

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

(D 46 cont.)

dated 11/4/63 is in the name of LEE H. OSWALD and the accompanying note is also signed in that name. Laboratory advised handwriting on note and hand printing on card written by OSWALD. Action complete.

D 47

Photocopy of OSWALD's vaccination certificate (Qc52). Supplemental information reported on page 339 of 12/10/63. Laboratory advised hand printing and OSWALD's signature written by OSWALD. This exhibit is the same as item No. 444 previously reported. No further action.

D 48

Postcard from Riviera Beach, Florida (Q 60). Reported on page 341 of 12/10/63. This anonymous card furnished to Police Department, West Palm Beach, Florida, by FRANK WITTY, reporter, 11/23/63. Hand printing not identified in Anonymous Letter File but not written by OSWALD. This specimen not compared with D 70 as writing too limited and distorted. Full details will be reported in subsequent report, Dallas file 89-43.

D 49

Registration card LaSalle Hotel, New Orleans (Q 61). Reported on pages 113-114, 129-130 of 12/2/63 and page 342 of 12/10/63. Registration is in the name of BEA OSWALD on 10/3/63 and Laboratory determined not written by LEE HARVEY OSWALD. No further action.

D 50

Guest register, Fox & Hounds, Milwaukee (Q 64). Reported on page 4-5, report SA RICHARD C. THOMPSON, Milwaukee, 12/2/63, and on page 344 of 12/10/63. Name of LEE OSWALD appeared on records under date 9/14/63. Anonymous caller on 11/30/63 advised was in group of people one of whom placing name of OSWALD on register approximately a week before. Laboratory determined name LEE OSWALD, Dallas, Texas, not written by LEE HARVEY OSWALD. No further action.

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

D 51

Checks, claim cards, and Texas Employment Commission forms of OSWALD (Qc68 - Qc70). Reported on pages 500-506 of 12/2/63; pages 348-349 of 12/10/63; page 155 of 12/23/63 and pages 34-36 report SA JOHN M. KEMMY, San Antonio, 12/1/63. Above information obtained from Texas Employment Commission, Austin, Texas. Photographs and negatives of original warrants and originals of documents examined by Laboratory and determined signature and endorsements written by OSWALD. Investigation regarding cashing of warrants to be reported.

D 52

Xerox copy of application to visit Mexico (Qc71). Reported on pages 571-574, 597, 649-653 of 12/2/63; pages 317-318 of 12/8/63 and page 350 of 12/10/63. Application for tourist card to visit Mexico No. 987 in the name LEE HARVEY OSWALD made at New Orleans through Mexican Consulate 9/17/63. Laboratory determined written by OSWALD other than numbers 987 and 24085. Investigation has been made regarding trip to Mexico. Action complete.

D 53

Letterhead of JACK RUBY (Q 72). This item pertains to case captioned JACK L. RUBY, aka, etal, CR, and information reported in that case.

D 54

Notebook bearing handwriting (Q 73). This item also pertains to case entitled JACK L. RUBY, aka, etal, CR. See D 53.

D 55

Hand printed anonymous letter from Buffalo (Q 90). Reported on pages 7-12 report SA BIRL WILSON, Buffalo, 12/2/63, and page 354 of 12/10/63. Letter addressed to Anti Defamation League, Buffalo, New York. Laboratory unable to identify in Anonymous Letter File. No further action.

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

D 56

Check signed VIRGIL L. REECE (Q 211). Reported on pages 759 and 760 of 12/10/63 and page 171 of 12/23/63. Check obtained from W. A. ANDERSON, Eastland, Texas, from person resembling OSWALD. Laboratory advised check not written by OSWALD. No further action.

D 57

Cuban letter to OSWALD (Q 232 - Q 233). Reported on page 244 of 12/8/63; pages 183-187 of 12/23/63; page 104 of 3/10/64, and page 311 of 4/15/64. Letter written in Spanish received from Secret Service dated 11/10/63 addressed to LEE HARVEY OSWALD signed PEDRO CHARLES. Envelope postmarked Havana, Cuba. Laboratory advised D 57 and D 58 which follows written on same typewriter but not identified in Anonymous Letter File. Not written by typewriter of VICTOR COHEN, Tapachula, Mexico. No further action.

D 58

Cuban letter to Attorney General (Q 234 - Q 235). Reported on pages 186-187 of 12/23/63 and page 104 of 3/10/64. Envelope addressed to Mr. ROBERTO KENNEDY, Secretary of Justice, Washington, D. C., postmarked Havana, Cuba, with accompanying letter in Spanish dated 11/27/63 bearing signature "Mario del Rosario Molina." Laboratory determined D 57 and D 58 written on same typewriter but not identified in Anonymous letter File. Letter and envelope not written on typewriter of VICTOR COHEN, Tapachula, Mexico. No further action.

D 59

Letter to Mrs. GWYNNE GASSAWAY (Q 251). Reported on pages 190-191 of 12/23/63. Letter received by Mrs. GASSAWAY, Dallas, Texas, dated 2/16/63, states Communism is a growing idea which cannot be stopped. Laboratory determined letter not written by OSWALD. No further action.

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

D 60

Brown paper envelope and paper bag from Irving, Texas Post Office (Q 265 - Q 266). Reported on page 148, 12/23/63 and page 50 of 1/7/64. Parcel addressed to LEE OSWALD, 601 W. Nassaus Street, Dallas (non-existent). Parcel partially opened and contained what appeared to be a brown paper bag of rather heavy paper. Laboratory determined paper differs from C 10. No further action.

D 61

Anonymous letter signed FABIAN McELROY (Q 334). Reported on pages 746-749 of 12/10/63; pages 309-310 of 12/23/63 and page 54 of 1/7/64. Letter left at Catholic Church, Stephenville, Texas, about 9/26/63. Laboratory unable to identify in Anonymous Letter File and not written by OSWALD. No further action.

D 62

Two paper tape samples from the home of Mrs. PAINE (Q 338 - Q 339). Reported on page 293 of 12/10/63 and page 57 of 1/7/64. Laboratory determined not identical to gummed paper on C 10. No further action.

D 63

Letter dated 10/3/56 and ad coupon of the Socialist Call written by OSWALD (Qc346 - Qc347). Reported on pages 2-4 of report of SA RICHARD L. KESLER, Charlotte, 12/18/63, and page 61 of 1/7/64. Item obtained from Duke University. Laboratory advised hand printing and handwriting written by OSWALD. No further action.

D 64

Two dictionaries and six blank postcards (Mexican) (Q 439 - Q 446). Reported on pages 714-716 of 12/23/63; pages 65 and 317 of 2/11/64 and page 468 of 3/10/64. Above items furnished by Mrs. RUTH PAINE, Irving, Texas, 12/4/63. MARINA OSWALD identified items as belonging to her husband. Laboratory advised no indication used for coding. No further action.

ITEM NO.DESCRIPTION, REPORTING, AND ACTION TAKEN

D 65

Xerox copy of W-4 form of OSWALD (Kc25). Reported on pages 32-33 of 12/2/63 and pages 328-329 of 12/10/63. W-4 form pertains to employment while at William B. Reilly and Company, New Orleans. No action.

D 66

Xerox copies of nine pages of employment reports by OSWALD (Kc26). Reported on pages 31-33 of 12/2/63 and pages 328-329 of 12/10/63. Above longhand reports filed by OSWALD while employed William B. Reilly and Company, New Orleans, containing known handwriting. No action.

D 67

Photographs of State Department records by OSWALD (Kc31). Reported on page 322 of 12/10/63. Includes original passport application indicating passport issued 6/25/63 as well as photographs of all specimens of OSWALD's handwriting obtained from State Department, Washington, D. C., 11/23/63. No action.

D 68

Application for employment at Goldring's, New Orleans, by OSWALD (Q 447). Reported on pages 11-12, report SA JOHN T. REYNOLDS, New Orleans, 1/30/64, and page 66 of 2/11/64. Application undated but reported taken after 10/1/62. Laboratory identified writing as that of OSWALD. No further action.

D 69

Seven page handwritten resume on lined notebook paper concerning background of OSWALD (Q 195). Reported on pages 177-178, 454-459 of 12/8/63 and page 357 of 12/10/63. Found in search by Dallas Police Department. Laboratory advised was written by OSWALD. No further action.

D 70

Photocopies bearing known writings of JOHN T. DUTCHER and DANIEL QUINN (Kc54 - Kc55). This item not previously reported however to be included in future report, Dallas file 89-43. It is noted Laboratory advised no comparison made with D 48 as writing on latter item highly distorted and too limited for comparison.

DL 100-104611

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

D 71

Selective Service Notice of Classification in name ALEK JAMES HIDELE (Qc102). Reported on pages 92-93 of 11/30/63; page 239 of 12/8/63; page 658 of 12/23/63 and page 107 of 3/10/64. This item on OSWALD when arrested 11/22/63. No such local board as indicated on card which appears fictitious. Laboratory advised card is fraudulent and counterfeit and was prepared from OSWALD's original classification card contained in his wallet. No further action.

D 73

Hand printed application for Commercial Employment Service dated 6/26/62 signed by LEE H. OSWALD (Q 448). Reported pages 67 and 226 of 2/11/64. OSWALD applied for job but not employed. Laboratory determined hand printing in black ink and signature of OSWALD written by LEE HARVEY OSWALD. No further action.

D 74

Russian book on cooking and other useful information in which was found the WALKER note written in Russian by OSWALD (Q 348). Reported on pages 710-712 of 12/23/63; page 59 of 2/11/64 and pages 313-314 of 4/15/64. This book, entitled "A Book of Useful Advice," made available by Mrs. RUTH PAINE, Irving, Texas, 12/4/63. Laboratory advised handwritten notes on the inside cover written by OSWALD. Action complete.

D 75

Bracelet, silver-colored, engraved "MARINA." (Q 452). Reported on page 717 of 12/23/63; page 225 of 1/22/64, and page 59 of 2/11/64. Furnished by Mrs. RUTH PAINE, Irving, Texas, 12/4/63. Laboratory advised no cavities found. Investigation to locate source to be reported.

D 76

Envelope and Mexican typewritten letter to Attorney General signed ERNESTO FLORES LUNA (Q 475 - Q 476). Reported on page 104 of 3/10/64 and pages 1-6 of Legat, Mexico City LHM dated 2/19/64. ERNESTO FLORES LUNA unknown. Typewriting specimens obtained from VICTOR COHEN, Tapachula, Mexico, however, Laboratory advised letter not written on his typewriter. No further action.

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

D 77

Reel of microfilm of transactions of Klein's Sporting Goods, Chicago, Illinois, including order blank for Italian carbine, Serial No. C2766, and envelope from A. HIDEELL. (From this film were made the J 1 photographs.) Reported on pages 187-189 of 12/10/63. No further action.

D 78

Hallmark date book, 1963 (calendar), obtained from Mrs. RUTH PAINE, 2515 W. 5th Street, Irving, Texas, on 12/1/63 bearing handwritten notations of Mrs. PAINE. Reported on pages 381-388 of 11/20/63; pages 51 and 54 of 2/11/64, and pages 89-90 of 3/10/64. Notations concern various activities and events. No further action.

D 79

Two empty boxes marked "6.5 Italian ammunition." Reported on page 97 of 12/23/63 and pages 31-32 and 63 of 1/7/64. Found in vicinity of abandoned gravel pit near Irving, Texas. No latent prints developed. Previous inquiries made to locate scene of possible target practice of OSWALD. No further action.

D 80

Minox camera, Serial No. 27259, obtained from Mrs. RUTH PAINE, 2515 W. 5th Street, Irving, Texas (Q 477). Reported on pages 49-51, of 2/11/64; pages 110-111 of 3/10/64. Camera owned by MICHAEL PAINE. Laboratory noted nothing of interest. Camera inoperative and contained no film. No further action.

D 81

Three Russian publications obtained 12/3/63 from DENNIS OFSTEIN, 6015 Bryan Parkway, Dallas, Texas. Titles of these Russian publications translated into English by OFSTEIN are, respectively, "The Agitator," "The Crocodile," and "Soviet White Russia" (Q 478-Q 480). Reported page 174 of 12/8/63; pages 472-477 of 12/23/63; and pages 110-118 of 3/10/64. These publications furnished to OFSTEIN by LEE HARVEY OSWALD. Translations made. No further action.

DL 100-10461

ITEM

DESCRIPTION, REPORTING, AND ACTION TAKEN

D 82

Four miscellaneous photographs found in Russian language cook book of MARINA OSWALD who identified them as street scenes in Minsk and Leningrad, Russia. Reported pages 40 and 315 of 2/11/64. No action.

D 83

Folded card entitled "Rules for Betting" published by Hipodromo De Las Americas S. A. Mexico, D. F., obtained from Mrs. RUTH PAINE, 2515 W. 5th Street, Irving, Texas, 12/4/63. Reported on page 714 of 12/23/63. Negative inquiry made through Legat, Mexico City, per LHM dated 3/23/64. No further action.

D 84

Three colored enlargements made from 35 mm transparencies taken by STUART L. REED, Post Office Box 196, Balboa Heights, Canal Zone, depicting apprehension of LEE HARVEY OSWALD at Dallas, Texas, 11/22/63. Reported on pages 36-38 of 2/11/64. No action.

D 85

Two magazine ads on "Klein's Sporting Goods," 227 W. Washington Street, Chicago 6, Illinois, found at 2515 W. 5th Street, Irving, Texas, by Dallas Police Department. Reported on page 177 of 12/8/63. No action.

D 86

Transient register card of YMCA, Dallas, Texas, for OSWALD, L. H., Room 601, on 10/3/63 (Q 481). Reported on page 223 of 11/30/63 and pages 110-111 of 3/10/64. Registration is for one night only and checked out 10/4/63 according to D 87. Laboratory advised OSWALD prepared the signature and handwriting in black ink. Inquiry has been made regarding residence. Action complete.

D 87

Check-out slip for D 86 dated "10-4" in name L. H. OSWALD. Reported on page 223 of 11/30/63. Pertains to registration of OSWALD at YMCA, Dallas, 10/3/63. No further action.

DL 100-10461

ITEM

DESCRIPTION, REPORTING, AND ACTION TAKEN

D 88

Texas Employment Commission file on LEE H. OSWALD containing "Claim Record Card," "Last Payment Notice," "Test Record Card," Counseling Record Card," and "Application Card." Reported on pages 209-217 of 11/30/63. Data included in file checked out by investigation. No further action.

D 89

Application for employment of LEE H. OSWALD with Wiener Lumber Company, Dallas, dated 10/14/63. (Q 482). Reported on page 361 of 11/30/63 and pages 110-111 of 3/10/64. OSWALD made application only and was not employed. Laboratory determined OSWALD prepared signature and handwriting excluding that in pencil. No further action.

D 90

Form W-4, "Employees Withholding Exemption Certificate," dated 10/16/63 for LEE H. OSWALD (Q 483). Reported page 336 of 11/30/63 and pages 110-111 of 3/10/64. Pertains to employment with Texas School Book Depository, Dallas. Laboratory advised OSWALD prepared signature and hand printing. No further action.

D 91

Photograph and negative of sheet torn from calendar, month of October, 1963, which reportedly bears handwriting of LEE H. OSWALD. (Qc484). Reported page 345 of 11/30/63 and pages 110-111 of 3/10/64. Obtained by MIKE NEIBUR from son of former landlady, Mrs. M. E. BLEDSOE, 621 N. Marsalis, Dallas. Laboratory advised writings too limited for adequate handwriting comparison. No further action.

D 92

Original invoice No. A5371 (numerical copy) showing shipment of Smith and Wesson .38 Special 2" Commando by Seaport Traders, Incorporated, 1221 S. Grand, Los Angeles, California, to A. J. HIDEELL, Post Office Box 2915, Dallas, Texas. Reported on pages 229-231 of 12/10/63. Invoice dated 3/13/63 pertains to gun bearing Serial No. 510210 purchased by LEE HARVEY OSWALD. Action complete.

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

D 93

Shipping copy (alphabetical file) of invoice No. A5371 reflecting the gun was shipped 3/20/63. This shipping copy bears the number "510210." Reported on pages 229-231 of 12/10/63. Shipping copy above invoice shows "paid." Document is associated with D 92. Action complete.

D 94

Copy of Railway Express Agency, Receipt No. 70638, showing shipment one carton pistol to A. HIDEELL, Post Office Box 2915, Dallas, Texas, 3/20/63, in the amount of \$19.95. Reported on pages 229-230 of 12/10/63. Pertains to shipment of Seaport Traders, Incorporated, Los Angeles, California, which is item D 92. Action complete.

D 95

Railway Express form bearing Receipt No. 70638 dated 3/20/63 indicating the balance of \$19.95 due Seaport Traders, Incorporated, 1221 S. Grand Avenue, Los Angeles, California, had been paid. It refers to a shipment that was to be delivered to A.J. HIDEELL, Post Office Box 2915, Dallas, Texas, Shippers No. 5371. Reported pages 229-230 of 12/10/63. This item pertains to exhibits D 92, D 93, and D 94. Action complete.

D 96

Envelope postmarked 11/10/62 addressed to New York Labor News Company, New York, New York, bearing return address L. H. OSWALD, Box 2915, Dallas, Texas. Reported pages 5-6 of report of SA EDWIN DALRYMPLE, Houston, 12/4/63, and page 6, report of same AGENT, dated 12/18/63. This item furnished by HORACE TWIFORD, Houston, Texas, who informed item mailed to him by Socialist Labor Party. Action complete.

D 97

Xerox copy of auditor's stub of Continental Trailways Bus, bus ticket B112230, covering one way travel from Houston to Laredo, Texas, and sold on 9/25/63 by Houston ticket agent No. 12. Reported on pages 5-6, report of SA EDWIN DALRYMPLE, Houston, dated 2/20/64, and page 244 of 1/22/64. Only one ticket between above points

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

(D 97 cont.) sold from 9/24 to 9/26/63 and ticket agent recalled man buying ticket strongly resembled OSWALD. Logical inquiries conducted. Action complete.

D 98

Envelope postmarked Baltimore, 1/21/64 containing anonymous hand printed letter and newspaper coupon of the Tatler Publishing Company, Washington, D. C. (Q 488). Reported on pages 232-233 of 3/30/64. Made available at Washington, D. C., however not identified in Anonymous Letter File. No further action.

D 99

Letter on Bureau of Prisons form No. 70 dated 11/23/63 to Warden GOLLAHER, FCI, Seagoville, Texas. (Q 485). Reported on pages 24-25 of 3/30/64. Anonymous letter not identified by Laboratory. Investigation relating to this item is to be included in a future Dallas report in Dallas file 89-43.

D 100

Anonymous typewritten envelope addressed to "Letters to the Editor," Newsweek, postmarked Los Angeles, and accompanying typewritten letter addressed to Newsweek dated 12/26/63 (Q 486). Reported on pages 275-278 of 4/15/64. Letter is signed R. SERLING who advised he did not send letter. Laboratory unable to identify in Anonymous Letter File but informed typewriter used was same one used to prepare D 101 which is a letter to Senator Kuchel. No further action.

D 101

Anonymous typewritten letter addressed to Senator THOMAS H. KUCHEL dated 12/19/63 signed "R. SERLING" (Q 487). Reported on pages 275-278 of 4/15/64. SERLING advised did not write letter to Senator Kuchel. Laboratory advised same typewriter also used to write D 100 but not identified in Anonymous Letter File. No further action.

DL 100-10461

<u>ITEM NO.</u>	<u>DESCRIPTION, REPORTING, AND ACTION TAKEN</u>
D 102	Century Arms, Incorporated, Order No. 8934, dated 6/29/62, reflecting sale of 700 6.5 caliber Italian carbines to Aldens, 5000 W. Roosevelt Road, Chicago, Illinois. Reported on page 206 of 12/10/63. Shipment contained a rifle having Serial No. 2766 but is not same rifle as C 14. Investigation has been conducted with respect to tracing this rifle from the date imported. Action complete.
D 103	Original list of serial numbers of 700 Carcano Italian carbines received by Century Arms, Incorporated, from Empire Sporting Goods, Montreal, Quebec, Canada. (Serial No. 2766 appears on the last page of numbers) Reported on page 206 of 12/10/63. Above list of guns pertains to Century Arms, Incorporated, Order No. 8934 (D 102).
D 104	Twenty one items from Texas Employment Commission files, Austin, Texas, regarding LEE HARVEY OSWALD (Qc69 - Qc70). All of these items are included under exhibit D 51.
D 105	Eleven photostatic copies of Texas State warrants issued to LEE HARVEY OSWALD (Qc68). These items are also included under exhibit D 51.
D 106	Copy of Transportes Frontera Bus Company passenger list of 10/2-3/63. The name "OSWALD" is listed as No. 4. The original of this item is designated as J 8.
D 107	One copy of Flecha Roja passenger list 9/26/63 relating to LEE HARVEY OSWALD's travel in Mexico. Reported on pages 10-12 of report of SA JOHN M. KEMTY, San Antonio, 12/17/63, LEE H. OSWALT listed as passenger No. 14, Nuevo Laredo to Mexico City. Investigation has been conducted to identify OSWALD as a passenger. Action complete.

DL 100-10461

<u>ITEM NO.</u>	<u>DESCRIPTION, REPORTING, AND ACTION TAKEN</u>
D 108	Handbill "Hands Off Cuba" found on porch at 4907 Magazine Street, New Orleans, Louisiana. Reported on page 99 of 12/2/63. Handbill bears "L. H. OSWALD, 4907 Magazine St., New Orleans, La." Necessary investigation has been conducted. No further action.
D 109	W-4 form dated 1/17/56 in name of LEE HARVEY OSWALD obtained from I. R. Michell, Incorporated, 442 Canal Street, New Orleans, Louisiana. Reported on page 11 of 12/2/63. No further action.
D 110	Eleven time cards of LEE HARVEY OSWALD obtained from William B. Reilly and Company, Incorporated. Reported on pages 35-38 of 12/2/63. OSWALD employed 5/10/63 to 7/19/63. Necessary investigation has been conducted. No further action.
D 111	Five payroll time cards obtained from G. F. TUJAGUE, 442 Canal Street, New Orleans, Louisiana. Reported on page 6 of 12/2/63. Above relates to employment of OSWALD from 11/10/55 to 1/14/56 and necessary investigation has been conducted.
D 112	W-4 form dated 11/12/55 in name of LEE HARVEY OSWALD obtained from G. F. TUJAGUE, 442 Canal Street, New Orleans, Louisiana. Reported on page 5 of 12/2/63. No action.
D 113	Two employees records sheets in name of LEE HARVEY OSWALD obtained from G. F. TUJAGUE, 442 Canal Street, New Orleans. Reported on pages 4-5 of 12/2/63. No further action.
D 114	Release dated 1/7/56 signed by LEE HARVEY OSWALD obtained from G. F. TUJAGUE, 442 Canal Street, New Orleans. Reported on page 6 of 12/2/63. No action.
D 115	The following records from the Louisiana Division of Unemployment Security: Two application cards LSES-511;

ITEM NO. DESCRIPTION, REPORTING, AND ACTION TAKEN

(D 115 cont) one additional card LSES-512; Claim Record Card Form IB-1; Interstate Claim Supplement Form IB-10 dated 7/21/--; Texas Employment Commission Form B-11; Interstate Claim Supplement IB-10, 4/26/63, and note dated 11/27/63 regarding LEE HARVEY OSWALD with attachment. Reported on pages 82-83 of 12/2/63 and pages 17-26 of 12/8/63. Necessary investigation has been conducted. No further action.

D 116 Roll of 16 mm duplicate film print of movies by WDSU-TV taken of OSWALD on three occasions:
a) Silent film of OSWALD distributing leaflets at New Orleans, 8/16/63.
b) Silent film of OSWALD's court appearance, New Orleans, Louisiana, 8/12/63.
c) Sound film interview at WDSU-TV on 8/21/63. Reported on pages 421 and 427 of 12/8/63. No further action.

D 117 Roll of 16 mm duplicate film print of silent movies by WWL-TV showing OSWALD distributing leaflets at New Orleans. Reported on pages 425-426 of 12/8/63. No further action.

D 118 Record of radio program "Conversation Carte Blanche." Broadcast 8/21/63 at 6:05 p.m. over radio station WDSU. Reported on page 695 of 12/2/63; page 165 of 12/10/63 and pages 528-539 of 4/15/64. OSWALD was participant on program. No further action.

D 119 Envelope postmarked Minsk, 9/11/63, bearing handwritten address "Lee H. Oswald, P.O. Box 30061, New Orleans, La., USA," and accompanying one page handwritten letter dated Minsk, 9/9/63, beginning "Dear Aleck, it has been--" and ending on reverse side "Your friend Erick." (Q 489). Reported on pages 255-256 of 12/2/63; page 746 of 12/23/63; pages 74-75 of 2/11/64 and page 119 of 3/10/64.

ITEM 10. DESCRIPTION, REPORTING, AND ACTION TAKEN

(D 119 cont.) MARINA OSWALD has advised ERICK TITOVETS is friend of LEE HARVEY OSWALD who worked in same factory in Russia. This person mentioned in CIA memo to Director 2/4/64 concerning investigation in Russia. Laboratory unable to identify in National Security File. Action complete.

D 120

Envelope postmarked Minsk, 10/28/63, bearing handwritten address "Lee H. Oswald, P. O. Box 30061, New Orleans, La., USA" (address marked through evidently by U. S. Post Office to reflect address 2515 W. 5th Street, Irving, Texas), and accompanying one page handwritten letter dated "Minsk Oct. 28, 1963," beginning "Dear Aleck, I hope everything--" and ending on reverse side, "Yours friend, Erick." (Q 490). Reported on page 255 of 12/2/63; pages 75-76 of 2/11/64 and page 119 of 3/10/64. Laboratory unable to identify in National Security File. See information under D 119.

D 121

Three pages of typewriting from the Smith-Corona portable typewriter, Serial No. 4A303942, property of RUTH HYDE PAINE (K 62). Reported on page 56 of 2/11/64 and page 102 of 3/10/64. Specimens obtained for comparison purposes. Laboratory advised typewriter used to prepare D 121. also used to prepare letter dated 11/9/63 signed LEE HARVEY OSWALD contained in specimen Q 176 previously submitted and designated as Soviet Embassy file. No further action.

D 122

Envelope postmarked Long Island City, New York, 2/6/64, bearing typewritten address "Times Herald, Dallas, Texas, Exclusive for City Editor," and accompanying two page typewritten letter beginning, "I've got to tell" and ending "I sign myself Mr. Z." (Q 491). Reported on pages 120-123 of 3/10/64. Laboratory unable to identify in Anonymous Letter File, however, letter bears watermark "Fifth Avenue" which is exclusive to F. W. Woolworth.

DL 100-10461

<u>ITEM NO.</u>	<u>DESCRIPTION, REPORTING, AND ACTION TAKEN</u>
(D 122 cont)	Stores. No further action.
D 123	Four page handwritten letter in Russian with the heading 2515 W. 5th Street, Irving, Texas, December 27, 1963, which is a letter to MARINA OSWALD from RUTH PAINE. Reported on page 315 of 2/11/64 and pages 125-126 of 3/10/64. Translation set forth. No further action.
D 124	Known handwriting and hand printing of JENO FARKAS (K 1 of 44-24016). This item is reported in the case entitled JACK L. RUBY, aka; LEE HARVEY OSWALD, aka - VICTIM. CR. Dallas file 44-1639; Bureau file 44-24016.
D 125	Envelope postmarked "El Paso 2, Tex Jan 11 3 PM 1964" addressed to Mr. JACK RUBY, c/o Dallas County Jail, Dallas, Texas, and accompanying a one page hand printed note beginning, "Jack - tell them nothing" and ending, "Fair Play for Cuba." (Qc2 and Qc3 of 44-24016). See explanation under D 124.
D 126	Handwritten anonymous letter beginning, "To the Investigating Committee" (Q 1 of 44-24016). See explanation under D 124.
D 127	Envelope postmarked "Los Angeles, Calif 20 Jan 1964 AM" bearing a handwritten address, "The Prime Minister" and accompanying a one page handwritten letter beginning, "Dear Alec" and ending on the reverse side, "Why Kennedy was shot." (Q 492). Reported on pages 20-22 of 3/30/64. Letter is addressed to ALEC DOUGLAS HOME'S, House of Commons, London, England, and was furnished by confidential source abroad. Laboratory unable to identify in Anonymous Letter File. No further action.
D 128	Envelope postmarked "San Antonio, Tex 1B Dec 2, 1963 8:00 PM" bearing typewritten address "Mrs. Oswald," etc. (Q 1 of 9-41624). Information regarding this item is to be included in a subsequent report of the Dallas Office in case entitled ASSASSINATION OF PRESIDENT

DL 100-10461

ITEM NO. DESCRIPTION, REPORTING, AND ACTION TAKEN

(D 128 cont) JOHN FITZGERALD KENNEDY, 11/22/63, DALLAS, TEXAS; MISCELLANEOUS - INFORMATION CONCERNING.

D 129 News clipping entitled "Oswald Looked Trouble Bound," etc. (Q 2 of 9-41624). See explanation under D 128.

D 130 Envelope postmarked "San Antonio, Tex 2A Dec 3, 1963, 7:00 PM" bearing typewritten address "Mrs. Marguerite Oswald," etc. (Q3 of 9-41624). See explanation under D 128.

D 131 Two newspaper clippings: One entitled "Officers Blamed," etc., and bearing typewritten message; other entitled "Man Kills Minister," etc., and bearing typewritten message (Q 4 of 9-41624). See explanation under D 128.

D 132 Envelope postmarked "San Antonio, Tex 1A Dec 6, 1963, 4:00 PM" bearing handwritten address "Mrs. Marguerite Oswald," etc. (Q 5 of 9-41624). See explanation under D 128.

D 133 One page handwritten letter beginning "Marguerite Oswald you are," etc. (Q 6 of 9-41624). See explanation under D 128.

D 134 Envelope postmarked "Jamaica, N.Y., 1A Dec 6, 1963, 7:30 PM" bearing hand printed address "Mrs. Oswald, Sr.," etc. (Q 7 of 9-41624). See explanation under D 128.

D 135 Two page letter, first page beginning, "To an assassins --" and second page beginning, "Take card of you" (Q 8 of 9-41624). See explanation under D 128.

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

(J 1 cont.)

shows Italian carbine 6.5 W/4X scope, Klein's Control No. VC 836, Serial No. C2766, shipped to A. HIDEELL, Post Office Box 2915, Dallas, Texas. Laboratory identified handwriting and hand printing on envelope and order form as that of LEE HARVEY OSWALD. Action complete.

J 2

PC Form 2153X receipt of propaganda (Q 103). Reported on page 157 of 12/23/63. Card bears printed words, "Always I protest this intimidation," which is signed LEE H. OSWALD. Laboratory determined signature and printing that of LEE HARVEY OSWALD.

J 3

Original Mexican tourist card of OSWALD (Q 208). Reported on page 571 of 12/2/63; pages 317-318 of 12/8/63; pages 170 and 203 of 12/23/63, and pages 315-317 of 4/15/64. Application made New Orleans, Louisiana, 9/17/63. OSWALD entered Mexico 9/26/63 and departed 10/3/63 at Nuevo Laredo, Mexico. Handwritten signature of OSWALD determined written by him. Action complete.

J 4

Purchase application form for firearms bearing handwriting which was located between pages 264 and 265 of book entitled "Shooters Bible - Stoeger Arms, Corp." (Q 224). Reported on pages 17-19 report of STEPHEN M. CALLENDER, New Orleans, 12/10/63; page 177 of 12/23/63. Found by JOHN RAYMOND EDWARDS, New Orleans, Louisiana, who claimed had checked book out about five times in past five years and application found in book was filled out since the first time he checked out book. Reported by EDWARDS as aware OSWALD had lived in New Orleans at one time. Laboratory advised writing not that of OSWALD. No further action.

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

J 5

Personal history form (Q 227). Reported on pages 8-15 of report of SA JOHN T. REYNOLDS, New Orleans, 12/6/63, and page 180 of 12/23/63. New Orleans, Louisiana Public Schools form for Beauregard Junior High School bears name LEE OSWALD. Examined by Laboratory. No further action.

J 6

Cuban letter to USIA (Qc350A - Qc351). Reported on pages 54-55 of 1/22/64; page 104 of 3/10/64 and page 312 of 4/15/64. Envelope postmarked Cuba 12/3/63 addressed to "The Voice of America," Washington, D. C., with accompanying typed letter in Spanish dated 11/27/63 signed MIGUEL GALBAN LOPEZ. Translation reported. No further action.

J 7

Cuban letter to New York newspaper (Qc352 - Qc353). Reported on pages 54-55 of 1/22/64 and page 104 of 3/10/64. Envelope postmarked Cuba 12/3/63 addressed to Sr. Editor, Diario De New York, Daily of New York, New York, New York, with accompanying typed letter dated 11/27/63 signed MIGUEL GALBAN LOPEZ. Translation to be reported.

J 8

Mexican bus list of passengers (Q 332). Reported in Legat, Mexico airtel to Bureau 12/11/63 and pages 1-4 of accompanying LHM; page 52 of 1/7/64; pages 1-2 of Dallas LHM 2/15/64; Legat, Mexico airtel to Bureau and accompanying LHM of 2/27/64; pages 19-21 and 23-25 of San Antonio LHM of 3/2/64 and pages 3 and 13 of report of SA JOHN M. KEMMY, San Antonio, 3/11/64. Manifest of Transporte Frontera Bus Company for bus No. 340, trip No. 2, Mexico City to Nuevo Laredo, leaving 1:00 p.m., 10/2/63, has name "OSWALD" as occupying seat No. 4. Persons interviewed do not identify OSWALD and no ticket number assigned for his passage. All persons departing Nuevo Laredo 10/3/63.

DL 100-10461

ITEM NO.

DESCRIPTION, REPORTING, AND ACTION TAKEN

(J 8 cont.)

being interviewed. Subsequent investigation indicates OSWALD traveled from Mexico City to Nuevo Laredo via Transporte del Norte bus. Laboratory advised "OSWALD" on manifest not written by OSWALD. No further action.

J 9

Commercial Employment Agency application and agreement written by OSWALD (Q 335 - Q 336). Reported on pages 26-28 of 12/2/63 and page 55 of 1/7/64. Application dated 5/7/63 for job as photographer at New Orleans. Hand printing on Q 335 exclusive of handwriting and other notations in red on front and back as well as signature LEE H. OSWALD determined written by him. Action complete.

J 10

Fifty foot roll of 8 mm Kodachrome film of ROBERT HUGHES (Q 104). Reported on page 158 of 12/23/63 and pages 6 and 79 of 3/10/64. HUGHES took pictures of motorcade just prior to assassination while at southeast corner Main and Houston Streets, Dallas, and photographs show Texas School Book Depository. Examined by Laboratory and negative. No further action.

Memorandum

8

TO : Director, FBI

DATE: 5-5-64

FROM : Legat, Paris (100-1793) (P.)

SUBJECT: THOMAS GITTINGS MURKIN, JR.
SM - C
Bufile 100-354341
Paris 100-1793

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
NOVEMBER 22, 1963
DALLAS, TEXAS
MISCELLANEOUS - INFORMATION CONCERNING
Bufile 62-109060
Paris 62-148

Re Paris letter 4-27-64.

Relet set forth information concerning publicity recently given in the Paris press to two photographs of LEE HARVEY OSWALD holding a rifle. In one photograph published by "Life" Magazine the rifle had a telescopic sight and in the other photograph subsequently published by "Newsweek" Magazine, the telescopic sight was not visible. The implication at the time was that one of the photographs had been doctored.

Enclosed for the Bureau is a clipping from "Le Nouveau Candide" issue of April 29 - May 6, 1964, containing the results of an inquiry made in the United States by a correspondent of "Le Nouveau Candide". In essence he states that he had examined both photographs in the United States and had found that they were one and the same, but that the photograph reproduced by "Newsweek", which did not show the

- 3 - Bureau (1 - Liaison
 - 1 - Baltimore, 100-12596
 - 1 - Dallas
 - 1 - Washington Field, 100-19194) (Enc. 1)
- 2 - Paris (100-1793; 62-148)

HEP:IND
(10)

105-7255-1
NOT RECORDED
199 MAY 20 1964

ORIGINAL FILED IN 105-7255-1

Paris 110-2793

Telescopic sight, was a poor reproduction and apparently not properly exposed, which resulted in the fact that the sight, although it is present, was not visible in the reproduction. He mentions further that close examination of the photograph reveals that the title of the newspaper being held by OSWALD is "The Militant".

There appears to be no reason to translate the article in its entirety, but the final decision in this matter is being left to the discretion of the Bureau. If a translation is made, it is requested that this office be furnished with a copy.

We will continue to follow this case closely and furnish the Bureau promptly any information of interest.

- 1 - Belmont
- 1 - Casper
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
- 1 - Lenihan
- 1 - Goble

May 10, 1964

BY COURIER SERVICE

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

*Lee Harvey
 Oswald*

MAY 19 3 32 PM '64
 REC'D-READING ROOM
 FBI

Dear Mr. Rankin:

There are enclosed two copies of a memorandum dated May 7, 1964, captioned "Marilyn Dorothea Murret."

Miss Murret is a cousin of Lee Harvey Oswald, her mother being a sister of Oswald's mother. She was interviewed on November 29, 1963, and advised she took a trip around the world beginning in July, 1959, and ending in January, 1963. (See Dallas report of SA Warren C. De Brueys, dated December 2, 1963, concerning Lee Harvey Oswald, page 162.)

The Harold Isaacs mentioned in paragraph four of page one of the enclosed memorandum may be identical with Harold Robert Isaacs who, in 1958, was employed at the Center for International Studies, Massachusetts Institute of Technology, Cambridge, Massachusetts.

A memorandum containing current information about him has been requested and will be furnished you when it is received.

BY COURIER SVC
 5 22 MAY 1964
 COMM-FBI

EX-107

REC 5

3767

Sincerely yours,

J. Edgar Hoover

12 MAY 20 1964

Enclosures (2) 105-82555

TRG:mnc
 (9)

NOTE: Murret was named in a newspaper column written by Paul Scott as one of the "most wanted" defectors to Russia or satellite countries. In interview Scott advised he had some information to make "tie-up" between Murret and the

MAY 22 1964

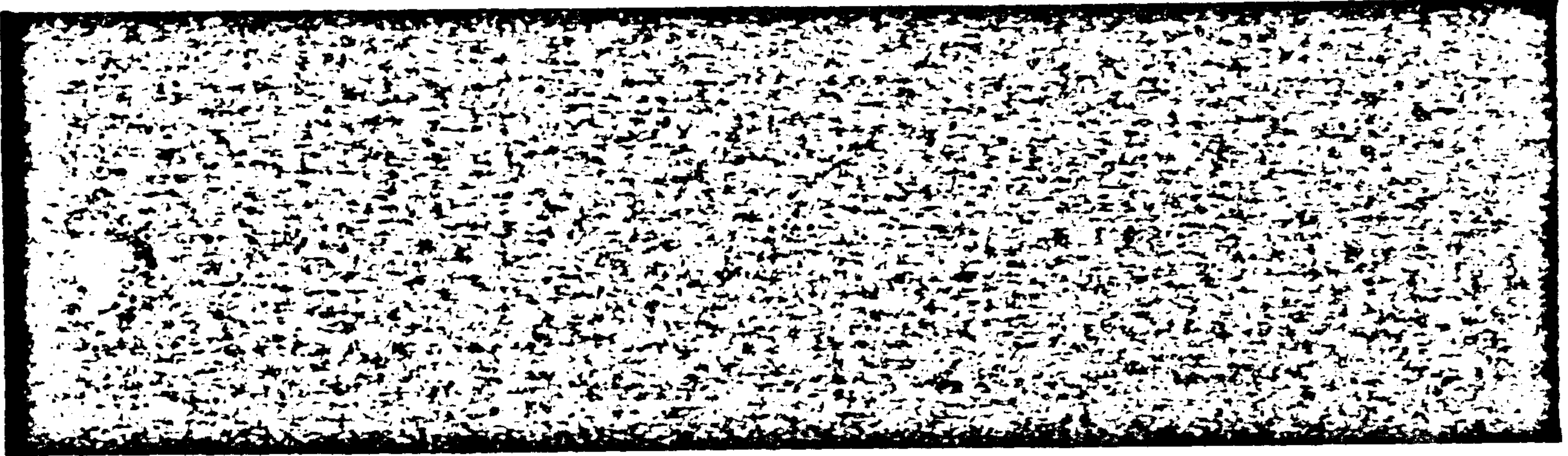
NOTE CONTINUED PAGE TWO:

UNRECORDED COPY FILED IN

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

Honorable J. Lee Rankin

case of Lee Harvey Oswald" but said this was not confirmed. Scott apparently did not know she was Oswald's cousin. We have requested Boston to furnish us current identifying information and background data about Harold Robert Isaacs. Boston is origin in this case.



Memorandum

- 1 - Sullivan
- 1 - Lenihan
- 1 - Branigan
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]
- 1 - [unclear]

TO : W. C. Sullivan *WCS*

DATE: 5-15-64

FROM : J. A. Branigan *JAB*

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Bureau has received a request from the President's Commission to interview Mr. H. R. Bright, Mr. Edgar Crissey and Mr. Nelson Bunker Hunt, the three individuals who contributed to the fund which was used in payment for the advertisement which appeared in the "Dallas Morning News" on 11-22-63.

Instructions covering these interviews were forwarded to the Dallas Office by teletype on 5-14-64.

SAC Shanklin of the Dallas Office called on 5-15-64 and noted that he anticipated that when the afore-mentioned individuals were contacted for interview they would request to have their attorneys present. SAC Shanklin was seeking Bureau approval to have the interviews conducted in the presence of the attorneys.

ACTION:

Since the interviews are being conducted at the specific request of the President's Commission and the area of interest has been outlined by the Commission, there would be no objection to having the interviews conducted in the presence of the attorneys. SAC Shanklin was so advised.

UNRECORDED COPY FILED IN

WAR:mhw (1)
(5)

over
REC-4
O

EX-103

3/1
[Signature]

3768

79 MAY 22 1964
MAY 20 1964
[Stamp]

Memorandum

- 1 - Belmont
- 1 - Rosen

Tolson	<input checked="" type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Mohr	<input type="checkbox"/>
Casper	<input type="checkbox"/>
Callahan	<input type="checkbox"/>
Conrad	<input type="checkbox"/>
DeLoach	<input type="checkbox"/>
Evans	<input type="checkbox"/>
Gale	<input type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>
Tavel	<input type="checkbox"/>
Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Holmes	<input type="checkbox"/>
Gandy	<input type="checkbox"/>

TO : W. C. Sullivan

DATE: May 11, 1964

FROM : W. A. Branigan *W.A.B.*

- 1 - Sullivan
- 1 - Malley
- 1 - Lenihan
- 1 - Branigan

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

On 5/8/64 the President's Commission furnished the Bureau with the transcript of testimony covering former SA John W. Fain, SA Robert L. Quigley and SA James P. Hosty, Jr. By and large, the testimony was accurate and to the point and effectively presented the nature of the Bureau's investigation and findings of Lee Harvey Oswald prior to the assassination of the President. There is attached a reproduction of the testimony on which minor corrections have been noted in red pencil. There follows a listing of these corrections and other points which are noted concerning the testimony given.

Page 5931, line 2, 4th word should be "help" instead of "have."

Page 5932, line 4, the Bureau Form FD-302 is incorrectly referred to as an FB-302.

Page 5949, lines 9, 10, 11, the initials for the Soviet Security Service should be MVD, not NVD.

Page 5971, line 13, Ed Dalrymple should be Ed Dalrymple.
line 16 - It would appear that a phrase has been deleted by the stenographer following the statement "...he had had an inquiry concerning whether or not..."
The phrase deleted probably should be to the effect whether or not Oswald was an informant of the Bureau.

Page 5980, line 18, the word "your" should be "you."

Page 5993, paragraph 3, line 5, the word "he" should be "I."

REC-24
ENCLOSURE
ENCLO. BEHIND FILE
WAB:mhw
(6)
XEROX
MAY 28 1964
105-8255-3769
MAY 28 1964
Commission 5-14-64
FC-42
6/10/64

Memo Branigan to Sullivan
re: LEE HARVEY OSWALD
IS - R - CUBA

Page 6030, line 1, the word "School" is misspelled "schoole."

Page 6060, line 14, the word "Kaack," who is a former Special Agent, should be "Oswald."

Page 6063, lines 5 and 13, the name of SAC Shanklin is incorrectly spelled in three places as Echanklin.

Page 6069, line 11, the word "working" should be "waiting."

Page 6071, line 5, the word "car" is misspelled as "carr."

Pages 6071, 6072, 6073⁶⁰⁷⁴, 6075, 6076 and 6078 Lieutenant Revill is misspelled Ravill.

Page 6076, line 2, the word "reviewed" is misspelled "revieeed."

Page 6076, midway through the page begins a conversation between the Chairman and Mr. Rankin concerning testimony of Lieutenant Ravill. On Page 6077, first line, it is noted that Mr. Hosty stated "He was talked to in Dallas." Since Hosty was not competent to make this statement, it is probably a continuation of Rankin's statement and incorrectly attributed to Hosty.

Page 6083, line 3, the word "call" should be "calm."

Page 6090, penultimate line, the word "informed" should be "informant."

Page 6096-A, lines 16 and 23, Shanklin is misspelled Schanklin."

ACTION:

If you approve, the above will be discussed with a representative of the Commission so that these minor errors might be corrected if the Commission so desires.

ADDENDUM: I have looked this testimony over and it appears to me that Agents Hosty and Quigley did a good job, testifying clearly and concisely, and using good language. Former Agent Fain's testimony is acceptable, but his language leaves something to be desired, and he is not as direct and decisive in his testimony.

- 2 -

AHB

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: May 7, 1964

FROM : A. Rosen

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

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

John Branigan

Malley was in touch with President's Commission Staff Attorney Samuel Stern today and mentioned in reviewing Mr. Belmont's testimony before the Commission a number of typographical errors were being found as well as some instances where the sentence structure was incorrectly recorded thereby changing the meaning of the sentence.

Mr. Stern stated that he would very much appreciate it if all of these items could be jotted down and called to his attention so that the necessary corrections could be made.

During this discussion, Mr. Stern mentioned that he now had the testimony available of Agents Quigley and Hosty, as well as former Special Agent Fain, and that he would be glad to make the testimony of these three gentlemen available to the Bureau so the testimony could be reviewed and any necessary corrections called to the attention of the Commission.

ACTION:

If approved, this testimony will be obtained from the Commission and will be immediately reviewed for necessary corrections.

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

JRM:ige
(6)

REC-42

EX-103

MAY 18 1964

PERS. REC. UNIT

MAY 26 1964 JUN 4 1964

UNRECORDED COPY FILED IN 67-117-1000

OK

377 (Kachinnow) attached material prepared by Branigan. Review. Add to file 5/8/64

gmm

5-10-64

FEDERAL BUREAU OF INVESTIGATION
Room 5744 July 12, 1964

TO:

Director
 Mr. Belmont
 Mr. Mohr
 Mr. DeLoach
 Mr. Evans
 Mr. Rosen
 Mr. Callahan
 Mr. Casper
 Mr. Conrad
 Mr. Gale
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Mr. Clayton
 Miss Gandy
 Miss Holmes
 Personnel Files Section
 Records Branch
 Mrs. Skillman
 Mrs. Brown
 John Quander

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

See Me For appropriate action
Send File Note and Return
Please Call Me

This memo is merely to let you
know that we have received the
testimony of the three agents.
Belmont assures me there is nothing
controversial in what the agents said.

Clyde Tolson

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

1 - Mr. Malley
1 - Mr. Branigan
1 - Mr. Lenihan

February 13, 1964

BY COURIER SERVICE

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 our letter dated February 11, 1964, setting forth results of our interview with Lonnie Hudkins, reporter for the Houston "Post" on February 8, 1964.

You will note that on page two of our February 11, 1964, letter to you we reported that Mr. Hudkins was questioned at length in an attempt to ascertain his source that Oswald was an FBI informant, but that Mr. Hudkins refused to divulge his source or to furnish a signed statement. We also reported that according to Mr. Hudkins, the only other information he had heard that Oswald might be a symbol number informant was from "Joe Goulden," a reporter for the "Philadelphia Inquirer," who was in Dallas in late December, 1963.

We further advised that we had previously interviewed Mr. Joseph Goulden, a reporter for the "Philadelphia Inquirer," in connection with an article Mr. Goulden reported in the December 8, 1963, issue of the "Philadelphia Inquirer," wherein he alleged that Lee Harvey Oswald at one time had been contacted by the FBI to become an informant. Mr. Goulden claimed he obtained this information from a law enforcement officer in Dallas whom he declined to identify.

We reinterviewed Mr. Joseph Goulden on February 11, 1964, at which time we told Mr. Goulden that Lonnie Hudkins alleged that he had received information from Mr. Goulden to the effect that Oswald might be a symbol number informant.

BEL:fas

109

SEE NOTE PAGE TWO

100-82555-3771

ENCLOSURE

87 8
Honorable J. Lee Rankin

Mr. Goulden admitted knowing Mr. Ludkins and stated that he had been visited by Ludkins in Philadelphia, December 1, 1953. Mr. Goulden stated that at the time of this visit with Ludkins he had not yet been to Dallas to write the assassination story. He added that any discussion he had with Ludkins regarding the Oswald case would have concerned Ludkins' on-the-scene account of the assassination and what Goulden had heard and read in Philadelphia.

Mr. Goulden stated he did not recall any conversation with Ludkins regarding the possibility that Lee Harvey Oswald was an FBI informant.

The above is for your additional information in this matter.

Sincerely yours,

NOTE:

See memorandum Branigan to Sullivan dated 2-12-64 captioned "Lee Harvey Oswald; Internal Security - Russia - Cuba," prepared by REL:fas:mgp.

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. DeLoach, 1 - Mr. Rosen;
1 - Mr. Sullivan; 1 - Mr. Branigan; 1 - Mr. Lenihan

February 11, 1964

REC-1705-9255-1906

FBI
REC'D-READING ROOM
FEB 11 10 54 AM '64

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

FEB 14 1964

Dear Mr. Rankin:

Reference is made to your conversation with
Inspector James R. Malley of this Bureau on February 7, 1964,
regarding Lonnie Hudkins, the Houston "Post" reporter who wrote
an article in the January 1, 1964, issue of the Houston "Post"
entitled "Oswald Rumored as Informant for U.S."

For your information, Mr. Alonzo P. Hudkins, III,
also known as Lonnie Hudkins, was interviewed by Agents of
this Bureau on February 8, 1964, in this matter. Mr. Hudkins
stated he arrived in Dallas, Texas, in late December, 1963, to
check out rumors that Oswald might have been an informant of
the FBI. He stated such rumors were based on information he
had received from Assistant District Attorney William Alexander
to the effect that Oswald's address book contained the name of
Agent Hasty, his office and home telephone numbers and his
automobile license number. Mr. Hudkins also stated he had
interviewed Mrs. Marguerite Oswald, mother of Lee Harvey Oswald,
who said that Oswald was doing important subversive work for the
Government.

Mr. Hudkins further stated he had contacted a
Government official, not a Federal official in Dallas, who had
told him that Oswald was on the payroll of either the FBI or
the Central Intelligence Agency (CIA) with voucher number 179
and that he had received no less than \$150 a month and no more
than \$225 a month. Mr. Hudkins claimed that the official who
furnished him this information had furnished him reliable
information in the past which he had been able to print.
Mr. Hudkins stated he did not print anything stating Oswald was

See memo Branigan-Sullivan 2-10-64, captioned
"Lee Harvey Oswald, IS - R - CUBA, REL: JRT"

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

MAIL ROOM TELETYPE UNIT ENCLOSURE

UNRECORDED COPY

WEL
LCS
Ad

Mr. J. Lee Rankin

an informant of the FBI or CIA but merely raised this question in his article in the Houston "Post" of January 1, 1964, since he had only this official's word and did not have any supporting documents of any kind to substantiate this allegation. He further stated he had made inquiries of some of his friends in Houston, Texas, whose names he would not divulge and had also requested his Washington, D. C., headquarters to attempt to check out this allegation. According to Mr. Hudkins this allegation could not be verified through any of his sources and, therefore, was not printed in the Houston "Post."

Mr. Hudkins was questioned at length in an attempt to ascertain his source that Oswald was an FBI or CIA informant, but Mr. Hudkins refused to divulge his source or to furnish a signed statement. He stated that when he received this information from his source he was alone and no other reporters were present.

According to Mr. Hudkins, the only other information he had heard that Oswald might be a symbol number informant was from Joe Golden, a reporter of the "Philadelphia Inquirer," who was in Dallas in late December, 1963. According to Hudkins, Mr. Golden mentioned to him a number different from 179, that might have been a voucher number. Mr. Hudkins stated he could not recall the number.

At the conclusion of our interview with Mr. Hudkins he stated that even if he were called to appear before the President's Commission, he would decline to furnish the source of his information.

In connection with Mr. Hudkins' reference to Joe Golden, please be advised that we have interviewed Mr. Joseph Golden, a reporter for the "Philadelphia Inquirer," in connection with an article Mr. Golden reported in the December 8, 1963, issue of the "Philadelphia Inquirer," wherein he alleged that Lee Harvey Oswald at one time had been contacted by the FBI to become an informant. He said he had obtained this information from a law enforcement officer in Dallas whom he declined to identify. We reinterviewed Joseph Golden on December 16, 1963, in an attempt to pin down the source of his allegation, but Mr. Golden declined to identify the law enforcement officer after allegedly having talked to him on the telephone. He did say, however, that the officer told him that the matter was being "handled through proper channels."

Honorable J. Lee Rankin

For your added information, we have contacted the Dallas Police Department, Dallas, Texas, to determine if an allegation had been made a matter of record to the effect that Lee Harvey Oswald at one time had been contacted by the FBI to become an informant. No such record was found in the files of the Dallas Police Department, Dallas, Texas.

The foregoing is furnished for your information in this matter.

Sincerely yours,

J. Edgar Hoover

- 1 - Amont
- 1 - J.P. Mohr
- 1 - DeLoach
- 1 - Rosen
- 1 - Sullivan
- 1 - Malloy
- 1 - Branigan
- 1 - Lonihan

105-82555-2020
EX-117

February 17, 1964

BY COURIER SERVICE

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 our letter of February 11, 1964, reporting results of our interview on February 8, 1964, with Mr. Alonzo F. Hudkins III, also known as Lonnie Hudkins. Mr. Hudkins is the reporter who wrote an article in the Houston "Post" entitled "Oswald Rumored as Informant for U.S." During our interview with Mr. Hudkins on February 8, 1964, he refused to identify the source of his information that Oswald was on the payroll of either the Federal Bureau of Investigation or the Central Intelligence Agency. He claimed he was told this by a Government official, not a Federal official, in Dallas, Texas.

For your information, Assistant District Attorney William Alexander was interviewed by this Bureau January 25, 1964, in this matter. Mr. Alexander told us that he was acquainted with Lonnie Hudkins and that Hudkins had contacted him sometime in December, 1963, and had indicated he was working on a real good story, trying to prove that Oswald was an informant for the Federal Bureau of Investigation, Central Intelligence Agency or some governmental agency. According to Mr. Alexander, Hudkins stated he had received information that Oswald's address book, which had been seized by the police, had Agent Masty's or Masty's name and the telephone number of the local Federal Bureau of Investigation office and possibly a license number of an automobile.

REC'D-READING ROOM

F B I

FEB 19 9 19 AM '64

02 FEB 18 1964

UNRECORDED COPY FILED IN

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

REL:mlw:klw
(10)

SEE NOTE LAST PAGE

FEB 27 1964

ENCLOSURE

105-82555-1377
Walt
Kec

Honorable J. Lee Rankin

Mr. Alexander further advised that Lonnie Hudkins then asked him if this did not mean that Oswald was an informant of the Federal Bureau of Investigation. Mr. Alexander stated he told Mr. Hudkins that he did not know anything about Oswald being an informant. Mr. Alexander stated that when Hudkins questioned him about the entry in Oswald's address book, Alexander told Hudkins "It looks like you have the story there." Mr. Alexander denied making any further statements to Hudkins.

For your information, during our interview with Mr. Alexander on January 25, 1964, he informed us that he had appeared before the President's Commission on January 24, 1964, in Washington, D. C., and that he had told the Commission that he had no information as to Oswald being an informant for the Federal Bureau of Investigation, Central Intelligence Agency or any other governmental agency. He stated he did point out to the Commission that in an address book of Oswald's seized by the police Agent Hosty's name appeared along with many others. Mr. Alexander also told us that during his meeting with the Commission January 24, 1964, he told Chief Justice Warren and you that on the afternoon of January 21, 1964, after conclusion of the bench hearing in Dallas for Jack Ruby and while the reporters were waiting for some statements from the judge, there were a number of reporters talking about the possibility that Oswald was a counterspy for the Federal Bureau of Investigation, Central Intelligence Agency or some governmental agency. He added that he also stated that he recalled hearing the words "special service" and also remembered some reporter making a statement that Oswald was possibly on the payroll of the Government at \$200 a month, beginning September, 1962, and that he heard payroll number 179 or voucher 179 mentioned.

For your additional information, we reinterviewed Mr. Alexander February 13, 1964, in a further effort to pin him down on his source of the allegation that Oswald may have been a counterspy for the Federal Bureau of Investigation, Central Intelligence Agency or some governmental agency and was on the payroll of the Government. Mr. Alexander claimed that he overheard a number of reporters discussing the possibility that Oswald was a counterspy for the Federal Bureau of Investigation, Central Intelligence Agency or some governmental agency and that he remembers hearing some reporter make the statement that Oswald

Honorable J. Lee Rankin

was supposedly on the payroll of the Government at \$200 a month, beginning September, 1962, and had payroll number 179 or voucher 17. Mr. Alexander stated that he has no idea as to the source of this information and that he considered it only rumor at the time. He further stated that when he heard this discussion there were present a number of reporters and that he has no idea who originated the remark.

During our interview with Mr. Alexander at this time we asked him if he could supply the name of anyone who might be the originator of these false allegations, and he stated he could not. He further stated that much speculation and rumors of all kinds concerning Oswald have cropped up from time to time and that he had reached the point of not paying any attention to them.

In conclusion Mr. Alexander stated that should he determine the identity of the originator of these false allegations he would immediately notify this Bureau.

Sincerely yours,

J. Edgar Hoover

NOTE: See memo Branigan to Sullivan re "Lee Harvey Oswald, IS-R-CUBA" dated 2-14-64, REL:mhw:klw.

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. DeLoach; 1 - Mr. Sullivan;
1 - Mr. Malley; 1 - Liaison; 1 - Mr. Lenihan; 1 - Mr. Branigan

February 10, 1964

22555-1947

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

REC'D-READING ROOM
FBI
FEB 10 1 53 PM '64

Dear Mr. Rankin:

Reference is made to our conversation of January 26, 1964, concerning information furnished to the Commission by Mr. Henry M. Wade, the District Attorney of Dallas County, Texas. You advised that Mr. Wade indicated he had heard that Lee Harvey Oswald had been an informant of the FBI, had been assigned symbol number "179," and had been paid \$200 monthly in this capacity. You further advised that Mr. Wade also indicated that FBI Headquarters was not in a position to know in all instances whether an individual was an informant of this Bureau.

For your information, Mr. Henry M. Wade was interviewed by Special Agent in Charge J. Gordon Shanklin and Assistant Special Agent in Charge Kyle G. Clark of our Dallas, Texas, Office on February 8, 1964, in this matter.

Mr. Wade claimed that during his discussion with the Commission in Washington, D. C., on January 24, 1964, which he referred to as a very informal discussion with no notes taken to his knowledge, there were present Chief Justice Earl Warren and yourself. Wade stated that William Alexander, his assistant, Hampton Carr, District Attorney for the State of Texas; Robert Staley, former Dean of Southern Methodist University; and Leon Jaworski, Houston attorney, accompanied him during his discussion with the Commission.

According to Mr. Wade, during his discussion with the Commission on January 24, 1964, mention was made of voucher number 179 and the name Lee Harvey Oswald. Mr. Wade stated that no such voucher was produced or exhibited. Mr. Wade claimed that he told the Commission that the FBI did not have any

UNRECORDED COPY FILED IN 62-111-90

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

REL:jrt
(10) note page 3
1964

105-22555-3771
FEB 20 1964

Honorable J. Lee Rankin

informant without a number and that an informant's identity was always known in FBI Headquarters. Mr. Wade added that he told the Commission that an individual Special Agent, in getting money for an informant from FBI Headquarters, submitted the informant's number on a voucher without a name. Mr. Wade also claimed he told the Commission that he had never heard of having an informant on the payroll by name.

Mr. Wade further stated that during his discussion with the Commission he thinks he was asked about retaining receipts from informants but he could not recall whether he had to obtain such receipts when he was handling informants on Special Intelligence Service assignment as an FBI Agent. Mr. Wade claimed he tried to convey to the Commission that an informant could not be developed by an FBI Agent without knowledge of FBI Headquarters.

During our interview with Mr. Wade, he reviewed the expense accounts submitted by him while he was on Special Intelligence Service assignment and he stated that all funds expended by him were entirely and accurately accounted for and that he now realizes he did get receipts and that the expenditures by him were reported to FBI Headquarters in detail. Mr. Wade also stated he did not handle any informants without the full knowledge of FBI Headquarters.

Mr. Wade volunteered that he would be talking to you within the next few days and he was going to clarify the fact that he did obtain receipts from informants.

Mr. Wade further stated that during his discussion with the Commission on January 21, 1964, he recalls there was a limited conversation about the possibility that Lee Harvey Oswald might have been an FBI informant and that there was mere speculation that Oswald might have been an informant of the Central Intelligence Agency. He recalled that Mr. Robert Storey stated he was with the War Crimes Commission in Germany after World War II and either worked for or with the Central Intelligence Agency in Europe. Mr. Wade added that Mr. Storey indicated that the Central Intelligence Agency had informants that no one knew about except the Central Intelligence Agency Agent and that the informant might have an informant.

Honorable J. Lee Rankin

In conclusion, Mr. Wade reiterated that he told the Commission that he had no information to the effect that Lee Harvey Oswald was an informant of the FBI or any Governmental agency.

Sincerely yours,

NOTE: On 1-28 Mr. Rankin of the Commission met with the Director. At that time Mr. Rankin informed that Mr. Wade in appearing before the Commission stated that Lee Harvey Oswald bore the designation of "17" as an informant of the FBI and was paid \$200 per month. Mr. Rankin also informed the Director of other comments made by Wade re the latter's assignment with the SIS during 1942 and 1943 wherein Wade alleged there was no record of how FBI funds were spent nor for what purposes they were used by employees of SIS.

February 12, 1964

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

1 Xerox
2-14-64
3

- 1 - Belmont
- 1 - Mohr
- 1 - Callahan
- 1 - DeLoach
- 1 - Rosen
- 1 - Sullivan
- 1 - Malloy
- 1 - Baumgardner
- 1 - Branigan
- 1 - Lenihan

Dear Mr. Rankin:

Reference is made to my letter of February 6, 1964, enclosing an affidavit executed by me, wherein I categorically state that Lee Harvey Oswald was never an informant of the FBI.

Pursuant to your request, there are enclosed nine additional affidavits, executed by personnel of this Bureau who, because of their assignments, would have been responsible for or cognizant of any attempt to develop Lee Harvey Oswald as an informant of the FBI. In addition, there is enclosed an affidavit, executed by John W. Fain, retired Special Agent of the FBI. Mr. Fain took part in interviews of Lee Harvey Oswald on June 26, 1962, and August 16, 1962, at Fort Worth, Texas.

You will note that each of the individuals concerned denies any knowledge that Lee Harvey Oswald ever was an informant of the FBI.

Sincerely yours,

J. Edgar Hoover

BY COURIER SVC.
9 5 FEB 12
ROMAN-EPH

REC'D-READING ROOM
F B I
FEB 12 1 39 PM '64

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

Enclosures 10

EL:pa
12)

FEB 17 1964

Handwritten signatures and stamps including "FBI-702100" and "1914".

105-82

FEB 14 1964

SEE PAGE TWO

ENCLOSURE

REC'D MAIL ROOM

RECEIVED DIRECTOR

Honorable J. Lee Rankin

NOTE:

By letter 2/6/64 there was transmitted to the Commission an affidavit executed by the Director, wherein the Director categorically stated Oswald was never an informant of the FBI. The enclosed affidavits are from FBI personnel in Dallas, New Orleans, and San Francisco, who at some time had contact with Oswald or would have been responsible for any funds paid to Oswald as an informant. We also have obtained an affidavit of former Agent John W. Fain, which is being enclosed for the Commission since Fain had personal contact with Oswald during two interviews in 1962.

REC-44

- 1 - Mr. Belmont
- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Rosen
- 1 - Mr. J. R. Malley
- 1 - Mr. Sullivan

February 6, 1964

- 1 - Mr. Branigan
- 1 - Mr. Baumgardner
- 1 - Mr. D. J. Brennan
- 1 - Mr. C. D. Brennan

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

Lee Oswald

Dear Mr. Rankin:

Reference is made to our conversation of January 23, 1964, concerning testimony furnished the Commission by Mr. Henry H. Wado, the District Attorney of Dallas County, Texas. You advised that Mr. Wado testified he had heard that Lee Harvey Oswald had been an informant of the FBI, had been assigned symbol number "179" and had been paid \$200 monthly in this capacity. You further advised that Mr. Wado also indicated that FBI headquarters was not in a position to know in all instances whether an individual was an informant of this Bureau.

At the time, I advised you that Lee Harvey Oswald had never been an informant of the FBI and that this Bureau's procedure in regard to handling informants is such as to insure that FBI headquarters would have all necessary facts concerning the development and control of any and every informant.

D. C. of J. Edgar Hoover

Enclosed for your information and use in this regard is an affidavit in which I have categorically stated that Lee Harvey Oswald was never an informant of the FBI and have outlined our administrative procedures for the handling and the payment of confidential informants.

Sincerely yours,

INTERNAL SECURITY UNIT

NOTE: See memorandum W. C. Sullivan to A. H. Belmont 2-3-64, captioned "Lee Harvey Oswald, Internal Security - R - Cuba,"
 EDE:eeb

CEB:SD:eeb:MLR (12)

MAIL ROOM TELETYPE UNIT

ENCLOSURE

UNRECORDED COPIES FILED IN 77-27910-21

- 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

10-22555-1991

AFFIDAVIT

CITY OF WASHINGTON }
DISTRICT OF COLUMBIA }

vs:

- 1-Mr. Belmont
- 1-Mr. Mohr
- 1-Mr. Callahan
- 1-Mr. Rosen
- 1-Mr. Sullivan
- 1-Mr. Branigan
- 1-Mr. Baumgardner
- 1-Mr. D. J. Brennan

J. Edgar Hoover, Director, Federal Bureau of Investigation, Department of Justice, being first duly sworn, deposes and says:

That he has caused a search to be made of the records of the Federal Bureau of Investigation, United States Department of Justice, by employees of the said Federal Bureau of Investigation acting under his direction, and that said search discloses that Lee Harvey Oswald was never an informant of the FBI, was never assigned a symbol number in that capacity, and was never paid any amount of money by the FBI in any regard.

Such a statement can be made authoritatively and without equivocation because of the close supervision FBI headquarters affords its security informant program and because of the safeguards established to insure against any abuse or misuse of the program.

FBI field offices cannot proceed to develop anyone as a security informant without authorization from FBI headquarters. An informant is assigned a permanent symbol number and code name to afford him security. The informant never knows the symbol number assigned to him. It is a number permanently assigned to him, and the same number cannot be used again by the field office under any circumstances for any other individual. The individual also is given a fictitious or cover name by the field office which he, of course, is made aware of, and he affixes it to his communications with the office. Every symbol number and code name is indexed at FBI headquarters.

If the services of an informant warrant payment on a regular basis, the field offices must also obtain authorization from FBI headquarters to make such payments.

Special Agents in Charge (SACs) of FBI field offices are authorized to make payments to individuals not utilized on

NOTE: See memorandum W.C. Sullivan to A.H. Belmont dated 7/6/64 captioned "Lee Harvey Oswald, Internal Security - R - Cuba."

CDJ:ceb.
JDD:jmc:jdd
(1)

Handwritten notes and signatures:
105-82555-177
Sullivan
Belmont
Mohr
Callahan
Rosen
Sullivan
Branigan
Baumgardner
D.J. Brennan

MAIL ROOM TELETYPE UNIT

ENCLOSURE

- Belmont
- Mohr
- Callahan
- Rosen
- Sullivan
- Branigan
- Baumgardner
- D.J. Brennan
- Tele. Room
- Nease
- Holloman
- Gandy

a regular basis as informants, but here too FBI headquarters controls this by limiting the amount an SAC can pay to any one individual in this category. FBI headquarters maintains control of such payments since they must be accounted for by the field offices at the end of each month through the submission of a detailed accounting to headquarters.

Had any of the FBI field offices made payments to Lee Harvey Oswald under the SAC's authority, those would have been shown in the receipts and vouchers submitted by each office. These records have been checked and no such payment was ever made. Had Oswald been assigned a symbol number, this would be a matter of record not only by number but also by name. As a matter of fact, the FBI can identify every symbol number used, past or present. Oswald could not have been assigned such a symbol number without approval by FBI headquarters. There is no record of any such request by any field office and no record of any such approval.

The only contacts FBI Agents had with Oswald prior to the assassination of President Kennedy involved three interviews FBI Agents had with him. The first was on June 26, 1962, at Fort Worth, Texas, shortly after his return home from the Soviet Union. The purpose was to assess the possibility of his having been given intelligence assignments by the Soviets. The second, on August 16, 1962, was in the same connection. The third was at his specific request on August 10, 1963, following his arrest in New Orleans the preceding day on a charge of disturbing the peace and creating a scene. At that time, he described some of his activities in connection with the Fair Play for Cuba Committee, the pro-Castro organization.

Oswald was again interviewed by FBI Agents at the Dallas Police Department following his arrest after the assassination of the President. This interview was aimed at eliciting any admissions he might make in connection with the assassination, as well as to obtain any information he might have been able to furnish of a security nature.

FBI headquarters has obtained affidavits from every Special Agent who was in contact with Oswald, as well as affidavits from their respective SACs. These affidavits show that none of these FBI Agents developed Oswald as an informant.

Mr. Henry H. Wado, a former Special Agent of the FBI and currently the District Attorney of Dallas County, Texas, reportedly testified previously to the Commission that he had

heard that Joe Harvey Oswald was an FBI informant with the symbol number "179" and was being paid \$200 monthly. As the facts clearly show, this is not true.

Furthermore, the facts refute Mr. Wado's reported statement to the Commission that there is no record maintained in the FBI of informant funds expended or the purposes for which used by the FBI employee to whom they were furnished.

Mr. Wado reportedly stated that he had worked in the FBI's Special Intelligence Service (SIS) and that he was supplied from time to time with various sums of money for which he did not have to account and for which he did not have to obtain any receipts from the persons to whom he disbursed the money.

The emergency conditions that prevailed during World War II when the FBI conducted its SIS program did not permit the tight supervision that prevails currently in the FBI's informant operations. But this is true only in regard to the fact that SIS men necessarily were given the latitude to develop and pay informants on the spot without prior approval from FBI headquarters. Nevertheless, SIS men operated under a control system and adhered to it by advising FBI headquarters of payments made and the identity of the individuals paid. Such payments were supported by receipts in nearly every instance.

Mr. Wado, for example, entered on duty with the FBI on December 4, 1939. On July 6, 1942, he was advanced the sum of \$1,075 in connection with an SIS assignment. This was for subsistence and travel in connection with his assignment in Ecuador as well as to provide him with some money with which to establish himself. His passage from New Orleans to Guayaquil, Ecuador, cost over \$500 alone. In addition, he was required to make full restitution of the total amount which had been advanced him and subsequently did so. All of his expenditures of the total amount furnished him were substantiated by vouchers he submitted.

Mr. Wado arrived in Ecuador on August 16, 1942. He operated in an undercover capacity with a symbol number, specifically Number 345, and used the code name "James" in signing communications. Within Ecuador, he was referred to as Confidential Informant Number 6.

Although in an undercover capacity, Mr. Wado was required to submit vouchers twice monthly through the Legal Attache's Office in Quito, Ecuador. They were reviewed there and forwarded to FBI headquarters where they were checked prior to approval and the transmittal of funds to Mr. Wado's account.

In his operations, Mr. Wade handled a total of 11 informants. His vouchers clearly identify each expenditure made by him in connection with payments to any one of these informants. In all, Mr. Wade expended a total of \$1,433.21 in payments to informants. In addition to identifying each informant paid and indicating the amount paid to each, he complied with the regulations to furnish separately summary data on all informants he was using and an evaluation of their services.

Five of the informants Mr. Wade was operating were the most productive. These five received a total of \$1,234.94 in 52 separate payments made by Mr. Wade. Each of these payments was supported by a receipt. Six other payments unsupported by receipts were accounted for by Mr. Wade in vouchers submitted by him.

Mr. Wade left Ecuador on May 2, 1943, and in a letter dated May 25, 1943, submitted his resignation from the FBI. By letter dated June 13, 1943, Mr. Wade sought reinstatement, stating that he had made a mistake in resigning. However, this request for reinstatement was refused since the FBI's request for his deferment under the Selective Service Act already had been withdrawn.

Signed this 6th day of February, 1964, at
Washington, District of Columbia

J. Edgar Hoover

Subscribed and Sworn to before
me this 6th day of February,
1964. Louis D. Walter, Notary
Public, District of Columbia.
My commission expires August 14,
1965.

Memorandum

TO : W. C. Sullivan

FROM : W. A. Bradigan

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

DATE: 5-8-64

1 - Belmont
1 - Mohr

1 - Callahan
1 - DeLoach
1 - Rosen
1 - Sullivan
1 - Malley

1 - Bradigan
1 - Lenihan

Rosen

In connection with the possible appearance of the Director before the President's Commission during the coming week, Mr. Rankin indicated that the Commission contemplated discussing with the Director two questions (1) Was Oswald an informant? and (2) Was there a conspiracy in the assassination? In this connection there are set forth answers to these two questions as developed through the FBI's investigation.

1. Was Oswald an informant?

Lee Harvey Oswald was never an informant of the FBI, was never assigned a number in that capacity and was never paid any money by the FBI.

Director's Affidavit Stating Oswald Not FBI Informant:

By letter dated February 6, 1964, (Attachment #1) the Director furnished the President's Commission his personal affidavit wherein the Director categorically stated that Lee Harvey Oswald was never an informant of the FBI. The Director also outlined FBI administrative procedures for the handling and payment of confidential informants. The Director also noted that he could state authoritatively and without equivocation that Oswald was never an informant of the FBI, was never assigned a symbol number in that capacity and was never paid any money by the FBI in any regard because of the close supervision FBI Headquarters affords its Security Informant Program and because of the safeguards established to insure against any abuse or misuse of the program.

The Director pointed out that the only contacts FBI agents had with Oswald prior to the assassination of President Kennedy involved three interviews FBI agents had with him. The first was on June 26, 1962, at Fort Worth, Texas, shortly after Oswald's return home from the Soviet Union. The purpose of such interview

Enclosures
105-82555
REL:mhw
(10)

REC-42

EX-103

11 MAY 21 1964

MAY 27 1964

COPIES

3379
Call
[Handwritten signatures and initials]

Memo Branigan to Sullivan
re: LEE HARVEY OSWALD
IS - R - CUBA

was to assess the possibility of Oswald's having been given intelligence assignments by the Soviets. The second interview, on August 16, 1962, was in the same connection. The third interview was at Oswald's specific request on August 10, 1963, following his arrest in New Orleans the preceding day on a charge of disturbing the peace and creating a scene. At that time, Oswald described some of his activities in connection with the Fair Play for Cuba Committee, the pro-Castro organization.

In his affidavit, the Director also set out the facts which refuted Henry M. Wade's statement to the Commission that there is no record maintained in the FBI of confidential funds expended or the purposes for which used by the FBI employee to whom they were furnished.

Field Agents' Affidavits Stating Oswald Not FBI Informant:

By letter dated February 12, 1964, (Attachment #2) the Director forwarded to the Commission nine additional affidavits executed by Bureau agents who, because of their assignments, would have been responsible for or cognizant of any attempt to develop Lee Harvey Oswald as an informant of the FBI. In addition, the Director forwarded to the Commission an affidavit executed by John W. Fain, retired Special Agent of the FBI, who took part in interviews of Oswald on June 26, 1962, and August 16, 1962, at Fort Worth, Texas. Each of the afore-mentioned 10 individuals denied any knowledge that Lee Harvey Oswald ever was an informant of the FBI.

Mr. Belmont's Testimony 5-6-64 Stating Flatly Oswald Not FBI Informant:

Assistant to the Director Alan H. Belmont appeared before the President's Commission May 6, 1964, to furnish testimony. During Mr. Belmont's testimony, the Director's affidavit mentioned above was admitted into the Commission Record, marked as Commission Exhibit #835 for identification purposes. Mr. Belmont was questioned concerning his knowledge of the Director's affidavit and, in response to a question from Mr. Stern of the Commission, stated the Director's affidavit accurately and completely states the Bureau's practice in a prospective informant. Mr. Belmont stated flatly that Lee Harvey Oswald was never an informant of the FBI. Mr. Belmont also defined FBI meaning of an informant. (An informant is an individual who has agreed to cooperate with the FBI and to furnish information to the FBI either for or without payment. This would not include a

Memo Branigan to Sullivan
re: LEE HARVEY OSWALD
IS - R - CUBA

cooperative citizen who frequently and frankly discloses any information in his possession to the FBI. An informant is, rather, someone who joins an organization or seeks out information at the direction of the FBI relative to subversive or criminal matters. Patriotic citizens who volunteer information to FBI are not informers. Mr. Belmont also informed the Commission that the FBI does not use the term "Agent" to apply to anyone other than a Special Agent employee of the FBI.

FBI Investigation of False Allegations Alleging Oswald Informant:

We have investigated certain reports in the press regarding Oswald's alleged status as an informant for the FBI or the Central Intelligence Agency (CIA).

By letter to the Commission dated February 10, 1964, (Attachment #3) we furnished the Commission results of our interview with Henry M. Wade, the District Attorney of Dallas County, Texas, regarding the statement Wade made to the Commission indicating that he had heard that Lee Harvey Oswald had been an informant of the FBI, had been assigned symbol number "179" and had been paid \$200 monthly in this capacity. Wade also indicated to the Commission that FBI Headquarters was not in a position to know in all instances whether an individual was an informant of this Bureau.

In our interview with Wade he stated he told the Commission that he had no information to the effect that Lee Harvey Oswald was an informant of the FBI or any Government agency. Wade claimed that he told the Commission the FBI did not have any informant without a symbol and that an informant's identity was always known in FBI Headquarters. Wade also claimed he told the Commission that an individual Special Agent, in getting money for an informant from FBI Headquarters, submitted the informant's number on a voucher without a name. Mr. Wade also claimed he told the Commission he had never heard of having an informant on the payroll by name. Wade also claimed he tried to convey to the Commission that an informant could not be developed by an FBI agent without knowledge of FBI Headquarters.

By letter dated February 17, 1964, (Attachment #4) we furnished the Commission results of our interviews with Assistant District Attorney William Alexander regarding statements Alexander reportedly made to Lonnie Hudkins, a reporter for the Houston "Post," who wrote an article entitled "Oswald Rumored As Informant for U.S."