

OSWALD

105-22555

SECTION 155

COPY 8

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN DALLAS	DATE 5/8/64	INVESTIGATIVE PERIOD 4/8 - 5/4/64
TITLE OF CASE LEE HARVEY OSWALD		REPORT MADE BY JOHN JAMES O'FLAHERTY	TYPED BY FOU
		CHARACTER OF CASE IS-R-CUBA	

*of to go
Comm. 5/1/64*

REFERENCE:

Report of SA JOHN JAMES O'FLAHERTY, 4/9/64, at NY.

-P-

ADMINISTRATIVE

Information contained herein has previously been submitted to Bureau and Dallas in letterhead memorandum form with the exception of the following:

Interview of PETER CASSISI, on 5/1/64;

Interview of EVIDIO PEREIRA ACOSTA, on 5/4/64.

J.J. O'Flaherty

EX-117

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SPECIAL AGENT IN CHARGE

COPIES MADE:

- 11-Bureau (105-82555)(RM)
- (1-Legat, Paris)
- 2-Dallas (100-10461)(RM)
- 1-New York (105-38431)

100-645

DO NOT WRITE IN SPACES BELOW

105-82555-3723 REG-1

EX-117

MAY 11 1964

REC-6

SOVIET SECTION
SOVIET SECTION

EX-102

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
USSS, RAO, STATE, CIA	DCS	5/21/64	V/S	LLH / JHF

56 MAY 28 1964

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ADMINISTRATIVE (Cont'd)

Instant report contains investigation conducted prior to rerep but not received in time for inclusion in rerep.

INFORMANTS

Confidential source referred to herein as furnishing information from files of the NYC Department of Welfare is [REDACTED] NYC Department of Welfare, 271 Church St., NYC.

Confidential source abroad referred to herein is Legat, Paris.

The informants who were contacted but were unable to furnish any information concerning PASCUAL ENRIQUE RUEDOLO GONGORA were:

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
[REDACTED]	11/27/63	SA VINCENT J. WARGER
[REDACTED]	11/26/63	SA MAURICE H. LAUZIERE
[REDACTED]	11/20/63	SA JOHN HEGARTY
[REDACTED]	11/26/63	SA C. DALE SCHWANT

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct investigation regarding subject based on information received from Bureau, office of origin Dallas, and other offices.

COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN JAMES O'FLAHERTY

Office: New York, New York

Date: 5/8/64

Field Office File #: 105-38431

Bureau File #: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R - CUBA

Synopsis:

Subject's probable itinerary and expenditures while in NYC, 6/13-14/62, ascertained and set forth. BARRY GRAY, NYC Radio Commentator, contacted re statements made on his radio program and results set forth. Results of interview with SERGE FLIEGERS, Chief European Correspondent of Hearst Newspapers, re allegation that OSWALD, while in Soviet Union, trained as intelligence agent and received assignment to assassinate President KENNEDY, set forth herein. Interviews with STANLEY ROSS, Dr. CARLOS MARQUEZ STERLING and EVELDIO PEREIRA ACOSTA re JACK RUBY's alleged presence in Cuba, set forth. Investigation concerning PASCUAL ENRIQUE RUEDOLO GONGORA set forth and PETER CASSISI, former Marine Corps associate of subject's, interviewed and results contained herein.

-P-

DETAILS:

The following investigation was conducted in an effort to obtain information concerning subject's expenditures during the period June 13-14, 1962, while he was in New York City:

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On April 8, 1964, JAMES M. JOSOFF, Public Relations Director, Travelers Aid Society, 204 East 39th Street, New York, advised that his records indicate that OSWALD and his family were met at the pier in Hoboken, New Jersey, on June 13, 1962, by a representative from their office and transported to the Port Authority Terminal at 41st Street and 8th Avenue, New York City. He stated that this transportation was via Travelers company limousine and was free of charge. He stated their limousine service only operates between the Port Authority terminals and the piers and that is the reason why OSWALD was not taken directly to the office of the New York City Department of Welfare. He advised that the record further indicates that their representative accompanied OSWALD and his family from the Port Authority Terminal to the office of Special Services, New York City Department of Welfare, 42 Franklin Street, New York City, and that they travelled via taxicab. He commented that inasmuch as OSWALD's file does not contain a request for reimbursement for this taxi fare, he would assume that OSWALD paid for the fare.

Mr. JOSOFF remarked that it would appear from the record that OSWALD and his family stayed at the Times Square Motor Hotel, 8th Avenue and 43rd Street, New York City. He also remarked that since OSWALD did have some money in his possession, any meals consumed during the period that he was in the company of the Travelers representative, OSWALD would have paid for himself.

In connection with the taxi fare from the Port Authority Terminal to the Department of Welfare, MAX WEISS, President of the Broad Street Taxi Owners Association, Inc., 44 Whitehall Street, New York, advised, on April 10, 1964, that the fare for this trip would have been approximately \$1.50.

On April 8, 1964, Miss DOROTHY DOWNING, Supervisor, Special Investigations, New York City Department of Welfare, advised that since their files do not reflect any expenditures by the department on behalf of OSWALD and his family, it can be assumed that any transportation to and from the

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office of the Department of Welfare and any meals consumed during the period of OSWALD's association with the department, were paid for by OSWALD himself.

She stated that the file does contain a request from a Department of Welfare worker for reimbursement for himself for \$3.50 spent on transportation to and from Idlewild Airport, Queens, New York, aboard a Carey bus. She commented that it would appear that OSWALD, his family, and the Welfare worker proceeded to Idlewild aboard a Carey bus and that OSWALD paid his own fare.

Miss DOWNING stated that OSWALD left the Special Services branch office of the Department of Welfare, 42 Franklin Street, registered at a Times Square Hotel, and subsequently returned to the Special Services office on June 14, 1962, at which time he was accompanied to the Western Union office, 428 Broadway, which is only a few blocks from the Special Services office, where he obtained the \$200 sent by his brother from Texas.

In connection with the above itinerary, Miss DOWNING was unable to furnish any information concerning expenditures by OSWALD.

Although OSWALD's means of transportation from Special Services office, 42 Franklin Street, to his hotel at 8th Avenue and 43rd Street, on June 13, 1962, and his return trip to 42 Franklin Street on the following day are unknown, it is to be noted that if he, his wife, and their four-month infant child took a taxicab, the approximate fare each way would have been \$1.50. This estimate was furnished on April 10, 1964, by MAX WEISS, heretofore mentioned. As indicated above, the Western Union office where OSWALD received his \$200 is within walking distance from the Special Services office and in all probability, no transportation expenses were incurred in connection with this travel.

It appears from the Welfare file that OSWALD left the Western Union office and proceeded to the West Side Air Terminal to obtain his airplane tickets. Since there is

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no information available regarding his means of transportation, it can only be assumed that if he travelled via taxi, the fare would have been \$1.50, according to Mr. WEISS.

The West Side Air Terminal is located at 10th Avenue and 42nd Street, and is within walking distance to the Times Square Hotel, 8th Avenue and 43rd Street, and in all probability OSWALD incurred no expense in connection with this travel.

On April 9, 1964, ^XETHEL ZILLIKEN, Chief Ticket Agent, Delta Airlines, West Side Air Terminal, advised that their files reflect that on June 14, 1962, OSWALD purchased two tickets totalling \$183.04 or \$91.52 for each ticket. She stated that there is no charge for an infant. She commented that OSWALD's flight number was 821, and was scheduled to land at Love Field, Dallas, Texas.

On April 9, 1964, ^YJOHN HUBER, JR., Manager, Times Square Motor Hotel, 8th Avenue and 43rd Street, New York City, advised that their files reflect that L. OSWALD registered at their hotel on June 13, 1962, and checked out on June 14, 1962. He stated that OSWALD's bill, totalling \$15.21, included \$10.00 for the room, \$.50 tax and \$4.71 for telephone calls. He stated that the telephone toll cards are destroyed after six months and the only information available regarding these calls is that one long-distance call amounting to \$2.31 was placed on June 13, 1962, and one long-distance call amounting to \$2.20 and one local call amounting to \$.20, were placed on June 14, 1962.

On April 10, 1964, ^XEDWARD L. BRAUNE, Security Supervisor, New York City Telephone Company, advised that their records pertaining to the period June, 1962, have been destroyed and there is no information available concerning these records.

The Welfare file indicates that OSWALD left his hotel on June 14, 1962, and proceeded to the East Side Airlines (ESAL), First Avenue and 38th Street, New York City, via taxi. In connection with this taxi transportation,

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Mr. WEISS, previously mentioned, estimated that this fare would have been approximately \$.85. The file revealed that OSWALD and his family apparently travelled from ESAL to Idlewild Airport via Carey bus.

On April 10, 1964, inquiry at Carey Transportation Company, ESAL, First Avenue and 38th Street, New York City, disclosed that the fare from ESAL to Idlewild Airport in June, 1962, would have been \$1.75 per person with no charge for infants.

On February 6, 1964, BARRY GRAY, Radio Commentator, Station WMCA, New York City, made a statement during his radio program to the effect that a source, whom he did not wish to identify, but described as a responsible newsman, had informed GRAY that he, the source, was working on a story about LEE HARVEY OSWALD having been trained in Russia by a Soviet group which was anti-KHRUSHCHEV and pro-Chinese.

In connection with the above information, BARRY GRAY was interviewed by SAS JAMES O. INGRAM and JOHN JAMES O'FLAHERTY, on April 17, 1964, and furnished the following information:

GRAY advised that he recalls making the statement concerning subject, as referred to above, and stated that his source was SERGE FLIEGERS, European Correspondent for Hearst Publications, "New York Journal American" newspaper. He remarked that on January 16, 1964, while in conversation with FLIEGERS and one LESTER FELDSHON, described as a New York City realtor, and an acquaintance of FLIEGERS, a statement was made by FLIEGERS to the effect that there was an anti-KHRUSHCHEV, pro-Chinese group in the Soviet Union that was not in accord with KHRUSHCHEV's "coexistence" policy and that this group had trained OSWALD for the assassination of the President in an effort to bring KHRUSHCHEV into line. GRAY stated that he did not ask FLIEGERS where he had obtained this information nor did FLIEGERS state his source or sources; however, GRAY added that FLIEGERS made his statement in a categorical manner.

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GRAY stated that he asked FLIEGERS what he was going to do with this information and FLIEGERS replied that he had prepared a story concerning this information but that the Hearst Publications would not allow it to be published.

GRAY voluntarily remarked that he personally gives more credence to the idea of a "plot" behind the assassination, as related by FLIEGERS, than to the idea that OSWALD planned and committed the act entirely by himself. He added, however, that he has no basis in fact whatsoever for his belief, but that it is merely his personal opinion.

On April 17, 1964, in an effort to locate the present address of correspondent SERGE FLIEGERS, SA FRANCIS J. O'BRIEN telephonically contacted DAN BRIGHAM, Trend Editor, "New York Journal American" newspaper, New York City. BRIGHAM advised that FLIEGERS' present address is care of Press Wireless, 8 Rue Edward VII, Paris 9, France. BRIGHAM added that it is the opinion of responsible individuals at the "New York Journal American" that FLIEGERS is "one of the biggest fakers in the business and anything he says has to be taken with a large grain of salt."

It is to be noted that information previously received by the New York Office of the Federal Bureau of Investigation (FBI) disclosed that on November 24, 1963, Radio Station WHN, New York City, carried a broadcast by SERGE FLIEGERS from Vienna, Austria. FLIEGERS, described as the Chief European Correspondent of Hearst Newspapers and a Broadcaster for Mutual Broadcasting System, interviewed a Mr. "X" concerning the OSWALD case. Mr. "X" expressed the suspicion that OSWALD had been trained as a Soviet intelligence agent during his visit to the Soviet Union and that the assassination of President KENNEDY may have been done on behalf of an anti-KHRUSHCHEV and pro-Peking faction in the Soviet Union.

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In connection with this information, a confidential source abroad advised that on December 2, 1963, SERGE FLIEGERS stated that the information used in his broadcast, as referred to above, was received from an unofficial contact in Vienna who visits Prague from time to time and may have, in turn, received his information from a source in Prague. FLIEGERS stated that he often refers to his "intelligence sources" meaning unofficial contacts who furnish him with "intelligence information." He admitted that this is misleading since it infers that his sources are official intelligence sources rather than unofficial, but stated that he prefers to use this term since it is a vague, undefined description of his sources.

He stated that his source advised him that at the time OSWALD arrived in Russia, in 1959, he was probably questioned by the KGB in a routine manner. This questioning was probably done by a low-level KGB officer asking him for the reason for his coming to Russia, how long he intended to stay, et cetera. FLIEGERS' source reasoned that after this interview by the KGB, OSWALD was probably placed in contact with Soviet Military Intelligence in view of his Marine Corps background. FLIEGERS stated that this may not have been the official GRU but could be another Soviet military group. FLIEGERS' source then reasons that because of OSWALD's Marine Corps background, he probably would have been sent to a Soviet Military Intelligence sabotage school. This school could have been located in Moscow or since OSWALD is reported to have resided in Minsk for several years, it could have been located in that city.

FLIEGERS' source reasons that there is a strong military group in Russia which is anti-KHRUSHCHEV and thus pro-Peking. This group which would be strong Stalinists would naturally be opposed to the KHRUSHCHEV-KENNEDY relationship which had developed during the past two years. FLIEGERS' source also reasons that this military group would be interested in perpetuating the cold war in order to perpetuate their own military hierarchy. This source therefore reasons that this group may have ordered OSWALD to return to the United States and later instructed him to assassinate the President.

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FLIEGERS was carefully questioned as to the nature of his sources and whether his sources had specific information or were speculating on the possibility of the above information. He repeated that his source is an unofficial contact in Vienna who visits Prague from time to time, that he may have received this information from another source in Prague who, in turn, may have contacts in Russia. He was pressed for the identity of his source and was asked if it would be possible for us to personally contact him. FLIEGERS stated that he doubts this strongly, but volunteered to recontact his source, if possible, to determine if he is willing to have his identity revealed. FLIEGERS stated that it is impossible for him to contact this source in Vienna by telephone, and, therefore, it may take some time to receive an answer.

On February 6, 1964, STANLEY ROSS, Editor of "El Tiempo", a New York City Spanish language weekly, appeared as a guest on the BARRY GRAY radio program, Station WMCA, New York City. During the course of the program, ROSS made a comment to the effect that he thought CASTRO was responsible for the death of President KENNEDY, directly or indirectly, or both. ROSS also remarked during the program that "El Tiempo" had published a story to the effect that JACK RUBY had been in Cuba twice since CASTRO came to power.

In connection with these statements, STANLEY ROSS was interviewed by SA FRANCIS J. O'BRIEN, on April 24, 1964, and furnished the following information:

He stated that he recalls the statements he made on the BARRY GRAY radio program and explained that his statement pertaining to FIDEL CASTRO's responsibility, directly or indirectly, for the assassination of President KENNEDY was prompted by the fact that on or about November 25, 1963, one PASCUAL ENRIQUE RUEDOLO GONGORA, a Cuban, was detained by Immigration and Naturalization Service (INS), New York City, and through arrangements with the Spanish Consulate in New York City, was deported to Spain. He advised that when he had heard of GONGORA's detention, he contacted his friend, Mr. GARCIA BANON, the Spanish Consul, who confirmed that GONGORA had been detained by INS and at

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the request of unidentified United States officials, Spain agreed to accept GONGORA for return to Cuba.

ROSS stated that he was informed by Mr. BANON that during an interview with GONGORA the latter stated that he was one of five or six groups sent to the United States to assassinate President KENNEDY at the direction of FIDEL CASTRO. GONGORA reportedly stated that CASTRO was fearful that President KENNEDY was trying to assassinate him and further stated that the United States had been involved in previous assassinations, such as the assassination of the husband and brother-in-law of Madame NHU of Vietnam.

ROSS advised that through his correspondent for Cuba, one ENRIQUE CERVANTES, he had ascertained that Cuba would not accept GONGORA from Spain because Cuba did not want to get involved in the investigation concerning the assassination of President KENNEDY.

ROSS further advised that relative to his statement that JACK RUBY had been in Cuba twice since CASTRO came to power, he explained that he received this information from one ROLANDO MASFERRER, who had obtained it from Dr. CARLOS MARQUEZ STERLING, who, in turn, obtained the information from a letter received from Cuba.

It is to be noted that Dr. CARLOS MARQUEZ STERLING had previously been mentioned by NATHANIEL WEYL, 4201 Ocean Boulevard, Delray Beach, Florida, when WEYL was interviewed by Special Agents of the Miami Office of the FBI, on March 13, 1964. WEYL was interviewed at that time relative to a statement he made to the effect that JACK RUBY had made a trip to Havana, Cuba, to deal with an individual named PRASKIN. WEYL stated that he had received this information from an old friend, CARLOS MARQUEZ STERLING.

On April 20, 1964, Dr. CARLOS MARQUEZ STERLING, 355 East 72nd Street, New York City, New York, advised SA FRANCIS J. O'BRIEN that he is not the original source of the information pertaining to a visit by JACK RUBY to Havana, and his alleged meeting there with one PRASKIN.

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STERLING stated that he saw the letter which contained this information and he identified the original source of this information as EVIDIO PEREIRA. STERLING stated that PEREIRA formerly lived in Miami, Florida, and while he was residing there, STERLING instructed him to furnish this information to STERLING's friend, NATHANIEL WEYL.

STERLING remarked that PEREIRA is employed in a factory in Newark, New Jersey, but added that he does not know his address. He commented that PEREIRA is a member of the Free Cuba Patriotic Movement, of which he, STERLING, is the leader.

STERLING stated he would obtain PEREIRA's address and advise the FBI of same.

Subsequently, STERLING furnished PEREIRA's address and on May 4, 1964, EVIDIO PEREIRA ACOSTA, 3750 Broadway, New York City, was interviewed in the Spanish language and furnished the following information:

He advised that he has no firsthand knowledge concerning the statement that RUBY was in Cuba and in contact with one PRASKIN. He explained that this information was contained in a letter that he received from a friend in Cuba. He exhibited the letter which was written in the Spanish language and dated December 3, 1963, Havana, Cuba, and it was noted that the first paragraph reads as follows:

"Notify the Pentagon of this information: 'RUBY' murderer of OSWALD was in Havana a year ago. He is friend and client of an individual named PRASKIN owner or manager of a tourist shop situated in Prado E/. Animas y Trocadero in front of the Sevilla."

PEREIRA ACOSTA did not, at first, wish to disclose the identity of his friend in Cuba, since he did not have the latter's consent to do so; however, he subsequently identified him as FERNANDO GARCIA, Calle 19 # 1064 Altos Entre 12 y 14 Vedado, Havana, Cuba - Telephone 3-7088. He

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added that although he does not know whether his friend is the original source of this information, he described his friend as a reliable source.

He commented that he is unable to furnish any additional information regarding RUBY's alleged presence in Cuba and contact with one PRASKIN other than the information contained in the letter as received from his friend in Cuba.

In an effort to determine the present whereabouts of PASCUAL ENRIQUE RUEDOLO GONGORA, heretofore mentioned, and to interview him concerning his remarks, the following investigation was conducted:

On April 27, 1964, inquiry at INS, New York City, determined that GONGORA had been deported to Cuba via Spain on November 28, 1963, but subsequently had been unable to obtain travel documents to return to Cuba and was, therefore, returned to the United States at New York City, on February 21, 1964. INS advised that GONGORA was subsequently committed to Bellevue Psychiatric Hospital, New York City, and later transferred to Creedmoor State Hospital, Queens, New York, where he is presently confined.

On April 28, 1964, Mr. MOSES ANDRE WALKER, Superintendent, Bellevue Psychiatric Hospital, New York City, advised that hospital records disclose that GONGORA had been admitted to the hospital on March 11, 1964, for observation; that GONGORA's diagnosis was reflected as Paranoid Schizophrenic and that he was discharged from Bellevue on March 23, 1964, and transferred to Creedmoor State Hospital, Queens, New York. Mr. WALKER stated that GONGORA was transferred from Bellevue because it had been determined that he was in need of further psychiatric treatment and that Creedmoor State Hospital had more propitious facilities for such treatment.

On April 28, 1964, inquiry at Creedmoor State Hospital, Queens, New York, disclosed that GONGORA is presently confined to the Disturbed Ward, Building S10, and

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is expected to remain at Creedmoor for further treatment for probably at least another six months.

It is to be noted that the New York Office of the FBI had previously conducted an investigation concerning PASCUAL ENRIQUE RUEDOLO GONGORA, also known as Pascual Ruedato, and such investigation reflected the following:

A letter addressed to Mr. ROBERT KENNEDY, Washington, D.C., "The House Painted White", postmarked New York 1, New York, dated October 13, 1963, 7:00 p.m., was received by Attorney General ROBERT KENNEDY on October 21, 1963. The return address reads:

"Pascual Ruedato
500 West 14th Street
New York, New York."

The reverse side of the envelope bears the slogan:
"Cuba Yes, Yankees No."

"New York, October 18, 1963

"Mr. Robert Kennedy:

"I am tired of asking for my deportation by your brother, the President.

"I will tell you that I do not know how he is capable of protecting such criminals as Rafael Diaz Balart. They should be the most despicable kind of people for you, gentlemen, who are the titled representatives of democracy. But he will fall because of his heroin peddling and all his millions, accumulated with the most horrible crimes in Cuba, will be to no avail. He even set dogs on women. Mr. Tony Varona must remember him because his daughter was one of the victims of the Balart who, today, is living at 18 North East Street and Biscayne, Miami, with the full support of this country, which does not know about this or does not want to know.

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"The fact of the matter is that I was harmed in Cuba and in this country by protected people like this Balart, a thief of engraved documents.

"I feel very ill and my greatest desire is to be deported because I am not agreeable to having these people live where they can harm me.

"I hope that in keeping with your dignity and honor you succeed in this as soon as possible. Thus, you will no longer have to hear my voice saying that you stifle the right to decency, that is to say, the right to live where there are no animals like many of those who have settled in this country.

"Batista, 221 17th Street North East, at the corner with Patterson.

"Let them stay here.

"Thank you for my deportation.

"Pascual Ruedato

"P.S. Rumor has it that your brother is caught in the snare of that female bandit and assassin: Ondy (?). It is Mrs. Balart, who is in this country. In Cuba she is known by another name: The Displaced Assassin.

"Pascual Ruedato

"P.S. The sisters of Rolando Masferre and Tavernilla are dead because they were 'famous in crime'.

"Eighteen thousand women killed by dogs for the pleasure of sadistic neurotics, scoundrels and vice addicts.

"Fatherland or death."

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RAFAEL DIAZ BALART, referred to above, may be identical with the former head of the anti-CASTRO organization in New York City named "The White Rose."

TONY VARONA, mentioned above, may be identical with the TONY VARONA who is a prominent official in the Cuban Revolutionary Council.

On November 12, 1963, ARNOLD FOX, 500 West 14th Street, New York City, advised he is the lessee of 500 West 14th Street, and that he operates a bar and grill on the first floor and rents out the rest of the building consisting of a barbershop on the first floor and 27 rooms upstairs. He stated he has rented room number 6 to one PASCUAL RUEDOLO since October 4, 1963, at \$12.00 per week. He stated he had advised the New York City Welfare Department he had a vacant room and that the Welfare Department sent RUEDOLO. He stated that GONGORA's rent is paid by the Department of Welfare. He described GONGORA as white male, about 50 years old, 135 pounds, five feet seven inches tall, gray hair and usually badly in need of a shave. GONGORA speaks Spanish but very little English. FOX advised he had no knowledge of GONGORA's political sentiments and that in his very limited association he appeared sane. He advised he had just hired a new building superintendent but that he would not know GONGORA and that he felt none of the other tenants would know him.

Sources familiar with some phases of Cuban activities in the New York City area were contacted but were unable to furnish any information concerning GONGORA.

Records, Credit Bureau of Greater New York, as furnished to IC RAYMOND DAVID BECKER, on November 19, 1963, were negative concerning GONGORA.

Records, Bureau of Special Services and Bureau of Criminal Identification, New York City Police Department, as furnished to SA AUGUST J. MICEK during November, 1963, were negative concerning GONGORA.

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On November 22, 1963, a confidential source advised that records of the New York City Department of Welfare, 271 Church Street, New York City, file number HR2268921, reflect that one PASCUAL RUEDOLO GONGORA appeared at the Welfare Department and informed authorities therein that he was undomiciled and unemployed. His residence was given as 500 West 14th Street formerly 23 West 65th Street, 610 West 111th Street, 169 Beach 115th Street, Rockaways, Brooklyn, and 237 West 109th Street, New York City. GONGORA claimed he had palpitations of the heart, headaches, a blood condition and acknowledged a past history of psychiatric care in Cuba and stated he had been arrested on August 25, 1963, on a narcotics offense. He stated he reports to Roosevelt Hospital for a case of syphilis he received in Cuba in 1956.

On November 29, 1963, JOSEPH R. MC HUGH, INS, made available file number A12 322 950 concerning PASCUAL ENRIQUE RUEDOLO Y GONGORA. This file reflected GONGORA was born March 11, 1918, in Cuba, and that he entered the United States at Miami, Florida, on April 28, 1961, as a refugee. He had Cuban passport number 17422. The file contained English translations of letters written in Spanish by GONGORA to the Miami Police Department, INS and the President of the United States, some obscene and all expressing dissatisfaction with the United States and a desire to be returned to Cuba. He was described as five feet seven inches, 140 pounds, blue eyes, gray hair, Social Security Number 129-34-1094 and his FBI number was given as 5923E. He was arrested October 25, 1961, by the 10th Precinct, New York City Police Department for felonious assault (knife) and on February 8, 1962, sentenced to three months in the workhouse. On August 23, 1963, he was arrested for possession of a hypodermic needle and desoxyn, and on September 16, 1963, given six months' suspended sentence. He was arrested on November 14, 1963, for carrying a concealed knife. No disposition shown.

MC HUGH advised that GONGORA had departed the United States at Idlewild Airport on Iberian Airlines, Flight Number 954 at 6:00 p.m., on November 28, 1963, destined for Havana, Cuba, via Madrid, Spain. He stated GONGORA had departed under INS deportation order.

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On May 1, 1964, PETER CASSISI, 12 Pleasantville Avenue, Ossining, New York, a former Marine Corps associate of OSWALD's, was interviewed by SA JAMES E. GORDON at Bronxville, New York. CASSISI, a Patrolman with the Bronxville, New York, Police Department, stated that he was born November 28, 1937, in Ossining, New York, and served in the United States Marine Corps from September 14, 1955, to January 18, 1960, MSN number 1568496. He stated that he was court-martialed on July 31, 1958, for assault and inciting to riot for which he was found guilty and served four months and six days in the stockade. He added that the charge resulted from a brawl in a bar.

CASSISI advised that he was attached to Marine Air Control Squadron Number 1 at Atsugi, Japan, and served there from about November 4, 1956 to December 10, 1958. He recalled that OSWALD was attached to the same unit and he had a recollection that OSWALD was with the unit in November, 1957, and he believed OSWALD was still with the unit in December, 1958, when he, CASSISI, left Japan to return to the United States.

CASSISI stated that he was assigned to a Transportation Unit as a mechanic and driver, while OSWALD was in a Radio Unit. The Radio Unit serviced radios used for radar sets and operated a radio relay station.

CASSISI pointed out that the men in the unit usually were close and stayed together both on duty and off duty.

CASSISI remarked that he lived in a barracks which housed 72 men and that OSWALD lived in the same barracks. The barracks was divided into cubicles by the arrangement of wall lockers. CASSISI stated that he was one of eight men in a cubicle and that all of these men were assigned to Motor Transport. He does not recall the men who shared a cubicle with OSWALD but would assume that they were men from the Radio Section.

CASSISI stated that he had limited contact with OSWALD. He advised that members of Motor Transport drove

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radio men to duty in the radio shack and brought them back at the end of their shifts. They also brought food to the radio shack from the mess hall. CASSISI probably drove OSWALD and others to the radio shack and occasionally saw him when he delivered food from the mess hall.

CASSISI stated he had absolutely no contact with OSWALD during off duty hours and had no recollection of ever having spent any time with him or associating with him in any way.

CASSISI had no recollection that OSWALD had any associates. He described him as an "odd" type, who appeared to like being alone. CASSISI had the impression that OSWALD used to go to Yokohama occasionally during his off duty periods. On a few occasions, OSWALD returned to the barracks, after being on leave, in a completely drunken condition.

CASSISI said that he was sure of this because when someone came in and woke up every man in the barracks with his drunken shouting there was no doubt as to the identity of the person.

Other than this, CASSISI had no information as to OSWALD's activities during his off duty time. Other than on a few occasions when OSWALD appeared to be drunk, he was a very quiet person. CASSISI had no recollection that OSWALD was a fighter or was ever involved in any difficulties getting along with other men.

CASSISI said that OSWALD was very thin while in service. CASSISI did not immediately recognize OSWALD as a former Marine associate when his pictures were published after the assassination. It was only later that he realized that OSWALD was the same man he had served with in the United States Marine Corps.

CASSISI had a vague recollection that an individual (First Name Unknown, possibly RICHARD) CYR, might possibly have associated with OSWALD in the Marine Corps. He pointed out that this was a very vague impression but it was the only

NY 105-38431

name that came to his mind as a possible associate of OSWALD. He had no information as to the present whereabouts of CYR.

CASSISI stated that after an article appeared in "Life" magazine in February, 1964, in which his name was mentioned, he received a letter from a former associate in the United States Marine Corps, SIDNEY S. ROBINSON. ROBINSON, in the letter, without being specific, indicated that he had some recollection of OSWALD. ROBINSON, according to his letter, was to attend the Federal Aviation Agency's Academy in Oklahoma City, Oklahoma, and would be there until either June 20th or July 4, 1964.

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

MAY 11 1964

TELETYPE

FBI SANANTON

330 URGENT 5-11-64 CJH

TO DIRECTOR, DALLAS, PHOENIX AND ATLANTA

FROM SAN ANTONIO (105-2909) 2-P

LEE HARVEY OSWALD, IS DASH R DASH CUBA

RE BUREAU AIRTEL MAY SEVEN LAST, CONCERNING LOCATION OF
ALBERT OSBORNE, AKA JOHN HOWARD BOWEN AS POSSIBLE WITNESS
BEFORE PRESIDENTIAL COMMISSION.

RECORDS OF THE LAREDO NATIONAL BANK DISCLOSE ACCOUNT
FOR J. H. BOWEN, GENERAL DELIVERY, ATLANTA, GEORGIA WITH
BALANCE OF NINETY ONE DOLLARS. LAST CHECK WRITTEN MAY FIVE
LAST TO QUOTE BIBLE INSTITUTE OF THE AIR UNQUOTE, MEZA,
ARIZONA. STOPS PLACED WITH LAREDO NATIONAL BANK AGAINST
FUTURE CHECKS AND LEADS WILL BE CHECKED IMMEDIATELY IN
EFFORT TO LOCATE OSBORNE.

PHOENIX AT MEZA, ARIZONA, DETERMINE IF OSBORNE IN
MEZA OR IF ADDRESS CAN BE OBTAINED THROUGH ABOVE INFORMATION.
ATLANTA, CHECK GENERAL DELIVERY AND ARRANGE FOR
NOTIFICATION SHOULD OSBORNE PICK UP MAIL.

END PAGE ONE

*cc sent out
5/15
53 MAY 19 1964*

REG-41

[Handwritten signature]

105-82955-3724

MAY 18 1964

[Handwritten notes and signatures on right margin]

PAGE TWO

FOR INFORMATION PHOENIX AND ATLANTA, BUREAU INSTRUCTS
THAT SHOULD OSBORNE BE LOCATED, TAKE NO FURTHER ACTION AND ADVISE
BUREAU BY TEL.

OSBORNE DESCRIBED AS WHITE MALE, BORN JAN. TWELVE,
EIGHT FIVE, CHESTER, PA., OR NOV. TWELVE, EIGHT EIGHT,
GRIMSBY, ENGLAND. BIRTH DATA NOT VERIFIED. FIVE FEET
EIGHT, ONE NINETY POUNDS, HAIR GRAY AND THIN, BLUE EYES,
HEAVY BUILD, MEDIUM COMPLEXION, SCARS AND MARKS, SMALL
ROUND SORE OR SCAR ON RIGHT TEMPLE, CHARACTERISTICS, WEARS
HEAVY DARK-RIMMED GLASSES FOR READING, OCCP: INTINERANT
BAPTIST PREACHER.

PHOTOS FOLLOW.

END

WA NHH

FBI WASH DC

DL

FBI DALLAS

PX MW

FBI PHOENIX

AT D

FBI ATLANTA

@Z1Y?

WA 11
FBI
11/11

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

MAY 13 1964
TELETYPE

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

FBI WASH DC

FBI SANANTON

615 PM URGENT 5-13-64 JEH

TO DIRECTOR /105-82555/

FROM SAN ANTONIO /105-2909/

LEE HARVEY OSWALD. IS DASH R DASH CUBA

RE SAN FRANCISCO TEL TO DIRECTOR DATED MAY ELEVEN
LAST.

HARRY SMITH, MANAGER, GREYHOUND LINES, LAREDO, TEXAS,
REEXAMINED RECORDS AT GREYHOUND, LAREDO, AND ADVISED THAT
TRANSPORTES DEL NORTE (TDN), TICKET NO. THREE NINE FIVE THREE
TWO, WAS SOLD LAREDO, TEXAS, SEPTEMBER TEN LAST AND WAS ROUND
TRIP TICKET TO MEXICO CITY. HOWEVER, HE IS NOT CERTAIN IF
TICKET WAS TO MEXICO CITY. SINCE THIS TICKET IS ONE OF SEVEN
NUMBERED FROM THREE NINE FIVE TWO SIX THROUGH THREE NINE FIVE
THREE TWO INCLUSIVE SOLD ON SEPTEMBER TEN SIXTHTHREE, ALL OF
WHICH WERE ROUND TRIP TICKETS, THREE TICKETS BEING FOR TOTAL
AMOUNT OF EIGHTEEN DOLLARS AND FOUR TICKETS BEING FOR TOTAL
AMOUNT OF FIFTYNINE DOLLARS AND FORTY CENTS. SMITH RECHECKED
GREYHOUND RECORDS AND LOCATED RECORD OF SALE OF TDN TICKET NO.
NINE FIVE ONE ONE. THIS TICKET SOLD LAREDO, TEXAS, DECEMBER
SEVEN SIXTYTHREE AND IS ONE WAY TICKET TO MEXICO CITY ACCORDING

Tip

Br...

[Handwritten signatures]

EX-105 REC-41 105 82555-3725
MAY 18 1964

END PAGE ONE

*cc sent AHC
5/15 - MT.
53 MAY 19 1964 80*

585

PAGE TWO

TO SMITH. SMITH FURTHER STATED THAT THIS TICKET, NINE FIVE ONE ONE, SHOULD BE AT TDN HEADQUARTERS MONTERREY, MEXICO. IN VIEW OF ABOVE INFORMATION, POSSIBILITY EXISTS THAT PAULA RUSIONI OR RUSCONI RESIDES IN MEXICO CITY SINCE TICKET NINE FIVE ONE ONE PURCHASED DECEMBER SEVEN SIXTYTHREE WAS ONE WAY TICKET TO MEXICO CITY.

LHM FOLLOWS.

END AND ACL PLS.

WA I HOAVE HAVE ONE FOR YOU TOO HOLD PLS

O ACK PLS

WA RAP

FBI WASH DC

9-35 PM MST

U R G E N T 5/12/64 AJ

TO: BUREAU (105-82555); DALLAS (100-10461);
SAN ANTONI (100-2909); AND ATLANTA

FROM: PHOENIX (105-1529) FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 13 1964

LEE HARVEY OSWALD, IS - R - CUBA.
TELETYPE

RE SAN ANTONIO TEL TO BUREAU, ET AL, MAY ELEVEN LAST, CON-
CERNING LOCATION OF ALBERT OSBORNE, AKA JOHN HOWARD BOWEN.

INVESTIGATION MESA, ARIZONA, DISCLOSES THAT BIBLE INSTITUTE
OF THE AIR, INC., LOCATED P.O. BOX NINE FOUR NINE, MESA AND
HEDED BY DR. C. W. BURPO, TWO ONE THREE NORTH FIFTYSEVENTH
PLACE, MESA. INSTITUTE BROADCASTS OVER SIXTEEN RADIO STATIONS
THROUGHOUT U.S., CANADA, AND MEXICO, BUT MAINLY IN KANSAS, TEXAS,
OKLAHOMA, AND MEXICO. NO STATIONS IN ARIZONA CARRY BROADCASTS.
MRS. MARGARET BURPO, WIFE OF DR. BURPO, ADVISED THAT A CRUELY
TYPED LETTER DATED APRIL TWENTYNINE LAST RECEIVED OVER NAME OF
JOHN H. BOWEN. ENVELOPE POSTMARKED IN MEXICO, BUT CITY NOT KNOWN
AS STAMP HAS BEEN REMOVED. IN LETTER BOWEN ASKED THAT TAPE OF
SERMON ENTITLED "FREEDOM IS MY BUSINESS" BY DR. BURPO BE MAILED
TO SR. ZENEN MIGUEL CRUZ, EMILIO CARRANZA FOUR DASH A, SAN MARTIN
TEXMELUCAN, PUEBLA, MEXICO. BOWEN ASKED THAT RECEIPT BE SENT TO
SR. CRUZ SINCE "I AM TRAVELING." HE ALSO ENCLOSED CHECK AS A
GIFT FOR THE INSTITUTE WHICH WAS APPARENTLY POST DATED. RETURN
NAME AND ADDRESS ON ENVELOPE WAS THAT OF ~~OFFICE~~ AND THE ADDRESS
GIVEN FOR CRUZ.

BUREAU MAY DESIRE TO SET OUT LEAD FOR LEGAT TO CONTACT

53 MAY 1964 TO PRESENT WHEREABOUTS OF BOWEN.

END-CORR(LINE 6 WORD 1 SHOULD READ -HEADED-

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	

105-82555-3726

MAY 18 1964

cc Legat not
by 5/15 AT 5-82

WA

0

3

WDA DLLCEFBI DALLAS

WA LLD

FBI WASH DC

AT DS

FBI ATLANTA

SAN ANT

JEH

FBI SANANTON

TU DISC

•

FBI

Date: 5/12/64
Secret

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)
FROM: LEGAT, MEXICO CITY (105-3702) (P)
SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite

ReBucab 4/30/64.

Mexico City Office file on CHARLES SMALL (Bufile 100-12632) reflects that he has the status of "inmigrado" (permanent immigrant) in Mexico and that he departed Mexico City for New York on 9/14/63, returning approximately 9/29/63. Through informant [redacted] arrangements have been made to review SMALL's file at Gobernacion to confirm his immigration status and determine whether or not that file contains any record of his September travel. U

On 5/4/64, [redacted] Mexico City, advised that Mexico City airline records reflect that CHARLES SMOLIKOFF and son, DENNIS, departed from Mexico City for New York City on Eastern Airline Flight #300, 9/14/63. He returned to Mexico City from New York City on Eastern Airline Flight #301, 9/29/63, accompanied by his wife, BERTHE SMOLIKOFF (Bufile 100-421747), and son, DENNIS. BERTHE

UNRECORDED COPY FILED IN 100-12632

- 6 Bureau
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
- 3 Mexico City
 - (1 - MC 100-1535, C. SMALL)
 - (1 - MC 134-10A)

NLF:eim

AIRTEL

REG-41 105-82555-3727

MAY 15 1964

SOVIET SECTION

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

53 MAY 19 1964

Secret

Secret

MC 105-3702

SMOLIKOFF had preceded her husband in traveling to New York, going by Eastern Airlines Flight #300 on 9/9/63, accompanied by son, ABBOTT (Bufile 100-441277). Checks of airline travel relating to SMALL for the period from 9/29-10/3/64 are not being made since information received from CIA, Mexico, "not to be disseminated outside the Bureau," as recorded in the report of SA NATHAN L. FERRIS dated 11/29/63, entitled "CHARLES N. SMOLIKOFF, aka, SM - C," indicated that SMOLIKOFF remained in Mexico City following his arrival on 9/29/63 and claimed to be ill. U

In regard to Bureau request for opinion of this office concerning the best manner for interviewing SMALL in case the Commission requests his interview, the following is submitted: U

It is suggested that such an interview should not be requested from the Mexican authorities because of the difficulties previously cited of exercising control of Mexican officials. U

If such interview proves necessary, it should be handled by an American official, preferably some official of the Embassy who is operational abroad and would be able to testify or give a deposition if needed, as is customarily done when official interviews are required abroad in Bureau cases. It is believed that this could be best arranged by request by the Bureau to the State Department in the customary manner. The Department of State would then issue instructions to the Embassy, which would select the proper official to handle the interview, and this office could cooperate closely with him. U

It is suggested also that an Agent of this office sit in with the Embassy official during the interview to insure that the Bureau's interests are protected and pertinent points covered. It is believed that SMOLIKOFF, as an American citizen, would respond to a request from the Embassy to appear at the Embassy for an interview. U

Secret

FBI WASH DC

FBI SAN ANTON PLS RESPOND

FBI SANANTON

GA PLS WITH CONF T OPR

204PM PST URGENT 5-11-64 MS

TO DIRECTOR (105-82555) AND SAN ANTONIO (105-2909)

FROM SAN FRANCISCO (89-58) 1P

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

REBUTEL MAY EIGHT, LAST.

RECORDS GREYHOUND LINES, SAN FRANCISCO, REFLECT AS FOLLOWS:

TRANSPORTES DEL NORTE (TDN) TICKET NUMBER NINE FIVE ONE ONE ACTUALLY ISSUED LAREDO NOT NUEVO LAREDO.

TICKET NINE FIVE ONE ONE WAS ISSUED ON BASIS OF ANOTHER TDN TICKET NUMBER THREE NINE FIVE THREE TWO (NOT A GREYHOUND TICKET BY THAT NUMBER). SITUATION THAT NORMALLY OCCURS IS THAT GREYHOUND ISSUES TDN TICKET ON BASIS OF GREYHOUND TICKET AND THEN PAYS TDN FOR TRANSACTIONS. RECORDS OF SUCH PAYMENT WOULD BE AT GREYHOUND HEADQUARTERS, SAN FRANCISCO. IN INSTANT CASE WHEN ONE TDN TICKET WAS ISSUED FOR ANOTHER THERE IS NO PAYMENT BY GREYHOUND TO TDN AND CONSEQUENTLY NO RECORD, AND ALL TICKETS INVOLVED CAN BE LOCATED AT HEADQUARTERS TDN BELIEVED IN MONTEREY, MEXICO.

NO FURTHER DATA OR RECORDS AVAILABLE GREYHOUND, SAN FRANCISCO.

DALLAS ADVISED BY AIR MAIL.

END

WA LH

FBI WASH DC

SA CJH

FBI SANANTON

53 MAY 19 1964 80

@@@LY@IB*

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

MAY 11 1964

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	_____

WFS
BRANDMAN

cc Legat Que
5/15 AT

EX-112
REC-41

105-82555-3728

12 MAY 18 1964

Handwritten signature

Handwritten signature and initials

DECODED COPY

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

AIRGRAM CABLEGRAM RADIO TELETYPE

D. Brennan

URGENT 5-9-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 608

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.

FOLLOWING IS DAILY SUMMARY. RE OSWALD'S TRAVEL TO MEXICO. BAGGAGE HANDLERS AT FLECHA ROJA AND TRANSPORTES DEL NORTE TERMINALS UNABLE TO RECOGNIZE PHOTOS OF LUGGAGE POSSIBLY USED BY OSWALD BUT CLAIMED DATE AND INITIAL IN CHALK OR CRAYON IS TYPICAL MEXICAN CUSTOMS INSPECTION MARKING. PERSONNEL AT HOTEL DEL COMERCIO UNABLE TO IDENTIFY LUGGAGE ALTHOUGH HOTEL MAID EXPRESSED OPINION SUBJECT HAD BEEN USING BLUE ZIPPER HANDBAG ONLY. HOTEL GUESTS CARLOS DOMINGUEZ AND PEDRO RODRIGUEZ AND MEMBERS OF ORCHESTRA OF POLO DUENAS IDENTIFIED AND INTERVIEWED BY INFORMANT WITH NEGATIVE RESULTS.

LEADS PRESENTLY OUTSTANDING RELATE TO HOTEL GUESTS, TRANSPORTES DEL NORTE PASSENGERS WHICH ARE UNDER INVESTIGATION THROUGHOUT MEXICO AND ALLEGATION AT EL SALVADOR WHICH WILL BE HANDLED BY AGENT ON CURRENT ROAD TRIP. IT IS ANTICIPATED SUMMARY WILL BE COMPLETED MAY 13 NEXT AND IT APPEARS SPECIAL SQUAD MIGHT BE RELEASED THAT DATE, AND PENDING INQUIRIES AND REPORTING ASSUMED BY PERMANENT PERSONNEL THIS OFFICE. IT ALSO APPEARS THAT VOLUME AND NATURE OF PENDING INQUIRIES NO LONGER JUSTIFY TRANSMITTAL OF DAILY SUMMARY. BUREAU REQUESTED TO ADVISE IF LATTER MAY BE DISCONTINUED AND IF IT CONCURS IN RETURN TO UNITED STATES OF SPECIAL SQUAD IF NO ADDITIONAL DEVELOPMENTS IN MEANTIME.

ADDITIONAL SUMMARY TOMORROW.

OK
58 MAY 21 1964
RECEIVED: 2:01 AM ML

REC-41 105-82555-3729
CLARK D. ANDERSON
5/14/64 - J.S.H.C.

Rec'd FLW - 10:00 AM - 5/14/64 - J.S.H.C.

BRD CC: MR. BRENNAN

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.

PERSONNEL RECORDS UNIT

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

MAY 11 1964

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. Rm.	
Miss Holmes	
Miss Gandy	

FBI SANANTON

1226PM CST URGENT 5/11/64 MRH

TO DIRECTOR AND DALLAS

FROM SANANTONIO 105 - 2909

LEE HARVEY OSWALD, IS DASH R DASH CUBA

RE BUAIRTEL DATED APRIL TWENTY EIGHT LAST PAREN TWO PAREN
CONCERNING YELLOW MARKINS ON EXHIBIT C DASH TWO FIVE FOUR
AND BUAIRTEL , MAY SEVEN LAST.

THREE O TWOS HAVE BEEN PREPARED SHOWING THAT YELLOW
MARKINGS ON EXHIBIT C DASH TWO FIVE FOUR WERE MADE BY
MEXICAN CUSTOMS OFFICIALS, NUEVO LAREDO, MEX., AND THAT
YELLOW MARKINGS INDICATE EXHIBIT C DASH TWO FIVE FOUR WERE
CHECKED INTO MEXICAN CUSTOMS AT NUEVO LAREDO ON QUOTE NINE
SLASH TWENTY SIX UNQUOTE AND THREE O TWOS WILL BE SUBMITTED
IN NEXT REPORT.

ALBERT OSBORNE, AKA JOHN HOWARD BOWEN NOT IN LAREDO,
TEXAS . OSCAR FERRINO, ST. ANTHONY HOTEL, LAREDO, ADVISED THIS
DATE THAT OSBORNE HAS NOT RETURNED SINCE INTERVIEWED BY
FBI AGENT IN LAREDO. OSBORNE HAS MAIL ACCUMULATED AT
ST. ANTHONY BUT ALL IS THIRD CLASS CONSISTING OF PAMPHLETS
ADVERTISING RELIGIOUS MAGAZINES, ETC. I & NS ALSO CHECKING

WJ
D.E. [unclear]
Brigman
[unclear]
[unclear]

EX-112 REC-41 105-82555-3730

53 MAY 19 1964
END PAGE ONE

DELIVERT FOR THE DIRECTOR

MAY 18 1964
collect
[unclear]

PAGE TWO

WHEREABOUTS OF OSBORNE AND CONTACT BEING MAINTAINED WITH
I & NS. CONTINUOUS LIASON HAS BEEN MAINTAINED WITH
LEOBORDO MEDILLIN, TRANSPORTES DE NORTE, ASSISTANT MANAGER,
NUEVO LAREDO, MEXICO, TO ARRANGE REINTERVIEW WITH ALVARO
IBARRA; HOWEVER, IT HAS NOT BEEN POSSIBLE TO REINTERVIEW HIM
DUE TO HIS UNABAILABILITY BECUASE OF CONTINUOUS TRIPS TO
MONTERREY AND MEXICO CITY. HE WILL BE REINTERVIEWED AS SOON
AS POSSIBLE, PERHAPS MAY TWELVE NEXT. WEEKLY AIRTEL ON
OSBORNE FOLLOWS.

END

~~CORR PAGE 1 LINE 13 WD: -4-IS-ST.~~

WA LRA

FBI WASH DC

DL BW

FBI DALLAS

TUP

CC-MR. SULLIVAN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

FROM : *[Signature]* LEGAT, MEXICO (105-3702) (P)

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

DATE: 5/6/64

ENCLOSURES

Enclosed herewith are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau Cable No. 68 dated 4/30/64.
Letter from the President's Commission General Counsel J. LEE RANKIN to the Director dated 4/24/64.

ADMINISTRATIVE

On 4/11/64 Mr. W. DAVID SLAWSON, Representative of the President's Commission, while at the Mexico City Office, displayed to SA ROLF L. LARSON what he claimed had been the personal address book of LEE HARVEY OSWALD, one page of which recorded data relating to the Cuban and Soviet diplomatic establishments in Mexico City and to the Cuban Airlines office. Mr. SLAWSON suggested that it would be helpful if an effort were made to ascertain whether or not OSWALD had visited the Cuban Airlines office, and an effort was made to obtain that information through sources available to this office.

On the basis of the expanded information requested in the President's Commission letter of reference, the additional data in the enclosure was obtained.

SOURCES

The confidential source abroad referred to in the enclosure is [REDACTED]

- 5 - Bureau (Encs. 12)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - 1 - Mexico City
- RL:plb
(6)

ENCLOSURE *to Dallas 5/14/64* EX-112

REC-91

105-1002

3731

MAY 12 1964

[Handwritten signatures and stamps]
SOVIET SECURITY

53 MAY 19 1964

[Vertical handwritten notes on left margin]
1 cc (copy) to CIA
1 cc (copy) to Sec of State
1 cc (copy) to M.C. & Dallas
1 cc (copy) to Legat Mexico City
1 cc (copy) to Legat Havana
1 cc (copy) to Legat London
1 cc (copy) to Legat Paris
1 cc (copy) to Legat Rome
1 cc (copy) to Legat Tokyo
1 cc (copy) to Legat Santiago
1 cc (copy) to Legat Washington

EX-112 PROC.

MC 105-3702

The confidential source referred to therein who furnished information concerning the Cuban Airlines operation is contact [REDACTED] accountant at the Cuban Airlines ticket office.

CLASSIFICATION

The enclosed letterhead memorandum has been classified "Confidential" in order to protect the Bureau's operations in a foreign country and ~~investigative activities by Bureau personnel therein.~~

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to handle outstanding leads in connection with this case and will report promptly the results thereof.

FBI

Date: 5-4-64

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

Via AIRTEL PRIORITY
(Priority or Method of Mailing)

supp
TO: DIRECTOR, FBI (105-82555)
FROM: LEGAT, PARIS (105-1067) (P.)
SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

202

Re London airtel 4-8-64 and Paris cable 5-2-64.

Enclosed herewith is the .35 mm. colored slide taken by PHILIPPE VAN DER VORM which was mentioned in referenced communications. As mentioned in re London airtel, VAN DER VORM took this slide on 10-2-63 while traveling by bus somewhere between Mexico City and the border.

B

VAN DER VORM expressed an interest in having the slide returned to him eventually, and the Bureau therefore is requested to return it to this office when it has served its purpose.

3 - Bureau (Enc. 1) ENCLOSURE
(1 - Liaison Section) ↓
1 - Paris
REP:HD
(4)
*red to Paris 5/15/64
of Legat*

*sent to Paris
Enc
105-82555-3732
5/15/64*

REC-41 105-82555-3732

MAY 8 1964

18

EX-112

SOVIET SECTION
[Signature]

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

5/15/64

Airtel

1 - Stokes

To: Legat, Paris (105-1067)

From: Director, FBI (105-82555) - 3732

LEE HARVEY OSWALD
IS - R - CUBA

EX-112 REC-41

Reairtel Legat, Paris, 5/4/64 transmitting one .35 mm. colored slide obtained from Philippe Van Der Vorn.

The colored slide is returned herewith. Return it to Mr. Van Der Vorn. The slide was reviewed under enlargement at Bureau and it was found to be of no value to this case.

Enclosure

1 - Dallas (100-10461)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(6) *pah*

NOTE:

Slide was reviewed under microscope enlargement by Shaneyfelt, Laboratory, and J. C. Stokes, Domestic Intelligence Division. There is insufficient detail to identify any of the individuals depicted in slide. Most of these people are facing with their backs to the camera and are at such a great distance from camera that enlargement did not bring up sufficient detail to permit any identification.

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

MAILED 27
MAY 13 1964
COMM-FBI

53 MAY 19 1964

MAIL ROOM TELETYPE UNIT

Handwritten signatures and stamps:
MAY 12 3 47 PM '64
MAY 12 2 00 PM '64
MAY 12 11 11 AM '64
MAY 12 11 11 AM '64
MAY 12 11 11 AM '64
MAY 12 11 11 AM '64

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

12-26 AM CST URGENT 5-5-64 LJH
 TO DIRECTOR
 FROM DALLAS 050020

ATTENTION: SECTION CHIEF WILLIAM BRANIGAN,
 LEE HARVEY OSWALD, ^{ALSO KNOWN AS,} ~~AKA, IS - R~~ - CUBA. ^{INTERNAL SECURITY - RUSSIA.} PERSONNEL MATTER.

RE TELEPHONE CALL FROM SECTION CHIEF WILLIAM BRANIGAN TO DALLAS THIS DATE, INDICATING THAT AN UNKNOWN INDIVIDUAL HAD REPORTED TO A FRIEND OF HIS IN WASHINGTON ON APRIL 29 LAST THAT HE HAD JUST RETURNED FROM DALLAS, TEXAS AND THAT HE HAD MET WITH AN AGENT WHO HAD FORMERLY BEEN ASSIGNED TO THE NEW ORLEANS OFFICE AND THAT THIS AGENT TOLD THIS INDIVIDUAL HE HAD BEEN TRANSFERRED FROM NEW ORLEANS AS A RESULT OF GETTING INTO TROUBLE WITH A WOMAN IN THE FRENCH QUARTER. THE ALLEGED AGENT ALSO REPORTED THAT HE HAD ASSISTED IN THE INVESTIGATION OF THE OSWALD CASE AND THAT OSWALD PRIOR TO HIS MURDER, WAS DEFINITELY AN FBI INFORMANT AND THAT THE FBI FILES IN WASHINGTON WOULD PROVE THIS FACT.

REVIEW OF PERSONNEL FILES AT DALLAS OF AGENTS TRANSFERRED TO DALLAS FROM NEW ORLEANS REFLECTS THAT ONE AGENT, NAMELY [REDACTED] WOULD PROBABLY FIT THE DESCRIPTION OF THE AGENT BEING TRANSFERRED BASED ON GETTING IN TROUBLE WITH A WOMAN IN THE FRENCH QUARTER. ONE OTHER AGENT, NAMELY [REDACTED] WAS TRANSFERRED HERE AS A RESULT OF ASSOCIATION WITH AN OFFICE STENOGRAPHER. NO OTHER AGENTS WOULD APPEAR TO FIT IN THIS CATEGORY. THE ASAC AND I HAVE BOTH PERSONALLY INTERVIEWED THESE AGENTS AND IN SIGNED STATEMENTS THEY HAVE CATEGORICALLY DENIED TELLING ANYONE OUTSIDE THE BUREAU THE

B

3733

Handwritten: 5-5-64
 [Signature]

Handwritten: Sullivan

REC-41

MAY 18 1964

MR. MOHR FOR THE DIRECTOR

PERS. REC. UNIT

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO DALLAS 050020

REASON FOR THEIR TRANSFER AND THEY HAVE CATEGORICALLY DENIED TELLING ANYONE THAT PRIOR TO HIS MURDER, OSWALD WAS AN FBI INFORMANT AND THAT THE FILES IN WASHINGTON WOULD SO REFLECT. THEY EACH DISCLAIM ANY KNOWLEDGE OF HOW ANYONE COULD POSSIBLY HAVE MADE THIS STATEMENT AS THEY HAVE NOT ASSOCIATED WITH ANY FRIENDS FROM WASHINGTON IN THE RECENT PAST OR ANYONE WHO WAS FROM WASHINGTON, D.C., FRIEND OR OTHERWISE. THEY EACH DESIRE TO KNOW THE IDENTITY OF THE INDIVIDUAL MAKING SUCH AN UNFOUNDED ACCUSATION. THEY ALSO DESIRE TO BE ALLOWED TO CONFRONT THIS INDIVIDUAL TO HAVE THE OPPORTUNITY TO CATEGORICALLY DENY THESE BASELESS ACCUSATIONS.

IN VIEW OF FACT THESE TWO AGENTS HAVE CATEGORICALLY DENIED MAKING ANY SUCH STATEMENTS, AND IN THE ABSENCE OF MORE SPECIFICS, IT IS NOT BELIEVED ANY FURTHER ACTION IS WARRANTED.

AIRTEL WITH SIGNED STATEMENTS FROM THESE AGENTS BEING FORWARDED.

RECEIVED: 2:48 AM HFL

CC-MR. SULLIVAN + *Mr. Callahan*

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN *UIC 2 313*

FROM : MR. BRANIGAN

SUBJECT: ASSASSINATION OF THE PRESIDENT

- 1 - Mr. Belmont
 - 1 - Mr. Mohr
 - 1 - Mr. Callahan
 - 1 - Mr. DeLoach
- DATE: 5-5-64

- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Malley
- 1 - Mr. Lenihan
- 1 - Mr. Branigan

Tolson _____

DeLoach _____

Casper _____

Callahan _____

Conrad _____

DeLoach _____

Evans _____

Gale _____

Rosen _____

Sullivan _____

Tavel _____

Trotter _____

Tele. Room _____

Holmes _____

Gandy _____

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

Reference is made to the memorandum from Assistant Director DeLoach 4-30-64 which reported information that Walter Jenkins, Special Assistant to the President, had a friend who allegedly met one of our Special Agents. The Agent had formerly been assigned to the New Orleans Office. The Agent told Jenkins' friend that he had been transferred from New Orleans as a result of getting into difficulty with a woman in the French Quarter. The alleged Agent told Jenkins' friend that he assisted in the investigation of the Oswald case and that Oswald, prior to his murder, was definitely an FBI informant. The Agent stated that FBI files in Washington would prove this fact.

A review of personnel files disclosed that [redacted] was transferred from New Orleans to Dallas in May, 1958, following misconduct while attending the 809 Club located in the New Orleans French Quarter. [redacted] SA [redacted] was transferred from New Orleans to Dallas in May, 1960, following an allegation involving himself and a female employee.

SAC Shanklin and ASAC Clark, Dallas, both personally interviewed [redacted] and in signed statements these Agents categorically denied telling anyone outside the Bureau the reason for their transfers and they categorically denied telling anyone that Oswald was an FBI informant and that the files in Washington would so reflect. Both Agents disclaim any knowledge of how anyone could have possibly made this statement as they have not associated with any friends from Washington in the recent past or anyone who was from Washington, D. C., friend or otherwise. Both Agents desire to know the identity of the individual making such an unfounded accusation and desire to be allowed to confront the individual to have the opportunity to categorically deny the accusation.

It will be noted that as reflected in Mr. DeLoach's memorandum of 4-30-64, Mr. Walter Jenkins declined to furnish the identity of his friend who had met the SA in question.

WAB:hrt
(10)

53 MAY 22 1964 *fu*

Handwritten arrow pointing down

Handwritten: S-WAR

PERS. REC. UNIT

Handwritten: 105-82555-3734

MEMORANDUM FOR MR. SULLIVAN
RE: ASSASSINATION OF THE PRESIDENT

ACTION:

In view of the categorical denial made by our Agents, and in the interests of resolving this situation once and for all and in fairness to all parties, it is believed desirable for Mr. DeLoach to again approach Mr. Jenkins. At that time it should be pointed out that we have interviewed two Agents presently assigned to our Dallas Office who had been transferred there from New Orleans under circumstances which might meet the criteria previously described by Mr. Jenkins. Both Agents have categorically denied the statements attributed to the Agent in question by the friend of Mr. Jenkins. In the interests of resolving this, with fairness to all parties, it is necessary that Mr. Jenkins disclose the identity of his friend so that he, too, can be interviewed.

Be

Wes

Suggest we give Jenkins the facts and leave it up to him to divulge source. DeLoach agrees.

Wes

5/6 V. [Signature]

Wes

*Done
5/11/64 -
He did not reveal
his friend's identity
5/11*

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

MAY 15 1964

TELETYPE

FBI WASH DC

FBI NEW ORLS

525 PM CST URGENT 5-15-64 TJB

TO DIRECTOR /105-82555/

FROM NEW ORLEANS /100-16601/

LEEX HARVEY OSWALD, IS DASH R DASH CUBA.

RE BUTEL TODAY.

REPORT OF SA STEPHEN M. CALLENDER DATED TODAY SUBMITTED AM. LEADS ARE SET FORTH IN THIS REPORT TO INTERVIEW ORESTES PENA UPON HIS RETURN TO NEW ORLEANS. PENA CURRENTLY TRAVELING IN EUROPE AND IS EXPECTED TO RETURN TO NEW ORLEANS MAY THIRTY NEXT. LEAD ALSO SET FORTH IN THIS REPORT TO INTERVIEW CALOS BRINGUIER UPON HIS RETURN TO NEW ORLEANS. BRINGUIER IS CURRENTLY ON SPEAKING ENGAGEMENTS AWAY FROM NEW ORLEANS ON BEHALF OF BILLY J. HARGIS CHRISTIAN CRUSADE AND IS EXPECTED TO RETURN TO NEW ORLEANS MAY THIRTY NEXT. LEAD NOT SET FORTH TO HAVE BRINGUIER INTERVIEWED BY OTHER OFFICES INASMUCH AS *by* IS FELT HE SHOULD BE INTERVIEWED BY NEW ORLEANS AGENTS WHO HAVE CONTACTED HIM IN PAST AND ARE ENTIRELY FAMILIAR WITH HIS BACKGROUND, PERSONALITY ETC.

END

WA LRA

FBI WASH DC

TU CLR

22 P. H. D. 1004

53 MAY 19 1964 *80*

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

H. A. ...
Bringuien

EX-112 REC-41 105-82555-
MAY 18 1964
3735
J. P.

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. W. C. Sullivan *WCS*

DATE: May 14, 1964

FROM : Mr. W. A. Branigan *WAB*

- 1 - Mr. Belmont
- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Malley
- 1 - Mr. Branigan
- 1 - Mr. Lenihan

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

W.A. Branigan

Re memorandum Branigan to Sullivan 5-1-64, reporting that Marguerite Oswald, mother of Lee Harvey Oswald, contacted Resident Agency in Fort Worth, Texas, April 30, 1964, requesting that an Agent contact her. Dallas Office obtained authorization from Bureau for two mature Agents to contact Mrs. Oswald at her residence and to obtain any information she might desire to furnish.

Dallas Office Agents contacted Mrs. Oswald at her residence in Fort Worth, Texas, May 1, 1964, at which time she furnished information she felt would be of interest to the Bureau. The information Mrs. Oswald furnished is set out below and strongly suggests she is suffering from a mental illness:

Mrs. Oswald indicated that she recently had a telephone conversation with Miss Gloria Jean Mercer, sister of Mrs. Robert Oswald. Mrs. Oswald said her conversation consisted of misunderstandings in the Oswald family and her testimony before the President's Commission. Mrs. Oswald stated that she made a tape recording of this conversation, and in playing it back she picked up voices which appeared to be in a foreign language and other interference. She indicated she felt someone was shooting a beam into her home or the home of Miss Mercer and in that way was interfering with the telephone conversation.

Mrs. Oswald also indicated she had been in contact with Mrs. Flora Filko Hyatt, a 70-year-old woman in Houston, Texas, who informed Mrs. Oswald that she believed there was a large conspiracy involved in the shooting of President Kennedy. This conspiracy allegedly was composed of top officials of the Neiman-Marcus Store in Dallas and officials of Sakowitz Store in Houston, Texas. Mrs. Hyatt alleged to Mrs. Oswald that these store officials communicate with each other through newspaper ads placed in Dallas and Houston newspapers. Mrs. Oswald told interviewing Agents she believed the story as told to her by Mrs. Hyatt.

REL:hc
(8) *hc*
105-82555

EX-112
REC-41
105-82555-3736
MAY 18 1964
5/18/64

MAY 19 1964 *pd*

Memorandum Mr. Branigan to Mr. Sullivan
Re: Lee Harvey Oswald
105-82555

Mrs. Oswald exhibited two ads which she said convinced her Mrs. Hyatt's statements were true. One ad concerned table settings of silver and china entitled "Tables Are Turned" and read, in part, "Twelve of Houston's prominent hosts have created table settings for your pleasure." Mrs. Oswald interpreted this ad to mean twelve of Houston's prominent leaders and officials of Sakowitz Store were involved in this conspiracy.

Mrs. Oswald also exhibited ads which involved a woman wearing a bracelet and another ad portraying a woman wearing a pearl necklace. The former ad, according to Mrs. Oswald, indicated the bracelet stood for handcuffs, and the latter ad regarding the necklace actually represented a connecting link. Mrs. Oswald believed these two ads indicated there was a connecting link between Dallas and Houston and this was a vital message in the conspiracy against her son.

We also interviewed Mrs. Flora Filko Hyatt, Houston, Texas, on May 4, 1964, regarding information she possibly possessed regarding the assassination. Mrs. Hyatt indicated she had frequent contacts with the metaphysical world, pointing out there are sometimes 5 or 6 "beings" speaking to her at once and reporting information concerning happenings outside the physical world to which normal people are restricted. She also indicated she was in contact with demons and werewolves who were continually with her and spoke to her when she was in private, in her left ear. She stated she believes such a demon could have entered the body of Lee Harvey Oswald, assassinated the President, and then returned to the body of Oswald. She also stated she felt there was a possibility President Kennedy was not shot from the Texas School Book Depository Building because werewolves could shoot him with a soundless gun from any position.

ACTION:

None. For information. Results of our interviews with Mrs. Oswald and Mrs. Hyatt are being incorporated in a report now being prepared by the Dallas Office for dissemination to the President's Commission.

W. R. C. Sullivan

W. R. C.

✓

W. R. C.

F B I

Date: 5/14/64

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

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR (105-82555)

FROM: SAC, DALLAS (100-10461) (P)

SUBJECT: LEE HARVEY OSWALD aka
IS-R-CUBA
OO: DL

[Handwritten signatures and initials]

ReBuairtel to San Antonio, 5/8/64, requesting Dallas to advise when results of interview of H. V. WHITSON and Mr. MORGAN, of Morgan's Gun Shop, Fort Worth, Texas, would be submitted to Bureau.

WAYNE R. MORGAN, owner of Morgan's Gun Shop, 1401 Jacksboro Highway, Fort Worth, Texas, was interviewed 4/8/64 and stated he was positive OSWALD was never in his store.

H. V. Whitson
HULEN V. WHITSON, 1517 El Campo, Fort Worth, Texas, was interviewed 4/29/64, and stated he did not pay any attention to the young man in Morgan's Gun Shop, who asked for some rifle ammunition, and was not in a position to say whether he was identical to LEE HARVEY OSWALD or not. He stated he doubted such individual was identical to OSWALD because OSWALD lived across the street from him (WHITSON) when he was about 17 years old, at which time he saw OSWALD on several occasions and believes that had the individual in the gun shop been OSWALD he would have recognized him.

WHITSON was reinterviewed on 5/11/64, at which time he stated OSWALD, to his knowledge, had never frequented a used car lot where WHITSON was employed. WHITSON stated he

C: C. Wick

3 - BUREAU
1 - SAN ANTONIO (105-2909) (INEQ)
2 - DALLAS
RPG:eah

REC-41 105-82555-3737
MAY 18 1964
[Handwritten signature]

(6)

Approved: _____ Sent _____ M Per _____

53 MAY 19 1964 *[Signature]* Agent in Charge

FBI WASH DC

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

MAY 7 1964

TELETYPE

FBI DALLAS

1241 PM CST URGENT 5-7-64 MH

TO DIRECTOR

FROM DALLAS 100-10461 1P

INTERNAL SECURITY - RUSSIA

LEE HARVEY OSWALD, AKA; IS-R-CUBA.

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	

Waltman

RETELCALL FROM SECTION CHIEF WM. A. BRANIGAN THIS DATE, REFERRING TO LETTER FROM PRESIDENT'S COMMISSION, AND ASKING THAT CHIEF OF POLICE JESSE E. ^{Texas} CURRY, DALLAS, BE INTERVIEWED RE AN ARTICLE APPEARING IN THE MAY SEVENTEEN, SIXTYFOUR, ISSUE OF NATIONAL ENQUIRER. CURRY WAS INTERVIEWED TODAY BY ME AND SA VINCENT E. J. DRAIN. THE ARTICLE WAS EXHIBITED TO HIM. HE READ THE ENTIRE ARTICLE, AND STATED THAT (1) HE AND HIS DEPARTMENT HAD NEVER HEARD OF LEE HARVEY OSWALD PRIOR TO THE ASSASSINATION; (2) THE DALLAS PD HAD INVESTIGATED THE ATTEMPTED ASSASSINATION OF MAJOR GEN. EDWIN A. WALKER, BUT THAT OSWALD HAD NEVER BEEN CONSIDERED AS A SUSPECT; (3) HE HAD NO INFORMATION LINKING RUBY AND OSWALD TO THE PLOT TO ASSASSINATE GEN. WALKER; (4) CHIEF CURRY VERY EMPHATICALLY STATED HE HAD NEVER RECEIVED OR HEARD OF A LETTER TO HIS DEPT FROM THE JUSTICE DEPT; (5) HE HAD NEVER BEEN REQUESTED BY ANY OFFICIAL OF THE FBI NOT TO ARREST OSWALD OR RUBY. HE CONCLUDED BY STATING THAT THERE WAS ABSOLUTELY NO TRUTH WHATSOEVER TO THE ALLEGATIONS MADE IN THIS ARTICLE.

REC-18 105-22555-37
 RECORDED COPY FILED IN
 94-2-12006
 62-23406
 44-2106
 105-55017
 62-10705

UACB NO LETTERHEAD MEMO WILL BE SUBMITTED, NOR WILL THIS BE INCLUDED IN SUBSEQUENT REPORT.

END SAC Shanklin instructed to include in report
 OS
 FBI WASH DC 5/7/64

MR. BELMONT FOR THE DIRECTOR

CC-MR. SULLIVAN

course it must be in a report so we can send to the commission

Ld to Commission 5-8-64 wmc:pdh was

- 1 - Belmont
- 1 - Mohr
- 1 - DeLoach

May 8, 1964

BY COURIER SERVICE

- 1 - Rosen
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
- 1 - Lenihan
- 1 - Gheesling

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

Dear Mr. Rankin:

Reference is made to your letter dated May 5, 1964, which enclosed an article from the May 17, 1964, issue of the "National Enquirer."

Dallas Police Chief Jesse E. Curry was interviewed on May 7, 1964, at which time this article was exhibited to him. Chief Curry read the entire article after which he advised as follows:

Prior to the assassination of President Kennedy, neither he nor his Department had ever heard of Lee Harvey Oswald. The Dallas Police Department investigated the attempted shooting of General Walker but Oswald had never been considered as a suspect and Curry had no information linking Oswald and Ruby to the plot to shoot General Walker. Chief Curry emphatically stated he had never received or heard of a letter to his Department from the Justice Department and that he had never been requested by any official of the FBI not to arrest Oswald or Ruby. Chief Curry concluded by stating that there is absolutely no truth to the allegations made in this article.

The files of this Bureau contain no reference to an alleged letter from a high official of the Justice Department to Dallas Police Chief Jesse E. Curry requesting the Dallas Police not to arrest Oswald and Ruby in connection with the attempted shooting of General Walker. The files of this Bureau do not contain any reference that an FBI official was asked to request the Dallas Police not to arrest Oswald or Ruby.

SEE NOTE PAGE 2

BY COURIER SVC.
 18 MAY 1964
 COMM-FBI

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

9 MAY 1964 TELETYPE UNIT

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 FBI
 MAY 21 4 50 PM '64
 116-154591-911
 62-55047-14055-27

REC-18

105-22555-3738

Honorable J. Lee Rankin

In accordance with your request, we have requested the Justice Department to advise whether the files of that Department contain any information concerning the allegations contained in the "National Enquirer" article. Upon receipt of the Department's response, you will be immediately advised.

Sincerely yours,

NOTE:

J. Edgar Hoover

See memorandum Mr. Branigan to Mr. Sullivan, dated 5-8-64 captioned "Lee Harvey Oswald, IS - R - Cuba, prepared by WAB:hrt:pa.

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave. N.E.
Washington, D.C. 20002
Telephone 543-1400

EARL WARREN
RICHARD B. RUSSELL
JOHN SHERMAN COOPER
HALE BOGGS
GERALD R. FORD
JOHN J. McCLOY
ALLEN W. DULLES

J. LEE RANKIN

MAY 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	_____

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

J. Lee Rankin

443407

Dear Mr. Hoover:

Could you please determine whether the enclosed
letter marked "A. Johnson, Exhibit #7" was written by Lee Harvey
Oswald. Please return the letter when you have finished
your examination.

213 |

Sincerely,

J. Lee Rankin

J. Lee Rankin
General Counsel

Enclosure

MAY 19 1964 XEROX

REC-18

3739

12 MAY 18 1964

EXP. PROC. 31

MAY 7 1964

105-82555

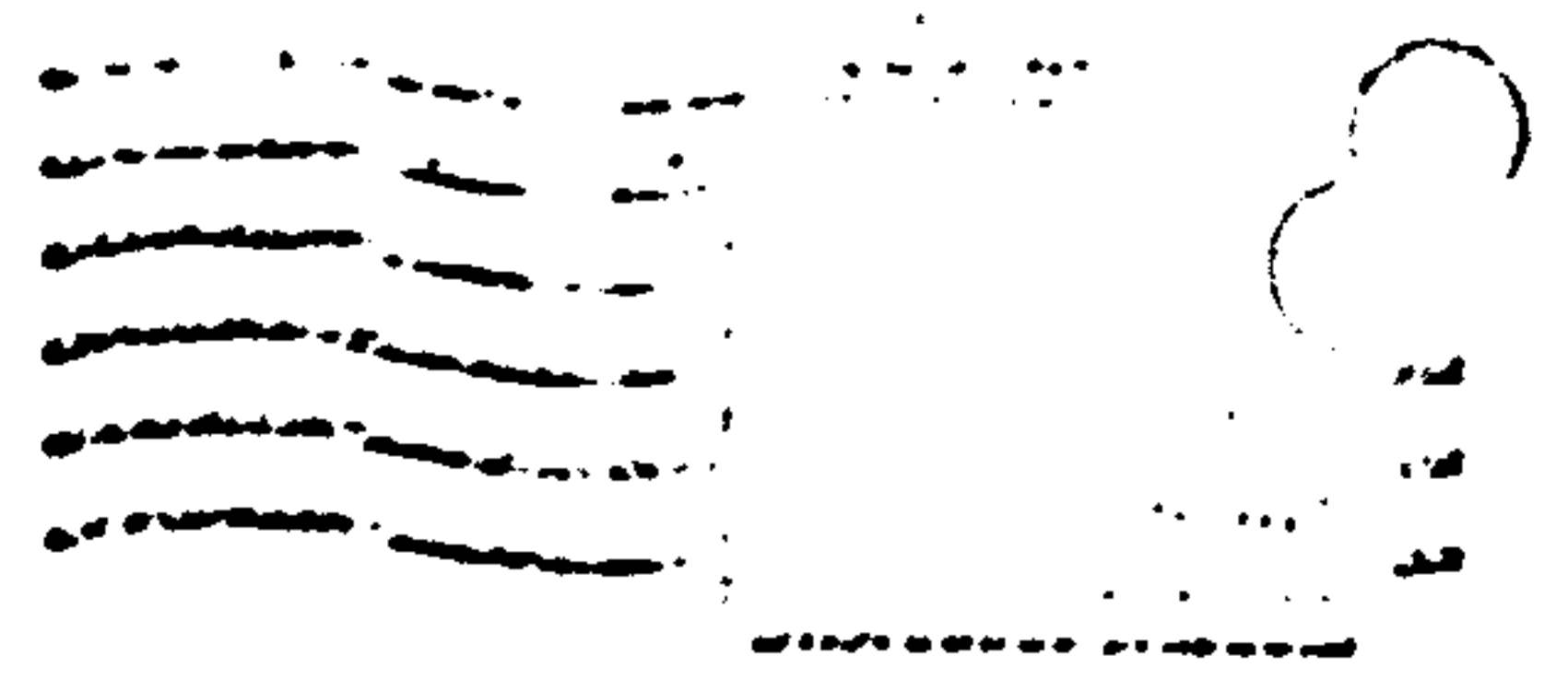
J. Lee Rankin

SIX INCHES FILE

ENCLOSURE ATTACHED

AFTER 5 DAYS RETURNED

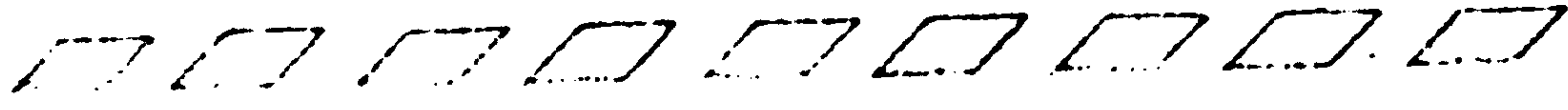
100 West 26th St.
3rd Floor
NY



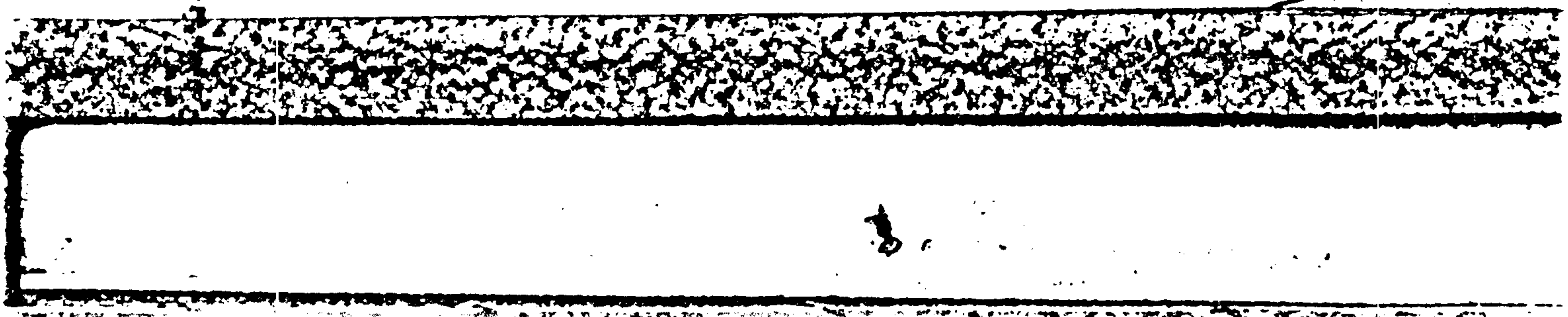
VIA AIR MAIL

Arnold Johnson
23 West 26th St.
New York,

A. Johnson Exhibit #7



105-82555-3739



128 W. 10th St
P.O. Box 6225
Dallas, Texas

EMERIT NO 7 ON
EXAMINATION OF TEXAS
JOHNSON, 2/17/64
NEW YORK, N.Y.

J.R.R.
J.R.

Dear Mr. Johnson;

In September I had written you
saying I expected to move from
Dallas, Tex., to the Philadelphia-
Baltimore area. You advised me
that I could contact you when I
had your address. There and the
city would contact me in that area.
Since then my personal plans
have changed and I have settled
in Dallas, the purpose of the
through a friend, I have been
introduced into the American Civil
War in Texas and chapters, which
has been mostly meeting on the campus

of ...
...
was on October 25th, a film was
shown and afterwards a very
critical discussion of the ultra-
right in Dallas.

On October 23rd, I had
attended an ultra-right meeting
headed by the great Edwin W.
Walker, who lives in Dallas.

This meeting preceded by one
day the attack on a.C. Simpson
at the annual National Day meeting
at which he spoke.

On your own side political reaction
between "left" and "right" is very
great here.

Could you ...

A. Johnson Exhibit #7

general view of the Communist
and the American business?

and to what degree, if any, it
should attempt to lighten its
propaganda tentacles?

The Dallas branch of the A.C.P.U.,
is made up in the hands of "liberal"
professioned people (a minister and
two law professors included the
rest of them) however, some of
them present showed marked clear-
sightedness and insight.

Respectfully,
Lee W. Caldwell,

A. Johnson Exhibit #7

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Lenihan

- 1 - Mr. Conrad
- 1 - Mr. Griffith
- 1 - Mr. Cadigan

May 11, 1964

By Courier Service

105-82555-3939

*To the Honorable
J. Lee Rankin*

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

Dear Mr. Rankin:

Reference is made to your letter of May 6, 1964, requesting a handwriting examination of a letter marked "A. Johnson Exhibit #7." This exhibit has been designated as FBI Exhibit D-213.

It was concluded that FBI Exhibit D-213 was written by Lee Harvey Oswald, whose known handwriting specimens are designated as FBI Exhibits D-3 and D-4.

The submitted evidence is returned herewith.

Sincerely yours,

J. Edgar Hoover

NOTE: D-213 is a letter postmarked Dallas, Texas, 11-1-63, to Arnold Johnson 23 West 26th Street, New York, signed "Lee H. Oswald." A Xerox copy of this exhibit is attached.

BY COURIER SERVICE
19 MAY 11
COMM. FBI

Enclosure

105-82555

1 2 Dallas

JCE:nlb (11)

cc _____
out _____
er _____
thou _____
ad _____
och _____
is _____
er _____
Room _____
cc _____
by _____

MAY 19 1964
MAY 21 1964
TELETYPE UNIT

READING ROOM
 FBI
 MAY 11 9 58 AM '64
 UNRECORDED COPY FILED IN 105-82555-3939

RECEIVED - DIB
11 10 11
3 35 64

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave. N.E.
Washington, D.C. 20002
Telephone 543-1400

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

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	

J. LEE R

MAY 1

Bradigan

Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Hoover:

Reference is made to your letter dated April 29, 1964 enclosing two copies of a memorandum dated April 24, 1964, Dallas, Texas, relating to the advertisement which appeared in the Dallas Morning News of November 22, 1963.

The Commission would like you to interview the three persons identified in the memorandum as contributors to the fund which was used in payment of the advertisement in question, Mr. H. R. Bright, Mr. Edgar Crissey and Mr. Nelson Bunker Hunt. We would like to know in fact whether these men did contribute to the fund and whether the money so contributed represented their own funds or was supplied by other persons. We would like these three men to be interrogated generally regarding their knowledge relating to the placing of this advertisement. In addition, we would like each to be asked as to any contacts which he may have had with either Lee Harvey Oswald or Jack L. Ruby. If other contributors are identified, we would like these interviewed along the same lines as the above.

EXP. PROC.

36 MAY 13 1964

Thank you for your cooperation.

Sincerely,

J. Lee Rankin

J. Lee Rankin
General Counsel

3740

REC-18

MAY 13 1964

[Handwritten initials]

5/L [Handwritten]

*Tel to DC
REL: JAH
5/14/64*

[Handwritten notes]

[Handwritten notes]

5/14/64

CODE

TELETYPE

URGENT

- 1 - Belmont
- 1 - DeLoach
- 1 - Rosen
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
- 1 - Lenihan

TO SAC DALLAS (100-10461) REC-18

FROM DIRECTOR FBI (105-82555) — 3740

LEE HARVEY OSWALD, IS - R - CUBA.

REURAIRTEL APRIL TWENTY-FOUR LAST ENCLOSING LETTERHEAD MEMORANDUM
 SAME DATE SETTING FORTH RESULTS OF YOUR INTERVIEW WITH JOSEPH P.
 GRINNAN. PRESIDENT'S COMMISSION REQUESTED BY LETTER MAY TWELVE LAST
 THAT BUREAU INTERVIEW H. R. BRIGHT, EDGAR CRISSEY AND NELSON BUNKER
 HUNT, THE THREE PERSONS IDENTIFIED BY GRINNAN AS CONTRIBUTORS TO THE
 FUND WHICH WAS USED IN PAYMENT FOR THE ADVERTISEMENT WHICH APPEARED
 IN QUOTE THE DALLAS MORNING NEWS UNQUOTE NOVEMBER TWENTY-TWO LAST.
 COMMISSION STATED IT DESIRED TO KNOW, IN FACT, WHETHER THESE THREE
 MEN DID CONTRIBUTE TO THE FUND AND WHETHER THE MONEY SO CONTRIBUTED
 REPRESENTED THEIR OWN FUNDS OR WAS SUPPLIED BY OTHER PERSONS.
 COMMISSION STATED IT DESIRED THESE THREE MEN BE INTERROGATED GENERALLY
 REGARDING THEIR KNOWLEDGE RELATING TO THE PLACEMENT OF THIS ADVERTISE-
 MENT. COMMISSION ALSO STATED IT DESIRED EACH OF THESE THREE
 INDIVIDUALS BE ASKED AS TO ANY CONTACTS EACH MAY HAVE HAD WITH EITHER
 LEE HARVEY OSWALD OR JACK L. RUBY. COMMISSION FURTHER REQUESTED THAT
 IF OTHER CONTRIBUTORS TO THE FUND ARE IDENTIFIED, IT DESIRED SUCH

62-10461-100
62-10461-101

RECORDED COPY IT

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

REL: psh

VIA TELETYPE
 MAY 14 1964
 6:15 PM OS
 ENCIPHERED

(SEE NOTE PAGE TWO)

was
R. A. C.

MAIL ROOM TELETYPE UNIT