

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>3/1/77</b>	INVESTIGATIVE PERIOD <b>1/11 - 3/4/77</b>
TITLE OF CASE <b>ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY; Dallas, Texas 11/22/63</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>nam</b>
		CHARACTER OF CASE <b>MISCELLANEOUS - INFORMATION CONCERNING</b>	

REFERENCES: Bureau teletype to Dallas, 2/28/77.

-P-

LEADS

DALLAS

AT MIDLOTHIAN, TEXAS. Will continue to make efforts to re-interview [REDACTED] to determine if he has located his copy of the 11/8/63 letter and related documents.

ADMINISTRATIVE:

FBIHQ advised Dallas via teletype dated 2/24/77 that Bureau files disclose an October 7, 1969 citizen allegation that [REDACTED] California, was involved with [REDACTED] California.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:  
 1 - Bureau (62-109060)  
 2 - Dallas (89-43)  
 [Signature]

DO NOT WRITE IN SPACES BELOW

62-109060-7782

REC-106

JUN 27 1977

Dissemination Record of Attached Report		
Agency	1 - CD	
Request Recd.	1 - C14	
Date Recd.	3/24/77	
	2-70 (F)	
	1 diw	

Notations

JAS

DL 89-43

in the purchase of Alaskan land through Delmar Lands, Inc. The citizen reported a rumor that BING CROSBY or H.L. HUNT might be the financial power behind Delmar Lands, Inc. Additional information indicates [REDACTED] had organized crime connections.

The FD-302 setting forth the signed statement furnished by JIM BRADEN was obtained from Dallas report of SA ROBERT P. GEMBERLING dated 2/11/64, page 15, case captioned "LEE HARVEY OSWALD, aka;" Bufile 105-82555, Dallas file 100-10461.

The FD-302 on JIM BRADEN dated 1/28/64, was obtained from Los Angeles report of SA CHESTER C. ORTON dated 1/29/64, page 2, captioned as above.

The FD-302 concerning CONNIE TRAMMEL dated 12/19/63 was obtained from Dallas report of SA MANNING C. CLEMENTS dated 12/31/63, page 261, case captioned, "JACK L. RUBY, aka; LEE HARVEY OSWALD, aka - VICTIM (DECEASED)", Bufile 44-24016, Dallas file 44-1639.

The FD-302 with CONNIE TRAMMEL dated 7/9/64 was obtained from Dallas report of SA MANNING C. CLEMENTS dated 7/17/64, pages 103 and 104, case captioned same as above.

Dallas indices are negative concerning [REDACTED]

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Date: 3/7/77

Office: Dallas, Texas

Field Office File #: 89-43

Bureau File #: 62-109060

Title: ASSASSINATION OF PRESIDENT  
JOHN FITZGERALD KENNEDY;  
Dallas, Texas  
11/22/63

Character: MISCELLANEOUS - INFORMATION CONCERNING

Synopsis:

This investigation was initiated on the basis of allegations set forth in an IRS memorandum prepared by [REDACTED] Dallas, Texas, dated 12/9/76. A summary of the allegations is as follows: 1. That a letter dated 11/8/63 was written by LEE HARVEY OSWALD to a Mr. HUNT; 2. that the original of such letter was in the possession of the FBI; 3. that a EUGENE BRADEN and JACK RUBY were in NELSON BUNKER HUNT's office on 11/21/63; that EUGENE BRADEN was involved in a "kill squad" organized by NELSON BUNKER HUNT. [REDACTED] IRS, Dallas, was interviewed and advised the sources of his information were [REDACTED] and [REDACTED], former employees of H.L. HUNT (deceased). [REDACTED] obtained a copy of the 11/8/63 letter from [REDACTED]. [REDACTED] obtained a copy of the letter from EARL GOLZ, Investigative Reporter, Dallas Morning News, who obtained copy of same from WILLIAM PENN JONES, former owner of Midlothian Mirror. JONES obtained a copy of the 11/8/63 letter unsolicited in the mail after 8/18/75 from an unknown party using the return address of "P.S., Incurgentes Sur, No. 309, Mexico, D.F. Mexico." [REDACTED] and [REDACTED] were interviewed but furnished no information that could resolve the allegations. Neither had any independent recollection that the 11/8/63 letter was received by the HUNT family. EUGENE HALE BRADING, aka JIM BRADEN was interviewed and denied knowing NELSON BUNKER HUNT. NELSON BUNKER HUNT was interviewed and denied having any knowledge concerning 11/8/63 letter, EUGENE BRADING/JIM BRADEN, JACK RUBY or "kill squad."

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DETAILS: AT DALLAS, TEXAS.

I. PREDICATION

This investigation is predicated upon receipt of a facsimile teletype from FBI Headquarters, Washington D.C., to FBI, Dallas, Texas, dated January 11, 1977, enclosing a copy of the following described documents:

1. A copy of Internal Revenue Service (IRS) memorandum dated December 30, 1976, addressed to the Honorable EDWARD H. LEVI, the Attorney General, Washington, D.C., from CHARLES A. GIBB, Acting Director, Disclosure Operations Division. The memorandum states as follows:

"Dear Mr. Attorney General:

"In re: John F. Kennedy Assassination

"Enclosed is a copy of a December 9, 1976, memorandum and attachment from our Dallas District Office. These documents contain nontax information indicating possible federal violations outside the jurisdiction of the Internal Revenue Service relating to the above matter."

2. A copy of IRS memorandum dated December 9, 1976, to "Chief, Intelligence Division, Dallas, Texas," from [REDACTED] Dallas, Texas." The memorandum states as follows:

"SUBJECT: John F. Kennedy Assassination

"Today a document came into my possession which allegedly is a letter written to NELSON BUNKER HUNT, Dallas, Texas, on November 8, 1963 by LEE HARVEY OSWALD.

"The copy is not clear and my source indicates the original is in the possession of the Federal Bureau of Investigation. Since the copy is not as readable as it should be, I am quoting the contents as follows:

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"November 8, 1963

"Dear Mr. Hunt:

"I would like information concerning my position.

"I am asking only for information and suggesting that we discuss the matter fully before any steps are taken by me or anyone else.

"Thank you,

Lee Harvey Oswald"

"This document is attached.

"As you know, during 1971 [REDACTED]

[REDACTED]

I had received information indicating that Mr. BUNKER HUNT had organized a 'kill squad' which was designed to eliminate the world of certain liberal leaders. Allegations were received that a man named EUGENE BRADEN was connected with this activity and he resided at the LA COSTA COUNTRY CLUB in California. My source stated that this Mr. BRADEN was in BUNKER HUNT's office the day before Mr. Kennedy's assassination. The sign out book allegedly will show this. Immediately after the shooting, this same individual was detained by the Dallas County Sheriff Deputies exiting from the building immediately across the street from the TEXAS BOOK DEPOSITORY. BRADEN was detained, gave the deputies a false name, was released and allegedly left to go to New Orleans. He fronts as an oil man.

[REDACTED]

I was told by my sources that JACK RUBY, the assassinator of LEE HARVEY OSWALD, had been in BUNKER HUNT's office the day prior to the assassination. I have not seen the sign out book that would verify this.

"With the receipt of the attached document and not knowing whether or not it is a true document, I still feel that we should make this information available to Congressman THOMAS DOWNING, who is heading the committee investigating President Kennedy's assassination.

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"Therefore, I recommend that this information be forwarded through ARC-I to the Director, Intelligence Division and to the attention of Congressman DOWNING."

3. A copy of a letter dated November 8, 1963, to a Mr. HUNT, signed LEE HARVEY OSWALD. A copy of this document is attached.

Nov 5, 1883

Dear Mrs. Hunt,

I would like information  
concerning my position.

I am asking only for information  
and suggesting that we discuss the  
matter fully before any steps are  
taken by me or anyone else.

Thank You,

Lee Tracy Dowell



62-113

By teletype dated January 19, 1977, FBI Headquarters advised a review of FBI Headquarters files has failed to locate the original, any previous copy, or any previous reference of the November 8, 1963 letter allegedly written by LEE HARVEY OSWALD to a Mr. HUNT.

A review of the Dallas FBI Office files has failed to locate the original, any previous copy or any previous reference of the November 8, 1963 letter allegedly written by LEE HARVEY OSWALD to Mr. HUNT.

II. INTERVIEWS WITH [REDACTED]  
[REDACTED], INTERNAL REVENUE SERVICE  
DALLAS, TEXAS.

The following investigation was conducted by SA [REDACTED]  
[REDACTED]

AT DALLAS, TEXAS.

On January 19, 1977, [REDACTED] Internal Revenue Service (IRS), Intelligence Division, Dallas, Texas, was interviewed concerning his memorandum dated December 9, 1976, captioned "JOHN F. KENNEDY ASSASSINATION," which was subsequently submitted to the Attorney General of the United States on December 30, 1976 by IRS, Washington, D.C.

[REDACTED] stated that in view of the provisions of the Tax Reform Act of 1976, which became effective on January 1, 1977, that he could not discuss any of the information contained in his memorandum of December 9, 1976. He advised that Section 6103(i) of the act severely limits disclosure to Federal officers any information relating to tax administration unless the stringent provisions of this section are complied with. The basic requirements of this section of the act are that the Attorney General, the Deputy Attorney General, or an Assistant Attorney General may authorize the application to a federal district court judge and such judge may grant an order making the desired information available under prescribed guidelines.

[REDACTED] advised that his instructions are that if any requests are received from the FBI or from any Congressional investigative committee representative concerning his memorandum of December 9, 1976, that the requesting individual(s) should be referred to PETE FARICONNET, Disclosure Branch, IRS, Washington, D.C., FTS and telephone numbers 566-3359, 566-3907 or 566-4443 for further consultation.

[REDACTED] advised that even if IRS, Washington, D.C. authorized him to release any additional information, that he would have to consult with his confidential source to determine if this source would consent to have his identity revealed.

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██████████ stated that he has made several efforts to contact his confidential source concerning this matter since the first of January, 1977, but has been unable to contact him. ██████████ advised his source travels a great deal and apparently is out of town since he has not returned ██████████ telephone calls.

██████████ advised that he cannot vouch as to the credibility of the letter described in his memorandum of December 9, 1976, since he has only seen a copy of same. ██████████ gave the general indication that he considers his source reliable without giving any specific details.

██████████ advised he will telephonically contact Mr. PETE FARICONNET, IRS, Washington, D.C. on January 19, 1977, and advise him of the FBI's interest.

At 9:40 AM, January 27, 1977, ██████████ IRS, Dallas, Texas, telephonically advised that IRS Headquarters, Washington, D.C., has instructed him the IRS would waive the disclosure and provisions concerning the information contained in his December 9, 1976, memorandum. ██████████ advised that he is not going to furnish any information to the FBI until he gets a TWIX from IRS Headquarters confirming his instructions in writing.

At 10:15 AM, January 27, 1977, ██████████ advised that he has received his written instructions which also stated that an IRS disclosure representative to be present during the interview with the FBI. The interview was scheduled for 12:30 PM, January 27, 1977.

## FEDERAL BUREAU OF INVESTIGATION

2/1/77

Date of transcription

[REDACTED], Internal Revenue Service Intelligence Division, Dallas, Texas, was interviewed in the presence of BILL BIONDI, Internal Revenue Service (IRS) Regional Disclosure Officer, pursuant to his request.

[REDACTED] re-emphasized that he had no first-hand knowledge concerning the authenticity of the letter of November 8, 1963, nor any other personal knowledge concerning the information his sources furnished him.

[REDACTED] stated that [REDACTED], Texas, Telephone Numbers [REDACTED] and [REDACTED] furnished him a copy of the November 8, 1963, letter on December 9, 1976. [REDACTED] told [REDACTED] that he received a copy of the November 8, 1963, letter from EARL GOLZ, Investigative Reporter, Dallas Morning News, some time prior to that, but [REDACTED] did not tell him the date. [REDACTED] told [REDACTED] that GOLZ supposedly obtained the letter from a man who lives in Midlothian, Texas, who might have the name of HERNANDEZ. When GOLZ got the letter from this man, it also had a transmittal letter attached to it which was written in Spanish. GOLZ supposedly told [REDACTED] that this November 8, 1963, letter was supposedly obtained by HERNANDEZ from someone in Mexico. [REDACTED] does not know if HERNANDEZ ever had the original of the November 8, 1963, letter. GOLZ told [REDACTED] that HERNANDEZ, prior to contacting GOLZ, had written a letter to Director KELLEY, FBI, Washington, D. C., enclosing a copy of the November 8, 1963, letter. HERNANDEZ allegedly told GOLZ that after he did not hear anything from the FBI concerning the November 8, 1963, letter, that he gave the information to GOLZ. [REDACTED] does not know during what time period HERNANDEZ' letter was supposed to have been written to the FBI.

[REDACTED] advised that the sources of his information in 1971 were [REDACTED] and another individual he did not want to name. [REDACTED] advised that he personally contacted [REDACTED] at [REDACTED], Texas, on January 21, 1977, and received [REDACTED] permission to reveal his identity.

Interviewed on 1/27/77 at Dallas, Texas File # Dallas 89-43

by SAs [REDACTED] Date dictated 1/28/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

██████████ advised that the reason he would not reveal the identity of his second source was because that source is possibly still close to the HUNT family, and if he contacted this source to get permission to reveal the source's identity, the source might contact the HUNT family and this could jeopardize the investigation. ██████████ stated that the information he set forth in his memorandum on December 9, 1976, either came from ██████████ and the unnamed source, either individually or collectively. ██████████ stated he would talk to ██████████ and the other source at the same time on occasions, and at other times separately. He advised that he cannot recall specifically which source told him what specific facts.

In 1971, ██████████ received information from these two individuals indicating that NELSON BUNKER HUNT had organized a "Kill Squad", which was designed to eliminate the world of certain liberal leaders. ██████████ recalls that he was told that SADAT and CASTRO were mentioned as possible targets as well as other various targets that he cannot recall. He was told that NELSON BUNKER HUNT always stressed in front of these individuals that he was more in favor of violence than H. L. HUNT, his father. ██████████ was also told by these individuals that JACK RUBY, the assassinator of LEE HARVEY OSWALD, had been in NELSON BUNKER HUNT's office the day prior to the assassination. The sources told him that if anyone ever noticed RUBY's name on the sign in - sign out book that NELSON BUNKER HUNT would probably say that RUBY was in to see someone at the company to get a job for the girls he had working for him in his nightclub.

██████████ also stated that during this period of time, 1971, or perhaps later, he got a telephone call from ██████████ who was researching a book concerning allegations that a man named EUGENE BRADEN was connected with the "Kill Squad" activities and that BRADEN resided at the La Costa Country Club in California. His sources stated that this Mr. BRADEN was in NELSON BUNKER HUNT's office the day before Mr. KENNEDY's assassination, and that the sign out book allegedly will show this. His sources told him that immediately after the shooting, the same individual was detained by the Dallas County Sheriff's Deputies exiting from the building immediately across the street from the Texas Book Depository. According to his sources, BRADEN was detained, gave the deputies a false

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3

name, was released, and allegedly left to go to New Orleans.  
BRADEN fronts as an oil man.

██████████ also told ██████████ that the HUNT family participated in the controversial black-border advertisement that appeared in the Dallas paper prior to President KENNEDY's assassination and after the assassination, the HUNT family was ushered out of town by their friends because of fear of reprisals in case it became known of the HUNT family's involvement with the anti-KENNEDY movement. ██████████ advised that he might have prepared memoranda on the information he obtained from his sources in 1971, but any records concerning his investigation would be located at the Federal Records Center. ██████████ advised that he is making efforts to have these records sent to him for review.

## FEDERAL BUREAU OF INVESTIGATION

2/1/77

Date of transcription

At approximately 4:20 p.m., January 27, 1977, [REDACTED] Internal Revenue Service Intelligence Division (IRS), Dallas, Texas, furnished the following information:

[REDACTED] advised that a messenger for [REDACTED] delivered three copies of documents. The first document is a letter written in Spanish, dated August 18, 1975, with the name of the addressee marked out, with the exception that the letter was sent to someone in Midlothian, Texas.

A translation of the letter is as follows:

"Dear Sir, at the end of last year I gave Mr. KENNELLY, the Director of the FBI, a letter from LEE OSWALD. To my understanding, it could have brought out the circumstances to the assassination of President KENNEDY.

"Since Mr. KENNELLY hasn't responded to that letter, I've got the rights to believe something bad might happen to me and that is why I see myself obligated to keep myself away for a short time.

"Convinced of the importance of that letter mentioned and knowing that you have been doing some investigation independently of the assassination, I'm sending you a copy of the same letter.

"P.S."

The second document is a copy of the envelope which had the letter enclosed with the addressee's name marked out, with the exception of Midlothian, Texas, 76065, USA, bearing a return address of P. S., Insurgentes, SUR No. 30, Mexico, D.F., Mexico.

The third document is another copy of the handwritten November 8, 1963, letter to Mr. HUNT, signed LEE HARVEY OSWALD.

Interviewed on 1/27/77 at Dallas, Texas File # Dallas 89-43  
by SA [REDACTED] Date dictated 1/28/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED] advised that he does not know where [REDACTED] obtained the above documents and speculates that he might have obtained them from EARL GOLZ.

[REDACTED] advised that upon receipt of copies of the above described documents, it now appears that an individual with the initials, P.S., sent a copy of the November 8, 1963, to an individual in Midlothian, Texas, who in turn, furnished same to EARL GOLZ, and then GOLZ furnished same to [REDACTED] who furnished the information to [REDACTED]

[REDACTED] also advised that during the late afternoon of January 27, 1977, that the 1971 and related records were received by him from the Federal Records Center, and that he is reviewing same for pertinent information. He advised that he would have to have specific authority from Internal Revenue Service Headquarters before he could release any of this information since it appears that the non-tax and tax return information in those files might not be segregable.

[REDACTED] made available the copies of the documents he received from the messenger on the afternoon of January 27, 1977, in order that these documents could be processed by the FBI in an effort to determine the name of the addressee, which is blocked out on these documents.



México, D.F., agosto 14 de 1975.

~~Mr. J. Edgar Hoover~~  
~~Director~~  
~~Federal Bureau of Investigation~~  
Houston, Texas  
U.S.A.

Estimado Señor:

A fines del año pasado entregué al Sr. Kelley, director del FBI, una carta de Lee Oswald que, a mi entender, hubiera podido aclarar las circunstancias del asesinato del Presidente Kennedy.

Como hasta ahora señor Kelley no ha dado curso al asunto, tengo razones para suponer que puede sucederme lo peor y por eso me veo obligado a ocultarme por un tiempo prudencial.

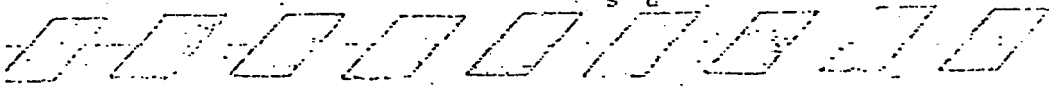
Convencido de la importancia de la carta mencionada y sabiendo que usted se ocupa independientemente de la investigación del asesinato, le remito una copia de la misma.

Atte.

P.S.

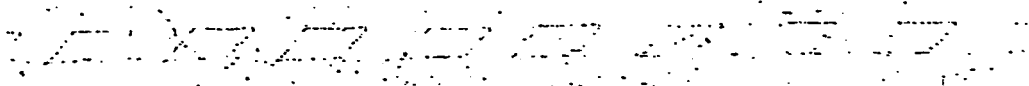
Insurance Co. No 309  
Mexico, D.F., Mexico

P. S.



Dr. ~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~  
Mclothian, Texas 76065  
USA.

FOR NEW  
AIR MAIL



Dear Sir,

At the end of last year I gave Mr. Kelley, the Director of the FBI, a letter from Lee Oswald. To my understanding it could have brought out the circumstances to the assassination of President Kennedy.

Since Mr. Kelly hasn't responded to that letter, I've got the right to believe something bad might happen to me, and that is why I see myself obligated to to keep myself away for a short time.

Convinced of the importance of that letter mentioned and knowing that you have been doing some investigation independently of the assassination, I'm sending you a copy of the same letter.

P.S.

Nov. 5, 1933

Dear Mrs. Hunt,

I would like information  
concerning my position.

I am asking only for information  
and suggesting that we discuss the  
matter fully before any steps are  
taken by me or anyone else.

Thank you.

LeRoy Dowd