

File No: 67-425

Re: PERSONNEL MATTERS

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1361	12-5-63	SAC MEMO FILE	2	2	(b)(1) REFER CIA
1362	12-6-63	SAC MEMO FILE	1	1	NONE
1363	1-11-61	NIS LETTER	1	0	PREVIOUSLY PROCESSED DL100-10461-1
1364	2-28-61	DL LET NO	2	0	" " HQ 105-82555-54
1365	4-28-61	DL LET NO	2	0	" " DL 100-10461-4
1366	4-27-61	NO LET DL	3	0	" " HQ 105-82555-54
1367	9-8-61	HOWE MEMO	1	0	" " DL 100-10461-9
1368	10-8-61	NIS LET	2	0	" " DL 100-10461-11
1369	10-27-61	FBI, DL LET NIS	1	0	" " DL 100-10461-12
1370	6-8-62	FT. WORTH PRESS ARTICLE	1	0	" " DL 100-10461-22
1371	6-8-62	FT. WORTH STAR TELEGRAM ARTICLE	1	0	" " DL 100-10461-23
1372	10-17-62	NY LET DL	2	0	" " DL 100-10461-33

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			Actual	Released	
1373	5-28-63	HOSTY MEMO	1	0	RECORDS ACCESSIBLE DL 100-10461-35
1374	7-17-63	NO LETTER DL	1	0	" " DL 100-10461-36
1375	6-22-63	NY LET DL	1	0	" " DL 100-10461-37
1376	7-19-62	HOSTY MEMO	2	0	" " DL 100-10461-25
1377	5-28-63	HOSTY MEMO	1	0	" " DL 100-10461-35
1378	7-29-63	DL LET NO	1	0	" " DL 100-10461-38
1379	8-13-63	NO LET DL	1	0	" " DL 100-10461-39
1380	9-27-63	NO LET DL	1	0	" " DL 105-1435-10
1381	10-2-63	NO LET DL	2	0	" " DL 100-10461-46
1382	12-4-63	DL TELETYPE FBIND	1	0	" " 105-82555-NR19003
1383	12-8-63	DL MEMO	24	24	(b)(1) Release CIA
1384	12-8-63	DL AIRTEL FBIND	3	3	NOVIE

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Re:

Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1385	12-9-63	SAC MEMO	1	1	NONE
1386	12-5-63	HOSTY MEMO	1	1	(b)(7)(E)
1387	12-5-63	DL AT FBIHQ	1	1	NONE
1388	11-25-63	AGENT MEMO	1	0	PREVIOUSLY PROCESSED DL 89-43-1416
1389	11-30-63	DL TT FBIHQ	5	0	" " DL 89-43-1449
1390	12-23-63	ASAC MEMO	1	0	" " DL 100-10461-1990
1391	12-24-63	AGENT MEMO	2	0	" " DL 100-10461-2005
1392	12-24-63	DL TT FBIHQ	2	0	" " DL 100-10461-2007
1393	12-16-63	DL TT FBIHQ	6	6	(b)(6)
1393A	12-16-63	DL TT FBIHQ	6	6	(b)(6)
1414	1-23-64	SAC MEMO	1	0	PREVIOUSLY PROCESSED DL 94-1639-4075
1415	1-23-64	DL TT FBIHQ	3	0	" " HQ 44-24016-1008

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Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) (3) cited)
			Actual	Released	
1416	1-28-64	SAC MEMO	2	2	NONE
1417	1-28-64	SHANKLIN AFFIDAVIT	1	0	PREVIOUSLY PROCESSED HQ 105-82555-2028
1418	1-25-64	CLARK "	1	0	" " " " HQ 105-82555-2028
1419	1-25-64	HOSTY "	1	0	" " " " HQ 105-82555-2028
1420	1-25-64	HOWE "	1	0	" " " " HQ 105-82555-2028
1421	1-25-64	CARTER "	1	0	" " " " HQ 105-82555-2028
1422	1-25-64	BROWN "	1	0	" " " " HQ 105-82555-2028
1423	1-25-64	DL AT FBIHQ	2	0	" " " " HQ 105-82555-2028
1436	2-5-64	SHANKLIN AFFIDAVIT	1	0	" " " " HQ 105-82555-1939
1437	2-5-64	CLARK "	1	0	" " " " HQ 105-82555-1939
1438	2-5-64	HOSTY "	1	0	" " " " HQ 105-82555-1939
1439	2-5-64	HOWE "	1	0	" " " " HQ 105-82555-1939

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Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1440	2-5-64	CARTER AFFIDAVIT	1	0	PREVIOUSLY PROCESSED HQ 105-82355-1539
1441	2-5-64	BROWN "	1	0	" " HQ 105-82355-1939
1442	2-5-64	DL AT FBIHQ	1	0	" " HQ 105-82355-1939
1521	2-11-64	SHANKLIN AFFIDAVIT	1	0	" " HQ 105-82355-1938
1522	2-11-64	CLARK "	1	0	" " HQ 105-82355-1938
1523	2-11-64	DL AT FBIHQ	1	0	" " HQ 105-82355-1938
1528	2-12-64	HALEY MEMO	1	0	" " HQ 105-82355-NR20340
1529	2-12-64	GEMERLINE	1	0	" " HQ 105-82355-NR20340
1530	2-12-64	DL AT FBIHQ	2	0	" " HQ 105-82355-NR20340
1535	2-14-64	SAC MEMO	1	1	NONE
1535A	3-6-64	FBIHQ LET DL	1	1	NONE
1540	2-25-64	AFFIDAVIT	6	0	PREVIOUSLY PROCESSED HQ 105-82355-2243

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Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1541	2-25-64	DL AT FBIHQ	1	0	Previously Accessed HQ 105-22555-2243
1558	11-22-63	AGENT MEMO	1	1	(b)(6)
1557	2-5-64	AGENT MEMO	1	1	NONE
1558	2-6-64	DL IT FBIHQ	3	3	(b)(6)
1559	2-7-64	SAC MEMO	1	1	(b)(6)
1560	2-9-64	ASAC MEMO	3	3	(b)(6)
1561	2-12-64	SAC MEMO	1	1	(b)(6)
1562	2-12-64	AGENT MEMO	3	3	(b)(6)
1563	2-12-64	DL HT FBIHQ	3	3	(b)(6)
1564	2-13-64	SAC MEMO	1	1	(b)(6)
1576	3-26-64	ROUTING SLIP	1	0	Previously Accessed DL 100-104649497A
1576	3-26-64	RAMKIN LETTER	6	0	" " HQ 105-22555-3202

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			Actual	Released	
1577	3-28-64	FBIHQ + DL NO	2	0	PREVIOUSLY PROCESSED HQ 105-82555-2780
1578	3-30-64	DL TT FBIHQ	2	0	" " HQ 105-82555-2941
1579	3-30-64	DL TT FBIHQ, HQ	5	0	" " HQ 105-82555-2942
1580	3-30-64	DL AT FBHQ	1	0	" " HQ 105-82555-2868
1581	3-30-64	SAC MEMO	1	0	" " DL 100-10461-4955
1582	3-30-64	DL TT FBIHQ NO	4	0	" " HQ 105-82555-2943
1583	3-30-64	AGENT MEMO	2	0	" " DL 100-10461-4957
1584	3-30-64	SAC MEMO	1	0	" " DL 100-10461-4958
1585	3-31-64	DL TT FBHQ	2	0	" " HQ 105-82555-2947
1586	3-31-64	HQ TT FBHQ DL	2	0	" " HQ 105-82555-2948
1587	3-31-64	DL TT FBIHQ NO	9	0	" " HQ 105-82555-2951
1588	4-2-64	ASAC MEMO	2	0	" " DL 100-10461-4966

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			Actual	Released	
1589	4-2-64	AGENT MEMO	5	0	REVISORY PROCESSED DL 100-10461-4967
1590	4-3-64	CLERK MEMO	1	0	" " DL 100-10461-4996
1591	4-3-64	ASAC MEMO	1	0	" " DL 100-10461-5050
1592	4-6-64	HOOVER LET RANKIN	3	0	" " DL 100-10461-4967B
1593	4-6-64	MEMO	14	0	" " DL 100-10461-4967A
1594	4-6-64	HOOVER LET RANKIN	2	0	" " DL 100-10461-4967B
1595	4-3-64	BANKING MEMO SAC, DL	1	0	" " DL 100-10461-4967C
1596	4-6-64	SAC MEMO	1	0	" " DL 100-10461-4967D
1627	4-17-64	DL LET FBIHQ	2	2	(b)(6) (b)(1)
1628	4-17-64	DL " "	2	2	(b)(6) (b)(1)
1629	4-17-64	DL " "	2	2	(b)(6) (b)(1)
1630	4-17-64	DL " "	2	2	(b)(6) (b)(1)

Inventory Worksheet
FD-503 (2-18-77)

File No: _____

Re: _____

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1631	4-17-64	DL LET FBIHQ	3	3	(b)(6) (b)(1)
1632	4-17-64	" " "	2	2	(b)(6) (b)(1)
1633	4-17-64	" " "	5	5	(b)(2) (b)(7)(D) (b)(6) (b)(7)(c) (b)(1)
1633A	4-27-64	FBIHQ LET DL	1	1	(b)(6) (6)
1633B	10-6-64	SAC MEMO	1	1	NONE
1633C	10-14-64	FBIHQ LET DL	1	1	NONE
1644	5-4-64	BRANIGAN MEMO SAC, DL	2	2	(b)(6)
1645	5-4-64	DL FBIHQ	2	2	(b)(6)
1646	5-4-64	AFFIDAVIT	2	2	(b)(6)
1647	5-4-64	" "	2	2	(b)(6)
1648	5-4-64	DL AT FBIHQ	1	1	(b)(6)
1690	7-10-64	AFFIDAVIT	3	0	REVIEWER ACCESSED 10582555-4465

File No: _____

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Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1690A	7-10-64	DL NT FBIHQ	1	0	REVIEWY PROCESSED HQ 105-82555-4469
1650B	-	AFFIDAVIT	1	0	" " HQ 105-82555-4469 (D)
1650C	7-14-64	DL NT FBIHQ	1	0	" " HQ 105-82555 NR 4469
1655	7-16-64	AFFIDAVIT	2	0	" " HQ 105-82555-4575
1655A	7-17-64	DL NT FBIHQ	1	0	" " HQ 105-82555-4575
NOT REC	9-28-64	HOOVER LETTER	1	1	NONE
1734	4-2-64	ASAC MEMO	1	1	(b)(6)
1735	9-29-64	ASAC MEMO	1	0	REVIEWY PROCESSED DL 100-104618410
1736	5-29-64	ASAC MEMO	1	1	(b)(6)
1737	9-29-64	ASAC MEMO	2	2	(b)(6)
1738	9-29-64	AGENT MEMO	2	2	(b)(6)
1739	9-29-64	CLERK MEMO	2	2	(b)(6)

Inventory Worksheet
FD-503 (2-18-77)

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			Actual	Released	
1740	9-29-64	ASAC memo	1	0	PREVIOUSLY PROCESSED DL100-10461-8411
1741	9-29-64	NOTES "	1	0	" " DL100-10461-8413
1742	9-25-64	DL AT FBIHQ	1	1	66
1743	9-25-64	NOTES memo	2	0	PREVIOUSLY PROCESSED DL100-10461-8412
1745	10-5-64	FBIHQ TDL	1	1	(b)(6)
1748	10-5-64	FBIHQ TDL	1	1	(b)(6)
1749	10-5-64	HOOPER LET NOTES	2	2	NONE
1753	10-6-64	WASH STAR ARTICLE	1	0	PREVIOUSLY PROCESSED DL100-10461-8325
1753A	10-7-64	HOOPER LET COMMUNITY	1	0	" " DL100-10461-8326
1757	10-13-64	SAC DL LET CHIEF OF POLICE	1	1	NONE
1758	10-13-64	COP LET SAC DL	1	1	NONE
1761	10-13-64	DAILY TIMES HERALD ARTICLE	2	0	PREVIOUSLY PROCESSED DL8943 NEWSCLIPPINGS SECT 6

File No: _____

Re: _____

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
1762	10-14-64	DALLAS TIMES HERALD ARTICLE	1	0	DL 85-13A NEWS CLIPPINGS SECT 6
1763	10-14-64	DALLAS MORNING NEWS ARTICLE	1	0	" " " " DL 89-43 NEWS CLIPPINGS SECT 6
1764	10-14-64	DL AT FBI HQ	1	0	" " " " DL 100-10461-8414 8330
1767	10-13-64	DL AT FBI HQ	1	0	" " " "
1771	10-21-64	DALLAS TIMES HERALD ARTICLE	1	1	NONE
1772	10-21-64		1	1	NONE
1775		DALLAS MORNING NEWS ARTICLE	1	1	NONE

UNITED STATES GOVERNMENT

Memorandum

TO : FILE (100-10461)

DATE: 12/5/63

CONFIDENTIAL

FROM : SAC SHANKLIN

SUBJECT: LEE HARVEY OSWALD, aka
IS-R-CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

At 3:30 PM today Assistant Director JAMES H. GALE telephonically requested that the following information be obtained and furnished to the Bureau.

(1) Why didn't Dallas recommend OSWALD be placed on the Security Index? Explanations to be obtained from all Agents who have had this assigned.

(2) Why didn't Dallas interview the wife prior to the assassination?

(3) Why didn't Dallas conduct additional investigation concerning OSWALD after he returned from the USSR? Why did the only investigation conducted at that time consist of interviewing OSWALD, interviews with Govt. officials, three of his relatives, and two CP informants?

(4) During the course of investigation by SAS JOHN W. FAIN & B. TOM CARTER, why did Dallas not ask OSWALD why he was contacted by MVD? The report indicates that he was asked whether or not he has an espionage assignment and he said "No". He was asked whether or not he had furnished RUSSIA information, and he said "No." He said he had been contacted by the MVD, but he never said why. Why was it Dallas never questioned him as to whether he furnished a signed statement with Dept. of State, indicating that he affirmed his allegiance to the Union of Soviet Socialistic Republics?

~~(5)~~ Why was he not questioned re above? Explanations to be furnished as to why not.

✓ ~~(6)~~ Why was no report submitted by Dallas from 3/25/63 until 8/23/63 concerning a lead to determine OSWALD's employment? Why the delay?

6 ~~(7)~~ There has been no report concerning the lead on 3/25/63 to consider interviewing Mrs. OSWALD. Explain why not. 67-425-1361

5 - Dallas
JGS:mfr
(5)

CLASS. & EXT. BY *ssj/fmj/llc/h*
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *12/5/83*

FCIA Comp# 62.689

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 1963	
FBI - DALLAS	

CONFIDENTIAL

~~CONFIDENTIAL~~

[REDACTED]

9 (40) Why did it take Dallas from 11/1/63 to 11/4/63 to advise Little Rock to discontinue efforts to locate OSWALD; thereby necessitating Little Rock communication of 11/5/63?

[REDACTED]

11 (32) Dallas airtel of 8/23/63 indicates subject moved after 3/25/63. When did Dallas get the fact that he moved?

Mr. GALE said they would like to have a copy (photostatic) of every communication in that file which has not been furnished to Bureau. Also every communication in Mrs. OSWALD's file which has not been furnished to Bureau.

12 (23) On 4/21/63, according to report of SA JAMES P. HOSTY, OSWALD was in contact with the Fair Play for Cuba Committee. Why wasn't that reported until 9/10/63?

[REDACTED]

14 (35) Did we furnish any information to Secret Service, Dallas concerning OSWALD? Was any information furnished to Dallas Police?

15 (25) Have we been giving Dallas police information on other people, and if so, under what circumstances? Specifically, have we given Dallas Police any information concerning individuals and their subversive backgrounds?

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : FILE (100-10461)

DATE: 12/6/63

FROM : SAC SHANKLIN

SUBJECT: LEE HARVEY OSWALD
IS-R-CUBA

Assistant Director GALE today advised that he had tried to go through our report and he would appreciate if we would show exactly in our answers to him the investigation that was conducted in Dallas between 11/1/63 and 11/22/63 in complete detail.

He requested that we also include in our report to him the exact information which we had furnished to Secret Service and what we had done in connection with Secret Service.

(5) - Dallas
JGS:mfr
(5) *mf*

67-425-1362

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 - 1963	
FBI - DALLAS	

JGS

~~CONFIDENTIAL~~

Re: LEE HARVEY OSWALD, aka
IS - R - CUBA
Bufile 105-82555
Dallas 100-10461
(OO: Dallas)

MARINA NIKOLAEVNA OSWALD, nee
IS - R
Bufile 105-82555
Dallas 105-1435
(OO: Dallas)

The case on LEE HARVEY OSWALD was initially opened in the Dallas Field Division on 1/13/61, assigned to former SA JOHN W. FAIN (retired), and supervised on the desk of then ASAC DAVID W. BREEN.

Above case was closed by report of former SA FAIN dated 7/3/61, this being approved by ASAC BREEN.

The LEE OSWALD case was reopened on 9/5/61, assigned to SA KENNETH C. HOWE, reassigned to SA FAIN 9/11/61, and was supervised on the desk of ASAC KYLE G. CLARK.

The case was closed by letter to Bureau, 11/20/61.

Case was reopened and assigned to former SA FAIN 5/7/62, and at this time was supervised on the desk of SA Supervisor KENNETH C. HOWE.

The case was closed by the report of SA FAIN dated 8/30/62, approved by Supervisor HOWE.

The case was reopened 3/26/63, assigned to SA JAMES P. HOSTY, JR., and supervised on the desk of Supervisor HOWE.

The case was RUC'd on 9/10/63 to New Orleans, the new office of origin.

The LEE OSWALD case was placed in line for additional investigation by SA HOSTY on 10/3/63 on the basis of receipt of New Orleans airtel to Dallas dated 10/2/63. The case has been assigned to SA HOSTY, and supervised by SA HOWE since that time.

The case on MARINA NIKOLAEVNA OSWALD was opened as an individual case on 7/19/62, assigned to former SA FAIN and supervised by SA HOWE. It was placed in pending inactive status by letter to the Bureau dated 7/25/62.

*Copies filed in Bureau
SAS Hosty, Howe, B. T. ...
& ...*

CLASS. & EXT. BY *3/24/81 [signature]*
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *1/18/83*

Folio Computer # 62,689

67-425-1383
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 8 - 1968
FBI - DALLAS

~~CONFIDENTIAL~~

The case was reassigned to SA HOSTY 10/23/62 and was made active at the expiration of the six months period

~~CONFIDENTIAL~~

The case on MARINA OSWALD was RUC'd to the New Orleans Division by FD-128 dated 9/10/63.

The case was reopened on 10/1/63, assigned to SA HOSTY, and supervised by SA HOWE. It has been in a pending active status since, assigned to SA HOSTY and supervised by SA HOWE.

CURTIS O. LYNUM was SAC of the Dallas Division until his departure on transfer to San Francisco on 4/18/63.

J. GORDON SHANKLIN has been SAC of the Dallas Field Division since his arrival on 4/22/63.

In the following, in the interests of clarity, the questions propounded by Assistant Director GALE in his telephone call to the Dallas Office on 12/5/63 are set out and numbered, with the answer to each one as obtained from the Agents involved immediately following the question.

Answers of supervisory personnel are at the end of the communication.

~~CONFIDENTIAL~~

- (1) Why didn't Dallas recommend OSWALD be placed on the Security Index? (Explanations to be obtained from all Agents who have had this assigned.)

~~CONFIDENTIAL~~

Former SA JOHN W. FAIN

Former SA JOHN W. FAIN, UACB, is not being contacted for his comments concerning this question.

SA KENNETH C. HOWE

This case was assigned to me on 9/8/61, on the basis of Washington Field Office letter to the Bureau dated 9/1/61, setting out a lead to contact subject's mother "at Dallas, Texas".

On 9/8/61, it was determined the Dallas address given for subject's mother actually was in Fort Worth and on the basis of this a recommendation was made the case be reassigned to a Fort Worth Agent. The file reveals it was thereupon reassigned to SA FAIN on 9/9/61.

SA JAMES P. HOSTY, JR.

At no time during the period when this case was assigned to me with Dallas as origin were the known activities of LEE OSWALD such as to bring him within the criteria necessary for a recommendation concerning inclusion of his name in the Security Index.

~~CONFIDENTIAL~~

(2) Why didn't Dallas interview the wife prior to the assassination?

~~CONFIDENTIAL~~

Former SA JOHN W. FAIN

Former SA JOHN W. FAIN, UACB, is not being contacted for his comments concerning this question.

SA JAMES P. HOSTY, JR.

(b)(1) [REDACTED]

(b)(1) [REDACTED]

When the case on MARINA OSWALD was reactivated, investigation on 3/3/63 determined LEE and MARINA OSWALD had left the last address in Dallas known to Immigration and Naturalization Service, (602 Elsbeth), and had moved to 214 West Neeley. This was reported to the Bureau by Dallas letter dated 3/25/63, which contained a lead to determine the present employment of LEE OSWALD.

(b)(1) [REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

(b)(1)

On 5/27/63, investigation was conducted in the vicinity of 214 West Neeley with the thought in mind of determining the domestic situation at that time and the employment of LEE OSWALD in order that further consideration might be given an interview with MARINA OSWALD. It was at that time learned they had left 214 West Neeley and had given no change of address from this residence to any other location to the Post Office.

In July, 1963, sufficient information was received to show that LEE and probably MARINA OSWALD were living in New Orleans, and this was verified by New Orleans letter to the Dallas Office dated 8/13/63. This was reported to the Bureau by letter to the Bureau and New Orleans, dated 8/23/63, which set forth Dallas was submitting form FD-128 which would, when submitted, change office of origin to New Orleans and provide New Orleans with all information in Dallas file not already in their possession. This was followed by submission of the FD-128 on 9/10/63, changing origin to New Orleans and the submission of a report under that same date bringing the Dallas investigation up-to-date.

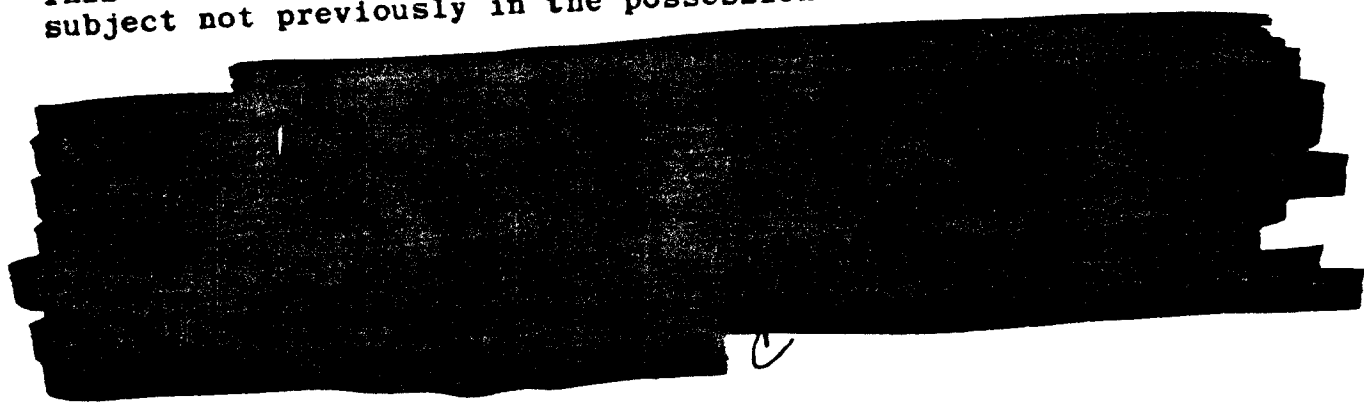
By airtel dated 10/25/63, and received at Dallas, 10/28/63, New Orleans advised that the OSWALDs had left New Orleans and requested Dallas attempt to verify their presence in the Dallas area. This verification was effectuated by investigation in the vicinity of 2515 West Fifth Street in Irving, Texas, on 10/29/63, and 11/1/63, and the Bureau and New Orleans Office were so advised by Dallas airtel to the Bureau and New Orleans, 10/30/63, with respect to MARINA OSWALD and by Dallas airtel to the Bureau and New Orleans dated 11/4/63, as to LEE HARVEY OSWALD.

No interview of MARINA OSWALD was immediately considered at the time of her location in Irving, Texas, inasmuch as it was known New Orleans would change office of origin back to Dallas in both cases on the basis of the aforementioned airtels and would coincidentally furnish the Dallas Office any information in their files not already known to Dallas. The Dallas Office felt that in order to have all the assurance possible of a successful and productive interview of MARINA OSWALD, it should be certain it was in possession of any and all information which might have any bearing on this.

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~~CONFIDENTIAL~~

FD-128 from New Orleans to the Bureau and Dallas, dated 11/15/63, changed origin to Dallas in the MARINA OSWALD case and assured Dallas it was in possession of all pertinent data in New Orleans files. An FD-128 changing origin to Dallas in the LEE HARVEY OSWALD case from New Orleans to the Bureau and Dallas, dated 11/19/63, was received in Dallas on 11/21/63. This enclosed a recent New Orleans Police Department picture of subject not previously in the possession of Dallas.



(b)(1) CIA

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- (3) Why didn't Dallas conduct additional investigation concerning OSWALD after he returned from the USSR? Why did the only investigation conducted at that time consist of interviewing OSWALD, interviews with Government officials, three of his relatives, and two Communist Party informants?

~~CONFIDENTIAL~~

Former SA JOHN W. FAIN

The investigation in this matter following subject's return to the U. S. was conducted by former SA JOHN W. FAIN and the closing report concerning this was submitted by him under date of 8/30/62. During this period the case was supervised by Supervisor KENNETH C. HOWE, UACB, no effort will be made to secure former SA FAIN's comments concerning this matter.

~~CONFIDENTIAL~~

- (4) During the course of investigation by SA's JOHN W. FAIN and B. TOM CARTER, why did Dallas not ask OSWALD why he was contacted by MVD? Report indicates he was asked whether or not he has an espionage assignment and he said "No". He was asked whether or not he had furnished Russia information and he said "No". He said he had been contacted by the MVD but he never said why. Why was it Dallas never questioned him as to whether he furnished a signed statement with the Department of State, indicating that he affirmed his allegiance to the USSR?

Both the interview of 6/26/62 with OSWALD and the interview of 8/16/62 with him were conducted by former SA JOHN W. FAIN and, as previously stated, UACB, former SA FAIN will not be contacted for his comments with respect to this matter.

In the June interview, former SA FAIN was assisted by SA B. TOM CARTER, and in the August interview, was assisted by SA ARNOLD J. BROWN.

SA B. TOM CARTER

On 6/26/62, I was working on a surveillance in connection with a Theft from Interstate Shipment case and had occasion to go by the office of the Fort Worth Resident Agency. When I walked into the office I was met by former SA JOHN W. FAIN. SA FAIN handled all the security cases in Fort Worth. SA FAIN stated he had been attempting to arrange an interview of LEE HARVEY OSWALD and that OSWALD had just walked into the office of the Fort Worth Resident Agency. SA FAIN requested that I sit in with him on the interview. I did so. This was the first time I had ever heard of this case. SA FAIN did the questioning and also made notes and later dictated the results of the interview. I was told by former SA FAIN the purpose of the interview was to find out about OSWALD's trip to Russia and background information regarding OSWALD, but I had no opportunity to review any serials or gain any intimate knowledge of the case.

At this time I do not recall the specific questions asked by SA FAIN, or OSWALD's answers, except as my memory is refreshed by the FD-302 of this interview appearing in file.

SA ARNOLD J. BROWN

The interview of SA HARVEY OSWALD was assigned to former SA JOHN W. FAIN of the interview with OSWALD

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on 8/16/62 by SA FAIN and myself. SA FAIN was assigned to handle all security-type investigations in Fort Worth, Texas.

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Late in the afternoon of 8/16/62, SA FAIN asked me to accompany him in an effort to contact OSWALD for interview. SA FAIN briefly told me that he (FAIN) had previously interviewed OSWALD, who had been in Russia, and that OSWALD had recently returned to the U. S.

I had no opportunity to gain any additional background information on OSWALD and my participation in the interview was necessarily limited because of my limited knowledge of the case and the fact the case was being handled by SA FAIN.

SA FAIN conducted the interrogation and reported the results.

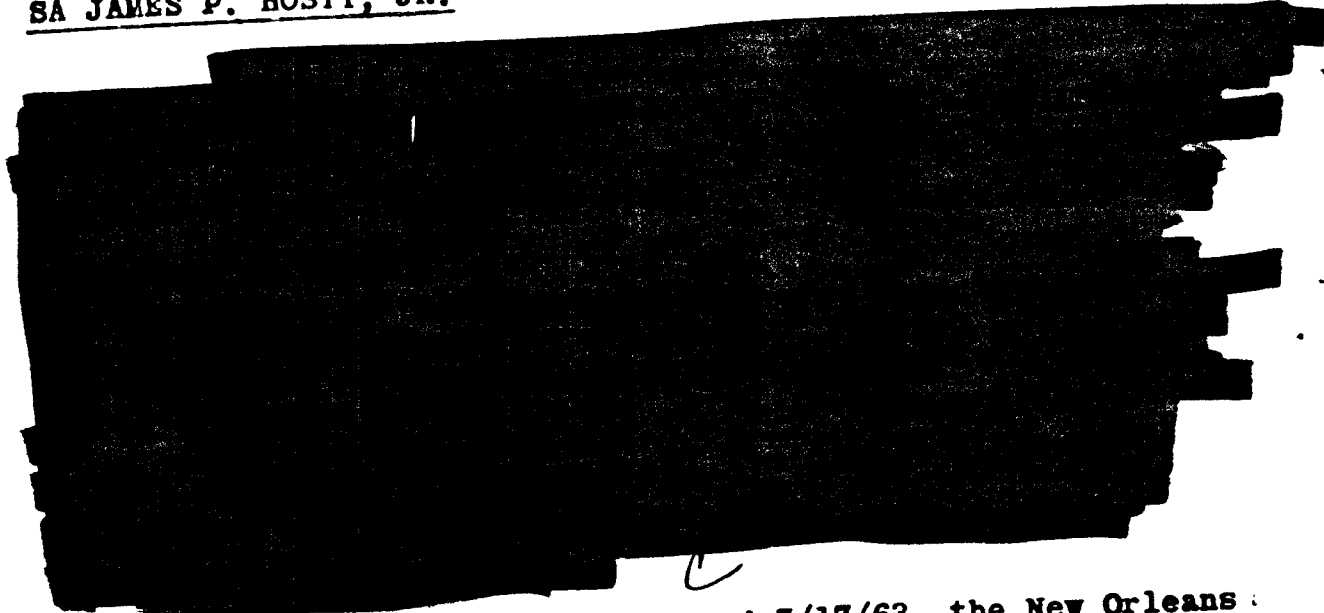
Due to the lapse of time and my limited participation in the interview, I do not recall if any specific question was asked and I do not know why any specific question was not asked.

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- (5) Why was not a report submitted by Dallas from 3/25/63 until 8/23/63 concerning a lead to determine OSWALD's employment? Why the delay?

SA JAMES P. HOSTY, JR.



By letter to Dallas, dated 7/17/63, the New Orleans Office furnished information indicating LEE OSWALD and probably MARINA OSWALD were in that city. A letter on the basis of this was directed by Dallas to the New Orleans Office under date of 7/29/63 requesting the New Orleans Office to verify the present of LEE and MARINA OSWALD in New Orleans. This official verification was received on 8/15/63 by New Orleans letter to Dallas dated 8/13/63. This was reported by Dallas letter to the Bureau and New Orleans dated 8/23/63.

Although it possibly would have been better to do so prior to 8/23/63, these investigative results were not reported to the Bureau until location of the OSWALDs was established in New Orleans since they did not appear particularly significant and the investigation, looking toward accomplishment of the principal objective of it, interview with MARINA OSWALD under the SOBIR program, was going forward.

8
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DL 100-10461
DL 105-1435

~~CONFIDENTIAL~~

- (6) There has been no report concerning the lead on 3/25/63 to consider interviewing Mrs. OSWALD. Explain why not.

SA JAMES P. HOSTY, JR.

As stated in other portions of this communication, the ultimate objective of this investigation was the interview of Mrs. OSWALD under the SOBIR program. This continued to be the principal objective of the investigation during the time the case was assigned to me, and the reasons for not reporting to the Bureau the various investigative steps being taken are covered hereinbefore.

9
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(6/11)
Refer CIA



SA JAMES P. HOSTY, JR.

On 11/1/63, after investigation had been conducted on the few days prior thereto establishing her reliability, Mrs. MICHAEL R. (RUTH) PAINE was interviewed at 2515 West 5th Street, Irving, Texas. This resulted in verification of the fact MARINA OSWALD was residing at that address and further established that LEE OSWALD was visiting there periodically, but was working at the Texas School Book Depository Company in Dallas and residing in Dallas at an unknown address.

On 11/4/63, Dallas directed a letter to the Bureau and the New Orleans and Little Rock offices reporting the verification of MARINA OSWALD's address and the information concerning LEE OSWALD.

On 11/5/63, Mrs. PAINE was again interviewed but as of this time had no additional information concerning LEE OSWALD's residence address in Dallas.

Additional remarks pertinent and responsive here are contained in the answer to questions #2 and #13.

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(b)(1)

[REDACTED]

[REDACTED]

Former SA FAIN is not being contacted for his comments concerning this matter, UACB.

SA JAMES W. ANDERTON (Relief Supervisor)

[REDACTED]

SA JAMES P. HOSTY, JR.

When I reported the results of investigation in the MARINA OSWALD case following its reactivation, in Dallas letter to Bureau dated 3/25/63, I prepared this letter under a dual caption with the thought in mind and knowing the desk would reopen the LEE HARVEY OSWALD file on the basis of the copies of the letter going to that file, since it was desirable to have the cases on both individuals in a pending status during investigation looking toward the interview of MARINA OSWALD under the SOBIR program. As a result of this, I reviewed the LEE OSWALD file prior to preparing my letter and noting therein the unreported information concerning OSWALD's subscription to "The Worker," I reported this item in my aforementioned letter. The LEE OSWALD case was then reopened and assigned to me on the basis of this communication on 3/26/63.

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- (9) Why did it take Dallas from 11/1/63 to 11/4/63 to advise Little Rock to discontinue efforts to locate OSWALD, thereby necessitating Little Rock communication of 11/5/63?

SA JAMES P. HOSTY, JR.

Following positive verification of LEE OSWALD's location in Dallas on 11/1/63, I did not return to the Dallas Office until after 5:00 p.m. This was on a Friday afternoon. With a view toward the economy program, teletypes have not customarily been used by the Dallas Field Division in asking other offices to discontinue investigation in security matters, because of the lack of urgency in most cases in connection with such matters. As a consequence, an airtel was prepared, with copies for Little Rock, reflecting location of LEE OSWALD in Dallas. All mail in security matters must go by Registered Mail and as a consequence, since the airtel could not under those circumstances go out of the Dallas Office until Monday, * 11/4/63, the typing of it was put off until that time, although it had been roughdrafted on 11/1/63.

- * Registering of mail on weekends and holidays can only be handled by arrangement with Post Office.

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BE 188-10461

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(11)(1)

[REDACTED]

SA SUPERVISOR KENNETH C. HOWE

(16)(1)

[REDACTED]

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DL 100-10461
DL 105-1435

- (11) Dallas airtel of 8/23/63 indicates subject moved after 3/25/63. When did Dallas get the fact he moved?

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SA JAMES P. HOSTY, JR.

Information that the OSWALDs had left their last known address in Dallas, 214 Neeley Street, and had left no forwarding address from this residence, was developed in investigation on 5/27/63.

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DL 105-1435

- (12) On 4/21/63, according to report of SA JAMES P. HOSTY, OSWALD was in contact with the Fair Play for Cuba Committee (FPCC). Why wasn't that reported until 9/10/63?

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SA JAMES P. HOSTY, JR.

The information concerning LEE OSWALD's letter to the FPCC in New York was received in Dallas on 7/1/63 by letter from New York dated 6/27/63, under caption of the FPCC. Before investigation was conducted on the basis of information in that communication as to OSWALD's whereabouts, the New Orleans Office by letter dated 7/17/63 furnished information indicating subject was in that area.

Under security reporting rules, there is no requirement information of this type be immediately reported and in accordance with these rules the information was subsequently set forth in the next report in this matter dated 9/10/63.

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CIA



SA JAMES P. HOSTY, JR.

In response to this question, the following investigative steps are set forth:

On 10/18/63, Dallas Confidential Informant T-1 (DOROTHY REEDER, U. S. Post Office, Fort Worth, Texas) advised that in March, 1963, ROBERT L. OSWALD of 7313 Davenport Avenue, Fort Worth, Texas, moved from Fort Worth to Box 32-C, Malvern, Arkansas.

On 10/18/63, Mrs. EDITH SHANNON, 2701 Mercedes Street, Fort Worth, Texas, advised she could not recall LEE OSWALD or his wife when they lived at 2703 Mercedes Street, Fort Worth.

On 10/18/63, Mrs. M. M. BOYD, 2705 Mercedes Street, Fort Worth, Texas, advised she could not recall LEE OSWALD when he resided at 2703 Mercedes Street, Fort Worth.

On 10/29/63, a pretext interview by me at 2919 West 5th Street, Irving, Texas, reflected Mrs. RUTH PAINE resided at 2515 West 5th Street. Mrs. PAINE was separated from her husband, MICHAEL R. PAINE. It was determined that Mrs. PAINE was employed at St. Mark's School, Dallas, Texas, on a part-time basis as a teacher of the Russian language and she had a Russian-born woman living with her. This Russian-born woman gave birth to a girl about a week ago and Mrs. PAINE was taking care of this woman. It was determined the husband of the Russian-born woman visited his wife at this address periodically but did not reside there.

On 10/31/63, Mrs. DOROTHY SMITH, Irving, Texas, Credit Bureau, advised they had a credit record for MICHAEL R. PAINE and his wife, RUTH PAINE, who resided at 2515 West 5th Street, Irving, Texas. Mrs. SMITH advised their credit was satisfactory and Mr. PAINE

~~CONFIDENTIAL~~

was employed by Bell Helicopter Company in Fort Worth as a design engineer. Mrs. PAINE was employed as a housewife.

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On 10/31/63, Mr. EDWARD T. OVIATT, Assistant Head Master, St. Mark's School of Texas, Dallas, Texas, advised Mrs. PAINE was a satisfactory employee and was loyal to this country and he considered her to be a stable individual. Mr. OVIATT stated Mrs. PAINE was employed on a part-time basis as a teacher of Russian language. He also advised he had recently learned from a conversation with Mrs. PAINE that she had a Russian-born woman living with her and she was assisting this woman in view of the fact she had recently had a new baby and she, Mrs. PAINE, was improving her Russian-speaking ability by having this Russian-speaking person in her house.

On 10/31/63, J. H. KITCHING, Dallas County Sheriff's Office, and LEON POWERS, Irving, Texas, Police Department, advised they had no record for RUTH PAINE.

On 10/31/63, Mr. TED SCHURMAN, Security Officer, Bell Helicopter, Fort Worth, Texas, advised that MICHAEL R. PAINE was presently employed by that company as an engineer and he holds a security clearance.

On 11/1/63, Mrs. RUTH PAINE, 2515 West 5th Street, Irving, Texas, was interviewed, at which time she advised MARINE OSWALD, wife of LEE HARVEY OSWALD, was staying with her following the recent birth of her baby. Mrs. PAINE furnished OSWALD's place of employment as the Texas School Book Depository, 411 Elm Street, Dallas, Texas, where he was employed as a laborer. Mrs. PAINE stated she did not know where OSWALD was residing in Dallas at this time but it was his plan as soon as he had enough money, to get an apartment for his family and take his wife and children to live with him. Mrs. PAINE volunteered she would be glad to furnish this address to the FBI as soon as she determined where the OSWALDs were residing.

On 11/5/63, Mrs. RUTH PAINE advised me and SA GARY S. WILSON she had not been able to obtain the address of

~~CONFIDENTIAL~~

DL 100-10461
DL 105-1435

LEE OSWALD in Dallas, Texas, but she would furnish it to the FBI as soon as she was able to obtain it. Mrs. PAINE advised that LEE OSWALD had visited his wife, MARINA OSWALD, on 11/2 and 3/63, at Irving, Texas.

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Mrs. PAINE then expressed the opinion that she considered LEE OSWALD to be a very illogical person and recalled he admitted to her being a "Trotskyite Communist."



*Refer (b)(1)
C-579*

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DL 100-10461
DL 105-1435

(14) Did we furnish any information to Secret Service, Dallas, concerning OSWALD? Was any information furnished to Dallas Police?

SA JAMES P. HOSTY, JR.

No information concerning OSWALD was furnished to Secret Service, Dallas, prior to 11/22/63, since it is Bureau policy not to disseminate information to governmental agencies of other than intelligence type information, unless such information is specifically pertinent to the responsibilities of that agency. Dallas was not in possession of any information indicating OSWALD had any vicious potential or capabilities nor any other information concerning him which would have made it appear desirable to furnish Secret Service information concerning him as pertinent to their responsibilities.

For the same reason outlined above, no authority was sought for dissemination of any information concerning OSWALD to the Dallas Police Department and none was furnished.

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- (15) Have we been giving Dallas Police information on other people and, if so, under what circumstances? Specifically, have we given Dallas Police any information concerning individuals and their subversive backgrounds?

SA JAMES P. HOSTY, JR.

There exists a situation of close liaison between the Special Services Bureau of the Dallas Police Department and the Dallas Office for exchange of information of mutual interest to both agencies with respect to racial matters and individuals identified with, or concerned with, the furtherance of the objectives of hate and klan-type organizations or activity. As provided in the Manual of Instructions, Section 122B (Racial Matters), page 5, item 2, the Bureau has the responsibility of advising government agencies and officials on both a national and local level of all pertinent information obtained concerning incidents in this category and each SAC is charged with the responsibility of seeing that necessary arrangements in this regard exist.

No information has been furnished to the Dallas Police Department by the Dallas Office on individuals with subversive backgrounds in accordance with accepted Bureau policy in this regard that no information is to be furnished from our files to the other than approved representatives of executive agencies of the federal government, except to advise cooperating law enforcement agencies of data which are matters of public record.

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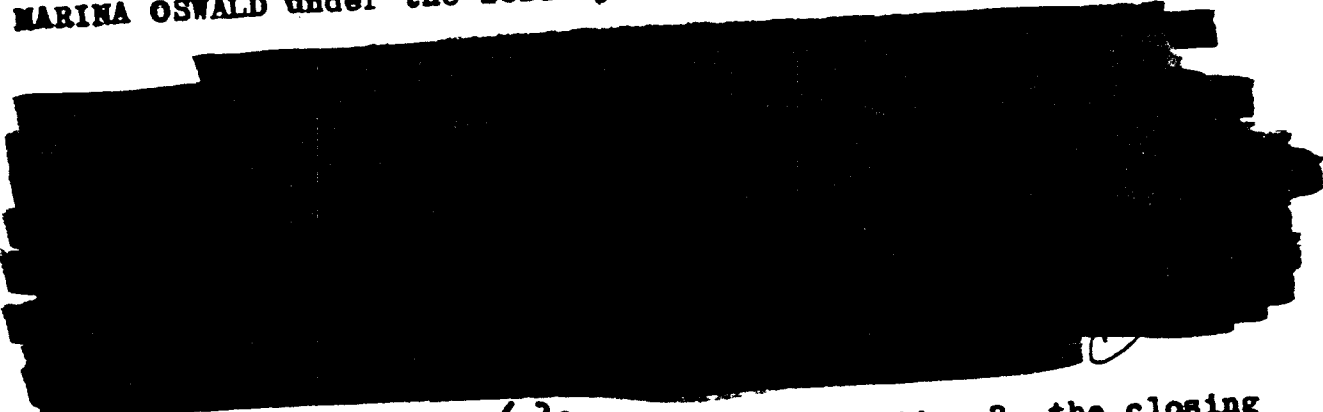
DL 100-10461
DL 105-1435

~~CONFIDENTIAL~~

SUPERVISOR KENNETH C. HOWE

The cases of LEE HARVEY OSWALD and MARINA NIKOLAEVNA OSWALD were supervised on my desk from the time of the return of these subjects to the United States up to the present.

I have reviewed the answers given in the foregoing and am in agreement with them. With respect to the answers to questions 5 and 6, I agree with Agent HOSTY's comment it possibly would have been better to have reported to the Bureau prior to 8/23/63 the investigative steps taken up until that time. I did confer with Agent HOSTY in connection with the investigation of the case to assure it was proceeding insofar as the investigation itself was concerned toward the important and proper objective of an interview under the best circumstances possible with MARINA OSWALD under the SOBIR program.



(6/11) Refer CIA

62
With respect to the answer to question 3, the closing of the investigation on LEE OSWALD upon submission of SA FAIN's report of 8/30/63, was approved with knowledge and intention the case would be reopened for additional handling in the not too distant future. The investigation on MARINA OSWALD had prior to this time been opened and was being kept in a pending inactive status. This investigation was in line, therefore, for reactivation and I distinctly remember setting up my tickler on the LEE OSWALD case at the time it was closed to insure the reopening of this case on or about the time the MARINA OSWALD case was reactivated.

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~~CONFIDENTIAL~~

With respect to question #4, it possibly would have been better to have sent this investigation back to the Agent in order that it might be determined whether LEE OSWALD had been specifically asked why he was contacted by the MVD, but this was not done since the FD-302 covering the interview of 8/16/62 did specifically bring out he had not made any deals with the MVD, was never asked to undertake anything or do anything for them, and no representative of the Soviet Union, the MVD, or any intelligence agent of the Soviet Union ever attempted to recruit him in any way, nor did anyone in the Soviet Union attempt to illicit any secret information concerning the United States or its defenses from him. It was felt that to all intents and purposes this covered the situation. It is further noted the FD-302 of 8/16/62 brings out OSWALD denied having been contacted in the United States in the interest of the Soviet Union and although somewhat uncooperative in many ways, he did agree to contact the FBI if at any time any individual made overtures of any nature to him under suspicious circumstances. It was established LEE OSWALD was not engaged in an occupation where he would have access to any strategic or classified material or information.

With respect to the fact that OSWALD had renounced his American citizenship and had given a statement to this effect to the U. S. State Department in Moscow, it was noted in the report of SA FAIN dated 7/10/62 that FAIN did not question OSWALD as to why he denied having renounced his American citizenship when he had given this statement to the U. S. Department of State in writing. Inasmuch as the investigation on OSWALD was to be reopened at a subsequent date, no instructions were issued that OSWALD should be reinterviewed at that time, it being contemplated that this could be taken up with him in the next interview.

SAC J. GORDON SHANKLIN

I have reviewed the two pertinent files and I agree with the comments made in the memorandum of explanation submitted by the Agents and Supervisor KENNETH C. HOWE.

~~CONFIDENTIAL~~

12/8/63

PLAIN TEXT

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI (105-82555) (105-82555)
ATTENTION: ASSISTANT DIRECTOR JAMES H. GALE
FROM : SAC, DALLAS (100-10461) (105-1435)

SUBJECT: LEE HARVEY OSWALD, aka
IS-R-CUBA
(OO: Dallas)

MARINA NIKOLAEVNA OSWALD, nee
IS-R
SOBIE
(OO: Dallas)

Reference is made to telephone calls from Assistant Director GALE on 12/5,6/63.

Enclosed are 10 copies of a memorandum incorporating answers to the questions telephonically given to me. Also enclosed per request of Assistant Director GALE are copies of all communications in the Dallas files of captioned cases not already in possession of the Bureau. There are also enclosed two copies of Dallas teletype of 11/30/63, which furnished in detail information given U. S. Secret Service at Dallas by the Dallas Office, as well as our contacts with the Agent in Charge prior to the assassination.

For information of the Bureau, a conference was held with Security Agents of the Dallas Office, at which time they were requested to contact all Security Informants and Potential Security Informants for any pertinent information that might come to their attention regarding the contemplated visit of President KENNEDY. This was done and no pertinent information received.

SHANKLIN

See attached pages for
description of enclosures.

5 - Bureau (Encs. 35)
2 - Dallas
JGS:mfr
(7)

67-125-1384

DL #100-10461
DL #105-1435

Enclosures to Dallas airtel, 12/8/63 are as follows. While there may be duplications, this is occasioned by the fact that some of the serials are in both Dallas files:

Verifax copy of letter dated 1/11/61 from F. O'C FLETCHER, JR., Capt. U. S. Navy, Officer in Charge, District Intelligence Office, Eighth Naval District, New Orleans, La., to Dallas Office.

Verifax copy of Dallas letter to New Orleans, 2/28/61.

Verifax copy of New Orleans letter to Dallas, 4/27/61.

Verifax copy of Dallas letter to New Orleans, 4/28/61.

Verifax copy of memorandum of SA KENNETH C. HOWE, Dallas, 9/8/61.

Verifax copy of Form G-142, dated 10/19/61 from Immigration and Naturalization Service, Dallas, Texas, to Dallas Office.

Verifax copy of Dallas letter to Immigration & Naturalization Service, Dallas, dated 10/27/61.

Verifax copy of clipping from Ft. Worth Press, 6/8/62, with caption "Ex-FW Marine Quits Russia to Return Home".

Verifax copy of clipping from Ft. Worth Star-Telegram, Eve., 6/8/62.

Verifax copy of memo of SA JAMES P. MOSTY, JR., dated 7/19/62.

Verifax copy of memo of SA JAMES P. MOSTY, JR., dated 7/19/62.

Verifax copy of letter from SAC, New York to SAC, Dallas, 10/17/62.

Verifax copy of memo of SA JAMES P. MOSTY, JR., 5/28/63.

Verifax copy of memo of SA JAMES P. MOSTY, JR., 5/28/63.

Verifax copy of New York letter to Dallas, dated 6/27/63.

Verifax copy of New Orleans letter to Dallas, 7/17/63.

Verifax copy of Dallas letter to New Orleans 7/29/63.

Verifax copy of Dallas letter to New Orleans, 7/29/63.

DL #100-10481
BL #105-1435

Verifax copy of New Orleans letter to Dallas, 8/13/63.

Verifax copy of New Orleans letter to Dallas, 8/13/63.

Verifax copy of New Orleans airtel to Dallas, dated 10/2/63.
Verifax copy of New Orleans airtel to Dallas, dated 10/2/63.
Verifax copy of New Orleans letter to Dallas 9/27/63.

Two copies of Dallas teletype dated 11/30/63, re information given to U. S. Secret Service, Dallas, by Dallas Office.

Ten copies of memorandum incorporating answers to questions given telephonically to SAC, Dallas.

SHANKLIN

NOTE: OSWALD Security Report and packet for JAMES H. GALE, Bureau, placed on Braniff Flight 542 by SAS DALLMAN and KENNEDY. Left Dallas 1:10 AM to arrive Dulles Airport 5:45 AM. Via Air Express, Invoice No. 36-48-38, marked "Hold at Airport". Flight in charge of Capt. WADE, package placed in forward cargo compartment.

Above information relayed telephonically by SA ODUM to Security Patrol Clerk C. W. BLAKE, Division 5, Bureau, in place of Night Supv. who was not available when SA ODUM called at 1:40 AM.

JGS:mfr

UNITED STATES GOVERNMENT

Memorandum

TO : FILE

DATE: 12/9/63

FROM : SAC SHANKLIN

SUBJECT: JACK L. RUBY, aka
LEE HARVEY OSWALD - VICTIM
CR

LEE HARVEY OSWALD
IS-R-CUBA

Assistant Director JAMES H. GALE telephonically requested the following information:

(1) Is it true, as reflected, that the Dallas Office did not have OSWALD's home address prior to the assassination?

(2) Is there any information received from New Orleans concerning investigation that was not reflected in a report up until the time they submitted the FD-128?

After checking with SAS HOSTY and HOWE, Mr. GALE was advised, (1) We did not know OSWALD's home address in Dallas until after the assassination, although we did know where his wife was living with Mrs. PAINE in Irving; (2) Mr. GALE has been furnished with copies of all serials that had not been sent to the Bureau, and we have no other information from New Orleans.

5 - Dallas

JGS:mfr

(5)

67-425-1385

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 9 - 1963	
FBI - DALLAS	

SAC, DALLAS (100-16461)

12/9/63

JPH
SA JAMES P. MOSTY, JR.

LEE HARVEY OSWALD
IS-R-CUBA

(b)(7)(E)
The writer, upon learning that LEE HARVEY OSWALD was employed at the Texas Book Depository, made a pretext telephone call to the Texas Book Depository personnel department, using the pretext of a [redacted] at which time OSWALD's employment was verified, and his address was furnished as 2515 West 5th, Irving, Texas. This address was known to the writer not to be the subject's true address. This was therefore considered negative information; therefore not reported.

I do not recall the exact date of above telephone call, but it was probably November 1 or November 4, 1963.

5 - Dallas
JPH:mfr
(5)

*2 copies sent
to Bureau 12-9-63
mfr*

67-475-1386

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1963	
FBI - DALLAS	

12/9/63

PLAIN TEXT

AIRTEL

AIR MAIL, SPECIAL DELIVERY, REGISTERED

TO : DIRECTOR, FBI (105-82555)
ATTENTION: ASSISTANT DIRECTOR JAMES H. GALE
FROM : SAC DALLAS (100-10461) (105-1435)
SUBJECT: LEE HARVEY OSWALD, aka
IS-B-CUBA
(OO: Dallas)

MARINA NIKOLAYNA OSWALD, nee
IS-B
SOBIE
(OO: Dallas)

Re telephone call from Assistant Director JAMES H. GALE
this date.

There are transmitted herewith the original and one copy
of a memorandum dated 12/9/63 from SA JAMES P. HOSTY, JR. to me
regarding a pretext call which he made to verify the employment
of LEE HARVEY OSWALD, as well as attempt to verify his address.

SHANKLIN

4 - Bureau (Enc. 2) AIR MAIL, SPECIAL DELIVERY, REGISTERED
3 - Dallas
JGS:mfr
(7)

100-425-1387

F B I

Date: 12/16/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR
FROM: SAC, DALLAS

INVESTIGATION HANDLED BY DALLAS OFFICE SINCE ASSASSINATION OF PRES. JOHN F. KENNEDY, NOV. TWENTYTWO, SIXTYTHREE. RECOMMENDATION FOR INCENTIVE AWARDS AND COMMENDATION.

DALLAS OFFICE, WITH ASSISTANCE OF NUMEROUS AGENT AND CLERICAL PERSONNEL FROM OTHER DIVISIONS, HAS CONDUCTED EXTENSIVE, PENETRATING AND PAINSTAKING INVESTIGATION INTO ALL FACETS OF THE CASES INVOLVED. ALL BUREAU ASSIGNED PERSONNEL WITH COMPLETE DISREGARD FOR PERSONAL OR FAMILY DEMANDS, HAVE PUT IN EXTREMELY LONG HOURS WITHOUT COMPLAINT TO FULFILL BUREAU'S RESPONSIBILITIES IN THIS FAST BREAKING INVESTIGATION OF WORLD WIDE IMPORTANCE. I RECOMMEND INCENTIVE AWARDS FOR FOLLOWING DALLAS PERSONNEL.

1. [REDACTED] WAS ASSIGNED TO THIS SPECIAL SINCE ITS INCEPTION. HE ACTED AS ONE OF THE COORDINATORS OF THE INV. OF THE ASSASSINATION OF PRESIDENT, AND SPECIFICALLY HANDLED LEAD ASSIGNMENTS, REVIEWING SAME TO SEE THAT THEY WERE COVERED PROMPTLY AND IN DETAIL. HE WORKED EXTREMELY LONG HOURS.

2. [REDACTED] WORKED ON THIS SPECIAL FROM ITS INCEPTION. [REDACTED]

[REDACTED] HE HAS PREPARED VOLUMINOUS REPORTS AND

1 - Dallas
JGS:mfr

Approved: [Signature]
Special Agent in Charge

Sent 7²⁴ P M Per [Signature]

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(b)(6)
[REDACTED] THE OVER ALL INVESTIGATION IN AN OUTSTANDING MANNER.

3. [REDACTED] HAS WORKED ON THIS SPECIAL INV. SINCE ITS INCEPTION. HE WAS PARTICULARLY EFFECTIVE IN SECURING INFORMATION CONCERNING THE LATE PRESIDENT'S CONDITION SO THAT I COULD RELAY THIS TO THE BUREAU PROMPTLY. IN ADDITION, UNDER MY INSTRUCTIONS HE WAS ABLE TO SECURE THE MAJOR ITEMS OF EVIDENCE FROM THE DALLAS PD FOR FORWARDING TO FBI LAB ON NIGHT OF NOV. TWENTYTWO LAST. THIS ENABLED THE LAB. TO MAKE A VERY QUICK AND DEFINITE DETERMINATION AS TO THE INVOLVEMENT OF LEE HARVEY OSWALD.

(b)(6)
4. [REDACTED] WAS ASSIGNED AS [REDACTED] SPECIFICALLY HANDLED LEAD ASSIGNMENTS AND REVIEWED LEADS TO INSURE THOROUGHNESS. HE WORKED EXTREMELY LONG HOURS.

(b)(6)
5. [REDACTED] WAS ASSIGNED AS [REDACTED] FROM ITS VERY INCEPTION AND HAS PREPARED VOLUMINOUS REPORTS.

(b)(6)
6. [REDACTED] HAS ASSISTED IN THE INV. OF THE SECURITY ASPECTS OF THIS INV. AND IN ADDITION HE HAS CONTROLLED AND CONDUCTED THE INTERVIEWS OF MARINA OSWALD, WIFE OF THE ASSASSIN. IT HAS BEEN THROUGH HIS CAREFUL AND OUTSTANDING WORK THAT WE HAVE SECURED HER COOPERATION.

(b)(6)
7. [REDACTED] HAS BEEN ASSIGNED TO THE ASSASSINATION ASPECTS AS WELL AS THE SECURITY ASPECTS. HE PARTICULARLY ASSISTED IN THE SUPERVISION AND OVER ALL ADMINISTRATION OF THIS INV.

MAKING CERTAIN EVERY FACET WAS COVERED.

(b)(6)
8. [REDACTED] HAS BEEN ASSIGNED TO THE CR ASPECTS OF THIS INV. AND HAS ASSISTED IN THE SUPERVISION AND OVER ALL ADMINISTRATION, INCLUDING ASSIGNMENT OF LEADS AND MAKING CERTAIN EVERY FACET OF INV. WAS COVERED.

(b)(6)
9. [REDACTED] HAS BEEN PRIMARILY ASSIGNED TO THE OVER ALL HANDLING AND PREPRATION OF ASSEMBLING AND GETTING TOGETHER REPORTS IN THE CR CASE.

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10. [REDACTED] HAS BEEN IN CHARGE OF THE ADMINISTRATIVE HANDLING AND PREPARING AND ASSEMBLING OF REPORTS IN BOTH THE ASSASSINATION AND SECURITY ASPECTS OF THIS CASE.

(b)(6)
11. [REDACTED] WORKED WITH ME IN THE OVER ALL SUPV. OF ALL FACETS OF THIS INV. HE HAS WORKED EXTREMELY LONG HOURS AND HAS EXHIBITED EXCELLENT JUDGMENT AND OUTSTANDING DEVOTION TO DUTY.

(b)(6)
12. [REDACTED] FROM INCEPTION OF THIS INVESTIGATION [REDACTED] ASSISTED ME IN CONTROLING AND DIRECTING THE INVESTIGATION IN ITS EARLY STAGES, AS WELL AS HANDLING NUMEROUS TEL CALLS FROM THE PUBLIC. HE WORKED LONG HOURS AND EXHIBITED EXCELLENT JUDGEMENT IN CONNECTION WITH HIS ASSIGNMENTS.

(b)(6)
13. [REDACTED] IT IS NOTED [REDACTED]

[REDACTED] HE WAS CENSURED AND PLACED ON PROBATION

(b)(6)
[REDACTED]
HIS PERFORMANCE IN CONNECTION [REDACTED]
INV. SINCE NOV. TWENTYTWO LAST CERTAINLY MERITS RECOMMENDATION
FOR AN INCENTIVE AWARD. HE HAS WORKED EXTREMELY LONG HOURS
AND HAS GENERALLY SUPERVISED THIS PHASE OF THE INV. IN AN OUTSTANDING
MANNER.

(b)(6)
14. [REDACTED] OPERATED AS
CLERICAL COORDINATOR AND CHIEF CLERK [REDACTED] AND HAS
PERFORMED HIS ASSIGNMENTS UNDER ADVERSE CIRCUMSTANCES IN OUTSTANDING
MANNER.

(b)(6)
15. [REDACTED]
ACTED AS CHIEF CLERK [REDACTED] OF
THIS INV AND PERFORMED IN VERY OUTSTANDING MANNER UNDER ADVERSE
CIRCUMSTANCES.

(b)(6)
16. [REDACTED] OPERATED BOTH AS
A SWITCHBOARD AND RADIO DISPATCHER AND FOR EXTREMELY LONG HOURS
WITHOUT RELIEF FROM THE INCEPTION OF THIS INV. AND BEFORE OTHER
PERSONNEL FROM OTHER OFFICES ARRIVED. HER DEVOTION TO DUTY
MERITS AN AWARD.

(b)(6)
17. [REDACTED] CLERK. SECURITY PATROL CLERK
[REDACTED] WORKED EXTREMELY LONG HOURS OVER AND ABOVE HIS REGULAR SHIFT.
IN ADDITION, HE RECEIVED THE ANONYMOUS CALL REGARDING A THREAT TO
KILL OSWALD AND HE PROMPTLY HANDLED THE SAME AND BROUGHT IT TO
THE ATTENTION OF AGENT PERSONNEL, WHICH RESULTED IN PROMPT NOTIFICATION
TO THE LOCAL AUTHORITIES.

18. [REDACTED] WORKED

LONG CONTINUOUS HOURS UNDER CONSTANT STRESS WITHOUT RELIEF AT THE INCEPTION OF THIS INV. HER DEVOTION TO DUTY MERITS AN AWARD.

19. [REDACTED]

WORKED EXTREMELY LONG HOURS IN COORDINATING STENOGRAPHIC ASSIGNMENTS AND HANDLING ALL HER DUTIES.

20. [REDACTED] WORKED EXTREMELY

LONG HOURS, ASSISTING IN COORDINATING THE STENOGRAPHIC WORK, AS WELL AS DOING STENOGRAPHIC ASSIGNMENTS.

I RECOMMEND INCENTIVE AWARDS FOR FOLLOWING AGENT AND CLERICAL PERSONNEL ASSIGNED ON THIS SPECIAL FROM OTHER OFFICES.

1. [REDACTED] HE WAS

EXTREMELY CAPABLE IN COORDINATING LEADS IN THE CR CASE AND SEEING THAT EACH AND EVERY FACET OF THIS INV. WAS BEING RUN OUT.

2. [REDACTED] HE DID SAME [REDACTED] ABOVE.

IN ADDITION, HE CONDUCTED NUMEROUS VERY TOUCHY INTERVIEWS IN HIGHLY SATISFACTORY MANNER.

3. [REDACTED] HAS

PARTICIPATED IN ALL INTERVIEWS WITH MARINA OSWALD AS THE INTERPRETER AND HAS BEEN EXTREMELY HELPFUL IN ALLAYING HER FEARS AND SECURING HER COOPERATION, THROUGH HIS OUTSTANDING KNOWLEDGE OF RUSSIAN LANGUAGE AND HER TEMPERAMENT.

4. [REDACTED] HE HAS

ASSISTED IN COORDINATING SECURITY ASPECTS OF THIS CASE, INCLUDING

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