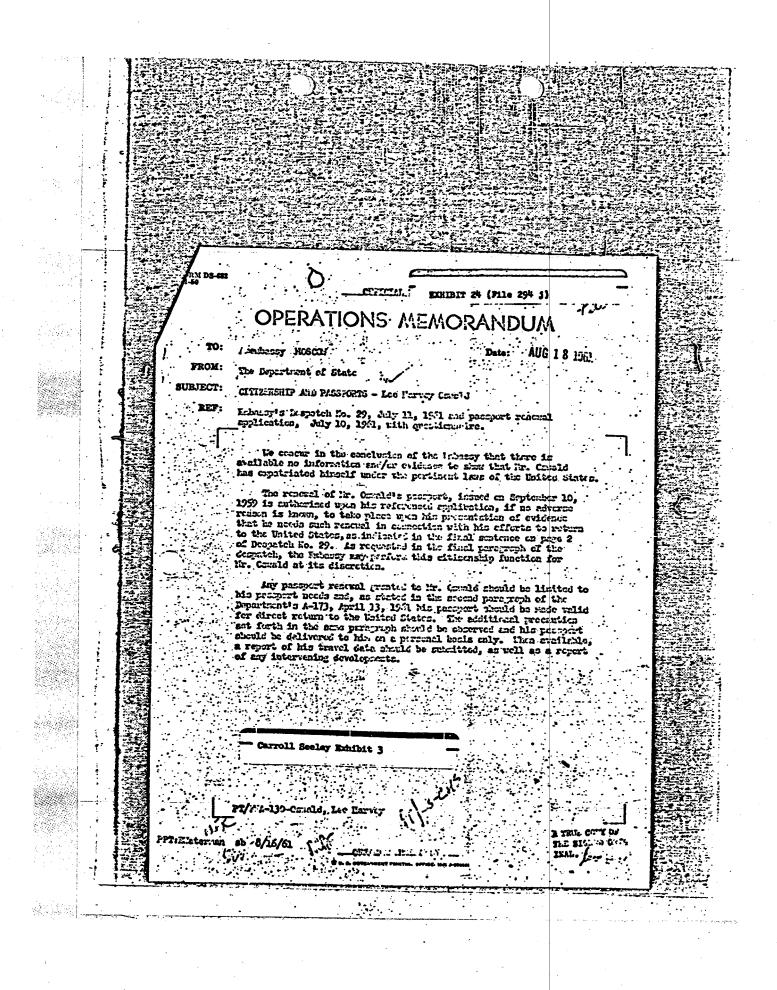
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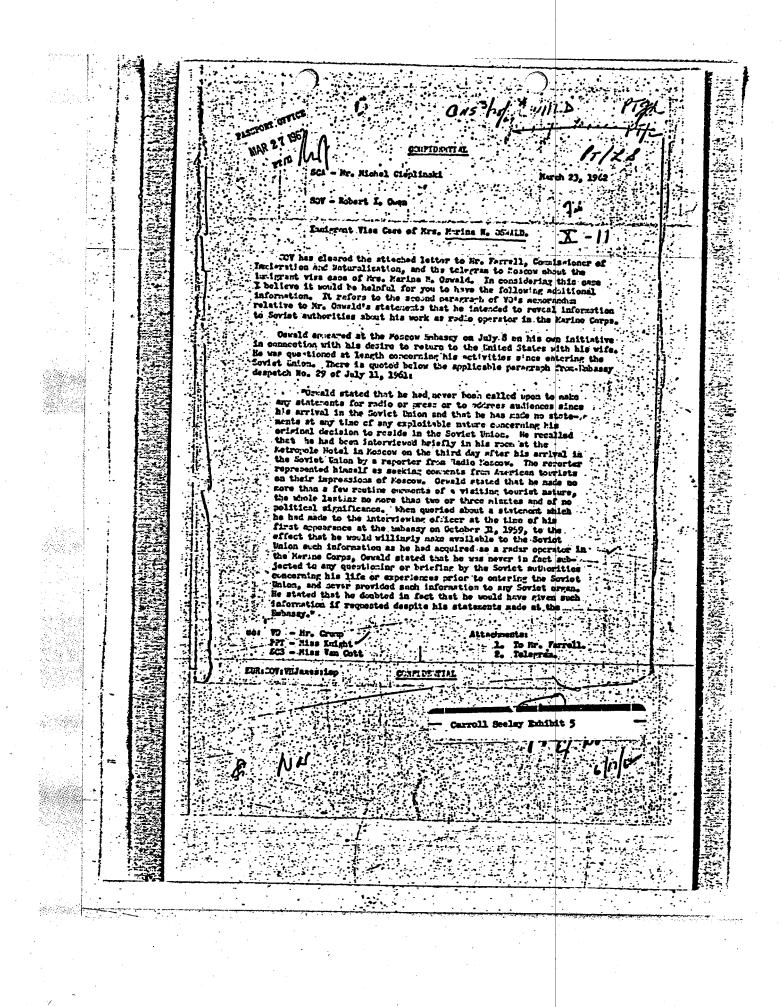
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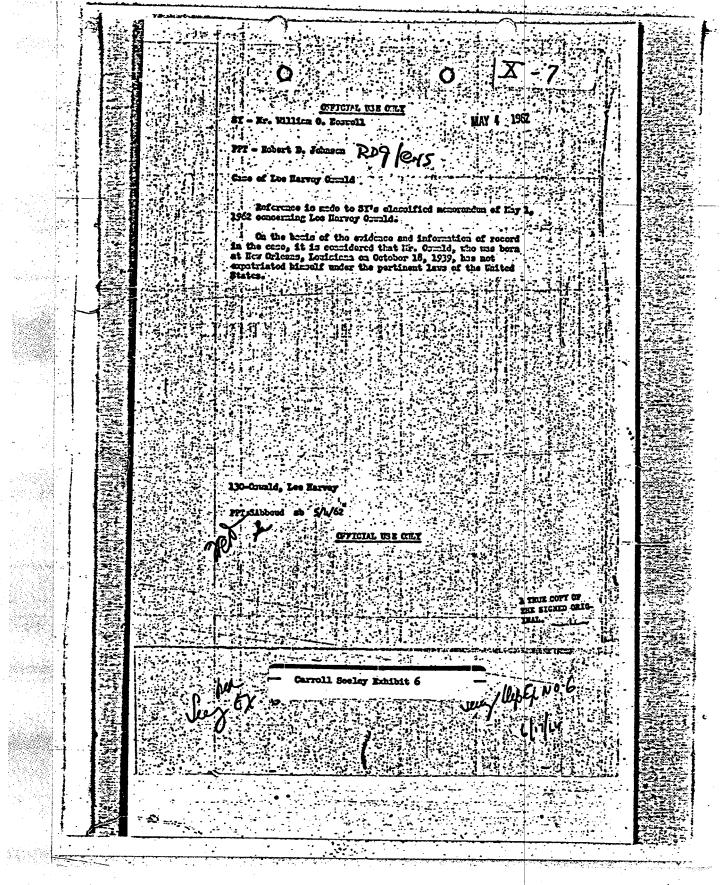
UNITED STATES COVERNMENT Memorandum 0 CONFI X-43 DATE: EAR 3 1 1951 :PT/T - No. John T. Whi 10 FROM :PT/L - Robert D. Johnson •••• ----summer: Instruction to Hoseow drafted Barch 27, 1961 wave neron (/, 1901 This division has no objection to the security classification which has been placed upon the subject instruction. For security reasons we do not believe that the passport should be returned to hr. Oswald by sail as proposed in paragraph 2 of the outgoing instruction. Hr. Oswald was able to travel from Moscow to Minsk without a passport and there is no discernible reason why he cannot return. Certainly we should not be bound by the opinion he expressed in paragraph 2 of his letter set out in Moscow's Despatch No. 585 of February 28, 1961. 5.)<u>.</u> おちんに Attachments PPT file - Lee Harvey Oswald . . . When separated from attaca-ment handle this document as OFFICIAL USE QMAY • • • UNE CHEIT PT/LS 130 - Osmald, Lee Harvey CONFI DENTIAL . Suppop 9 No -Carroll Seeley Exhibit 2

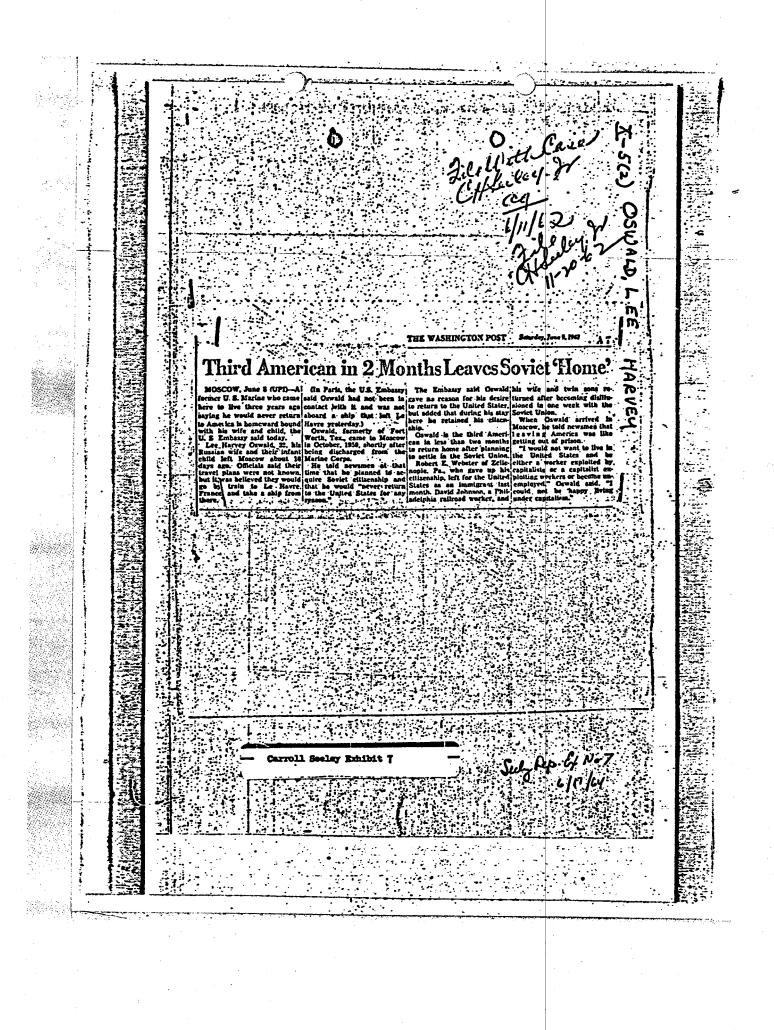


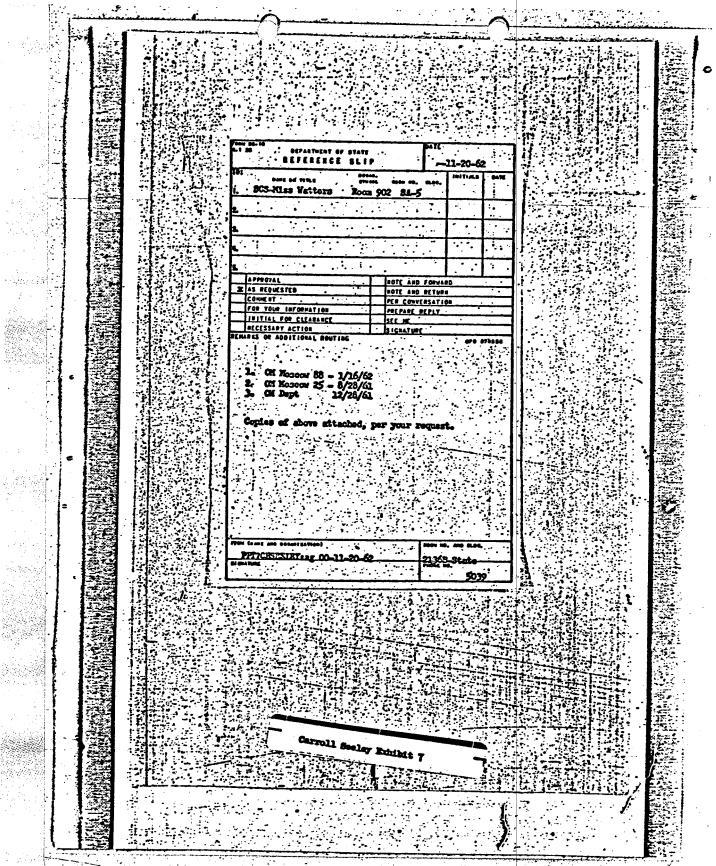
à, 1 . S - 5 :1 ł 1.0 Statute L \_\_\_\_ BEFANTHENT OF STATE REFERENCE BLIP and the second se • 7 12/29/61 :. . 2 AITIAL . . . i viliai •• -----• • ---• . . . د مند ÷ • ۰. : Ζ. . . ..... . . . • . • : . -• • APPROVAL 1. BOTE AND FORWARD AS REQUESTED HOTE AND RETURN CONNE NT PER CONVERSATION OR YOUR INFORMATION 11 Irentine. PREPARE DEPLY 5.4 INITIAL FOR CLEARANCE 2 EE M . -PECESSAR ACTION SIGNATUR Ż ; and : ÷ Į. Å., i i i i  $\mathbf{z}$ PASSPORT OFFICE VI/C & JAN 2 1532 CIS ゴーコンド 1 żл e. . . . 1 ٠... t. . <u>.</u> Suger No Y 2 Carroll Seeley Exhibit & \*: 15.0 MARY FUL E di ----į. . 7 Ē ٤.

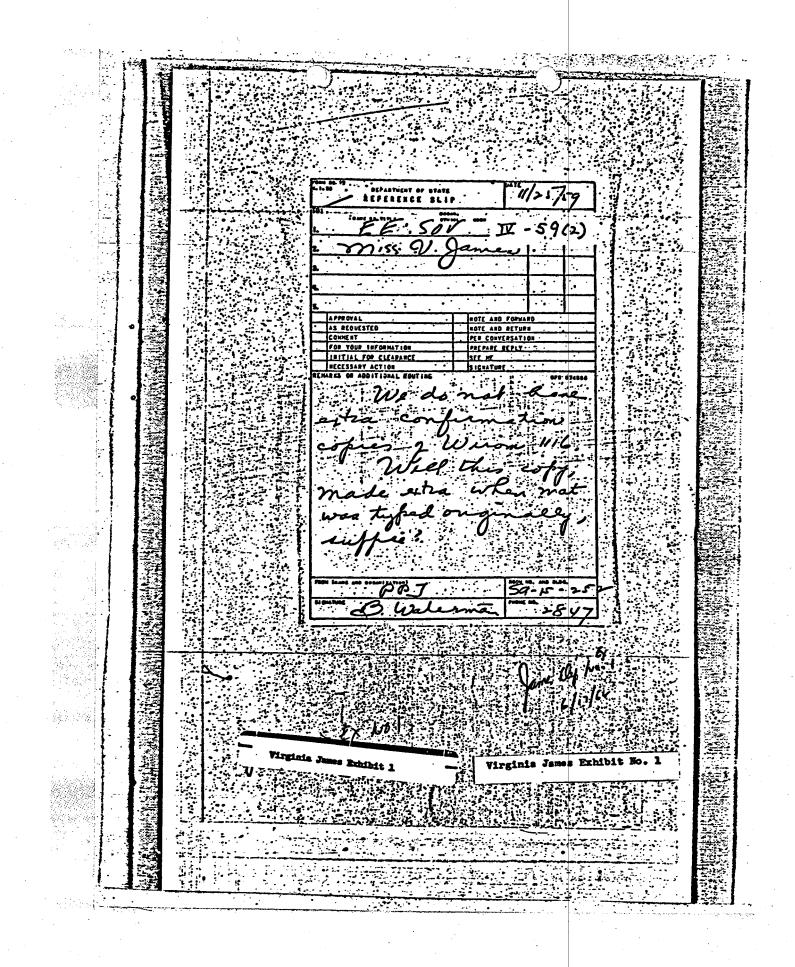
`**∠**`~₁] . UNITED STATES DEPARTMENT OF JUSTICE - 19(2) BUNIGRATION AND NATURALIZATION SERVICE. GRATION AND NATURALIZATION SERVICE 1100 Main, Dallas, Texas December 19, 1961 PASSPORT OFFICE DEC 21 1961 Strension AIR MAIL . -------Director, Passport Office Department of State Rown 2131, New State Extension Washington 25, B. C. Dear Siri . . . . . es Marvey Osvald; born Hew Dear Sirs-Orleans, La., 10-18-39, now resid-ing Act. 24, No. 4 Kolinin St. • . . No. 4 Kolinin St., Attention: Lieison Minsk, Russie . Attention: Liaison The shove named has filed a visa petition with this Service to classify his Russian born wife, Marina N. Oswald, as a nonquota immigrant. Subject apparently departed from the United States during the latter part of 1959 and proceeded to Russia where he renounced his United States citizenship. For the use of this Service in adjudicating the visa petition it will be appreciated if you will furnish information contained in your rec-orde pertaining to subject. **Levieved** 1 -15 AIR HATI Reichman; USTAS CONFIDENTIAL Carroll Seelsy Exhibit 4 Ь ÷. 2 · •• -

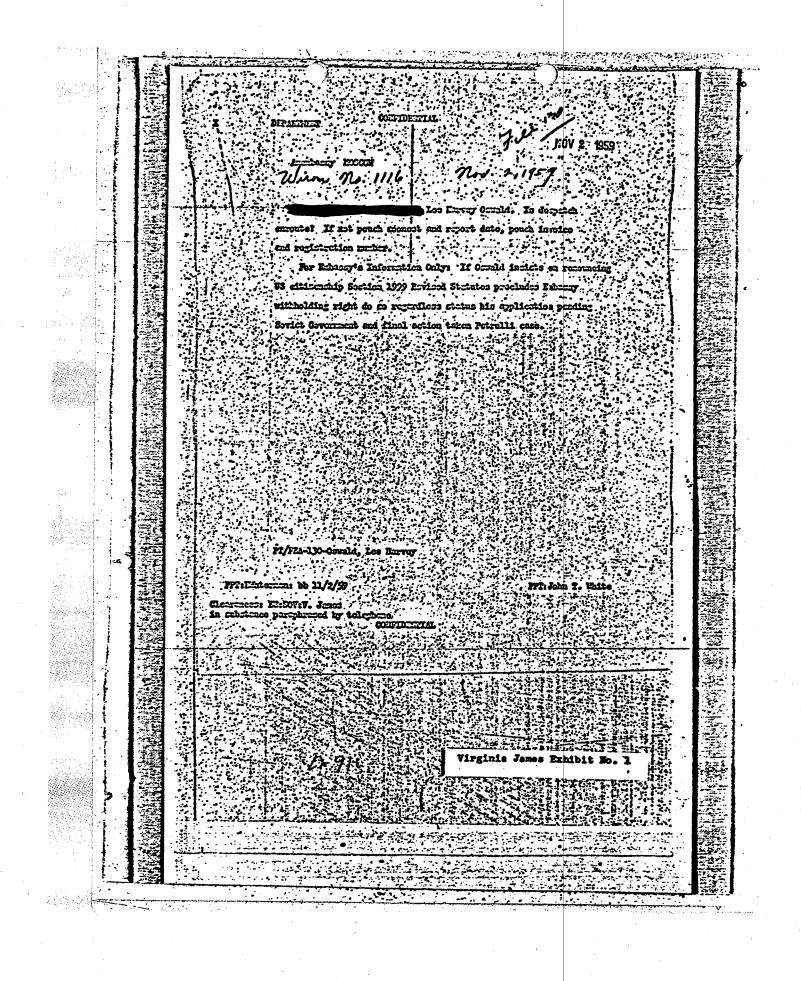












**.....** Operation of Sanctions Impered by Section 203(g) of the Busigration and Mationality Act in Case of Krs. Marina M. Oswald

V -12

March 16, 1962

It has once to the attention of SOV that in seproving the petition granting Krc. Faring H. Ommild non-much status the San Antonio Dictrict Office of INS did not include a vaivar of San Antonio District Office of LHS did not include a valver of the sanction against the issuence of the visa imposed by Section 24.3(g) of the Emigration and Extionality Act. It would, therefore, be necessary for Mrs. Council to proceed to a third country and there apply for a United States visa instead of receiving a visa at Moscow then her hutband, Lee Herryy Council, is documented for a roturn to the US as an American citizen.

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10 - Hr. John E. Grump Mr. vom

- Robert I. Oven

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Les Farvey Oswald is an Ascrican citizen who defected from the US and decided to reside permanently in the Soviet Union. Although he made known to the Enhancy his original intention to recounce Ascrican citizenship, he never completed the formalities. Nea he because disliked with life in the Soviet Union, he requested passport facilities to return to the US. After due con-sideration the Passport Office made the decision that Oswald is and ration the Fasport Grines made the control with Unraid is still an American citizen; the Echany has been sutherized to isrue him a pasport for return to the US; and SCS has sutherized a loan of \$500 to enable him to travel to the US with his Soviet wife and recently bern child.

SOV bolieves it is in the interest of the US to get Lee Earvey Orwald and his family out of the Soviet Union and on their way to this country as soon as possible. An unstable character, shose actions are entirely unpredictable, Orwald may well refuse to leave the USSR or subsequently attempt to return there if we should sake it impossible for him to be accompanied from Koscow by his wife and child. 

Such action on our part also would permit the Soviet Government to argue that although it had issued an crit visa to Krs. Ourald to provent the separation of a family, the United States Government had imposed a forced separation by refusing to issue her a visa. Goviously, this would weaken our Enhange's position in encouraging ; positive Soviet action in other cases involving Soviet citizen weighting of HE attigates relatives of US citizens. 

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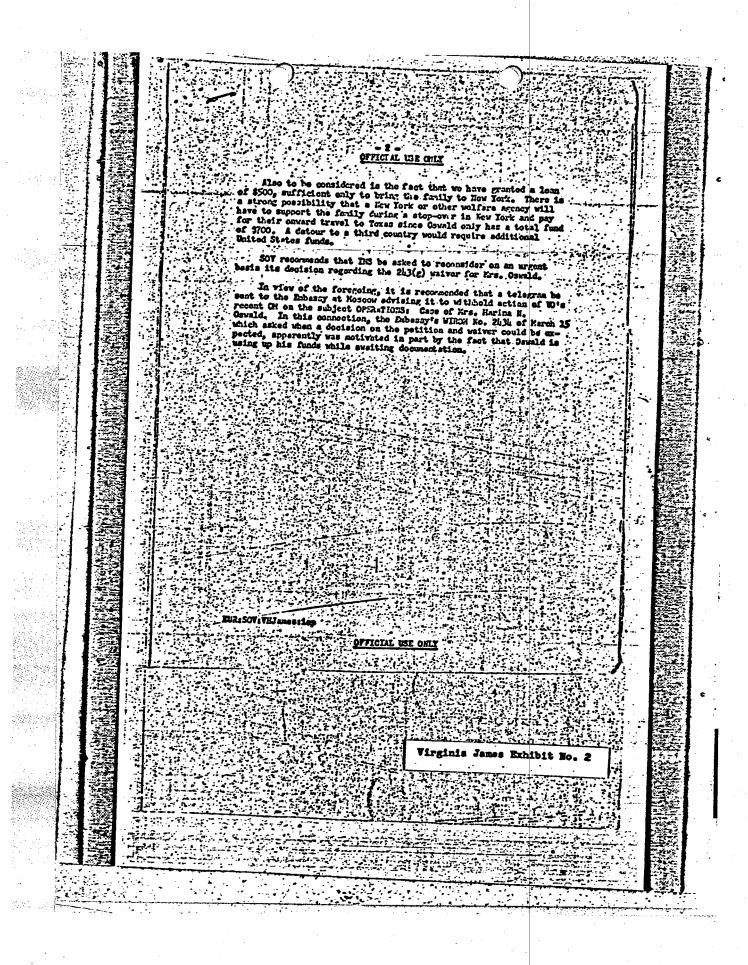
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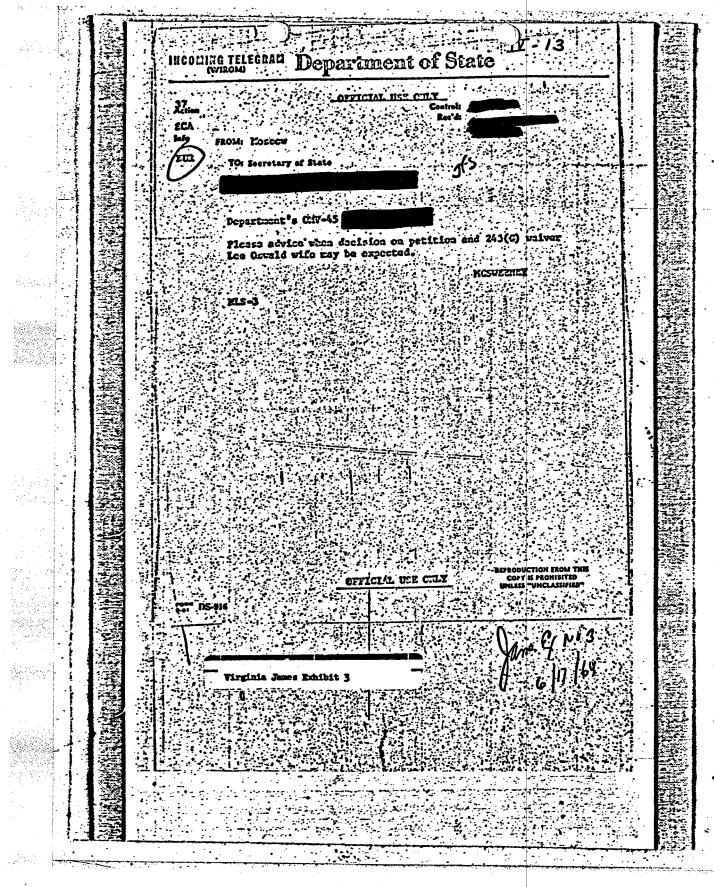
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¥0 -- Hr. Robert F. Hale . . . • Terigrant Vice Coco of Mrs. Kerina S. OSHID.

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There is attached the Vice Office file in the care of the above-mend alice, including a letter fractice for your elementure to the Connicvience of invication and Raturalisation and include a priority telegram to the Energy at Recows. • - ----

Mrs. Granid, and Marine Micholacena Prusskova, born July 17, 1941 at Nolotorck, Enion of Scrict Socialist Republics, is the wife of Los Marray Ganda. Ere Ganald, who was born Gotebor 13, 1537 at Haw Griessan, defected to the Scrict Union in Gotebor 1957, chortly affar completing a three-year enlishment in the United States Harray Corps. Although a report from the Federal Bureau of Investigation (contained in the file) stated he had hed no known context with the Commist Party of America and hed shown no proclivities for communiza-he stated for the the Scrict which is intended to become a Soviet matimal and to the Energy to the Scrict arthouting all the information maticual and to record to the Soriet authorities all the information hat have an approximate to the source encountries and the maintaines to could about his training in the firthe Corps as a radio operator. Mr. and Mrs. Canad when marked April 30, 1951 and presently reside at Hinch, where a child use recently burn to them. Mr. Canad has new become disillationed with life in the Union of Soviet Socialist Republics and wishes to roturn to this country with his family.

. This effice remitred an opinion on October 3. 1951 that Bros. Octald's each could be considered under the provisions of Scotion 212(s)(23)(1)(1) of the Irrigation and Estimating Act in What has suffered by the training and suffered as evidence of the second sular Services has extingined a repairietion loss to by. Ormald. The Service antherities have incard only decurrentation to how. Ormald and have indicated that such documentation will be issued to My. Ormald spon completion of his travel plans. .

Rowever, the Sm Antonio District Office of the Eristation and Estimation Service has not replied to the Vice Office that, while it has apprend the polition gravity for Could server sterms so an interact, it will not unive the conctions informing when the provisions of Section Sig(g) of the Act against the information interact visue in the Seriet Water. An Gerations Remarking was . . .

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## Virginia James Exhibit 34

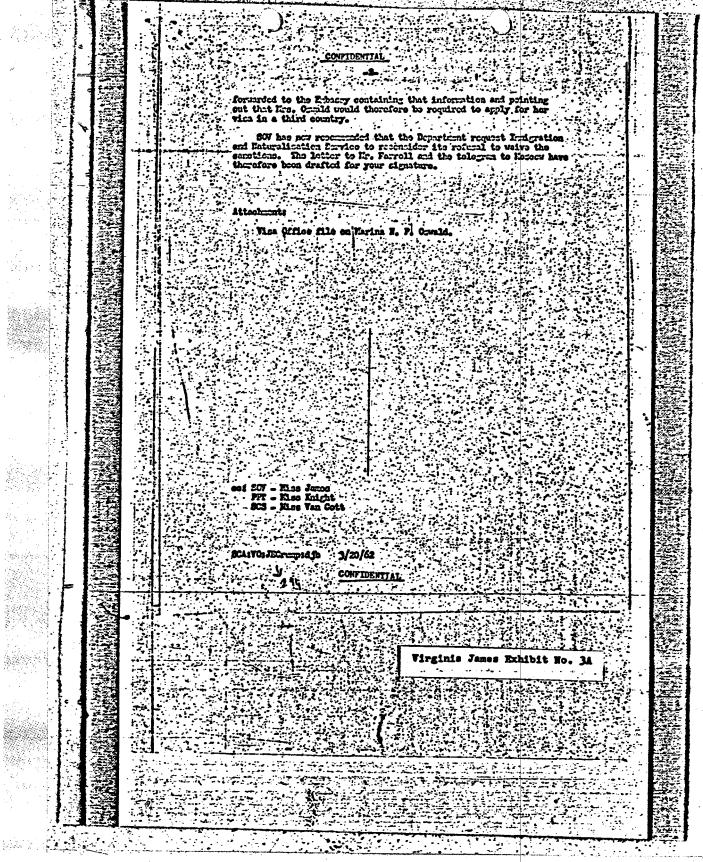
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## Virginie James Exhibit No. 3A

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	UNITED STATES DEPARTMENT OF JUSTICE	
	BIMIGRATION AND NATURALIZATION SERVICE	
	WASHINGTON 23, D. G.	
	CLAY 9 1202 VISA OF FIGH-1-	
	- po action required	
	OFERATIONS AND PROCEDURES DEANCH	
	Hr. Michel Cieplinski Acting Administrator	
	Department of State Best State	
	Doar Mr. Cieplinski:	1.57
	The Sorvice file relating to the case of Hrs. Marina M. P.	
	Omuld, subject of your letter of March 27, 1962, has been - Garafully reviewed in this effice.	
	On February 28, 1962, the District Director at San Antonio	
	wrote the Assistant Director of the Visa Office that he declined to wrive in Mrs. Oswald's case the sanctions against the issuance	6. 10
	of immigrant visas in the Soviet Union imposed pursuant to Section 243(g) of the Immigration and Mationality Act. Your	
	Letter states that preventing Mrs. Oswald from accompanying her husband and child to the United States would weaken the attempts	
	of the Embassy in Moscow to encourage positive action by the Soviet authorities in other cases involving Soviet relatives of	
	United States citizens. Your letter also states that waiving of sanctions in behalf of Mrs. Osvald would be in the best interests	
	of the United States.	
	In view of the strong representations made in your letter of March 27, 1962, you are hereby advised that sanctions imposed	
30	pursuant to Section 243(g) of the Damigration and Mationality Act are hereby waived in behalf of Mrs. Oswald.	
	Sigcarely yours,	
	THY ALELAS	
	AU II of 11 and	
	Travel Costrol	26
	ZIVIS 10 117 INVA Starlez - Mics James SOY called to say ele	
	Bad received letter from Mr. Drovald's wolker	
	had received liftles from He. Drovald's wolker raging le had written he had us money a was unable to trevel Wonts cable emb	
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(7)••• SCORE CHAR Department of Stateermanent Record COPT INCOMING TELEGRAM Ξ. LIMITED OFFICIAL USE 37 Action 40 FROM: Moscon đe YIII - 5 TO: Sepretary of State TUR يسبور ييل - h. r. marina Decision needed soonest on re-consideration 243 (4) <u>Orwald</u>. Husband for some time has known visa petition approved, telephones and writes Embassy frequently to find out reason delay. We deemed it unvise discuss <u>с</u>. 243 (G) problem as long as waiver still possible, but find it increasingly sukward put Oswald off. THOMPSON • 14. MEM (!) Omission. Correction to follow. JET UT. - telephoned He. Laime of INS Centre He said letter menting ikeis e This pour called le to me Levice -Ke ity had 11 OTTPATIONS AND ik to . ini LI PRANCII right ÷ of ranctine. Min jo . NIE CON This copy must be return Virginia James Exhibit 5 ----÷ψ

### Dear Mr. Tarrells

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The case of Mrs. Marina M. P. Ognald has been brought to my attention. Mrs. Grank is the wife of Mr. Lee Marroy Ognald, an American efficient and is applying for an irrigrant vice at the Pabaony at Koncow. She has been granted exit documentation by the Soviet authorities and the Dabaony is prepared to consider her ease under the provisions of Soction 212(a)(20)(I)(i) of the Indigration and Kationality Act. • • \*

Rowever, the Department has now been informed by the District Director of your Service at San Antonio that, while the position granting Mrs. On-ald nequota status for indigrant vice purposes has been approved, the sanction against the issuance of indigrant visas in the Seviet Union imposed purpuant to Section 243(r) of the Act will not be waived. I should like to request your reconsideration of that design. of that decision. . . **;** 

I approciate the difficulty this case presents for your Service, because of Hr. Osmald's background, and the fact that granting a value of the sanction makes it appear that this Government is assisting a percen who is not altogether attitled to such assistance. Herever, if the Embrary at Hoccow is uphble to issue Hrs. Osmald a visa, it would appear that she and indirectly the Camild' non-barn shill are being purished for Hr. Osmald's carlier indiscretions. I mint also point out that this Government has advanced Hr. Gauld a lean of \$500.00 for repotriation.

Nore important, however, is the possibility that if Mrs. Orwald is not issued a vice by the Enbasy, the Goviet Government will be in a position to elaim that it has done all it can to provent the In a position to elair that it has done all it can to provent the separation of the family by issuing Krs. Orwald the required exit permission, but that this Government has refused to issue her a vis thus proventing her from accompanying her husband and child. This would weaken the Enhangy's attempts to encourage pecitive action her the Samtas authorities in alter accompanying her husband and child. by the Soviet authorities in other eaces involving Soviet relatives of United States citizense

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Reymond F. Farrell, Consistioner of Innigration and ... Maturalization, Department of Justice

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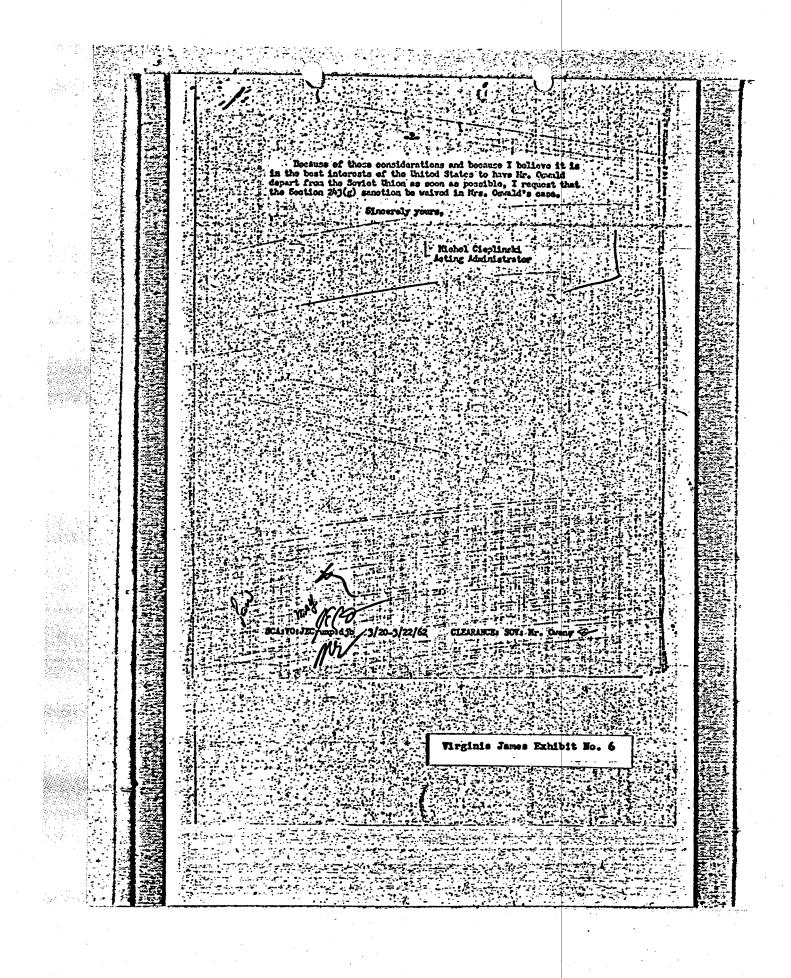
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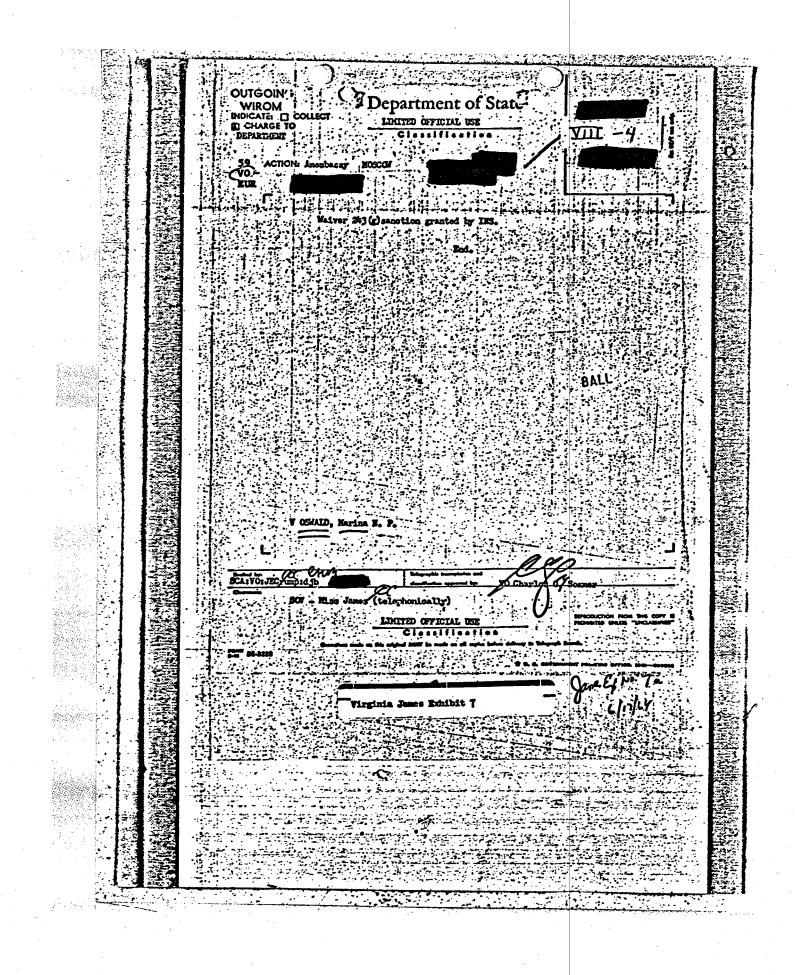
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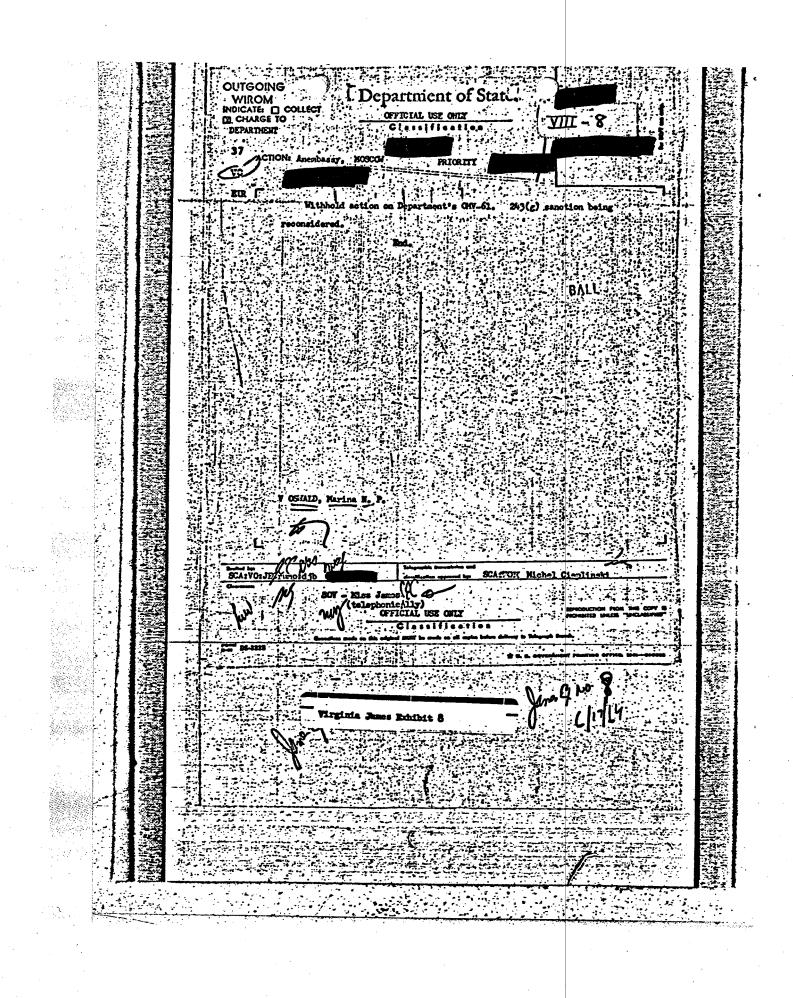
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Maroh 27, 1962







C XIII- 59(3) CIASSIFICATION OFFICIAL USE ONLY DATE Warch 16, 1962 Joseph B. Sorbury Separtment of State Fore 35-4 2-3-35 American Embassy, MOSCOW Department of State TO TES POREIGN SERVICE TO THE DEPARTMENT For Transmittal to Address Dopt. Information Only at the Discretion of Post CEPP Publications Trainit to Porigs Office Baclesare to Previous Despatch Sthait Legert 20017 to the Individual Esply to Dopt. Logson Travalt ter (8.3. Stency) 2 . Inform: ÷ 4N Y 1 1. 2 dia. TGS/EGALS ..... Dear Joes . . Ton will be interested to know that SOV did not see the outgoing ONV giving INS disapproval of the waiver for Mrs. Oswald. e ÷ ÷. !: 1 SSEA 4 S. 1 🖌 1. . 1. TH REFLY BEFER TO FILE SUMBER AND DRAFTING OFFICE ILE 10. ingene 11 James • 1 OFFICIAL USE ONLY Soviet Union Affairs ..... Pra 100- 10-9 Virginia James Exhibit No. 9 s Rabibit 9 Virginia Ja 

# <u>OFFICIAL USE OTLY</u> - Mr. John R. Grump

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SOT - Robert I. Oven

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. - March 16, 1962 

# Operation of Sanctions Inposed by Section 243(g) of the Operation of Sanotions' Imposed by Section 203(g) or the Bunigration and Estimality Act in Case of Krs. Marina M. Oswald

It has once to the attention of SOV that in approving the petition granting Ers. Faring H. Ostald non-quota status the San Antonio District Office of IIS did not include a valver of the sanction against the issuance of the visa imposed by Section 213(g) of the Indigration and Nationality Act. It would, · • therefore, bo macessary for Mrs. Ostald to proceed to a third country and there apply for a United States visa instead of receiving a visa at Koscow when her husbind, Les Harvey Ostald, is documented for a return to the US as an American citizen.

Lee Harvey Oswald is an American citizen who defected from the US and decided to reside permanently in the Soviet Union. Although he note known to the Embassy his original intention to remounce American citizenship, he never completed the formalities. When he became disillusioned with life in the Soviet Unica, he requested passport facilities to roturn to the US. After due consideration the Passport Office made the decision that Oswald is still an American citizen; the Enbassy has been authorised to issue him a passport for return to the US; and SCS has authorized a loan . of \$500 to enable him to travel to the US with his Sovict wife and recently born child.

BOY believes it is in the interest of the US to get Lee Harvey Oscald and his family out of the Soviet Union and on thoir Way to this country as soon as possible. An unstable character, whose actions are entirely unpredictable, Oscald ray well refune to leave the USOR or subsequently attempt to return there if we should make it investible for his a tempt of the time there is the big which make it impossible for him to be accompanied from Hoscow by his wife and child. 

Such action on our part also would permit the Soviet Government to argue that although it had issued an exit visa to kirs. Grand to No argue that although it had issued an enit visa to frie usual to prevent the separation of a family, the United States Government had imposed a forced separation by refusing to issue her a visa. Ovicesly, this would waken our frhassy's position in encouraging positive Soviet action in other cases involving Soviet citizan relatives of US eitizens. · · · …

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Also to be considered is the fact that we have granted a lean of \$500, sufficient only to bring the family to Hew York. There is a strong possibility that a Hew York or other welfare aroncy will have to support the family during a stop-ower in How York and pay for their onward travel to Texas since Oswald only has a total fund of \$700. A detour to a third country would require additional United States funds. 

United States funds. SOV recommends that IN be asked to reconsider on an urgent basis its decision regarding the 203(g) waiver for Ers. Oswald. · ..

In view of the foregoing, it is recommended that a telegram be sent to the Embassy at Moscow advising it to uithhold action of W's recent CH on the subject OPENATIONS: Case of Mrs. Marina H. Gwuld. In this connection, the Erbassy's WHOM No. 21,34 of March 15 which asked than a decision on the petition and waiver could be cm-pected, apparently was notivated in part by the fact that Oswald is wing up his funds while avaiting documentation.

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## June 7.1962 4 אריידיא נס דע כיונמינים נים זמנני אינט Fran 250. Oc 200 משל ככבשל בשנא "Firs Jeno has brought to by extended the lotter when yet sent to her on Kry 25, 1912 seconding that year par, Len, had informed you that he had not yet been this to complete territorized for his departure from the fortest Defen to the Easted States. Supply of the Anatom Etherry of Merces encounting and his firstly more learning houses June 1 for States your can would leave learning houses June 1 for States and best learning straining houses June 1 for States and would leave learning houses June 1 for States and best firstly more learning houses June 1 for States would leave between June 14 out of a States of the time yea have seedived this information from your tone. ŝ 1.1 For have reactived this information free your too. I an entry you have been caused as such unhappingen as the reals of your con's estions. You deckloss realize that his sufortances elementics can the real of his original deviation to live in the USA, and this the American Exactly at locans and the Exact have nucle overy effort to end the when the reach permits have nucle overy effort to end the when to reach permits the original the first he when to reach permits be originally informed the Exactly the Endry, reported States. When he shared his similater, the Endry, reported on the best of follow to obtain for and the percent of his conting for his transportation for the sent permits for binself, his when an entry report to to be for binself, his when an entry report to the second his a locan to pay for his transportation ben't to low fort. I trut this per can is sure and spreciptive of the second which he beard be and bear and prover to the first the second bear and bear and the Endry of the second here the bear and bear and the first permits for binself, his who are bear and by the bear to low fort. I trut this per can is sure and spreciptive of the second when here and bear and proverse. Sincervely yours, . Υ. Esbert I. Ouen Orrigor in Ginrge Officer is Gargo Political Affairs A String of Sortos Lines Kergai المتحافة Jen Pet Id 9 4 10 Id 6 [12]44 Virginia James Exhibit 11 See.,

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TELEGRAM Department of SCAINS CHAY NENT RECORD COPI LDUITED OFFICIAL USE Actio FROM : Noscou ERU TO: Secretary of State **ТЛ** - П liaring h Oswalds leaving here June 1, boarding Maasdam arriving New York June 13. . . . . THOMPSON MEH Rowill include information in letter to alients wother - in - law. JEC fine informed gr -Mr. Levine of INS leated First OFFICE Mr. Van Cette of SCS informed Star OFFICE OPERATION PROCEDURES **EFPRODUCT** TCTAL USE ð T Virginia Ja es Exhibit 10