

FEDERAL BUREAU OF

INVESTIGATION

FIELD OFFICE FILE

mlw

DO NOT FILE IN FBI HEADQUARTERS FILES

RETURN TO FOIPA
ROOM 6296

FBI/DOJ

File No: 100-16601

Re: OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
416	12/20/63	FD 302 Robert Bruce Streetland	2	0	previously processed in HQ file
416A	12/24/63	FD 302 Edith Selt	2	0	" " " " HQ "
417	12/27/63	FD 302 Everette Robinson	1	0	" " " " HQ "
418	12/30/63	FD 302 John Laurell Ford	2	0	" " " " HQ "
419	12/19/63	FD 302 Eric Turnbull	2	0	" " " " HQ "
420	12/19/63	FD 302 Ada Johnson	1	0	" " " " HQ "
421	12/17/63	FD 302 Gus Butler	1	0	" " " " HQ "
422	12/18/63	FD 302 Betty Parent	1	0	" " " " HQ "
423	12/18/63	FD 302 John P. Martin	1	0	" " " " HQ "
424	12/27/63	FD 302 Isaiah Gandy	1	0	" " " " HQ "
425	12/24/63	FD 302 Roy P. Clement	1	0	" " " " HQ "
426	12/24/63	FD 302 Isaiah Gandy	1	0	" " " " HQ "

File No: 100-16601

Re: OSWALD

Date: _____ (month/year)

16

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
427	12/21/65	FO 302 Robert J. Ruckelshaus	1	0	previously processed in HQ file
1128	12/21/65	FO 302 Adrian T. Allen	1	0	" " " " HQ file
429	12/17/65	FO 302 A.C. Humphord	2	0	" " " " HQ "
430	12/30/63	Report of SA Reynolds at MO	59	0	" " " " HQ "
431	12/31/65	DL Teletype to Bureau	1	0	" " " " HQ "
432	-	Transmittal to 57-69	-	-	-
433	-	" " " "	-	-	-
434	1/2/64	NO Teletype to Bureau	2	0	previously processed in HQ file
435	12/4/64	SECRET SERVICE REPORT CO-2-34037	5	0	Refer to Secret Service
436	12/31/65	DL letter to MO	2	0	previously processed in ^{our MO} DL file
437	1/2/64	DL Teletype to Bureau	-	0	" " " " HQ "
438	1/3/64	NO Teletype to Bureau	1	0	" " " " HQ "

72 0
5/1/01

102 11

(3)

File No: 100-76601

Re: OSWALD

92

3

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
439	12/31/63	Report of SA O'Connor at MM32	0	0	previously processed in HQ file
440	12/30/63	Report of SA Hillin at ME	9	0	" " " " HQ "
441	1/11/64	Bureau Teletype to NO	2	0	" " " " HQ "
442	-	Translation of McMillin in Oswald's file	2	0	" " " " HQ "
443	12/31/63	Bureau letter to CIA	2	0	" " " " HQ "
444	1/3/64	Bureau Teletype to Target	1	0	" " " " HQ "
445	12/11/63	Report of SA Dalrymple to HQ	12	0	" " " " HQ "
446	1/3/64	Bureau airtel to HQ	2	0	" " " " HQ "
447	1/6/64	NO Teletype to MO, DL	1	0	" " " " ^{OSWALD} DL "
448	1/8/64	NO Teletype to Bureau	1	0	" " " " HQ "
449	1/2/64	NO airtel to Bureau	1	0	" " " " HQ "
450	1/1/64	Event Form	1	1	None

100

1

File No: 100-16601

Re: OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
450	1/2/64	Report of SA O'Flaherty of NY 15	0	0	Presumably processed in HQ file
451	1/7/64	NY Airtel to Bureau	1	0	" " " HQ "
452	-	Publication by <i>Melvin Polster</i> Current Communication of N.D.	9	0	" " " HQ "
453	1/21/64	NO Airtel to Bureau	1	0	" " " HQ "
454	12/31/63	MP Airtel to NO	1	1	none
455	1/3/64	SA Brown to SAC, NO	2	2	67 "s
456	1/8/64	Bureau Airtel to NO	1	0	Presumably processed in HQ file

SERIAL 432 LHM OF DALLAS DEC. 30, 1963 and
SERIAL 833 DL AIRTEL TO DIR 12/30/63 RE
CLARENCE ANTHONY CAVIGNAC AND DENVER LEE CHEEK ARE
NOW FILED IN 89-69

OFFICIAL NOTIFICATION OF ERROR

Date 2/7/64

To: New York (105-38431)

From: Director, FBI (105-82555)

Re: LEE HARVEY OSWALD IS - R

Reference: Cover pages of SA Report of SA John James O'Flaherty Letterhead memo dated 1/2/64 at New York

Letter Teletype Airtel Radiogram Cablegram dated _____ from _____ to _____

Your mail dispatch of _____, registry number _____.

Nonsubstantive Error - notify appropriate personnel; make notation in error folder; and consider in next performance ratings. Consider employees' work records as to any needed action. Substantive Error - return original of form to Bureau promptly with explanations and recommendations.

Take appropriate action in connection with error in subject matter checked below:

- 1. Administrative Data
 - a. Failed to submit letterhead memo re subject who is Government employee
 - b. Omission of "Property of FBI" statement on letterhead memo
 - c. Reason for protecting source not given
 - d. Pretext not described
 - e. Documentation re FISUR Agents omitted
 - f. Failure to meet 5-day reporting rule after arrest
- 2. Delayed
 - a. Investigation c. Transcription
 - b. Dictation d. Reporting
- 3. O.O. incorrect (O.O. is _____)
- 4. Reporting office
- 5. Date of communication
- 6. Investigative period
- 7. Title
 - a. Incomplete d. Incorrectly e. Fugitive
 - b. Misspelled 1. Changed 1. Omitted
 - c. Omitted 2. Carried 2. Incorrectly carried
 - 1. I.O. No.
 - 2. Wanted Flyer No.
 - 3. Check Circular No.
- 8. Character
 - a. Incomplete b. Incorrect c. Omitted
- 9. Synopsis
 - a. Incomplete or inadequate
 - b. Facts not in detail or vice versa
 - c. Fails to show
 - 1. Owner notified
 - 2. Employed key facility
 - 3. Has access classified data at key facility
 - d. Recovery value not set out
 - e. "Caution" statement
 - 1. Omitted
 - 2. Failure to delete
- 10. Status
 - a. Incorrect b. Omitted
- 11. Not approved by SAC (original returned for approval and forwarding)
- 12. Copies
 - a. Not legible
 - b. Not furnished
 - 1. Auxiliary office
 - 2. U. S. Attorney
 - 3. _____
 - c. Incorrect no. of copies to
 - 1. Bureau
 - 2. _____
 - d. Reason for information copy
- 13. File Number should be _____
 - a. Incorrectly reported
 - b. Files consolidated at Bureau
- 14. Details
 - a. No description
 - b. Stops not removed
 - c. Subject in custody, complaint and warrant issued but immediate hearing before USC not reported
 - d. Delay in receiving information from P.D. indicates lack of police liaison
 - e. Incomplete reporting
 - f. Administrative data in details
 - g. Incorrect code section cited
 - h. Failed to
 - 1. Take sworn statement
 - 2. Show employed key facility
 - 3. Show date information received
 - 4. Show name of Agent conducting interview
 - 5. Show has access classified data at key facility
 - i. Characterization omitted
 - j. "Place" omitted in jurat of sworn statement
 - k. Form
 - 1. Incomplete
 - 2. Incorrect
 - l. No indication U. S. Marshal notified
- 15. Enclosures
 - a. Not received c. Not submitted
 - b. Not described 1. Disposition Sheet
 - 2. Probation Flash
- 16. Security Classification
 - a. Incorrect c. Not classified
 - b. Declassify d. Reason not shown
- 17. Undeveloped Leads
 - a. Not set out b. Too vague
- 18. Informants
 - a. FBI No. not given e. Date of FBI identification
 - b. 45-day contact missed f. Division record check not listed
 - c. Incorrect T symbol f. Failed to submit evaluation memo
 - d. Not identified
- 19. Reference
 - a. Incorrect b. Omitted
- 20. Abstract
- 21. Form FD-122
- 22. Misspelling, page _____
- 23. Typographical error
- 24. Incorrect use of
 - a. Airtel
 - b. Teletype
- 25. Resubmit promptly in form suitable for dissemination
- 26. Parole Report
 - a. Not submitted
 - b. Violation block incorrect
- 27. Incorrect date(s)
- 28. Miscellaneous
- 29. Bureau mailing instructions, Manual of Rules and Regulations, Part II, Section 3, B, 2, Item e. _____ not followed.
- 30. Submit appropriate amended pages.

Remarks: Classify "Confidential" to protect sources in appendix. Bureau copies corrected.

- 1 - Dallas
- 1 - New Orleans
- 1 - Philadelphia

F B I

Date: 12/31/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, NEW ORLEANS (100-16601)
FROM: SAC, MINNEAPOLIS (105-2564)(P)
SUBJECT: LEE HARVEY OSWALD, aka
IS - R
OO: DALLAS

Re New Orleans airtel to Minneapolis dated 12/23/63.

Enclosed herewith for the New Orleans Office is a roll of film obtained from JOHN MARTIN, 1752 Iglehart, St. Paul, Minnesota, apparently depicting OSWALD'S presence in New Orleans.

The New Orleans Office after viewing the film for any information of value re OSWALD should return the film to the Minneapolis Office so that it may be returned to JOHN MARTIN.

- ② - New Orleans (Enc. 1)(RM)
 - 1 - Dallas (100-10461)(Info.)(RM)
 - 1 - Minneapolis
- EIC:jsm
(4)

100-1660-454

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 3 1964	
FBI - NEW ORLEANS	

Approved: _____
Special Agent in Charge

Sent _____ M Per _____
Meyers

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (100-16601)

FROM : SA NATHAN O. BROWN

SUBJECT: LEE HARVEY OSWALD, Aka.
IS - R

DATE: 1/3/64

b7c
On 1/3/64, [redacted] Special Agent's Office, Illinois Central Railroad, New Orleans, La. came to the New Orleans Office and stated that V. V. TRANTHAM, a white male, age 48, who resides at McComb, Miss. was formerly an engineer with IC Railroad and was dismissed 12/26/63.

b7c
[redacted] stated that on 12/17/63 TRANTHAM, who was in an intoxicated condition, fired a gun into the floor of the IC RR Mays Yard Hotel located in Jefferson Parish, La. Immediately thereafter an IC Railroad train conductor removed from this man a .38 caliber Smith and Wesson Snub-nosed five shot revolver, Model No. 37, SN 305492, which TRANTHAM had been carrying in a shoulder holster.

During interview with TRANTHAM (at which time TRANTHAM was still intoxicated) he bragged about the large amount of guns and ammunition he owns, and stated that he owned a gun identical to the one that was used to assassinate President JOHN F. KENNEDY.

b7c
[redacted] stated that on advice of his superiors he was referring this information to the FBI in view of the fact that TRANTHAM had a gun identical to that used by OSWALD. WOMACK stated that it is his understanding TRANTHAM has been in the [redacted] at Whitfield, Mississippi, is a [redacted] and a [redacted] [redacted] stated that he was telephoning the local authorities at McComb, Miss. today to advise them that TRANTHAM is a mental case and may be dangerous.

NOB:jab

(Handwritten initials)

(Handwritten circle containing "7-20" and "C. J. T. M.")

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1964	
FBI - NEW ORLEANS	

NO 100-16601

67c

[REDACTED] stated that during the interview with TRANTHAM he made no threats at all nor did he make any comments concerning the assassination of President KENNEDY other than to say that he owned the same type rifle used by OSWALD.