Gerard James Norton	12-4-63	San Francisco	None
William C. Hay	12-4-63	Tampa	None
Charles Travelstead	12-4-63	Springfield	None
J. Stanley Rotz	12-4-63	Baltimore	None
Alvin Dalrymple	12-4-63	Houston	None
Charles S. Harding	12-4-63	Atlanta	None
Edward F. McFadden	12-4-63	Little Rock	None
James F. Morrissey	12-4-63	Washington, D.C.	None
Arnold C. Dolde	12-4-63	San Diego	None
Arthur F. Pittenger	12-4-63	Savannah	None
John M. Kenny	12-4-63	San Antonio	None
Warren C. DeBruceys	12-8-63	Dallas	None
Robert P. Gemberling	12-10-63	Dallas	None

RE: JACK LEON RUBY

Manning C. Clements	11-30-63	Dallas	None
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RE: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY

Graham W. Kitchel	11-25-63	Houston	None
Stuart J. Cameron	12-2-63	Albuquerque	None

UNITED STATES GOVERNMENT

Memorandum

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

TO : MR. SULLIVAN *WCS*

DATE: 12-23-63

FROM : MR. BRANIGAN

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. Stokes

SUBJECT: LEE HARVEY OSWALD
IS - R

7/17

Haley
Brigman
Finney

On 11-27-63 Dallas was advised by Wayne January of the American Aviation Company (a private airline) that in late July, 1963, a man and woman whom he had never seen before inquired about chartering a plane to old Mexico. The male was evasive and did not appear to know exactly where he desired to go. He said it would be a couple of months before he might make the flight. Upon the couple's leaving, January observed a third man waiting in their car. He believes that the man in the car somewhat resembled Oswald. He is not definite in this respect.

It appears unlikely that the third party could be Oswald who was in New Orleans all during July, 1963.

The United Press (UP) on 12-20-63, carried a report that an unnamed operator of a flying service in Dallas reported he was approached last summer by a man who looked like Oswald. This man wanted to fly to the Mexican island of Cozumel located off the east coast of the Mexican peninsula of Yucatan. The UP release said that the man appearing to be Oswald wanted to charter a plane to fly five passengers. The unnamed airline operator reportedly got the impression that the man wanted to travel in September or October. The flight never came about. While the UP release differs from information reported by Dallas, it is likely that the UP source is January. Dallas does not contemplate further investigation concerning the information they reported receiving from January.

JCS:hrt
(5)

REC-39

105-8255-106

JAN 3 1964

68-81153

SOVIET SECTION

MEMORANDUM FOR MR. SULLIVAN
RE: LEE HARVEY OSWALD

ACTION:

Dallas has been instructed by teletype to identify the source of the UP dispatch and if determined to be January, to request him re the inconsistencies in his stories.

JS
DIEM
was - 11-4
Q
V. H. P.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 23 1963

TELETYPE

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

URGENT 12-23-63 4-29 PM CST EEA

TO DIRECTOR /105-82555/ AND SAC, NEW ORLEANS /100-16601/

FROM SAC, DALLAS /100-10461/ 2-P

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

RE NEW ORLEANS TELETYPE TO BUREAU AND DALLAS, FIVE THIRTYSEVEN PM., DECEMBER TWENTY, LAST.

RE JAMES FREDERICK MURPHY.

FOR THE INFORMATION OF NEW ORLEANS, RECORDS OF DOWNTOWN YMCA, DALLAS, REFLECT JAMES MURPHY OCCUPIED A ROOM FROM NOVEMBER TWENTYONE TO TWENTYSIX, LAST. THE RECORDS REFLECT MURPHY GAVE BUSINESS REFERENCE OF DONALD ALONZO, COACH, CATHEDRAL HIGH SCHOOL, NATCHEZ, MISSISSIPPI.

ON DEC. TWENTYTHREE, INSTANT, MR. CARL GRAVES, YMCA, ADVISED YMCA FORWARDED FORM LETTER TO ALONZO ON NOV. TWENTYONE, LAST, SAME BEING RETURNED BY ALONZO AND ALONZO ADVISED THAT IN ADDITION TO HIMSELF, MONSIGNOR FULLAM AND BISHOP R. O. GEROW, REFERRED TO IN REFERENCE, COULD FURNISH INFORMATION RE MURPHY. ALONZO DID NOT DATE HIS REPLY, BUT MERELY PUT SAME ON YMCA FORM LETTER AND

REC-39

105-82555-1066

22 DEC 31 1963

79 JAN 6 1964

5/1/64

PAGE TWO

RETURNED SAME. IT SHOULD BE NOTED THIS COMMUNICATION WAS SENT
TO ALONZO AS COACH, CATHEDRAL HIGH SCHOOL, NATCHEZ, MISSISSIPPI.

NEW ORLEANS WILL RECONTACT ALONZO RE HIS KNOWLEDGE OF MURPHY.
END ACK IN ORD

WA 5-35 PM OK FBI WA RM

NO 4-34 PM CST OK FB I NO JLT

TU CLEAR

TEZ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1963

TELETYPE

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	_____

Y/T

URGENT 12-23-63 12-25 PM CST DAM
TO DIRECTOR 105-82555 AND SAC, DALLAS
FROM SAC, NEW ORLEANS 100-16601

LEE HARVEY OSWALD, INTERNAL SECURITY DASH R DASH CUBA.

RE KNOXVILLE TELETYPE DECEMBER TWENTY, SIXTYTHREE, ONE ZERO
ONE P. M., CONCERNING JAMES FREDERICK MURPHY.

*ETT
u/B*

Miss

TEX

REVEREND JOHN P. MARTIN, PASTOR, SACRED HEART CATHOLIC
CHURCH, HATTIESBURG, MISSISSIPPI, ADVISED DOES NOT KNOW JAMES
FREDERICK MURPHY, CANNOT RECALL MURPHY APPEARING AT CHURCH FOR
ASSISTANCE IN OBTAINING EMPLOYMENT, AND CAN RECALL NO LETTER
OF INQUIRY REGARDING MURPHY. REVEREND MARTIN CHECKED THE
EMPLOYMENT CORRESPONDENCE, MARRIAGE RECORDS AND MARTIN/S
PERSONAL CORRESPONDENCE RECORDS WITHOUT LOCATING RECORD FOR
JAMES FREDERICK MURPHY.

Ch

END AND ACK PLS

WA1-28 PM OK FBI WA MSL

DL 12-28 P OK BXX FBI DL WD

TU CLR

REC-39

105-82555-1067

22 DEC 31 1963

79 JAN 6 1964

5/100

F B I

Date: 12/24/63

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, NEW YORK (105-38431)

SUBJECT: LEE HARVEY OSWALD
IS-R

Re Bureau airtel to NY, 12/23/63. *NY*

On 12/23/63, a review of the NYO indices failed to reflect any information re M. VOLDJEK. The Manhattan telephone directory and address telephone directory were consulted but failed to contain any listing for a VOLDJEK or any address such as 315 West 135th Street, NYC.

On 12/23/63, SAS ROGER H. LEE and MAURICE H. LAUZIÈRE, determined through a neighborhood investigation that there is no such address in NYC as 315 West 135th Street.

On 12/23/63, SA WILLIAM F. MARTIN advised that a review of the files at INS, NYC, failed to disclose any information re M. VOLDJEK. *Ch*

On 12/24/63, IC RAYMOND BECKER advised that a review of files at the Credit Bureau of Greater New York failed to reveal any information re M. VOLDJEK.

- ③ - Bureau (105-82555) (RM)
- 1 - New York (105-38431)

Asst. Wm. Clark, ONI: on 12/3/63 advised of above. PPK 105-82555-1068

REC-39

6 DEC 26 1963

JJO:lfp
(5)

Wich

Turner
SOVIET SPY

79 JAN 6 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Handley
- 1 - Mr. McGowan
- 1 - Mr. Rogge
- 1 - Mr. J. P. Mohr
- 1 - Mr. I. W. Conrad
- 1 - Mr. C. D. DeLoach
- 1 - Mr. W. C. Sullivan

December 23, 1963

105-22555

Honorable J. Lee Rankin
 General Counsel
 The President's Commission
 200 Maryland Avenue, Northeast
 Washington, D. C.

Lee Rankin

Dear Lee:

In accordance with your request I have instructed that an additional copy of each of the four reports previously furnished you be delivered for your assistance. In addition to these copies I am also having delivered two copies of each of the 68 reports listed on the attached page, among which are included five reports on Leo Harvey Oswald prepared prior to the assassination of President Kennedy on November 22, 1963.

As reports are received by this Bureau you will continue to be furnished copies in duplicate as promptly as possible.

You can be assured of my continued cooperation.

Sincerely,

PK
[Signature]
 1868

ENCLOSURE

Delivered to Mrs. Heide Rankins office 12/24/63, 10:20 am.

Enclosures (141)

RDR:mlt

(12)

NOTE: See memo A. Rosen to Mr. Belmont, dated 12-23-63,
 RE: LEE HARVEY OSWALD, AKA, INTERNAL SECURITY - RUSSIA - CUBA, RDR:mlt. Mr. Rankin is being addressed as "Honorable" in view of his prior connection and position with the Department of Justice. Salutation per prior correspondence.

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN

- Tolson
- Belmont
- Mohr
- DeLoach
- Malley
- Handley
- McGowan
- Rogge
- Conrad
- W.C. Sullivan
- Tele. Room
- Nease
- Gandy

REPORTS PREPARED BY THE FEDERAL BUREAU OF INVESTIGATION

<u>Report Of</u>	<u>Date</u>	<u>Office</u>	<u>Classification</u>
John V. Fain	7-3-61	Dallas	None
John W. Fain	7-10-62	Dallas	None
John W. Fain	8-30-62	Dallas	None
James P. Hosty, Jr.	9-10-63	Dallas	None
Hilton R. Knack	10-31-63	New Orleans	None
Darrol B. Currie	11-24-63	Boston	None
Graham W. Kitchel	11-25-63	Houston	None
Gerard James Norton	11-30-63	San Francisco	None
Henry A. Wolko	11-30-63	Norfolk	None
Edward F. McFaddon	11-30-63	Little Rock	None
Lawrence M. Cooper	11-30-63	Detroit	None
John James O'Flaherty	12-1-63	New York	Confidential
Albert J. Rushing, Jr.	12-1-63	St. Louis	None
Neal McGinnis	12-1-63	Los Angeles	None
Theodore A. Sanders	12-1-63	Knoxville	None
John J. Sweeney	12-1-63	Mobile	None
William H. Lawrence	12-1-63	Memphis	None
Harvey D. Murphy	12-1-63	Oklahoma City	None
Grover C. Twiner	12-1-63	Cleveland	None
William B. Brown	12-1-63	Portland	None
John P. McGuire	12-1-63	Savannah	None
John P. Larkin	12-1-63	Boston	None
David J. Reid	12-1-63	El Paso	None
Stuart J. Cameron	12-1-63	Albuquerque	None
Grover C. Twiner	12-1-63	Cleveland	None
Charles J. Harding	12-1-63	Atlanta	None
John H. Kemy	12-1-63	San Antonio	None
Raymond J. Fox	12-1-63	Denver	None
Burl Wilson	12-2-63	Ruffalo	Confidential
Patrick J. Fletcher	12-2-63	Indianapolis	None
William Johnson	12-2-63	Jacksonville	None
David M. Harris	12-2-63	Charlotte	None
Harlan C. Street	12-2-63	Kansas City	None
Leo H. Madroty	12-2-63	Chicago	None
Thomas H. Estep	12-2-63	Cincinnati	None
Lawrence H. Cooper, Jr.	12-2-63	Detroit	None
Richard C. Thomson	12-2-63	Milwaukee	None
George W. Hutchinson	12-2-63	Louisville	None
John I. Carlson	12-2-63	Minneapolis	None
Freeman	12-2-63	Las Vegas	None
J. McCarthy	12-2-63	New Haven	None
Smith	12-2-63	Philadelphia	None
W. Howe	12-2-63	Phoenix	None

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

ENCLOSURE 105-82555-

NEW RECAL
 TELETYPE UNIT

<u>NAME OF</u>	<u>Date</u>	<u>Office</u>	<u>Classification</u>
Donald G. Harris	12-2-63	Pittsburgh	None
Robert H. Baker	12-2-63	San Diego	None
John P. McGuire	12-2-63	Savannah	None
A. T. Johnson	12-2-63	St. Louis	None
Carl E. Graham	12-2-63	Washington, D. C.	None
Stuart J. Cameron	12-2-63	Albuquerque	None
John R. Winberg	12-2-63	Philadelphia	None
W. H. Williams, II	12-2-63	Seattle	None
John C. Flynn	12-2-63	San Diego	None
Harvey B. Murphy	12-2-63	Oklahoma City	None
Henry A. Volko	12-2-63	Norfolk	Confidential
James J. O'Connell	12-2-63	Miami	None
Joan Jason O'Leaherty	12-2-63	New York	None
Edward James Horton	12-4-63	San Francisco	None
William C. Hay	12-4-63	Tampa	None
Charles Travelstead	12-4-63	Springfield	None
J. Stanley Rotz	12-4-63	Baltimore	None
Edwin Dalrymple	12-4-63	Houston	None
Charles S. Harding	12-4-63	Atlanta	None
Edward F. McFadden	12-4-63	Little Rock	None
James F. Morrissey	12-4-63	Washington, D. C.	None
Arnold C. Dolde	12-4-63	San Diego	None
Arthur F. Pittenger	12-4-63	Savannah	None
John H. Kenny	12-4-63	San Antonio	None
Warren C. DeBruys	12-8-63	Dallas	None

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 24 1963

TELETYPE

URGENT 12-24-63 10-48 AM EST SAF

TO DIRECTOR 105-82555 NEW ORLEANS 100-16601 DALLAS 100-10461

ST. LOUIS 105-3665

FROM SAC, TAMPA 105-2142

LEE HARVEY OSWALD AKA. IS-R-CUBA. OO / DALLAS.

RE BUTEL TO DALLAS AND TAMPA DEC. TWENTY-ONE LAST.

RECORDS PD, ORLANDO, FLA. REVEAL JAMES FREDERICK MURPHY,

NUMBER TWO NINE ONE FIVE ZERO, ARRESTED DEC. TWENTY-SEVEN, SIXTY-TWO FOR VAGRANCY, FINED THIRTY DOLLARS OR FIFTEEN DAYS. GAVE ADDRESS FOR HIMSELF AND SISTER, JEAN, AS ONE THREE ZERO NINE BOURBON ST., NEW ORLEANS, LOUISIANA, AND LISTED BROTHER, CLYDE, POPLAR BLUFF, MISSISSIPI PAREN POSSIELY MISSOURI END PAREN, BROTHER GERALD, NASHUETTE, TENNESSEE, PAREN NOT IN POSTAL GUIDE END PAREN, MOTHER, MAUDE, STATE HOSPITAL, MISSISSIPPI.

USUAL SOURCES AT ORLANDO NEGATIVE AS TO MURPHY.

NEW ORLEANS CONTINUE EFFORTS TO LOCATE MURPHY.

ST. LOUIS, ATTEMPT LOCATE BROTHER CLYDE AT POPLAR BLUFF,

MO. IF NOT LOCATED, CONSIDER NASHUETTE COULD BE NASHVILLE, TENN., AND SET FORTH LEAD FOR MEMPHIS TO LOCATE BROTHER GERALD IF NOT PREVIOUSLY INTERVIEWED.

CORR LINE 6 WORD 2 HIMSELF CIRR TIME SHOULD HAVE BEEN 10-53

OTHER STATIONS ADVISED

END AND AC \$\$\$

11-000 AM OK FBI WA ELR

TU DISC M
79 JAN 6 1964

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	_____

105-82555-106
DEC 31 1963
1069
5/10

REC-39

15 SE 11 23

THIS SERIAL HAS BEEN REFERRED TO
ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 105-82555

SERIAL NO. 1070

PAGE NO. _____

NO. OF PAGES 5

SECTION NO.

47

Department of State

REFERRAL

SAC, Chicago (100-16196)

December 30, 1963

Director, FBI (100-10123)

NARODNI GLASNIK
IS - R & YU

REGISTERED MAIL

a portion of

Attached is the translation which you requested by letter dated 12/18/63.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

The foreign language material is being retained until the completion of the translation.

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

MLM:bad
(4)

Enc (4)

MAIL ROOM TELETYPE UNIT

MAILED 27
DEC 31 1963
COMM-FBI

NOT RECORDED
19 JAN 7 1964

NOT RECORDED
199 JAN 8 1964

2 ENCLOSURE

61 JAN 10 1964

RECORDED IN

SUMMARY FROM SERBO-CROATIAN

N A R O D N I G L A S N I K

(THE PEOPLE'S HERALD)

YEAR 56, NO. 51

ISSUE OF DECEMBER 18, 1963

Page 1, Columns 1-2

**OSWALD'S LETTERS CONFIRM
THAT HE WAS A PROVOCATOR**

The Executive Committee of the group called "Fair Play for Cuba" has published some letters received from Harvey Oswald. The FBI has stated that Oswald was President Kennedy's assassin.

These letters clearly show that Oswald was a provocator and that is the understanding of the Committee involved which received about six letters from Oswald.

Here is one example of these letters:

"Contrary to your opinion, I have decided to take the office (sic) since the very beginning. From the circular, you can see that I have forestalled you regarding the Charter. You can consider that the circular is too provocative. However, I wanted to get the attention even from those who are on the crazy side (sic).

"We picketed the fleet (the United States Navy) when it came here. I was surprised to see how many officers are interested in our writings."

The other letters are written in the same spirit.

These letters make it abundantly clear that the main aim of Oswald was to connect himself publicly with Fair Play for Cuba Committee. For that purpose, he did various provocative actions in order to draw the attention of the public; these actions were by no means approved by the Committee.

SUMMARIZED BY: *had*

MAX L. MIUSHKOVICH: *bad*
December 26, 1963

105-82-55-
ENCLOSURE

ENCLOSURE
100-101-23-

Perhaps the Fair Play for Cuba Committee was a little slow in finding that Oswald acted as a provocator. However, this does not in the least change the fact that Oswald really was a provocator.

Whether he acted alone or whether he had helpers is not important because all the facts indubitably indicate that, in a broad sense, he acted in accordance with the political and with the ideologic incentive of the ultrarreactionaries.

The fact that there were fascists who applauded this horrible crime clearly shows that such an attentat is in conformity with the fascist ideology and practice.

SUMMARY FROM SERBO-CROATIAN

N A R O D N I G L A S N I K

(THE PEOPLE'S HERALD)

YEAR 56, NO. 51

ISSUE OF DECEMBER 18, 1963

Page 2, Column 1 (Editorial)

**THE LATE PRESIDENT KENNEDY
CHARACTERIZED THE ULTRARIGHTISTS
AS "TRIGGER HAPPY"**

General Edwin Walker openly and officially spread fascist propaganda among the American soldiers who were under his command in Western Germany.

Mitchell Paige, a retired Colonel of the Marine Corps, stated that Earl Warren, the Chief Justice, should not be impeached, but hanged.

No wonder that such a pestilential fascist atmosphere has generated conspiracies for murders and for attentats such as the attentat against President Kennedy. Four innocent school girls were murdered in a church in Birmingham, Alabama.

Not only in Dallas but throughout the whole South, the school children cheered with jubilation when they heard that President Kennedy was murdered. The teachers who protested against this joyous shouting were fired.

Lee Harvey Oswald, if he was the man who fired at President Kennedy, actually only pulled the trigger but the whole fascist gang of the United States whom President Kennedy himself characterized as "trigger-happy" is the cause of the attentat.

Now, these ultrarightists are, on the one hand, disseminating propaganda for the purpose of incriminating somebody else for the murder of President Kennedy; on the other hand, they yell

SUMMARIZED BY:
MAX L. MIUSHKOVICH: bad
December 26, 1963

105-82555
ENCLOSURE 70

100-10723-
ENCLOSURE

that Oswald is the only one who is guilty and that he had no helpers.

On the one hand, the rightists wish to make fools of the people who can swallow the thesis that the murderer of the President was a "Marxist" and a follower of Castro. On the other hand, the ultrarightists have another thesis for the people who are not stupid enough to swallow the first thesis; namely, they assert that the rightists are not responsible for the murder of the President and the proof is that the FBI itself has declared that Oswald acted alone.

Thus, the case is closed.

12-30-63

Airtel

To: SAC, Philadelphia
From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Enclosed are a copy of a Secret Service memo dated 12-4-63 and a copy of a handwritten note dated 11-29-63 indicating that "Lee" was present at a meeting of "Fair Play" at Rittenhouse Square in PH.

If PH has not already thoroughly explored this matter, efforts should be made to identify the writer of the note and to obtain all information in his possession.

Handle promptly. Initial contact should be with Secret Service.

Enc. 32

1 - Dallas (Enc. 2)

ETT:cgw
(5)

REC-39

105-82555-1071

22 DEC 31 1963 DEC 30 15 03 PM '63

ENCLOSURE
DEC 30 11 51 AM '63

MAILED 19
DEC 30 1963
COMM-FBI

DEC 30 10 42 AM '63
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
DEC-11

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dy _____

79 JAN 6 1964

MAIL ROOM TELETYPE UNIT
MAIL ROOM

Ch

[Handwritten signatures]

SATC - Philadelphia

Insp. Kelley - Dallas

Investigation of Assassination of Pres. Kennedy, there is at-

Investigation of Assassination of th you this day, at Rittenhouse,

Confirming my telephone conversation referring to "Fair Play" at Rittenhouse, and referring to Ruby etc.

ras
AIR MAIL
Encl-1

cc: Chief

Handwritten initials

DEC 10 11 23

DEC 10 11 23

LET

Handwritten notes

Handwritten notes

128

Handwritten signature

12/31/63

Airtel

- 1 - Mr. Schutz
- 1 - Mr. Cheesling

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

RedRep 12/23/63

If not previously interviewed, Mrs. Louis Velez, 3319 Hedgerow, Dallas, and the Mexican girls who work at the sewing room across from the Texas School Book Depository Building should be immediately interviewed to clarify information contained on pages 451 and 452 of rerep.

NOTE:

Referenced pages reported information obtained thirdhand from above indicated Mexican girls to the effect that they saw a "chubby" man give a pistol to subject as he left the Texas School Book Building immediately following the assassination.

NMG:mif
(5)

MAILED 27
DEC 31 1963
COMM-FBI

REC-39

105-82555-10379

22 DEC 31 1963

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

JAN 6 1964

MAIL ROOM TELETYPE UNIT

DEC 31 9 03 AM '63
FBI - DALLAS
RECEIVED

105-82555

12-31-63

airtel

To: SAC, New York
From: Director, FBI (105-82555)

LEE HARVEY OSWALD

18 - R

Enclosed for the New York Office are copies of the reports of SA Edwin Dalrymple dated 12-4-63 and 12-18-63 at Houston, Texas, in captioned matter.

The New York Office should immediately contact appropriate officials of the Socialist Labor Party, New York City, and of the New York Labor News Company, New York City, and obtain full details of all contacts subject may have had with this organization or firm. Also determine what instructions were issued Horace Twiford by the Socialist Labor Party and/or the New York Labor News Company for handling contacts with Oswald.

Handle immediately and sutel results.

Enclosures (2)

- 1 - Houston (105-1291)
- 1 - Dallas

NOTE: Subject's address book contained name of Horace Twiford of Houston, Texas. Twiford identified as Houston organizer of the Socialist Labor Party (SLP), a Marxist organization which claims to advocate change of U.S. Government by peaceful means rather than by violence. We have interviewed both Mr. and Mrs. Twiford and they report their contact with Oswald resulted in instructions received from their New York headquarters indicating Oswald had contacted the New York Office of SLP. The New York Labor News Company publishes a publication entitled "Weekly People." Twiford indicated that Oswald apparently made inquiry of the New York Office of SLP on 11/10-62 and

Handwritten initials

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holloman
- Gandy

REL:mhw (6)

MAILED 25
DEC 30 1963
COMM-FBI

NOTE CONTINUED PAGE 2

REC-39

105-82555-1073

JAN 6 1964

MAIL ROOM TELETYPE UNIT

DEC 31 5 12 PM '63
FBI - NEW YORK
REC-D

Handwritten signatures and initials

Rel

airtel to SAC, New York
re: LEE HARVEY OSWALD
IS - R
105-82555

NOTE continued...

that he mailed Oswald the 9-11-63 issue of "Weekly People." Twiford's records do not indicate when he received Oswald's name from his New York Office. Desirable we determine full extent of Oswald's contacts with this organization. Twiford is a seaman who is frequently out of the country and claims he had no personal contact with Oswald. His wife claims Oswald called their residence on one occasion to arrange a meeting with Twiford, but that latter was at sea on a voyage. She stated this telephonic inquiry was her only contact with Oswald and that she had never personally met him.

1 - Turner

12-31063

Airtel

To: SAC, Philadelphia

From: Director, FBI (105-82555)

LEE HARVEY OSWALD

IS - R

ReBuairtel 12-30-63 enclosing Secret Service memo regarding subject's presence at a "Fair Play" meeting in PH. D8

Disregard Bureau instructions; results of investigation noted in Dallas report 12-23-63.

1 - Dallas

ETT:cgw
(5)

NOTE: PH has already conducted investigation covering this matter and sent inserts to DL for inclusion in the report. Further inquiries unnecessary.

REC-39 105-82555

DEC 31 3 22 PM '63

REC-D

MAILED 19
DEC 31 1963
COMM-FBI

611 .83

112612-205

REC-D

E25 W.F. C. R. HITCHCOCK

[Handwritten signature]

[Handwritten initials]

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

TELETYPE UNIT

DEC 16 1963

THIS SERIAL HAS BEEN REFERRED TO
ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 105-82555

SERIAL NO. 1075

PAGE NO. _____

NO. OF PAGES 2

SECTION NO.

47

CIA

REFERRAL

DECODED COPY

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

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 12-10-63 10:14 PM CST-DJ DAW

TO DIRECTOR AND SAC DALLAS

FROM SAC SAN ANTONIO 102300-1 (P)

LEE HARVEY OSWALD IS R-CUBA
RE DALLAS TELEPHONE CALLS TO SA TODAY
RE RAYMOND BUENROSTRA CORTEZ, BORN AUGUST 31, 1916, DALLAS,
TEXAS, OR DETROIT, MICHIGAN

VERSAILLES APARTMENTS,
44 FT. AIRPORT BOULEVARD, AUSTIN, TEXAS, ADVISED SA H.T. BURKI
TODAY RAYMOND B. CORTEZ, HIS WIFE, AND DAUGHTER, CARMEN, AGE
ABOUT 15, MOVED INTO APARTMENT 212, THAT ADDRESS, ABOUT AUGUST 30
LAST. ENTIRE FAMILY DEPARTED AUSTIN, TEXAS, DECEMBER 9 LAST
EN ROUTE DALLAS, TEXAS, TO BEDSIDE MRS. CORTEZ'S MOTHER, NAME
AND ADDRESS UNKNOWN IN DALLAS, REPORTEDLY GRAVELY ILL. MAY RETURN
TO AUSTIN, TEXAS, IN FEW DAYS AND MAY BE AFTER CHRISTMAS.

CORTEZ CLAIMED EMPLOYMENT AS SALESMAN FOR ALEXANDER MANUFACTURING
COMPANY, GRAPELAND, TEXAS, OF WHICH W. L. DARSEY, JR. IS PRESIDENT.

BVS, TEXAS STATE HEALTH DEPARTMENT
AUSTIN, TEXAS, ADVISED RAYMOND BUENROSTRA CORTEZ WAS BORN
AUGUST 31, 1916, DALLAS, TEXAS, SON OF EMELIO CORTEZ AND ROSARIA
BUENROSTRA, BOTH BORN DETROIT, MICHIGAN. BIRTH FILED FOR RECORD
JUNE 7, 1952, DELAYED CERTIFICATE NUMBER 164280 CLAIMING RESIDENCE
211 HICKORY STREET, DALLAS, TEXAS, AT TIME OF BIRTH. A BIRTH
RECORD WAS FILED IN DETROIT, MICHIGAN, BVS, AND WITNESSES TO
BIRTH LISTED AS JESSE BRIN AND EWING HOWELL, NO ADDRESS SHOWN.

UNRECORDED COPY FILED IN 105-97407

REC 27 105-82555-1076

XEROX
DEC 31 1963

DEC 30 1963

79 JAN 6 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO FROM SAC SAN ANTONIO TO 10230000

NOTARIZED BY F. MC CLANE, 2811 HICKORY, DALLAS, TEXAS, NOTARY
PUBLIC RAY CORTEZ, ALSO CONTACT ALEXANDER MANUFACTURING CO.
GHAFF [REDACTED] IDENTIFICATION DIVISION, TEXAS DPS, AUSTIN,
TEXAS, ADVISED RAYMOND BUENROSTRA CORTEZ BORN AUGUST 31, 1916,
DETROIT MICHIGAN, 5 FEET 7 INCHES, 160 POUNDS, BLACK HAIR, BROWN
EYES, DALLAS, TEXAS, SO NUMBER 104303, FBI NUMBER 782757 D, HAS
BEEN LISTED AS APPLICANT, TYPE UNKNOWN, EL PASO, TEXAS,
194 J, US MARSHAL, HOUSTON, TEXAS, NUMBER C 682 ON JULY 12, 1961,
CHARGED INTENT TO DEFRAUD, U.S. INS, DALLAS, TEXAS, NUMBER A-119320-6,
DEPORTATION PROCEEDING, VOLUNTARILY DEPARTED TO MEXICO ON APRIL 22,
1963, USM, TYLER, TEXAS, MAY 6, 1962, NUMBER 715-00308, FOR
DIVERTING GOODS INTO CUBA IN VIOLATION OF EMBARGO LAWS, NO
DISPOSITION, USM, DALLAS, TEXAS, ARRESTED MAY 4, 1960, FINGERPRINTS
SUBMITTED MAY 18, 1962 FOR IMPERSONATING A FOREIGN OFFICIAL,
NO DISPOSITION. [REDACTED]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DEC 11 1963

TELETYPE

REC 27

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	_____

URGENT 12-11-63 10-31 PM CST DAW

TO. DIRECTOR AND SAC, DALLAS
FROM. SAC, SAN ANTONIO /105-2909/ /6P/

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

RE DALLAS LONG DISTANCE CALL TO SAN ANTONIO, AND SAN ANTONIO TELETYPE TO BUREAU AND DALLAS BOTH DECEMBER TEN, LAST.

RE RAYMOND BUENROSTRO CORTEZ, BORN EIGHT THIRTY ONE SIXTEEN, LA PAIDAD, MEXICO.

RAYMOND BUENROSTRO CORTEZ, FOUR FOUR ONE ONE, AIRPORT BLVD., APARTMENT TWO ONE TWO, AUSTIN, TEXAS, ON NIGHT DECEMBER TEN, LAST, VOLUNTARILY APPEARED AUSTIN TEXAS AGENCY OFFICE UPON LEARNING FBI WAS TRYING TO CONTACT HIM AND ADVISED SA H. T. BURK AS FOLLOWS.

CORTEZ DENIES KNOWING OR EVER HAVING HEARD OF ROBERT NIETO, FNU FERNANDEZ FIETO, FNU SAAVADRA AND DISCLAIMS ANY KNOWLEDGE OF PLOT TO ASSASSINATE PRESIDENT KENNEDY.

CORTEZ NEVER HAD AN ACCOUNT IN ANY NEW YORK BANK OR ANY INTEREST IN SUCH AN ACCOUNT AND DENIES KNOWLEDGE OF FUNDS IN ANY BANK TO FINANCE PLOT OR ASSASSINATION OF PRESIDENT KENNEDY.

CORTEZ HAS NEVER MET CELIA SANCHEZ BUT RECALLS ONE MARIA WITOSKI, SECRETARY TO JUAN ORTA, FORMER HIGH OFFICIAL UNDER

END PAGE ONE

XEROX
DEC 31 1963
79 JAN 6 1964

REC 27 105-2255-1077
5 DEC 30 1963

UNRECORDED COPY FILED IN 105-

PAGE TWO

FIDEL CASTRO IN CUBA. HE RECALLS WITOSKI SPEAKING OF CELIA SANCHEZ ON SEVERAL OCCASIONS AS FRIEND OF WITOSKI.

CORTEZ IN NINETEEN FIFTYNINE AND SIXTY WAS EMPLOYED BY AMERICAN MATERIAL AND EQUIPMENT COMPANY, TEXARKANA, TEXAS, HANDLING SALES IN CUBA AND MET WITOSKI AT THAT TIME. HE HAS NEVER MET FIDEL CASTRO PERSONALLY BUT HAS MET JUAN ORTARE HIS SALES JOB IN CUBA. DURING ABOVE EMPLOYMENT CORTEZ LIVED AT FIVE FIVE THREE FOUR DRUID LANE, DALLAS, TEXAS AND LATER MOVED TO MIAMI, FLORIDA, RESIDING ON ONE HUNDRED AND THIRTYFOURTH STREET, NUMBER NOT RECALLED.

CORTEZ DENIES KNOWING LEE HARVEY OSWALD AND NEVER HEARD OF HIM UNTIL ASSASSINATION OF PRESIDENT KENNEDY, NOR HAS HE EVER HAD INTEREST IN OR CONNECTION WITH COMMUNISM OR ANY COMMUNISTIC GROUPS OR FAIR PLAY FOR CUBA MOVEMENT.

FOLLOWING BACKGROUND INFORMATION WAS FURNISHED.

HE WAS BORN AUGUST THIRTYONE NINETEEN SIXTEEN LA PAIDAD, MICH., MEXICO, AND WAS BROUGHT TO DETROIT, MICHIGAN AS BABY AND ALWAYS THOUGHT HE WAS BORN THERE UNTIL HE APPLIED FOR U. S. PASSPORT ABOUT NINETEEN FIFTYFIVE OR FIFTYSIX. HE ADMITTED FILING A DELAYED BIRTH CERTIFICATE ABOUT NINETEEN
END PAGE TWO

PAGE THREE

FIFTYTWO INDICATING BIRTH IN DETROIT, MICHIGAN, AND AFTER PASSPORT DENIED, A SISTER, SABINA CORTEZ HIGUERA, LA PAIDAD, MEXICO, INFORMED HIM OF HIS MEXICAN BIRTH. HE THEN ESTABLISHED HIS MEXICAN CITIZENSHIP AND SECURED MEXICAN PASSPORT, AND IS IN U. S. PRESENTLY ON THIS PASSPORT AND WORKS FOR ALEXANDER MANUFACTURING COMPANY, GRAPELAND, TEXAS, LEARNING MANUFACTURING BUSINESS WITH THOUGHT OF PURCHASING FACTORY TO MANUFACTURE LADIES LINGERIE AND MOVING IT TO MEXICO.

HE GREW UP DALLAS, TEXAS GRADUATING FROM FORREST AVENUE HIGH SCHOOL, JUNE NINETEEN THIRTYFOUR, WAS IN ROTC AND TEXAS NATIONAL GUARD FOR THREE YEARS AND CLAIMS FOLLOWING EMPLOYMENTS AND RESIDENCES.

ONE. PRIMROSE OIL COMPANY, DALLAS, TEXAS, RESIDED AT FIVE SIX ONE FOUR MARTELL, NINETEEN THIRTYSIX TO FORTY.

TWO. W. J. BURNS DETECTIVE AGENCY, DALLAS, TEXAS, AND LATER MANAGER JACKSONVILLE, FLORIDA, OFFICE, NINETEEN FORTY TO FORTYTWO. RESIDED CATHERINE COURTS APARTMENTS, JACKSONVILLE, FLORIDA.

END PAGE THREE

PAGE FOUR THREE. PRIMROSE OIL COMP^{ANY}TS, DALLAS, TEXAS, NINETEEN FORTYTWO TO FIFTYONE. RESIDED FOUR FIVE ONE FIVE POMA ROAD, DALLAS, TEXAS.

FOUR. CLEARVIEW LOUVRE WINDOW COMPANY, DALLAS, TEXAS, AS EXPORT MANAGER, NINETEEN FIFTYONE TO FIFTYTWO. RESIDED FIVE FIVE THREE FOUR DRUID LANE, DALLAS, TEXAS.

FIVE. INTERNATIONAL GIFT SHOP, INWOOD PLAZA, DALLAS, TEXAS AS OWNER AND OPER^{ATOR} FOR NINETEEN FIFTYTHREE TO FIFTYFOUR.

SIX. ANCO WINDOW COMPANY, PAREN WENT BANKRUPT PAREN DALLAS, TEXAS, AS EXPORT MANAGER NINETEEN FIFTYFIVE TO FIFTYSEVEN.

SEVEN. AMERICAN MATERIAL AND EQUIPMENT COMPANY, TEXARKAKA, TEXAS AS EXPORT MANAGER FOR SALES INTO CUBA, NINETEEN FIFTYEIGHT TO SIXTY.

EIGHT. OPERATED QUOTE CLARICE-S. A., UNQUOTE AS SHOE FACTORY IN GUADALAJARA, MEXICO, AS OWNER BUT MEXICAN GOVERNMENT OWNED ALL MACHINERY AND TOOK FACTORY BACK, NINETEEN SIXTY TO FEBRUARY NINETEEN SIXTYTHREE. RESIDED IN MEXICO CITY DURING THIS PERIOD.

NINE. RETURNED TO UNITED STATES FEBRUARY SIXTYTHREE AND HAS
END PAGE FOUR

PAGE FIVE

BEEN TIED UP IN COURT ACTIONS MOST OF TIME SINCE IN TYLER, TEXAS, AND DALLAS, TEXAS, WITH EXCEPTION OF RELATIONSHIP WITH ALEXANDER MANUFACTURING COMPANY AS RELATED ABOVE.

CORTEZ CLAIMS TO BE FREE ON SIX THOUSAND DOLLAR CASH ⁰END RETURNABLE U. S. DISTRICT COURT, DALLAS, AND TO HAVE PENDING CASE ON APPEAL FROM U. S. DISTRICT COURT, TYLER, TEXAS ON A CHARGE RELATIVE TO SOME AUTO PARTS ALLEGEDLY SHIPPED TO CUBA BY HIM. ON ADVISE OF ATTORNEY, DONALD CARROLL, CITIZEN-S BANK BUILDING, TYLER, TEXAS, HE DECLINED TO DISCUSS ANY DETAILS EITHER OF THESE CHARGES.

CORTEZ MARRIED CLARICE WORK OF DALLAS, TEXAS AND HAS TWO DAUGHTERS, CARMEN, AGED SEVENTEEN AND RAMONA, AGED TWENTY, BOTH BORN DALLAS, TEXAS.

HE DRIVES NINETEEN SIXTYONE CADILLAC, FOUR DOOR, BEARING SIXTYTHREE TEXAS LICENSE MN SIX TWO FOUR ZERO. RECORDS MVD TEXAS HIGHWAY DEPARTMENT, AUSTIN, TEXAS, REVEAL ABOVE CADILLAC REGISTERED AND TITLED IN TEXAS TO CLARICE WORK CORTEZ, TITLE SHOWS VIN SIX ONE K ZERO TWO ZERO THREE SEVEN SEVEN, BEARING ADDRESS OF OWNER P. O. BOX SEVEN ONE FOUR THREE, LONGVIEW, TEXAS, WITH LIEN TO WAGNER CADILLAC COMPANY, SIX TWO
END PAGE FIVE

OC OC

THIS SERIAL HAS BEEN REFERRED TO
ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 105-82555

SERIAL NO. 1078

PAGE NO. _____

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SECTION NO.

47

Secret Service

REFERRAL

FEDERAL BUREAU OF INVESTIGATION

~~REC-3~~
REC-3

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN DALLAS	DATE 12/2/63	INVESTIGATIVE PERIOD 11/18 - 30/63
TITLE OF CASE LEE HARVEY OSWALD		REPORT MADE BY CARL E. GRAHAM	TYPED BY elw
		CHARACTER OF CASE IS - R	

REFERENCES: Bureau teletype 11/30/63.
Bureau teletype 12/1/63.

- P -

ADMINISTRATIVE DATA:

Investigation conducted by WFO that was known to be of evidentiary significance was previously submitted to the Dallas Office in appropriate FD 302s. This material forwarded by airtel to Bureau dated 11/26/63 under caption "Assassination of President JOHN F. KENNEDY, 11/22/63, Dallas, Texas." This information is not being repeated in this report. It is noted this information pertained to the transportation of evidence, collection of handwriting specimens of OSWALD, delivery of bullet obtained from U.S. Secret Service, and the obtaining of a U.S. Postal Money Order used to purchase rifle used in the assassination. Also included in this material was an insert reflecting the results of review of USMC personnel record for LEE HARVEY OSWALD.

DEC 2 1963

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 10 - Bureau (105-82555) 3 - Dallas (100-10461) 3 - Washington Field (105-37111) (1 - 89-75)		105-82555 44017 1079 1079 REC-34 NO DEC 31 1963
<p><i>1 cc Women Comm</i></p> <p><i>12-18-63 - 63 xme-jh</i></p> <p><i>11-17-63 - 63 xme-jh</i></p> <p><i>11-17-63 - 63 xme-jh</i></p>		COPIES DESTROYED 3 FEB 16 1973
Dissemination Record of Attached Report		Notations
Agency		<p><i>Copies noted as destroyed 12/16/63</i></p> <p><i>11/16/63</i></p> <p><i>6 11/16/63</i></p>
Request Recd.	<i>2-4-64</i>	
Date Fwd.	<i>2-5-64</i>	
How Fwd.	<i>only by air</i>	
JAN 20 1964		

WFO 105-37111

INFORMANTS

Identity of Source

File Where Located

WF T-1 is [REDACTED]

[REDACTED]

WF T-2 - anonymous

WF T-3 is [REDACTED]

New York teletype 11/23/63,
WFO 89-75, 50

National States
Rights Party, New York
City, New York

WF T-4 is [REDACTED]

89-75

New York City, N.Y.

Informant

LEADS

Nash. D.C.

WASHINGTON FIELD

AT WASHINGTON, D.C.

Leads in this case are being received and covered
on a continuing basis in WFO.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: **CARL E. GRAHAM**
Date: **12/2/63**

Office: **Washington, D.C.**

Field Office File #: **105-37111**

Bureau File #: **105-82555**

Title: **LEE HARVEY OSWALD**

Character: **INTERNAL SECURITY - R**

Synopsis:

Information in State Department files concerning subject's travel to USSR, repatriation, and related information set forth, including passport data. Results of review of CIA file re OSWALD set out. Department of HEW files contain information reflecting OSWALD arrived U.S. 6/13/62 aboard "SS Maasdam" at New York City. OSWALD listed a Sgt. ROBERT HIDELE and Lt. J. EVANS, both USMC, as references for employment during 1963. OSWALD reportedly known to one JOSE LANUSA, Miami. Information received OSWALD known to STEPHEN YVES L'EANDES, JAMES F. RIZZUTO and one EARL PERRY during service in USMC in 1956. Results of investigation re these persons set forth. Investigation at Washington, D.C., to determine subject's travel during period 9/17 - 23/63 included and negative. Informant advised subject notified Soviet Embassy, Washington, D.C., of contact with Soviet Embassy, Mexico City. U.S. Postal Money Order Number 2202130462, payable to Klein's Sporting Goods, signed A. HIDELE, PO. Box 2915, Dallas, Texas, obtained and furnished FBI Laboratory. Results of investigation of miscellaneous complaints set out.

- P -

DETAILS: AT WASHINGTON, D.C.

WFO 105-37111

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Information From Records of U.S. Department of State	2
Review of Government Agency Records	22
Persons Alleged to Know LEE HARVEY OSWALD	24
Travel of LEE HARVEY OSWALD	31
Investigation re Purchase of Rifle	35
Miscellaneous Complaints	36

WFO 105-37111
CEG:elw

INFORMATION FROM RECORDS OF U.S.
DEPARTMENT OF STATE

The following information was obtained November 22, 1963, by SA KENNETH J. HASER from records at the Office of Special Consular Services, U.S. Department of State (USDS):

Wash. D.C.
Records of this agency disclosed a copy of a letter dated March 6, 1960, from Mrs. MARGUERITE OSWALD, *Texas* 1605 8th Avenue, Fort Worth, Texas, to Congressman JIM WRIGHT of Texas, in which she explained her son, a former member of the U.S. Marine Corps (USMC), had gone to Moscow, Soviet Union, in October, 1959, three days after his discharge from the USMC. Her letter explained she had written to her son and enclosed a check for \$20 but he had replied by letter advising he was unable to cash the check but needed money. She advised she then sent him a foreign money order for \$25 but had received no further word from him. She advised the Congressman she would like assurance that if her son changed his mind he would be in a position financially or otherwise to return home. She sought the assistance of the Congressman for any information he could learn concerning her son. This letter was acknowledged by communication March 21, 1960, to Congressman WRIGHT and by letter March 30, 1960, to Mrs. OSWALD in which it was stated the American Embassy in Moscow had been requested to submit a report concerning his whereabouts. USDS sent a follow-up letter to Moscow June 22, 1960.

Wash. D.C.
This file also contained a memorandum of a conversation January 26, 1961, concerning a meeting attended by Mrs. MARGUERITE OSWALD; Mr. EDWARD J. HICKEY, Deputy Director, Passport Office; Mr. DENMAN F. STANFIELD of the Office of Special Consular Services, and Mr. D. E. BOSTER, Office of Soviet Union Affairs, USDS. This memorandum of conversation is as follows:

"Mrs. OSWALD came in to discuss the situation with regard to her son, LEE OSWALD, who had gone to the Soviet Union and attempted to renounce his citizenship in a visit to the Embassy on October 31, 1959. Mrs. OSWALD said she had come to Washington

to see what further could be done to help her son, indicating that she did not feel that the Department had done as much as it should in his case. She also said she thought there was some possibility that her son had in fact gone to the Soviet Union as a U.S. secret agent, and if this were true she wished the appropriate authorities to know that she was destitute and should receive some compensation.

"Mrs. OSWALD was assured that there was no evidence to suggest that her son had gone to the Soviet Union as an 'agent' and that she should dismiss any such idea. With respect to her son's citizenship status, Mr. HICKEY explained that he had not yet taken the necessary steps in order legally to renounce his citizenship. At the same time, we did not know whether he had taken any action which would deprive him of his American citizenship under our laws. Mrs. OSWALD conceded that there was a good possibility that her son was acting in full knowledge of what he was doing and preferred the Soviet way of life. If this were the case, she would respect his right to do so.

"It was agreed that the Department would send a new instruction to the Embassy at Moscow asking that the Soviet Foreign Ministry be informed that Mrs. OSWALD had not heard from her son in several months and was very anxious to have word from him.

"Mrs. OSWALD said that her address at the present time was Box 305, Boyd, Texas."

The file at Special Consular Services (SCS) showed that on February 1, 1961, the State Department advised the American Embassy, Moscow, Mrs. OSWALD had called at the Department on January 26, 1961; that she had not heard from

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her son since December, 1959, when he was residing at Hotel Metropole, Moscow. The Embassy was requested to advise the Soviet Foreign Ministry that Mrs. OSWALD was worried concerning the safety of her son and she was anxious to hear from him.

In a communication February 28, 1961, from the American Embassy, Moscow, the Department of State was advised the American Embassy had received on February 13, 1961, an undated letter from LEE HARVEY OSWALD postmarked Minsk, Russia, February 5, 1961, and at Moscow, Russia, February 11, 1961. OSWALD's letter stated since he had received no reply to his letter of December, 1960, he was again requesting consideration of his request for the return of his American passport. He further stated he desired to return to the U.S. if the American Government could agree to drop any legal proceedings against him. He further added that if he could show Soviet authorities his American passport the Soviet authorities would give him an exit visa. He stated the Soviets at no time had insisted that he acquire Russian citizenship and he was living in the Soviet Union with non-permanent type papers as a foreigner. He stated he could not leave Minsk without permission so was communicating with the American Embassy by mail instead of calling there in person. He stated he was maintaining his American citizenship. This letter showed his address then as Ulitsa Kalizina, House 4, Apartment 24, Minsk; it was suggested the Department of State might desire to furnish this address to Mrs. OSWALD. The American Embassy at Moscow stated it was writing to OSWALD suggesting he come to the Embassy for an interview. The Embassy added that as a last resort OSWALD's passport would be mailed to him. The Embassy further inquired whether OSWALD was subject to any prosecution should he enter jurisdiction of the United States and if so the Embassy asked whether there was any objection in communicating this information to OSWALD.

On March 22, 1961, the Office of Special Consular Services furnished Mrs. OSWALD the address of her son in Moscow and by return letter March 27, 1961, bearing her

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address as 1612 Hurley, Fort Worth, Texas, Mrs. OSWALD inquired if her son would have to have money to return home and whether she was advised to write to him. By return letter April 7, 1961, SCS advised Mrs. OSWALD there was no reason why she should not communicate with her son and in addition she was briefly informed of the contents of a message set out below dated March 24, 1961, received from the American Embassy in Moscow.

On March 24, 1961, the American Embassy, Moscow, advised the Department of State of the receipt of a letter from OSWALD dated March 20, 1961, and bearing the postmark of Minsk, Russia, dated March 5, 1961, and the postmark of Moscow, Russia, dated March 17, 1961. The letter related OSWALD had advised he found it inconvenient to come to Moscow for the sole purpose of an interview and he did not think it would be appropriate for him to seek Soviet permission to leave Minsk; that he did not intend to abuse his position there and he saw no reason why preliminary inquiries of the Embassy could not be sent to him by questionnaires. The American Embassy stated in its message March 24, 1961, to the Department of State that the Embassy had written to OSWALD pointing out it was the position of the Soviet Government to interpose no objection to visits to the Embassy by American citizens residing in the Soviet Union; furthermore, in order for the Embassy to determine his citizenship status, a personal interview was desired with OSWALD in order that pertinent statements could be taken under oath before a Consular officer.

By letter April 9, 1961, Mrs. OSWALD advised SCS she felt the inconvenience in coming to Moscow from Minsk on the part of her son involved possibly a lack of funds and she noted that for her trip to Washington she had borrowed \$135 on her life insurance. She further claimed she had been forced to sell personal belonging in order to move back to Fort Worth, Texas, to find work. She said she had a 1954 automobile which she would be willing to sell in order to help her son if such were necessary. She added that a brother of LEE OSWALD had told her LEE had gone over there on his own accord, so let him get back the same way. In her letter to SCS she stated there were lots of extenuating circumstances in the case.

By communication May 26, 1961, the American Embassy, Moscow, advised the Department of State of the receipt of an undated letter from OSWALD bearing a postmark May 16, 1961, Minsk, Russia. In this OSWALD stated he desired full guarantees he would not be persecuted under any circumstances for any acts pertaining to this case, should he return to the U.S. OSWALD stated if this "condition" could not be met he would try to have relatives see about getting something done in Washington. In this letter OSWALD stated he was married to a Russian woman who would want to accompany him to the U.S. He added his status with the Soviet Union was the same as before, "without citizenship." The Embassy letter pointed out that if OSWALD's designation as "without citizenship" was so described in his Soviet internal passport, such would be prima facie indication the Soviet Government would not regard him as a Soviet citizen. The Embassy stated it thus appeared OSWALD had not yet expatriated himself under Section 349 (a) (1) of the Immigration and Nationality Act of 1952. The Embassy cautioned against mailing OSWALD's passport to him and stated the Embassy would request instructions from the Department of State before granting him a passport or a Certificate of Identity; further inquired whether OSWALD should be considered entitled to protection of the U.S. Government abroad under these circumstances. By letter June 21, 1961, the Department of State Security and Consular Services furnished a brief summary of this matter to the mother of OSWALD.

By communication July 11, 1961, the Embassy in Moscow reported OSWALD had appeared at the Embassy July 8, 1961, relative to his desire to return to the U.S. with his wife. On that occasion he executed a questionnaire concerning possibly expatriative acts and lengthy questioning of him furnished no evidence of any action which might have caused him to lose his U.S. citizenship. On this occasion OSWALD exhibited to Embassy officials his Soviet internal "stateless" passport number 311479 issued January 14, 1960, at Moscow, considered to be prima facie evidence OSWALD was not regarded as a Soviet citizen. On the occasion of this interview OSWALD claimed he never had applied for Soviet citizenship and he related that since

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January 13, 1960, he had been employed at the Belorussian Radio and Television Factory, Minsk, as a metal worker in a research shop. He further claimed he took no oath and signed no papers for employment and he asserted his earnings were 90 rubles a month. OSWALD stated he did not join any trade union organization; never had been called upon to make any radio, press or personal statements concerning his decision to live in the Soviet Union. He stated he had been interviewed briefly at the Metropole Hotel in Moscow on the third day after his arrival by Radio Moscow but only a few routine comments were made of no political significance.

Marina Nichilayeva X Oswald
Marina Prossakova X Oswald

This communication dated July 11, 1961, from the American Embassy further advised OSWALD claimed never to have been subjected to questioning or briefing by Soviet authorities concerning his life before entering the Soviet Union and he had never provided such information to any Soviet organization. He further stated he doubted that he would have given any information acquired as a radar operator in the USMC despite statements made at the Embassy on October 31, 1959. The Embassy communication stated OSWALD exhibited some anxiety over possible imprisonment for his remaining in the Soviet Union and OSWALD was told informally by Embassy officials they did not perceive on what grounds he might be prosecuted leading to lengthy imprisonment; however, OSWALD was clearly informed Embassy officials could give him no assurances concerning prosecution and this was understood by OSWALD.

Mrs. H.E. Harvey X Oswald *Mrs. X Oswald*

OSWALD further advised the Embassy he was married April 30, 1961, to MARINA NIKOLAEVNA PUSAKOVA a dental technician, and he was arranging for his wife to join him in Moscow for the purpose of an interview concerning visa arrangements to come to the U.S. OSWALD's passport was returned to him made valid only for return to the U.S. for the purpose of his making an application for a Soviet exit visa in Minsk. The Embassy communication continued with the comment, "Twenty months of the realities of life in the Soviet Union have clearly had a maturing effect on OSWALD."

Holland

N.Y.

born 7/17/41 at Molotovsk

Archangelski Oblast, Russia

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He stated frankly that he had learned a hard lesson the hard way and that he had been completely relieved of his illusions about the Soviet Union at the same time he acquired a new understanding and appreciation of the U.S. and the meaning of freedom. Much of the arrogance and bravado which characterized him on his first visit to the Embassy appears to have left him." OSWALD on this occasion stated that he had been in contact with his mother and a brother in the U.S.; that he had about 200 rubles and he and his wife would save more money for eventual costs of travelling to the U.S.

By letter August 16, 1961 the Office of Special Consular Services (SCS) informed OSWALD's mother briefly of this report from the American Embassy in Moscow, citing his desire to return to the United States with his wife and at the same time noting that he had been in touch with his mother and brother.

By communication October 12, 1961 the American Embassy furnished to the Department of State the texts of four letters from OSWALD received between July, 1961 and October, 1961 in which OSWALD detailed his difficulties in obtaining Soviet exit visas for himself and his wife and noting they were subject of increasing harassment in Minsk. He requested the Embassy to make some official inquiry concerning the visa applications of himself and wife but the Embassy advised it had informed OSWALD there was no way of influencing Soviet action on applications for exit visas. The Embassy also noted it had advised OSWALD his wife's visa petition to come to the United States had not yet been approved.

By communication January 16, 1962 the American Embassy in Moscow forwarded copies of correspondence between OSWALD and the Embassy, the Embassy noted he had been issued a new Soviet residence permit valid until July 5, 1962 and that OSWALD had been assured by Soviet authorities of exit documentation upon request, valid for 45 days. This communication further advised SCS of notification by Soviet authorities of the assurance of a foreign passport for Mrs. OSWALD together with an exit visa valid until December 1, 1962. It was stated OSWALD desired to delay his departure until his wife's application for an immigration visa to the United States was in order and OSWALD further advised his wife was expecting a child in March, 1962. The Embassy stated OSWALD also raised the question of a loan of money for repatriation and the Embassy requested the Department of State to furnish appropriate advice. In reply the Department of State advised the American Embassy in Moscow that OSWALD's mother was endeavoring to raise money but her success appeared to be doubtful; further, a loan would not be approved without receipt of an application according to regulations.

By letter January 25, 1962 the Security and Consular Services advised OSWALD's mother of the last developments and requested her advice concerning the source of repatriation funds.

The SCS file reflected that on January 24, 1962 the Department of State telephoned the International Rescue Committee (IRC), 251 Park Avenue, New York City concerning possible payment of transportation costs for the OSWALD family from the Soviet Union. In reply the IRC advised the State Department it had received information concerning this case but was unable to take any action; however, in any event IRC would not furnish funds for return since this organization handled only refugee cases. On February 1, 1962 SCS, in reply to an inquiry from Mrs. OSWALD, advised her that IRC assistance would be possible only for the wife of OSWALD and further pointed out it was doubtful that her suggestion of publicizing her son's story with an appeal for help would offer any solution to his problem.

Washington, D.C.
On February 9, 1962 SCS forwarded to Senator JOHN T. TOWER of Texas copies of correspondence between OSWALD and SCS dating between July, 1961 and January, 1962. It was noted that copies of correspondence sent to Senator TOWER by OSWALD were not available. The file reflected in correspondence between the American Embassy and the State Department during February and March, 1962 concerning details of the repatriation loan that a daughter had been born to the wife of OSWALD on February 15, 1962. It was noted as of January, 1962 the address of the mother of OSWALD was Box 982, Vernon, Texas.

The SCS file contained a letter May 25, 1962 from the mother of OSWALD at 316 East Donnell, Crowell, Texas, in which she explained the inability to raise funds; pointed out LEE OSWALD had spent three years in the Marine Corps and a brother had spent four years in the United States Air Force and that the circumstances which sent LEE to Moscow are the same as those keeping him there - lack of money. In a letter to Mrs. OSWALD in Texas dated June 1, 1962 she was advised that her son and his family were departing Moscow on that date en route to Rotterdam, Holland, where they would sail on the SS "Maasdam" due to arrive in New York City June 13, 1962.

By letter June 15, 1962 SCS notified the Bureau of Public Assistance, Department of Health, Education and Welfare, Washington, D. C., concerning the travel plans of the OSWALD family and the address of his mother in Texas.

Records of the Office of Finance, United States Department of State (OF), reviewed by SA KENNETH J. HASER on November 22, 1963 reflected LEE HARVEY OSWALD signed a promissory note June 1, 1962 at the Embassy of the United States, Moscow, Russia,

for the loan of \$435.71 for purposes of transportation of himself and family to the United States. This loan record account number for LEE HARVEY OSWALD is 38210 and reflected as of July 26, 1962 an original debt of \$435.71.

SA HASER on November 27, 1963 ascertained information concerning the repayment of OSWALD's promissory note to the Department of State:

A remittance of \$10 cash dated August 7, 1962 was received August 13, 1962 from OSWALD at 7313 Davenport Street, Fort Worth, Texas. Receipt of this payment was posted August 14, 1962 and identified as Deposit Document Number 50 dated August 15, 1962.

Another remittance dated September 1, 1962 was received September 5, 1962 and consisted of a United States postal money order for \$9.75, money order number 11-56417562 from OSWALD, 2703 Mercedes Street, Fort Worth, Texas. This record was posted in State Department records September 6, 1962 and payment is reflected on State Deposit Document 78 dated September 7, 1962.

A remittance consisting of a \$10 postal money order number 11-56418866 was dated October 6, 1962 and received October 10, 1962 from OSWALD, 2703 Mercedes Street, Fort Worth, Texas. This payment was posted October 11, 1962 and recorded on State Deposit Document 127 dated October 12, 1962.

United States postal money order number 11-58380709 for \$10 dated November 14, 1962 was received November 19, 1962 from OSWALD, Box 2915, Dallas, Texas. This payment was posted to the account November 20, 1962 and payment recorded on State Deposit Document 171 dated November 21, 1962. On December 11, 1962 a remittance dated December 7, 1962 in the amount of \$190 was received in two postal money orders in the amounts of \$100 and \$90. These were postal money orders bearing numbers 11-58384596 and 11-58384597, respectively; both from OSWALD, Box 2915, Dallas, Texas. The payments were posted on Department of State records December 12, 1962 and recorded on State Deposit Document 199 dated December 13, 1962.

On January 9, 1963 a \$100 postal money order number 2-202000060 dated January 5, 1963 was received from OSWALD, Box 2915, Dallas, Texas. The payment was posted on State Department records January 10, 1963 and recorded on State Deposit Document 220 dated January 11, 1963.

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On January 29, 1963 a payment of \$106 was received in the form of two money orders dated January 25, 1963. These postal money orders were serial numbers 2,202,003,534 and 2,202,003,535 in the amounts of \$100 and \$6, received from OSWALD, Box 2915, Dallas, Texas. The payments were posted February 7, 1963 and the account marked "paid in full" recorded in State Deposit Document 258 dated February 11, 1963.

Files of the Office of Finance, Department of State reflect that on January 11, 1963 the Department of State wrote to OSWALD at Post Office Box 2915, Dallas, Texas, noting there had been mailed to him a receipt for \$10 which should have been for the amount \$100 and apology was made for this error. This file also contains five undated letters and one letter dated December 7, 1962 in which were enclosed notifications of credit for his various payments to his account.

It will be noted that when the Department of State Office of Finance ledger card on the OSWALD account originally was reviewed, the final bookkeeping date was shown as "7/7/63" but a later review of this record reflects the Department of State has corrected this date to "2/7/63" which is the correct date as reflected by supporting documents.

With regard to the five United States postal money orders dated September 1, 1962, October 6, 1962, November 14, 1962 and December 7, 1962, Mr. HERBERT MARKS, Finance Office, Post Office Department, Washington, D. C., advised SA JOHN J. GORMAN on November 29, 1963 the originals of the five money orders presently are located at the Post Office Money Order Center, Kansas City, Missouri.

With regard to the three money orders dated January 5, 1963 and January 25, 1963 the following information was obtained by SA GORMAN on November 29, 1963:

Mr. CHARLES E. MC CUSKER, Federal Records Center, Alexandria, Virginia, made available the originals of three United States postal money orders described as follows:

Money order number 2,202,000,060 dated January 5, 1963 was issued at the Dallas, Texas, General Post Office in the amount of \$100 payable to the Department of State. This money order reflected the signature of the purchaser as LEE H. OSWALD, Box 2915, Dallas, Texas. Money order 2,202,003,534 dated January 25, 1963 in the amount of \$100 payable to the