

IV. MISCELLANEOUS ALLEGED ACTIVITIES OF LEE HARVEY OSWALD

- A. Allegation By James Alford Markham That He Met Lee Harvey Oswald Prior To Assassination And That Oswald Discussed Killing The President When He Came To Dallas**

- B. Allegation By Sylvia Odio That She Observed Lee Harvey Oswald In The Company Of Two Cuban Or Mexican Men Sometime In Late September Or Early October, 1963**

- C. Alleged Diary Of Eric Ritzek Reflecting He Caused Lee Harvey Oswald To Commit Assassination And Oswald's Subsequent Murder By Jack L. Ruby By Hypnosis**

DL 100-10461

A. Allegation By James Alford Markham That
He Met Lee Harvey Oswald Prior To
Assassination And That Oswald Discussed
Killing The President When He Came To
Dallas

DL 100-10461
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The following information supplements that contained on Pages 73 to 86 of the report of SA ROBERT P. GEMBERLING dated September 19, 1964, at Dallas, Texas, in instant case:

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RR3/jtf

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Under date of September 3, 1964, the San Antonio Office advised that a check of the records of the Driver's License Division, Texas Department of Public Safety, Austin, Texas, on September 3, 1964, reflected that "JERRY DON TOLIVER" was issued operator's license # 5475125 on June 10, 1963. This individual was described as a white male, 6' tall, 210 pounds, born August 16, 1941, brown hair, brown eyes, residence - 4411 Junius, Dallas, Texas, occupation - mechanic's helper, 2726 Lombardy Lane, Dallas, Texas.

The records of the Driver's License Division also reflect that a "JERRY WAYNE TOLLIVAR" was issued operator's license # 3347481 on August 7, 1961. This individual was described as a white male, born October 30, 1946, blue eyes, brown hair, residence - 802 North Second Street, Edinburg, Texas.

The Driver's License Division records also reflect that "JERRY DUANE TOLIVAR" was issued operator's license #3610751 on April 23, 1963. He was described as a white male, born October 26, 1947, 5'8" tall, 155 pounds, residence - 1712 13th Street, Galena Park, Texas.

Date September 2, 19641

JERRY DON TOLIVER, a roomer at the home of Mrs. MIRELE M. DICKY, 4411 Junius, Dallas, Texas, advised that he was born on August 16, 1941, at Boswell, Oklahoma.

TOLIVER stated that he does not know JAMES MARKHAM; anyone called "OZZIE"; nor did he know LEE HARVEY OSWALD.

TOLIVER stated he resides in an area of Dallas, Texas, quite removed from the Oak Cliff section of this city, and he has not spent any of his spare time in that section of the city.

TOLIVER stated he does not know nor has he ever heard of any other individual residing in Dallas with a similar name to his.

It is noted that this JERRY DON TOLIVER does not fit the general description of the JERRY TOLLIVER (phonetic) as furnished by JAMES ALFORD MARKHAM.

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on 9/1/64 at Dallas, Texas File # DL 100-10461

by Special Agent RICHARD J. BURNETT /jtf Date dictated 9/1/64

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RJB/jtf

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The following investigation was conducted by SA RICHARD J. BURNETT:

On September 2, 1964, Mrs. L. LIGHTFOOT, Clerk, Adjustments Department, Water Department, City of Dallas, Municipal Building, Main and Harwood, Dallas, Texas, advised that the names of the subscribers to water service in Dallas are filed by street addresses and not by name. However, she stated that a name file is maintained on those customers who have service deposits with the water department. Mrs. LIGHTFOOT stated that a review of the name file of those subscribers having deposits with the Water Department fails to disclose such a customer by the name of "JERRY TOLIVER" or "JERRY TOLLIVER".

CURTIS L. HUDDLESTON, Assistant Supervisor, Accounts Department, Dallas Power and Light Company, 1506 Commerce, Dallas, Texas, advised on September 2, 1964, that all names of this utility's customers are filed by address and street number and not alphabetically by name. The only name file maintained by his company is one pertaining to individuals who have moved without clearing their debt to the electric company. Mr. HUDDLESTON noted that the name of "JERRY TOLLIVER" or "JERRY TOLIVER" does not appear in the latter file.

Mr. HUDDLESTON noted that the Lone Star Gas Company, 301 South Harwood, Dallas, the utility that supplies gas service to businesses and residences in the Dallas area, does maintain a cross reference of subscriber names and subscriber addresses. Mr. HUDDLESTON contacted the Lone Star Gas Company on September 2, 1964, and was advised that the name of "JERRY TOLLIVER" or "JERRY TOLIVER" does not appear in their records as one of their customers.

On September 2, 1964, Mrs. MYRL HOLLIS, Clerk, Selective Service Headquarters, Local Boards 26 through 31,

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1114 Commerce, Dallas, Texas, which boards serve the Dallas metropolitan area, advised that her records do not record a registrant at any of the aforementioned local boards by the name of "JERRY TOLLIVER" or "JERRY TOLIVER".

1Date September 10, 1964

JERRY M. GENTRY, police officer, Dallas Police Department, and a part-time employee of the Oak Cliff Bowling Lanes, 309 East Jefferson Boulevard, Dallas, advised that he has been unable to develop any further information regarding one JERRY TOL(L)IVER from his source.

GENTRY stated that apparently TOL(L)IVER has not been seen in this section of Dallas for nearly two months.

GENTRY stated that he had questioned his informant regarding where the informant had learned about TOL(L)IVER and his source stated that he had heard his name from the brother of JAMES ALFORD MARKHAM.

GENTRY stated that he could not disclose the name of the informant.

GENTRY further advised that his personal opinion of the MARKHAM brothers is that "they would lie to their own mother." He added that he would put no confidence whatsoever in any information they might furnish.

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on 9/8/64 at Dallas, Texas File # DL 100-10461

by Special Agent RICHARD J. BURNETT/emx Date dictated 9/10/64

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**B. Allegation By Sylvia Odio That She
Observed Lee Harvey Oswald In The
Company Of Two Cuban Or Mexican Men
Sometime In Late September Or Early
October, 1963**

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RPG:pm

By letter dated August 28, 1964, the President's Commission requested additional investigation concerning the allegation of SYLVIA ODIO that she observed LEE HARVEY OSWALD in the company of two Cuban or Mexican men sometime in late September or early October, 1963.

ODIO, in her testimony before the President's Commission, has claimed that three individuals, two possibly Cuban underground members or Mexicans, and LEE HARVEY OSWALD, visited her apartment in late September, 1963, to solicit her aid in the underground.

ODIO is alleged to have told Mrs. C. L. CONNELL on November 28, 1963, that OSWALD had spoken previously to small Cuban exile groups in Dallas and had been well received. ODIO is also alleged by Mrs. CONNELL to have mentioned that a friend of ODIO's had called a Cuban friend in New Orleans who warned the Cubans in Dallas to beware of OSWALD, as they considered him a possible double-agent trying to infiltrate the Cuban exile groups.

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Date 9/11/64

Mrs. MARY LUCILLE BASS CONNELL, also known as Mrs. C. L. CONNELL, 6949 Lake Shore Drive, advised she first met SYLVIA ODIO shortly after ODIO arrived in Dallas in March, 1963, from Puerto Rico.

Mrs. CONNELL stated she is active in local Dallas charitable activities pertaining to mental health. Through this activity she met Miss SYLVIA ODIO, a young Cuban exile divorcee, who had been referred to her for possible assistance in receiving mental treatment.

Mrs. CONNELL stated she was able to have ODIO's case accepted by the local Southwestern Medical School's psychiatric section at Parkland Hospital even though she did not meet the standard requirements of residency in Dallas, Texas.

Mrs. CONNELL stated that Miss ODIO was treated by Dr. EINSBRUCH, a psychiatrist intern at Parkland Hospital.

She stated that in view of her interest in Miss ODIO's case, she had conversed on several occasions with Dr. EINSBRUCH regarding ODIO's progress. She stated that the doctor told her that Miss ODIO's condition was very serious and it might be as long as two years before she was completely cured. Dr. EINSBRUCH described her condition as that of a person suffering from "Grand Hysteria", that is, a mental condition common to women of European descent where the accepted social custom is for the women of the family to take a secondary place in society to the men. The doctor stated this mental condition does not prevail among women in the United States due to the differences in family environment and American social standards.

The doctor explained to Mrs. CONNELL that women suffering from this condition often try to build up their ego by various means, such as making up things to make themselves appear important in the eyes of others.

Mrs. CONNELL stated she personally feels that Miss ODIO used her for all that she could get out of her, and when Miss ODIO thought she had nothing further to gain from their association, she dropped Mrs. CONNELL from her group of friends.

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by Special Agent RICHARD J. BURNETT/cms Date dictated 9/10/64

Mrs. CONNELL stated she has had very little contact with Miss ODIO in the past year and has only talked to her by telephone on several occasions.

She stated that on Thanksgiving Day, November 28, 1963, Miss ODIO telephoned her and told her about LEE HARVEY OSWALD having talked to various small groups of Cuban exiles previously where he had been well received. She also mentioned that a friend of hers (ODIO's) had telephoned another Cuban friend in New Orleans at which time the Cuban in New Orleans had warned ODIO's friend to beware of OSWALD in Dallas as he was suspected of being a "double agent" trying to infiltrate the Cuban exile movement.

Mrs. CONNELL stated that most positively, Miss ODIO had made the afore-mentioned statements to her.

She stated that she actually had never placed much credence in this information as she had caught ODIO in so many lies in the past she had lost confidence in what she said.

Mrs. CONNELL noted that once Miss INSUA, the daughter of a Cuban active in Cuban Catholic Charities in Dallas, had told her about two men coming to Miss INSUA's door looking for Miss ODIO who was then also living on Oram Street. Miss INSUA later related that Miss ODIO had told her the two men were from the Cuban underground and wanted her to join their movement.

Mrs. CONNELL stated that Miss ODIO appears to her to be a person who creates things to make herself look important in the eyes of others. She will resort to anything to gain notoriety. She even once disappeared from a local movie theatre where she was attending a movie with her friends, and when her family became concerned over her whereabouts, they called Mrs. CONNELL, knowing she was a friend of Miss ODIO. Mrs. CONNELL called her (ODIO's) doctor and he told Mrs. CONNELL not to worry about her as she would show up after she got the attention she wanted to gain by such a disappearance.

Mrs. CONNELL stated that Miss ODIO would faint and be out for anywhere from a few seconds to hours when she heard something she did not want to hear. She has even fainted in Mrs. CONNELL's home upon being faced with a topic unpleasant to her.

Mrs. CONNELL stated that Miss ODIO used to use tranquilizers abundantly.

She stated that ODIO had two other sisters in the Dallas area. One, SARITA, graduated from the University of Dallas and was recently married, and the other, ANNIE, graduated from high school in Dallas and used to live with SYLVIA ODIO. Mrs. CONNELL stated that the two sisters are just like SYLVIA and apparently suffer from "Grand Hysteria" as SYLVIA does.

Mrs. CONNELL noted that she does not know whether Miss ODIO is still living in the Dallas area, as she has been saying for a year that she was going to move soon to Miami, Florida, with her entire family.

She described Miss ODIO as a very brilliant person who speaks Spanish, English, French, Italian and Portuguese.

1Date September 8, 1964

JOAQUIN INSUA FERNANDEZ was interviewed at his home, 6223 Oram Street.

INSUA said he is employed with the Catholic-Cuban Resettlement Office in Dallas. He said he knows SYLVIA ODIO and knows that her father is a political prisoner in Cuba at the present time. He said he knew her father in Cuba. At that time the father was engaged in the transport business in Cuba.

INSUA said he has often talked to SYLVIA ODIO because she formerly lived near him on Oram Street in Dallas. He said ODIO is a divorced woman and lives with her children at the present time at another address in Dallas.

INSUA advised ODIO has never discussed with him the assassination of President KENNEDY, nor has she ever related to him that she knew LEE HARVEY OSWALD or had seen him. INSUA said ODIO had never told him that three persons, including OSWALD, had visited her at her home.

on 9/4/64 at Dallas, Texas File # DL 100-10461
by Special Agent WALLACE R. HEITMAN/pm Date dictated 9/8/64

1Date September 8, 1964

MARCELA INSUA, daughter of JOAQUIN INSUA FERNANDEZ, a representative of the Catholic-Cuban Resettlement Office in Dallas, and who is herself a schoolteacher in Dallas, advised she is a Cuban National and a former resident of Cuba. She said she knows SYLVIA ODIO quite well. She advised SYLVIA ODIO at the present time is a resident in Dallas, where she lives with her minor children and where she is employed.

She advised that ODIO has never discussed with her any aspect of the assassination of President KENNEDY or any item related thereto to the best of her knowledge. She said ODIO has never told her that she knew LEE HARVEY OSWALD or had ever seen LEE HARVEY OSWALD.

MARCELA INSUA said she has had many conversations with SYLVIA ODIO and considers the latter to be a person with a mental disturbance of some sort. She believes ODIO is a sick woman. She said ODIO is the type of person who wants to be someone of importance. She said ODIO in her conversation likes to speak of something of which her listener knows nothing.

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by Special Agent WALLACE R. HEITMAN/pm Date dictated 9/8/64

Date September 8, 1964

JORGE RODRIGUEZ ALVAREDA was interviewed at 1919 Llewellyn Street, Apartment No. 28. This is the apartment of a relative of RODRIGUEZ. RODRIGUEZ advised he is an employee of the Curtis Mathes Manufacturing Company at Athens, Texas, in which town he resides.

RODRIGUEZ explained that he was the first president of the organization known as Junta Revolucionaria Cubana (Cuban Revolutionary Junta)(JURE). He said he had relinquished his post as president of JURE when he moved from Dallas to Arkansas, where he also worked with Curtis Mathes Company. RODRIGUEZ explained he had also been employed with Curtis Mathes in Puerto Rico.

RODRIGUEZ advised that ROGELIO CISNEROS DIAZ, a national officer of JURE, had come to Dallas in late May or early June of 1963 for the purpose of organizing the Dallas branch of JURE. RODRIGUEZ advised CISNEROS had known SYLVIA ODIO, a Cuban refugee in Dallas, as well as SYLVIA ODIO's father in Cuba during the pre-CASTRO days.

CISNEROS, accompanied by RODRIGUEZ, had gone to the home of SYLVIA ODIO to enlist her cooperation in the organization of the Dallas unit of JURE. RODRIGUEZ explained ODIO had assisted in the organization of JURE, but had never been an official of the Dallas unit. She wanted to be the secretary for propaganda. RODRIGUEZ, however, would not allow this because he thought ODIO was too emotional and would, therefore, not make a good officer of the organization.

Concerning ODIO, RODRIGUEZ said that she is very emotional and tends to be unstable. He said she talks incoherently at times and that frequently her conversation has no form or substance. RODRIGUEZ stated ODIO had never related to him that she had been visited by three persons, one of which was LEE HARVEY OSWALD, at her home in Dallas. RODRIGUEZ said that in his opinion ODIO wants to know more about any particular thing than anyone else and frequently will say things which are not true. RODRIGUEZ said for this reason, if ODIO were to tell him she had been visited by LEE HARVEY OSWALD and other persons, he would have a tendency not to believe the story based upon his personal knowledge of her personality and character.

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RODRIGUEZ advised he cannot recall that ODIO had discussed with him any aspect of the assassination of President KENNEDY.

RODRIGUEZ advised he has no information concerning the identity of any possible pro-CASTRO individuals who might have attempted to infiltrate anti-CASTRO groups in Dallas, such as JURE.

RODRIGUEZ said he had not known LEE HARVEY OSWALD and had never seen OSWALD to his knowledge.

Date September 7 1964

ANTONIO ALENTADO LEON was interviewed at his place of employment, Colombo's Italian Pizza Bakery, Inc., 2415 North Haskell.

ALENTADO said he is the president of the Dallas unit of the Junta Revolucionaria Cubana (Cuban Revolutionary Junta) (JURE). He said the original president of the Dallas unit of JURE had been JORGE RODRIGUEZ ALVAREDA. He said when RODRIGUEZ left Dallas, he (ALENTADO) became president of the group.

ALENTADO advised a national officer of JURE, ROGELIO CISNEROS DIAZ, had come to Dallas in late spring or early summer of 1963 for the purpose of promoting a Dallas unit of JURE. He said the leader of the Dallas unit had been selected by the national officers and this leader was JORGE RODRIGUEZ ALVAREDA.

ALENTADO said CISNEROS knew SYLVIA ODIO because her father had been a revolutionary leader in Cuba and was known to CISNEROS. On the occasion of CISNEROS' visit to Dallas, he (CISNEROS) and RODRIGUEZ visited at the home of SYLVIA ODIO to enlist her cooperation in the organization of a Dallas unit of JURE.

ALENTADO said ODIO could understand English and Spanish and could be useful in the translation of propaganda material to be used in the organization of the group at Dallas. ALENTADO said ODIO had never been an officer in the Dallas unit of JURE, but had cooperated in the organization of a unit to the extent that she had done some translation work and had been enthusiastic in praise of the organization among the Cubans in Dallas.

ALENTADO said ODIO had many personal problems. He said SYLVIA is a divorced woman with several children and for that reason has the pressing problem of furnishing a livelihood for herself and her children. In addition, certain of the Cuban refugees in Dallas look down upon ODIO because she is a divorced woman, which carries with it a social stigma among Cubans. Furthermore, ODIO is reportedly very close to her father, who is at present a prisoner on the Isle of Pines in Cuba. She worries about her father a great deal.

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ALENTADO said ODIO is a great talker and the topics of her conversation cover a wide range. ALENTADO said ODIO talks so much about so many things that he cannot put any confidence whatever in what she says.

ALENTADO said he recalled ODIO had a few weeks ago related a story to him. She said three persons had visited her at her home in the Casa Linda section, and two of these persons appeared to be Mexicans and the third person she believed to have been LEE HARVEY OSWALD. ODIO said these persons talked to her about the situation in Cuba and how JURE was doing in Dallas. ALENTADO said he did not question her extensively about this story because he did not put any confidence in the statements of ODIO.

ALENTADO advised he has no information concerning the identity of any possible pro-CASTRO individuals who might have attempted to infiltrate anti-CASTRO groups in Dallas, such as JURE.

ALENTADO said he had not known LEE HARVEY OSWALD and had never seen OSWALD to his knowledge.

Date 9/8/64

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FELIX GUILLERMO OTHON PACHO, a Cuban national, who now resides at Dallas, Texas, at 3901 Prescott Street, and is employed by Forrest and Cotton Engineers, Mercantile Continental Building, Dallas, was interviewed at the Dallas Office of the FBI. He said for business purposes he is known as BILL OTHON in Dallas among Americans.

OTHON advised he is a Cuban national and is a refugee living in Dallas. He advised he is the official delegate of an anti-CASTRO Cuban group, Directorio Revolucionario Estudiantil (Revolutionary Student Directory) (DRE). He advised there is no formal organized Dallas unit of the DRE nor has there ever been such an organized group in Dallas to his knowledge. He said the official Dallas delegate for the DRE had previously been SERITA CASTILLO, who has now departed Dallas and is residing in New York where she is employed. OTHON said he had been designated as the delegate of the DRE in approximately September or October, 1963, when MANUEL SALVAT, secretary general of the national organization of DRE had come to Dallas from Miami along with two other persons who are members of the DRE, JOAQUIN PINCILLAS and another person, ANITA (last name unknown). SALVAT designated OTHON as the delegate of the DRE in Dallas for the purpose of organizing a unit of the organization in Dallas. OTHON advised he had worked with the DRE in Cuba and was therefore familiar with the organization. OTHON explained that SALVAT had wanted a male delegate in Dallas instead of a female such as SERITA CASTILLO. OTHON said that because of a lack of students among the Cuban refugees in the Dallas area and because he, OTHON, could not spare enough time to devote to organizational efforts of DRE that the Dallas unit had ^{not} been formed. OTHON said he worked at a full time job all day and was attending school at night and for that reason had not been able to devote sufficient time to the organization of the DRE in Dallas.

OTHON said that when MANUEL SALVAT came to Dallas, a meeting had been held in a Dallas bank near the White Rock Lake at which meeting approximately thirty or forty persons attended. Persons in attendance were both

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Americans and Cubans. The meeting had been organized by Mr. DEAN PERKINS who was sympathetic with the purposes of the DRE, which purposes OTHON explained were completely anti-CASTRO. OTHON explained that although Americans could not be full members of the DRE, their cooperation was solicited mainly from the standpoint of financial assistance. It was for the purpose of raising money primarily for the organization that the meeting was held at the bank near White Rock Lake.

OTHON said that about two months ago, Mr. DAMASO OLIVO, who is the national secretary of organization for DRE, had come to Dallas from Miami for the purpose of exhibiting a motion picture film entitled, "Cuba de Ayer" (Cuba of Yesterday). This film was exhibited at the Holy Trinity Church in the Oak Lawn section of Dallas for the purpose of raising money for the DRE. Very little money was raised according to OTHON.

OTHON advised that he intended to relinquish his title as delegate of the DRE in Dallas because he cannot spend enough time for the organization and will suggest that another person be designated as delegate. OTHON explained that he does not know SYLVIA ODIO, although he knows of her as he is acquainted with her sister, SARITA ODIO. OTHON further explained that he has never been to the home of SYLVIA ODIO and has never met her to his knowledge. OTHON further explained that he did not know LEE HARVEY OSWALD and never met OSWALD to his knowledge. OTHON said he knows nothing about a reported visit to the home of SYLVIA ODIO by three persons, one of whom was reported by ODIO to have appeared to be OSWALD and the other two of whom are unknown.

Date 9/8/64

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OSVALDO AURELIO PINO PINO, a Cuban national, who presently resides at Dallas at the address 719 North Bishop Street, Dallas, and is employed at the El Chico Restaurant Warehouse, 171 Howell Street in Dallas, was interviewed at his place of employment.

PINO stated he is a member of the anti-CASTRO group known as Second National Front of the Escambray (Operation Alpha 66) (SNFE) but does not belong to any other organizations in Dallas.

PINO stated he does not know SYLVIA ODIO and has never met her to his knowledge. He said he remembers that a general reunion of various Cuban refugees had been held several months ago at a picnic ground near White Rock Lake, and that a woman by the name of ODIO had made a short speech at the reunion.

PINO advised he had never been to the home of SYLVIA ODIO to his knowledge. He said he had not visited the home of any Cuban woman along with two other male persons. He advised he had not known LEE HARVEY OSWALD and had never met or seen OSWALD to his knowledge. He advised he knew nothing concerning the reported visit to the home of SYLVIA ODIO by three persons, one of whom was reported to have the appearance of OSWALD.

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Date September 9, 19641

JEFFERSON D. WOOSLEY, Investigator, Immigration and Naturalization Service, Room 1402, Rio Grande National Building, Dallas, Texas, advised that a review of their name record file on the following names was unproductive as no record of such an individual was located in their files:

- (1) SYLVIA ODIO
- (2) SYLVIA ODIO HERRERA
- (3) SYLVIA HERRERA
- (4) SYLVIA ODIO-DEL TORO

Mr. WOOSLEY advised that the Alien Registration cards for 1964 had just been sent by the Dallas office to another office for correlation, and he was unable to check this particular file for any registration card submitted by such a named person for 1964.

Mr. WOOSLEY added that he would immediately send a communication to his headquarters in Washington, D. C., in an effort to determine the present location of SYLVIA ODIO's immigration file.

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on 9/4/64 at Dallas, Texas File # DL 100-10461

by Special Agent RICHARD J. BURNETT /jtf Date dictated 9/4/64

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Date 9/12/64

Mrs. ROBERT D. ROGERS, 3821 Whitehall Road, Dallas, Texas, advised that she has known Miss SYLVIA ODIO for about a year. She stated Miss ODIO's family were acquaintances of friends of her husband's family in Miami, Florida, from pre-BATISTA days.

Mrs. ROGERS stated when Miss ODIO's parents were arrested and put in jail in Cuba by the CASTRO government, Miss ODIO and all of her brothers and sisters were able to get out of Cuba and they all came to the United States. She stated Miss ODIO went to Puerto Rico with her husband and children, but became involved in marital troubles in Puerto Rico and eventually divorced her husband. She understands that the husband actually obtained the divorce from Miss ODIO, but they have some sort of written agreement permitting her to have the children.

She stated that when Miss ODIO arrived in Dallas, Texas, she was quite upset emotionally and has undergone psychiatric treatment at the Southwestern Medical School. For a while she resided with Mrs. ROGERS' brother-in-law, JOHN B. ROGERS, at 4626 Watauga Road in Dallas.

Mrs. ROGERS stated Miss ODIO had stayed a short time with the JOHN B. ROGERS' family due to the family ties that went back beyond the BATISTA days in Cuba. However, when she was able to bring her four children to Dallas from Puerto Rico, she moved into her own apartment.

Mrs. ROGERS described Miss ODIO as a very well educated person who has a typical "Latin" personality, that is, she is very excitable and emotional. However, Mrs. ROGERS stated she is a truthful person, who is not believed to be the type who would make up a story to impress others of her importance. Mrs. ROGERS stated she has never known Miss ODIO to lie to her about anything.

Mrs. ROGERS stated that she has had very little contact with Miss ODIO in recent months and has never heard anything

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concerning Miss [redacted] having seen CSWALD at her apartment prior to the assassination of President JOHN F. KENNEDY.

1Date 9/10/64

Mrs. MARJORIE RIGBY, Assistant Manager, Crestwood Apartments, 1080 Magellan Circle, Dallas, advised that her records indicate that Miss SILVIA ODIO resided in Apartment number A at 1084 Magellan Circle from August 1, 1963, until the end of September, 1963 (no date of termination of residency noted).

Mrs. RIGBY stated that there are no present tenants at 1084 Magellan Circle who were residing in that apartment house during the time Miss ODIO resided in Apartment A at that address. Mrs. RIGBY noted that she, herself, has been employed as the assistant manager of these apartments for a long time, but she does not personally recall Miss ODIO. She added that the names of former tenants who have given the Crestwood Apartments trouble in the past are well known to her, but that Miss ODIO's name does not come to her mind in this regard.

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by Special Agent RICHARD J. BURNETT/saw Date dictated 9/10/64

1Date 9/10/64

Mrs. JAMES MUNSELL, Cliffwood Apartments, 1836 West Davis, Dallas, Texas, advised that she is the wife of the manager of these apartments, and she normally is in charge of the records maintained in the manager's office.

Mrs. MUNSELL stated that SYLVIA ODIO resided in Apartment A at 1816 West Davis, Cliffwood Apartments, from November 1, 1963, until some unknown date in February, 1964. She noted that her last month's rent was paid on February 5, 1964.

Mrs. MUNSELL stated she did not know Miss ODIO as Mr. MUNSELL and she took over the management of these apartments subsequent to March, 1964. She further noted that many of the tenants of the Cliffwood Apartments are of the transient type, and the only present tenant residing in the apartment building at 1816 West Davis, who was a tenant during the period of Miss ODIO's residence at this address, is Mr. WILLIAM HANSEN, who resides in Apartment B at 1816 West Davis Street.

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WILLIAM M. HANSEN. Apartment B, 1816 West Davis Street, Dallas, Texas, advised that Miss SYLVIA ODIO and her children were his "across the hallway" neighbors approximately five months from late 1963 to early 1964.

Mr. HANSEN stated that Miss ODIO and his family were not close neighbors but that they did speak to each other occasionally. He stated that Miss ODIO had no close friends in this apartment development and all of her visitors seemed to him to be the "Latin" type, who frequently visited her on weekends. He noted that her visitors spoke entirely in Spanish, and he does not know the nature of their conversations.

Mr. HANSEN added that he has never had any reason to question the mental condition or reliability of Miss ODIO.

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Date 9/10/64

JAMES H. DYER, International Co-ordinator, National Chemsearch Corporation, 2730 Carl Road, Irving, Texas, was interviewed in his office at this company.

Mr. DYER stated that Miss SYLVIA EUGENIA ODIO was employed in his office as a secretary from September 16, 1963, until February 10, 1964, when she resigned on her own accord. Mr. DYER stated that Miss ODIO is a Cuban exile whose parents are believed to be in prison in Cuba at the present time. He stated that she is a person with many family problems, as her brothers and sisters are living in the United States at various locations. He stated she is divorced and has four children living with her in Dallas, Texas.

Mr. DYER stated that Miss ODIO has no real close friends with the exception of SHEILA MACOUREK, who worked in this same office with Miss ODIO and himself. Mr. DYER noted that SHEILA MACOUREK was recently married and is now living somewhere in the country of Portugal.

Mr. DYER stated that on the day of the assassination of President KENNEDY, and when the news was received by Miss ODIO in this office, she became very nervous and fainted. She was subsequently taken by ambulance to the local Irving hospital where she was treated.

Subsequently Miss ODIO related to him the story concerning her belief that LEE HARVEY OSWALD, in the company of two other unknown individuals, had visited her apartment one evening prior to the assassination of President KENNEDY, and based upon the impression left with her by these three persons, she thought that they could have been responsible for killing President KENNEDY. Mr. DYER stated that upon hearing this story from Miss ODIO, he became very angry with her because she had not told him about the incident previously, for if he, Mr. DYER, would have known about the visit, he would have contacted the FBI and President KENNEDY would most probably be alive today.

on 9/8/64 at Irving, Texas File # DL 100-10461

by Special Agent RICHARD J. BURNETT/saw Date dictated 9/10/64

DL 100-10461:

Mr. DYER stated he lost confidence in Miss ODIO in view of this event and decided he would have to let her go. He suggested that she take another job which she decided to do on her own accord. However, Mr. DYER noted that if she had not resigned, he would have dismissed her.

Mr. DYER described Miss ODIO as a very nervous and high-strung individual which he considered "typical Latin type", that is, an easily excitable person. Mr. DYER stated he has traveled and spent many years in Latin America, and he is familiar with the composure of the Latin people. However, Mr. DYER noted that he had never gained the impression that Miss ODIO was untruthful, a prevaricator or suffered from illusions.

1

Date 9/10/64

[REDACTED]

Professional Center Hospital, 1735 West Irving Boulevard, Irving, Texas, advised that her files contain the complete records of treatment of each patient at this small hospital.

[REDACTED] stated her records indicate that SILVIA EUGENIA ODIO, 1816-A, West Davis, Dallas 8, Texas, was a patient at this hospital on one occasion and that was from the time of her admission at 4:00 p.m. on November 22, 1963, until her discharge from the hospital around 3:15 p.m., November 24, 1963. The patient was described as a single female, 26 years of age, born May 4, 1937, and an employee of National Chemsearch, Carl Road, Irving, Texas. She listed as her friend one SHEILA MACOURICK, 4222 North Crest, Dallas, Texas.

The hospital records note that Miss ODIO was treated by Dr. LOUIS SHLIPAK, whose final medical diagnosis of Miss ODIO's condition was "Psychophysiologic Vasomotor Reaction."

Dr. SHLIPAK prepared a history and physical report on November 22, 1963, pertaining to Miss ODIO's health and it reads as follows:

"This 25 year old white female was admitted on 11-22-63, after fainting at work. The patient is apparently two months' pregnant, and has been having a threatened abortion. She has been bleeding for approximately four or five days, and at the present time. Approximately three nights ago, she had very heavy bleeding, but this has lessened since that time.

"The patient was in an automobile accident approximately one month ago in which her abdomen was slightly injured. She had bleeding for approximately two days following this. The patient has been under considerable emotional strain, and has been under the care of a psychiatrist.

on 9/8/64 at Irving, Texas File # DL 100-10461
by Special Agent RICHARD J. BURNETT/saw Date dictated 9/10/64

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"Soon after hearing of President Kennedy's death, the patient fainted at work. She was seen at work, and then taken to the hospital via ambulance.

"This is apparently the patient's fourth pregnancy.

"The patient has been having rather frequent, though intermittent headaches."

Miss GORE added her files do not indicate that Miss ODIO has ever been a patient at this hospital prior to or subsequent to this one occasion from November 22 through November 24, 1963.

1Date 9/10/64

LOUIS SELIPAK, Medical Doctor, Internal Medicine and Diseases of the Heart, 212 South Main, Irving, Texas, advised that on November 22, 1963, he received an emergency call to go to the offices of National Chemsearch, Irving, Texas, to treat some employee who had fainted.

Dr. SHLIPAK stated he recalls the incident very well as President KENNEDY had just been assassinated and he, himself, was literally ill from this shocking news.

Dr. SHLIPAK stated that when he arrived at the offices of National Chemsearch, he was taken to one Miss SYLVIA ODIO, previously unknown to him, who had apparently fainted upon learning of President KENNEDY's death. He advised she was very nervous and upset, so he ordered her to the hospital in Irving by ambulance.

Dr. SHLIPAK stated he later the same day visited Miss ODIO at the hospital and saw her daily until he authorized her discharge from the hospital on November 24, 1963.

Dr. SHLIPAK stated that during the conversations he had with Miss ODIO, she never discussed or mentioned the name of LEE HARVEY OSWALD. She seemed to him to be a person with a great number of personal family problems which were bothering her and which had made her very nervous. Regarding these personal problems, and inasmuch as they had no connection with the assassination of President KENNEDY, Dr. SHLIPAK stated he professionally feels that he is not at liberty to discuss ODIO's family affairs.

However Dr. SHLIPAK stated that Miss ODIO seemed to him to be a mentally competent person.

Dr. SHLIPAK added that he has not treated or heard from Miss ODIO since November 24, 1963.

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on 9/8/64 at Irving, Texas File # DL 100-10461

by Special Agent RICHARD J. BURNETT/saw Date dictated 9/10/64

1Date 9/12/64

Mrs. CARRICE DOWLER, Secretary to Dr. LAWRENCE W. MARTIN, Head of the Psychiatric Section of the University of Texas, Southwestern Medical School, Dallas, Texas, advised that Dr. MARTIN is out of the city for a few days attending a medical convention.

Mrs. DOWLER stated that as the Head of the Psychiatric Section at this medical school, Dr. MARTIN would have interviewed SYLVIA ODIO upon her original contact with this office, and then she would have been referred to one of the assistants for medical and psychiatric treatment.

Mrs. DOWLER stated that her records concerning Miss ODIO indicate that she was originally interviewed by Dr. MARTIN, but from then on was under the care of Dr. BRUTON C. EINSRUCH, M. D., who is presently in the United States Navy assigned to the Naval Hospital at Philadelphia, Pennsylvania.

Mrs. DOWLER stated that Dr. EINSRUCH would have firsthand knowledge of Miss ODIO's mental condition, while Dr. MARTIN's information concerning her would have to be gained from a review of her medical record.

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on 9/11/64 at Dallas, Texas File # DL 100-10461
by Special Agent RICHARD J. BURNETT /rmb Date dictated 9/11/64

Date September 10, 1964

1

SYLVIA ODIO advised that she resides with her four small children in a one family house at 4223 West Lovers Lane, Dallas, Texas. She stated that she is currently employed by Knoll Associates, Incorporated, 250 Decorative Center, Dallas, Texas.

Miss SYLVIA EUGENIA ODIO was born on May 4, 1937, at Havana, Cuba. She speaks English fluently.

SYLVIA ODIO noted that she is planning to move with her four children around the end of September to Miami, Florida, where she intends to unite her nine brothers and sisters into one family. She stated she does not have a house located as yet in Miami, but her oldest brother, CESAR ODIO, presently resides at 1600 Southwest 82nd Place, Miami, Florida.

Miss ODIO stated she is from a large family consisting of ten brothers and sisters, namely, CESAR, AMADOR, JAVIER, FREDDY, JORGE, SARA, ANNIE, MARY LOU, CRISTINA and herself. Her parents, AMADOR ODIO-PADRON and SARA DEL TORO, are still in Cuba. Her father is in jail on the Isle of Pines, Cuba, for being an enemy of the Castro Government. Her mother is now in Santiago de Cuba, Oriente, Cuba. She stated that all of her brothers and sisters are in the United States. Several of the younger brothers and sisters are now in an orphanage in Dallas. All of the brothers and sisters will be reunited in Miami, with the exception of one sister, SARA, who recently married JACOB MEIER and who will continue to reside in Dallas.

Miss ODIO stated her father, AMADOR ODIO-PADRON, was active in the Cuban underground assisting CASTRO in the revolution against BATISTA. Her father was exiled twice previously from Cuba during BATISTA's era. After FIDEL CASTRO

on 9/9/64 at Dallas, Texas **202** File # DL 100-10461

by Special Agent RICHARD J. BURNETT /jtf Date dictated 9/3/64

came to power in Cuba, her father, realizing too late that CASTRO was a Communist, joined the Cuban underground and fought against the CASTRO regime. He and his family used to hide members of the Cuban underground who were fighting CASTRO. One of the persons hidden in their Havana home was MANOLO RAY, now a prominent underground leader and the head of the Junta Revolucionaria, more commonly referred to as "JURE".

ODIO stated that she married GUILLERMO HERRERA, a Cuban, in Havana, Cuba, in 1957. In 1960, her husband, their children and she were able to leave Cuba and went to Ponce, Puerto Rico, via Miami, Florida, where they spent a few days being processed by U. S. Immigration authorities.

She and her family then resided at Ponce, Puerto Rico, until she left for Dallas, Texas, in March, 1963, to join her sister, SARA, who was at that time a student at the University of Dallas. She left her children in Puerto Rico until she could make living arrangements for them with her in Dallas. Miss ODIO stated she had obtained a divorce from her husband in both Ponce and San Juan, Puerto Rico, in early 1963. She stated due to her marital problems, her parents being in jail in Cuba, and her brothers and sisters all scattered throughout the United States, she had developed a nervous condition but same had not effected her mentality, and she does not suffer from illusions.

Miss ODIO stated in regard to previous information furnished by her to the President's Commission regarding the visit to her apartment, around the latter part of September, 1963, of three individuals, one of whom she believes was LEE HARVEY OSWALD, she has the following information to furnish:

She advised that she has tried and tried to definitely determine the exact date these three persons came to her apartment. She stated that she has discussed this matter with her sister, ANNIE, who was in her apartment when these three men came to her residence.

She stated her sister, ANNIE, normally came to her apartment on Friday to baby-sit for her, as she, SYLVIA, normally went out that night of the week; however, ANNIE had come early this particular week, and both she and her sister now believe that she, ANNIE, had arrived on Thursday, September 26, 1963.

Miss ODIO remembers that she moved from her apartment at 1084 Magellan Circle, Casa View, Dallas, Texas, on Monday, September 30, 1963, to avoid having to pay any additional rent for October at this address. She stated she does not go out on Sundays and would have been home on Sunday, September 29, 1963. On Saturdays, Miss ODIO stated that she is normally so tired that she stays home all day and accordingly would have been home on Saturday, September 28, 1963.

Miss ODIO stated that she received the one telephone call from the previous night's visitor, who had identified himself to her as "LEOPOLDO", after she returned home from work. Accordingly, this telephone call would have had to be on either Thursday, September 26, 1963, or Friday, September 27, 1963; however, she stated that Friday, September 27, 1963, would be her best recollection of the exact day.

She stated that the three men, one of whom is believed by her to have been OSWALD, were most probably at her apartment on Thursday night, September 26, 1963. She stated that if it was not Thursday night, September 26, 1963, then it would have been Wednesday, September 25, 1963, but she considers the Thursday date to be the most probable date.

Miss ODIO advised that the Cuban anti-CASTRO group known as the Directorio Revolucionario Estudiantil, more commonly referred to as the "DRE", has never to her knowledge been an organized group in the Dallas area.

She stated that while a resident of Ponce, Puerto Rico, she had attended the organizing meeting of "JURE" held in early 1963 at Juana Diaz, Puerto Rico, a town located near Ponce, Puerto Rico. She stated that she was one of the original members of this organization.

Miss ODIO stated that if the two other individuals who visited her home on the night in question were truly members of the "JURE", then MANOLO RAY, head of this group, should positively know the identity of any such "JURE" member who uses the war name of "LEOPOLDO".

Miss ODIO stated that in her own mind she rather doubts that these two other visitors were actually members of "JURE". She stated that she bases this doubt on the fact that these two unknown men appeared to her to be Mexicans rather than Cubans. She stated that their skin was "olive" colored, which skin tone is common among Mexicans and not among Cubans.

She stated that in their approximately fifteen minute conversation on the night in question, she cannot recall any phrases or words in Spanish used by "LEOPOLDO" or the other man which would indicate that they were not actually Cubans, but instead Mexicans. She noted that she does not recall any idiomatic phrases used by them at that time, as she did not then question their authenticity.

She stated that she would probably have never given much thought to their visit if it had not been for the subsequent assassination of President KENNEDY. When she first heard of President KENNEDY's assassination, at work, on the afternoon of November 22, 1963, she immediately recalled the visit of the three men to her home in late September, 1963, and thought it

very possible that they might have been responsible, as one had mentioned that night that President KENNEDY should have been killed by the Cubans.

She stated she became very nervous regarding this possibility and feared that the Cuban exiles might be accused of the President's death and, upon dwelling on this thought, had fainted at work and was taken to the hospital in Irving, Texas.

Miss ODIO emphatically denied that she had ever told Mrs. C. L. CONNELL that LEE HARVEY OSWALD had made talks to small groups of Cuban refugees in Dallas. She similarly denied knowledge of ever telling Mrs. CONNELL that a Cuban associate of hers had called anyone in New Orleans regarding OSWALD, in which this Cuban friend had been advised that OSWALD was a double agent attempting to infiltrate Cuban exile groups.

Miss ODIO stated that a gun seller called JOHNNY MARTIN had spoken before small groups of Cuban refugees in Dallas, and she believes she had mentioned this person's name to Mrs. CONNELL; however, she does not know what Mrs. CONNELL is talking about in regard to the alleged telephone call to New Orleans where a person was discussed who might be a double agent trying to infiltrate Cuban refugee groups.

In reply to a question as to why Mrs. CONNELL would attribute such a statement to her, Miss ODIO stated that, "You would have to be a woman to understand". She stated that Mrs. CONNELL and she had been friends, but due to personal reasons, they had had a falling out. She believes that Mrs. CONNELL in attributing the aforementioned information to her was using a "double-edge knife", that is, she was trying to help in the investigation of the assassination and at the same time was trying to embarrass or get her, Miss ODIO, in trouble.

DL 100-10461

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In regard to the information attributed to her by Mrs. CONNELL, Miss ODIO noted that she most certainly would have mentioned these facts to FBI Agents when they first interviewed her if she had such knowledge of same, as she fully realizes the importance of such information, if true.

Miss ODIO stated she had not previously contacted the FBI with her information about the three visitors who had come to her home in September, 1963, as she had not considered it pertinent at the time and did not want to bother the Government investigative agencies with what they might consider a "nut" complaint when they were undoubtedly so busy with other investigative matters pertaining to the assassination.

She stated that she might have eventually proceeded on her own initiative to bring this incident to the attention of the appropriate authorities, but she still considers her information meager, and even unimportant, due to the very short duration of her conversation with the three visitors to her apartment in late September, 1963.

Miss ODIO stated she still personally believes that it was LEE HARVEY OSWALD who was the third man who accompanied the two self-identified Cubans to her apartment; however, she stated that she has seen so many pictures of LEE HARVEY OSWALD since the assassination of President KENNEDY that she is getting confused on this point at this late date, and added that even though she thinks it was LEE HARVEY OSWALD, it may not have been.

Date September 9, 19641

OPEL STINNETT, Report Clerk, Continental Trailways Bus System, 1500 Jackson, Dallas, Texas, advised she is the person who prepares the daily "Open Form" reports on all tickets sold by the Dallas ticket office of this bus line.

Mrs. STINNETT advised that the "Open Form" report lists the destination of each ticket sold during the course of a day at a particular ticket office, and in this case, those sold at the Dallas ticket office of Continental Trailways.

Mrs. STINNETT located the "Open Form" ticket reports for September 24, 1963, and September 25, 1963. She advised after reviewing these daily forms, which are in her own handwriting, that there is no indication that any tickets were sold on these two days at Dallas, Texas, for travel to Laredo, Texas, or beyond into Mexico. She also noted that she had, likewise, checked the "Open Form" reports for September 23, 1963, and September 26, 1963, with negative results regarding the possibility that any ticket had been sold by Continental Trailways for travel from Dallas to Laredo or beyond.

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on 9/4/64 at Dallas, Texas File # DL 100-10461

by Special Agent RICHARD J. BURNETT /jtf Date dictated 9/4/64

Date September 18, 19641

MARCELA INSUA, daughter of JOAQUIN INSUA FERNANDEZ, representative of the Catholic-Cuban Resettlement Office in Dallas, was interviewed with regard to the statement made by Mrs. MARY LUCILLE BASS CONNELL of Dallas. Mrs. CONNELL had reported that Miss INSUA told her that SYLVIA ODIO had related that the two men, who had come to Miss INSUA's door looking for SYLVIA ODIO, were from the Cuban underground and wanted her to join their movement.

Miss INSUA advised she recalls that of the two men, who came to her door looking for SYLVIA ODIO, one was ANTONIO ALENTADO, a Cuban refugee, who lives in Dallas and is known to her. She stated she cannot recall the other person, and it may be that the other person waited for Mr. ALENTADO outside. Miss INSUA said she knows Mr. ALENTADO is a member of some anti-Castro organization in Dallas.

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on 9/18/64 at Dallas, Texas File # DL 100-10461
by Special Agent WALLACE R. HEITMAN /jtf Date dictated 9/18/64

Date September 18, 19641

ANTONIO ALENTADO LEON was interviewed at his place of employment, Colombo's Italian Pizza Bakery, Incorporated, 2415 North Haskell. He said he is President of the Dallas unit of the Junta Revolucionaria Cubana (Cuban Revolutionary Junta) (JURE). He said he remembered going to the home of MARCELA INSUA to ask her for the address of SYLVIA ODIO. He said he went to the INSUA house with JORGE RODRIGUEZ, the former President of the Dallas unit of JURE, but he does not recall if RODRIGUEZ went to INSUA's door with him. He said he was informed by Miss INSUA that SYLVIA ODIO had moved from her former Oram Street address to an address in east Dallas. He said ODIO had subsequently been contacted by him with regard to her possible participation in the organization of a local unit of JURE.

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on 9/18/64 at Dallas, Texas File # DL 100-10461

by Special Agent WALLACE R. HEITMAN /jtf Date dictated 9/18/64

The President's Commission on the Assassination of President KENNEDY by letter dated August 28, 1964, requested investigation be conducted in order to determine the reputation for veracity of SYLVIA ODIO. Miss ODIO has previously furnished information to the President's Commission regarding a visit to her apartment around the latter part of September, 1963, of three individuals, one of whom she believes to have been LEE HARVEY OSWALD and two other men whom she does not know but who identified themselves to her as members of the Cuban underground movement.

In its efforts to resolve this question of the true identity of the American individual, who had visited her apartment on the night in question and whom Miss ODIO believes was OSWALD, the Dallas Office of the Federal Bureau of Investigation (FBI) has researched its files in an effort to identify any particular individual who might have been in the Dallas area during the period in question in an effort to determine whether it was possibly someone other than OSWALD who appeared with the two men at Miss ODIO's apartment.

The records of the Dallas Office of the FBI reflect that one LORAN EUGENE HALL was arrested by the Dallas Police Department on October 17, 1963, on a charge of investigation for violation of the Dangerous Drug Law. HALL was arrested in the company of WILLIAM HOUSTON SEYMOUR. Subsequent investigation determined that LORAN EUGENE HALL has been active in the anti-CASTRO movement and in 1963 had travelled between Miami, Florida, and Los Angeles, California, making speeches and soliciting funds to finance Cuban exile raids.

In mid-1963, HALL left the Los Angeles area and became active in the organization known as the "Committee to Free Cuba", which is described as a group attempting to raise funds to channel to any legitimate organization attempting to overthrow FIDEL CASTRO.

DL 100-10461

RJB/jtf

2

On November 11, 1963, Dallas T-1, who is acquainted with various individuals active in anti-CASTRO activities in the Miami area, advised that HALL and WILLIAM HOUSTON SEYMOUR visited Dallas, Texas, in October, 1963, to collect financial donations under the guise of representing an anti-CASTRO organization.

An associate of HALL's is LAWRENCE HOWARD, a soldier of fortune, who also uses the nicknames of "LARRY" and "MEXICAN". HOWARD is described as an individual of Mexican-American descent who, during the summer of 1963, went with HALL to California.

It is noted that SYLVIA ODIO has advised that she believes that the two "Cubans", who accompanied the individual she believes to have been OSWALD to her apartment in September, 1963, were not actually Cubans, but possibly Mexicans.

ODIO has previously noted that the individual she believes was OSWALD spoke only a few words in Spanish to her.

DL 100-10461

RJB/jtf

1

The following investigation was conducted by Special Agent RICHARD J. BURNETT:

An inquiry was made at the Records Bureau of the Dallas Police Department, Dallas, Texas, on September 15, 1964, to obtain photographs of LORAN EUGENE HALL and WILLIAM HOUSTON SEYMOUR, who were reportedly arrested by the Dallas Police Department on charges of investigation for violation of the Dangerous Drug Law.

Miss JUDY HAHN, Clerk, Records Bureau, Dallas Police Department, advised on that date that her records do not indicate that either HALL or SEYMOUR were photographed by this department at the time of their arrest on October 17, 1963. Miss HAHN checked with the Identification Division of the Dallas Police Department and was advised that they have no record of either HALL or SEYMOUR having been photographed by this department in the past.

On September 21, 1963, LLOYD SANDERS, Identification Division, Dallas County Sheriff's Office, Dallas, Texas, advised that his files contain no reference to either HALL or SEYMOUR.

On September 18, 1964, Mrs. MARJORIE RIGBY, Assistant Manager, Crestwood Apartments, 1080 Magellan Circle, Dallas, advised that her records do not indicate that anyone with the surname of "FERRER", "FERROR" or similarly spelled surname was residing in this apartment development during September, 1963. Mrs. RIGBY stated that the rental records of this development are not kept by apartment numbers or street address, but simply by the name of the renter. She stated that a person by the surname of "FERRER", or similar name, could well have been living with some other tenant, and such information would not have been known to her office.

DL 100-10461

RJB/jtf

2

On September 22, 1964, DONALD TURNER, 4219 West Lovers Lane, Dallas, Texas, advised that he is the owner of the residence next door at 4223 West Lovers Lane. He advised that this house was, until the weekend of September 19, 1964, rented by SYLVIA ODIO. He advised that ODIO resided at this address with her four small children and a younger sister.

Mr. TURNER stated that ODIO's brother came to Dallas from Miami, Florida, stayed a few days, and then returned to Miami with ODIO's four children. He stated that a day or two after their departure, ODIO also left for Miami to take up permanent residency in that city. He added that she left no forwarding address.

On September 22, 1964, an inquiry at Knoll Associates, Decorative Center, Dallas, former employer of SYLVIA ODIO, revealed that she had left Dallas for Miami, Florida, the previous weekend. She left no forwarding address, but had indicated that she would be living with her brother, CESAR ODIO, until she found a permanent residence for herself and her children. It is the understanding of Knoll Associates that Miss ODIO does not intend to return to the Dallas area, but will permanently reside in Miami, Florida.

DL 100-10461

C. Alleged Diary Of Eric Ritzek Reflecting
He Caused Lee Harvey Oswald To Commit
Assassination And Oswald's Subsequent
Murder By Jack L. Ruby By Hypnosis

1
DL 100-10461
RPG/rmb/nc

The following information supplements that contained on pages 98 - 136 of report of SA ROBERT P. GEMBERLING, dated September:19, 1964, at Dallas, Texas, in instant case.

1
DL 100-10461
RPG/rmb/nc

Under date of September 10, 1964, FBI Laboratory furnished the following information concerning examination requested by the Dallas Office on August 31, 1964:

"Specimens received 9/3/64

"D-251 Hard-cover journal bearing hand printed title on first page "DIARY OF IMPRESSIONS & OBSERVATIONS OF ERIC RITZEK BEGAN SEPT. 5, 1963"

"Result of examination:

"D-251 was not identified with any of the material contained in the Anonymous Letter File. Appropriate photographs of this exhibit will be added to this file.

"It was not possible to determine if D-251 was all written at or about the same time. It was noted that at least two different ball-point pen inks were used. One blue ink was used from the beginning up to 1/3/64, and a second blue-black ink for the remainder of the journal."