FBI

	•	Date:	1/7/64	!
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	TO :	DIRECTOR, FBI		
7:1	FROM :	SAC, MILWAUKEE (44-173)	- P -	
/)/ ~~	SUBJECT:	LEE HARVEY OSWALD, Deceas	sed -	
		OO: Dallas	·	
	Dallas tele			nđ
	Telegrams l	Received By RUBY		
FEEFFERS ST. S.	to Subject	Enclosed for Dallas are a lew of Mrs. FRANK (KLAZINA) who acknowledged that she on her own initiative in t ne has no personal knowledg	HOLT, Milwaukee, sent FRANK HOLT to he absence of her	elegram husband
	Bureau as v	Pursuant to instructions of following is set out for well as Dallas with reference to	the information of ace to FRANK HOLT	the since
	as FBI No.	During the interview of Midentity was established (to 626 432. His identification, FRANK CHARLES HOLT and irrested, per ident record,	oirth date, relative on record gives he FRANK KENNEDY HOI	ves, etc.) nis name T. He
	3 - Bureau 2 - Dallas	(AM) (encls. 25) (44-1639)	<u> </u>	
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FD-36 (Rev. 12-13-56)

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(Priority or Method of Mailing)

MI 44-173

sentenced to one to ten years for larceny in the State Reformatory, Pontiac, Illinois. HOLT was subsequently sentenced to 30 days for vagrancy in Milwaukee on 12/23/37. He was arrested on 10/3/41 for assault with intent to do bodily harm and was sentenced to 12 to 15 months at the State Prison at Waupun, Wisconsin. On 2/15/43 he was arrested for disorderly conduct and sentenced to ten days. On 3/30/43 he was arrested for strong-arm robbery and sentenced to one year to life in the State Prison at San Quentin, California. On 9/18/45 he was arrested for abandonment and sentenced to one to two years at Waupun SP. Again on 4/22/50 he was arrested for abandonment and sentenced to one to two years at Waupun SP. On 1/31/52 HOLT was fingerprinted by the USM, Milwaukee, for ITSMV and the ITSMV file in the case discloses that he was sentenced to one year in the custody of the Attorney General.

On 1/6/64 LORRAINE FERRARO, Milwaukee FD, advised that the record pertaining to FRANK HOLT disclosed no arrests after that in 1952 for ITSMV.

A review of Milwaukee files disclosed that HOLT was a subject in the case entitled "FRANK KENNEDY HOLT, aka; DAVID F. FERDINAND, aka, ITSMV", MI file 26-4884, which file reflects that HOLT left a 1950 Mercury as security for a \$75 loan at Smith Auto Parts, Dublin, Georgia on 1/17/52. The car was reported stolen 12/6/51, Kewaskum, Wisconsin. HOLT was placed on two years probation on 6/24/52 in federal court in Milwaukee but violated probation and was sentenced to one year by the same court as a result. Involved in this offense was a friend of HOLT, DAVID F. FERDINAND, but prosecution was declined as to FERDINAND on the ground that there was insufficient evidence to warrant prosecution.

HOLT is also the subject of the case entitled "FRANK HOLT - FUGITIVE, PV", MI file 76-527, which deals with efforts which resulted in the apprehension of HOLT in Chicago, Illinois on 1/29/53 by Bureau Agents.

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HOLT is also the subject of the case entitled "FRANK KENNEDY HOLT, aka, IWU OF FRIENDLY NATIONS; IMP" MI file 43-32, of which Los Angeles is office of origin. file disclosed that HOLT wore the uniform of the RCAF in Pasadena, California and he was subsequently apprehended by Bureau Agents in Indianapolis on 12/23/42 wearing an RCAF uniform. However, prosecution was declined in view of the fact that subject enlisted in the RCAF at Windsor, Canada 6/22/41 and that he had the right to wear that uniform.

HOLT is also the subject of an investigation entitled "FRANK KENNEDY HOLT, INFORMATION CONCERNING, POSSIBLE BANK ROBBER", MI file 91-934. Information was received on 10/4/56 from HOLT's daughter, JOANNE CAROL HOLT, Milwaukee, Wisconsin, that on or about 11/1/55 HOLT received a roll of bills from a man named BROWNIE. There were large bills in the roll which allegedly amounted to \$10,000. JOANNE HOLT claimed that a month later her father received more money from BROWNIE in Cincinnati, Ohio. The first contact had been in Charleston, JOANNE said that her father carried a gun in West Virginia. a shoulder holster and also had one strapped to his leg. Milwaukee by airtel dated 10/4/56 requested investigation of Albuquerque, Cincinnati and Pittsburgh. JOANNE HOLT had said that her father claimed to have participated in a bank robbery in or near Albuquerque, but Albuquerque was unable to identify any unsolved bank robbery in which HOLT might have taken part. JOANNE HOLT claimed that she left a briefcase at the Greyhound bus depot in Cincinnati on or about 1/3 or 1/4/56, which briefcase belonged to her father and the contents of which were unknown. Cincinnati could not find the briefcase, although a brown leather briefcase had been removed from a locker on 1/1/56 and turned over to an unknown claimant on 1/5/56 upon payment JOANNE HOLT, as stated above, claimed that she of storage. first saw BROWNIE give money to her father in Charleston, West Virginia, so Pittsburgh was advised but no lead was set out. No further investigation was conducted. The file notes that

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Special Agent in Charge		*

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