

OSWALD
105-82555
SECTION 65
COPY 8

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1964

TELETYPE

FBI WASH DC

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

FBI DALLAS

842PM CST URGENT 1-10-64 FLL

TO DIRECTOR (105-82555)

FROM DALLAS (100-10461) 1P

Bohannon

off

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

RE YOUR TELETYPE, JANUARY TEN, INSTANT, ELEVEN FIFTYTWO AM, AND DALLAS REP, JANUARY SEVEN, LAST.

SEE PAGES SIXTYFIVE, SIXTYSIX, AND SIXTYSEVEN, INSTANT REPORT. DALLAS SOURCE IS CAPTAIN PAUL BARGER, IRVING, TEXAS POLICE DEPARTMENT. HE WAS RECONTACTED TODAY BY SAS ARTHUR E. CARTER AND WILL HAYDEN GRIFFIN AND ADVISED HE IS UNABLE TO DIVULGE HIS ORIGINAL SOURCE WITHOUT FIRST CONTACTING THIS SOURCE, AS DISCLOSURE WOULD PUT THE SOURCE IN JEOPARDY OF LOSING HIS JOB. BARGER SAID HE DOES NOT KNOW NAME OF HIS SOURCE, BUT WILL OBTAIN SAME BY PERSONAL CONTACT FRIDAY OR SATURDAY. BARGER LEAVING TOWN AND WILL RETURN TUESDAY, NEXT, AND ATTEMPT TO ARRANGE FOR INTERVIEW OF HIS SOURCE BY BUREAU AGENT ON WEDNESDAY, JANUARY FIFTEEN, NEXT.

BUREAU WILL BE ADVISED RESULTS ON JANUARY FIFTEEN, NEXT.

END

WA NH

74 FBI WASH DC
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3 JAN 15 1964

SOVIET SECTION

1/15/64

Airtel

- 1 - Belmont
- 1 - Sullivan
- 1 - Branigan
- 1 - Lee
- 1 - Lenihan

To: SAC, Boston (89-43)

From: Director, FBI (105-82555)

**LEE HARVEY OSWALD
IS - R**

Bufiles disclose Libero Ricciardelli resided in Russia from February, 1959, until June, 1963. Oswald resided in Russia from October, 1959, to June, 1962.

You should immediately contact Ricciardelli and determine if he had any contact with Oswald while residing in Russia. You should also determine if Ricciardelli possesses any information concerning Oswald that might have come to his attention while residing in Russia or after his return to the United States.

Results of your inquiries in this connection should be included in your next report prepared for dissemination in this matter. An extra copy of this communication is furnished for your file concerning Ricciardelli.

1 - Dallas

REL:hc

(10) *hc*

1 - 105-72888 (Ricciardelli)

NOTE: Ricciardelli served in the U. S. Air Force from 1943-1947. He remained in the USAF Reserves until retired for physical reasons in 1957. He took his wife and three children to Russia in February, 1959, and he received Russian citizenship. He returned to the U. S. June 28, 1963, as a non quota immigrant. His wife and children entered the U. S. in April, 1963, as U. S. citizens. Desirable we determine if Ricciardelli had any contact with Oswald during the period of their mutual residence in Russia or possesses any other data re Oswald.

- Tolson _____
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- Gandy _____

MAILED 25
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53 JAN 20 1964

5 JAN 15 1964

MAIL ROOM TELETYPE UNIT

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PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave., N. E.
WASHINGTON, D. C. 20002

EARL WARREN, *Chairman*
RICHARD B. RUSSELL
JOHN SHERMAN COOPER
HALE BOGGS
GERALD R. FORD
JOHN J. MCCLOY
ALLEN W. DULLES

J. LEE RANKIN,
General Counsel

JAN 7 1964

Mr. J. Edgar Hoover
Director, Federal Bureau
of Investigation
Department of Justice
Washington, D. C.

Dear Mr. Hoover:

Enclosed is a copy of a letter from the Atomic Energy Commission referred to me by Assistant Attorney General Miller.

As you will note, the letter suggests that the application of nuclear analytical techniques might supply some useful information relative to the investigation conducted by your Bureau. I would appreciate your advice regarding the feasibility and desirability of taking advantage of this offer by Mr. Asbersold, Director, Division of Isotopes Development. *Paul C.*

Thank you for your assistance in this matter.

Sincerely,

J. Lee Rankin
General Counsel

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DEPT. OF JUSTICE

REC-19

XEROX
JAN 15 1964

ENCLOSURE

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SEVEN

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

FILE NO. 105-82555

SERIAL NO. enc to 1358

PAGE NO. _____

NO. OF PAGES 2

SECTION NO.

65

AEC

REFERRAL

62-109060

REC-24
ENCLOSURE

REC-19

105-82555-1358

January 10, 1964

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, Northeast
Washington, D. C. 20002

Lee Harvey Oswald

JAN 10 11 58 AM '64
REC'D-READING ROOM
F B I

Dear Lee:

I have received your letter of January 7, 1964, in which you inquire as to the feasibility of applying nuclear analytical techniques to items relating to the assassination of President Kennedy.

The FBI Laboratory is well acquainted with the analytical technique of neutron activation analysis. Through arrangements worked out with Dr. Glenn T. Seaborg, Chairman of the Atomic Energy Commission, work is already in progress applying this technique to certain phases of the current investigation.

We were advised that Dr. Seaborg also has reported the existence of this joint effort to Honorable Earl Warren, Chairman of your Commission, by letter dated January 7, 1964.

Your office will be further advised of the results of these analyses when they have been completed.

MAILED 10
JAN 10 1964
COMM-FBI

Sincerely,
L. Edgar Hoover

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- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
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REC'D READING ROOM

NOTE: See memo R. H. Jevons to Mr. Conrad dated 1/9/64, re "LEE HARVEY OSWALD, AKA.; IS - R-CUBA."

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5 JEG:feh
(13) 22 1964

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JAN 13 1964

MAIL ROOM TELETYPE UNIT

RECORDED COPY FILED

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad *JWC*

FROM : R. H. Jevons *RHJ*

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

DATE: 1/9/64

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Holmes _____
Gandy _____

J. J. [Signature]
[Signature]

A letter dated 1/7/64, has been received from Honorable J. Lee Rankin General Counsel, the President's Commission on the Assassination of President Kennedy, requesting advice concerning the feasibility and desirability of applying nuclear activation techniques to specimens of evidence in the Lee Harvey Oswald case. This request was prompted by Dr. Paul C. Aebersold's letter to Assistant Attorney General Herbert J. Miller which was forwarded by Mr. Miller to the President's Commission.

* OF ATOMIC ENERGY
COMMISSION

Work is already in progress applying the techniques of neutron activation analysis to certain phases of the current investigation. Based on my memorandum of 11/27/63, approval was given to make arrangements with the Atomic Energy Commission (AEC) to utilize its related facilities for the purpose of employing such nuclear analytical procedures on certain items in the instant investigation. On 12/6/63, Dr. Glenn T. Seaborg, Chairman of the AEC, offered complete and confidential cooperation in this matter. Dr. Spofford G. English, Assistant General Manager for Research and Development of AEC, was assigned to coordinate all aspects of this work. Dr. English advised that the AEC personnel who would know of this matter would be kept to an absolute minimum. In particular, he advised that Dr. Paul C. Aebersold, Director, Division of Isotopes Development, and author of the letter forwarded to Mr. Rankin by the Assistant Attorney General, would not be advised of the neutron activation analyses being conducted in this case even though he is presently the head of the division at AEC which fostered the contract work relating to the research on this matter.

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Tests are being conducted at the Oak Ridge National Laboratory, Oak Ridge, Tennessee on ammunition specimens and on the casts from Lee Harvey Oswald's hands and cheek by neutron activation analysis to determine

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Enclosure *sent 1-10-64*

- 1 - Mr. Belmont - Enclosure
- 1 - Mr. Mohr - Enclosure
- 1 - Mr. Rosen - Enclosure
- 1 - Mr. DeLoach - Enclosure
- 1 - Mr. Sullivan - Enclosure
- 1 - Mr. Malley, Room 5710 - Enclosure
- 1 - Mr. Rogge, Room 5718 - Enclosure
- 1 - Mr. O'Connor, Room 845 R. B. - Enclosure

JFG:fch:dlj (13)

REC-19

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JAN 15 1964

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SOVIET PROTON
[Signature]

Memorandum to Mr. Conrad
Re: LEE HARVEY OSWALD, AKA.
IS - R - CUBA
105-82555

if the casts bear any trace deposits characteristic of powder residues.

On 1/7/64, in response to an inquiry from Chief Justice Earl Warren, Chairman of the President's Commission, Dr. Glenn T. Seaborg advised Chief Justice Warren that the AEC was cooperating on a confidential basis with the FBI "investigating the possibility of whether a very sensitive method of trace element analysis (the so-called 'activation analysis technique') may be of any value in further corroborating evidence already in hand by the Federal Bureau of Investigation."

RECOMMENDATION:

It is recommended that the attached letter be forwarded to Honorable J. Lee Rankin in answer to the request in his letter dated 1/7/64.

[Handwritten signatures and initials]

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Belmont	_____
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Callahan	_____
Conrad	_____
DeLoach	_____
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Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : W. C. SULLIVAN

DATE: 1-10-64

FROM : W. A. BRANIGAN

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

(Branigan)

Earlier memo Mr. A. Rosen to Mr. Belmont 12-20 and 23-63 advised that a total of 68 investigative reports were being transmitted to the Commission.

A supplemental report to the President's Commission has been prepared and an additional 111 investigative reports which contain the raw material of our Supplemental Report to the Commission have been prepared and reviewed by the supervisors, Inspector Malley, and Mr. Belmont and are available for delivery to the Commission by Inspector Malley.

ACTION:

If you approve, the attached letter and enclosure listing the additional 111 reports, 2 copies each of which will be sent, will be personally hand carried to the office of Mr. Rankin by Inspector Malley.

- 105-82555
- Enc.
- LML:cgw
- (10)
- 1 - Belmont
- 1 - Mohr
- 1 - Conrad
- 1 - DeLoach
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
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Jan 14/64

W.A.B.

[Signature]

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SOVIET SECTION

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- 1 - Belmont
- 1 - Mohr
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- 1 - Sullivan
- 1 - Malley

January 13, 1964

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- 1 - Branigan
- 1 - Rogge
- 1 - Linton

gjt

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

Dear Lee:

In accordance with your request and in connection with the Supplemental Report dated January 13, 1964, on the Investigation of the Assassination of President John F. Kennedy, November 22, 1963, there is attached a list identifying 111 additional reports on which the above Supplemental Report was based.

Two copies each of the investigative reports are being furnished to you.

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,

Cover memo Branigan to Sullivan 1-10-64 LML:cgw re LEE HARVEY OSWALD

Enclosures 223

NOTE: Address and salutation per prior correspondence.

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
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JAN 15 1964

REPORTS PREPARED BY THE FEDERAL BUREAU OF INVESTIGATION

LEE HARVEY OSWALD

<u>Report Of</u>	<u>Date</u>	<u>Office</u>	<u>Classification</u>
Darrel B. Currie	12-5-63	Boston	None
Dennis W. Shanahan	12-5-63	Chicago	None
Thomas B. Estep	12-5-63	Cincinnati	None
Raymond J. Fox	12-5-63	Denver	None
Lawrence M. Cooper, Jr.	12-5-63	Detroit	None
Chester C. Orton	12-5-63	Los Angeles	None
George W. Hutchison	12-5-63	Louisville	None
Richard C. Thompson	12-5-63	Milwaukee	None
William S. Brown	12-5-63	Portland	None
Albert J. Rushing, Jr.	12-5-63	St. Louis	None
William J. Geiermann	12-5-63	Salt Lake City	None
James C. Mee	12-6-63	Albany	None
Joseph A. Oxley	12-6-63	Boston	None
Birl Wilson	12-6-63	Buffalo	None
Richard L. Kesler	12-6-63	Charlotte	None
John T. Murphy	12-6-63	Newark	None
William V. Grickis	12-6-63	New Haven	None
William E. Needham	12-6-63	New Haven	None
John T. Reynolds	12-6-63	New Orleans	None
John James O'Flaherty	12-6-63	New York	None
Henry A. Welke	12-6-63	Norfolk	None
James W. Horner	12-6-63	Phoenix	None
William S. Brown	12-6-63	Portland	None
Albert J. Rushing, Jr.	12-6-63	St. Louis	None
John M. Kemmy	12-6-63	San Antonio	None
Raymond J. Fox	12-7-63	Denver	None
Lawrence M. Cooper, Jr.	12-7-63	Detroit	None
Edwin Dalrymple	12-7-63	Houston	None
John H. Miller	12-7-63	Tampa	None
Richard L. Kesler	12-9-63	Charlotte	None
Richard L. Kesler	12-9-63	Charlotte	None
Carl F. Freeman	12-9-63	Las Vegas	None
Chester C. Orton	12-9-63	Los Angeles	None
Henderson Hillin, Jr.	12-9-63	Memphis	None
Richard C. Thompson	12-9-63	Milwaukee	None
Ewald I. Carlson	12-9-63	Minneapolis	None
John James O'Flaherty	12-9-63	New York	None
George D. Watt	12-9-63	Omaha	None
Charles T. Adams	12-9-63	Philadelphia	None
John M. Kemmy	12-9-63	San Antonio	None
James F. Morrissey	12-9-63	Washington, D. C.	None

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JAN 15 1964

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Dennis W. Shanahan	12-10-63	Chicago	None
Thomas B. Estep	12-10-63	Cincinnati	None
George W. Hutchison	12-10-63	Louisville	None
Stephen M. Callender	12-10-63	New Orleans	None
Henry A. Welke	12-10-63	Norfolk	None
Henry F. Grady	12-10-63	Phoenix	None
William S. Brown	12-10-63	Portland	None
Albert J. Rushing, Jr.	12-10-63	St. Louis	None
Arnold C. Dolde	12-10-63	San Diego	None
Girard James Norton	12-10-63	San Francisco	Confidential
Lionel E. Belanger	12-10-63	Tampa	None
Edward P. Gazur	12-11-63	Cleveland	None
Raymond J. Fox	12-11-63	Denver	None
Lawrence M. Cooper, Jr.	12-11-63	Detroit	None
Daniel W. Fults, Jr.	12-11-63	Houston	None
Patrick J. Fletcher	12-11-63	Indianapolis	None
John James O'Flaherty	12-11-63	New York	None
Charles S. Harding	12-12-63	Atlanta	Confidential
Birl Wilson	12-12-63	Buffalo	Confidential
J. Sterling Adams	12-12-63	Honolulu	None
Edward F. McFadden	12-12-63	Little Rock	None
Stephen M. Callender	12-12-63	New Orleans	None
Edward A. Murphy	12-12-63	Philadelphia	None
John M. Kemmy	12-12-63	San Antonio	Confidential
Raymond J. Fox	12-13-63	Denver	None
Marion C. Street	12-13-63	Kansas City	None
Chester C. Orton	12-13-63	Los Angeles	None
John James O'Flaherty	12-13-63	New York	Secret
Edward A. Murphy	12-13-63	Philadelphia	None
Albert J. Rushing, Jr.	12-13-63	St. Louis	None
Leonard F. Johnson	12-14-63	New Haven	None
Richard L. Kesler	12-16-63	Charlotte	None
Thomas B. Estep	12-16-63	Cincinnati	Confidential
Lawrence M. Cooper, Jr.	12-16-63	Detroit	None
Stephen M. Callender	12-16-63	New Orleans	None
Vincent G. Dougherty	12-16-63	Philadelphia	None
Robert S. Baker	12-16-63	San Diego	None
Doyce E. Cochran	12-17-63	Anchorage	None
John James O'Flaherty	12-17-63	New York	None
John M. Kemmy	12-17-63	San Antonio	None
Richard L. Kesler	12-18-63	Charlotte	None
Thomas B. Estep	12-18-63	Cincinnati	Confidential
Edwin Dalrymple	12-18-63	Houston	None
William H. Lawrence	12-18-63	Memphis	None
John M. Albert	12-18-63	Phoenix	None

Stephen M. Callender	12-19-63	New Orleans	None
Gerard James Norton	12-19-63	San Francisco	None
J. Stanley Rotz	12-20-63	Baltimore	None
David J. Reid	12-20-63	El Paso	None
John James O'Flaherty	12-20-63	New York	None
Roland M. Cocker	12-20-63	Richmond	None
John H. Creech	12-20-63	St. Louis	None
James F. Morrissey	12-20-63	Washington, D. C.	None
Theodore A. Sanders	12-23-63	Knoxville	None
John M. Kemmy	12-23-63	San Antonio	None
James B. Hafley	12-23-63	Tampa	None
Robert P. Gemberling	12-23-63	Dallas	None
Robert P. Gemberling	1-7-64	Dallas	None

RUTH HYDE PAINE

Arthur F. Hodgins	12-10-63	Boston	None
James P. Hosty, Jr.	12-11-63	Dallas	None
Thomas F. Lewis	12-11-63	Philadelphia	Confidential
James P. Hosty, Jr.	12-13-63	Dallas	None
Carl E. Graham	12-16-63	Washington, D. C.	None
John R. Wineberg	12-17-63	Philadelphia	Confidential

MICHAEL RALPH PAINE

James P. Hosty, Jr.	12-11-63	Dallas	Confidential
James P. Hosty, Jr.	12-13-63	Dallas	None
Carl E. Graham	12-16-63	Washington, D. C.	None
John R. Wineberg	12-18-63	Philadelphia	None
John R. Wineberg	12-19-63	Philadelphia	None
Samuel W. North, Jr.	12-20-63	Los Angeles	Confidential

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN DALLAS	DATE 1/9/64	INVESTIGATIVE PERIOD 1/8/64
TITLE OF CASE LEE HARVEY OSWALD		REPORT MADE BY SA ALBERT J. RUSHING, JR.	TYPED BY jr
		CHARACTER OF CASE IS - R - C	

SYNOPSIS:

REFERENCE: Dallas teletype 5:50 P. M., 1/7/64;
St. Louis teletype 11:29 A. M., 1/8/64.

STATUS: - P -

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IN CHARGE

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100 Bureau (105-82555) (RM)

100 Dallas (100-10451) (RM)

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2cc - PRES. Comm.

1/23/64
By Liaison
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53 JAN 24 1964

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN DALLAS	DATE 1/9/64	INVESTIGATIVE PERIOD 1/8/64
TITLE OF CASE LEE HARVEY OSWALD		REPORT MADE BY SA ALBERT J. RUSHING, JR.	TYPED BY JR
		CHARACTER OF CASE IS - R - C	

SYNOPSIS:

REFERENCE: Dallas teletype 5:50 P. M., 1/7/64;
St. Louis teletype 11:29 A. M., 1/8/64.

STATUS: - P -

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This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of SA ALBERT J. RUSHING, JR.
Date January 9, 1964

Office: ST. LOUIS

Field Office File No: SL 105-3665

Bureau File No: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA

Synopsis: Marine Corps record for DONALD MACK OSSBORNE, MASN 166-61-53, reflects address in 1960 in Lubbock, Texas. Marine Corps record for NEIL DENNIS TESSEM, MASN 151-41-19, reflects address in 1959 in Seattle, Washington. Marine Corps record not located for BOB ALLEN. *No. loc.*

- P -

DETAILS: AT ST. LOUIS, MISSOURI

The following investigation was conducted by IC LEONARD LEWIS on January 8, 1964:

Personnel of the Military Personnel Records Center made available the Marine Corps records for DONALD MACK OSSBORNE, Serial Number 166-61-53, and NEIL DENNIS TESSEM, Serial Number 151-41-19, reflecting their respective addresses at the time of release from the U. S. Marine Corps as follows:

DONALD MACK OSSBORNE, 2821 59th Street, Lubbock, Texas.

NEIL DENNIS TESSEM, 126 1/2 1st Street, Seattle, Washington.

Personnel at the Military Personnel Records Center advised they were unable to locate or identify a service record for one BOB ALLEN, and the records for OSSBORNE and TESSEM failed to reflect any indication regarding ALLEN or LEE HARVEY OSWALD.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT MIAMI	OFFICE OF ORIGIN DALLAS	DATE 1/9/64	INVESTIGATIVE PERIOD 1/9/64
REPORT MADE BY IS LEONARD LEWIS		CHARACTER OF CASE IS - R - C	
		TITLE JOHN EDGAR HOOVER	

REFERENCE: Bureau airtel to Miami, 1/9/64.

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Ref'd at Miami 1/15/64

(Handwritten scribbles)

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Bureau (105-32355) (RM) Dallas (100-10461) (RM) Miami (105-32355)	REC-23 P-103 JAN 10 1964 15

100-645
 2 cc - Pres. Comm.
 1/23/64
 By Liaison
 JMB/4f

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53 JAN 24 1964

(Handwritten signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

RE LEONARD LEWIS
1/9/64

Office:

St. Louis

105-3665

105-3215

RE HARVEY OSWALD

INTERNAL SECURITY - RUSSIA - CUBA

No record located at MPRC, SLMO, for MIGUEL
AMADOR FUENTES.

-P-

An extensive search on January 9, 1964, of the
Military Personnel Record Center, St. Louis, Missouri, failed to
identify a service record for one MIGUEL AMADOR FUENTES.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN DALLAS	DATE 1/11/64	INVESTIGATIVE PERIOD 1/7/64
TITLE OF CASE LEE HARVEY OSWALD, aka		REPORT MADE BY SA THOMAS C. ALLEN	TYPED BY em
		CHARACTER OF CASE IS - R - CUBA	

REFERENCES: Jacksonville airtel to Director, et al, 12/31/63
Report of SA WILLIAM C. HAY dated 1/7/64 at Tampa.

- RUC -

ADMINISTRATIVE: Copies of this report are being sent to San Antonio and Jacksonville Divisions for information in view of investigation previously conducted.

EX-100-PROC

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		8 JAN 15 1964			
100-645 2 FEB 14 1973 <i>alc made 1/15/64</i>		Notations <i>SOVEREIGNTY</i>			
Dissemination Record of Attached Report					
Agency	<i>Pres Comm</i>				
Request Recd.	<i>2 copies</i>				
Date Fwd.	<i>1/23/64</i>				
How Fwd.	<i>Train</i>				
By	<i>Fms/ist</i>				

53 JAN 24 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA THOMAS C. ALLEN
Date: January 11, 1964

Office: TAMPA

Field Office File #: TP 105-2142

Bureau File #: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA

Synopsis: Orlando, Fla., PD received no information from MARY ELAINE TARIN regarding trip to and from Mexico during period she was in custody that department.

- RUC -

DETAILS:AT ORLANDO, FLORIDA:

RE: MARY ELAINE TARIN
ROBERT LEE TARIN

On January 7, 1964, Captain J. R. BEACH, Detective Bureau, Orlando, Fla., Police Department, advised that he talked only briefly with MARY ELAINE TARIN during the period she was in custody of this department. He was unable to recall any information which she furnished as to a trip to and from Mexico.

She was questioned primarily about the activities of her common law husband, ROBERT LEE TARIN, also known as William J. Rhode, Earl Dawson, who was then confined in the Volusia County Jail, Deland, Florida.

BEACH arranged to return MARY ELAINE TARIN to the custody of her father, WILLIAM C. STONE, Box-99, Atascosa, Texas.

- 1* -

1/13/64

Airtel

To: SAC, Kansas City
From: Director, FBI (105-92555)

LEE HARVEY OSWALD
IS - R

AA

Subject was in Mexico City from 9/27 - 10/2 last. He departed Mexico City 10/2 via Fronteras Transportes, a Mexican bus line and arrived at Nuevo Laredo 7:00 a.m. 10/3, 1963. He was checked in leaving Mexico by Mexican Immigration employee, Alberto Arzamendi Chapa, who worked the midnight to 8:00 a.m. shift on 10/3. Also checked during this shift by Chapa was Herbert Robert Voorhees, aged seventy-three, a retired widower, born Beloit, Wisconsin, who resides at Overland Park, Kansas. Voorhees entered Mexico at Nuevo Laredo 6/5/63 destined to Mexico City.

Interview Voorhees for any information in his possession concerning Oswald's departure from Mexico on 10/3 or his subsequent travel to Dallas, where he is known to have arrived on the evening of 10/3.

1 - Dallas (100-10461)

JCS:mec *mec*
(5)

REC-45

105-82555-1364

19 JAN 14 1964

MAILED 20
JAN 13 1964

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

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN DALLAS	DATE 1/9/64	INVESTIGATIVE PERIOD 12/22/63 - 1/3/64
TITLE OF CASE LEE HARVEY OSWALD		REPORT MADE BY SA FREDERIC A. BROWNELL	TYPED BY ebt
		CHARACTER OF CASE IS - R	

SYNOPSIS:

REFERENCE

Phoenix teletypes to Bureau dated 12/22/63 and 12/23/63.

-RUC-

1/15/64

h

APPROVED <i>Bent</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (10) - Bureau (105-82555) (RM) 3 - Dallas (89-43) (RM) 1 - Phoenix (105-1529)		1365	
		JAN 15 1964	REC-53

1 CC-645 **A***
COVER PAGE

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2cc PRES comm
1/23/64
by Liaison
Jmg/fit

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2 FEB 14 1973

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53 JAN 24 1964

and had been staying at the Utah Hotel, 438 West Washington, Phoenix, although he had stayed at other hotels in Phoenix in the past but he could not recall the names of these hotels. He stated he was staying in Phoenix in October, 1963, although he could not recall the name of the hotel he stayed at in Phoenix and having heard that the climate at Cuernavaca, Mexico, was good for asthma, decided to take a trip there. He left Phoenix, Arizona, by Greyhound Bus to Brownsville, Texas, and obtained a 6 months visitor's permit on the Mexican side across from Brownsville, Texas, and then took a Mexican bus to Mexico City and then Cuernavaca, Mexico. He was unable to recall the name of the hotel he stayed at in Cuernavaca, but said that he did eat at the Vienna Restaurant in Cuernavaca. After about two weeks, he returned by Mexican bus to Juarez, Mexico, then El Paso, Texas and to Phoenix, Arizona. He remained in Phoenix about one week and then went to San Diego, California and was at the Warren Hotel on November 22, 1963.

Mr. SCHILLER stated that on his trip from the United States into Mexico and return had cost him from \$11 to \$12 each way and that he was the only American on the bus trip into Mexico and return. He said he had never seen nor conversed with LEE HARVEY OSWALD at any time. He identified photographs of OSWALD only from having seen OSWALD's pictures in the newspapers.

MATTHEW SCHILLER, Maricopa County Hospital, Phoenix, Arizona, advised on December 23, 1963, that after thinking it over, it was possibly during the latter part of September, 1963, that he made the bus trip from Phoenix to Cuernavaca, Mexico, and return. He said he was mistaken and crossed at Laredo, Texas, instead of at Brownsville, Texas. He stayed overnight at unknown hotels in Laredo, Texas, and in Mexico City on his way to Cuernavaca. Mr. SCHILLER stated he was also mistaken about returning to the United States by the way of Juarez, Mexico, and that he actually returned through Nogales, Mexico, into Arizona. He reiterated that he was the only American on the bus trip into Mexico and return and that he had never seen nor conversed with OSWALD.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN OKLAHOMA CITY	DATE 1-10-64	INVESTIGATIVE PERIOD 1-8-64
TITLE OF CASE LEE HARVEY OSWALD, aka.		REPORT MADE BY SA J. A. GRIMES	TYPED BY TK
		CHARACTER OF CASE IS-R - CUBA	

REFERENCE: , Oklahoma City teletype to Director 1-8-64.

-P-

LEADS:

THE DALLAS DIVISION

At Dallas, Texas

Dallas teletype to Oklahoma City, December 12, 1963, reflects WILLIAM McEWAN DUFF, aka., William McEwan McDuff, "Scotty", was alleged to have been seen on one occasion with Subject in sandwich shop of JOE LORIA, Oak Lawn Avenue, Dallas, Texas, over eight months ago. It would appear that WILLIAM McEWAN DUFF is probably identical with the BILL DUFF mentioned by CLYDE J. WATTS in this report.

Dallas is requested to determine from review of office files or files of Dallas PD if WILLIAM McEWAN DUFF is identical with BILL DUFF and determine if additional investigation should be conducted to locate and interview DUFF.

APPROVED <i>JGM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 10 - Bureau (105-82555) (RM) 2 - Dallas (100-10461) (RM) 2 - Oklahoma City (105-783) <i>100-645</i>		11	1366
		4	JAN 20 1964
Dissemination Record of Attached Report		Notations <i>COPIES DESTROYED</i>	
Agency	<i>Mrs. Conn.</i>		
Request Recd.	<i>2 copies</i>		
Date Fwd.	<i>1/23/64</i>		
How Fwd.	<i>Express</i>		
By	<i>JAG/HR</i>		

53 JAN 24 1964 21 FEB 14 1973

OC 105-783

THE OKLAHOMA CITY DIVISION

At Oklahoma City, Oklahoma

Will continue to report any information received concerning Subject in accordance with Bureau instructions.

-B*-
COVER PAGE

Date 1-10-64

CLYDE J. WATTS, Attorney, 219 Couch Drive, Oklahoma City, Oklahoma, furnished the following information:

He is a long-time personal friend of **EDWIN A. WALKER**, Dallas, Texas, former General of the United States Army. He is presently acting as legal counsel for **WALKER**.

In the Spring of 1963, shortly after someone shot at **WALKER** in his home in Dallas, Texas, **WATTS** hired two private investigators in Oklahoma City to go to Dallas and attempt to ascertain the identity of the person who had shot at **WALKER**. These investigators were **BILL KEESTER**, former member of the Oklahoma City Police Department, and **CLIFF ROBERTS**, former Oklahoma State Narcotics Bureau Agent.

During the investigation conducted by **KEESTER** and **ROBERTS**, information was received that one **BILL DUFF**, a Scotsman, who was at one time employed by **WALKER** or **WALKER**'s staff, had allegedly remarked he was the person who had shot at **WALKER**. **KEESTER** and **ROBERTS** made contact with **BILL DUFF** without disclosing their true identity or capacity as private detectives, and offered **DUFF** \$5,000.00 to shoot **WALKER**. **DUFF** was interested in the proposition and discussed with **KEESTER** and **ROBERTS** a plan to shoot **WALKER**. A tape recording was made of the discussion and this recording, along with the results of the investigation by **KEESTER** and **ROBERTS**, was turned over to the Dallas Police Department. At no time did **DUFF** ever admit to **KEESTER** and **ROBERTS** that he was the person who had previously attempted to shoot **WALKER**. At the time **KEESTER** and **ROBERTS** were in contact with **BILL DUFF** he resided at 5420 Lewis Street, Dallas, Texas.

WATTS stated he has read in the public press that **LEE HARVEY OSWALD**'s wife has reportedly stated **OSWALD** was the person who had shot at **WALKER** and, therefore, he considers there is possibly some connection between **BILL DUFF** and **LEE HARVEY OSWALD**.

On 1-8-64 at Oklahoma City, Oklahoma File # OC 105-783

by SAs ROBERT W. KNIGHT and J. A. GRIMES/TK Date dictated 1-9-64

-2*-

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA J. A. GRIMES
Date: 1-10-64

Office: Oklahoma City

Field Office File No.: 105-783

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIAN, CUBA

Synopsis: CLYDE J. WATTS, Attorney for EDWIN A. WALKER, advised that private investigators hired to investigate shooting attempt on WALKER developed as suspect one BILL DUFF, a Scotsman, who had allegedly remarked he was person who shot at WALKER. WATTS advised results of investigation pertaining to DUFF was turned over to Dallas Police Department. WATTS stated he considers there is possibly some connection between BILL DUFF and Subject.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin DALLAS	Date 1/10/64	Investigative Period 1/9/64
TITLE OF CASE LEE HARVEY OSWALD		Report made by SA FRANCIS J. PRASEK	Typed By: MOS
		CHARACTER OF CASE IS - R	

REFERENCES: Cincinnati teletype to Director and Detroit, 1/8/64.
 Detroit teletype to Director, 1/9/64.

- P -

ADMINISTRATIVE

This case is being retained in a pending status by the Detroit Office since other leads are currently outstanding in this case.

- A* -

Cover Page

Approved: <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		105-22555	1367
10 - Bureau (105-82555) (REGISTERED)		REC-53	
3 - Dallas		6 JAN 13 1964	
2 - Detroit (100-31965)			

100-645

copy to 1/14/64

SOVEREIGN

*2cc - PRES. Comm.
1/23/64
By Liaison
Smeith*

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21 FEB 14 1973

53 JAN 24 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA FRANCIS J. PRASEK Office: Detroit, Michigan
Date: January 10, 1964
File Number: 100-31985 Bureau File No.: 105-82555
Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis: Investigation Mason, Mich., to identify WILLIAM D. CAMPI, date of birth 7/4/34 at Monroe, Mich., negative. Credit and arrest records negative. Birth records do not verify CAMPI's birth. Results of driver's license check set forth.

- P -

DETAILS:

On January 9, 1964, Mr. STEPHEN KLEM, Office Manager, W. G. Wade Shows, Mason, Michigan, which carnival holds Post Office Box number 254, Mason, advised that his records failed to show that any individual by the name of Mrs. L. R. CAMPI or WILLIAM D. CAMPI have ever been employed by the W. G. Wade Shows.

Mr. KLEM stated that the Wade Shows furnish only the carnival rides and that all other carnival amusements with the W. G. Wade Shows are independent concessionaires, who join the show for the summer season and are allowed to use Post Office Box number 254, Mason, Michigan, for mailing purposes.

Mr. KLEM recalled that one "BOB" CAMPI, a white male, age 30, 6' tall, light curly hair, slender build, worked for SAMMY SNEAD, an independent concessionaire from the State of California, who was inventor and sole operator of a game known as "Derby Race," a game of chance which traveled with the Wade Shows, during the summer seasons 1962 and 1963.

Mr. KLEM stated that he did not know the present whereabouts of SNEAD, inasmuch as he was a "drifter" from one show to another, depending on the season and the weather; however,

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he believes that SNEAD is originally from California. He stated that he is quite certain that the present whereabouts of SNEAD might possibly be known to the Billboard Publishing Company, Cincinnati, Ohio, which company maintains itineraries of various carnivals. He further stated that SNEAD was the only individual who operated a "Derby Race" game in the United States since he holds patent on this device.

On January 9, 1964, the following individuals advised that they could locate no record of Mrs. L. R. CAMPI or WILLIAM D. CAMPI:

FRANK MC KENNEY
Supervisor
Lansing Credit Exchange
Lansing, Michigan

Sheriff KENNETH PREAMORE
Ingham County Sheriff's Office
Mason, Michigan

Mrs. VIRGINIA VECASEY
Clerk
Identification Bureau
Michigan State Police Headquarters
East Lansing, Michigan

Mrs. IRENE REDEMSKY
Supervisor
Records Bureau
Central Records
Michigan State Police Headquarters
East Lansing, Michigan

On January 9, 1964, Mrs. CLARA WEAVER, Secretary, Vital Records Bureau, Michigan Department of Health, Lansing, Michigan, which office maintains birth records for the entire State of Michigan, advised that she could locate no record of a WILLIAM D. CAMPI, reportedly born July 4, 1934, in Monroe, Michigan.

On January 9, 1964, Mrs. MARTHA RASMUSSEN, Assistant Supervisor, Records Bureau, Driver's Services Division, Michigan Secretary of State's Office, Lansing, Michigan, advised that there was no vehicle operator's license in the name WILLIAM D. CAMPI, born July 4, 1934.

She advised, however, that there is a record of one WILLIAM DAVID CAMPI, Operator's License Number C510-887-135-420, which license was issued on July 13, 1963, and that this license lists his home address as Post Office Box Number 254, RFD 1, Mason, Michigan. The Operator's License further describes him as having been born June 4, 1930; 6' tall; weighing 169 pounds; brown eyes and black hair. The record shows that he did not previously hold a driver's license in the State of Michigan.

On January 9, 1964, Mr. and Mrs. ARTHUR D. ZIEGLER, Post Office Box Number 254, RFD 1, Mason, Michigan, advised that they have resided at this address for 17 years and that they have never known anyone by the name of WILLIAM DAVID CAMPI and they were not familiar with anyone by the name of Mrs. L. R. CAMPI.

A recheck of the above credit and arrest records under the name WILLIAM DAVID CAMPI, date of birth June 4, 1930, was similarly negative.

1-14-64

AIRTEL

TO: SAC, DALLAS (100-10461)
2 - San Antonio (105-2909)

FROM: DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Article on page ten of Late City edition of "The New York Times" described as a special to "The New York Times," and datelined Dallas, 11-29-63, recounts that Oswald, on 9-26-63, appeared at a store in Laredo, Texas, where employees reported he purchased \$32 worth of clothing. Further, that FBI Agents were in Laredo Monday through Wednesday (presumably 11-25 through 11-27-63) tracing his activities there because of a receipt from the store dated 9-26 that was found among his belongings in Dallas after the assassination.

Dallas furnish any info concerning receipt referred to in article and SA advise if any info in your possession concerning clothing purchase referred to in article. In event DL and SA are unaware of allegation in article, request NY through established sources at "The New York Times," to ascertain basis of above account. Article was in issue of 11-30-63.

1 - New York (105-38431)

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

JCS:hrt
(7)

NOTE: We are unaware of store receipt or of any purchase made by Oswald of clothing at Laredo 9-26-63

MAILED 25
JAN 15 1964
COMM FBI

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ENCLOSURE
JAN 14 1964

MAIL ROOM TELETYPE UNIT

(Mount Clipping in Space Below)

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	_____

Activities of Oswald Before the Death of President

Special to The New York Times
DALLAS, Nov. 29—Investigators are patiently trying to piece together the activities of Lee H. Oswald, accused slayer of President Kennedy, in the days immediately preceding the President's visit to Dallas and his assassination here last Friday.

This much of the chronology was known today.

Sept. 26—Oswald appeared at a store in Laredo, Tex., store employes have reported, and bought clothing for \$32. Where he got the money is undetermined. Agents of the Federal Bureau of Investigation were in Laredo Monday through Wednesday tracing his activities there because of a receipt from the store dated Sept. 26 that was found among his belongings in Dallas after the assassination. After buying the clothing, Oswald crossed the Rio Grande into Mexico at Laredo. He had left New Orleans before dawn Sept. 24 without paying the last portion of his rent. Mrs. Michael R. Paine of Irving, Tex., 10 miles from Dallas, said she had driven to New Orleans to get Oswald's wife, Marina, and baby daughter, June Lee. They started for Irving Sept. 23, she said. She said he told them only that he would go to Houston to look for work. He had lost his job in New Orleans.

Sept. 27—At the Cuban Embassy in Mexico City Oswald applied for a Cuban transit visa to the Soviet Union after traveling to the capital by highway. It was denied because he lacked a Russian visa. At the Russian consulate he sought a visa but was told the application must be submitted to Moscow and action on it might take three months. He left and his actions, in the next few days, have not been fully traced.

Oct. 3—Oswald re-entered the United States at Laredo. Mike Rioa, an announcer at radio station KOPY in Alice, Tex., 90 miles from Laredo, says that a man who he believes to have been Oswald came into the station at about 6 P.M. that night and asked for a job. Mr. Rioa told him to come back the next day and see the station manager, L. L. Stewart.

Oct. 4—Mr. Stewart said in an interview tonight that the same man came in about 1:30 P.M., Oct. 4 and stayed nearly half an hour. Mr. Stewart said the man said he had had no radio experience and was told there was no work. There has been no positive confirmation that the man who appeared at KOPY actually was Oswald. Oswald is known to have checked into the Dallas downtown branch of the Y.M.C.A. that night, an official of the Y.M.C.A. said in an interview today. Mrs. Paine said he called his wife at her home. It was the first time, she said, that Mrs. Oswald had heard from him since she left New Orleans. Mrs. Paine said he spent that night at her home.

Oct. 5—Checked out of the Y.M.C.A. Moved to a \$7-a-week room in a Dallas rooming house. Began job hunting.

(Indicate page, name of newspaper, city and state.)

10 NEW YORK TIMES

Date: 11/30/62
Edition: Late City
Author:
Editor: JAMES CALDWELL
Title: LEE HARVEY OSWALD UNDER INVESTIGATION
Character: AFO
or
Classification:
Submitting Office: NYO

plc
11-30-62

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1368

ENCLOSURE

Oct. 15—Following a tip from Mrs. Paine, who had heard of the job opening from a neighbor, applied and got temporary work as an order filler at the Texas School Book Depository at \$50 a week. The depository occupied the building from which the shots that killed President Kennedy were fired five and a half weeks later. He moved into a \$8-a-week room at 1026 North Beckley, not far from the depository, under the alias of O. H. Lee, a play on his name. He phoned the Paine house with a "hooray" to report getting the job. Mrs. Paine said he had just received the last check he was eligible for in unemployment compensation.

Oct. 16—Went to work.

Oct. 18—After the first week's work was over, drove to the Paine home in Irving, 10 miles away, with Wesley Frazier, a 19-year-old neighbor of Mrs. Paine who had first mentioned the job Oswald got. Spent the weekend there. The Oswald's second daughter, Audrey Marina Rachel, was born Oct. 20 at Parkland Hospital.

Oct. 21—Rode back to work with Mr. Frazier, also an order filler at the depository.

Nov. 1-4—Another weekend at the Irving home, going and coming as before.

Nov. 8-12—Same.

Nov. 19—Dallas newspaper published article showing motorcade route would pass depository.

Nov. 21—After work Oswald went to Irving with Mr. Frazier, having skipped the previous weekend. This was his first week-night visit to his family since they moved in with Mrs. Paine and her two young children, and the first time he had gone there without first calling and asking if he could.

Nov. 22—Left with Mr.

Frazier for work before the women got up. Mrs. Paine found a light on in the garage the evening before. Mr. Frazier noticed that Oswald put a long package wrapped in brown paper sacks into the back seat, saying it was curtain rods. Evidence showed he had removed it from the Paine garage, where he had kept it with his other belongings, wrapped in a blanket. Only the blanket was there when the police came to check. Mr. Frazier said Oswald carried the long package into the depository building and that was the last he saw of him before the assassination.

Ruby Chronology

Authorities have also been reconstructing the activities of Jack Ruby, accused killer of Oswald, particularly in the period since the assassination.

Nov. 22—While the Presidential motorcade crossed downtown Dallas, Ruby was at The Dallas Morning News office preparing an advertisement for his night club. He learned there, after the President died, one of Ruby's strip-tease dancers found him crying at the club, called the Carousel. He said the club would be closed until further notice. Visited his sister, Mrs. Eva Grant, at her apartment several times. She described him as very upset over the assassination.

Nov. 23—Seen at his own apartment walking his dog and picking up laundry. Seen around Municipal Building, which houses the jail where Oswald was incarcerated.

Nov. 24—Seen around City Hall basement helping to move equipment for television cameras preparing to record the publicized daylight transfer of

Oswald from the city jail to an armored car that would take him to the County Jail several blocks away. As Oswald was being brought in handcuffs down a basement corridor to the car, lunged at him and shot him. Arrested and jailed.

Nov. 25—Transferred to Dallas County Jail.

Nov. 26—Indicted for homicide.

1 - Mr. Belmont
1 - Mr. Sullivan

1/15/64

1 - W. A. Branigan
1 - R. E. Lenihan

Airtel

To: SAC, Philadelphia (105-9958)

From: Director, FBI (105-82555)

**RE HARVEY OSWALD, aka
IS - R**

Re: SA John F. Wineberg dated 12/10/63 at Philadelphia in captioned matter.

Philadelphia Office should expedite reporting results of recontact of Joseph Goulden, reporter, "Philadelphia Inquirer," to fully resolve source of allegation indicating subject at one time had been contacted by FBI to become an informant.

1 - Dallas (100-10461)

REL:mec *mec*
(8)

NOTE:

Goulden prepared ~~an~~ article in the 12/8/63 "Philadelphia Inquirer" indicating he had been told by a law enforcement officer in Dallas that Oswald had at one time been contacted to become an informant. Goulden refused to name his source but stated he would contact the Dallas law enforcement officer to obtain permission to give his name to the FBI. Philadelphia has indicated it would recontact Goulden to obtain this information, but to date has not reported results of such contact.

R

1369

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
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JAN 17 1964

MAIL ROOM TELETYPE UNIT

1/15/64

Airtel

- 1 - Belmont
- 1 - Sullivan
- 1 - Branigan
- 1 - Leon Smith
- 1 - Lenihan

To: SAC, Cleveland (105-7674)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Bufiles disclose Robert Edward Webster remained in Russia following his service at the American National Exhibit in Russia in 1959. Webster relinquished his United States citizenship and obtained Soviet citizenship. He returned to the United States May 20, 1962, as a Soviet alien and is currently residing in Cleveland, Ohio. Bufiles also indicate that Lee Harvey Oswald entered Russia in October, 1959, following his release from duty with the U. S. Marine Corps. Oswald returned to the United States with his wife and child in June, 1962.

You should immediately contact Robert Edward Webster and determine if he had any contact with Oswald during their mutual residence in Russia. You should also determine whether Webster possesses any information that might have come to his attention concerning Oswald during Webster's residence in Russia or since his return to the United States.

Results of your inquiries should be included in your next report prepared for dissemination in this matter. An extra copy of this communication is furnished for your file concerning Webster.

1 - Dallas

REL:hc
(10) hc

1 - 105-81285 (Webster)

REC-53 105-81285-1370

19 JAN 15 1964

SEE NOTE PAGE 2.

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

JAN 17 1964

MAIL ROOM TELETYPE UNIT

MAILED 25
JAN 15 1964
COMM-FBI

UNRECORDED COPY FILED IN

Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature]

Airtel to Cleveland
LEE HARVEY OSWALD
105-82555

NOTE:

Webster was the former employee of the Rand Development Corporation, Cleveland, Ohio, who failed to return to the U. S. following his participation in the American National Exhibition in Moscow in 1959. He resided in Russia until May, 1962, and relinquished his American citizenship and obtained Soviet citizenship. He also lived in a common law relationship with a Soviet woman in Russia. Webster returned to the U. S. in May, 1962, as a Soviet alien. He currently is residing in the vicinity of Cleveland, Ohio. Desirable he be interviewed to determine if he possesses any information re Oswald or had any contacts with Oswald while in Russia.

1 Mr. Belmont
1 Mr. Sullivan
1 W. A. Branigan
1 - R. E. Lenihan
1/15/64

Airtel

To: Sac, Dallas (100-10461)
From: Director, FBI (105-82555)
LEE HARVEY OSWALD
IS - R

Reference is made to the report of SA Eldon D. Rudd, dated 12/3/63, at Mexico City in captioned matter, two copies of which were forwarded to your office. SA Rudd's report contains an allegation that Ruby's sister may have been in San Antonio, Texas, on 11/21/63. The same report also contains allegations that Ruby's sister may have stayed as a guest at the same house where subject resided in Dallas on 11/22/63.

Texas

You should immediately conduct appropriate investigation to establish the whereabouts of Eva Grant, sister of Jack Ruby, on November 21, 1963. In this connection, it is suggested that you contact Mrs. Rex B. Goodman, landlady at Eva Grant's residence, and also contact Mrs. Pauline Hall, close friend of Eva Grant, who handled the operation of the Vegas Club during Eva Grant's absence due to hospitalization. Handle immediately.

h

REL:mec:epj
(7)

NOTE:

A Mexican attorney and his wife alleged Eva Grant was in San Antonio on 11/21/63 and following day was at the rooming house where Oswald resided at the time of his death. The Mexican attorney feels such data shows a tie-in between Oswald and Ruby and that both could have involved in a conspiracy to assassinate President Kennedy. Such allegation appears far fetched but desirable we determine exact whereabouts of Eva Grant on 11/21/63 which will wash out the allegation if it is determined Grant was in Dallas recuperating from major surgery

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

MAILED 25
JAN 15 1964
COMM-FBI

REC-53/05-82555-1371

22 JAN 16 1964

JAN 17 1964

MAIL ROOM TELETYPE UNIT

Walt
Red

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CINCINNATI	Office of Origin DALLAS	Date 1/9/64	Investigative Period 1/6/64 - 1/7/64
TITLE OF CASE LEE HARVEY OSWALD		Report made by SA THOMAS E. DOLAN	Typed By: mjf
		CHARACTER OF CASE IS - R	

Synopsis:

REFERENCE: Cincinnati teletype to Bureau and Detroit, 1/8/64.

- RUC -

LEAD

DETROIT DIVISION

AT MASON, MICHIGAN

Will attempt to ascertain if there is a Mrs. L. R. CAMPI, Post Office Box 254, and if she has a son WILLIAM D. CAMPI who applied for employment at Fayette County Hospital.

PROS

*Ret 1/12/64
1/13/64
1/14/64*

**- A* -
Cover Page**

Approved	Special Agent in Charge	Do not write in spaces below	
10 - Bureau (105-82555) 3 - Dallas 2 - Detroit 1 - Cincinnati (105-2505)		105-82555	1372 REC-41
1-cc (Trickett) 645 2 cc Pres. Comm. 1/23/64 Liaison JmJ/jf		5 JAN 24 1964	

OKS made 1/23/64

6 COPIES DESTROYED

FEB 14 1973

*NOTED
1/23/64*

This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside agency to which loaned.

58 JAN 24 1964

CI 105-2505

Fayette County Sheriff's Office, Washington Court House,
Ohio, indicating WILLIAM D. CAMPI had filled out an
application with the Fayette County Hospital, and whose
description was believed to be similar to LEE HARVEY OSWALD.

CI 105-2505

RJB:clh

1

The following investigation was conducted by SA ROBERT J. BARADA:

By letter dated January 4, 1964, received at the Chillicothe, Ohio, Resident Agency, January 6, 1964, the Fayette County Sheriff's Office, Washington Court House, Ohio, furnished an employment application blank for WILLIAM D. CAMPI, from Miss CHRISTINE EVANS, Fayette County Hospital, Administrator. The Sheriff's Office advised that Miss EVANS thought the description on the application of CAMPI, who was not hired, was similar to that of OSWALD.

The following information was contained on the hospital application which was filled in in pencil:

Name:	WILLIAM D. CAMPI
Social Security No.:	405-24-9681
Address:	512 Fayette, South
Position:	Laboratory, X-ray
Age:	29
Place of Birth:	Monroe, Michigan
Birthdate:	July 4, 1934
Religion:	Holness
Weight:	169
Height:	6'
Marital Status:	Single
Dependents:	None
In case of emergency:	Mrs. I. R. CAMPI, mother. P.O. Box 254, Mason, Michigan
Education:	Grandwald, St. Louis, Missouri; Central Catholic High School, Lansing, Michigan - 1953-54
Prior employments:	Lansing General Hospital, 1954-55 U.S. Army Medical Corps, 1955-57 St. Joseph Hospital, Tampa, Florida, 1957-61

Personal references: Dr. M. ~~WHALER~~, P.O. Box 50,
Raiford, Florida

Rev. GEORGE ~~THOMAS~~, Route 5,
Washington Court House, Ohio

HARLEY ~~MANN~~S, Wilmington Road,
Washington Court House, Ohio

Previous employment: E. Texas Oil, 4184 Ridgeway Road,
Dallas, Texas..

The Sheriff's Office advised that Miss EVANS indicated that the application was submitted by CAMPI during October or November, 1963.

AT WASHINGTON COURT HOUSE, OHIO

Mr. HAROLD ~~MC~~ CORD, Manager, Credit Bureau of Fayette County, advised on January 7, 1964, that his files contain no record of WILLIAM D. CAMPI.

Mr. HARLEY MANN S, Wilmington Road, advised on January 7, 1964, that he recalls CAMPI being in Washington Court House prior to Thanksgiving, 1963. He said that he remained in town approximately two weeks and had mentioned he had been recently released from the Florida State Penitentiary at Raiford, Florida and was en route to Michigan. MANN S stated he met CAMPI through his church, the Holiness Church. MANN S stated he could not recall seeing any photographs or pictures of LEE HARVEY OSWALD and was unable to state whether or not CAMPI resembled this individual.

WASHINGTON COURT HOUSE, OHIO

Mrs. MAE ~~KINZER~~, 512 S. Fayette, advised on January 7, 1964. that WILLIAM D. CAMPI had rented a room from her for one week, September 23 - 30, 1963. She stated that she had seen photographs of LEE HARVEY OSWALD on television and in the newspapers and stated in her opinion CAMPI was definitely not identical with OSWALD.

CI 105-2505

RJB:clh

3

Numerous attempts were made on January 7, 1964, to locate Rev. GEORGE THOMAS, Route 5, Washington Court House, Ohio, with negative results.

On January 7, 1964, Rev. THOMAS telephonically contacted the Chillicothe Resident Agency and advised that he had seen photographs of LEE HARVEY OSWALD and indicated in his opinion that CAMPI was similar in appearance to OSWALD. He stated he could furnish no information concerning CAMPI and advised he had become acquainted with him through his church, the Holiness Church. He stated he had heard CAMPI resided in Michigan and had been in the penitentiary.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE RICHMOND	OFFICE OF ORIGIN DALLAS	DATE 1-13-64	INVESTIGATIVE PERIOD 1-10-64
TITLE OF CASE LEE HARVEY OSWALD, aka.		REPORT MADE BY SA HAROLD P. SETTLE	TYPED BY lcn
		CHARACTER OF CASE IS - R, CUBA	

REFERENCES: Report of SA HAROLD P. SETTLE, 1-9-64, at Richmond Bureau teletype to Richmond and Detroit, 1-10-64. New Orleans teletype to Bureau, Dallas and Norfolk, 1-10-64. Richmond teletypes to Bureau and Dallas, 1-11-64. Richmond teletype to Detroit, 1-11-64. (Interoffice)

-RUC-

LEAD:

DETROIT

AT ANN ARBOR, MICHIGAN

1. Interview Miss CATHERINE MALLORY, student at University of Michigan, who went to Russia with University of Michigan Band in March, 1961, for all information in her possession regarding encounter with person believed to be subject OSWALD as requested in Richmond teletype, 1-11-64.

CC 64-64588

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																				
COPIES MADE: (10) - Bureau (105-82555) (REGISTERED MAIL) 3 - Dallas (100-10461) (REGISTERED MAIL) 2 - Detroit (REGISTERED MAIL) 1 - Richmond (105-3777)	105-82555-1373																				
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79 FEB 6 1964

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RH 105-82555

2. Consider interview with other members of band who may have met person believed to be OSWALD in Minsk, Russia.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA HAROLD P. SETTLE
Date: 1-13-64

Office: RICHMOND

Field Office File #: 105-3777

Bureau File #: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA, CUBA

Synopsis: JAMES T. COMFORT, Salem, Va., advised his secretary was SHARON GILLOCK. SHARON GILLOCK, Roanoke, Va., advised while visiting her home Waynesboro, Va., during Christmas holidays, 1963, she talked to EMILY HEWITT, who related that her roommate from University of Michigan had visited Russia in 1961 and met a person believed to be LEE HARVEY OSWALD. EMILY HEWITT advised her roommate CATHERINE MALLORY visited Minsk, Russia, in March, 1961, with University of Michigan Band and while at Minsk, met a young American who said he was a former member of U.S. Marine Corps and had denounced his Government. This person, believed to be subject OSWALD, offered services as interpreter to Miss MALLORY. DAVID VAUGHN HOFFMAN, Colonial Heights, Va., interviewed and advised he was student at Tulane University, New Orleans, Louisiana, in spring and summer of 1963 and associated with individuals who were "weird" or "way out", but never knew or associated with subject OSWALD.

-RUC-

DETAILS:

1

1/13/64

Date _____

Mr. JAMES T. COMFORT, Attorney, General Electric Corporation, Salem, Virginia, was contacted and informed it was very important to ascertain the identity of the young lady that traveled with the University of Michigan Band to Minsk, Russia. He was informed that it was important to interview this young lady regarding the activities of LEE HARVEY OSWALD in Minsk, Russia.

Mr. COMFORT informed that he would convince his secretary that it was necessary for her to disclose this information. He subsequently advised that his secretary was SHARON GILLOCK, Terrace Apartments, Roanoke, Virginia, and she would be willing to disclose the information in her possession.

On 1/10/64 at Salem, Virginia File # Richmond 105-3777
Dallas 105-10461
by SA HAROLD P. SETTLE vlr Date dictated 1/10/64

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1Date 1/13/64

SHARON GILLOCK, Terrace Apartments, Roanoke, Virginia, informed that during the Christmas, 1963, holidays that she was visiting her home in Waynesboro, Virginia, and talked with a friend, EMILY HEWITT, Pratt's Woods, Waynesboro, Virginia, a student at the University of Michigan. She informed, Miss HEWITT advised, that during the school year, believed to be 1961, that she, Miss HEWITT, had gone to Russia with the University of Michigan Band. Her roommate at the University of Michigan had also gone with the band.

She informed that she did not know the name of the roommate of HEWITT. She advised that while the band was in Minsk, Russia, that LEE HARVEY OSWALD had acted as the interpreter for the roommate of HEWITT during the period of time the band was in Minsk.

She related that she understood the roommate of HEWITT had stated OSWALD was very critical of the U. S. form of government. She informed that OSWALD had apparently not given his name, but the young lady had made various notes and observations of OSWALD and was certain he was the individual that had acted as the interpreter.

On 1/10/64 at Roanoke, Virginia File # Richmond 105-3777
Dallas 105-10461
by SA HAROLD P. SETTLE vlr Date dictated 1/10/64

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