

FORM NO. 10 4-1-59		DEPARTMENT OF STATE REFERENCE SLIP		DATE 3/20/61
TO	FROM	INITIALS	DATE	
1. Mr. Cacciatore P/T				
2. Mr. Seelye P/T				
I-45				
APPROVAL	NOTE AND FORWARD			
AS REQUESTED	NOTE AND RETURN			
COMMENT	PER CONVERSATION			
FOR YOUR INFORMATION	PREPARE REPLY			
INITIAL FOR CLEARANCE	SEE ME			
NECESSARY ACTION	SIGNATURE			
REMARKS OR ADDITIONAL ROUTING				
If okay, I'll get clearance from P/T				
Shined instructions re cleared Complaint				
FROM NAME AND ORGANIZATION	ROOM NO. AND BLDG.			
SIGNATURE M. Seelye	ROOM NO. 2847			

Carroll Seelye Exhibit 1

Seelye Report of
no. 28
6/17/61

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

0 X-43

TO : FT/Y - Mr. John T. White

DATE: MAR 31 1961

FROM : FT/L - Robert D. Johnson

SUBJECT: Instruction to Moscow drafted March 27, 1961

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 Mr. Oswald by mail as proposed in paragraph 2 of the outgoing instruction. Mr. 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.

Attachment:

FT file - Lee Harvey Oswald

When separated from attachment handle this document as OFFICIAL USE ONLY

FT/LS 130 - Oswald, Lee Harvey

CONFIDENTIAL

Carroll Sealey Exhibit 2

July 1961 No. 2
6/17/61

FORM DS-62
1-59

EXHIBIT 24 (File 294 J)

OPERATIONS MEMORANDUM

TO: Embassy MOSCOW Date: AUG 18 1961

FROM: The Department of State

SUBJECT: CITIZENSHIP AND PASSPORTS - Lee Harvey Oswald

REF: Embassy's Dispatch No. 29, July 11, 1961 and passport renewal application, July 10, 1961, with questionnaire.

We concur in the conclusion of the Embassy that there is available no information and/or evidence to show that Mr. Oswald has expatriated himself under the pertinent laws of the United States.

The renewal of Mr. Oswald's passport, issued on September 10, 1959 is authorized upon his referenced application, if no adverse reason is known, to take place upon his presentation of evidence that he needs such renewal in connection with his efforts to return to the United States, as indicated in the final sentence on page 2 of Dispatch No. 29. As requested in the final paragraph of the Dispatch, the Embassy may perform this citizenship function for Mr. Oswald at its discretion.

Any passport renewal granted to Mr. Oswald should be limited to his present needs and, as stated in the second paragraph of the Department's A-173, April 13, 1961 his passport should be made valid for direct return to the United States. The additional precautions set forth in the same paragraph should be observed and his passport should be delivered to him on a personal basis only. When available, a report of his travel data should be submitted, as well as a report of any intervening developments.

Carroll Sealey Exhibit 3

PT/2-139-Oswald, Lee Harvey

PPT:Klaterman sb 8/16/61

A TRUE COPY OF THE SIGNATURE ORIGINAL

DEPARTMENT OF STATE REFERENCE SLIP		DATE
		12/29/61
NAME OF OFFICER	GRADE	ROOM NO. BLDG.
PIFE		
INITIALS	DATE	
APPROVAL	NOTE AND FORWARD	
AS REQUESTED	NOTE AND RETURN	
COMMENT	PER CONVERSATION	
FOR YOUR INFORMATION	PREPARE REPLY	
INITIAL FOR CLEARANCE	SEE ME	
NECESSARY ACTION	SIGNATURE	
REMARKS OR ADDITIONAL ROUTING		
<p>Does PIFE have any interest in Oswald at this time? If not please send to file</p> <p>File PIFE PASSPORT OFFICE JAN 2 1962 C115 1/2/62</p>		
FROM (NAME AND ORGANIZATION)	ROOM NO. AND BLDG.	
W. H. ...		
SIGNATURE	PHONE NO.	

Carroll Seeley Exhibit 4

Page no. 4
6/17/62

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

X - 19(a)

AIR MAIL

1100 Main, Dallas, Texas
December 19, 1961

PLEASE REFER TO THIS FILE NUMBER
412 531 002

PASSPORT OFFICE

DEC 21 1961

PT/LU

Director, Passport Office
Department of State
Room 2131, New State Extension
Washington 25, D. C.

Dear Sir:

Attention: Liaison

Re: Lee Harvey Oswald, born New Orleans, La., 10-18-39, now residing Apt. 24, No. 4 Kollin St., Minsk, Russia

The above 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 records pertaining to subject.

Very truly yours,

L. A. Mack

L. A. Mack
Officer in Charge

Reviewed 1-15-62

Richman
Richman, USINS.

AIR MAIL

CONFIDENTIAL

Carroll Sealey Exhibit 4

Reg Ex
pp. 4
6/1/64

PASSPORT OFFICE
MAR 27 1962

CONFIDENTIAL

SCA - Mr. Michel Cieplinski

March 23, 1962

SOV - Robert I. Owen

Emergency Visa Case of Mrs. Marina N. Oswald.

X-11

SOV has cleared the attached letter to Mr. Farrell, Commissioner of Immigration and Naturalization, and the telegram to Moscow about the immigrant visa case of Mrs. Marina N. Oswald. In considering this case I believe it would be helpful for you to have the following additional information. It refers to the second paragraph of VO's memorandum relative to Mr. Oswald's statements that he intended to reveal information to Soviet authorities about his work as radio operator in the Marine Corps.

Oswald appeared at the Moscow Embassy on July 8 on his own initiative in connection with his desire to return to the United States with his wife. He was questioned at length concerning his activities since entering the Soviet Union. There is quoted below the applicable paragraph from Embassy despatch No. 29 of July 11, 1961:

"Oswald stated that he had never been called upon to make any statements for radio or press or to address audiences since his arrival in the Soviet Union and that he has made no statements at any time of any exploitable nature concerning his original decision to reside in the Soviet Union. He recalled that he had been interviewed briefly in his room at the Metrople Hotel in Moscow on the third day after his arrival in the Soviet Union by a reporter from Radio Moscow. The reporter represented himself as seeking comments from American tourists on their impressions of Moscow. Oswald stated that he made no more than a few routine comments of a visiting tourist nature, the whole lasting no more than two or three minutes and of no political significance. When queried about a statement which he had made to the interviewing officer at the time of his first appearance at the embassy on October 11, 1959, to the effect that he would willingly make available to the Soviet Union such information as he had acquired as a radar operator in the Marine Corps, Oswald stated that he was never in fact subjected to any questioning or briefing by the Soviet authorities concerning his life or experiences prior to entering the Soviet Union, and never provided such information to any Soviet organ. He stated that he doubted in fact that he would have given such information if requested despite his statements made at the Embassy."

cc: VO - Mr. Crump
PFI - Miss Knight
SCS - Miss Van Cott

Attachments:
1. To Mr. Farrell.
2. Telegram.

EUR:COV:VBJ:assissip

CONFIDENTIAL

Carroll Seely Exhibit 5

8. NW

17/28
6/10/62

X-7

OFFICIAL USE ONLY

SI - Mr. William C. Carroll

MAY 4 1962

FPI - Robert B. Johnson *RDJ/lens*

Case of Lee Harvey Oswald

Reference is made to SI's classified memorandum of May 1, 1962 concerning Lee Harvey Oswald.

On the basis of the evidence and information of record in the case, it is considered that Mr. Oswald, who was born at New Orleans, Louisiana on October 18, 1939, has not expatriated himself under the pertinent laws of the United States.

130-Oswald, Lee Harvey

FPI-Sibboud ab 5/1/62

Red 2

OFFICIAL USE ONLY

TRUE COPY OF THE SIGNED ORIGINAL

Carroll Seeley Exhibit 6

Seeley Ex

see/llp Ex no 6
6/1/62

File with Case
C/Sec 1-2
ccq

6/11/62
File
Habeeley
11-20-62

X-5(a) OSWALD, LEE

HARVEY

Third American in 2 Months Leaves Soviet 'Home'

MOSCOW, June 8 (UPI)—A former U.S. Marine who came here to live three years ago saying he would never return to America is homeward bound with his wife and child, the U.S. Embassy said today. Lee Harvey Oswald, 22, his Russian wife and their infant child left Moscow about 10 days ago. Officials said their travel plans were not known, but it was believed they would go by train to Le Havre, France, and take a ship from there.

In Paris, the U.S. Embassy said Oswald had not been in contact with it and was not aboard a ship that left Le Havre yesterday. Oswald, formerly of Fort Worth, Tex., came to Moscow in October, 1959, shortly after being discharged from the Marine Corps. He told newsmen at that time that he planned to acquire Soviet citizenship and that he would "never" return to the United States for any reason.

The Embassy said Oswald gave no reason for his desire to return to the United States, but added that during his stay here he retained his citizenship. Oswald is the third American in less than two months to return home after planning to settle in the Soviet Union. Robert E. Webster of Zelle, Pa., who gave up his citizenship, left for the United States as an immigrant last month. David Johnson, a Philadelphia railroad worker, and

his wife and twin sons returned after becoming disillusioned in one week with the Soviet Union. When Oswald arrived in Moscow, he told newsmen that leaving America was like getting out of prison. "I would not want to live in the United States and be either a worker exploited by capitalists or a capitalist exploiting workers or become unemployed," Oswald said. "I could not be happy living under capitalism."

Carroll Seeley Exhibit 7

Seeley Rep. of No. 7
6/10/64

FORM 20-10 DEPARTMENT OF STATE REFERENCE SLIP		DATE 11-20-62	
101	NAME OF TITLE SCS Miss Watters Room 902 SA-5	ROOM NO. AND BLDG. Room 902 SA-5	INITIALS DATE
2			
3			
4			
5			
APPROVAL	NOTE AND FORWARD		
AS REQUESTED	NOTE AND RETURN		
COMMENT	PER CONVERSATION		
FOR YOUR INFORMATION	PREPARE REPLY		
INITIAL FOR CLEARANCE	SEE ME		
NECESSARY ACTION	SIGNATURE		
REMARKS OR ADDITIONAL ROUTING			
<p>1. CM Moscow 88 - 1/16/62</p> <p>2. CM Moscow 25 - 8/28/61</p> <p>3. CM Dept 12/28/61</p> <p>Copies of above attached, per your request.</p>			
FORM NAME AND ORGANIZATION ATTACHMENT 00-11-20-62		ROOM NO. AND BLDG. 21365 State	
SIGNATURE		DATE 2079	

Carroll Sealey Exhibit 7

FORM NO. 12 1-1-58 DEPARTMENT OF STATE REFERENCE SLIP		DATE 11/25/59
TITLE F.E. SOV. IV - 59(2)		
SUBJECT Miss V. James		
APPROVAL		
AS REQUESTED		
COMMENT		
FOR YOUR INFORMATION		
INITIAL FOR CLEARANCE		
NECESSARY ACTION		
NOTE AND FORWARD		NOTE AND RETURN
PER CONVERSATION		PREPARE REPLY
SEE ME		SIGNATURE
REMARKS OR ADDITIONAL ROUTING <p>We do not have extra confirmation copies of Wilson 416. Will this copy, made extra when mat was typed originally, suffice?</p>		
FROM NAME AND ORGANIZATION P.P.J.	BOOK NO. AND DATE 59-15-25	FORM NO. 2847

James copy made by
1/17/60

Virginia James Exhibit 1

Virginia James Exhibit No. 1

DEPARTMENT

CONFIDENTIAL

File
NOV 2 1959

Whison No. 1116

Nov 2, 1959

Lee Harvey Oswald. Is dispatch
enroute. If not pouch element and report date, pouch invoice
and registration number.

For Embassy's Information Only: If Oswald indicates an renouncing
US citizenship Section 1999 Revised Statutes precludes Embassy
withholding right to go regardless status his application pending
Soviet Government and final action taken Petrulli case.

PI/72A-130-Oswald, Lee Harvey

PI/Estimate: bb 11/2/59

PI/John T. White

Clearance: K250V.W. Jans
in substance paraphrased by telephone.

CONFIDENTIAL

Ex 914

Virginia James Exhibit No. 1

IV-12

Subject
Oswald

OFFICIAL USE ONLY

TO - Mr. John E. Crump

March 16, 1962

SOV - Robert I. Owen

Operation of Sanctions Imposed by Section 213(g) of the
Immigration and Nationality Act in Case of Mrs. Marina N. Oswald

It has come to the attention of SOV that in approving the petition granting Mrs. Marina N. Oswald non-quota status the San Antonio District Office of INS did not include a waiver of the sanction against the issuance of the visa imposed by Section 213(g) of the Immigration and Nationality Act. It would, therefore, be necessary for Mrs. Oswald to proceed to a third country and there apply for a United States visa instead of receiving a visa at Moscow when her husband, Lee Harvey Oswald, 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 made known to the Embassy his original intention to renounce American citizenship, he never completed the formalities. When he became disillusioned with life in the Soviet Union, he requested passport facilities to return to the US. After due consideration the Passport Office made the decision that Oswald is still an American citizen; the Embassy has been authorized 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 Soviet wife and recently born child.

SOV believes it is in the interest of the US to get Lee Harvey Oswald and his family out of the Soviet Union and on their way to this country as soon as possible. An unstable character, whose actions are entirely unpredictable, Oswald may well refuse to leave the USSR or subsequently attempt to return there if we should make it impossible for him to be accompanied from Moscow 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 Mrs. Oswald to prevent the separation of a family, the United States Government had imposed a forced separation by refusing to issue her a visa. Obviously, this would weaken our Embassy's position in encouraging positive Soviet action in other cases involving Soviet citizen relatives of US citizens.

Rise

OFFICIAL USE ONLY

pt Virginia James Exhibit 2

James
Exhibit No. 2
6/17/64

Virginia James Exhibit No. 2

- 2 -
OFFICIAL USE ONLY

Also to be considered is the fact that we have granted a loan of \$500, sufficient only to bring the family to New York. There is a strong possibility that a New York or other welfare agency will have to support the family during a stop-over in New 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.

SOV recommends that INS be asked to reconsider on an urgent basis its decision regarding the 243(g) waiver for Mrs. Oswald.

In view of the foregoing, it is recommended that a telegram be sent to the Embassy at Moscow advising it to withhold action of W's recent CM on the subject OPERATIONS: Case of Mrs. Marina M. Oswald. In this connection, the Embassy's WIRCH No. 2434 of March 15 which asked when a decision on the petition and waiver could be expected, apparently was motivated in part by the fact that Oswald is using up his funds while awaiting documentation.

RUR:SOV:VHJames:lep

OFFICIAL USE ONLY

Virginia James Exhibit No. 2

INCOMING TELEGRAM
(WIRORG)

Department of State

13

OFFICIAL USE ONLY

37
Action

Control:

SCA

Rec'd:

Info

FROM: Moscow

EUR

TO: Secretary of State

Department's CIV-45

Please advise when decision on petition and 243(G) waiver
Lee Oswald wife may be expected.

KCSUEZNY

ELS-3

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UNLESS "UNCLASSIFIED"

Form
No. DS-916

Virginia James Exhibit 3

James Exhibit 3
6/17/64

22-11(2) SOU
Vennet
3/20/62

~~CONFIDENTIAL~~

SCA - Mr. Michel Ciaplinok

VO - Mr. Robert F. Hale

Immigrant Visa Case of Mrs. Marina S. OSWALD.

There is attached the Visa Office file in the case of the above-named alien, including a letter drafted for your signature to the Commissioner of Immigration and Naturalization and a priority telegram to the Embassy at Moscow.

Mrs. Oswald, nee Marina Nikolayevna Prusakova, born July 17, 1941 at Nokolotch, Union of Soviet Socialist Republics, is the wife of Lee Harvey Oswald. Mr. Oswald, who was born October 18, 1939 at New Orleans, defected to the Soviet Union in October 1959, shortly after completing a three-year enlistment in the United States Marine Corps. Although a report from the Federal Bureau of Investigation (contained in the file) stated he had had no known contact with the Communist Party of America and had shown no proclivities for communism, he stated to the Embassy at Moscow that he intended to become a Soviet national and to reveal to the Soviet authorities all the information he could about his training in the Marine Corps as a radio operator. Mr. and Mrs. Oswald were married April 30, 1961 and presently reside at Minsk, where a child was recently born to them. Mr. Oswald has now become disillusioned with life in the Union of Soviet Socialist Republics and wishes to return to this country with his family.

This office rendered an opinion on October 3, 1961 that Mrs. Oswald's case could be considered under the provisions of Section 212(e)(2)(B)(1)(A) of the Immigration and Nationality Act in that her membership in the Soviet Trade Union for Medical Workers could be considered involuntary. The Passport Office has rendered an opinion that Mr. Oswald has not expatriated himself and may be issued a passport for his return to the United States. The Office of Special Consular Services has authorized a repatriation loan to Mr. Oswald. The Soviet authorities have issued exit documentation to Mrs. Oswald and have indicated that such documentation will be issued to Mr. Oswald upon completion of his travel plans.

However, the San Antonio District Office of the Immigration and Naturalization Service has now replied to the Visa Office that, while it has approved the petition granting Mrs. Oswald nonquota status as an immigrant, it will not waive the conditions imposed under the provisions of Section 212(g) of the Act against the issuance of immigrant visas in the Soviet Union. An Operations Memorandum was

forwarded

~~CONFIDENTIAL~~

Virginia James Exhibit 3A

Jan 4

22-3A
Jan 14 6/17/64

Virginia James Exhibit No. 3A

CONFIDENTIAL

forwarded to the Embassy containing that information and pointing out that Mrs. Oswald would therefore be required to apply for her visa in a third country.

SOV has now recommended that the Department request Immigration and Naturalization Service to reconsider its refusal to waive the sanctions. The letter to Mr. Farroll and the telegram to Moscow have therefore been drafted for your signature.

Attachments:

Visa Office file on Marina N. P. Oswald.

cc: SOV - Miss James
PPT - Miss Knight
SCS - Miss Van Cott

SCA:VOC:JEC:ump:14/5 3/20/52

CONFIDENTIAL

Virginia James Exhibit No. 3A

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON 25, D. C.

File
gla

VIII - 3

MAY 9 1962

VISA OFFICE-17

no action required.
[Redacted]

MAY 17 1962

OPERATIONS AND
PROCEDURES BRANCH

Mr. Michel Cieplinski
Acting Administrator
Bureau of Security and Consular Affairs
Department of State
Washington, D. C.

Dear Mr. Cieplinski:

The Service file relating to the case of Mrs. Maria M. P. Oswald, subject of your letter of March 27, 1962, has been carefully reviewed in this office.

On February 28, 1962, the District Director at San Antonio wrote the Assistant Director of the Visa Office that he declined to waive in Mrs. Oswald's case the sanctions against the issuance of immigrant visas in the Soviet Union imposed pursuant to Section 243(g) of the Immigration and Nationality 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. Oswald 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 pursuant to Section 243(g) of the Immigration and Nationality Act are hereby waived in behalf of Mrs. Oswald.

Sincerely yours,

Robert H. Robinson

Robert H. Robinson
Deputy Associate Commissioner
Travel Control

RECEIVED
MAY 11 1962
DIVISION OF STATE

5/29/62 - Miss James, SOV called to say she had received letter from Mr. Oswald's mother saying he had written he had no money & had unable to travel. Wants cable sent. RR

Virginia James Exhibit 4

*for file
No. 4
6/17/64*

INCOMING TELEGRAM

Department of State

SECURITY COPY

PERMANENT RECORD COPY

37

Action

LIMITED OFFICIAL USE

jee

VO

Info

FROM: Moscow

EUR

TO: Secretary of State

VIII - 5

Decision needed soonest on re-consideration 243 (P) Oswald. Husband for some time has known visa petition approved, telephones and writes Embassy frequently to find out reason delay. We deemed it unwise discuss 243 (G) problem as long as waiver still possible, but find it increasingly awkward put Oswald off.

THOMPSON

MEM

(P) Omission. Correction to follow.

[redacted] telephoned Mr. Laine of INS Central Office. He said letter granting waiver has been drafted for Commissioner's signature but not yet signed. 6/1/62. Miss James called to inquire about case. Call made to Mr. Laine [redacted] status. He called back to say [redacted] letter had been signed by Commissioner agreeing to waiver of sanctions. Miss James notified. jec

VISA OFFICE

OPERATIONS AND FRANCHISE

RECEIVED
DEPT OF STATE

This copy must be returned to [redacted] REPRODUCTION FROM THIS COPY IS PROHIBITED

ACTION ASSIGNED TO	ACTION TAKEN	DATE OF ACTION	DIRECTIONS TO [redacted]
NAME OF OFFICER & OFFICE SYMBOL			

Virginia James Exhibit 5

*Jan 22/62
No 5
6/1/62*

VIII - 7(2)

March 27, 1962

Dear Mr. Farrell:

The case of Mrs. Marina M. P. Oswald has been brought to my attention. Mrs. Oswald is the wife of Mr. Lee Harvey Oswald, an American citizen, and is applying for an immigrant visa at the Embassy at Moscow. She has been granted exit documentation by the Soviet authorities and the Embassy is prepared to consider her case under the provisions of Section 212(a)(20)(I)(i) of the Immigration and Nationality Act.

However, the Department has now been informed by the District Director of your Service at San Antonio that, while the petition granting Mrs. Oswald nonquota status for immigrant visa purposes has been approved, the sanction against the issuance of immigrant visas in the Soviet Union imposed pursuant to Section 243(g) of the Act will not be waived. I should like to request your reconsideration of this decision.

I appreciate the difficulty this case presents for your Service, because of Mr. Oswald's background, and the fact that granting a waiver of the sanction makes it appear that this Government is assisting a person who is not altogether entitled to such assistance. However, if the Embassy at Moscow is unable to issue Mrs. Oswald a visa, it would appear that she and indirectly the Oswalds' newborn child are being punished for Mr. Oswald's earlier indiscretions. I might also point out that this Government has advanced Mr. Oswald a loan of \$500.00 for repatriation.

More important, however, is the possibility that if Mrs. Oswald is not issued a visa by the Embassy, the Soviet Government will be in a position to claim that it has done all it can to prevent the separation of the family by issuing Mrs. Oswald the required exit permission, but that this Government has refused to issue her a visa, thus preventing her from accompanying her husband and child. This would weaken the Embassy's attempts to encourage positive action by the Soviet authorities in other cases involving Soviet relatives of United States citizens.

The Honorable
Raymond F. Farrell,
Commissioner of Immigration and
Naturalization,
Department of Justice.

Because

James G. No. 6
6/17/64

Virginia James Exhibit 6

Virginia James Exhibit No. 6

Because of these considerations and because I believe it is in the best interests of the United States to have Mr. Oswald depart from the Soviet Union as soon as possible, I request that the Section 243(g) sanction be waived in Mrs. Oswald's case.

Sincerely yours,

Michel Cieplinski
Acting Administrator

SCAsVO:JEC/ampidjb

3/20-3/22/62

CLEARANCE: SOV. Mr. O'neal

Virginia James Exhibit No. 6

OUTGOING
WIROM
INDICATE: COLLECT
 CHARGE TO
DEPARTMENT

Department of State
LIMITED OFFICIAL USE
Classification

VIII - 4

59 ACTION: Embassy MOSCOM

VO
EUR

Waiver 253 (c) sanction granted by INS.

End.

BALL

V OSWALD, Marina E. F.

Revised by
SCA:VO:JEC:mdid:jb

Telegraphic transcription and
classification approved by

W. Charles J. Sorensen

SCV - Miss James (telephonically)

LIMITED OFFICIAL USE
Classification

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FORM 88-3228

U. S. GOVERNMENT PRINTING OFFICE: 1965

Virginia James Exhibit 7

Jan 17 1964
C/1/14

OUTGOING
WIROM
INDICATE COLLECT
OR CHARGE TO
DEPARTMENT

Department of State
OFFICIAL USE ONLY
Classification

VIII - 8
[Redacted]

37 ACTION: Embassy, MOSCOW

PRIORITY

KIR

Withhold action on Department's GNY-61. 243(c) sanction being reconsidered.

End.

BALL

OSWALD, Marina N., P.

Typed by: SCA:VO:JE/Arnold tb

Telegraphic transcription and classification approved by: SCA:VO: Michel Ciaplinek

SCV - Miss James (telephonically)

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Classification

Virginia James Exhibit 8

June 9 no 8
6/17/64

Department of State Form DS-4 2-3-55	TRANSMITTAL SLIP	CLASSIFICATION OFFICIAL USE ONLY												
TO American Embassy, MOSCOW		DATE March 16, 1962												
FROM Department of State		Joseph H. Barnes												
<table border="1"> <tr> <td>TO THE FOREIGN SERVICE</td> <td>TO THE DEPARTMENT</td> </tr> <tr> <td><input type="checkbox"/> For Transmittal to Addressee at the Discretion of Post</td> <td><input type="checkbox"/> Dept. Information Only</td> </tr> <tr> <td><input checked="" type="checkbox"/> Post Information Only</td> <td><input type="checkbox"/> CERP Publications</td> </tr> <tr> <td><input type="checkbox"/> Transmittal to Foreign Office</td> <td><input type="checkbox"/> Enclosure to Previous Despatch</td> </tr> <tr> <td><input type="checkbox"/> Submit Report</td> <td><input type="checkbox"/> Reply to Dept. Request</td> </tr> <tr> <td><input type="checkbox"/> Reply to the Individual</td> <td></td> </tr> </table>			TO THE FOREIGN SERVICE	TO THE DEPARTMENT	<input type="checkbox"/> For Transmittal to Addressee at the Discretion of Post	<input type="checkbox"/> Dept. Information Only	<input checked="" type="checkbox"/> Post Information Only	<input type="checkbox"/> CERP Publications	<input type="checkbox"/> Transmittal to Foreign Office	<input type="checkbox"/> Enclosure to Previous Despatch	<input type="checkbox"/> Submit Report	<input type="checkbox"/> Reply to Dept. Request	<input type="checkbox"/> Reply to the Individual	
TO THE FOREIGN SERVICE	TO THE DEPARTMENT													
<input type="checkbox"/> For Transmittal to Addressee at the Discretion of Post	<input type="checkbox"/> Dept. Information Only													
<input checked="" type="checkbox"/> Post Information Only	<input type="checkbox"/> CERP Publications													
<input type="checkbox"/> Transmittal to Foreign Office	<input type="checkbox"/> Enclosure to Previous Despatch													
<input type="checkbox"/> Submit Report	<input type="checkbox"/> Reply to Dept. Request													
<input type="checkbox"/> Reply to the Individual														
<input type="checkbox"/> Transmit tax (U.S. Agency) <input type="checkbox"/> Inform														
REFERENCE														
Dear Joe: You will be interested to know that SOV did not see the outgoing CRV giving INS disapproval of the waiver for Mrs. Oswald. //														
IN REPLY REFER TO FILE NUMBER AND DRAFTING OFFICE														
FILE NO.	SIGNATURE Joseph H. Barnes													
CLASSIFICATION OFFICIAL USE ONLY	OFFICE Soviet Union Affairs													

XIII - 59(3)

James N. 9

Virginia James Exhibit No. 9

Virginia James Exhibit 9

*James N. 9
6/17/64*

OFFICIAL USE ONLY

NO - Mr. John E. Crump

March 16, 1962

SOV - Robert I. Owen

Operation of Sanctions Imposed by Section 243(g) of the
Immigration and Nationality Act in Case of Mrs. Marina N. Oswald

It has come to the attention of SOV that in approving the petition granting Mrs. Marina N. Oswald non-quota status the San Antonio District Office of INS did not include a waiver of the sanction against the issuance of the visa imposed by Section 243(g) of the Immigration and Nationality Act. It would, therefore, be necessary for Mrs. Oswald to proceed to a third country and there apply for a United States visa instead of receiving a visa at Moscow when her husband, Lee Harvey Oswald, 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 made known to the Embassy his original intention to renounce American citizenship, he never completed the formalities. When he became disillusioned with life in the Soviet Union, he requested passport facilities to return to the US. After due consideration the Passport Office made the decision that Oswald is still an American citizen; the Embassy has been authorized 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 Soviet wife and recently born child.

SOV believes it is in the interest of the US to get Lee Harvey Oswald and his family out of the Soviet Union and on their way to this country as soon as possible. An unstable character, whose actions are entirely unpredictable, Oswald may well refuse to leave the USSR or subsequently attempt to return there if we should make it impossible for him to be accompanied from Moscow 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 Mrs. Oswald to prevent the separation of a family, the United States Government had imposed a forced separation by refusing to issue her a visa. Obviously, this would weaken our Embassy's position in encouraging positive Soviet action in other cases involving Soviet citizen relatives of US citizens.

Also

OFFICIAL USE ONLY

Virginia James Exhibit No. 9

RM/R
IV - 4

June 7, 1962

Dear Mrs. Oswald

Miss James has brought to my attention the letter which you sent to her on May 29, 1962 reporting that your son, Lee, had informed you that he had not yet been able to complete arrangements for his departure from the Soviet Union to the United States.

Kindly of the American Embassy at Moscow concerning your son's plans brought the reply on May 31 that your son and his family were leaving Moscow June 1 for Rotterdam and would leave Rotterdam June 4 on the S. S. AMSTERDAM for New York, arriving June 13. In all probability, by this time you have received this information from your son.

I am sorry you have been caused so much unhappiness as the result of your son's actions. You doubtless realize that his unfortunate situation was the result of his original decision to live in the USSR, and that the American Embassy at Moscow and the Department have made every effort to assist him. As you know, he originally informed the Embassy that he wished to remain permanently in the Soviet Union and never return to the United States. When he changed his mind later, the Embassy, regardless of his earlier actions, advised him regarding the procedure which he should follow to obtain Soviet exit permits for himself, his wife, and child; also the Department granted him a loan to pay for his transportation back to New York. I trust that your son is aware and appreciative of the assistance which has been rendered by the United States Government.

Sincerely yours,

Robert I. Owen
Officer in Charge
Political Affairs
Office of Soviet Union Affairs

Revised 12/57

Mrs. Katherine Oswald
Ex 472
Covington, Louisiana
EIR:SOV:VH:mas:1ep 6/6/62
7148

241-1122 - Oswald, Lee Harvey
5-1-52

Virginia James Exhibit 11

John Dep
ef. no. 10
6/12/64

TELEGRAM

Department of State

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File

36

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Action

Info

FROM: Moscow

TO: Secretary of State

VIII - 1

Oswald leaving here June 1, boarding Maasdam at Rotterdam June 4, arriving New York June 13.

THOMPSON

MEM

[Redacted] - Miss James of SOV informed. He will include information in letter to alien's mother-in-law. JEC

[Redacted] - Mr. Levine of INS Central office informed. JEC

[Redacted] - Mrs Van Cott of SCS informed. JEC

VISA OFFICE

VISA OFFICE

OPERATIONS AND PROCEDURES BRANCH

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SYMBOL			

Virginia James Exhibit 10

10
6/17/64