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✓ 7. QUESTION: The Retail Merchants' Credit Association of Fort Worth has stated that the FBI inquired about Oswald on February 27, 1961, and again on February 7, 1963. If these inquiries took place, why are they not mentioned in the FBI reports for the period involved? (u)

ANSWER: Inquiries were made at the Retail Merchants' Credit Association of Fort Worth on February 21, 1961 (not February 27, 1961) and again on February 7, 1963. The purpose of these contacts was to obtain background data for leads concerning Oswald. Since both inquiries determined there was no record, these contacts were not considered pertinent for inclusion in an investigative report. (u)

✓ 8. QUESTION: The report of SA Hosty of September 10, 1963, contains the following item:

"On April 21, 1963 Dallas confidential informant T-2 advised that LEE H. OSWALD of Dallas, Texas, was in contact with the Fair Play for Cuba Committee in New York City at which time he advised that he passed out pamphlets for the Fair Play for Cuba Committee. According to T-2, OSWALD had a placard around his neck reading, 'Hands Off Cuba Viva Fidel'." (u)

Is this information correct as of the date indicated, and does it describe activities which occurred before Oswald's (u) move to New Orleans?

ANSWER: Information from our informant, furnished to us on April 21, 1963, was based upon Oswald's own statement contained in an undated letter to the Fair Play for Cuba Committee (FPCC) headquarters in New York City. A copy of this letter is included as exhibit 61 in our Supplemental Report dated January 13, 1964, entitled "Investigation of Assassination of President John F. Kennedy, November 22, 1963." (u)

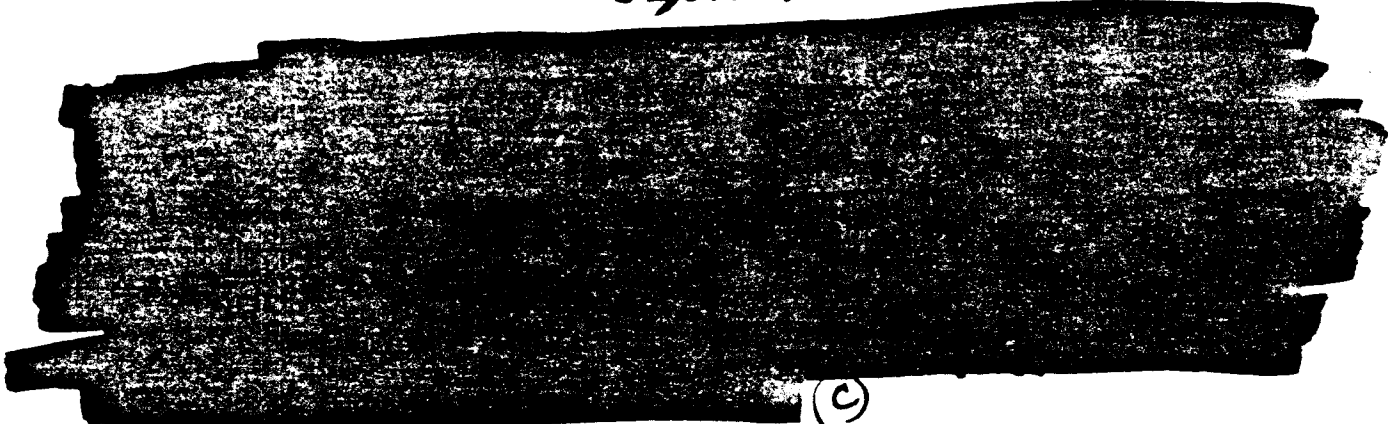
Our informant did not know Oswald personally and could furnish no further information. Our investigation had not disclosed such activity on Oswald's part prior to this type of activity in (u) New Orleans.


9. QUESTION: How and when did the FBI learn of Oswald's (u) move to New Orleans?

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(c)
10. QUESTION: What prompted the New Orleans FBI Office inquiry into Oswald's activities, which inquiry appears to have begun at least as early as June 26, 1963? (See report of SA Kaack, October 31, 1963, page 3.) (u)

b1

11. QUESTION: Why are items about Oswald's residence and employment in New Orleans set forth in almost identical form in the report of SA Hosty of the Dallas FBI Office (September 10, 1963) and the report of SA Kaack of the New Orleans FBI Office (October 31, 1963)? Why is there no other mention in the Hosty report of information set forth in the Kaack report under dates earlier than the date of the Hosty report, and in several instances under dates earlier than the items about residence and employment that appeared in both reports? (u)

ANSWER: Oswald's residence and employment in New Orleans, Louisiana, were verified by the New Orleans Office of the FBI on August 5, 1963, and this information was furnished to the Dallas Office by letter dated August 13, 1963. This data was included in the report of SA James P. Hosty, Jr., dated September 10, 1963, to record that Oswald had left the Dallas Office territory and had moved to New Orleans. Since this information was originally developed by the New Orleans Office, when SA Milton R. Kaack submitted his report dated October 31, 1963, at New Orleans, he included that information concerning Oswald's employment and

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residence. The additional information reported in SA Kaack's report, developed both prior to and subsequent to SA Hosty's report, was not sent to Dallas inasmuch as the New Orleans Office planned to and did include that information in its report. (U)

12. QUESTION: Did SA Quigley, who interviewed Oswald at the New Orleans jail, or SA Kaack, who prepared a report on Oswald, review earlier FBI reports on Oswald? Were they aware that, contrary to his statement, Oswald had not lived with his mother following discharge from the Marine Corps, but rather had gone to Russia? Were they aware that, contrary to his statement, his wife's maiden name was not "Prossa", and that they had not married in Fort Worth but in Russia? (U)

ANSWER: SA John L. Quigley's interview with Oswald at the New Orleans Police Department jail on August 10, 1963, was based on a telephone call from the police to the effect that Oswald had been arrested for disturbing the peace on August 9, 1963, in distributing FPCC leaflets and that Oswald had requested to see an FBI Agent. SA Quigley listened to what Oswald had to say and made it a matter of record. Quigley had not had an opportunity to review prior interviews and investigation of Oswald. SA Milton R. Kaack, who prepared a report concerning Oswald dated October 31, 1963, did review the results of prior FBI investigation concerning Oswald and he, of course, was aware of the various contradictions in the information furnished by Oswald. In the event the investigation of Oswald warranted a further interview, these discrepancies would have been discussed with him. (U)

✓ 13. QUESTION: The information about Oswald's residence and employment in New Orleans is also substantially duplicated in the report of SA De Brueys of October 25, 1963 on the Fair Play for Cuba Committee -- New Orleans Division. Why, however, is Mrs. Oswald described only as "his wife" in the Hosty and Kaack report entries concerning residence information given by Mrs. Jessie Garner, while the De Bruey's report identifies her more specifically as "his wife, Marina Nikolaevna Oswald" in the same reference to Mrs. Garner's statement? Was either SA Quigley or SA Kaack aware of this indication that Mrs. Oswald's maiden name was not "Prossa"? (U)

ANSWER: The reports of SA James P. Hosty dated September 10, 1963, SA Milton R. Kaack, dated October 31, 1963, at New Orleans, both captioned "Lee Harvey Oswald" and the report of SA Warren C. De Brueys, dated October 25, 1963, at New Orleans

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captioned "Fair Play for Cuba Committee - New Orleans Division" accurately set forth the basic information in this instance and in substance all three reports contain the same information with respect to Oswald's employment and residence. At the time SA John L. Quigley interviewed Lee Harvey Oswald on August 10, 1963, and prepared the results of that interview, he set forth the maiden name of Oswald's wife as it was furnished to him by Oswald. SA Kaack's report dated October 31, 1963, at New Orleans, pages 6 through 10, incorporated the results of SA Quigley's interview of Oswald. Inasmuch as Oswald had furnished Marina's maiden name to SA Quigley as "Prossa," it was so recorded in SA Kaack's report. SA De Brueys set forth the full name of Oswald's wife and the other two Agents did not feel it was necessary to do so in the context of their reports. (U)

14. QUESTION: What was the FBI reaction to the advice obtained on August 30, 1963 from Mr. Bill Stuckey that Oswald had told him he had worked and been married in Russia as contrasted with his inconsistent statements to SA Quigley on August 10? (U)

ANSWER: That Oswald's statements to Mr. Stuckey were inconsistent with Oswald's statements to SA John L. Quigley on August 10, 1963, was recognized. These inconsistencies were considered in subsequent investigation. In the event the investigation of Oswald warranted a further interview, these discrepancies would have been discussed with him. (U)

15. QUESTION: The report of SA Quigley of October 31, 1963 states that on August 22, 1963 Radio Station WDSU made available a transcript of the radio broadcast in which Oswald participated on August 21, 1963. Why does the report of SA De Brueys of October 25, 1963 not include this item, but state instead that on September 12, 1963 a confidential informant made available a transcript of the same radio broadcast? (U)

ANSWER: Concerning your reference to the report of SA Quigley of October 31, 1963, it is assumed you have reference to the report of SA Milton R. Kaack dated October 31, 1963, at New Orleans concerning Lee Harvey Oswald. Page 11 of that report stated that on August 22, 1963, Mrs. Jeanne Rodgers, Secretary to the Manager, Radio Station WDSU, New Orleans, Louisiana, had made available a transcript of a radio broadcast. Page 12 of the report of SA Warren C. De Brueys dated October 25, 1963, at New Orleans captioned "Fair Play for Cuba Committee -- New Orleans Division" reported that on September 12, 1963, confidential informant NO T-3 made available a transcript of the same radio broadcast. That source is Mrs. Jeanne Rodgers. The date this transcript was obtained from her should have been reported in SA De Brueys' report as August 22, 1963. (U)

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16. QUESTION: The report of SA Kaack of October 31, 1963 states that on October 1, 1963 a confidential informant who was acquainted with some phases of Communist Party activities in New Orleans, advised that Oswald was unknown to him. Why does this item not appear in the report of SA De Brueys, which instead includes a similar reference to a statement by a confidential informant made on October 15, 1963, that the informant did not know of Oswald or his wife? Why does this item not appear in the Kaack report? (u)

ANSWER: The informant listed as confidential informant NO T-8 in the report of SA Milton R. Kaack dated October 31, 1963, at New Orleans entitled "Lee Harvey Oswald; IS - R - Cuba" is the same individual identified as NO T-2 in the report of SA Warren C. De Brueys dated October 25, 1963, at New Orleans entitled "Fair Play for Cuba Committee -- New Orleans Division; RA - Cuba; IS - Cuba." Therefore, both of these reports set forth the same information as to Lee Harvey Oswald. SA Kaack's report shows this informant was contacted on October 1, 1963, and had no information concerning Lee Harvey Oswald. SA De Brueys' report shows this same informant was contacted on October 15, 1963, and was questioned concerning the FPCC activities in New Orleans and Oswald and his wife. This is in accordance with our custom to check with confidential informants having knowledge of communist and subversive activities to determine if they know of the subject under investigation. There is no inconsistency in the reporting in these two reports. (u)

17. QUESTION: The De Brueys report of October 25, 1963 states that on October 7, 1963 a confidential informant advised that P. O. Box 30016 did not exist in the New Orleans area, and on the same date inquiry at the New Orleans Retailers' Credit Bureau failed to turn up any record of an A. J. Hidell. Why do these items not appear in the report of SA Kaack of October 31, 1963? (u)

ANSWER: SA Milton R. Kaack did not repeat in his report of October 31, 1963, the negative record checks with the New Orleans Retailers' Credit Bureau or a check of the city directory in New Orleans regarding A. J. Hidell nor did he report the negative check to determine the subscriber to P. O. Box 30016, inasmuch as he had already determined the correct P. O. Box, 30061, which was rented by Oswald on June 3, 1963.

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18. QUESTION: When did the FBI first obtain from the New Orleans Police Department the list of Russian names and telephone numbers which had been obtained from Oswald's wallet at the time of his arrest? If this information was retained by the New Orleans Police Department but not made available until after the assassination, has the FBI received any explanation for this delay? (u)

ANSWER: The FBI first obtained a copy of the list of Russian names and telephone numbers on November 29, 1963. This list was made available to our New Orleans Office by Lieutenant Francis L. Martello of the New Orleans Police Department, who explained that this data had inadvertently been placed with pamphlets, leaflets and booklets taken from Oswald at the time of his arrest on August 9, 1963. Martello said he had not submitted a report until contacted on November 29, 1963. Martello's report is set forth on pages 364-373 of the report of SA Warren C. De Brueys dated December 2, 1963, at Dallas, captioned "Lee Harvey Oswald." (u)

19. QUESTION: How did the FBI evaluate Oswald's voluntary request to be interviewed by the FBI in New Orleans, particularly in view of the attitude he displayed at earlier interviews? (u)

ANSWER: As is customary with the FBI, when an individual requests an interview, we accommodate him and make a recording of the interview. This was done in the case of Oswald when he requested through the New Orleans Police to be interviewed on August 10, 1963. The results were set forth by SA John L. Quigley following the interview. It was apparent from the interview with Oswald on August 10, 1963, that he was making a self-serving statement in an attempt to explain his activities in connection with his distributing leaflets for the FPCC. (u)

20. QUESTION: What was the FBI evaluation of Oswald as a result of the August 10, 1963 interview? What was the FBI evaluation of the Fair Play for Cuba Committee during the summer of 1963, and of Oswald's work for it? (u)

ANSWER: During the interview of Lee Harvey Oswald on August 10, 1963, he appeared to be responsive in furnishing general background information concerning himself and some information concerning the FPCC. However, his attitude changed when he was

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pressed for details regarding meetings and identities of other FPCC members in New Orleans and he obviously was evasive and uncooperative as indicated by his statements that although he knew other FPCC members by their first names, he could not recall such names and further by his refusal to disclose how he contacted other alleged FPCC members in New Orleans for purpose of notifying them of meetings held allegedly at Oswald's residence in New Orleans. (U)

At no time during the August 10, 1963, interview with Oswald by SA Quigley did Oswald give any indication he was potentially dangerous or might engage in an act of physical violence. (U)

In regard to the FPCC during the Summer of 1963, you are advised that our investigation during that period in New Orleans disclosed no existence of organized FPCC activities in the New Orleans area. The only activities in behalf of the FPCC appeared to be those efforts made by Oswald. Inasmuch as there were no FPCC activities in New Orleans prior to Oswald's activities in behalf of this organization in New Orleans and since there have been no FPCC activities in New Orleans subsequent to Oswald's departure from New Orleans in September, 1963, it appears that the only activities of such organization in New Orleans were those promoted by Oswald. (U)

In regard to over-all activity of the FPCC during the Summer of 1963 throughout the United States, we have noted that your letter of March 26, 1964, to this Bureau requested in detail data we possessed concerning such organization. Therefore, we are responding to your March 26, 1964, letter by separate communication. (U)

21. QUESTION: Why did the FBI Investigation Division furnish an identification record to the New Orleans FBI Office consisting of a description of the two occasions on which the FBI had received Oswald's fingerprints: first, upon his entry into the Marine Corps; second, upon his arrest in New Orleans? Why was this information furnished under FBI number 327 925 D, and not under Oswald's FBI Bureau File Number which is 105-82555? (U)

ANSWER: It is the policy of this Bureau when the subject of a security investigation of interest to this Bureau is arrested, a complete copy of his identification record as maintained by the FBI Identification Division is furnished to the office concerned for its information. (U)

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Under FBI procedures, the FBI Identification Division maintains a separate filing system for handling fingerprint records. In this particular instance, the FBI identification record of Oswald is 327 925 D. The investigative file on the subject is handled under a different file number. In connection with Oswald, this Bureau utilized file number 105-82555 to handle the investigation of Oswald. (U)

22. QUESTION: The FBI Report on the Investigation of the Assassination of President Kennedy, page 39, states that in October, 1963, an investigation was initiated to ascertain the whereabouts of the Oswalds, following advice from a rental agent that they had vacated their apartment and that Mrs. Oswald and their child had departed in a station wagon with Texas registration. What was the reason for this investigation to ascertain Oswald's whereabouts? (U)

ANSWER: In view of Oswald's background and activities the FBI had a continuing interest in him. Therefore, when the rental agent advised on October 1, 1963, that the Oswalds had moved, investigation was initiated to determine their current whereabouts. (U)

24. QUESTION: Was the FBI aware of Oswald's application on June 24, 1963 for a passport, or the issuance of a passport on June 25, 1963? Why did the FBI not request that the Passport Office of the Department of State include Oswald on a list which would have resulted in advice to the FBI of any application for a passport? (U)

ANSWER: The FBI was not aware of Oswald's application on June 24, 1963, for a passport or of the issuance of a passport to Oswald on June 25, 1963. (U)

We did not request the State Department to include Oswald on a list which would have resulted in advising us of any application for a passport inasmuch as the facts relating to Oswald's activities at that time did not warrant such action. Our investigation of Oswald had disclosed no evidence that Oswald was acting under the instructions or on behalf of any foreign government or instrumentality thereof. (U)

25. QUESTION: What prompted the FBI efforts to locate Oswald on October 18 in Fort Worth, or Robert Oswald on October 19 in Fort Worth (before receiving advice on October 25, 1963, that Oswald had given the New Orleans Post Office a forwarding address in Irving, Texas)? (U)

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ANSWER: Information from Mrs. Jessie James Garner, 4909 Magazine Street, New Orleans, Louisiana, on October 1, 1963, to the effect that Oswald and his wife had vacated their apartment at 4905 Magazine Street, New Orleans, on September 25, 1963, and that Mrs. Oswald and child had departed in a station wagon bearing Texas license plates prompted our efforts to locate Oswald at Fort Worth, Texas. (U)

✓ 26. QUESTION: Why did the FBI make three attempts within eight days (October 29 - November 5, 1963) to locate Oswald? After being advised of his place of employment by Mrs. Paine, did the FBI attempt to locate him through that lead? Were any further efforts made between November 5 and November 22 to locate Oswald (U) and if not, why not?

ANSWER: Following receipt of information that Oswald had reportedly been in contact with the Soviet Embassy, Mexico City, Mexico, investigation was conducted to determine Oswald's whereabouts and particularly his employment to ascertain whether he had access to strategic information. These efforts included a pretext neighborhood investigation in the vicinity of 2515 West Fifth Street, Irving, Texas, on October 29, 1963; personal contact with Mrs. Ruth Paine, 2515 West Fifth Street, Irving, on November 1, 1963, and again on November 5, 1963. These inquiries established that Oswald was employed at the Texas School Book Depository (TSBD), Dallas, Texas, in a nonstrategic position where he had no access to classified data or to information of a national defense nature and that he was residing at an unknown address in Dallas during weekdays and at the residence of Mrs. Paine during weekends. After Mrs. Paine advised on November 1, 1963, of Oswald's employment at the TSBD, a pretext telephone call was made to the TSBD to determine Oswald's residence address. Advice was received that Oswald was working at TSBD but his residence was shown on TSBD records as the Paine residence in Irving, Texas. No efforts were made between November 5, 1963, and November 22, 1963, to locate Oswald since his employment in a nonsensitive capacity had been established and arrangements had been made with Mrs. Ruth Paine to be advised of any change in the status of Oswald. (U)

✓ 27. QUESTION: Did SA Hosty interview Marina Oswald and Mrs. Paine alone on November 1, 1963, or was he accompanied by another agent or agents? At what time of day did SA Hosty conduct the interview on November 1, 1963, and did he receive any advice regarding the time when Oswald was expected to visit Mrs. Paine's house that day, or when he might be there on another day? (U)

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ANSWER: SA Hosty was alone when he interviewed Mrs. Ruth Paine on November 1, 1963. Marina Oswald entered the room during the course of the interview but was not formally interviewed by SA Hosty at that time or any other time. (u)

The interview was conducted approximately 2:30 p.m. SA Hosty did not receive or specifically ask for information as to when Oswald was expected to visit Mrs. Paine's house on that day or a later day. The information in which we were primarily interested had been established--Oswald was in Dallas and was employed in nonstrategic work. (u)

30. QUESTION: When and for what reason were pages 279 through 283 of the report of SA Gemberling of February 11, 1964 prepared (setting forth the entries in Oswald's address book which had not been included in the report of SA Gemberling of December 23, 1963)? (u)

Feb 1
ANSWER: Pages 279 through 283 of the report of SA Gemberling dated February 11, 1964, were prepared at the time such report was being typed by the Dallas Office during the few-day period immediately preceding submission of such report to FBI headquarters by the Dallas Office. In this connection, your attention is also directed to this Bureau's letter to the Commission dated February 27, 1964, enclosing an affidavit executed by SA Robert P. Gemberling explaining in detail his handling and reporting of data in Lee Harvey Oswald's address book. You will note that in his affidavit, SA Gemberling explains why certain data in Oswald's address book was reported in his December 23, 1963, report, whereas the remaining data in Oswald's address book was reported in SA Gemberling's February 11, 1964, report. (u)

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Memorandum

~~CONFIDENTIAL~~

TO : SAC, DALLAS

FROM : SAC, TAMPA (97-41) (P)

SUBJECT: ✓
FAIR PLAY FOR CUBA COMMITTEE,
 TAMPA BAY CHAPTER
 IS - CUBA
 RA - CUBA

DATE: 12/13/63

For the information of Dallas, Cleveland, and New Orleans, the following information was obtained from [redacted] on 11/29/63: (U) 62 70

CRISTINA PAGES AMOR, who is described as Newsletter Editor of the FPCC-TP and at whose house meetings of the FPCC-TP are held, was heard to state on 11/29/63 that "they" saw him distributing pro Fair Play for Cuba pamphlets in New Orleans and we know positively that there is no New Orleans, Dallas, or Cleveland Chapter. We know that for a fact and questions how they can say that he was chairman of the committee. She also stated that he is not even on the mailing list claiming that she had a letter from LEE, (VINCENT THEODORE LEE) described as former head of the FPCC-TP and presently acting National Director of the FPCC in New York, in which LEE said that he is not on the mailing list. (U) (U)

IF INFORMATION CONTAINED HEREIN IS DISSEMINATED, COMMUNICATION SHOULD BE CLASSIFIED CONFIDENTIAL IN ORDER TO PROTECT THIS SENSITIVE SOURCE, AND APPROPRIATE PHARAPHRASING SHOULD BE USED TO PRECLUDE ANY COMPROMISE OF THIS SOURCE. (U)

~~CONFIDENTIAL~~

- ② - Dallas (RM)
- 2 - New Orleans (RM)
- 2 - Cleveland (RM)
- 2 - Tampa (97-41)

Classified by 1259/23
Exempt from GDS Category 2, 3
Date of Declassification Indefinite

FASwhm
(8)
ADVISED BY SLIP(S) DATE

100-10461-55P/ht
6/23/78

SEARCHED INDEXED
SERIALIZED FILED
DEC 18 1963
FBI - DALLAS

DECLASSIFIED BY 3918
ON 8/28/80

100-10461-6387

~~CONFIDENTIAL~~

SAC, DALLAS, [REDACTED] c b1

4/27/64

SA WALLACE R. HEITMAN

[REDACTED] (c) b1

PSI advised on 4/15/64 as follows: (U)

RE: RAUL CASTRO BAYLE AND JUAN FRANCISCO QUINTANA MAYA

These Cuban refugees are known to him and he has no information that these individuals are engaged in any type of political activities or/and Cuban refugee organizations. (C)

RE: SECOND NATIONAL FRONT

[REDACTED] (C)

RE: JURE

This is the only really active Cuban organization in Dallas and probably in the United States. It is not too active in Dallas but does have a slate of officers and irregular meetings are held. Attendance is small consisting mostly of only the officers. It appears that the organization has money because it publishes on a regular basis a first-class newspaper. (U)

RE: CUBAN SITUATION IN GENERAL

CLASS. & EXT. BY 3908 (U)
REASON - FCIM 11, 1-2.4.2.2
DATE OF REVIEW 4-27-84

There seems to be a great deal of hope in the Cuban colony for an uprising or an invasion in Cuba next month, May. [REDACTED] feels that the future political hope of Cuba is very dim because there has been much hate in general among Cubans there evinced even by the myriad of Cuban refugee organizations which vie with each other for the attention of the refugees and the members of which on occasion accuse members of the opposite organization of being pro-CASTRO or pro-Communist. This attitude among the refugees seeks only to destroy unity rather than create it. (C)

(C) Dallas

~~CONFIDENTIAL~~
Exempt from GDS
Date of Declassification Indefinite
(1 - 105-1777) (RAUL CASTRO BAYLE) JDP/ah 6/23/78
(1 - 105-1778) (JUAN FRANCISCO QUINTANA MAYA) JDP/ah
(1 - 105-1589) (SECOND NATIONAL FRONT) JDP/ah
(1 - 105-1625) (JURE) JDP/ah

100-10461-6399

~~CONFIDENTIAL~~

SAC, DALLAS [REDACTED] c b

5/20/64

SA WALLACE R. HEITMAN

[REDACTED] (c) b1

PSI was contacted on 4/24/64 and advised as follows: (u)

RE: BONULO BETANCOURT

There are no plans for the Cubans in Dallas to engage in any activity in connection with the reported visit of BETANCOURT to the United States. (u)

RE: SNFY

This organization continues as a unit at Dallas, but is fairly inactive. The leader remains as MANUEL RODRIGUEZ. (u)

RE: JULIA

This group still has an organization at Dallas and is more active than SNFY, but meetings are attended only by a hard core of officers. (u)

RE: CUBAN SITUATION IN GENERAL

PSI states the Cuban Colony confidently expects an uprising or an invasion in Cuba in the next few weeks. (u)

~~CONFIDENTIAL~~

Dallas [REDACTED] c b1

- (1 - 105-1540) (BONULO BETANCOURT)
- (1 - 105-1732) (JULIA de CARDENAS)
- (1 - 105-1167) (CUBAN REFUGEES IN GENERAL)
- (1 - 105-1589) (SNFY)
- (1 - 105-1628) (JULIA)

[REDACTED] (1 - 105-1764) (CUBAN COLONY)

CLASS. & EXT. BY 3908
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 5/20/84
[Signature]

WH:cjh

(S)

Classified by 1259
Exempt from GDS, Category 2
Date of Declassification Indefinite

100-10461-6398

6/23/78

000/ld

105-1589-17

[Signature]

MAY 20 1964

[Signature]

~~CONFIDENTIAL~~

[REDACTED] b1

[REDACTED] (c) b1

[REDACTED] b1
(c)

[REDACTED] b1

[REDACTED] (c) b1

[REDACTED] 7D

[REDACTED] is well-respected among the Cubans for his political views, which are anti-CASTRO and anti-Communist and for his kindness, veracity and general knowledge of the Cuban problem.

FBI recommended [REDACTED] as being reliable and stable. 7D

RE: CLUB CUBA LIBRE

There have been no further efforts to organize this group. (c)

FBI said he does not know and has no information concerning JULIA de CARDENAS or her employer, JOSE ANGEL MALEKATI. (c)

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum ~~CONFIDENTIAL~~

TO : SAC, DALLAS (105-1344) (C)

DATE: 3/16/64

FROM : SA WALLACE R. HEITMAN

SUBJECT: MOVIMIENTO REVOLUCIONARIO
30 DE NOVIEMBRE,
(30th OF NOVEMBER REVOLU-
TIONARY MOVEMENT)
IS - CUBA;
RA - CUBA.
(OO: MM)

10

~~_____~~ and ~~_____~~
who voluntarily appeared at the Dallas Office on
2/10/64, advised that captioned organization is practically
inactive in Dallas. FRANCISCO LEYVA is the only member.

WRB:em
(2)

~~CONFIDENTIAL~~

CLASS. & EXT. BY 3908
REASON - FCIM 11, 1-2.4.2.2
DATE OF REVIEW 3-16-84
PK/es
8/28/80

Classified 1254
Exempt from GDS, Category 2
Date of Declassification Indefinite

105-1344-36
JOPM 6/23/6

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1964	
FBI - DALLAS	

100-10461-6396

File No. 100-10,461-1A2

Date Received 7/1/63

From AY
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes
No

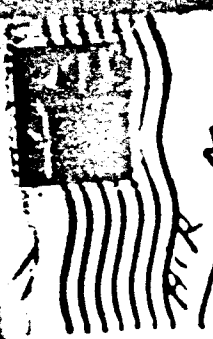
Description:
Photo - envelope
to FPCC
Handwritten Let.
to FPCC

~~AY~~ 7/30/63 AM



CONFIDENTIAL

L.H. OSWALD
P.O. BOX 2915
DALLAS, TEXAS



AIR MAIL



FAIR PLAY FOR CUBA COMM.

294 BROADWAY

NEW YORK, N.Y.

P.O. Box 2715
DALLAS, Tex

Dear Sir:

I do not like to ask
for something for nothing but
I am unemployed.

Since I am unemployed,
I stood yesterday for the first
time in my life, with a placard
around my neck, pouring out
free play for Cuba pamphlets,
etc. I only had 15 or so.
In 40 minutes they were all
gone. I was cursed as well
as praised by some. My home-
made placard said:

HANDS OFF CUBA!
VIVA Fidel!

I now ask for 40 or (50) more
of the free, free pamphlets etc.

Sincerely
Lee Oswald

dat 4/19/62

UNITED STATES GOVERNMENT

Memorandum

TO : FILE (89-43)

DATE: 11/25/63

FROM : SAC SHANKLIN

SUBJECT: ASSASSINATION OF
PRESIDENT KENNEDY, 11/22/63
AFO

CLARK ANDERSON, Legal Attache, Mexico City,
called Dallas Office at approximately 1:00 PM and advised
as follows:

OSWALD entered Mexico at Nuevo Laredo on Sept. 26
and he departed Mexico at the same place, Nuavo Laredo, on
Oct. 3rd. He was in possession of a Mexico tourist card issued
on Sept. 7 at the Mexican Consulate in New Orleans.

Note: Above information given by ANDERSON to ASAC
CLARK by telephone Saturday night, 11/23/63.

ANDERSON requested that if it hasn't been done,
that New Orleans check the Mexican Consulate for names of anyone
else who got Mexico tourist cards on that date to establish
whether OSWALD might have had someone come down there with him.

ANDERSON stated BELMONT was also interested in ALEX
HIDELL, the question being, "Has HIDELL been identified as a
separate person?"

I advised ANDERSON that we have never come up with
anything; that the gun that was used here was shipped to
OSWALD under the name A. HIDELL at OSWALD's P. O. Box number
and that the Laboratory made the handwriting examination and
determined that the handwriting on this A. HIDELL was identical
with OSWALD's handwriting.

RUDD, when he came back, mentioned at time he was
arrested he had a Selective Service card under name of ALEX
HIDELL and Selective Service records in Ft. Worth do not show
any HIDELL. It is a complete phoney, I advised ANDERSON; there
is no such number for that Board.

San Antonio Office should be requested to check
in Nuevo Laredo the bus and airline departures from Nuevo Laredo
to Mexico City on the 28th to see how OSWALD traveled from
Nuevo Laredo to Mexico City.

ANDERSON was advised that although we had a WATS
line to San Antonio, our lines were pretty well tied up at
this time, and he stated he would call San Antonio Office
and give them the above lead.

2 - Dallas

89-43-674

DL #89-43

At 2:00 PM this date I furnished par 4 and 5 to SAC HARRY MAYNOR, New Orleans. He stated he would have the same checked.

In addition, I advised him that in OSWALD's possessions taken by the Police, there had been located today something purported to be a vaccination certificate dated June 8, 1963 from the U. S. Department of Health, Education and Welfare, New Orleans, La.; this purportedly reflecting a vaccination by Dr. A. J. HIDEEL. There was a rubber stamp with this signature and some writing which looked like ART HIDEEL.

~~CONFIDENTIAL~~

CLASS. & EXT. BY 3908
REASON-FCIM II, 1-2.4.2 1
DATE OF REVIEW 2/28/90
2/28/80

File No. 100-10461-1A (57)

Date Received _____

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes
No

Description:

[2 portions of Mexican tourist
card # 24,085 issued to
Oswald 9-17-63] (C)

~~CONFIDENTIAL~~

Classified 1259
Exempt from GDS 1
Date of declassification 2/28/90



ESTADOS UNIDOS MEXICANOS
SECRETARIA DE GOBERNACION

P.M. 8

DUPLICADO N° 24085

VALIDA POR 15 DIAS

BUENA PARA UN SOLO VIAJE POR ~~SEPTENTA~~ DIAS

Apellidos y nombre LEE, HARVEY OSWALD

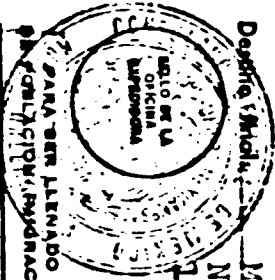
FOTOGRAFO

Sexo H M Edad 23 AÑOS Estado Civil S C BA

Documento con el que acredita su nacionalidad:

ACTA NACIMIENTO

Menores que lo acompañan:



Depto. (Medio) MEXICO, D. F.
NUOVA ORLEANS, LA., E.U.A.
19 SEPTIEMBRE DE 1963
Lugar y fecha

Firma del Interesado

PARA SER LLENADO EXCLUSIVAMENTE POR LAS AUTORIDADES DE EMBAJADA (IMPRESION)

ENTRADA

SET 26 1963

SAIDA

sello fechador

NO VO LE... T.M.P.S.

T. G. N. - 440-48



ESTADOS UNIDOS MEXICANOS
SECRETARIA DE GOBERNACION

P.M. 8

ORIGINAL N° 24085

VALIDA POR 15 DIAS

BUENA PARA UN SOLO VIAJE POR ~~SEPTENTA~~ DIAS

Apellidos y nombre LEE, HARVEY OSWALD

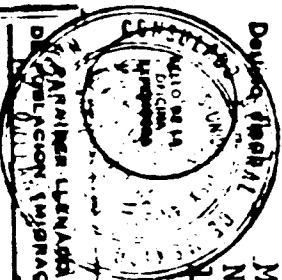
FOTOGRAFO

Sexo H M Edad 23 AÑOS Estado Civil S C BA

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Menores que lo acompañan:



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PARA SER LLENADO EXCLUSIVAMENTE POR LAS AUTORIDADES DE EMBAJADA (IMPRESION)

ENTRADA

SET 26 1963

SAIDA

sello fechador

NO VO LE... T.M.P.S.

ALBERTO ADAMENDI CHAPA
NUSO Laredo, Tamps
OCT 1963

457000

FBI LABORATORY

12-11-63
Bureau

mail Smith 1310
100-10461-1A (73)

Action: Photostatic copy of
Subja address book

NAT. PROGRESSIVE YOUTH ORGANIZATION
80 Clinton St., N.Y. 2, N.Y.

Above undoubtedly refers to the Progressive Youth Organizing Committee which is located at 80 Clinton Street, New York, New York.

~~SECRET~~
PROGRESSIVE YOUTH ORGANIZING COMMITTEE

On February 9, 1961, a source advised that the Progressive Youth Organizing Committee (PYOC) was established at a national socialist-oriented youth conference held in Chicago, Illinois, December 30, 1960, through January 1, 1961. This conference was the result of a mandate issued by the National Executive Committee, Communist Party, USA, calling for a youth conference to establish an organizing committee whose objective would be to set up a national socialist-oriented youth organization. The conference scheduled a convention to be held within a year to found a new national socialist-oriented youth organization. (U)

On June 18, 1962, a second source advised it was reported at the meeting of the National Council of the PYOC held in New York, New York, June 16 and 17, 1962, that although it had been planned to form a Marxist-oriented youth organization by the Fall of 1962, it would not be possible to form such an organization for the next few years. (U)

On May 7, 1963, a third source advised the PYOC has its headquarters at 80 Clinton Street, New York, New York. (U)

(Taken from SAC Letter No. 63-39 dated 8-6-63) (U)

Sources:

[Redacted] (U) b1
(U) b2
(U) b7D

~~SECRET~~

Classified by 59
Exempt from GDS, Category 2
Date of Declassification Indefinite
JJP/ML 11/19/78

CLASS. EXT. BY 3909
REASON FOR EXT. 1-2.4.2
DATE OF REVIEW 9/29/99
8/21/90 222/ML

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (89-43)

FROM : KYLE G. CLARK, ASAC

SUBJECT: ASSASSINATION OF
PRESIDENT JOHN F. KENNEDY

DATE: 11/23/63

~~Secret~~

CLASSIFIED AND EXTENDED BY 2908
REASON FOR EXTENSION 2,3
DATE OF REVIEW FOR DECLASSIFICATION 11-23-83
Based on previous release.

[REDACTED]

(S)
ab sent
[initials]

[REDACTED]

see
100
1046
-59

[REDACTED]

(S)
[initials]
Full.

[REDACTED]

Mexico City should check all hotel registrations for OSWALD and aliases. HIDELE-OSWALD, during August interview, claimed HIDELE signed his registration card for the Cuban Fair Play Committee. Bu has letter, no date, wherein OSWALD wrote to H. LEE, Cuban Fair Play Committee, New York, concerning institution of a chapter and obtaining a Post Office Box 50061 ("5" may be a "3"), and his efforts to increase circulation and institute dues to obtain new membership. Bu anxious to determine if HIDELE was the moving factor in the Cuban Fair Play Committee, or if, in fact, it was OSWALD.

New Orleans to check P.O. Box 50061, return address, 4907 L/C Magazine, New Orleans, La., signed LEE H. OSWALD.

(S) U
[initials]
SAC
New O
By phone.

KGC:ej
(2)

[initials]

Classified by 259
Exempt from GDS, Category 2,3
Date of Declassification Indefinite

559 [initials] 515178

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1963	
FBI - DALLAS	

~~Secret~~

DL 89-43

~~Secret~~

Dallas make certain all info obtained from P. O. Box, that city. Obtain application for rental. Determine in whose name rented, whether in his mother's or that of OSWALD. Document OSWALD's tie-in to the P. O. Box. *Done*

Mr. BELMONT advised that it would be most appropriate to exhibit photos of LEE OSWALD taken, Mexico City to Mrs. OSWALD during interview in Dallas. *✓*

Above info furnished to New Orleans. *U*

She wouldn't consent to interview

- 2* -

Secret
191092

DECODED COPY

~~CONFIDENTIAL~~

Radio 11-23-63 Teletype

TO: DALLAS
FROM: WASHINGTON 232015 11-23-63 2:15PM CST

URGENT

Classified by 1259
Exempt from GDS, Category 2
Date of Declassification Infinite
JJP/AL 5/5/78

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R - CUBA, ASSASSINATION OF THE PRESIDENT.

THE NEW YORK OFFICE ADVISED ON NOVEMBER 22 LAST THAT IT HAS SECURED INFORMATION FROM THE FAIR PLAY FOR CUBA (FPCC) HEADQUARTERS, NEW YORK CITY, ON OCTOBER 27 LAST INDICATING SUBJECT HAD FORWARDED ON UNDATED LETTER TO FPCC HEADQUARTERS INDICATING INTENTIONS TO FORM A NEW ORLEANS CHAPTER OF THE ORGANIZATION. TWO COPIES OF HIS LETTER HAVE BEEN FORWARDED BY MAIL. SET FORTH IS THE ESSENCE OF HIS LETTER WHICH WAS DIRECTED TO MR. HENRY LEE OF FPCC, NEW YORK CITY. HE WAS GLAD TO RECEIVE LEE'S ADVISE CONCERNING HIS ATTEMPT TO START A NEW ORLEANS CHAPTER OF FPCC AND INDICATED HE HAD TAKEN PO BOX NO. 50061. THE SUBJECT HAD TWO THOUSAND CIRCULARS PREPARED TO ATTRACT MEMBERS EVEN TO ATTRACT ATTENTION OF "LUNATIC FRINGE". SUBJECT INDICATED RATHER THAN ASK MEMBERS FOR A FIVE DOLLAR ANNUAL NATIONAL FPCC MEMBERSHIP FEE HE WOULD REQUEST ONE DOLLAR A MONTH BUES FOR THE NEW ORLEANS CHAPTER ONLY AND THE FIRST FIVE MONTHS MEMBERSHIP WOULD BE SENT TO THE NATIONAL CHAPTER. HE INDICATED THAT HE HAS ALREADY OPENED AN OFFICE. THE LETTER WAS SIGNED LEE H. OSWALD, RETURN ADDRESS

RECORDED BY 3400
ON 11/23/63

89-43-26
CLASSIFIED BY
FBI - DALLAS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

~~CONFIDENTIAL~~

DECODED COPY

~~CONFIDENTIAL~~

Radio

PAGE 2 (232015)

Teletype

FOUR NINE ZERO SEVEN L/C MAGAZINE, NEW ORLEANS, LOUISIANA.
SOURCE OF ABOVE IS ANONYMOUS AND CONFIDENTIAL SOURCE. (X) (L)

TOR: 4:31PM EEA

CODE WORK: BH

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

~~CONFIDENTIAL~~

FILE (89-43

11/22/63

SAC SHANKLIN

ASSASSINATION OF
PRESIDENT KENNEDY, 11/22/63
AFO

At 9:40 PM, Mr. Baumgartner from FBI Headquarters telephonically advised that Bureau had some information from one of their good informants to this effect:

OSWALD, when he was in New Orleans, write letter to ARNOLD JOHNSON, CP, USA Legislative Secretary, and he asked for instructions as to whether the Fair Play for Cuba Committed should go underground. JOHNSON replied to this letter, giving advice to OSWALD. OSWALD also wrote letters to ELIZABETH GURLEY FLYNN, Chairman of the CP, USA.

Mr. Baumgartner said if these letters are in existence somewhere, we should try to get them. He stated he didn't want us to go out to OSWALDS tonight, and he inquired as to what kind of liaison we had with the police.

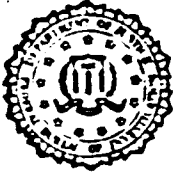
He was advised that the police have already searched the place, and that Secret Service had taken the wife and mother of OSWALD and apparently hidden them out to keep them from getting killed. Further, that the police had taken a lot of stuff out of the garage.

Baumgartner said he did not have the dates on the letters but they were written while OSWALD residing in New Orleans. He said we are looking for any letter from any official of the CP, especially these two, who have admitted that they corresponded with OSWALD. I was instructed to not do anything that would leak out that we have this information, but we are interested in getting our hands on these letters if OSWALD kept them. If we think that a good search was made, and if it would be possible for FBI to go back to OSWALDS and go through the place ourselves. He instructed that we not do anything re making a search until we had cleared with the Bureau.

② - Dallas
JGS:mfr
(2) mfr

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - DALLAS	

89-43-378



~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 New York, New York
 December 18, 1975

In Reply, Please Refer to
 File No.

~~CONFIDENTIAL~~
**Alleged Information Regarding
 John F. Kennedy Assassination;
 Alleged Information Regarding
 Attempted Assassination Of
 Senator Edward Kennedy**

During the period of November 30, 1975 through December 13, 1975, telephone calls were received at the Dallas Office and Washington Field Office of the Federal Bureau of Investigation (FBI), as well as the United States Military Academy at West Point

b) ~~CONFIDENTIAL~~ from an individual who on several occasions identified himself as ~~CONFIDENTIAL~~. This individual basically related that he had information available regarding the John F. Kennedy assassination and alleged attempted assassination of Senator Edward Kennedy. None of the telephone calls received were threatening in nature. (u)

United States Secret Service Headquarters advised ~~CONFIDENTIAL~~ true name is ~~CONFIDENTIAL~~ also known as (aka) ~~CONFIDENTIAL~~ and ~~CONFIDENTIAL~~ who resided at 3536 Hull Avenue, Apartment ~~CONFIDENTIAL~~ New York. He is a Caucasian male, born ~~CONFIDENTIAL~~ at New York City, he weighs ~~CONFIDENTIAL~~ pounds and is ~~CONFIDENTIAL~~ feet tall. Secret Service advised he has a history of mental problems and is considered beyond rehabilitation. (u)

On December 15, 1975, ~~CONFIDENTIAL~~ Avenue, Bronx, New York, telephone ~~CONFIDENTIAL~~ was contacted by the New York Office of the FBI and admitted making many telephone calls around the country, however, would not discuss the nature or identify the recipients of the call. ~~CONFIDENTIAL~~ rambled aimlessly, was disoriented, inconsistent, and incoherent, stating he was a personal friend of ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY SP-5 RJG/RLK 1/12/80
 REASON FOR EXTENSION 3
 FCIM, II, 1-2.4.2
 DATE OF DECLASSIFICATION 12/18/95

~~CONFIDENTIAL~~
 P. 1, 2

89-439712

SEARCHED	INDEXED
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DEC 22 1975	
FBI - DALLAS	

[Signature]

~~CONFIDENTIAL~~

b7c

[REDACTED]
Alleged Information Regarding
John F. Kennedy Assassination;
Alleged Information Regarding
Attempted Assassination Of
Senator Edward Kennedy

b7c

[REDACTED] (phonetic) of Boston College who was a personal friend of President John F. Kennedy. He further rambled about reading items in various newspapers, which he did not further explain or identify. He refused to admit using the name Sam Vogel or any other alias. He stated he had no information to give to the FBI regarding President Kennedy or Senator Edward Kennedy. He further refused any interview by the FBI and discontinued the conversation. (u)

Grossman was illogical in his statements and obviously disturbed and detached from reality. (u)

b7c
b7c

On December 16, 1975, [REDACTED] Avenue, Bronx, New York, advised her son [REDACTED] has placed many telephone calls to various famous people throughout the country in the past including governors, senators, and congressmen. She stated that on many occasions her son would read an item in a newspaper pertaining to an individual, and subsequently called that individual. She added that at times her son would read something concerning an individual which he liked, or agreed with, and then would telephone that individual congratulating that person on what he may have done or said. She further advised that he would also call various people and extend to them a personal greeting or salutation, such as extending seasons greetings. (u)

She stated to her knowledge, none of the calls were ever threatening in nature, but solely pleasant and friendly conversations. She added that her son likes to talk to people, however, is completely harmless. She advised that he has had a history of mental illness for many years. She stated that her son is not acquainted with any members of the Kennedy family and has no knowledge of any information regarding John F. Kennedy or Senator Edward Kennedy. (u)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b7c
████████████████████
Alleged Information Regarding
John F. Kennedy Assassination;
Alleged Information Regarding
Attempted Assassination Of
Senator Edward Kennedy

b7c
b7c
Mrs. ██████████ described her son as Caucasian,
male, born ██████████ at New York, approximately
six feet in height, over 200 pounds, and unemployed. She
further advised that her son has not had any difficulties
with any authorities nor has he ever been arrested. (u)

-3*-

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

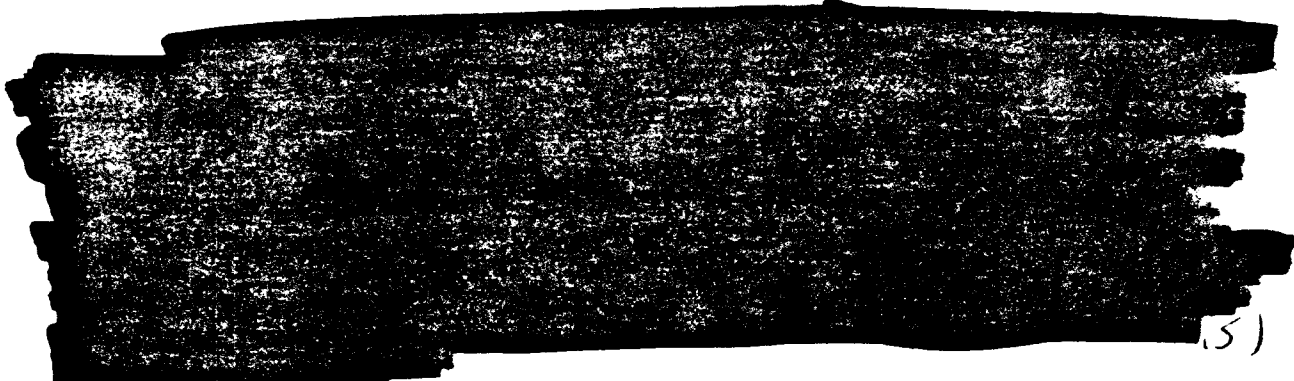
Memorandum

TO : FILE (89-43)

DATE: 11/26/63

FROM : SAC SHANKLIN

SUBJECT: ASSASSINATION OF
PRESIDENT KENNEDY, 11/22/63
AFO



b1

(5)

?

BELMONT wanted to know if our Agents have gone over everything that came out of OSWALD's home and room, both in the possession of the Police, and have we gone in there and taken a thorough look for ourselves in the home and in the room.

Odgers
11/26/63

This thing from the standpoint of our report is broadening way out. We will have to cover his background, his passport citizenship and all that sort of thing. We are going to have to come out with his contact with Soviet Embassy and his trip to Mexico. This is very important and what they are trying to do is come up with anything indicating he is tied in with anybody. If in his room or home, there was any information showing that he had written to anybody or discussed this with anybody, or had been thinking about it, or was tied in with some organization. As this thing is broadening out into his contacts and motive, it is imperative that we know what was in his home & room and analyze it.

BELMONT was advised that re CURRY's statements to effect we had interviewed OSWALD's wife and any surveillance, that we did interview the woman that OSWALD's wife lived with, and that CURRY denied saying he had said we were surveilling.

89-43-867

Dallas
JGS:mfr
(2)

2 x and ...

KJ

SEARCHED	INDEXED
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FBI - DALLAS	

BELMONT said the issue is that we should be sure that we have thoroughly gone over anything the police took from Oswald's home and room and we should get in both places besides and see if there is anything in there. Get into the home through the landlady or the wife. As OSWALD is dead he can't be prosecuted, This is the question of cleaning up the situation. If this mother goes to Soviet Embassy, we would want to protect the Agent that his story is accurate, BELMONT was advised the wife is very hostile, and that the Secret Service has her somewhere - we don't know her present whereabouts definitely.

BELMONT advised that MILLER just called and that MILLER is coming back. MILLER said that local police and WADE want to turnover all the evidence they have in this matter to FBI. The Director called him on it, and MILLER says he believes it should be done, so it will all be in one place, with the understanding that if the State Board of Inquiry handles this, we will of course cooperate with them and make the evidence available as we have already said we would do. On that basis, we should accept all of the evidenc the police have. BELMONT suggested I might contact MILLER as apparently they have approached MILLER. This doesn't include evidence against RUBY because they are going to prosecute him. Contact MILLER and contact PD and tell them Bureau called and you understand they have made this offer through MILLER and we will accept it, and follow through from there. There may be some additional evidence that will have to go into this report.

BELMONT instructed to get in touch with MILLER and find out about this, and take over the evidence on the bases they offered it. This is definitely understood that the local police want to turn it over.

ADDENDUM: At approximately 12:00 noon District Attorney WADE called and confirmed the fact that he desired to have the evidence turned over to the FBI by the Police Dept. He stated he was so advising Chief CURRY. He said he did not want it to come through his hands, but that we should take it direct from the Police Department.

Chief of Police JESSE CURRY was called and he stated that he desired the FBI to take custody of the evidence in the OSWALD case. I agreed that this would be done, and Agents were sent to the Police Department to do so.

DL #89-43

I talked to the Bureau to Inspector ROBERT WICK, and pointed out to him that it would be made known immediately that we had the evidence, and I recommended that upon inquiry, we just state that the local authorities have turned over the evidence in the OSWALD case and make no further comment. He agreed. Later on during the evening, I talked to Assistant Director DE LOACH, and he stated this was the only statement to be made.

DECODED COPY

Radio

2-28-64

Teletype

TO: DALLAS, DENVER AND HOUSTON

FROM: WASHINGTON 281700 2-28-64 11:00AM CST

URGENT

BUFILE EIGHT ZERO DASH SEVEN NINE ONE.

TECHNICAL EQUIPMENT.

RE DALLAS TELEPHONE CALL FEBRUARY 27 LAST REQUESTING TECHNICAL EQUIPMENT.

[REDACTED]

[REDACTED]

SHIPPED DALLAS OFFICE VIA AIR EXPRESS INSTANT DATE. WILL ARRIVE DALLAS 4:49 PM ON AMERICAL AIRLINES FLIGHT 307. EQUIPMENT RECEIPT DOES NOT CONSTITUTE MISUR AUTHORITY.

DENVER AND HOUSTON EACH SHOULD IMMEDIATELY SHIP [REDACTED]

[REDACTED] TO DALLAS BY MOST

EXPEDITIOUS MEANS FOR TEMPORARY ASSIGNMENT. ADVISE BUREAU OF SHIPMENT AND RECEIPT AND ADJUST INVENTORIES.

TOR: 12:36PM CST

CODE WORK: JCH

Handwritten signature

Handwritten circle

100-10461-3780

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1964	
FBI - DALLAS	

Handwritten signature

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (89-43)

DATE: 11/28/63

FROM : INSPECTOR JAMES R. MALLEY

SUBJECT: ASSASSINATION OF PRESIDENT
KENNEDY, 11/22/63
AFO

Inspector DON MOORE advised this morning that the Bureau had been in touch with MARIO NOTO, Associate Commissioner, INS, Washington, D.C. relative to the Immigration Service advising Mrs. LEE OSWALD that she would be permitted to remain in the United States if she were willing to cooperate with Federal authorities. MOORE pointed out to Immigration Service that she is an alien in the country on a permanent visa and that on the basis of what has happened, Immigration Service actually would not have any reason to deport her at this time. He stated, however, that Immigration was more than willing to cooperate to the fullest extent in talking to her and assuring her that the U. S. Government would let her remain in this country if she were willing to cooperate.

Mr. MOORE advised that arrangements had been made for Special Agent ANATOLE BOUGASLAV (phonetic), who was in New York, to be flown to Dallas today in order to handle an interview with Mrs. OSWALD tonight. BOUGASLAV is the best qualified Russian interpreter that the Bureau has at the present time and is familiar with security work. MOORE stated that Immigration Service was sending FRED HARVEY, one of their Washington representatives, to Dallas and arrangements were being made if possible for BOUGASLAV and HARVEY to be flown into Dallas on an Air Force plane, which would probably arrive in Dallas around 5:30 PM or 6:00 PM. Full details will be furnished by telephone later in the day.

MOORE stated that BOUGASLAV should be thoroughly briefed concerning the OSWALD situation in order that he would be able to proceed with the interview as quickly as possible and that the Agent best qualified and who has the most knowledge concerning the situation should accompany BOUGASLAV on the interview. MOORE advised that Immigration Service has

D- Dallas
JRM:mfr
(2)

89-43-1395

SEARCHED	INDEXED
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DL #89-43

Secret

arranged with our men to conduct their part of the interview first and will immediately withdraw from the interview so that the Bureau can take over its phase of the work in the absence of any Immigration people. He also stated that no Civil Service representative was to be present during the interview; that at the suggestion of the Dallas Office, MOORE advised that he would arrange with JAMES ROWLEY, Head of the Secret Service, to instruct their Dallas Civil Service representatives concerning this interview, and that they were not to sit in on the interview.

MOORE subsequently advised that these arrangements had been made. (See separate memo.)

MOORE requested that this interview with Mrs. OSWALD should be handled with the purpose of securing complete information from Mrs. OSWALD concerning her relation with LEE OSWALD in Russia, including when she met him, where, how long she was acquainted with him prior to their marriage; whether or not she was given any instructions by anyone to become acquainted with him, whether or not she was in touch with any Russian Government organization, such as the Russian Secret Police, or anyone else concerning her relationship with OSWALD. The interview was to cover in detail any instructions she may have received prior to leaving RUSSIA. The interview should also cover in detail all activities of Mrs. OSWALD and her husband after returning to the U.S., the knowledge she has of OSWALD's activities in any Communist organization or any other group in this country; also any dealings with individuals.

MOORE specifically stressed the necessity of trying to establish the exact whereabouts of LEE OSWALD on 11/18/53. This is in connection with the allegation that OSWALD was seen in Mexico City at the Cuban Embassy and allegedly received money in the amount of approximately \$6500.00. The interview should also cover the source of OSWALD's funds in addition to his employment and unemployment compensation; whether he had any bank accounts or any other financial resources that could be checked. The purpose here is to completely account for his finances.

MOORE also stressed the fact that while this undoubtedly should be a very detailed, long interview, time was of the greatest importance, and there was the necessity for trying to get the information in the shortest possible time, particularly

relative to the Sept. 18th matter.

MOORE stated that it was imperative that this matter be handled in such a way that there would be no publicity of any kind and that all individuals that we had to contact, such as Secret Service and Immigration on a local level in Dallas, be emphatically told that there was to be no discussion with any individuals in their and our offices who did not need to know about it, and that we must insure that there be no publicity on the part of these other Government agencies. Likewise, the Dallas Agents who become knowledgeable of this situation must be cautioned to keep their mouths shut concerning any arrangements that are being worked out on this matter.

MOORE advised that while Immigration was coming into the picture and the Bureau was going to be conducting the interview, Mrs. OSWALD and any other relatives that Secret Service now has under their care from the standpoint of making sure no harm came to them should be continued by Secret Service, and not the Bureau or Immigration.

MOORE stated that Dallas should work out all necessary arrangements on this matter as best we could under the circumstances; that the Bureau would be in touch with Dallas, and we should keep the Bureau thoroughly advised of developments as they occur.

~~CONFIDENTIAL~~

URGENT 1-3-64 3-07 PM CST MRH
TO SAC, DALLAS /100-10461/
FROM SAC, SAN ANTONIO /105-2909/

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S)
DATE 1/14/78 507cs

LEE HARVEY OSWALD, AKA. / IS - R - CUBA.

RE DALLAS TEL TO BUREAU AND SAN ANTONIO JAN. TWO,
LAST, SIX THIRTYSEVEN P. M.

RETEL REFLECTS IT HAS BEEN ESTABLISHED SUBJECT DEPARTED
MEXICO VIA LAREDO OCTOBER THREE, LAST, AND WAS IN DALLAS ON
SAME DATE.

SAN ANTONIO FILES SHOW RECORDS OF MEXICAN AUTHORITIES
NUEVO LAREDO, REVEAL PERSON USING NAME LEE HARVEY OSWALD
DEPARTED MEXICO EARLY A. M., OCTOBER THREE, LAST, AT NUEVO
LAREDO, ALSO REFLECTS RECORDS, DALLAS, PLACE OSWALD IN
THAT OFFICE ON OCTOBER THREE PRIOR TO FOUR THIRTY P. M.

DATA AVAILABLE TO SAN ANTONIO SHOWS ALL INVESTIGATION
NEGATIVE TO LOCATE ANYONE WHO COULD PLACE OSWALD ON FRONTIERA
BYS ARRIVING AT BORRDER OCTOBER THREE, LAST, OR ANYONE WHO COULD
RECALL OSWALD LEAVING LAREDO ON PERTIKENT DATE.

END PAGE ONE

~~CONFIDENTIAL~~

3908
11-3-2-11084
KAVL
REASON
DATE OF REVIEW
BY

Classified by 1259
Exempt from GDS Category 1
Date of Declassification Indefinite
JST

100-10461-2217
JAN 3 - 1964

CONFIDENTIAL

AGE TWO

DALLAS REQUESTED TO ADVISE SAN ANTONIO OF
FACT ESTABLISHING OSWAED DEPARTED MEXICO VIA LAREDO
ON OCTOBER THREE, LAST. (u)

END AND ACK PLS.

3-11 PM CST OK FBI/ DL PS

TU DISC V

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

TO : SAC DALLAS (89-43)

DATE: 8/4/64

FROM : SA PAUL E. WULFF

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
11/22/63, DALLAS, TEXAS
MISCELLANEOUS - INFORMATION CONCERNING

Re: REVA FRANK BERNSTEIN;
JOSEPH BERNSTEIN

Investigation concerning the BERNSTEINS resulted from Legat, Mexico City, letter to Bureau 3/11/64 bearing the caption REVA FRANK BERNSTEIN; SM - C; and JOSEPH BERNSTEIN; SM - C, which letter is contained in Dallas file 100-11002.

Data regarding the BERNSTEINS is not being included in a report under the assassination caption as letterhead memoranda have been prepared. The following information, however, is set forth which was obtained from a file review:

Serial 3640, 89-43, is Bureau cablegram to Legats, Mexico City and Ottawa, 4/1/64, referring to Legat, Mexico City, letter of 3/11/64 mentioned above. Copies were also furnished Detroit and New York with the request that established sources be contacted. It should be noted referenced Bureau cablegram set forth information that REVA BERNSTEIN claims she had been interviewed by newspaper reporters and Canadian police after the assassination of President KENNEDY regarding a Cuban mail drop used in Canada. She also stated no United States officials had talked to her or her husband. She also indicated that two FPOC members had reportedly disappeared sometime after the assassination.

Serials 3745 and 3746, 89-43, are Detroit airtel to Bureau 4/9/64 and a letterhead memorandum.

② - 89-43
1 - 100-11002
PEW:vm
(3) VM

89-43-4801

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - DALLAS	

DL 89-43

[REDACTED] b1

Serial 3808, 89-43, is Legat, Ottawa, letter to Bureau, 4/13/64, making reference to Ottawa cablegram to Bureau 4/3/64. It was stated a letterhead memorandum would be prepared after inquiries were completed.

Serial 3931, 89-43, is Detroit letter to Dallas, 4/14/64, enclosing 25 copies of an insert regarding the BERNSTEINS which is not being included in a report of the Dallas Office.

Serials 3948 and 3949, 89-43, are Legat, Mexico City, letter to Bureau, 4/10/64, and a letterhead memorandum containing information regarding the BERNSTEINS obtained from a confidential source.

[REDACTED] b1

Serials 4189 and 4190, 89-43, Legat, Ottawa, letter to Bureau 5/13/64 and enclosed letterhead memorandum which pertained to the BERNSTEINS.

Serials 5843 and 5844, 100-10461, Legat, Mexico City, letter to Bureau 4/28/64 and letterhead memorandum which shows identities of Agents conducting investigation in Mexico. It should be noted that Legat, Mexico City, letter of 4/28/64 makes reference to Bureau cablegram of 4/20/64 (Serial 5571 of 100-10461) which requested the identities of Agents be furnished Bureau. It is to be noted as of this date New York has not submitted a letterhead memorandum, however, its only lead was to contact established sources regarding the BERNSTEINS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (89-43) (P)

FROM : SUPVR. ROBERT P. GEMBERLING

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
DALLAS, TEXAS, 11/22/63
MISCELLANEOUS -
INFORMATION CONCERNING

OO - DALLAS

DATE: 8/23/67

[REDACTED]

b1

b1c/d

The operator was requested to ascertain full name and to advise him that arrangements would be made for him to be contacted by our liaison representative through our Washington headquarters.

[REDACTED]

b1

Immediately thereafter, Supervisor C. W. LYLES, of Mr. ROSEN's Division, was telephonically advised of the possibility that the Bureau would receive a collect call from Montreal, Canada.

ACTION: File.

RPG:jog
(1)

jog

(Large handwritten circle with a diagonal slash)

89-43-7402

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1967	
FBI - DALLAS	

WJZ



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