

Office of Naval Intelligence file on Oswald

Includes:

Correspondence with Oswald regarding his "undesirable" discharge from Marine Corps Reserve

FBI reports on Oswald or on interviews of Oswald by agents Fain, Quigley, and Kaack (also on Marguerite Oswald and Robert Oswald)

Documents on John Edward Pic

Documents on status of Oswald's citizenship at time of his attempts to return from the Soviet Union

State Department despatches regarding Oswald, renunciation of citizenship et seq

Records of Oswald's court-martial of 6/27/58 (for fracas with sergeant)

Records (incomplete) of court-martial of 4/14/58 (for possession of a private weapon and accidental gun-shot wound 10/27/57)

Records on Marine Capt. John Donovan, information furnished on Oswald

Of special interest (flagged by blue patch):

1. Request to ascertain identity subscriber El Paso telephone number
2. Other suspects
3. Admiral Rufus L. Taylor in re Ruby's motives, and Robert K. Patterson allegations
4. Discussion of ONI/Oswald file by Abram Chayes, Abba Schwartz, Adam Yarmolinsky, et al (and related logs and records re disposition of the file after the assassination on 11/23-23/1963, which follow)
5. Letter of 2/18/64 J. Lee Rankin to Counsel of the Dept of Defense, suggesting ONI inquiry records withheld from military file on Oswald sent to Warren Commission
6. List of individuals who "knew Oswald well" (according to Donovan) but were not interviewed by or for the Warren Commission according to known records

**GENERAL SERVICES ADMINISTRATION
NATIONAL ARCHIVES AND RECORDS SERVICE
REPRODUCTION SERVICE ORDER**

(See instructions in HB, National Archives Procedures, 5-6 (NAR P 1848.1))

DATE PREPARED **11/19/67** ORDER NO. **ND 48-46**

DATE REQUIRED **12/17/67** JOB NO. (NNSP) **5249**

ORDERED FOR (Give complete address if "Accounts Receivable")

Mr. Paul L. Hoch

APPROVING OFFICER (Signature and symbol)

Marion M. Johnson

RECEIVED BY (Signature and date)

SECTION I - TYPE OF ORDER AND ACTIVITY

A. NO FEE	<input type="checkbox"/> 1. ADMINISTRATIVE	B. FOR A FEE	DESCRIPTION			GOVERNMENT	NONGOVERNMENT		
	<input type="checkbox"/> 2. MICROFILM PUBLICATIONS						PRE-PAID	DEPOSIT ACCOUNT	ACCTS. RECEIVABLE
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<input type="checkbox"/> 5. EXEMPT	3. OTHER					X			
<input type="checkbox"/> 6. NONFEE (Government)	<input type="checkbox"/> 4. CO-ORD. ORDER	5. RECEIPT NO. (Or Dep. Acc. No.)	6. TOTAL FEE (From Sched. of Fees)		7. APPROVAL AND DATE (New Accts. Rec. only)				
<input type="checkbox"/> 7. COURTESY (Government; records not in custody)	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	16528	\$16.25						

SECTION II - IDENTIFICATION OF MATERIAL (Include remarks and special instructions)

*RG 220 Warren Commission
Office of Naval Intelligence file on Lee Harvey Oswald*

NOV 8 1967

SECTION III - TYPE OF LABORATORY REPRODUCTION PROCESS OR SERVICE REQUESTED

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35MM	325				NO. OF IMAGES TO COPY	SIZE	QUAN. (Each image)	OTHER (Include size)							
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						3 1/2 X 4 1/2									



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59

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Lee H. Oswald

Lee Harvey Oswald
photograph taken

28 December 1956

MISG-5 139 NOV 14 1963

W. B. Harris
~~CONFIDENTIAL~~
DISTRICT INTELLIGENCE OFFICE

EIGHTH NAVAL DISTRICT
U. S. NAVAL STATION, BUILDING 253
NEW ORLEANS 40, LA.

921E *JTS*
IN REPLY REFER TO:

92/922E
Serial 02216
SEP 17 1962

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(JTS)
EXCLUDED FROM AUTOMATIC REGRADING
DOD DIR 5200.10 DOES NOT APPLY

From: Officer in Charge, District Intelligence Office,
Eighth Naval District

To: Director of Naval Intelligence

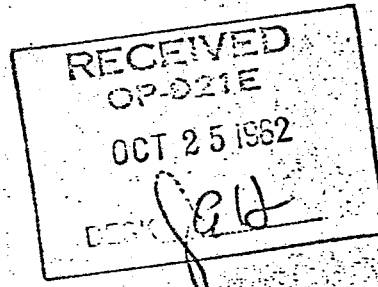
Subj: OSWALD, Lee Harvey, 1653230, EK-PFC, USMCR

Ref: (a) DIO 8ND conf ltr ser 053 of 11 Jan 1961 to FBI,
Dallas, Tex.

Encl: (1) Copy of FBI Dallas, Tex. Report dtd 30 Aug 1962

1. Copy of reference (a) was furnished to the Director of Naval Intelligence. Further to reference (a), enclosure (1) is forwarded for information.

E. B. Martin
E. B. MARTIN



RAP
24 SEP 1962

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~~CONFIDENTIAL~~

Federal Bureau of Investigation


SEP 7 1962

Director of Naval Intelligence
Department of the Navy
The Pentagon
Washington 25, D. C.

Dear Sir:

For your information, I am enclosing communications which may be of interest to you.

Very truly yours,


John Edgar Hoover
Director

Enclosures

(Upon removal of classified enclosures, if any,
this transmittal form becomes UNCLASSIFIED.)

~~CONFIDENTIAL~~
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 2 - ONE, New Orleans (RM)
1 - Immigration & Naturalization Service,
Dallas (RM)

Report of: JOHN W. PAIN Office: DALLAS
Date: 8/30/62

Field Office File No.: Dallas 100-10461 Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis

LEE HARVEY OSWALD reinterviewed by Bureau Agents on 8/16/62, and stated contact made with Soviet Embassy, Washington, D.C., for purpose of notifying Embassy as to wife's current address. OSWALD has established separate residence, and is currently employed as a machinist at Fort Worth, Texas. OSWALD stated upon arriving in Soviet Union, and prior to leaving, he was interviewed by representatives of KGB, a Russian secret police organization; however, continues to deny he made any "deals" with them or any other representative of the Soviet Union. OSWALD continues to decline to explain why he went to the Soviet Union in the first instance, stating he considers it "nobody's business." OSWALD agreed to report to FBI any information concerning contacts or attempted contacts by Soviets under suspicious circumstances. Background information on MARINA OSWALD reported. OSWALD and wife unknown to confidential informants.

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DETAILS:At Dallas, Texas

The following investigation was conducted by SA JAMES P. HOSBY, JR.:

On July 12, 1962, MR. JEFF WOOLSEY, Supervisory Clerk, INS, Dallas, Texas, made available their file A12530045 on MARINA NIKOLAEVNA OSWALD, nee PRUSAKOVA. This file reflects that MRS. OSWALD was born July 17, 1941, in Severodvinsk (formerly Molotovsk) Arkhangelskaya District, USSR. She was destined for her husband,

~~CONFIDENTIAL~~

DL 100-10461

LEE HARVEY OSWALD, 7813 Davonport, Fort Worth, Texas. The person furnishing the affidavit of support for MRS. OSWALD was BYRON PHILLIPS of Vernon, Wilbarger County, Texas (no street address given). PHILLIPS furnished an affidavit of support on March 15, 1962. MRS. OSWALD listed her occupation as pharmacist.

Description:	Race	White
	Sex	Female
	Complexion	Fair
	Eyes	Grey-blue
	Nationality	Soviet
	Relatives	Daughter, JUNE LEE OSWALD, born February 15, 1962 Father (This space was left blank) Mother, ELAVDIYA VASILSONA PRUSAKOVA, deceased
	Nearest relative in country of immigration	Uncle, ILEI Y. PRUSAKOVA
	Address	Kommunashcheskaya 35/42, Apt. 20, Minsk, USSR
	Previous residences and occupations	Student at Leningrad, USSR, 1957 - 1959 Pharmacist at Minsk, USSR, 1959 - 1962
	Language spoken	Russian only
	Organizations	None listed

This file contained a U. S. Department of State foreign service birth certificate for JUNE LEE OSWALD, whose birth was recorded on May 24, 1962, at the U. S. Embassy, Moscow, USSR, by LEE HARVEY OSWALD for JUNE LEE OSWALD, born February 15, 1962, at Minsk, USSR.

JOSEPH S. MORSBY, U. S. Consul, was the recording official.

MRS. OSWALD was granted Immigration Visa No. 52, issued May 24, 1962, at U. S. Embassy, Moscow, and traveled under USSR Passport No. KU 37790, issued on January 11, 1962, good until January 11, 1964. MRS. OSWALD entered the U. S. at New York City June 18, 1962, on SS MAASDAH.

These records reflect the subjects were married on April 30, 1961. This immigration file contains a photograph of MRS. OSWALD attached to her immigration visa, a copy of which may be obtained if desired.

DL 100-10461

At Fort Worth, Texas

On August 14, 1962, ROBERT L. OSWALD, 7323 Davenport Street, advised his brother, LEE HARVEY OSWALD, and family had moved to an apartment on Mercedes Street, house number unknown to ROBERT; however, he volunteered this particular street is only about two blocks in length, and his brother could easily be located. MR. OSWALD also advised his brother, LEE, had recently gone to work as a machinist for a company located in White Settlement Village, but MR. OSWALD stated he did not have the name or address of this concern.

Inquiries conducted in the vicinity of the 2700 block of Mercedes Street on August 15, 1962, revealed LEE HARVEY OSWALD was residing at 2703 Mercedes Street, Fort Worth.

1

Date August 23, 1962

LEE HARVEY OSWALD, reinterviewed near his residence, 2703 Mercedes Street, Fort Worth, Texas, stated he has resided at this address since about the middle of July, 1962 with his wife, MARIAN, and daughter, JUNE LEE OSWALD. He stated he has been employed as machinist for LESLIE'S MACHINING SHOP, 203-E North Vassar (White Settlement Village), Fort Worth, since about July 15, 1962.

OSWALD stated contact had been made by letter with the Soviet Embassy in Washington, D.C., to advise the Embassy of his wife's current address, saying this is something that is required by Soviet law. He stated she would continue to make reports periodically to the Soviet Embassy in instances where they moved to another address.

OSWALD advised the matter of his having been given an undesirable discharge on August 17, 1960, from the U. S. Marine Corps Reserve by reason of unfitness has not been reviewed, and, he did not know when the matter would be heard.

OSWALD volunteered he had never enjoyed his service in the U. S. Marine Corps. He also stated he had not enjoyed his trip to the Soviet Union any more than he had enjoyed his service in the U. S. Marine Corps.

OSWALD stated positively no individual had made any contact with him since his arrival in Fort Worth in the interest of the Soviet Union.

OSWALD denied he had on October 31, 1960, or any other time, requested his U. S. citizenship be revoked. He denied he ever took any steps to apply for Soviet citizenship. He advised he never at any time affirmed allegiance to the Soviet Union, or indicated a willingness to do so.

OSWALD advised when he first arrived in the Soviet Union, and also when he started to leave, he was interviewed by representatives of the KGB, which he characterized as being the secret police, who, for the most part handle criminal matters among the population generally. He stated their operation is widespread. He denied he ever made any "deals" with the KGB, and stated he was never asked to undertake anything or do anything for them.

On 8/16/62 at Fort Worth, Texas File # SL 100-10461

by SAs ARNOLD J. BROWN and JOHN W. FAYN Date dictated 8/22/62

He advised no representative of the Soviet Union, the KGB, or any intelligence agent of the Soviet Union ever attempted to recruit him in any way. He stated no one in the Soviet Union ever attempted to elicit any secret information concerning the United States or its defense from him.

OSWALD denied he ever told the Soviets at any time he would make available to them information concerning his U. S. Marine Corps speciality.

OSWALD advised in about May 16, 1961, he became fearful some reprisals might be taken against him for having made the trip to the Soviet Union. He stated he then inquired of the American Embassy in Moscow, Russia, as to the possible legal complications. He stated the Embassy assured him they were aware of no evidence which would warrant prosecution against him, should he return to the United States. In this connection, OSWALD stated the American Embassy tried to persuade him to return to the United States alone, and without his wife, MARIKA. He told the Embassy he could not do that.

The Embassy reportedly pointed out to OSWALD it would be a difficult matter to obtain a passport for OSWALD's wife, who was a Russian. The Embassy tried to influence him to come back alone, find a job, get established, and later send for his wife. OSWALD stated he refused to follow this course. He told the American Embassy he feared he would never see his wife again if he left her in Russia. OSWALD stated he finally furnished a "document of support" in the interest of his wife and the passport was eventually granted. OSWALD stated he was his wife's sponsor, and only sponsor.

OSWALD stated he has had no contact with his half brother, JOHN OSWALD PIC, a Staff Sergeant, in the USMC, and, so far as he knows, PIC is still stationed in Japan.

OSWALD stated he might have to return to the Soviet Union in about five years in order to take his wife back home to see her relatives. He stated no definite plans have been formulated to this end.

OSWALD still declined to answer questions as to why he went to the Soviet Union in the first instance. He stated he considers it "nobody's business" why he wanted to go the Soviet Union. OSWALD finally stated he went over to Russia for his "own personal reasons." He said it was a "personal matter" to him. He said "I went, and I came back." He also said "It was something that I did."

DL 100-10461

OSWALD was asked to explain a statement which he was quoted in the press as having made to his mother in a letter to the effect his and his mother's (and brother's) values had been different. OSWALD stated he had written something to that effect as he prepared to leave for Russia or while on the way. OSWALD admitted he might have referred to a difference in political ideologies, however, he declined to go into further detail.

In this connection, OSWALD criticized the newspaper reports which were issued concerning his trip to Russia. He stated most of the newspaper stories were "only about ten per correct."

OSWALD stated he did not take his birth certificate to Russia. He thinks it is picked in a trunk at his mother's home.

OSWALD declined to furnish the names of his wife's relatives because they are on file in the American Embassy in Moscow, Russia, and he thinks it "safer for their welfare to let the names remain on file there."

During the entire interview, OSWALD appeared to downgrade the possibility the Soviet intelligence service might at any time attempt to use him or obtain any information through him. He agreed to contact the KGB if at any time any individual made any contact of any nature under suspicious circumstances with him. OSWALD stated his employer has no government contracts, and is not engaged in any kind of sensitive industry or manufacturing. He stated he could see no reason why the Soviets would desire to contact him; however, he promised his cooperation in reporting to KGB any information coming to his attention.

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DL 100-10461

On August 17, 1962, Dallas Confidential Informants T-1 and T-2, who are familiar with some Communist Party (CP) activities at Fort Worth, Texas, advised neither LEE HARVEY OSWALD nor MARINA OSWALD are members of the Communist Party at Fort Worth, and neither name has been mentioned in connection with CP membership or CP activities at Fort Worth.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 100-10461

Dallas, Texas
August 30, 1962

Title LEE HARVEY OSWALD

Character INTERNAL SECURITY -- R

Reference Report of Special Agent JOHN W.
 PAIN dated August 30, 1962, Dallas,
 captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

DISTRICT INTELLIGENCE OFFICE

EIGHTH NAVAL DISTRICT
U. S. NAVAL STATION, BUILDING 253
NEW ORLEANS 40, LA.

921E
JAH

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~~EXCLUDED FROM AUTOMATIC DOWNGRADING
AND DECLASSIFICATION DOES NOT APPLY~~

IN REPLY REFER TO:
92/922E
Serial: C1971
AUG 17 1962

From: Officer in Charge, District Intelligence Office,
Eighth Naval District
To: Director of Naval Intelligence
Subj: OSWALD, Lee Harvey, 1653230, EX-PFC, USMCR
Ref: (a) DIO 8ND con ltr ser 053 of 11 Jan 1961 to FBI, Dallas,
Tex.
Encl: (1) Copy of FBI Dallas, Tex. Report dtd 10 July 1962
1. Copy of reference (a) was furnished to the Director of Naval
Intelligence. Further to reference (a), enclosure (1) is for-
warded for information.

E. B. Martin
E. B. MARTIN

RECEIVED
CP-921E
AUG 22 1962
DESK *JAH*

AMP

21 AUG 1962

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~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - OHI, New Orleans, Louisiana (RM)
1 - IASS, Dallas, Texas (RM)

Report of: JOHN W. PAINE Office: DALLAS
Date: July 10, 1963

Field Office File No.: 100-10461 Bureau File No.: 105-82835

Title: IAN HARVEY HOWARD

Character: INTERNAL SECURITY - RUSSIA

Synopsis: Background information concerning subject's stay in Russia reported. Subject reported to have resided at Minsk, Russia, where he was employed as a metal worker for the Dole Russian Radio and Television Factory at Minsk. Subject reported to have married a Russian girl on 4/30/51 at Minsk, Russia. Subject has a daughter born 2/18/52 at Minsk. Subject, his wife and daughter returned to Ft. Worth, Texas on 6/16/63. Upon interview by Bureau agents at Ft. Worth on 6/23/63, subject denied he furnished any information concerning his experiences in the U. S. Marine Corps to the Soviets. Subject also denied he was recruited by Soviet Intelligence or that he had made any deals with the Soviets in connection with his return to the U.S. Subject is currently unemployed, is seeking work and is temporarily residing with his father at Falls Bayouport, Ft. Worth.

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DETAILS:

On March 20, 1962, the Office of Naval Intelligence advised that on October 31, 1950, IAN HARVEY HOWARD, hereinafter referred to as subject, an ex-Private First Class, U. S. Marine Corps Reserve, Social No. 4088330, had visited the United States Embassy, Moscow, Russia, where he had signed a handwritten statement requesting his U. S. citizenship be revoked, stated he had applied for Soviet citizenship, and had affirmed his allegiance to the USSR. Subject also told the Embassy he had advised Soviet officials that as a former Marine radio operator, he could

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NY 100-10461

made available to them information about his Marine Corps speciality when he became a Soviet citizen.

On June 3, 1962, a review of the files of the Passport Office of the U. S. Department of State (DPS), revealed that by a personal letter dated January 30, 1961, addressed to the Secretary of the Navy, subject advised he was preparing to return to the United States of America and wished to have rectified the "gross injustice" done to him by the U. S. Marine Corps (USMC) in giving to subject a "colored dishonorable discharge." Subject also stated in his letter he had received an honorable discharge after three years service on September 11, 1959. In his letter, subject asserted he was still a citizen and alleged he had gone to the Soviet Union to reside only for a "short time."

The files of the Passport Office further revealed that subject had been released under honorable conditions to inactive duty in the U. S. Marine Corps Reserve on September 11, 1959, with obligated reserve service until December 3, 1961. On August 17, 1962, subject was given an unfavorable discharge from the U. S. Marine Corps Reserve by reason of unfitness.

This review of the files of the Passport Office also revealed a USMC memorandum dated May 4, 1962, stating that on the basis of evidence, subject had not expatriated himself under the pertinent laws of the United States.

A review of the files of the Passport Office of the USMC, Washington, D. C., on August 23, 1961, concerning subject revealed the following information:

By letter dated May 1961 to the American Embassy, Moscow, USMC, subject advised he had no intention of returning to the United States unless he was given a guarantee that he would not be prosecuted for any act pertaining "to this case." Subject also indicated he had married a Russian girl born in Leningrad, Russia, and wanted to bring her to the United States with him.

This review of the files of the Passport Office also revealed that on July 3, 1961, subject appeared at the American Embassy in Moscow at which time he stated he was employed in the Hole Russian Radio and Television Factory, Minsk, Russia, as a metal worker, in the research shop. Subject stated he took no oath of allegiance of any kind to the Soviet Union nor was he required to sign any paper in connection with his employment. He gave his earnings as 50 rubles a month. Subject also stated he was married on April 30, 1961, to MARINA NIKOLAYEVNA PERKOVA, a dental technician. Subject stated his intention to apply for an exit visa immediately upon his return to Minsk. He said he

NY 100-10431

desired to bring his wife with him to the United States.

This review of the files of the Passport Office also revealed that on July 10, 1961, subject executed an "Application for Renewal of Passport," at the American Embassy in Moscow. His residence at that time was KSM, Ulitsa Kalinina 4, Apartment 11, Kiosk. This renewal application indicated that subject was issued U. S. Passport No. 1783242 on September 10, 1959, at Washington, D. C. Subject's renewal application was referred to the State Department for consideration and decision.

This review of the files of the Passport Office also reflected that by memorandum dated August 18, 1961, the State Department had authorized the American Embassy in Moscow to renew subject's passport for direct travel to the United States.

A review of the files of the Passport Office on the USSR, Washington, D. C., on January 22, 1962, revealed the following information:

In a letter of July 15, 1961, to the American Embassy in Moscow, subject advised he was continuing his efforts to obtain an exit visa for his wife and for himself.

By letter dated "August 1961," to the American Embassy in Moscow, subject furnished a copy of his marriage certificate and a copy of his wife's birth certificate.

By letter dated August 2, 1961, to the American Embassy in Moscow, subject inquired if it would be possible for him to travel through Poland by train after leaving Kiosk. Subject pointed out he could not afford to fly from Moscow to New York City. He added he believed he could catch a military flight to the United States from Berlin, Germany.

By letter dated October 4, 1961, to the American Embassy in Moscow, subject asked the Embassy to assist him in obtaining exit visas from the Soviet authorities.

U. S. Department of State Operation's memorandum dated January 10, 1962, at the American Embassy in Moscow, pointed out that a letter dated January 3, 1962, was received from subject stating he expected to receive an exit visa within 21 days. This memorandum also pointed out that the American Embassy in Moscow had been formally notified by the Soviet Ministry of Foreign Affairs of the issuance of a foreign passport and an exit visa to subject's wife.

LL 100-10451

On September 18, 1961, ROBERT LEE OSWALD, the subject's brother at 7313 Havenport Street, Fort Worth, who is a sales coordinator, Marketing Department of Iowa Frick Company, Fort Worth, stated he had received a letter dated September 10, 1961, from subject who mentioned that he was working in an "electrical shop" at Minsk, Russia. Mr. OSWALD advised that subject had stated in this letter he owned a shot gun and occasionally went hunting. Mr. OSWALD also advised that subject had married a Russian girl, an orphan, first name MARINA, age 18, or 19. Subject had told his brother that she was a nurse. This girl prior to her marriage to subject resided with an uncle and aunt. Mr. OSWALD stated that from descriptions of subject's wife furnished by subject she seems to be a very intelligent and attractive girl. According to Mr. OSWALD, subject's wife desires to come to the United States with subject. Mr. OSWALD also stated that subject's letter was not too optimistic as to his chances of getting to return to the United States at an early date. Mr. OSWALD indicated his belief that the Russians were "holding up" subject's return to the United States. Mr. OSWALD also advised that subject has been "critical of the Russians" in his letters and he, Mr. OSWALD, was surprised that the Russians would allow subject to make such criticisms.

On October 13, 1961, Mrs. MARGUERITE C. OSWALD, 1503 Eagle Street, Apartment No. 3, Vernon, Texas, advised that about two months previously she had received from her son, the subject, a letter in which he advised that he and his wife had been to Moscow to contact the American Embassy in order to obtain renewal of his passport and obtain permission to return to the United States. In this letter subject indicated that the prospects were good for him to be allowed to return to the United States but he did not know whether his wife would be able to return with him. Subject indicated he would not return unless she were allowed to accompany him. Mrs. OSWALD advised she had not received a letter from subject for a period of about six weeks and had begun to think he might be on his way home even though he had not told her for sure he was going to return. However, he had furnished the date on which he might arrive. Mrs. OSWALD also stated she had received another letter about a week before October 13, 1961, from her son, the subject, who made no reference whatever to his trip to Moscow or to his returning home. In this letter subject stated he was staying. Mrs. OSWALD stated she had no information as to whether or not subject and his wife were going to be allowed to return to the United States. She has no idea when they might be permitted to leave the Soviet Union.

By letter dated October 19, 1961, L. A. MAX, Officer in Charge, Immigration and Naturalization Service (INS), 1102 Main Street, Dallas, Texas, advised that subject of Apartment 3

DL 100-10401

No. 4 Kalinin Street, Minsk, Russia (File No. A12630843), had filed a petition for a non-quota immigrant visa in behalf of his wife, MIRINA N. P. OSWALD, a native and citizen of Russia. According to Mr. LASK, subject had listed his occupation as electrical technician and his former address as 7313 Davanport, Fort Worth, Texas.

On February 26, 1962, HENRY HODDING, Foreign Adjudications Division, Passport Office, USDS, advised that subject, by a letter dated January 16, 1962, to the American Embassy in Moscow had advised he would not consider returning to the United States also for any reason as it appeared to him that his passport would be confiscated upon his return. Subject also forwarded to the American Embassy an affidavit for support of his wife.

On March 27, 1962, Mrs. FRANKS VAN COTT, Office of Special Consular Services, USCS, advised that subject had filed an application for a repatriation loan at the American Embassy in Moscow on February 24, 1962. Subject indicated his desire to return to the United States with his alien wife and a one-month old child. Subject had \$200.00 of his own money. The USCS approved a loan about March 1, 1962, for subject in the amount of \$500 for minimum accommodations. Mrs. VAN COTT also advised that subject's wife, MIRINA MIKHAILOVNA OSWALD, was having difficulty obtaining an American visa.

On March 28, 1962, WILLIAM ABROTT, Office of Security, USDS, advised his files reflected information to the effect that Staff Sergeant JOHN EDWARD PIC, AF 1131220, had on February 13 and 16, 1962, reported receipt of a letter from his half-brother, ROBERT L. OSWALD, 7313 Davanport, Fort Worth, Texas, concerning subject of this case. Sergeant PIC reported subject was expected to return to the United States in the Spring of 1962 and subject would be traveling with his Russian wife who had recently acquired a visa to enter the United States. Sergeant PIC stated he was unable to determine from ROBERT OSWALD's letter whether the purpose of subject's travel to the United States was to re-establish a permanent residence or to visit on a temporary basis. Sergeant PIC advised that he, PIC, is scheduled to return to the United States in July of 1962 but he does not know the location of his next assignment. Sergeant PIC also advised that subject might possibly visit him at his next duty station and that if this occurred, Sgt. PIC would notify his superiors at his station concerning the visit. Sergeant PIC also advised that his cousin, MARIETTA MURPHY, U. S. citizen, formerly employed in Japan as a school teacher in 1949, has since departed Japan. Sergeant PIC did not know the current address of MURPHY, or whether she had been corresponding with the subject.

AL 100-10481

A review conducted on June 5, 1962, of the files of the Special Consular Services, USNS, revealed that by a telegram dated March 7, 1952, the USNS had authorized the American Embassy in Moscow to furnish a repatriation loan to subject to cover the cost of his passage to New York only.

On May 4, 1962, E. McC. TOMPKINS, Brigadier General, U. S. Marine Corps, advised that subject wrote the following letter dated March 22, 1962:

"LEE R. OSWALD
Kalinina St. 4-37
Block U.S.S.R.
March 22, 1962

"E. McC. TOMPKINS
Brigadier Gen., U.S.M.C.
Asst. Dir., of Personnel

"Dear Sirs:

"In reply to your notification of the granting of an Unfavourable discharge and your conveying of the process at which it was arrived.

"I would like to point out in direct opposition to your information that I have never taken steps to renounce my U. S. citizenship. Also that the United States State Department has no charges or complaints against me what/so ever.

"I refer you to the United States Embassy, Moscow, or the U. S. Department of State, Washington, D. C., for the verification of this fact.

"Also, I was aware of the finding of the board of officers of 8 August 1950. I was notified by my mother, in December 1962.

"My request to the Secretary of the Navy, his referral to you and your letter to me, did not say anything about a Review, which is what I was trying to arrange.

"You mention 'reliable information' as the basis for the Unfavourable discharge. I have no doubt it was newspaper speculation which forwarded your 'reliable information'.

DL 100-10481

"Under U. S. law governing the use of passports and conduct abroad I have a perfect right to reside in my country I wish too.

"I have not violated; Section 1544, Title 18, U. S. Code, therefore you have no legal or even moral right, to reverse my honorable discharge from the U.S.M.C. of Sept. 11, 1960, into a undesirable discharge.

"You may consider this letter a request by me for a full review of my case in the light of those facts, since by the time you receive this letter I shall have returned to the U.S.A. with my family, and shall be prepared to appear in person at a reasonable time and place in my area, before a reviewing board of officers.

"If you choose to convene a review board you my contact me through the below address in the United States after May 15th 1962.

"LEE H. OSWALD
7313 Deavenport St.
Fort Worth, Texas.

"Sincerely,
"/s/ LEE H. OSWALD"

A review on May 5, 1962, of the files of the Security Office, USNS, revealed that the Office of Security had advised the Director of Naval Intelligence, Department of the Navy, Washington, D. C., that subject had not ex-patriated himself under the pertinent laws of the United States.

On May 18, 1962, Mrs. ROBERT L. OSWALD, subject's sister-in-law, 7313 Deavenport, Fort Worth, advised she had received a postal card from subject on about May 15, 1962, which had been dated April 10, 1962. On this card, subject stated he had nothing to report concerning his move to the United States; that they were waiting for the Embassy to finish its paper work which had been "very slow". Mrs. OSWALD stated she did not know

EL 100-10401

when subject and his family would arrive in Fort Worth. She stated that subject had first set the date for his arrival as May, 1962, but that he had changed it to June, 1962. Mrs. OSWALD advised that her husband had written to subject and invited him to come to Fort Worth. Subject replied to this invitation that he did not know where they would be going. Mrs. OSWALD stated that she got the impression from subject's letters and cards that subject desired to return permanently to the United States. Mrs. OSWALD promised to advise the local FBI office immediately upon subject's arrival at Fort Worth.

On June 4, 1962, Mrs. HELEN VAN COFF, Office of Special Consular Services, DES, advised that by a telegram dated May 31, 1962, the U. S. Embassy in Moscow had informed the Department of State that subject, his wife and child planned to depart Moscow, Russia, on June 1, 1962, for Rotterdam, Holland, where they would board "Kosmos" on June 4, 1962. The SS "Kosmos" was scheduled to arrive in New York, New York, June 6, 1962. The Department of State had notified subject's mother by letter relative to this schedule.

In the "Fort Worth Star Telegram," evening edition, a daily newspaper, Fort Worth, Texas, on June 8, 1962, there appeared a photograph of subject and a headline, "Ex-Marine Reported on Way Back from Russia." This article stated that subject, a former U. S. Marine, who denounced his American citizenship to become a Russian, was reported June 8, 1962, to be en route home. This article went on to state that subject had traveled in his American passport October 31, 1960, at the Embassy in Moscow, saying he would "never return to the United States for any reason." This article further quoted subject as having later told American newspaper men that leaving the United States "was like getting out of prison." This article also contained the following information: It quoted subject's sister-in-law, Mrs. H. L. OSWALD, DES Davenport, as saying her husband had received frequent letters from his brother indicating he was anxious to return to this country. She said she and members of the family had not learned that subject was en route home. This article stated that subject's mother, Mrs. MARSHALL OSWALD, could not be reached for comment.

This article also stated that subject's appearance at the American Embassy in Moscow came as a shock to his mother and brother; that he had left Fort Worth following his discharge from the Marine, telling his family he was going to New Orleans in search of a job.

NY 100-10481

In the "Fort Worth Press," a daily newspaper, Fort Worth, Texas, issue of June 8, 1962, carried a front-page story to the effect that subject, a former Fort Worth Marine, who once vowed he would "never return to the United States for any reason," was on his way home from Russia.

This article stated further that United Press International had reported on June 8, 1962, that subject, along with his Russian wife and child had left the Soviet Union within the past ten days and was en route to the United States.

This article further stated that subject's brother, R. L. GOWAN, 7313 Lavenport, Fort Worth, told the press that he and his mother, Mrs. MARGARET GOWAN, have been hearing from subject regularly. R. L. GOWAN was quoted as saying that subject had wanted to come back for sometime but that he had not heard that subject had left Russia.

This article further stated that subject had arrived in Moscow in November, 1959, two months after his release from active duty in the Marine Corps; that subject had been refused Soviet citizenship at the time but that he was allowed to live in Russia as a "resident alien." Subject was reported to have been a student while in the Soviet Union, possibly at Leningrad.

This article went on to say that subject was never granted Soviet citizenship and that he is believed to have retained his American citizenship. This article stated that several days after subject arrived in Moscow in 1959, his mother called him long distance and at that time subject refused to talk to her. She did not hear from him again until a letter came January 6, 1960. According to this article, when subject first went to Russia he told her that he was a worker and wanted to live in a workers' country.

This article further quoted that subject said "I would not want to live in the United States and be either a worker exploited by capitalists or a capitalist exploiting workers or become unemployed." This article also quoted subject as having said "I could not be happy living under capitalism."

This article went on to quote subject as saying that his personal experiences in civil and military life had shown him the correctness of communist theories.

This article also quoted subject as having said he began studying communism when his family was living in New Orleans, Louisiana; that he had discovered a book in the library titled "The Hospital," by HALL BELL. This article also quoted subject as having stated that he had joined the Marine Corps at age 17 because

DL 100-10481

he felt he could not get a job and because he wanted to relieve the financial burden of the family. This article also quoted subject as having said that when he left America it was like "getting out of prison." This article concluded by saying that when subject had visited his family shortly after his release from the Marine Corps he had talked optimistically about the future and that some of his plans had included going to college, writing a book or joining GARCIA's Cuban Army.

On June 22, 1962, ALVIN R. McNEIL, Assistant Manager, Cabin-Tourist Department, Holland-America Line, 25 Broadway, New York, New York, advised that the records of Holland-America Line reflect that subject, his wife and child arrived in the United States on June 13, 1962, aboard the SS Masadan at Hoboken, New Jersey. Subject, his wife and child traveled tourist class and were destined to 7312 Davenport, Fort Worth, Texas.

On June 22, 1962, the records of Immigration and Naturalization Service (INS), 30 West Broadway, New York, New York, revealed that subject, his wife and child, INS file No. A1000706, arrived in the United States aboard the SS Masadan on June 13, 1962. This file reflected that subject had U. S. Passport No. 1700010, that his daughter, JUNE, born February 15, 1958, at Miami, FLA, had the same passport and that subject's wife, MARTHA MARIANITA GONZALEZ, had Spanish Passport NY 37700. Subject was admitted as a U. S. citizen with a renewed U. S. Passport. MARTHA MARIANITA GONZALEZ was admitted with an H-1 Immigrant Visa as the spouse of a U. S. citizen. This H-1 Immigrant Visa was issued at Miami on May 24, 1962.

On June 22, 1962, FREDERICK J. WICKERMAN, Inspector, INS, advised he had interviewed subject upon the latter's arrival in the United States and that subject had said that he was employed as a mechanic in Miami; that he had threatened to renounce his U. S. citizenship but never carried through with the threat, never voted in Miami and held no position in the Cuban Government.

On June 20, 1962, Mrs. EMMETT L. GONZALEZ, sister-in-law of subject, 7312 Davenport, Fort Worth, stated the subject, his wife and child had arrived in Fort Worth on June 16, 1962, and that they were currently residing at 7312 Davenport, Fort Worth. Mrs. GONZALEZ stated she had not notified the local FBI office of subject's arrival in Fort Worth for the reason that the family had been harassed by newspaper reporters and that for that reason subject did not desire to leave his residence.

FEDERAL BUREAU OF INVESTIGATION

ON

Date 7/5/62

THE HENRY OSWALD currently resides at 7316 Boulevard, Fort Worth, Texas, with his wife, MAURINE and daughter JANE LEE OSWALD. OSWALD is unemployed but is working part at Fort Worth.

OSWALD and his family arrived in Fort Worth on June 14, 1962. He stated they left Holland June 4, 1962, by the SS KENNEDY, and arrived in New York City June 11, 1962, and flew to Love Field, Dallas, Texas, where they arrived on June 14, 1962.

OSWALD stated that he borrowed approximately \$455.00 from the American Embassy with which to make the trip to the United States. OSWALD declined to answer the question as to why he made the trip to Russia in the first place. In a show of temper he stated he did not care to "relive the past."

During most of the interview, OSWALD exhibited an impatient and arrogant attitude. OSWALD finally stated that Soviet officials had asked him upon his arrival why he had come to Russia. OSWALD stated that he told them, "I came because I wanted to." OSWALD added that he went to Russia to "see the country."

OSWALD advised that newspaper reports which have appeared in the public press from time to time are highly exaggerated and untrue. He stated that the newspaper reports had pictured him as out of sympathy with the United States and had made him look attractive to the Russians. OSWALD stated that by reason of such newspaper reports he had received better treatment by the Soviets than he otherwise could have received.

OSWALD stated that upon his arrival in Russia in October, 1960, he was sent immediately to Nizhny, Russia, where he was given a job as a metal worker in a television factory. He stated that he spent his time reading newspapers and translating dispiriting instructions into the finished product. He advised that he earned eighty rubles per month which was the equivalent of about \$72.00 per month in American money. He advised that he was permitted to reside at Nizhny as a "resident alien."

OSWALD stated that he was able to speak the Russian language upon his arrival. He explained that while he was in

On 6/26/62 at Fort Worth, Texas File # 44-10451

by SAS B. W. GIBSON and JAMES H. WATSON Date dictated 7/5/62

DL 100-10461

The U. S. Marine Corps in California he had studied and mastered the Russian language by self instruction.

OSWALD denied that he has ever been a member of the Communist Party in the United States. He denied that he went to Russia because of his lack of sympathy for the institutions of the United States or because of an admiration for the Russian system. He admitted that he had read books by KHAL BASH while a resident of New Orleans, Louisiana, but he stated that he was merely interested in the economic theories.

OSWALD declined to explain what he meant when he wrote his mother while en route to Russia that his "values" and those of his mother and brother were different.

OSWALD stated he does not know where his birth certificate is and he denied that he took same to Russia with him.

OSWALD denied that he had renounced his United States citizenship and stated that he did not seek Soviet citizenship while in Russia. OSWALD stated that he was never approached by the Soviet officials in an attempt to gain information from him concerning his experiences while a member of the U. S. Marine Corps. OSWALD also stated that he was not recruited at any time while in Russia by the Soviet Intelligence. He stated that he made no deal with the Soviets in order to obtain permission to return to the United States. He stated that the Soviets made it very difficult for him to obtain permission for his wife to leave Russia, and that the process of obtaining permission for her to leave was a long, difficult course requiring much paper work. He stated that no attempt was made by the Soviets at any time to "brainwash" him. OSWALD stated that he never at any time gave the Soviets any information which would be used in a detrimental way against the United States. He stated that the Soviets never sought any such information from him. OSWALD denied that he at any time while in Russia had offered to reveal to the Soviets any information he had acquired as a radar operator in the U. S. Marines.

OSWALD stated that his wife's passport, a Russian passport, No. KT37799, requires that she give notice to the Soviet Embassy in the United States as to her address while in the United States. OSWALD stated that the passport also requires her to make reports as to her whereabouts periodically. OSWALD stated that he plans to contact the Soviet Embassy in Washington, D. C., within a few days for the purpose of notifying the Soviet Embassy of his wife's current address.

DL 100-10401

OSWALD stated that in the event he is contacted by Soviet Intelligence under suspicious circumstances or otherwise, he will promptly communicate with the FBI. He stated that he holds no brief for the Russians or the Russian system.

OSWALD stated that his wife, MARINA, speaks no English whatsoever. By occupation she is a pharmacist. He advised that they were married April 30, 1961, at Minsk, Russia. He advised that she resided with an uncle and an aunt at Minsk, Russia. He advised that she has a half-brother and two half-sisters in Leningrad, Russia; however, OSWALD declined to furnish the names of any of his wife's relatives, stating that he feared this could have might come to them in the event he revealed their names.

OSWALD advised that his daughter, JUNE LEE OSWALD, was born February 15, 1962, at Minsk, Russia.

OSWALD furnished the following description of his wife:

Name	MARINA NICHOLAYEVNA OSWALD
Race	White
Sex	Female
Age	20
Birth Date	July 17, 1941, at Arvangles (city near the White Sea)
Height	5' 6"
Weight	103 lbs.
Eyes	Blue
Hair	Brown
Children	JUNE LEE OSWALD, age few months

X R

The following description of OSWALD was obtained through observation and interrogation:

Name	LEE HARTBY OSWALD
Race	White
Sex	Male
Age	22
Birth Date	October 16, 1939, at New Orleans, Louisiana
Height	5' 11"
Weight	140 lbs.

DL 100-10481

Eyes
Hair
Father

Mother

Brother

Half-brother

Grey

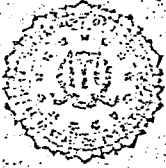
Brown

ROBERT EDWARD OSWALD, (native
of New Orleans, Louisiana),
deceased August, 1963

MARINET CLAVIER OSWALD, nee
Clavier (native of New Orleans,
Louisiana), currently resides
at Vernon, Texas

ROBERT LEE OSWALD, 7613 Devon-
port, Fort Worth, Texas

JAMES EDWARD OSW, U. S. Air
Force, Japan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas
July 5, 1952

In Reply, Please Refer to

File No.

100-10401

Title

LEE HARVEY OSWALD

Character

INTERNAL SECURITY - RUSSIA

Reference

Report of SA JOHN W. FAIR, Dallas, Texas,
7/3/52, captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



DEPARTMENT OF THE NAVY
OFFICE OF NAVAL INTELLIGENCE
WASHINGTON 25, D. C.

BY HAND

OP-921 E2/cn
SER 012464P92

23 July 1962

~~CONFIDENTIAL~~

(UNCLASSIFIED upon removal of enclosures
and designated ~~FOR OFFICIAL USE ONLY~~)

FROM: DIRECTOR OF NAVAL INTELLIGENCE
TO: Secretary
Navy Discharge Review Board - Attn: CDR E. I. CARSON
Room G617, Arlington Annex, Washington 25, D. C.
SUBJ: Ex-PFC Lee Harvey OSWALD, USMCR, 1653230 (U)
REF: (a) Telecon between LTJG LE SOURD (ONI) and WATT, YN2 (EXOS)
of 20 Jul 1962, same subj
ENCL: (1) ONI Conf Case History File, same subj

1. ENCLOSURE (1) is FORWARDED FOR information, pursuant to the request contained in reference (a).

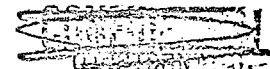
2. The nature of the information forwarded herewith is such that its existence, source, and content, including the names of all informants, must be carefully safeguarded. It shall be shown only to those persons whose official duties require access thereto. If the enclosure covers an investigation of an individual, the information shall not be shown to the subject, nor shall Naval Intelligence or any other contributing agency be mentioned in connection with any action taken on the basis of the information. This material is not to be forwarded outside of the command of the addressee, nor shall any portion of the enclosed material be reproduced or removed from this file.

3. Return of this material within thirty (30) days is requested. It should be returned directly to the Director of Naval Intelligence (Op-921) by endorsement, or by separate letter, reflecting cognizance of and any action taken based on this information.

77

P. W. Palmer
P. W. PALMER
By direction

OP-921 TRANSMITTAL
OPNAV FORM 5521-21 (REV. 5-61)



ONI ROUTING SLIP

OPNAV FORM 7210-148 (4-52)

GG 104902

~~CONFIDENTIAL~~

ORIGINATOR FBI		SUBJECT LEE HARVEY OSWALD	
ORIGINATOR FILE NUMBER 105-82555	ADDRESSED TO DNI	Reg. #715170	ENCLOSURES W/O
DATE OF LETTER 10 July 1962	VIA ADDRESSEE	ONI COPY DISTRIBUTION 7/20/62	CLEARED FOR FINISH FILE OP-921E (117)
DATE REC'D ONI 19 July 1962			
ONI FILE NUMBER			

ROUTE TO	FOR	INITIALS	OUT DATE	ROUTE TO	FOR	INITIALS	OUT DATE
1 921E	*	des	7/20/62	6			
2				7			
3				8			
4				9			
5				ONI ADMINISTRATIVE FILES			

* Timely action as required in accordance with ONI Internal Instruction 5216.16 or revisions thereof.

COMMENT Precede each comment with an office designation.

E: In telecon Maj. Kouck (Mar Corps) was advised of receipt of enclosed reports and of the request from EXOS for the Oswald file. Major Kouck has requested that the file be transmitted to Mar Corps after EXOS returns it.

P.C. Peyton 7/20/62

RECEIVED
OP-921E
JUL 19 1962
DESK

~~CONFIDENTIAL~~



Reg. # 715170

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

E

Federal Bureau of Investigation
JUL 18 1962 VIA LIAISON

Director of Naval Intelligence
Department of the Navy
The Pentagon
Washington 25, D. C.

Dear Sir:

For your information, I am enclosing communications which may be of interest to you.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

Enclosures

(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

J

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - ONI, New Orleans, Louisiana (RM)
1 - I&NS, Dallas, Texas (RM)

Report of: JOHN W. FAIN
Date: July 10, 1962

Office: DALLAS

Field Office File No.: 100-10461

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA

Synopsis: Background information concerning subject's stay in Russia reported. Subject reported to have resided at Minsk, Russia, where he was employed as a metal worker for the Belo Russian Radio and Television Factory at Minsk. Subject reported to have married a Russian girl on 4/30/61 at Minsk, Russia. Subject has a daughter born 2/15/62 at Minsk. Subject, his wife and daughter returned to Ft. Worth, Texas on 6/14/62. Upon interview by Bureau Agents at Ft. Worth on 6/26/62, subject denied he furnished any information concerning his experience in the U. S. Marine Corps to the Soviets. Subject also denied he was recruited by Soviet Intelligence or that he had made any deals with the Soviets in connection with his return to the United States with his wife and child. Subject is currently unemployed, is seeking work and is temporarily residing with his brother at 7313 Davenport, Ft. Worth.

- P -

DETAILS:

On March 20, 1962, the Office of Naval Intelligence advised that on October 31, 1959, LEE HARVEY OSWALD, hereinafter referred to as subject, an ex-Private First Class, U. S. Marine Corps Reserve, Serial No. 1653230, had visited the United States Embassy, Moscow, Russia, where he had signed a handwritten statement requesting his U. S. citizenship be revoked, stated he had applied for Soviet citizenship, and had affirmed his allegiance to the USSR. Subject allegedly told the Embassy he had advised unnamed Soviet officials that as a former Marine radar operator, he would

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DL 100-10461

make available to them information about his Marine Corps speciality when he became a Soviet citizen.

On June 5, 1962, a review of the files of the Passport Office of the U. S. Department of State (USDS), revealed that by a personal letter dated January 30, 1961, addressed to the Secretary of the Navy, subject advised he was preparing to return to the United States of America and wished to have rectified the "gross injustice" done to him by the U. S. Marine Corps (USMC) in giving to subject a "belated dishonorable discharge." Subject also stated in his letter he had received an honorable discharge after three years service on September 11, 1959. In his letter, subject asserted he was still a citizen and alleged he had gone to the Soviet Union to reside only for a "short time."

The files of the Passport Office further revealed that subject had been released under honorable conditions to inactive duty in the U. S. Marine Corps Reserve on September 11, 1959, with obligated reserve service until December 8, 1962. On August 17, 1960, subject was given an undesirable discharge from the U. S. Marine Corps Reserve by reason of unfitness.

✓ This review of the files of the Passport Office also revealed a USDS memorandum dated May 4, 1962, stating that on the basis of evidence, subject had not expatriated himself under the pertinent laws of the United States.

A review of the files of the Passport Office of the USDS, Washington, D. C., on August 23, 1961, concerning subject revealed the following information:

By letter dated May 1961 to the American Embassy, Moscow, USSR, subject advised he had no intention of returning to the United States unless he were given a guarantee that he would not be prosecuted for any act pertaining "to this case." Subject also indicated he had married a Russian girl born in Leningrad, Russia, and wanted to bring her to the United States with him.

This review of the files of the Passport Office also revealed that on July 3, 1961, subject appeared at the American Embassy in Moscow at which time he stated he was employed in the Echo Russian Radio and Television Factory, Minsk, Russia, as a metal worker, in the research shop. Subject stated he took no oath of allegiance of any kind to the Soviet Union nor was he required to sign any paper in connection with his employment. He gave his earnings as 90 rubles a month. Subject also stated he was married on April 30, 1961, to MARIAN NIKOLAEVNA PUSAKOVA, a dental technician. Subject stated his intention to apply for an exit visa immediately upon his return to Minsk. He said he

DL 100-10461

desired to bring his wife with him to the United States.

This review of the files of the Passport Office also revealed that on July 19, 1961, subject executed an "Application for Renewal of Passport," at the American Embassy in Moscow. His residence at that time was USSR, Ulipsa Kalinina 4, Apartment 24, Minsk. This renewal application indicated that subject was issued U. S. Passport No. 1733242 on September 10, 1959, at Washington, D. C. Subject's renewal application was referred to the State Department for consideration and decision.

This review of the files of the Passport Office also reflected that by memorandum dated August 18, 1961, the State Department had authorized the American Embassy in Moscow to renew subject's passport for direct travel to the United States.

A review of the files of the Passport Office on the USDS, Washington, D. C., on January 29, 1962, revealed the following information:

In a letter of July 15, 1961, to the American Embassy in Moscow, subject advised he was continuing his efforts to obtain an exit visa for his wife and for himself.

By letter dated "August 1961," to the American Embassy in Moscow, subject furnished a copy of his marriage certificate and a copy of his wife's birth certificate.

By letter dated August 8, 1961, to the American Embassy in Moscow, subject inquired if it would be permissible for him to travel ^{out} through Poland by train after leaving Minsk. Subject pointed out he could not afford to fly from Moscow to New York City. He added he believed he could catch a military flight to the United States from Berlin, Germany.

By letter dated October 4, 1961, to the American Embassy, in Moscow, subject asked the Embassy to assist him in obtaining exit visas from the Soviet authorities.

U. S. Department of State Operation's memorandum dated January 16, 1962, at the American Embassy in Moscow, pointed out that a letter dated January 5, 1962, was received from subject stating he expected to receive an exit visa within 45 days. This memorandum also pointed out that the American Embassy in Moscow had been formally notified by the Soviet Ministry of Foreign Affairs of the issuance of a foreign passport and an exit visa to subject's wife.

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On September 18, 1961, ROBERT LEE OSWALD, the subject's brother at 7313 Davenport Street, Fort Worth, who is a sales coordinator, Marketing Department of Acme Brick Company, Fort Worth, stated he had received a letter dated September 10, 1961, from subject who mentioned that he was working in an "electrical shop" at Minsk, Russia. Mr. OSWALD advised that subject had stated in this letter he owned a shot gun and occasionally went hunting. Mr. OSWALD also advised that subject had married a Russian girl, an orphan, first name MARINA, age 18, or 19. Subject had told his brother that she was a nurse. This girl prior to her marriage to subject resided with an uncle and aunt. Mr. OSWALD stated that from description of subject's wife furnished by subject she seems to be a very intelligent and attractive girl. According to Mr. OSWALD, subject's wife desired to come to the United States with subject. Mr. OSWALD also stated that subject's letter was not too optimistic as to his chances of getting to return to the United States at an early date. Mr. OSWALD indicated his belief that the Russians were "holding up" subject's return to the United States. Mr. OSWALD also advised that subject has been "critical of the Russians" in his letters and he, Mr. OSWALD, was surprised that the Russians would allow subject to make such criticisms.

On October 13, 1961, Mrs. MARGUERITE C. OSWALD, 1608 Eagle Street, Apartment No. 3, Vernon, Texas, advised that about two months previously she had received from her son, the subject, a letter in which he advised that he and his wife had been to Moscow to contact the American Embassy in order to obtain renewal of his passport and obtain permission to return to the United States. In this letter subject indicated that the prospects were good for him to be allowed to return to the United States but he did not know whether his wife would be able to return with him. Subject indicated he would not return unless she were allowed to accompany him. Mrs. OSWALD advised she had not received a letter from subject for a period of about six weeks and had begun to think he might be on his way home even though he had not told her for sure he was going to return home nor had he furnished the date on which he might arrive. Mrs. OSWALD also stated she had received another letter about a week before October 13, 1961, from her son, the subject, who made no reference whatever to his trip to Moscow or to his returning home. In this letter subject stated he was "Okay". Mrs. OSWALD stated she had no information as to whether or not subject and his wife were going to be allowed to return to the United States. She had no idea when they might be permitted to leave the Soviet Union.

By letter dated October 19, 1961, L. A. HACK, Officer in Charge, Immigration and Naturalization Service (INS), 1100 Main Street, Dallas, Texas, advised that subject, of Apartment 24,

DL 100-10461

No. 4 Kalinin Street, Minsk, Russia (File No. A12530645), had filed a petition for a non-quota immigrant visa in behalf of his wife, MARINA N. P. OSWALD, a native and citizen of Russia. According to Mr. MACK, subject had listed his occupation as electrical technician and his former address as 7313 Davenport, Fort Worth, Texas.

On February 28, 1962, HENRY KUPIEC, Foreign Adjudications Division, Passport Office, USDS, advised that subject, by a letter dated January 16, 1962, to the American Embassy in Moscow had advised he would not consider returning to the United States alone for any reason as it appeared to him that his passport would be confiscated upon his return. Subject also forwarded to the American Embassy an affidavit for support of his wife.

On March 27, 1962, Mrs. FRANCES VAN COTT, Office of Special Consular Services, USDS, advised that subject had filed an application for a repatriation loan at the American Embassy in Moscow on February 24, 1962. Subject indicated his desire to return to the United States with his alien wife and a one-month old child. Subject had \$200.00 of his own money. The USDS approved a loan about March 1, 1962, for subject in the amount of \$500 for minimum accommodations. Mrs. VAN COTT also advised that subject's wife, MARINA NIKOLAEVNA PRUSKOVA, was having difficulty obtaining an American visa.

On March 29, 1962, WILLIAM ABBOTT, Office of Security, USDS, advised his files reflected information to the effect that Staff Sergeant JOHN EDWARD PIC, AF 11315232, had on February 12 and 16, 1962, reported receipt of a letter from his half-brother, ROBERT L. OSWALD, 7313 Davenport, Fort Worth, Texas, concerning subject of this case. Sergeant PIC reported subject was expected to return to the United States in the Spring of 1962 and subject would be traveling with his Russian wife who had recently acquired a visa to enter the United States. Sergeant PIC stated he was unable to determine from ROBERT OSWALD's letter whether the purpose of subject's travel to the United States was to re-establish a permanent residence or to visit on a temporary basis. Sergeant PIC advised that he, PIC, is scheduled to return to the United States in July of 1962 but he does not know the location of his next assignment. Sergeant PIC also advised that subject might possibly visit him at his next duty station and that if this occurred, Sgt. PIC would notify his superiors at his station concerning the visit. Sergeant PIC also advised that his cousin, MARILYN MURRETT, U. S. citizen, formerly employed in Japan as a school teacher in 1959, has since departed Japan. Sergeant PIC did not know the current address of MURRETT, or whether she had been corresponding with the subject.

DL 100-10461

A review conducted on June 5, 1962, of the files of the Special Consular Services, USDS, revealed that by a telegram dated March 7, 1962, the USDS had authorized the American Embassy in Moscow to furnish a repatriation loan to subject to cover the cost of his passage to New York only.

On May 4, 1962, R. McC. TOMPKINS, Brigadier General, U. S. Marine Corps, advised that subject wrote the following letter dated March 22, 1962:

"LEE H. OSWALD
Kalinina St. 4-27
Minsk U.S.S.R.
March 22, 1962

"R. McC. TOMPKINS
Brigadier Gen., U.S.M.C.
Ass. Direct. of Personnel

"Dear Sirs:

"In reply to your notification of the granting of an Undiresable discharge and your conveying of the process at which at was arrived.

"I would like to point out in direct opposition to your information that I have never taken steps to renounce my U. S. citizenship. Also that the United States State Department has no charges or complaints against me what/so ever.

"I refer you to the United States Embassy, Moscow, or the U. S. department of State Washington D. C., for the verification of this fact.

"Also, I was aware of the finding of the board of officers of 8 August 1960. I was notified by my mother, in December 1962.

"My request to the Secretary of the Navy, his referral to you and your letter to me, did not say anything about a Review, which is what I was trying to arrange.

"You mention 'reliable information' as the basis for the Undiserable discharge. I have no douth it was newspapers speculation which foreward your 'reliable information'.

DL 100-10461

"Under U. S. law governing the use of passports and conduct abroad I have a perfect right to reside in my country I wish too.

"I have not violated; Section 1544, Title 18, U. S. code, therefore you have no legal or even moral right, to reverse my honourable discharge from the U.S.M.C. of Sept. 11, 1960, into a undisorable discharge.

"You may consider this letter a request by me for a full review of my case in the light of these facts, since by the time you receive this letter I shall have returned to the U.S.A. with my family, and shall be prepared to appear in person at a reasonable time and place in my area, before a reviewing board of officers.

"If you choose to convene a review board you my contact me through the below address in the United States after May 15th 1962.

"LEE H. OSWALD
7313 Davenport St.
Fort Worth, Texas.

"Sincerely,
"/s/ LEE H. OSWALD"

A review on May 5, 1962, of the files of the Security Office, USDS, revealed that the Office of Security had advised the Director of Naval Intelligence, Department of the Navy, Washington, D. C., that subject had not ex-patriated himself under the pertinent laws of the United States. ✓

On May 18, 1962, Mrs. ROBERT L. OSWALD, subject's sister-in-law, 7313 Davenport, Fort Worth, advised she had received a postal card from subject on about May 15, 1962, which had been dated April 10, 1962. On this card, subject stated he had nothing to report concerning his move to the United States; that they were waiting for the Embassy to finish its paper work which had been "very slow". Mrs. OSWALD stated she did not know

DL 100-10461

when subject and his family would arrive in Fort Worth. She stated that subject had first set the date for his arrival as May, 1962, but that he had changed it to June, 1962. Mrs. OSWALD advised that her husband had written to subject and invited him to come to Fort Worth. Subject replied to this invitation that he did not know where they would be going. Mrs. OSWALD stated that she got the impression from subject's letters and cards that subject desired to return permanently to the United States. Mrs. OSWALD promised to advise the local FBI office immediately upon subject's arrival at Fort Worth.

On June 4, 1962, Mrs. FRANCES VAN COTT, Office of Special Consular Services, USDS, advised that by a telegram dated May 31, 1962, the U. S. Embassy in Moscow had informed the Department of State that subject, his wife and child planned to depart Moscow, Russia, on June 1, 1962, for Rotterdam, Holland, where they would board "Maasdam" on June 4, 1962. The SS "Maasdam" was scheduled to arrive in New York, New York, June 6, 1962. The Department of State had notified subject's mother by letter relative to this schedule.

In the "Fort Worth Star Telegram," evening edition, a daily newspaper, Fort Worth, Texas, on June 3, 1962, there appeared a photograph of subject and a headline, "Ex-Marine Reported on Way Back from Russia." This article stated that subject, a former U. S. Marine, who renounced his American citizenship to become a Russian, was reported June 3, 1962, to be en route home. This article went on to state that subject had turned in his American passport October 21, 1959, at the Embassy in Moscow, saying he would "never return to the United States for any reason." This article further quoted subject as having later told American newspaper men that leaving the United States "was like getting out of prison." This article also contained the following information: It quoted subject's sister-in-law, Mrs. R. L. OSWALD, 7313 Davenport, as saying her husband had received frequent letters from his brother indicating he was anxious to return to this country. She said she and members of the family had not learned that subject was en route home. This article stated that subject's mother, Mrs. MARGUERITE OSWALD, could not be reached for comment.

This article also stated that subject's appearance at the American Embassy in Moscow came as a shock to his mother and brother; that he had left Fort Worth following his discharge from the Marines, telling his family he was going to New Orleans in search of a job.

DL 100-10461

In the "Fort Worth Press," a daily newspaper, Fort Worth, Texas, issue of June 3, 1962, carried a front-page story to the effect that subject, a former Fort Worth Marine, who once vowed he would "never return to the United States for any reason," was on his way home from Russia.

This article stated further that United Press International had reported on June 3, 1962, that subject, along with his Russian wife and child had left the Soviet Union within the past ten days and was en route to the United States.

This article further stated that subject's brother, R. L. OSWALD, 7313 Davenport, Fort Worth, told the press that he and his mother, Mrs. MARGUERITE OSWALD, have been hearing from subject regularly. R. L. OSWALD was quoted as saying that subject had wanted to come back for sometime but that he had not heard that subject had left Russia.

This article further stated that subject had arrived in Moscow in November, 1959, two months after his release from active duty in the Marine Corps; that subject had been refused Soviet citizenship at the time but that he was allowed to live in Russia as a "resident alien." Subject was reported to have been a student while in the Soviet Union, possibly at Minsk.

This article went on to say that subject was never granted Soviet citizenship and that he is believed to have retained his American citizenship. This article stated that several days after subject arrived in Moscow in 1959, his mother called him long distance and at that time subject refused to talk to her. She did not hear from him again until a letter came January 6, 1960. According to this article, when subject first went to Russia he told newsmen he was a worker and wanted to live in a workers country.

This article further quoted that subject said "I would not want to live in the United States and be either a worker exploited by capitalists or a capitalist exploiting workers or become unemployed." This article also quoted subject as having said "I could not be happy living under capitalism."

that
This article went on to quote subject as saying/his own personal experiences in civil and military life had shown him the correctness of communist theories.

This article also quoted subject as having said he began studying communism when his family was living in New Orleans, Louisiana; that he had discovered a book in the library titled "Das Kapital," by KARL MARX. This article also quoted subject as having stated that he had joined the Marine corps at age 17 because

DL 100-10461

he felt he could not get a job and because he wanted to relieve the financial burden of the family. This article also quoted subject as having said that when he left America it was like "getting out of prison." This article concluded by saying that when subject had visited his family shortly after his release from the Marine Corps he had talked optimistically about the future and that some of his plans had included going to college, writing a book or joining CASTRO's Cuban Army.

On June 22, 1962, ALISTAR McDONALD, Assistant Manager, Cabin-Tourist Department, Holland-America Line, 29 Broadway, New York, New York, advised that the records of Holland-America Line reflect that subject, his wife and child arrived in the United States on June 13, 1962, aboard the SS Maasdam at Hoboken, New Jersey. Subject, his wife and child traveled tourist class and were destined to 7313 Davenport, Fort Worth, Texas.

On June 22, 1962, the records of Immigration and Naturalization Service (INS), 26 West Broadway, New York, New York, revealed that subject, his wife and child, INS file No. A12386726, arrived in the United States aboard the SS Maasdam on June 13, 1962. This file reflected that subject had U. S. Passport No. 1733242, that his daughter, JUNE, born February 15, 1962, at Minsk, USSR, had the same passport and that subject's wife, MARINA NIKOLAEVNA OSWALD, had Russian Passport KY 37790. Subject was admitted as a U. S. citizen with a renewed U. S. Passport. MARINA NIKOLAEVNA OSWALD was admitted with an M-1 Immigrant Visa as the spouse of a U. S. citizen. This M-1 Immigrant Visa was issued at Moscow on May 24, 1962.

On June 22, 1962, FREDERICK J. WIEDERSHEIM, Inspector, INS, advised he had interviewed subject upon the latter's arrival in the United States and that subject had said that he was employed as a mechanic in Russia; that he had threatened to renounce his U. S. citizenship but never carried through with the threat, never voted in Russia and held no position in the Russian Government.

On June 29, 1962, Mrs. ROBERT L. OSWALD, sister-in-law to subject, 7313 Davenport, Fort Worth, stated the subject, his wife and child had arrived in Fort Worth on June 14, 1962, and that they were currently residing at 7313 Davenport, Fort Worth. Mrs. OSWALD stated she had not notified the local FBI office of subject's arrival in Fort Worth for the reason that the family had been harassed by newspaper reporters and that for that reason subject did not desire to leave his residence.

FEDERAL BUREAU OF INVESTIGATION

Date 7/6/62

LEE HARVEY OSWALD currently resides at 7313 Davenport, Fort Worth, Texas, with his wife, MARINA and daughter JUNE LEE OSWALD. OSWALD is unemployed but is seeking work at Fort Worth.

OSWALD and his family arrived in Fort Worth on June 14, 1962. He stated they left Holland June 4, 1962, by the SS Maasdam, and arrived in New York City June 13, 1962, and flew to Love Field, Dallas, Texas, where they arrived on June 14, 1962.

OSWALD stated that he borrowed approximately \$435.00 from the American Embassy with which to make the trip to the United States. OSWALD declined to answer the question as to why he made the trip to Russia in the first place. In a show of temper he stated he did not care to "relive the past."

During most of the interview, OSWALD exhibited an impatient and arrogant attitude. OSWALD finally stated that Soviet officials had asked him upon his arrival why he had come to Russia. OSWALD stated that he told them, "I came because I wanted to." OSWALD added that he went to Russia to "see the country."

OSWALD advised that newspaper reports which have appeared in the public press from time to time are highly exaggerated and untrue. He stated that the newspaper reports had pictured him as out of sympathy with the United States and had made him look attractive to the Russians. OSWALD stated that by reason of such newspaper reports he had received better treatment by the Soviets than he otherwise would have received.

OSWALD stated that upon his arrival in Russia in October, 1959, he was sent immediately to Minsk, Russia, where he was given a job as a metal worker in a television factory. He stated that he spent his time reading blueprints and translating blueprint instructions into the finished product. He advised that he earned eighty rubles per month which was the equivalent of about \$72.00 per month in American money. He advised that he was permitted to reside at Minsk as a "resident alien."

OSWALD stated that he was able to speak the Russian language upon his arrival. He explained that while he was in

On 6/26/62 at Fort Worth, Texas File # 100-10461

by SAS R. DON CARP and JOHN W. PAW /cc Date dictated 7/2/62

- 11 -

DL 100-10461

the U. S. Marine Corps in California he had studied and mastered the Russian language by self instruction.

OSWALD denied that he has ever been a member of the Communist Party in the United States. He denied that he went to Russia because of his lack of sympathy for the institutions of the United States or because of an admiration for the Russian system. He admitted that he had read books by KARL MARX while a resident of New Orleans, Louisiana, but he stated that he was merely interested in the economic theories.

OSWALD declined to explain what he meant when he wrote his mother while en route to Russia that his "values" and those of his mother and brother were different.

OSWALD stated he does not know where his birth certificate is and he denied that he took same to Russia with him.

OSWALD denied that he had renounced his United States citizenship and stated that he did not seek Soviet citizenship while in Russia. OSWALD stated that he was never approached by the Soviet officials in an attempt to pull information from him concerning his experiences while a member of the U. S. Marine Corps. OSWALD also stated that he was not recruited at any time while in Russia by the Soviet Intelligence. He stated that he made no deal with the Soviets in order to obtain permission to return to the United States. He stated that the Soviets made it very difficult for him to obtain permission for his wife to leave Russia, and that the process of obtaining permission for her to leave was a long, difficult course requiring much paper work. He stated that no attempt was made by the Soviets at any time to "brainwash" him. OSWALD stated that he never at any time gave the Soviets any information which would be used in a detrimental way against the United States. He stated that the Soviets never sought any such information from him. OSWALD denied that he at any time while in Russia had offered to reveal to the Soviets any information he had acquired as a radar operator in the U. S. Marines.

OSWALD stated that his wife's passport, a Russian passport, No. KY37790, requires that she give notice to the Soviet Embassy in the United States as to her address while in the United States. OSWALD stated that the passport also requires her to make reports as to her whereabouts periodically. OSWALD stated that he plans to contact the Soviet Embassy in Washington, D. C., within a few days for the purpose of notifying the Soviet Embassy of his wife's current address.

DL 100-10461

OSWALD stated that in the event he is contacted by Soviet Intelligence under suspicious circumstances or otherwise, he will promptly communicate with the FBI. He stated that he holds no brief for the Russians or the Russian system.

OSWALD stated that his wife, MARINA, speaks no English whatsoever. By occupation she is a pharmacist. He advised that they were married April 30, 1961, at Minsk, Russia. He advised that she resided with an uncle and an aunt at Minsk, Russia. He advised that she has a half-brother and two half-sisters in Leningrad, Russia; however, OSWALD declined to furnish the names of any of his wife's relatives, stating that he feared that some harm might come to them in the event he revealed their names.

OSWALD advised that his daughter, JUNE LEE OSWALD, was born February 15, 1962, at Minsk, Russia.

OSWALD furnished the following description of his wife:

Name	MARINA NICHILYENA OSWALD	NRF5
Race	White	
Sex	Female	
Age	20	2/17/62
Birth Data	July 17, 1941, at Arxangles (city near the White Sea)	
Height	5' 5"	
Weight	105 lbs.	
Eyes	Blue	
Hair	Brown	
Children	JUNE LEE OSWALD, age four months	

The following description of OSWALD was obtained through observation and interrogation:

Name	LEE HARVEY OSWALD
Race	White
Sex	Male
Age	22
Birth Data	October 18, 1939, at New Orleans, Louisiana
Height	5' 11"
Weight	150 lbs.

CONFIDENTIAL

DL 100-10461

Eyes	Grey
Hair	Brown
Father	ROBERT EDWARD OSWALD, (native of New Orleans, Louisiana), deceased August, 1939
Mother	MARGARET CLAVIER OSWALD, nee Clavier (native of New Orleans, Louisiana), currently resides at Vernon, Texas
Brother	ROBERT LEE OSWALD, 7313 Davenport, Fort Worth, Texas
Half-brother	JOHN EDWARD PIC, U. S. Air Force, Japan

- 14* -

CONFIDENTIAL

NOV 17 2013 0 125



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas
July 6, 1962

In Reply, Please Refer to
File No.

100-10461

Title
LEE HARVEY OSWALD

Character
INTERNAL SECURITY - RUSSIA

Reference
Report of SA JOHN W. PAIN, Dallas, Texas,
7/6/62, captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



DEPARTMENT OF THE NAVY
OFFICE OF NAVAL INTELLIGENCE
WASHINGTON 25, D. C.

BY HAND

5/23
ADIA
DK
BY HAND

OP-921 E2/cn
SER 012135P92

~~CONFIDENTIAL~~ (UNCLASSIFIED upon removal of enclosures
and designated ~~FOR OFFICIAL USE ONLY~~)

23 MAY 1962

FROM: DIRECTOR OF NAVAL INTELLIGENCE
Commandant of the Marine Corps
TO: Assistant Chief of Staff G-3
Headquarters USMC (AO-2A)
Rm. 2117 - Arlington Annex
SUBJ: Ex-PFC Lee Harvey OSWALD, USMCR, 1653230 (U)
REF: (a)

ENCL: (1) Dept of State ltr SY:RMU of 10 May 1962, same subj
(2) ONI Conf Case History File, same subj

COMBAT MARCORPS (AO2A) 29 JUN 1962

NOTE: Attention is invited to DNI Confidential memo serial 05464P92 of
19 March 1962, same subj, and the reply thereto, Department of
State letter SY:RMU of 10 May 1962.

2 - JUL 1962

921 FA

H. R. Marshall

H. R. MARSHALL
By direction

ENCLOSURES (1) and (2) are FORWARDED FOR information.

2. The nature of the information forwarded herewith is such that its existence, source, and content, including the names of all informants, must be carefully safeguarded. It shall be shown only to those persons whose official duties require access thereto. If the enclosure covers an investigation of an individual, the information shall not be shown to the subject, nor shall Naval Intelligence or any other contributing agency be mentioned in connection with any action taken on the basis of the information. This material is not to be forwarded outside of the command of the addressee nor shall any portion of the enclosed material be reproduced or removed from this file.

3. Return of this material within thirty (30) days is requested. It should be returned directly to the Director of Naval Intelligence (Op-921) by endorsement, or by separate letter, reflecting cognizance of and any action taken based on this information.

P. W. Palmer
P. W. PALMER
By direction

OP-921 TRANSMITTAL
OPNAV FORM 5521-21 (REV. 5-61)

~~CONFIDENTIAL~~
CONFIDENTIAL

921

921E

Cal CHA

ONI ROUTING SLIP
OPNAV FORM 2210-14A (REV. 2-56)

XX 160645

njh

SUBJECT

OSWALD, Lee Harvey

FF

DEPARTMENT OF STATE, John Noonan

ORIGINATOR FILE NUMBER

ADDRESSED TO

Reg #837134

DATE OF LETTER

10 May 62

DNI

ENCLOSURE(S)

W/O

DATE REC'D ONI

17 May 62

VIA ADDRESSEE

ONI COPY DISTRIBUTION

7/6/62

CLEARED FOR FINISH FILE

OP-921E

(WTS)

ONI FILE NUMBER

ROUTE TO	FOR	INITIALS	OUT DATE	ROUTE TO	FOR	INITIALS	OUT DATE
1	*	lcs	7/5/62	6			
2				7			
3				8			
4				9			
5				10. ONI ADMINISTRATIVE FILE			

* Timely action as required by the effective edition of ONI INTERNAL INSTRUCTION 5216.16.

COMMENT

Precede each comment with an office designation.

RECEIVED
OP-921E
MAY 18 1962
DESK

RETURN THIS ROUTING SLIP TO ONI AD

Enclosure (1)
OP-921 TRANSMITTAL SEP 012 135 P42

ADDRESS OFFICIAL COMMUNICATIONS TO
THE SECRETARY OF STATE
WASHINGTON 25, D. C.



DEPARTMENT OF STATE
WASHINGTON

Ref # 837134

7215

In reply refer to
SY:RMJ

May 10, 1962

TO: Director of Naval Intelligence,
Attn.: Assistant Chief of Staff for Intelligence,
Department of the Navy,
Washington 25, D. C.

FROM: John Noonan, Chief,
Records and Services Branch,
For the Director,
Office of Security.

SUBJECT: OSWALD, Lee Harvey

This is in reply to your cited memorandum, and
previous, concerning the Subject: April 26, 1962, OP-921E2/cn,
SER 8128P92.

The Passport Office, with jurisdiction in this matter,
has advised as follows:

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

XI - 9(3)

~~OFFICIAL USE ONLY~~

9-1

May 1, 1962

PFT

John Hoeman, Chief
Records and Services Branch
For the Director, Office of Security

OSWALD, Lee Harvey

REFERENCE: SX Memorandum April 4.

Supplementary to the reference, there is enclosed a copy of ONI letter of April 26, with copy of its attachment, concerning the subject.

As ONI has again requested information on Oswald's citizenship status, it will be appreciated if you can advise as soon as possible so that an appropriate reply may be prepared.

Enclosures:

ONI letter dated April 26, 1962 w/enclosure

SX File Copy

~~OFFICIAL USE ONLY~~

SCA:SY/EL:SM:brich:jcm

7-012

FOR OFFICIAL USE ONLY

OP-921F2/cn
Ser 8128F92

26 APR 1962

FOR OFFICIAL USE ONLY

MEMORANDUM FOR Mr. William O. BOSWELL, Director
Office of Security
Department of State

Subj: Ex-PFC Lee Harvey OSWALD, USMC, 1653230

Ref: (a) DNI memo ser 6083P92 of 23 Mar 1962, same subj
(b) DNI Conf memo ser 05464P92 of 19 Mar 1962, same subj

Encl: (1) Copy of ltr from OSWALD to R. McC. TOMPKINS, Brigadier Gen.,
U.S.M.C. Ass. Direct. of Personnel, of 22 Mar 1962

1. Enclosure (1), which contains information concerning OSWALD, is forwarded for information, supplemental to references (a) and (b).
2. Enclosure (1) indicates that OSWALD plans to return to the United States by 15 May 1962. The Office of Naval Intelligence would therefore appreciate receiving as soon as possible the information requested by reference (b).

FILE
APR 27 1962
OP-921F5

H. T. HARDENBURG

Copy to:
ALUSHA Moscow(w/encl)

ORIG BY: LEJG LE SOURD OP-921E2
TYPED BY: WIBARGER, YK2 4/23/62

*Approved for public use
release in accordance with
Executive Order 13526 of 31 Aug 64
13779P92*

Mr. William O. BOSWELL, Director
Office of Security
Department of State
515 22nd Street, N. W., Room 804
Washington, D. C.

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Official Use Only
DEPARTMENT OF THE NAVY

OFFICE OF THE CHIEF OF NAVAL OPERATIONS
WASHINGTON, D. C.

CP-9272/ca
Ser 8128292

12/1/62
FC
R

FOR OFFICIAL USE ONLY

MEMORANDUM FOR Mr. William O. ECKHART, Director
Office of Security
Department of State

Subj: Ex-PTC Leo Harvey OSWALD, USMC, 1659230

Ref: (a) DNI memo ser 600792 of 23 Mar 1962, same subj
(b) DNI Conf memo ser 6346192 of 19 Mar 1962, same subj

Encls: (1) Copy of ltr from OSWALD to R. Mc. FORPAIN, Brigadier Gen.,
U.S.M.C. Asst. Dirct. of Personnel, of 22 Mar 1962

1. Enclosure (1), which contains information concerning OSWALD, is forwarded for information, supplemental to references (a) and (b).
2. Enclosure (1) indicates that OSWALD plans to return to the United States by 15 May 1962. The Office of Naval Intelligence would therefore appreciate receiving as soon as possible the information requested by reference (b).

R. T. BUCHHEIM

Copy to:
ALMA Moscow (w/encs)

*Approved for public release in
abundance for the Under SecNav
in Dec 13 179992 of 31 Aug 64*

Mr. William O. ECKHART, Director
Office of Security
Department of State
225 2nd Street, E. W. Room 603
Washington, D. C.

Official Use Only

FOR OFFICIAL USE ONLY

XI-10

OFF-1287

7 MAR 1962

10-5

Mr. Lee H. ...
...
...

Dear Mr. ...

Your letter of 30 January 1962 addressed to the Secretary of the Navy concerning your separation from the Marine Corps Reserve on 17 September 1960 has been referred to me for reply.

A review of your file at this Headquarters reflects that a board of officers was convened by the Commander, Marine Air Reserve Training, Naval Air Station, Alton, Illinois, for the purpose of determining your fitness to remain a member of the Marine Corps Reserve. Referral of your case to this board was predicated on reliable information which indicated that you had renounced your United States citizenship with the intention of becoming a permanent resident of the Union of Soviet Socialist Republics. The Commander, Marine Air Reserve Training, made reasonable effort to inform you of your right to appear before the board in person, representation by counsel of your choice and to present any evidence or statements you believed pertinent to your case.

In the absence of reply from you concerning your rights as mentioned above, the board, nevertheless, convened and met on 5 August 1960 at which time a recommendation was submitted that you be separated from the Marine Corps Reserve as undesirable. This recommendation was concurred in by the Commander, Marine Air Reserve Training and approved by this Headquarters. Your discharge as undesirable was directed by this Headquarters on 17 August 1960 and effected 17 September 1960.

Your discharge certificate as undesirable is attached. Successful delivery of your certificate could not be accomplished since your whereabouts previously was unknown.

Sincerely,

R. M. ...
Director, ...
...

cc: ...
Discharge Certificate
...

Enclosure (4)
02/1 tr ser 05464 P9

~~FOR OFFICIAL USE ONLY~~

CP-921E2/cn
Ser 8127F92

23 APR 1962

FOR OFFICIAL USE ONLY

MEMORANDUM for Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Attn: Liaison Section

FILED
APR 27 1962
CP-921E2

Subj: Ex-PTC Lee Harvey OSWALD, USMCR, 1653230

Ref: (a) DNI memo ser 8083F92 of 23 Mar 1962, same subj
(b) DNI Conf msg 031309Z of Mar 1962, same subj

Encl: (1) Copy of ltr from OSWALD to R. McC. TOMPKINS, Brigadier Gen.,
U.S.M.C. Ass. Direct. of Personnel, of 22 Mar 1962

1. Enclosure (1), which contains information concerning OSWALD, is
forwarded for information, supplemental to references (a) and (b).

H. T. HADENBURG

Copy to:
CIA(w/encl)
IAMS(w/encl)

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.
Attn: Liaison Section

ORIG BY: LTJG LE Sourd CP-921E2
TYPED BY: NIBARGER, YN2 3/ 4/25/62

~~FOR OFFICIAL USE ONLY~~

Handwritten marks on the left margin, including "921E2" and "NIB" (partially visible).

8-3
REPLY TO DE-718 7 MARCH 1962

LEE H. OSWALD
Enclave St. 4-27
Ainsk U.S.S.R.
March 22, 1962

E. McC. TOMPKINS
Brigadier Gen., U.S.M.C.
Ass. Direct. of Personnel

Dear Sirs:

In reply to your notification of the granting of an Undesirable discharge and your conveying of the process at which it was arrived.

I would like to point out in direct opposition to your information that I have never taken steps to renounce my U. S. citizenship. Also that the United States State Department has no charges or complaints against me what/so ever.

I refer you to the United States Embassy, Moscow, or the U.S. department of State Washington D.C., for the verification of this fact.

Also, I was aware of the firing of the board of officers of 8 August 1960. I was notified by my mother, in December 1962.

My request to the Secretary of the Navy, his referral to you and your letter to me, did not say anything about a firing, which is what I was trying to arrange.

You mention "reliable information" as the basis for the Undesirable discharge. I have no doubt it was newspaper speculation which forward your "reliable information."

Under U.S. law governing the use of passports and conduct abroad I have a perfect right to reside in my country I wish too.

I have not violated; Section 1544, Title 18, U.S. code, therefore you have no legal or even moral right, to reverse my honorable discharge from the U.S.M.C. of Sept. 11, 1960, into a undesirable discharge.

You may consider this letter a request by me for a full review of my case in the light of these facts, since by the time you receive this letter I shall have returned to the U.S.A. with my family, and shall be prepared to appear in person at a reasonable time and place in my area, before a reviewing board of officers.

If you choose to convene a review board you may contact me through the address in the United States after May 15th 1962.

LEE H. OSWALD
7313 Davanport St.
Fort Worth, Texas.

Sincerely,
/s/LEE H. OSWALD

XI-10 (5)

~~CONFIDENTIAL~~

10-1

PPT

April 4, 1962

Otto F. Ctepka, For the
Director, Office of Security

OSWALD, Lee Harvey

REFERENCE: Your Memorandum dated December 28, 1961

Please advise if there has been a change in the Subject's
citizenship status, and furnish any other information which
might be of assistance to the Navy in considering his case.

Please have the two enclosures returned with your
reply.

Enclosures:

Two (2) ONI Memoranda, March 19 and 23, 1962

*Not returned with PPT (forward);
obtained from PPT/Polmer's office
5/9/62 & sent to file*

~~CONFIDENTIAL~~

SCA:SY:RMUlbriht:jcm

Office Memorandum • UNITED STATES GOVERNMENT

TO : *ROSS PALMER*DATE: *2 APRIL 1962*FROM : *JERRY VACEK*SUBJECT: *OSWALD, LEE H.*

*AM FORWARDING ATTACHED AS THE RESULT
OF MY TELECON WITH CHET 1530 THIS
DATE.*

YOURS FOR RETENTION.

RESP

*E: ser 812792 to FBI, w/copies to CIA, ~~State~~ & NS.
ser 812882 to State, w/copy to Alvinna Moscow. *J. Salafia**

OK

BKE-jcs
2 APR 1962

Mr. Lee H. Oswald
Kalinina Street, 4-24
Minsk, U.S.S.R.

Dear Mr. Oswald:

This is in reply to your letter of 22 March 1962 concerning your discharge as undesirable.

This Headquarters has no authority to change the type of discharge issued in your case. Your recourse is to the Navy Discharge Review Board, Department of the Navy, Washington 25, D. C. I have therefore enclosed an information pamphlet describing the Board's function together with an application.

Sincerely,

PAUL W. SEABAUGH

Lieutenant Colonel, U. S. Marine Corps
Assistant Head, Discipline Branch, Personnel Department
By direction of the Commandant of the Marine Corps

Encl:

- (1) NAVEXOS P-70
- (2) DD Form 293

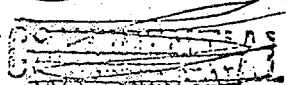


DEPARTMENT OF THE NAVY
OFFICE OF THE CHIEF OF NAVAL OPERATIONS
WASHINGTON 25, D. C.

W. Abbott

IN REPLY REFER TO
Op-921E/pc
Ser 05464P92

19 MAR 1962



MEMORANDUM for Mr. William O. Boswell, Director
Office of Security
Department of State

Sy Jels
Declassified and approved for public release in accordance with Order SecNav Ltr 201 13779 P2 of 31 Aug 1964.

Subj: Ex-PFC Lee Harvey OSWALD, USMC

Ref: (a) DNI Conf msg 031309Z MAR 62, same subj

Encl: (1) Ltr from HQUSMC to OSWALD dtd 7 Mar 1962

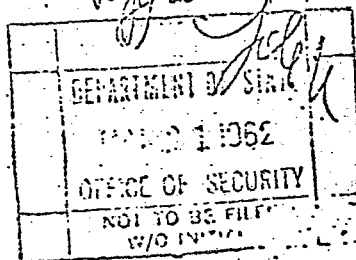
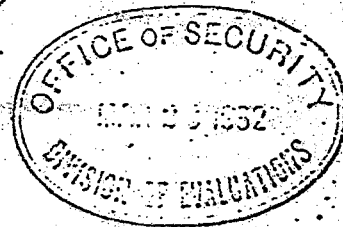
1. Reference (a) contains information on OSWALD indicating that he claims to be a U. S. citizen. Enclosure (1) was sent to OSWALD as a result of his letter to the Secretary of the Navy.

2. The Headquarters, U. S. Marine Corps has requested the Office of Naval Intelligence to obtain a signed copy of OSWALD's statement of 31 October 1959 in which he reportedly renounced his United States citizenship. The Headquarters, U. S. Marine Corps anticipates that OSWALD may seek administrative relief from his undesirable discharge from the U. S. Marine Corps Reserve. In view of the above, it is requested that the State Department forward a copy of the statement and make available any other information on OSWALD which may be pertinent for future consideration by the Navy Department of OSWALD's claims.

William Abbott
WILLIAM ABBOTT

Mr. William O. Boswell, Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

Riffy Wra 5/10/62



Copy to:
ALUSMA Moscow (w/encl)

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

SI-10

DRX-1207

7 MAR 1962

105

Mr. Lee R. Donald
10000th Street, Wash
Washington, D.C.

Dear Mr. Donald:

Your letter of 10 January 1962 addressed to the Secretary of the Navy concerning your separation from the Marine Corps Reserve on 17 September 1960 has been referred to me for reply.

A review of your file at this Headquarters reflects that a board of officers was convened by the Commander, Marine Air Reserve Training, Naval Air Station, Alton, Illinois, for the purpose of determining your fitness to remain a member of the Marine Corps Reserve. Information of your case to this board was provided on reliable information which indicated that you had renounced your United States citizenship with the intention of becoming a permanent resident of the Union of Soviet Socialist Republics. The Commander, Marine Air Reserve Training, made reasonable effort to inform you of your right to appear before the board in person, representation by counsel of your choice and to present any evidence or statements you believed pertinent to your case.

In the absence of reply from you concerning your rights as represented, the board, nevertheless, convened and met on 5 Aug 1960 at which time a recommendation was submitted that you be separated from the Marine Corps Reserve as undesirable. This recommendation was concurred in by the Commander, Marine Air Reserve Training and approved by this Headquarters. Your discharge as undesirable was directed by this Headquarters on 17 August 1960 and effected 17 September 1960.

Your discharge certificate as undesirable is attached. Further delivery of your certificate could not be accomplished since your whereabouts previously was unknown.

Sincerely,

R. M. TOMKINS
Brigadier General, U.S. Marine Corps
Assistant Secretary of Personnel

Encs:
(1) Discharge Certificate
This copy to:
DRX (10-116)

Enclosure (1)
02/ ltr ser 05464 89

REPLY TO DMK-VHR 7 MARCH 1962

LEE M. CO.

KHIVINIA ST. 2.
MINSK USSR.

R. M.C. TOMPKINS
BRIGADIER GEN., U.S.M.C.
MARCH 27 1962

ASS. DIRECT. OF PERSONNEL

These are typed as usual except
to reverse my honorable discharge
from the U.S.M.C. of Sept. 13, 1960,
with an unconditional discharge.

From my own files I
re requested by me for a full review
of my case with the Dept. of State
office, since by the time you
receive this letter I shall have
returned to the U.S.A. with my
wife, and shall be prepared to
appear on person or reasonable
basis and place in my area, before
any necessary board of officers.

If you shall be conversant
in certain board your my certified
me through the below address in
the United States after my 15th 1962.

LEE M. COVINO
2113 Pennsylvania St.
Fort Worth,

Texas. Directly
Identified

OFF. OF PERSONNEL
WASHINGTON

Dear Sir;

In reply to your note
of the granting of an unconditional
discharge and your conveying of the
process at which it was awarded.

I would like to point out
in strict opposition to your
information that I have received
taken into its removal my flight
citizenship, also that the Council
of the State Department has
changes as concerns again
me with the agency.

I refer you to the Council
State Embassy, Moscow, or the
State Department.

Department of State Washington D.C. copy
to the information of the State Dept.

also, I was aware of the handling
of the board of officers of the organization
I was notified by my mother, who
December 1943

my request to the Secretary of
the Navy, his appeal to you and
your letter to me, did not say
anything about a "Security Index"
in which I was trying to ascertain

your mother's "reliable information"
as the Navy Dept's published
discharge. I have no doubt it was
newspaper speculation which showed
your "reliable information".

Under U.S. laws governing the
use of passports and conduct of travel
I have a perfect right to ascertain
my country of birth, too.

I had not visited, but in 1944,
Title 18, U.S. Code, Chapter 11,

100-100-100
RECORDS SECTION
NOV 10 1944



BY HAND DEPARTMENT OF THE NAVY
OFFICE OF NAVAL INTELLIGENCE
WASHINGTON 25, D. C.

BY HAND

3/26
A62A
B

OP-921 E2/cn
SER 09060P92

~~CONFIDENTIAL~~ (UNCLASSIFIED upon removal of enclosures
and designated ~~RESTRICTED~~ ~~CONFIDENTIAL~~ ~~USE ONLY~~)

FROM: DIRECTOR OF NAVAL INTELLIGENCE
TO: Commandant of the Marine Corps
Assistant Chief of Staff G-2
Headquarters USMC (AO-2A)
Rm. 2117 - Arlington Annex
SUBJ: Ex-PFC Lee Harvey OSWALD, USMCR, 1653230 (U)
REF: (a)

23 MAR 1962

ENCL: (1) HQ, Air Force ltr AFISI-6B4 33-26125 of 16 Mar 1962, subj:
John Edward Pic, (DCB: 17 Jan 32), SSgt, AF 11313239
(2) ONI Conf Case History File, subj: John Edward PIC

COMDT MARINE CORPS
23 MAR 1962
RECEIVED
OFFICE OF THE DIRECTOR
OF NAVAL INTELLIGENCE
MAR 23 1962
OP-921

23 MAR 1962

W. R. Bay
W. R. BAY
By Direction

- ENCLOSURES (1) and (2) are FORWARDED FOR information.
- The nature of the information forwarded herewith is such that its existence, source, and content, including the names of all informants, must be carefully safeguarded. It shall be shown only to those persons whose official duties require access thereto. If the enclosure covers an investigation of an individual, the information shall not be shown to the subject, nor shall Naval Intelligence or any other contributing agency be mentioned in connection with any action taken on the basis of the information. This material is not to be forwarded outside of the command of the addressee, nor shall any portion of the enclosed material be reproduced or removed from this file.
- Return of this material within thirty (30) days is requested. It should be returned directly to the Director of Naval Intelligence (Op-921) by endorsement, or by separate letter, reflecting cognizance of and any action taken based on this information.

P. W. Palmer
P. W. PALMER
By direction

OP-921 TRANSMITTAL
OPNAV FORM 582-21 (REV. 5-61)

W. R. Bay

COPY

COPY

REPLY TO DKE-VHR 7 MARCH 1962

LEE H. OSWALD
Kalinina St. 4-27
Minsk U.S.S.R.
March 22, 1962

R. McC. TOMPKINS
Brigadier Gen., U.S.M.C.
Ass. Direct. of Personnel

Dear Sirs;

In reply to your notification of the granting of an Undiresable discharge and your conveying of the process at which at was arrived.

I would like to point out in direct opposition to your information that I have never taken steps to renounce my U. S. citizenship. Also that the United States State Department has no charges or complaints against me what/so ever.

I refer you to the United States Embassy, Moscow, or the U.S. department of State Washington D.C., for the verification of this fact.

Also, I was aware of the finding of the board of officers of 8 August 1960. I was notified by my mother, in December 1962.

My request to the Secretary of the Navy, his referral to you and your letter to me, did not say anything about a Review, which is what I was trying to arrange.

You mention "reliable information" as the basis for the Undiserable discharge. I have no douth it was newspapers speculation which foreward your "reliable information."

Under U.S. law governing the use of passports and conduct abroad I have a perfect right to reside in my country I wish too.

I have not violated; Section 1544, Title 18, U.S. code, therefore you have no legel or even moral right, to reverse my honourable discharge from the U.S.M.C. of Sept. 11, 1960, into a undiserable discharge.

You may consider this letter a request by me for a full review of my case in the light of these facts, since by the time you recive this letter I shall have returned to the U.S.A. with my family, and shall be prepared to appear in person at a reasonable time and place in my area, before a reviewing board of officers.

If you choose to convene a review board you my contact me through the below address in the United States after May 15th 1962.

LEE H. OSWALD
7315 Davanport St.
Fort Worth, Texas.

Sincerely,

/s/LEE H. OSWALD

921E: 8127P92 To FBI APR '62.

7th Cir 8128P92 To STATE APR '62.

COPY

COPY

Op-921E/pc
Ser 05464P92

19 MAR 1962

~~CONFIDENTIAL~~

MEMORANDUM for Mr. William O. Boswell, Director
Office of Security
Department of State

FILED
MAR 20 1962
OP-921F5

Subj: Ex-PFC Lee Harvey OSWALD, USMCR *ES*
Ref: (a) DNI Conf msg 031309Z MAR 62, same subj
Encl: (1) Ltr from HQUSMC to OSWALD dtd 7 Mar 1962

1. Reference (a) contains information on OSWALD indicating that he claims to be a U. S. citizen. Enclosure (1) was sent to OSWALD as a result of his letter to the Secretary of the Navy.
2. The Headquarters, U. S. Marine Corps has requested the Office of Naval Intelligence to obtain a signed copy of OSWALD's statement of 31 October 1959 in which he reportedly renounced his United States citizenship. The Headquarters, U. S. Marine Corps anticipates that OSWALD may seek administrative relief from his undesirable discharge from the U. S. Marine Corps Reserve. In view of the above, it is requested that the State Department forward a copy of the statement and make available any other information on OSWALD which may be pertinent for future consideration by the Navy Department of OSWALD's claims.

*Declassified approved for
Public Release in accordance
with Order Sec 1.5c-1.1 per
13779 P 82 of 31 Aug 67
WILLIAM ABBOTT*

copy
Mr. William O. Boswell, Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

WASONE 1-9
ORIG BY P. W. PALMER
OP-921E - Ext 41841
pCarter 16 March 1962

copy
Copy to:
ALUSNA Moscow (w/encl)

~~CONFIDENTIAL~~
DOWNGRADING AT 12 YEAR INTERVALS
NOT AUTOMATICALLY DECLASSIFIED
DOD RFP

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Pross Palmer, ONI (OP-921E)

DK-mcv
DATE: 8 Mar 1962

FROM : Mr. Jerome Vacek, HQMC (DK)

SUBJECT: Lee H. OSWALD, formerly USMCR

ENCL : (1) Copy of CMC ltr DKE-vhr of 7 Mar 1962, same subj.

1. Enclosure (1) is our reply to the subject-named man who is concerned, inter alia, about his "dishonorable discharge" from the Marine Corps Reserve. A copy of OSWALD's letter of 30 January 1962 to former SecNav is a part of your file, serial 05883P92, which is being returned to you under separate cover.

2. Inasmuch as we have not heard the last from Mr. OSWALD and petitioning by him to the Navy Discharge Review Board and the Board for the Correction of Naval Records is probable, will you kindly get in touch with your State Department contacts with view toward obtaining for HQMC retention a signed copy of OSWALD's statement of 31 October 1959 in which he "revokes" his United States citizenship with view toward becoming a citizen of the U.S.S.R. Congressional interest is likewise anticipated. The statement was made by OSWALD to embassy personnel at the American Embassy, Moscow on the aforementioned date and the original thereof is retained at the Embassy.

*incl forwarded to
Natalia Alena
Moscow by OV1
ltr in 05404 P92 of
10 Mar 62 - JL*

Jerome A. Vacek
JEROME A. VACEK

DKE-vhr

7 MAR 1962

Mr. Leo H. Oswald
Kalinina Street, 4-24
Minsk, U.S.S.R.

Dear Mr. Oswald:

Your letter of 30 January 1962 addressed to the Secretary of the Navy concerning your separation from the Marine Corps Reserve on 13 September 1960 has been referred to me for reply.

A review of your file at this Headquarters reflects that a board of officers was convened by the Commander, Marine Air Reserve Training, Naval Air Station, Glenview, Illinois, for the purpose of determining your fitness to remain a member of the Marine Corps Reserve. Referral of your case to this board was predicated on reliable information which indicated that you had renounced your United States citizenship with the intentions of becoming a permanent citizen of the Union of Soviet Socialist Republics. The Commander, Marine Air Reserve Training, made reasonable effort to inform you of your right to appear before the board in person, representation by counsel of your choice and to present any evidence or statements you believed pertinent to your case.

In the absence of reply from you concerning your rights as noted above, the board, nevertheless, convened and met on 8 August 1960 at which time a recommendation was submitted that you be separated from the Marine Corps Reserve as undesirable. This recommendation was concurred in by the Commander, Marine Air Reserve Training and approved by this Headquarters. Your discharge as undesirable was directed by this Headquarters on 17 August 1960 and effected 13 September 1960.

Your discharge certificate as undesirable is attached. Delivery of your certificate could not be accomplished since your whereabouts previously was unknown.

Sincerely,

R. McC. TOMPKINS
Brigadier General, U. S. Marine Corps
Assistant Director of Personnel

Encl:

(1) Discharge Certificate

Blind Copy to:

→CNC (CP-921E)

DEPARTMENT OF THE AIR FORCE
HEADQUARTERS UNITED STATES AIR FORCE
WASHINGTON 25, D.C.



REPLY TO
ATTN OF:

AFISI-6B4 33-26125

SUBJECT:

John Edward Pic, (DOB: 17 Jan 32), SSgt, AF 11313239

16 FEB 1962

TO:

Division Director, OP 921E, Office of Naval Intelligence,
Naval Operations, Department of the Navy

1. Reference is made to our letter dated 13 May 1960, pertaining to Subject.

2. On 12 and 16 February 1962, Subject contacted our District Office in Japan and stated he received a letter from his half brother, Robert L. Oswald, 7313 Davenport, Fort Worth, Texas, on 12 February 1962, concerning Lee Harvey Oswald. Subject advised Lee Harvey Oswald is anticipated to return to the United States in the Spring of 1962. Subject further advised Lee Harvey Oswald would be travelling with his Russian wife who had recently acquired a visa to enter the United States. Subject stated that he was unable to determine from Robert Lee Oswald's letter whether the purpose of Lee Harvey Oswald's travel to the United States was to re-establish a permanent residence or to visit on a temporary basis.

NRFS
3/2/62

3. Subject stated that he is scheduled to return to the United States in July 1962, but that he does not know the location of his next assignment. Subject advised Lee Harvey Oswald might possibly try to visit him at his next duty station and if this occurred, he would notify the local OSI office at his station concerning the visit.

NRFS 3/2/62

4. Subject stated that his cousin, Marilyn Murrett, U. S. citizen, formerly employed in Japan as a school teacher in 1959, has since departed Japan. In this connection, your attention is invited to page 3, Report of Investigation District Office 46, dated 27 January 1960, copy of which was furnished your office. Subject does not know Murrett's present address or if she has been corresponding with Lee Harvey Oswald.

5. If additional information in this matter should be developed, you will be notified.

FOR THE CHIEF OF STAFF

Vincent L. Sullivan
VINCENT L. SULLIVAN
Directorate of Special Investigations (SI)

OST
w/...
w/...
w/...

~~TOP SECRET~~

Enclosure (1)
Lit scr 8083192

dc



DEPARTMENT OF THE NAVY
OFFICE OF THE CHIEF OF NAVAL OPERATIONS
WASHINGTON 25, D. C.

10 SY/E - M. C. Topka
11
B. B.

OP-9212/cn
Ser 8033F92
23 MAR 1962

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY

MEMORANDUM for Mr. William O. Boswell, Director
Office of Security
Department of State

Subj: Ex-PMC Lee Harvey OSWALD, USMC, 1653230

Ref: (a) DHI Conf memo ser 0313004 of 19 Mar 1962, same subj (NOTAL)
(b) DHI Conf msg 0313004 Mar 1962, same subj

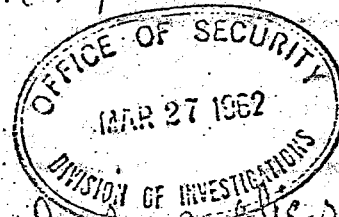
Encl: (1) HQ, Air Force ltr AFISI-6B/ 33-36125 of 16 Mar 1962, subj:
John Edward Pic, (DOB: 17 Jan 32), SSgt, AF 11313239

1. Enclosure (1), which contains information concerning OSWALD, is forwarded for information, supplemental to references (a) and (b).

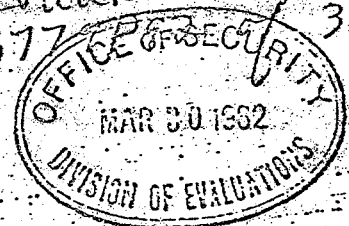
William A. ...
WILLIAM A. ...

Copy to:
FBI(w/encl)
I&NS(w/encl)

File changed to SY/E - M. C. Topka 3/26/62



Approved for public release in accordance with Under Sec Nav- etc Ser 1377

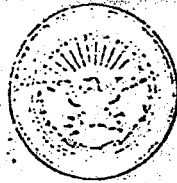


DEPARTMENT OF STATE
MAR 27 1962
OFFICE OF SECURITY
TO BE FILED
INITIALS

William O. Boswell, Director
Office of Security
Department of State
515 22nd Street, N.W.
Room 804
Washington, D.C.

FOR OFFICIAL USE ONLY

ENCLOSURE 2 TO SERIAL LTR SER 1877 9157



DEPARTMENT OF THE NAVY
OFFICE OF THE CHIEF OF NAVAL OPERATIONS
WASHINGTON 25, D. C.

IN REPLY REFER TO
Op-921E/pc
Ser 05464292

19 MAR 1962

MEMORANDUM for Mr. William O. Boswell, Director
Office of Security
Department of State

Subj: Ex-PFC Lee Harvey OSWALD, USMC (U)

Ref: (a) DNI Conf msg 031309Z MAR 62, same subj

Encl: (1) Ltr from HQUSMC to OSWALD dtd 7 Mar 1962

*Approved for publication
with USIA Sec 13779P92
of 31 Aug 64*

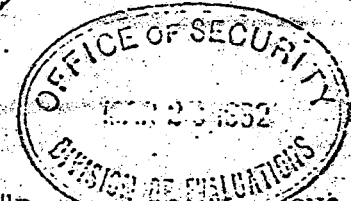
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2. The Headquarters, U. S. Marine Corps has requested the Office of Naval Intelligence to obtain a signed copy of OSWALD's statement of 31 October 1959 in which he reportedly renounced his United States citizenship. The Headquarters, U. S. Marine Corps anticipates that OSWALD may seek administrative relief from his undesirable discharge from the U. S. Marine Corps Reserve. In view of the above, it is requested that the State Department forward a copy of the statement and make available any other information on OSWALD which may be pertinent for future consideration by the Navy Department of OSWALD's claims.

William Abbott
WILLIAM ABBOTT

Mr. William O. Boswell, Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

Riffy Dri 5/6/62
DEPARTMENT OF STATE
MAR 1 1962
OFFICE OF SECURITY
NOT TO BE FILED
W/O LETTER



"Declassified" CNO
Memo ser 15778P92
of 28 AUG 1964

Copy to:
ALUSNA Moscow (w/encl)

Downgrading at 12-year intervals
NOT AUTOMATICALLY DECLASSIFIED
DDI DIR. 13779.10

ENCLOSURE *13779P92* LTR SER



BY HAND DEPARTMENT OF THE NAVY
OFFICE OF NAVAL INTELLIGENCE
WASHINGTON 25, D. C.

BY HAND 5/5

OP-921 E2/cn
SER 05883P92

6-MAR 1962

~~CONFIDENTIAL~~ (UNCLASSIFIED upon removal of enclosures
and designated ~~CONFIDENTIAL~~)

FROM: DIRECTOR OF NAVAL INTELLIGENCE
TO: Commandant of the Marine Corps
Assistant Chief of Staff G-2
Headquarters USMC (AO-2A)
Rm. 2117 - Arlington Annex
SUBJ: Ex-PFC Lee Harvey OSWALD, USMCR (U)
REF: (a) Telecon between MAJ HOUCK (MARCORPS) and LTJG LE SOURD (ONI)
on 5 Mar 1962, same subj
ENCL: (1) DNI Conf msg MAR 62, same subj
(2) Ltr from John Connally of 23 Feb 1962 re OSWALD
(3) Ltr from OSWALD of 30 Jan 1961 to SECNAV John B. Connally, Jr.
(Received by addressee in Feb 1962) ED, CONTENTS 15 MAR 1962
(4) ONI Conf Case History File, same subj

CLEAR

W.R. Bay
W. R. BAY
By direction

16 MAR 1962

[Handwritten signature]

- ENCLOSURES (1) through (4) are FORWARDED FOR information.
- The nature of the information forwarded herewith is such that its existence, source, and content, including the names of all informants, must be carefully safeguarded. It shall be shown only to those persons whose official duties require access thereto. If the enclosure covers an investigation of an individual, the information shall not be shown to the subject, nor shall Naval Intelligence or any other contributing agency be mentioned in connection with any action taken on the basis of the information. This material is not to be forwarded outside of the command of the addressee, nor shall any portion of the enclosed material be reproduced or removed from this file.
- Return of this material within thirty (30) days is requested. It should be returned directly to the Director of Naval Intelligence (Op-921) by endorsement, or by separate letter, reflecting cognizance of and any action taken based on this information.

[Handwritten signature]
P. W. PALMER
By direction

OP-921 TRANSMITTAL
OPNAV FORM 5521-21 (REV. 5-61)

~~CONFIDENTIAL~~
E-48724

PRECEDENCE ACTION ROUTE	RELEASED BY <i>[Signature]</i>	DRAFTED BY P. C. LeSCURD, LTJG USNR	PHONE NO. 41856
INFO ROUTE		OP-921E2	

1962 MAR 3 13 09

Declassified by approval for public release in accordance with Under Sec Nav 071 and 13779P92 of 31 Aug 67.

FM DNI
 TO ALUSNA, MOSCOW
 INFO CINCUSNAVEUR
 CINCUSNAVEUR REP, GERMANY
 ALUSNA BONN
 ALUSNA HELSINKI

CONFIDENTIAL

OSWALD, Lee Harvey, 1653230, ex-PFC, USMCR

A. ALUSNA, MOSCOW Foreign Service Despatch No. 234 of 2 Nov 1959, Same Subj, NOTAL.

1. Reference (A) indicated that on 31 October 1959 OSWALD visited the U. S. Embassy, Moscow, where he signed a handwritten statement requesting that his U.S. citizenship be revoked, stated he had applied for Soviet citizenship, and affirmed his allegiance to the USSR. He allegedly told Embassy he had advised unnamed Soviet Officials that as a former Marine radar operator, he would make available to them information about his Marine Corps specialty when he became a Soviet citizen.

2. By personal letter to Secretary of the Navy CONNALLY dated 30 January 1961, received in February 1962, OSWALD advised he was preparing to return to the USA and wished to have rectified the "gross injustice" done to him by the USMC in giving him a "belated dishonourable discharge." He stated he had received an honorable discharge after three years service on September 11, 1959. In this letter, OSWALD asserted he was still a U.S. citizen and alleged he had gone to the Soviet Union to reside only for a "short time." Records of the Office of Naval Intelligence do not indicate what OSWALD's citizenship is.

Drafter: Op-921E
 Dist: SECNAV...UNDERSECNV...00...09...09B...007...01...CVC
 JAG...NAVAIDE...STATE...FBI...CIA...I&NS...FLAG PILOT
 BFR...IP

[Handwritten initials]
 921E
 921E
[Handwritten signature]

CIRCUIT NO. (COMM)	PAGE OF PAGES	TOR/TOP	DTG (COMM)
	1 2		OP-921 TRANSMIT AL ser 05863892

ENCLOSURE *[Handwritten]*
 CONFIDENTIAL (When filled in)

PRECEDENCE ACTION	RELEASED BY	DRAFTED BY	PHONE NO.
INFO		OP-923M5	

14 MAR 19 1962

3. The Commandant, U. S. Marine Corps has advised that OSWALD was released under honorable conditions to inactive duty in the USMCR on 11 September 1959, with obligated reserve service until 8 December 1962. On 17 August 1960 OSWALD was given an undesirable discharge from the USMCR by reason of unfitness.

4. All appropriate U. S. agencies are cognizant of the above data. SOP-3

CIRCUIT NO. (COMMO)	PAGE	OF	PAGES	TOP/TOT	CONTROL NO. (COMMO)	DTG (COMMO)
	2	2				

COPY 1

DISTRICT INTELLIGENCE OFFICE

EIGHTH NAVAL DISTRICT
U. S. NAVAL STATION, BUILDING 255
NEW ORLEANS 40, LA.

~~CONFIDENTIAL~~

IN REPLY REFER TO:

92/922E
Serial: 01372
14 JUL 1961

From: Officer in Charge, District Intelligence Office,
Eighth Naval District

To: Director of Naval Intelligence

Subj: OSWALD, Lee Harvey, 1653230, EX-PFC, USMCR

Ref: (a) DIO-8 conf ltr ser 053 of 11 Jan 1961 to FBI Dallas,
Tex.

W Encl: (1) Copy of FBI Dallas, Tex. Report dtd 3 July 1961

1. Copy of reference (a) was furnished to the Director of Naval Intelligence. Further to reference (a), enclosure (1) is forwarded for information.

D.C. Reid
D. C. REID
Acting

DOWNGRADED AT 12-YEAR INTERVALS
NOT AUTOMATICALLY DECLASSIFIED
DOD DIR. 5200.10

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: SAC, New Orleans, Louisiana (RM)

Report of: JOHN W. FAIR
Date: 1/24/51

Office: MOBILE

Field Office File No.: 44-1987-1041

Bureau File No.: 100-31000

Title: SEE ALBERT GUYARD

Character: INTERNAL SECURITY - R

Synopsis: The subject, who attempted to return to Mobile in October, 1949, and who was a member of the U. S. Marine Corps Reserve, was given an unconditional discharge from the U. S. Marine Corps Reserve 4/11/50. Subject born 10/11/17, Bay St. Louis, Louisiana. His father, EDWARD LEO GUYARD, died before subject's birth. Subject moved with his mother to Fort Worth, Texas, New Orleans, Louisiana, in 1945. As a high school student at Fort Worth subject enlisted at age 17 in the U. S. Marine Corps 10/24/48. He received an honorable discharge 9/11/50 from the U. S. Marine Corps and resided in a private in the Fort Worth area until July, 1950. His discharge in September, 1950, subject visited his mother at Fort Worth for a few days and left for New Orleans with the intention of remaining employed in an engineering firm. Subject's mother advised subject's father from New Orleans from subject advising he had received passage on a ship to France. Subject later returned to U. S. citizenship and sought to be a citizen of France. Subject reported to be residing in France, and his wife to have recently expressed a desire to return to U. S. passport as he wished to return to U. S. under certain conditions.

RE: [unclear]

Investigation was conducted on information received from communication of January 11, 1951, from District Attorney [unclear], New Orleans, Louisiana, [unclear]

NO. 100-10001

LAWRENCE OWENS, who attempted to defect to Russia in October, 1951, and who was a member of the U. S. Marine Corps Reserve, had been given an undesirable discharge from the U. S. Marine Corps Reserve on August 17, 1951.

I. Background

A. Birth and Aliases

LAWRENCE OWENS, also known as Joe Daniels.

B. Residence

On April 23, 1951, Mrs. MARGARETH OWENS, subject's mother, currently residing at 4111 Herring Avenue, Fort Worth, Texas, where she was employed at Methodist Orphan Home, volunteered the following information:

She stated that up until 1941 she and her husband had lived at New Orleans, Louisiana. In 1941 they moved to Fort Worth, Texas, where the subject attended high school until he enlisted in the U. S. Marine Corps at the age of 17 in October, 1941.

On June 19, 1951, Mrs. JAMES M. OWENS, 4108 Collingwood Street, Fort Worth, Texas, stated the subject and his mother resided in a partly furnished upstairs apartment at 4108 Collingwood Street, from July 1, 1941, to May 1, 1947, except that subject was absent during the fall of 1945, enlisted in the U. S. Marine Corps at the age of 17. She advised that subject's brother, LAWRENCE OWENS, also resided at 4108 Collingwood until the time of his marriage.

On April 18, 1951, Mrs. OWENS voluntarily furnished the information that she was currently residing at 4111 Herring Street, Fort Worth, Texas. She explained that she had returned to Fort Worth about April 1, 1951, from Boyd, Texas, where she had operated a dress store which she found unnecessary to close on account of financial difficulties. Mrs. OWENS related that during January, 1951, she had made a trip to Washington, D. C., for the purpose of contacting the office of the U. S. Secretary of State in an effort to obtain some information concerning subject. She stated that she had furnished all information available in her possession concerning the subject and that she had in turn sought information to ascertain his current address. She advised that she had recently been informed by the State Department that subject was located at Miami, Florida. She also advised that it is her understanding that subject desires to return to the United States.

SI 100-10401

C. Employment

Mrs. SWILL advised on April 29, 1960, that subject had been engaged in the experimental type of employment at New Orleans, Louisiana, after visiting her in Fort Worth, Texas, in 1955. In 1948 he was a student at the Fort Worth High School at the time he enlisted in the U. S. Marine Corps in October, 1948.

D. Citizenship Status

According to information furnished by Mrs. SWILL in April, 1960, subject was born October 15, 1929, at New Orleans, Louisiana. His father was RUFUS LEE SWILL who died before subject was born.

Mrs. SWILL volunteered the information that subject had taken his birth certificate with him when he left Fort Worth, Texas.

E. Foreign Activity Encountered

No information available.

F. Education

Mrs. SWILL stated on April 29, 1960, subject was attending high school at Fort Worth when he enlisted in the U. S. Marine Corps. He has not finished high school.

On June 23, 1961, Dallas Confidential Informant 7-1 advised that subject had special educational training while in the U. S. Marine Corps at Jacksonville, Florida, from March 15, 1947 to May 4, 1947, at Biloxi, Mississippi, from May 4, 1947 to June 15, 1947. Subject had special training as an electronics operator and as a radio operator.

In April, 1960, Mrs. SWILL advised that subject had informed her by letter sometime during the Spring or Summer of 1958 that he had made arrangements to attend the Albert Deussen College in Switzerland. She also advised that a letter from that college to April 26, 1958, she had received a letter from that college to the effect that subject was expected to arrive on April 28, 1958.

On February 23, 1961, Dallas Confidential Informant 7-2 advised that it had been ascertained that subject never arrived.

DA 100-10481

at the Albert Schweitzer College in Switzerland although he had paid a \$12.00 deposit toward school fee. The college had not heard from subject since he went in his deposit during June of 1955.

G. Military Record

Enlistment card dated January 11, 1961, that subject, assigned serial number 1358280, had enlisted in the U. S. Marine Corps on October 31, 1956, while residing at 4146 Collingwood Street, Fort Worth, Texas. On September 21, 1960, subject received an honorable discharge from the U. S. Marine Corps and entered on the same date as a Private First Class in the U. S. Marine Corps Reserve.

By communication dated January 11, 1961, the District Intelligence Office, 8th Naval District, New Orleans, Louisiana, advised that subject had been given an honorable discharge from the U. S. Marine Corps Reserve on August 17, 1960.

H. Close Relatives in Armed Forces

On April 20, 1960, Mrs. MARGUERITE J. GUYARD stated that she had two other sons, RICHARD LEO GUYARD, age 30, who was currently in the U. S. Air Force, and JOHN EDWARD PIC, age 26, who was then a Staff Sergeant in the U. S. Air Force and was then stationed at Hirschfeld, N.Y. This is Staff Sergeant JOHN EDWARD PIC, Air Force No. 11210229.

I. Physical Description

Mrs. MARGUERITE GUYARD also on April 20, 1960, furnished the following description of her son RICHARD GUYARD:

Race:	White
Sex:	Male
Age:	24 (1956)
Date of birth:	October 16, 1936
Place of birth:	New Orleans, Louisiana.
Height:	5'10"
Weight:	161 lbs.
Hair:	Brown
Eyes:	Light brown, wavy

W. 100-10451

16. Identification Record

In February 21, 1951, the following advised they had no record in their files identifiable with subject:

R. F. SPURR, Identification Division, and CARLIE GALT, Central Records Division, Fort Worth, Texas, Police Department, and W. H. YOUNG, Identification Division, Tarrant County, Sheriff's Office.

17. Photographs

On April 20, 1950, SAs. HENRY WALTER GOSWICK furnished a photograph of subject which is being retained in the Dallas file.

18. COMBINATION NAME ROBERT GOSWICK

ROBERT LEE GOSWICK, 7013 Pavement Street, Fort Worth, Texas, was, on April 27, 1950, employed as a salesman for Acme Drink Company of Fort Worth. ROBERT LEE GOSWICK stated that he is a brother of subject who was believed by ROBERT to be in Moscow, Russia. ROBERT advised that his brother had obtained an honorable discharge from the U. S. Marine Corps in September, 1949, and after visiting his mother in Fort Worth for a period of about three days left Fort Worth with the expressed intention of going to New Orleans, Louisiana, to resume his former employment in export-import work. ROBERT stated that the entire family was later alerted to learn that subject had gone to Moscow where he had renounced his United States citizenship and had applied for citizenship in the Soviet Union.

ROBERT LEE GOSWICK also stated that he had never known the subject to have had any contact for or connection with Communism before this incident occurred.

ROBERT GOSWICK stated that he has had no contact in any manner or form with any individual known by him to be a Soviet official or affiliated in any way with Soviet establishments. He also stated that he has, as he knows, neither his mother nor any other member of this family have had any contact whatsoever with Soviet officials or with Soviet establishments.

ROBERT LEE GOSWICK stated that he would immediately contact the FBI in the event he was contacted by Soviet officials. He also stated that neither he nor his mother has been requested to furnish any items of personal identification to the subject in Moscow and that in the event he were to receive such a request he would immediately contact the FBI.

SS 100-10331

On April 21, 1950, Mrs. MARGHERITA C. GONZALEZ, who was then employed at Methodist Episcopal Church, 1111 Birring Avenue, Taso, Texas, volunteered the following information:

Mrs. GONZALEZ stated that she has been very much upset and uneasy concerning her son, LEO HARVEY GONZALEZ, since she learned during the Fall of 1948, with much to her surprise that he had gone to Moscow, Russia, where he had renounced his United States citizenship and had apparently sought Soviet citizenship. She stated that following his discharge from the U. S. Marine Corps in September, 1948, he visited her for a few days in Fort Worth and left her stating that he was going to New Orleans, Louisiana, to resume his employment with an import-export company at New Orleans. She stated that subject had engaged in import-export employment for a brief period of time prior to his enlistment in the U. S. Marine Corps. Mrs. GONZALEZ also stated that subject had mentioned something about his desire to travel and said something also about the fact that he might go to Cuba.

Mrs. GONZALEZ stated that shortly after subject arrived in New Orleans, she received the following letter postmarked at New Orleans, Louisiana, from subject:

Dear mother:

"Well I have booked passage on a ship to Europe. I would of had to return as later, and I think its best that I do now. Just remember above all else that my values are very different from Roberts or yours...

"It is difficult to tell you how I feel. Just remember this is what I want to do. I did not tell you about my plans because you could hardly be expected to understand. Bye."

Mrs. GONZALEZ stated that she was very much shocked and surprised later to learn that he had gone to Moscow, Russia. She said that she had no idea as to how he arrived there but that she does know that he had served up about 1948 in his service in the U. S. Marine Corps. She stated that he did not previously discuss with her any intention to go to Russia, Russia. She also stated that he had never shown any great interest for the ideology of communism. She stated that he had never expressed any sympathy for it or the communist system. She stated that subject was always a studious type of individual and that he was books that were considered "cheap." Mrs. GONZALEZ stated that she would not have been surprised to have heard that subject had gone to Italy, South America or Cuba, but that it had never occurred her mind that he might go to Russia or that he might try to

LA 157-10451

known a citizen of Mexico. Mrs. O'NEILL stated that she felt strongly that subject has a right as an individual to make his own decisions, however, she stated that she was very greatly surprised and disappointed that he had taken this action.

Mrs. O'NEILL stated that she made application on January 21, 1960, at the First National Bank of Fort Worth, Texas, for a foreign draft and upon payment of \$25.00 she was issued a "foreign money transfer No. 141,000" by which instrument she sent \$25.00 by air mail to subject, LEO RUFER HOWARD, in care of Hotel Macyside, Mexico, Mexico.

Mrs. O'NEILL explained that she was indebted to subject in the amount of \$100 as a result of a loan which she had made to her previously.

She stated that on December 18, 1959, she had mailed a personal check of \$25.00 by way of post payment on this debt to "LEO RUFER HOWARD, Macyside Hotel, Mexico, Mexico." She made this check payment to LEO RUFER. However, on or about January 5, 1960, this check was returned to her by mail containing a note attached on a piece of paper in pencil by subject, stating he would not use the check, of course. In this note he requested her to put \$25.00 in cash in an envelope and send it to him. He stated as he was "also short of cash and needed the money." She stated that she then mailed a \$25 bill and enclosed her explanation in sending cash through the mail. In this letter to subject she requested him to let her know if he received the money and she asked in this letter how hope that he liked Mexico. She stated "Did you don't and want to come back, I believe it can be a good place. How you working?" She stated that she requested the letter to Mr. LEO R. O'NEILL, Macyside Hotel, Mexico, Mexico. She stated that the envelope containing the \$25 was returned to her on February 23, 1960, stamped, "Return Requested." She stated that on the reverse side of this envelope was stamped "Mexico, Mexico, Mexico." January 18, 1960," and also the following lettering, "MEXICO, MEXICO."

Mrs. O'NEILL advised that since January 21, 1960, she had sent three different letters to her son but that all had been returned to her undelivered. She stated that she feared that her son had some loose ends strangled and in danger. She stated that she and with the U. S. State Department in touch with her Congressman had planned for fear that something might have happened to subject.

NY 100-10000

Mrs. THINE stated that she would gladly reveal any contacts made with her by Soviet officials. She volunteered her services to cooperate in any way possible. She stated that she had not been requested to furnish any items of personal information to subject in Russia. She volunteered the information that subject had taken with him his birth certificate when he left East North. She promised to advise the FBI immediately in the event any contacts were made with her by Soviet officials or by Soviet establishments in this connection.

A check of the files of Office of Naval Intelligence, Ninth Naval District, U. S. Naval Station in Alameda, California, on April 22, 1951, revealed that this file contained a photostat of a telegram from the Department of State, Moscow, Russia, dated October 17, 1950, at 7:00 P.M. This telegram stated in part that subject who was twenty years of age and unmarried, currently resident No. 120002, Moscow, Russia, had appeared at the Embassy to renounce his American citizenship and had applied in Moscow for Russian citizenship following his entry into the USSR from Helsinki. This telegram advised further that subject's wife, Mrs. THINE, was born in 1928 in Collingwood Street East North, Texas. This telegram stated subject had having said he had contemplated this matter during the last two years. Main reason THINE's attitude toward and supportive. Subject was recently discharged from the U. S. Marine Corps. Subject was further advised as having received the Russian spy document he had acquired as enlisted radio operator.

On June 22, 1951, Mrs. ALICE H. THINE, 430 Collingwood Street, East North, Texas, stated that on or about June 1, 1950, she had seen subject in the home of Mrs. THINE, 430 Collingwood Street, East North, Texas. Mrs. THINE stated that she had never known the third son, Mrs. THINE stated that she had not seen him since any member of this family prior to July 1, 1950.

Mrs. THINE stated that subject was a student in Collingwood High School and was only about 18 or 19 years of age when she learned of this matter. She stated that subject later moved and lived with his wife in another section. Mrs. THINE stated that subject was a friendly boy inasmuch as he was a good student and had very good marks. She stated that she had never seen subject since that subject was back in the home of Mrs. THINE. Mrs. THINE stated that she does not know the third son of the THINE family and that subject was of this family. Mrs. THINE stated that she had never seen subject since that subject was back in the home of Mrs. THINE. Mrs. THINE stated that she had never seen subject since that subject was back in the home of Mrs. THINE.

NY 100-10661

felt sorry for the subject because it appeared to her that he had few if any friends and no social life. She stated that she pitied the boy because he had never known his father who had died before his birth. She stated that Mrs. OSWALD worked continuously in an effort to support her two boys. Mrs. OSWALD remarked that she had never seen any one else at home more closely than did the subject. She stated that Mrs. OSWALD often quarrelled at him for staying at home so closely and on occasion urged him to get out and seek employment but that he preferred to sit at home and read.

Mrs. OSWALD stated that Mrs. OSWALD was in poor health and extremely nervous and that she often quarrelled very loudly with both BOHLEN and the subject.

Mrs. OSWALD stated that the OSWALD came to Fort Worth from New Orleans, Louisiana. Mrs. OSWALD stated that both BOHLEN OSWALD and Mrs. OSWALD were adversely affected and hurt by the action which subject took concerning his United States citizenship and obtaining citizenship in Russia.

Mrs. OSWALD stated that subject resided in the U. S. Marine Corps while he was residing at 4514 Washington Street. She advised that Mrs. OSWALD moved from this address on or about May 3, 1958, and that she has had no contact with the OSWALD in recent years.

On June 20, 1951, JAMES V. HARR, 3122 West Fifth Street, Fort Worth, stated that for a period of several months three or four years ago Mrs. WASHINGTON OSWALD resided at 3122 West Fifth Street. He stated that he and he knows subject had never resided at 3122 West Fifth and HARR was unable to furnish any information of value to this investigation.

On June 20, 1951, Dallas Confidential Informants T-3 and T-4 advised that their knowledge of subject is limited to newspaper accounts regarding subject's defection to Soviet Russia. Dallas T-3 and T-4 advised that subject was not a member of the Communist Party (CP) at Fort Worth and that they have never heard his name mentioned in connection with CP membership.

It is noted that the Communist Party, USA (CP), has been designated by the Attorney General of the United States, pursuant to Executive Order 10450.

NY 100-10661

A review on May 9, 1951, of the files of the Passport Office, U. S. Department of State, Washington, D. C., revealed that on or about January 23, 1951, Mrs. MARSHALL GIBSON, mother of subject, appeared at the U. S. Department of State in Washington, D. C. She advised that she had come to Washington to see what could be done to help her son, the subject. She expressed the thought that perhaps her son had gone to the Soviet Union as a "Communist agent" and that the State Department was not doing enough to help him. She was advised that such was not the case and that efforts were being made to help her son.

On February 14, 1951, the U. S. Embassy in Moscow, USSR, received an airtel letter from LIAISON OFFICER postmarked Rinsk, February 3, 1951. In this letter GIBSON indicated that he desired the return of his U. S. passport as he wished to return to the United States if "we could come to some agreement concerning the dropping of any legal proceedings against us." He also said that he could not leave Rinsk without permission and therefore was writing instead of visiting the American Embassy.

On March 20, 1951, the U. S. Embassy in Moscow received a letter from GIBSON postmarked Rinsk, March 5, 1951. In this letter GIBSON said he found it impractical to come to Moscow for an interview at the American Embassy and that he could not leave Rinsk without permission. He asked that in place of a personal interview he be sent a questionnaire.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

100-10421

Dallas, Texas
July 8, 1951

Title

LEE HUNTER SWANSON

Character

INTERNAL SECURITY - R

Reference

Report of SA JOHN W. RICE, Dallas, 7/3/51.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

X - 19(2)

AIR MAIL

1100 Main, Dallas, Texas
December 19, 1961

PLEASE REFER TO THIS FILE NUMBER

A12 531 002

PASSPORT OFFICE

19-1

DEC 21 1961

P.T./LC

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

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

Dear Sir:

Attention: Liaison

The above named has filed a visa petition with this Service to classify his Russian born wife, Marina N. Oswald, as a nonquota immigrant. Subject apparently departed from the United States during the latter part of 1959 and proceeded to Russia where he renounced his United States citizenship.

For the use of this Service in adjudicating the visa petition it will be appreciated if you will furnish information contained in your records pertaining to subject.

Very truly yours,

L. A. Mack

L. A. Mack
Officer in Charge

Reviewed 1-15-62

B. M. Reichman
B. M. Reichman, USINS.

AIR MAIL

~~CONFIDENTIAL~~

1952

DS-10 DEPARTMENT OF STATE REFERENCE SLIP				DATE <i>12/29/61</i>		
102	NAME OR TITLE	SECAR. SYMBOL	ROOM NO.	CLASS.	INITIALS	DATE
1.	<i>P.L.H.</i>					
2.						
3.						
4.						
5.						
APPROVAL			NOTE AND FORWARD			
AS REQUESTED			NOTE AND RETURN			
COMMENT			PER CONVERSATION			
FOR YOUR INFORMATION			PREPARE REPLY			
INITIAL FOR CLEARANCE			SEE ME			
NECESSARY ACTION			SIGNATURE			
REMARKS OR ADDITIONAL ROUTING						6FD 874888
<p><i>Does P.L.H. have any interest in Oswald at this time? If not please send to file</i></p> <p><i>File</i></p> <p>PASSPORT OFFICE <i>P/L/s</i></p> <p>JAN 2 1962 <i>8115</i></p> <p>ET/II <i>1/2/62</i></p>						
FROM (NAME AND ORGANIZATION)				ROOM NO. AND BLDG.		
SIGNATURE <i>M. Hapner</i>				PHONE NO.		

REVIEW AND PROTECTION CERTIFICATE

Subject of file (To be entered by reviewer) OSWALD, Lee Harvey

To be signed by all non-Navy representatives upon the review of each Naval Intelligence Investigative file, and to be permanently filed with the material reviewed.

1. Subject file has been reviewed this date by the undersigned, a duly accredited representative of the Department (Agency) indicated.

2. This review was permitted under the following conditions, which are understood and will be observed by the undersigned:

a. The review is on behalf of the agency I represent, and for its official purposes;

b. All information extracted or obtained will be reported solely to my parent agency.

c. Only that material of Department of the Navy origin will be reviewed; information originating with agencies other than the Department of the Navy will not be reviewed, but I am free to take identifying citations therefrom in order that my parent agency may request the material from the originating agency;

d. I may make extracts and quotations from Navy-originated information, and may identify the Department of the Navy as the source in my report to my agency. The Department of the Navy, however, is not to be identified outside the Executive Branch of the Government as the source of the information, nor is the Department of the Navy to be identified as the source of the information to the subject or to any other individual mentioned in the report.

e. All information extracted or obtained will be classified in accordance with the classification of the source report, unless otherwise authorized by appropriate Naval authority. If unclassified, the material will be designated "For Official Use Only." The information will be protected in accordance with the assigned classification or designation.

f. The names of any confidential source will not be recorded, nor will any other data which would tend to identify such sources, without specific permission from appropriate Naval Authority.

g. I am aware that unauthorized disclosure of the information obtained would constitute a violation of the Espionage Laws (Title 18, U.S.C., section 793), or of official directives of the Secretary of the Navy.

Date of review 19 Dec 61

Signature of reviewer S. M. Reichman

Name of reviewer (Printed) S M Reichman

Name of Agency USINS - Area Dallas A12531902

Investigation

OP-921E2/cn
Ser 923P92

~~FOR OFFICIAL USE ONLY~~

15 NOV 1960

~~FOR OFFICIAL USE ONLY~~

MEMORANDUM for Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Attn: Liaison Section

FILED
NOV 15 1960
OP-923ME

Subj: OSWALD, Lee Harvey, 1653230, PFC, USMC (Inactive) (U)

Ref: (a) FBI memo to State of 3 Jun 1960, same subj

1. Reference (a) contains information concerning OSWALD.

2. The Commandant of the Marine Corps has advised the Office of Naval Intelligence that OSWALD was given an undesirable discharge from the U. S. Marine Corps Reserve on 17 August 1960. His home address, as of 20 July 1959, is listed as 3124 West 5th Street, Fort Worth, Texas.

WILLIAM ABBOTT

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.
Attn: Liaison Section

FILED
NOV 16 1960
OP-923ME

ORIG BY: GRADY, YNL OP-921E2
TYPED BY: WIBARGER, YN2 10/12/60

11/15
11/15

~~FOR OFFICIAL USE ONLY~~

93101 JMS
931E JM

UNCLASSIFIED WHEN
ENCLOSURE(S) REMOVED

HD9:005E:EG:as
Ser: 0 4099

~~CONFIDENTIAL~~

30 NOV 1960

From: Officer in Charge, District Intelligence Office
NINTH Naval District, Chicago 7, Illinois
To: Officer in Charge, District Intelligence Office
EIGHTH Naval District
Subj: OSWALD, Lee Harvey, 1652239, EX-PFC, USMCR

- Encl: (1) Gy of GIC spltr BK-MPV of 8 Mar 1960 re subj
 (2) Hq, USAF Conf ltr ser 33-26125 of 17 Dec 1959, subj: PFC, John E.
 (3) Four newspaper clippings re subj
 (4) ALUSMA MOSCOW msg 130800 Z Nov 1959
 (5) Amamb MOSCOW Foreign Service Dispatch no. 224 of 26 Oct 1959, subj: CITIZENSHIP; Robert Edward WEBSTER
 (6) Amamb MOSCOW Foreign Service Dispatch no. 224 of 2 Nov 1959, subj: CITIZENSHIP; Lee Harvey OSWALD
 (7) ALUSMA MOSCOW msg 031215Z Nov 1959
 (8) BNI msg 122101Z Nov 1959
 (9) ALUSMA MOSCOW msg NO DEG/10 Nov 59
 (10) Dept State Telegram from Tokyo no. 1448 of 9 Nov 1959
 (11) GIC msg 041529Z Nov 1959
 (12) GIC (Op-921D) Memo for File of 2 Nov 1959, s/s
 (13) Dept State Telegram from Moscow no. 1304 of 31 Oct 1959
 (14) CSE Conf inv rpt DCF46 of 27 Jan 1960, subj: John Edward PFC, SSGT, AF, 11318239, USAF (less encls)

RECEIVED BY
DESK
DEC-5 1960
OPG21D

1. The District Intelligence Office, Ninth Naval District, has been advised that subject was given an undesirable discharge from the U. S. Marine Corps Reserve on 17 August 1960. His home address, as of July 1959, is listed as 3124 West 5th Street, Fort Worth, Texas.

2. Enclosures (1) through (14), which represent subject's intelligence file, are forwarded for information and retention.

S. C. LOOMIS, Jr.

Copy to:
DNI (less encls)
REC-ARTCON, -2 (less encls)
OP-921E
DEC 15 1960
DESK

~~CONFIDENTIAL~~ UNCLASSIFIED WHEN
ENCLOSURE(S) REMOVED

~~CONFIDENTIAL~~

92/922E

Serial: 053

11 JAN 1961

Special Agent in Charge
Federal Bureau of Investigation
Dallas Field Office
12th Floor, 1114 Commerce Street
Dallas 2, Texas

Re: OSWALD, Lee Harvey

Dear Sir:

Subject, who attempted to defect to Russia in October 1959 and who was a member of the U. S. Marine Corps Reserve, was given an undesirable discharge from the U. S. Marine Corps Reserve on 17 August 1960. His latest home address of record, as of 20 July 1959, is listed as 3124 West 5th Street, Fort Worth, Texas.

Yours very truly,

F. C. C. FLETCHER, JR.
Captain, U. S. Navy
Officer in Charge
District Intelligence Office
Eighth Naval District

Copy to:
EMI

RECEIVED
MAIL DESK
JAN 16 1961
CP9221D

RECEIVED
CP-922E
JAN 17 1961
DESK _____

*Declassified
C. J. Smith
CRSD/AJ
9/1/67*

~~CONFIDENTIAL~~

15 NOV 1960

OP-921E2/cn
Ser 014167F92

FILED
NOV 16 1960
OP-923M3

~~CONFIDENTIAL~~

From: Director of Naval Intelligence
To: Officer in Charge, District Intelligence Office,
MIDTH Naval District

Subj: OSWALD, Lee Harvey, 1653230, Ex-FC, USMC (U)

Ref: (a) DMI Conf ltr ser 013958P92 of 2 Jun 1960, same subj

1. Reference (a) contains information concerning OSWALD.
2. The Commandant of the Marine Corps has advised the Office of Naval Intelligence that OSWALD was given an undesirable discharge from the U. S. Marine Corps Reserve on 17 August 1960. His home address, as of 20 July 1959, is listed as 3124 West 5th Street, Fort Worth, Texas.

J. C. MACY
By direction

CRIG BY: LTJG FREDRICKSON
 TYPED BY: J. SATTER, YN2 6/1/60
 RE-CRIG: GRADY, YN1 10/11/60
 RETYPED: WIBARGER, YN2 10/12/60
 RETYPED: WIBARGER, YN2 10/18/60
 RETYPED: WIBARGER, YN2 10/26/60
 RETYPED: WIBARGER, YN2 11/4/60

WB

WCS

YNCS

D

Declassified
 C. B. Smith
 OASD (A)
 CONFIDENTIAL 9/1/67
 CONFIDENTIAL



DEPARTMENT OF THE NAVY
OFFICE OF THE CHIEF OF NAVAL OPERATIONS
WASHINGTON 25, D. C.

IN REPLY REFER TO

OP-92172/cn
Ser 01/107992
11/15/60

~~CONFIDENTIAL~~

From: Director of Naval Intelligence
To: Officer in Charge, District Intelligence Office,
EIGHTH Naval District

Subj: OSWALD, Lee Harvey, 1653230, PFC, USMC (Inactive) (U)

Ref: (a) DNI Conf ltr ser 0236192 of 12 Apr 1960, same subj (NOTAL)
(b) DNI Conf ltr ser 013958192 of 2 Jun 1960, same subj (NOTAL)

Encl: (1) FBI (DALLAS) Conf inv rpt File No. 100-352496 of 12 May 1960,
subj: Funds Transmitted to Residents of Russia
(2) FBI memo to State of 3 Jun 1960, same subj

1. By references (a) and (b), the Director of Naval Intelligence forwarded information concerning OSWALD to the District Intelligence Office, EIGHTH Naval District. Enclosures (1) and (2) are forwarded for information.

2. The Commandant of the Marine Corps has advised the Office of Naval Intelligence that OSWALD was given an undesirable discharge from the U. S. Marine Corps Reserve on 17 August 1960. His home address, as of 20 July 1959, is listed as 2124 West 5th Street, Fort Worth, Texas.

3. By copy of this letter, the District Intelligence Office, EIGHTH Naval District, is requested to forward the intelligence documentation concerning OSWALD to the District Intelligence Office, EIGHTH Naval District.

J. C. LACY
By direction

Copy to:
DIO-9ND

Declassified
G. J. ...
0AS(A)
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

STATUS CHECK

From: OP-921E2
To: ~~BUPER~~ (F13) MARCORPS

Date: 6 Sep 60

Subj: OSWALD, Lee Harvey PFC USMCR 1653230
Name (Last, first, middle) RANK/RATE SERVICE File/Desig/Ser.No.

18 October 1939 & New Orleans, La.
(Date) (Place of birth)

3124 W. 5th St., Fort Worth, Texas 20 Jul 59
(Latest Home Address) (Date)

Record held by the Commandant _____ Naval District (In case of USNR-R)

1. UNABLE TO IDENTIFY ()

2. ACTIVE DUTY _____
(Present Duty Station)

3. INACTIVE DUTY

Discharged/ Separated (Date & Type of Discharge/ Separation)

(a) ~~REMOVED~~ 17 Aug 1960 Undesirable (Unfit - C-1)
(Date) (Type)

(b) RESERVE

(1) INACTIVE () LATEST RAD _____

(2) END OF OBLIGATED SERVICE _____

(3) AFFILIATION _____

(4) NO ACTIVE DUTY TO DATE OTHER THAN ACDUTRA _____

4. OTHER INFORMATION - (Foreign Travel, etc)

or



BY HAND

DEPARTMENT OF THE NAVY
OFFICE OF NAVAL INTELLIGENCE
WASHINGTON 25, D. C.

317
[Signature]
DK

Commandant of the Marine Corps (AO-2A)
Room 2117, Arlington Annex
Headquarters, U.S. Marine Corps
Washington 25, D.C.
Attn: *Col. G. E. Dobson*

OP-921 D/ck
SER 015422P92

4-AUG 1960

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

MEMORANDUM FOR

COMDT MARCORPS (AO2A)

SUBJ: OSWALD, Lee Harvey, PFC, USMCR, 1653230

24 AUG 1960

REF: (a) PHONECON MSGT EMERSON TO PARKER YNI 2 August 60

RETURNED, CONT'D
NOTED. SUPPL WAS CDR FRED
DISCHARGED
UNDESIRABLE ON 17 Aug 60

ENCL: (1) Op-923M5 Investigative File, same subj

25 AUG 1960
[Signature]
G. W. HOSUCK
By direction

1. ENCLOSURE (1) is FORWARDED FOR information
2. The information forwarded herewith is sensitive in character and its security must be preserved by carefully safeguarding its existence and source, as well as the names of any informants mentioned therein. Under no circumstances should material be removed from the enclosed file or the file disassembled.
3. In no case, if the report covers an investigation of an individual, shall the report be shown to the subject, nor shall copies be made of it, nor shall the Office of Naval Intelligence or any other agency contributing material to the report be mentioned in connection with any action taken on the basis of such report.
4. The information contained herein shall not be disseminated or made known to persons outside the Department of Defense, nor shall further transmission of the enclosure(s) be made to any other activities without permission of Director of Naval Intelligence. Any investigative material enclosed herewith which was originated by another governmental agency remains the property of that agency and is furnished to the Office of Naval Intelligence on a loan basis only.
5. Prompt return of this correspondence and enclosure(s) is requested by endorsement or letter of transmittal in order that the files of ONI will reflect the addressee's cognizance and/or action in this matter. Return by authorized courier should be delivered to Room 5C663, Pentagon Building, Washington 25, D.C. Other means of transmission are prohibited. ONI should be advised if there is requirement for retention beyond 30 days from date of this letter.

BY TRANSMITTAL
FORM 5521-21 (Rev. 3-60)

[Signature]
R. A. [Signature]
By direction

[Handwritten notes]

FTC

ONI ROUTING SLIP

OPNAV FORM 5210-14A (REV. 2-56)

XX 113848

NAVY

SUBJECT

DR. HARVEY OSWALD INTERNAL SECURITY - R

ORIGINATOR

FBI

ORIGINATOR FILE NUMBER

105-32555

ADDRESSED TO

DNI

DATE OF LETTER

3 June 60

ENCLOSURE(S)

DATE REC'D ONI

7 June 60

VIA ADDRESSEE

ONI COPY DISTRIBUTION

921 E2 - Cleared for FF
11/10/60 (WFB)

ONI FILE NUMBER

ROUTE TO	FOR	INITIALS	OUT DATE	ROUTE TO	FOR	INITIALS	OUT DATE
1	*	(P)	11-10-60	6			
2				7			
3				8			
4				9			
5				10. ONI ADMINISTRATIVE FILE			

* Timely action as required by the effective edition of ONI INTERNAL INSTRUCTION 5216.16.

COMMENT Precede each comment with an office designation.

E: Lt to FBI Ser 923 P92 ^{NOV} ~~1960~~
 Lt to DCSND CCI DIV 9ND Ser 014167 P92 ~~1960~~ JUN 7 1960

RECEIVED
 JUN 7 1960

etc



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to

File No.

105-82555

Date: June 3, 1960
To: Office of Security
Department of State
From: John Edgar Hoover, Director
Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - R

Reference is made to Foreign Service Despatch Number 234 dated November 2, 1959, concerning subject's renunciation of his American citizenship at the United States Embassy, Moscow, Russia, on October 31, 1959.

It is noted that among other items, subject surrendered his United States passport Number 1733242 to an American Embassy official. His last known residence as indicated in your despatch was The Metropole Hotel, Moscow, where he was residing in a nontourist status.

Your attention is directed to the report of Special Agent John W. Fain, Dallas, Texas, dated May 12, 1960, entitled "Funds Transmitted to Residents of Russia; Internal Security - R," a copy of which was furnished to the Department of State on May 24, 1960.

In that report you will note that subject's mother, Mrs. Marguerite C. Oswald, Fort Worth, Texas, advised that she recently received a letter addressed to her son from the Albert Schweitzer College in Switzerland indicating that Lee Oswald was expected at the college on April 20, 1960. She stated subject had taken his birth certificate with him when he left home. She was apprehensive about his safety because three letters she had written him since January 22, 1960, have been returned to her undelivered.

Since there is a possibility that an imposter is using Oswald's birth certificate, any current information the Department of State may have concerning subject will be appreciated.

(1) - Director of Naval Intelligence

JUN 10 1960

sh

~~CONFIDENTIAL~~

FILED

JUN 2 1960

OP-32845

Op-921E2/jws
Ser 013958P92

1 JUN 1960

From: Director of Naval Intelligence
 To: Officer in Charge, District Intelligence Office, NINTH Naval District
 Subj: OSWALD, Lee Harvey, 1653230, PFC, USMC (Inactive) (U)
 Ref: (a) DHI Conf ltr sor 0236P92 of 12 Apr 1960, same subj
 Encl: (1) OSI Conf inv rpt DO# 46 of 27 Jan 1960, Subj: John Edward PIC,
 SSGT, AF 11313239, USAF (less encls)

1. Reference (a) contains information on OSWALD. Enclosure (1) is forwarded for information.

J. C. LACY
 By direction

Orig. by WCG FREDRICKSON
 921E2 - Ser. 75741
 Typed 5-11-60, j. satter

Handwritten mark

WA

Handwritten signature

*Declassified
 Authority
 OASD(A)
 9/1/67*

~~CONFIDENTIAL~~

Federal Bureau of Investigation E


MAY 25 1960

Director of Naval Intelligence
Department of the Navy
The Pentagon
Washington 25, D. C.

Dear Sir:

For your information, I am enclosing communications which may be of interest to you.

Very truly yours,


John Edgar Hoover
Director

Enclosures

(Upon removal of classified enclosures, if any,
this transmittal form becomes UNCLASSIFIED.)

7

~~CONFIDENTIAL~~

ONI ROUTING SLIP

OPNAV FORM 5210-142 (4-55)
GG 71228

OSW * L D, Lee Harvey
~~CONFIDENTIAL~~
(when filed in)

ORIGINATOR *jhl*
FBI

SUBJECT
FUNDS TRANSMITTED TO RESIDENTS
OF RUSSIA

ORIGINATOR FILE NUMBER
EU 100-353496

ADDRESSED TO
DNI

SUBJECT
INDEX OK

DATE OF LETTER
12 May 1960

VIA ADDRESSEE

ENCLOSURES
W/O

DATE REC'D ONI
26 May 1960

ONI COPY DISTRIBUTION

921E2 - cleared for FF
11/16/60 (W/S)

ONI FILE NUMBER

ROUTE TO	FOR	INITIALS	OUT DATE	ROUTE TO	FOR	INITIALS	OUT DATE
1	E	<i>[initials]</i>	11-16-60	6			
2				7			
3				8			
4				9			
5							

* Timely action as required in accordance with ONI Internal Instruction 5216.16 or revisions thereof.

COMMENT Precede each comment with an office designation.

FUNDED TO DIO 9ND UNDER DNI SER 014161F92 OF MAY 60 &

~~CONFIDENTIAL~~

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

JOHN W. FAIN

Office:

DALLAS

Date:

5/12/60

File Number:

Dallas 105-976;

Bureau file 100-353456

Title:

FUNDS TRANSMITTED TO RESIDENTS OF RUSSIA

Character:

INTERNAL SECURITY - R

Synopsis:

Mrs. MARGUERITE C. OSWALD, aka., Mrs. Edward Leo Oswald, is reported to have purchased "foreign money transfer No. 142,638" at the First National Bank of Fort Worth, Texas, on 1/22/60 by means of which she sent the sum of \$25 to her son, LEE HARVEY OSWALD, in care of Hotel Metropole, Moscow, Russia. According to Mrs. OSWALD, her son LEE OSWALD, an ex-Marine, upon receiving his honorable discharge from the service on 9/2/50 visited her briefly in Ft. Worth and left town stating that he was en route to New Orleans, Louisiana, where he planned to resume employment with an export-import company. According to Mrs. OSWALD, she received a letter from LEE in September, 1959, from New Orleans, stating that he had booked passage on a ship to Europe. According to Mrs. OSWALD, she was subsequently checked to learn that he had gone to Moscow, Russia, where he is reported to have renounced his U. S. citizenship and where he sought Soviet citizenship.

- RUC -

DETAILS:

At Fort Worth, Texas:

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 5/6/60

ROBERT LEE OSWALD, 7211 Davenport Street, is employed as a salesman at Acme Brick Comp. Co., Fort Worth, Texas. OSWALD stated he is the brother of LEE HARVEY OSWALD who is believed to be in Moscow, Russia, at this time. Mr. OSWALD stated that his brother obtained an honorable discharge from the U. S. Marine Corps in September, 1959, and after visiting in Fort Worth for a period of about three days left Fort Worth with an expressed intention of going to New Orleans, Louisiana, to resume his former employment in export-import work. He stated the entire family was later shocked to hear that LEE HARVEY OSWALD had gone to Russia where he renounced/United States citizenship and applied for citizenship in the Soviet Union.

Mr. OSWALD stated he had never known LEE HARVEY OSWALD to have any sympathy for or connection with Communism before this occurred.

ROBERT OSWALD stated his mother has had correspondence directed to LEE OSWALD in Moscow, Russia, and that she attempted to send a sum of \$25.00 to him during January of 1960. ROBERT OSWALD stated that his mother could be contacted at 1111 Herring Avenue, Waco, Texas.

ROBERT OSWALD stated he had no contact in any manner or form with any individual known by him to be a Soviet official or affiliated in any way with Soviet establishments. He also advised that so far as he knows neither his mother or other members of his family have had any contact whatsoever with Soviet officials or with Soviet establishments.

ROBERT L. OSWALD stated that he understands fully the jurisdiction of the Federal Bureau of Investigation in the internal security of the United States and he stated that he would immediately contact the FBI in the event he is contacted by Soviet officials.

ROBERT L. OSWALD stated that he will be pleased to cooperate with the FBI in any way possible. OSWALD stated that neither he nor his mother, so far as he knows, has been requested to furnish any items of personal identification to LEE OSWALD in Russia, and said he would immediately contact the FBI in the event he receives such a request.

Interview with ROBERT LEE OSWALD File # 105-878
on 5/11/60 at Fort Worth, Texas Date dictated 5/21/60
by Special Agent JOHN W. FAIR /30g

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 5/8/58

Mrs. MARGHERITE C. OSWALD, also known as Mrs. Edward Leo Oswald, volunteered for interview stating that she had learned through her son, ROBERT L. OSWALD, that she had been sought on the previous day for interview.

Mrs. OSWALD stated she is currently employed as a supply mother at Methodist Orphans Home, 1111 Herring Avenue, Waco, Texas, and that she had come to Fort Worth on that day inasmuch as this was her "day off." Mrs. OSWALD stated she had mentioned to the superintendent of the Methodist Orphans Home at Waco, Texas, the fact that her son, LEE OSWALD, was currently in Moscow, Russia, and that the superintendent appeared to be sympathetic with her in her grief and uneasiness concerning the status of LEE HARVEY OSWALD.

Mrs. OSWALD stated she has been very much upset and uneasy concerning her son LEE HARVEY OSWALD, since she learned during the Fall of 1959 that much to her surprise he had gone to Moscow, Russia, where he had renounced his United States citizenship and had apparently sought Soviet citizenship.

Mrs. OSWALD stated that her son, LEE HARVEY OSWALD, had entered the United States Marine Corps when he was only seventeen years of age. He had serial number MC 1058280-0741, EM4E. He was a Private First Class (E-2) and ran in Marine Air Corps School (MACS-3) and held the status of MM1 (radar operator). She stated that he received an honorable discharge on or about September 3, 1959, in accordance with Para. 1027B (MAR CAR MAR). Then he was separated from the service he had served fourteen months on a base near Tokyo, Japan. Mrs. OSWALD has in her possession numerous clippings which she has taken from the "Fort Worth Star Telegram" concerning her son.

She stated that following his discharge in September, 1959, he came to Fort Worth for a visit of about three days and thereafter left Fort Worth with the expressed intention of going to New Orleans, Louisiana. She stated that he indicated to her when he left Fort Worth that he planned to resume his employment with an export-import company at New Orleans. She explained that the family had up until 1945 lived at New Orleans and had come to Fort Worth in 1946. He had engaged in the export-import employment

Interview with Mrs. MARGHERITE C. OSWALD File # 105-276

on 5/8/58 at Fort Worth, Texas Date dictated 5/2/58

by Special Agent JOHN H. BISH /JMB

- 3 -

DL 100-976

prior to his entry into the U. S. Marine Corps. She stated he had mentioned something about his desire to travel and said something about the fact that he might go to Cuba.

Mrs. OSWALD stated that shortly after LEE arrived in New Orleans she received the following letter postmarked at New Orleans, Louisiana, from LEE HARVEY OSWALD:

"Dear Mother:

"Well I have booked passage on a ship to Europe. I would have had to sooner or later, and I think it's best that I do now. Just remember above all else that my values are very different from ROBERTS or yours.

"It is difficult to tell you how I feel. Just remember this is what I must do. I did not tell you about my plans because you could hardly be expected to understand, LEE."

Mrs. OSWALD stated that she was very much shocked and surprised later to learn that he had gone to Moscow, Russia. She stated that she has no idea as to how he got there but that she does know that he had saved up about \$1000 from his service in the U. S. Marine Corps. She stated that he did not previously discuss with her any intention to go to Moscow, Russia. She stated that he had never shown any proclivities for the ideologies of Communism. She stated that he had never expressed any sympathy for Russia or the Communist system. She stated that he was always a studious type of individual and that he read books that were considered "top." Mrs. OSWALD stated she would not have been surprised to learn that LEE had gone to, say South America or Cuba, but that it had never entered her mind that he might go to Russia or that he might try to become a citizen there.

Mrs. OSWALD stated she "feels strongly" that LEE has a right as an individual to make his own decisions, however, she stated that she was greatly surprised and disappointed that he had taken this action. She stated that she has suffered a great deal of embarrassment as a result of inquiries from newspaper reporters concerning LEE.

Mrs. OSWALD stated that she made application on January 22, 1960, at the First National Bank of Fort Worth, Texas, for a foreign draft and on payment of \$25.66 she was issued a "foreign money transfer No. 142,888" by which instrument she sent \$25.66 by air mail to her son, LEE HARVEY OSWALD, in care of Hotel Metropole, Moscow, Russia.

DL 105-573

Mrs. OSWALD explained that she is indebted to LEE OSWALD in the amount of \$100 as a result of a loan which he had made to her.

She stated that on December 13, 1959, she had mailed a personal check of \$20 by way of part payment on this debt to "LEE OSWALD, Metropole Hotel, Moscow, Russia." This check she made payable to LEE OSWALD. However, on or about January 5, 1960, this check was returned to her by mail containing a note scratched on a piece of paper in pencil by her son LEE, stating he "could not use the check, of course." In this note he requested her to put \$20 in cash in an envelope and send it to him inasmuch as he was "also short of cash and need the rest, LEE." She stated she then mailed a \$20 bill and expressed her reluctance in sending cash through the mail. She, in this letter to him, requested LEE to let her know if he received the \$20 bill and also to furnish her with his correct address. She stated that she added in this letter that "I hope you like Russia. If you don't and want to come back, I believe it can be arranged. Are you working?" She stated that she addressed this letter to Mr. LEE E. OSWALD, Metropole Hotel, Moscow, Russia. She also advised that the envelope containing the \$20 bill was returned to her on February 25, 1960, stamped "retour parti." She stated that the reverse side of this envelope was stamped "Mokhan, Moytant, (Moscow) Russia, January 18, 1960" and also bore the following lettering "LXAYHPC120."

is

Mrs. OSWALD stated she/at a loss to understand why this particular envelope containing the \$20 bill was returned to her whereas the envelope containing the check had actually been received by LEE and returned to her by him. She stated this increased her uneasiness over LEE's safety. She stated that she has no way of knowing whether LEE has actually received the \$20 which she attempted to send to him by transfer number 141,688.

Mrs. OSWALD advised she has since January 22, 1960, sent three different letters to her son LEE, but that all have been returned to her undelivered. She stated she has feared that he might be stranded and in danger.

She stated that she has had correspondence with her Congressman and with the United States State Department inasmuch as she has been very much alarmed for fear that something might have happened to LEE.

Mrs. OSWALD stated that LEE had told her sometime during the spring or early summer of 1959 by letter that he had made arrangements to attend what she believes to be the Albert Schweitzer College in Switzerland. She advised that a few days ago she received a letter from the Albert Schweitzer

DL 105-976

College in Switzerland to the effect that this college was expecting LEE OSWALD on April 20, 1960. She stated that the letter which had been directed to LEE OSWALD stated that the college hoped his travel itinerary permitted him to be in Switzerland by April 20, 1960. She stated that the receipt of this letter had raised her hopes to cause her to feel that he might actually be en route to this college in Switzerland and that she intends to write the college to see if they have received any word from LEE.

Mrs. OSWALD stated that her husband, and LEE's father, EDWARD LEE OSWALD, died before LEE was born. She stated she has two other sons, ROBERT LEE OSWALD, age 26, who resides at 7818 Davenport Street, Fort Worth, Texas, and JOHN EDWARD PIC, age 20, who is Staff Sergeant in the U. S. Air Force, and stationed currently at Hiroshima, Japan. She stated that Staff Sergeant JOHN EDWARD PIC, is a half brother to LEE and ROBERT OSWALD. She stated that Sgt. PIC has two years yet to serve in the U. S. Air Force.

Mrs. OSWALD advised that ROBERT LEE OSWALD of Fort Worth, also formerly served in the U. S. Air Force and that all three of the boys have seen service with the U. S. Armed Forces in Japan.

On April 26, 1960, Mrs. MARCOURITE OSWALD also stated that she has had no contact whatsoever with Soviet officials or with Soviet establishments.

Mrs. OSWALD stated she thoroughly understands that the Federal Bureau of Investigation has investigative jurisdiction in regard to the internal security of the United States. She volunteered that she would gladly report any contacts made with her by Soviet officials. Mrs. OSWALD volunteered her eagerness to cooperate with the Federal Bureau of Investigation in any way possible.

Mrs. OSWALD stated that she has not been requested to furnish any items of personal identification to LEE HARVEY OSWALD in Russia. She volunteered the information that LEE HARVEY OSWALD took his birth certificate with him when he left Fort Worth, Texas. She promised to advise the Federal Bureau of Investigation immediately in the event any contact whatsoever is made with her by Soviet officials or by Soviet establishments in this connection.

CONFIDENTIAL

DN 105-976

Mrs. OSWALD furnished voluntarily a photograph of
MR. HARVEY OSWALD, and the following description of him:

Race:	White
Sex:	Male
Age:	29
Date of birth:	October 13, 1939
Place of birth:	New Orleans, Louisiana
Height:	5'10"
Weight:	165 lbs.
Hair:	Light brown and wavy
Eyes:	Blue

CONFIDENTIAL

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

JOHN W. FAIN

Office:

DALLAS

Date:

9/23/59

File Number:

Dallas 105-976;

Bureau file 100-353406

Title:

FUNDS TRANSMITTED TO RESIDENTS OF RUSSIA

FILE: OSWALD LEE HARVEY

Character:

INTERNAL SECURITY - R

Synopsis:

Mrs. MARGUERITE C. OSWALD, aka., Mrs. Edward Lee Oswald, is reported to have purchased "Foreign money transfer No. 142,688" at the First National Bank of Fort Worth, Texas, on 1/22/59 by means of which she sent the sum of \$35 to her son, LEE HARVEY OSWALD, in care of Hotel Metropole, Moscow, Russia. According to Mrs. OSWALD, her son LEE OSWALD, an ex-Marine, upon receiving his honorable discharge from the service on 9/8/59 visited her briefly in Ft. Worth and left town stating that he was en route to New Orleans, Louisiana, where he planned to resume employment with an export-import company. According to Mrs. OSWALD, she received a letter from LEE in September, 1960, from New Orleans, stating that he had booked passage on a ship to Europe. According to Mrs. OSWALD, she was subsequently shocked to learn that he had gone to Moscow, Russia, where he is reported to have renounced his U. S. citizenship and where he sought Soviet citizenship.

- RUC -

DETAILS:

At Fort Worth, Texas:

Enclosure (1) to 277 Ltr
Ser: 014167PQ2 of 2

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 5/27/60

ROBERT LEE OSWALD, 7313 Davenport Street, is employed as a salesman at Acme Brick Company, Fort Worth, Texas. OSWALD stated he is the brother of LEE HARVEY OSWALD who is believed to be in Moscow, Russia, at this time. Mr. OSWALD stated that his brother obtained an honorable discharge from the U. S. Marine Corps in September, 1959, and after visiting in Fort Worth for a period of about three days left Fort Worth with an expressed intention of going to New Orleans, Louisiana, to resume his former employment in export-import work. He stated the entire family was later shocked to hear that LEE HARVEY OSWALD had gone to Russia where he renounced United States citizenship and applied for citizenship in the Soviet Union.

Mr. OSWALD stated he had never known LEE HARVEY OSWALD to have any sympathy for or connection with Communism before this occurred.

ROBERT OSWALD stated his mother has had correspondence directed to LEE OSWALD in Moscow, Russia, and that she attempted to send a sum of \$25.00 to him during January of 1960. ROBERT OSWALD stated that his mother could be contacted at 1111 Mustang Avenue, Waco, Texas.

ROBERT OSWALD stated he had no contact in any manner or form with any individual known by him to be a Soviet official or affiliated in any way with Soviet establishments. He also advised that so far as he knows neither his mother or other members of his family have had any contact whatsoever with Soviet officials or with Soviet establishments.

ROBERT L. OSWALD stated that he understands fully the jurisdiction of the Federal Bureau of Investigation in the Internal Security of the United States and he stated that he would immediately contact the FBI in the event he is contacted by Soviet officials.

ROBERT L. OSWALD stated that he will be pleased to cooperate with the FBI in any way possible. OSWALD stated that neither he nor his mother, so far as he knows, has been requested to furnish any items of personal identification to LEE OSWALD in Russia, and said he would immediately contact the FBI in the event he receives such a request.

Interview with ROBERT LEE OSWALD File # 100-675
on 5/27/60 at Fort Worth, Texas Date dictated 5/27/60
by Special Agent JOHN W. BARR /GCS

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date 5/2/60

Mrs. MARGUERITE C. OSWALD, also known as Mrs. Edward Lee Oswald, volunteered for interview stating that she had learned through her son, LESTER L. OSWALD, that she had been sought on the previous day for interview.

Mrs. OSWALD stated she is currently employed as a supply mother at Methodist Orphans Home, 1111 Herring Avenue, Waco, Texas, and that she had come to Fort Worth on that day inasmuch as this was her "day off." Mrs. OSWALD stated she had mentioned to the superintendent of the Methodist Orphans Home at Waco, Texas, the fact that her son, LEE OSWALD, was currently in Moscow, Russia, and that the superintendent appeared to be sympathetic with her in her grief and uneasiness concerning the status of LEE HARVEY OSWALD.

Mrs. OSWALD stated she has been very much upset and uneasy concerning her son LEE HARVEY OSWALD, since she learned during the Fall of 1959 that much to her surprise he had gone to Moscow, Russia, where he had renounced his United States citizenship and had apparently sought Soviet citizenship.

Mrs. OSWALD stated that her son, LEE HARVEY OSWALD, had entered the United States Marine Corps when he was only seventeen years of age. He had serial number RA 1058820-0741, USMC. He was a Private First Class (E-1) and was in Marine Airborne School (MARS) and held the status of MARS (rader operator). She stated that he received an honorable discharge on or about September 3, 1959, in accordance with Para. 1000 (MARS CAR 1000). When he was separated from the service he had served fourteen months on a base near Tokyo, Japan. Mrs. OSWALD has in her possession numerous clippings which she has taken from the "Fort Worth Star Telegram" concerning her son.

She stated that following his discharge in September, 1959, he came to Fort Worth for a visit of about three days and thereafter left Fort Worth with the expressed intention of going to New Orleans, Louisiana. She stated that he indicated to her when he left Fort Worth that he planned to resume his employment with an export-import company at New Orleans. She explained that the family had up until 1949 lived at New Orleans and had come to Fort Worth in 1949. He had engaged in the export-import employment

Interview with Mrs. MARGUERITE C. OSWALD File # 157-270
on 4/22/60 at Fort Worth, Texas Date dictated 5/2/60
by Special Agent JOHN V. PATE /JVP

DL 101-873

prior to his entry into the U. S. Marine Corps. She stated he had mentioned something about his desire to travel and said something about the fact that he might go to Cuba.

Mrs. OSWALD stated that shortly after LEE arrived in New Orleans she received the following letter postmarked at New Orleans, Louisiana, from LEE HARVEY OSWALD:

"Dear Mother:

"Well I have booked passage on a ship to Europe. I would have had to sooner or later, and I think it's best that I do now. Just remember above all else that my values are very different from MOTHERS or yours.

"It is difficult to tell you how I feel. Just remember this is what I must do. I did not tell you about my plans because you could hardly be expected to understand. LEE."

Mrs. OSWALD stated that she was very much shocked and surprised later to learn that he had gone to Moscow, Russia. She stated that she has no idea as to how he got there but that she does know that he had saved up about \$1600 from his services in the U. S. Marine Corps. She stated that he did not previously discuss with her any intention to go to Moscow, Russia. She stated that he had never shown any proclivities for the ideology of Communism. She stated that he had never expressed any sympathy for Russia or the Communist system. She stated that he was always a cautious type of individual and that he read books that were considered "top." Mrs. OSWALD stated she would not have been surprised to learn that LEE had gone to any South American or Cuba, but that it had never entered her mind that he might go to Russia or that he might try to become a citizen there.

Mrs. OSWALD stated she "feels strongly" that LEE has a right as an individual to make his own decisions; however, she stated that she was greatly surprised and disappointed that he had taken this action. She stated that she has suffered a great deal of embarrassment as a result of inquiries from newspaper reporters concerning LEE.

Mrs. OSWALD stated that she made application on January 23, 1956, at the First National Bank of Fort Worth, Texas, for a foreign draft and on payment of \$21.05 she was issued a "foreign money transfer No. 142,008" by which instrument she sent \$25.00 by air mail to her son, LEE HARVEY OSWALD, in care of Hotel Interglobe, Moscow, Russia.

DL 105-976

Mrs. OSWALD explained that she is indebted to LEE OSWALD in the amount of \$100 as a result of a loan which he had made to her.

She stated that on December 18, 1959, she had mailed a personal check of \$20 by way of part payment on this debt to "LEE OSWALD, Metropole Hotel, Moscow, Russia." This check she made payable to LEE OSWALD. However, on or about January 3, 1960, this check was returned to her by mail containing a note scratched on a piece of paper in pencil by her son LEE, stating he "could not use the check, of course." In this note he requested her to put \$20 in cash in an envelope and send it to him inasmuch as he was "also short of cash and need the rent, LEE." She stated she then mailed a \$20 bill and expressed her reluctance in sending cash through the mail. She, in this letter to him, requested LEE to let her know if he received the \$20 bill and also to furnish her with his correct address. She stated that she added in this letter that "I hope you like Russia. If you don't and want to come back, I believe it can be arranged. Are you working?" She stated that she addressed this letter to Mr. LEE H. OSWALD, Metropole Hotel, Moscow, Russia. She also advised that the envelope containing the \$20 bill was returned to her on February 25, 1960, stamped "retour parti." She stated that the reverse side of this envelope was stamped "Moscow, Russia, January 18, 1960" and also bore the following lettering "LIZAYMAFASO."

is

Mrs. OSWALD stated she/at a loss to understand why this particular envelope containing the \$20 bill was returned to her whereas the envelopes containing the check had actually been received by LEE and returned to her by him. She stated this increased her uneasiness over LEE's safety. She stated that she has no way of knowing whether LEE has actually received the \$20 which she attempted to send to him by transfer number 142,623.

Mrs. OSWALD advised she has since January 22, 1960, sent three different letters to her son LEE, but that all have been returned to her undelivered. She stated she has feared that he might be stranded and in danger.

She stated that she has had correspondence with her Congressman and with the United States State Department inasmuch as she has been very much alarmed for LEE that something might have happened to LEE.

Mrs. OSWALD stated that LEE had told her sometime during the spring or early summer of 1960 by letter that he had made arrangements to attend what she believed to be the Albert Schweitzer College in Switzerland. She advised that a few days ago she received a letter from the Albert Schweitzer

DL 105-976

College in Switzerland to the effect that this college was expecting LEE OSWALD on April 20, 1960. She stated that the letter which had been directed to LEE OSWALD stated that the college hoped his travel itinerary permitted him to be in Switzerland by April 20, 1960. She stated that the receipt of this letter had raised her hopes to cause her to feel that he might actually be en route to this college in Switzerland and that she intends to write the college to see if they have received any word from LEE.

Mrs. OSWALD stated that her husband, and LEE's father, EDWARD LEE OSWALD, died before LEE was born. She stated she has two other sons, ROBERT LEE OSWALD, age 26, who resides at 7518 Davenport Street, Fort Worth, Texas, and JOHN EDWARD PIC, age 26, who is Staff Sergeant in the U. S. Air Force, and stationed currently at Hiroshima, Japan. She stated that Staff Sergeant JOHN EDWARD PIC, is a half brother to LEE and ROBERT OSWALD. She stated that Sgt. PIC has two years yet to serve in the U. S. Air Force.

Mrs. OSWALD advised that ROBERT LEE OSWALD of Fort Worth, also formerly served in the U. S. Air Force and that all three of the boys have seen service with the U. S. Armed Forces in Japan.

On April 29, 1960, Mrs. MARGUERITE OSWALD also stated that she has had no contact whatsoever with Soviet officials or with Soviet establishments.

Mrs. OSWALD stated she thoroughly understands that the Federal Bureau of Investigation has investigative jurisdiction in regard to the internal security of the United States. She volunteered that she would gladly report any contacts made with her by Soviet officials. Mrs. OSWALD volunteered her cooperation to cooperate with the Federal Bureau of Investigation in any way possible.

Mrs. OSWALD stated that she has not been requested to furnish any items of personal identification to LEE HARVEY OSWALD in Russia. She volunteered the information that LEE HARVEY OSWALD took his birth certificate with him when he left Fort Worth, Texas. She promised to advise the Federal Bureau of Investigation immediately in the event any contact whatsoever is made with her by Soviet officials or by Soviet establishments in this connection.

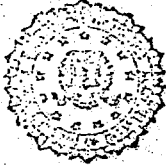
~~CONFIDENTIAL~~

DL 105-978

Mrs. OSWALD furnished voluntarily a photograph of
LEE HARVEY OSWALD, and the following description of him:

Race:	White
Sex:	Male
Age:	20
Date of birth:	October 18, 1939
Place of birth:	New Orleans, Louisiana
Height:	5'10"
Weight:	165 lbs.
Hair:	Light brown and wavy
Eyes:	Blue

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to

File No. 105-82555

Date: June 3, 1960
To: Office of Security
Department of State
From: John Edgar Hoover, Director
Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - R

Reference is made to Foreign Service Dispatch Number 234 dated November 3, 1959, concerning subject's renunciation of his American citizenship at the United States Embassy, Moscow, Russia, on October 31, 1959.

It is noted that among other items, subject surrendered his United States passport number 193362 to an American Embassy official. His last known residence as indicated in your dispatch was the Metropole Hotel, Moscow, where he was residing in a noncourtesy status.

Your attention is directed to the report of Special Agent John B. Fain, Dallas, Texas, dated May 12, 1960, entitled "Funds Transmitted to Residents of Russia; Internal Security - R," a copy of which was furnished to the Department of State on May 27, 1960.

In that report you will note that subject's mother, Mrs. Marguerite C. Oswald, Fort Worth, Texas, advised that she recently received a letter addressed to her son from the Albert Schweitzer College in Switzerland indicating that Lee Oswald was expected at the college on April 20, 1960. She stated subject had taken his birth certificate with him when he left home. She was apprehensive about his safety because three letters she had written him since January 22, 1960, have been returned to her undelivered.

Since there is a possibility that an inspector is using Oswald's birth certificate, any current information the Department of State may have concerning subject will be appreciated.

① - Director of Naval Intelligence

Enclosure ① to DII Etr
Serial 14167172 of

Op-921E2/jvs
Ser 0236P92

~~CONFIDENTIAL~~
CONFIDENTIAL

12 APR 1960
FILED

APR 13 1960

OP-923M5

From: Director of Naval Intelligence
To: District Intelligence Officer, NINTH Naval District
Subj: OSWALD, Lee Harvey, 1653230, PFC, USMC (Inactive) (U)

- Encl:
- (1) Copy of CME spltr DK-MPV of 9 Mar 1960 re subj Marine
 - (2) Hq, USAF Conf ltr ser 33-26125 of 17 Dec 1959, Subj: PIC, John E., SSGT, USAF, w/encl and newspaper clipping
 - (3) Four newspaper clippings re subj
 - (4) ALUSNA MOSCOW msg dtg 130800Z Nov 1959
 - (5) Amerb MOSCOW Foreign Service Despatch no. 224 of 26 Oct 1959, Subj: CITIZENSHIP: Robert Edward WEBSTER
 - (6) Amerb MOSCOW Foreign Service Despatch no. 234 of 2 Nov 1959, Subj: CITIZENSHIP: Lee Harvey OSWALD
 - (7) ALUSNA MOSCOW msg dtg 031215Z Nov 1959
 - (8) DNI msg dtg 122101Z Nov 1959
 - (9) ALUSNA MOSCOW msg NO DTG/10 NOV 59
 - (10) Dept State Telegram from Tokyo no. 1448 of 9 Nov 1959
 - (11) CNO msg dtg 041529Z Nov 1959
 - (12) ONI (Op-921D1) Memo for File of 2 Nov 1959, same subj
 - (13) Dept State Telegram from Moscow no. 1304 of 31 Oct 1959

1. Enclosures (1) through (13) are forwarded for information.
2. The Commandant, U. S. Marine Corps has advised the Office of Naval Intelligence that OSWALD is currently on inactive duty in the U. S. Marine Corps Reserve, attached to the Marine Air Reserve Training Command, U. S. Naval Air Station, Glenview, Illinois.
3. The Commandant, U. S. Marine Corps has requested that the Commander, Marine Air Reserve Training Command, U. S. Naval Air Station, Glenview, Illinois be apprised of the intelligence documentation on OSWALD on a priority basis.

J. C. LACY
By direction

Orig. by LTJG FREDRICKSON
921E2 - Ext. 75741
Typed 4-4-60, J. Satter

~~CONFIDENTIAL~~
CONFIDENTIAL

Handwritten:
Richard...
OPASD (R)
11/1/67

05-83372 I S V B B I V 1860

A02-pah
21 MAR 1960

~~CONFIDENTIAL~~
FIRST ENDORSEMENT on ONI memo ser 0628P92 of 4 Feb 1960

From: Commandant of the Marine Corps
To: Chief of Naval Operations (OP-921)

Subj: PFC Lee Harvey OSWALD, 1353230, USMCR-Inact

Encl: (1) Copy of CMC Speller DK-MPV of 9Mar60 re subj Marine

1. Returned.
2. It is requested that this report be made available to Commander, Marine Air Reserve Training Command, Naval Air Station, Glenview, Illinois on a priority basis.
3. As evidenced by enclosure (1), separation proceedings with view toward undesirable discharge has been directed.

G. W. Huck

G. W. HUCK
By direction

*Declassified
C. B. Gammitt
O. ASD (11)*

~~CONFIDENTIAL~~

9/1/67

NAVY/NAVY

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IN REPLY REFER TO

DK-87V

DATE 8 MARCH 1953

TO: COMMANDER
MARINE AIR RESERVE TRAINING COMMAND
NAVAL AIR STATION
GLENVIEW, ILLINOIS

NAVAL SPEELETTER

Permits dispatch or internal language.

May be sent (1) with enclosures, (2) in a window envelope (size 8 1/4 x 3 1/4), if contents are not classified as confidential or higher, (3) to both naval and nonnaval activities.

Is packaged 500 sheets of white or of one color: yellow, pink, or green.

(Field)

ARRANGEMENTS BEING MADE WITH A FEDERAL INVEST AGENCY TO FURNISH YOU WITH RPT WHICH RELATES TO PFC LES HARVEY OSWALD 1653230 USMC INACT COM A MEMBER OF YOUR COMD X UPON RECEIPT COM YOU ARE DIRECTED TO PROCESS PFC OSWALD FOR DISCH IAW PARA 10277.2.2 MARCORMAN X

107

A. LARSON
By direction

COPY TO

ok

ADDRESS: COMMANDANT OF THE MARINE CORPS,
HEADQUARTERS, U. S. MARINE CORPS
WASHINGTON 25, D. C.

← SENDER'S MAILING ADDRESS

Address reply as shown or return reply hereon and return to window envelope (size 8 1/4 x 3 1/4), if not classified as confidential or higher.

CLASSIFICATION

~~FOR OFFICIAL USE ONLY~~

X

2



DEPARTMENT OF THE NAVY
OFFICE OF NAVAL INTELLIGENCE
WASHINGTON 25, D. C.

2/5 *Steele*
OK

Commandant of the Marine Corps
Assistant Chief of Staff G-2
Headquarters USMC (AO-2A)
Rm. 2117 - Arlington Annex

BY HAND
OP-921E2/kea
SER: 0628P92
4-FEB 1960

~~CONFIDENTIAL~~
CONFIDENTIAL

MEMORANDUM FOR

SUBJ: OSWALD, Lee Harvey, PFC, 1653230, USMCR (Inactive) (U)

REF: (a) Ref telecon of 2 Feb 1960, between CAPT Steele, G-2, MarCorps and LTJG Fredrickson, ONI

ENCL: (1) Hq, USAF Conf ltr 33-26125 of 17 Dec 1959, subj: PIC, John E., SSGR, USAF
(2) ONI Conf casehistory file, same subj

NOTE: State Department, American Embassy Moscow, Airgram G-184 of 7 Nov 1959, which is referred to in enclosure (2), is not available.

1. ENCLOSURES (1) and (2) are FORWARDED FOR information.

2. The information forwarded herewith is sensitive in character and its security must be preserved by carefully safeguarding its existence and source, as well as the names of any informants mentioned therein. Under no circumstances should material be removed from the enclosed file or the file disassembled.

3. In no case, if the report covers an investigation of an individual, shall the report be shown to the subject, nor shall copies be made if it, nor shall the Office of Naval Intelligence or any other agency contributing material to the report be mentioned in connection with any action taken on the basis of such report.

4. The information contained herein shall not be disseminated or made known to persons outside the Department of Defense, nor shall further transmission of the enclosure(s) be made to any other activities without permission of Director of Naval Intelligence. Any investigative material enclosed herewith which was originated by another governmental agency remains the property of that agency and is furnished to the Office of Naval Intelligence on a loan basis only.

5. Prompt return of this correspondence and enclosure(s) is requested by endorsement or letter of transmittal in order that the files of ONI will reflect the addressee's cognizance and/or action in this matter. Return by authorized courier should be delivered to Room 5C661, Pentagon Building, Washington 25, D.C. Other means of transmission are prohibited. ONI should be advised if there is requirement for retention beyond 30 days from date of this letter.

~~CONFIDENTIAL~~
CASE TRANSMITTAL

21 MAR 1960

P. W. PALMER

OPNAV FORM 5521-21 (Rev. 12-57)

Rec'd
OPSD (A)
3

~~CONFIDENTIAL~~

921E

DEPARTMENT OF THE AIR FORCE
HEADQUARTERS UNITED STATES AIR FORCE
WASHINGTON 25, D.C.



REPLY TO
ATTN OF:

AFCSI-6B4 33-26125

SUBJECT:

John E. Pic, SSgt, AF 11313239 (U) FF

DEC 13 1959

TO:

Division Director, OP 921E, Office of Naval Intelligence,
Naval Operations, Department of the Navy

1. Reference is made to your recent inquiry regarding Subject's half brother, LEE HARVEY OSWALD.
2. Attached for your information is a copy of a letter from Office of Special Investigations, Pacific Air Forces, 10 November 1959, concerning this matter.
3. An investigation of Subject has been initiated and copies of future reports submitted will be furnished your Headquarters.
4. This letter is classified Confidential inasmuch as it pertains to a personnel security investigation which requires protection against unauthorized disclosure.

FOR THE CHIEF OF STAFF:

F. L. Welch

F. L. WELCH
Assistant Chief
Counterintelligence Div.
Dir of Special Investigations
The Inspector General

W

1 Atch
Ltr fr OSI (PACAF) 10 Nov 59
re Oswald

~~CONFIDENTIAL~~

Declassified
C. G. Bennett
OASD(A)
9/1/87

~~CONFIDENTIAL~~ **FF**

HEADQUARTERS PACIFIC AIR FORCES THE INSPECTOR GENERAL OFFICE OF SPECIAL INVESTIGATIONS REPORT OF INVESTIGATION	FILE NR. 33-476	DATE 27 JAN 1960
	REPORT MADE BY JOHN T. COX, S/A	
TITLE <i>W</i> (U) JOHN EDWARD PIC (DOB: 17 Jan 32) CSgt, AF 11313239 USAF Hospital Tachikawa, APO 323	REPORT MADE AT DC #46, OSI (IG) PACAF, APO 94	
	PERIOD 15, 18, 21 January 1960	
<i>LEE HARVEY OSWALD</i>	OFFICE OF ORIGIN DO #46, OSI (IG) PACAF, APO 94	
	STATUS PENDING	

EXCLUDED BY EXECUTIVE ORDER
E.O. 11652 (8/23/57) FOREIGN
DISSEMINATION

REFERENCE The information contained in this document will not be disclosed to foreign nationals or their representatives.
INITIAL REPORT; Ltr. Dir OSI (IG) PACAF, APO 953, file 31-63, dtd 29 Dec 59

SYNOPSIS Investigation initiated upon direction of Director, OSI (IG) PACAF, APO 953, in an effort to establish security qualifications of SUBJECT; further, to resolve any possible sympathetic association he may have had with his half brother, who allegedly turned in his passport to American Embassy officials in Moscow, USSR, stating the intention of renouncing his U. S. citizenship. Review of files, this District Office, reflected that SUBJECT voluntarily appeared at Detachment 2, this District Office, and opined that his half brother contemplated renunciation of his citizenship because of being forced out of his chosen career (the U. S. Marine Corps) in order to take care of and support his mother; also, that he might have been influenced by the actions of two other Americans who recently renounced their citizenship and whose actions were widely publicized. SUBJECT related that he felt a moral obligation to attempt to dissuade his half brother from this action, but was reluctant to pursue the attempt unless with USAF sanction; further, should his half brother persist in his intent, he would be "legally dead" as far as SUBJECT is concerned. Correspondence from U. S. naval authorities reveals (Synopsis continued on page 1A)

DISTRIBUTION	ACTION COPY FORWARDED TO	FILE STAMP
Comdr, 2710th ASWg (Action-1 Incl)	2 Commander 2710th Air Base Wing APO 323	
DIR OSI, PACAF (4 Incls)	2	
DIR OSI USAF (33-26125) (4 Incls)	3	
(OHL Info - 1)(4 Incls)	APPROVED	
DO #2 (3 Incls)	<i>J. L. Doyle</i>	
DO #4 (3 Incls)	J. L. DOYLE	
DO #9 (3 Incls)	Colonel, USAF	
DO #21 (3 Incls)	District Commander	
DO #23 (3 Incls)		
File		

~~CONFIDENTIAL~~

Approved for Release by NSA on 05-08-2014 pursuant to E.O. 13526

10/6/1

~~CONFIDENTIAL~~

DO #46, File 33-476

SYNOPSIS (Cont'd)

that the half brother served with Marine Air Control Squadrons with duties involving ground-control intercept and the possibility he may have had access to CONFIDENTIAL information. Correspondence from U. S. State Department reflects that SUBJECT requested U. S. Embassy, Moscow, to transmit personal message to his half brother asking reconsideration of intentions. Neither the name of SUBJECT nor that of his spouse appears in the Special Files (files containing unfavorable information) of the 2710th Air Base Wing, APO 323. Review of SUBJECT's military records reflected no unfavorable information contained therein. Expiration of Term of Service (ETS) of SUBJECT: 25 September 1964. SUBJECT's Month of Travel (MOT): 6 November 1961.

1A

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~~CONFIDENTIAL~~

Details, DO #46, File 33-476

DETAILS:

1. This investigation was initiated by direction of the Director, OSI (IG) PACAF, APO 953, by letter, file 31-63, dated 29 December 1959, in an effort to establish the security qualifications of JOHN EDWARD PIC, SSgt, AF 11313239, USAF Hospital Tachikawa, APO 323; further, to resolve any possible sympathetic association he may have had with his half brother, LEE HARVEY OSWALD, who allegedly turned in his passport to American Embassy officials in Moscow, USSR, stating the intention of renouncing his U. S. citizenship.

AT TACHIKAWA AIR BASE, TACHIKAWA, HONSHU, JAPAN

2. On 15 January 1960, File 31-30, this District Office, was reviewed and the following information relative to JOHN EDWARD PIC, SSgt, AF 11313239, USAF Hospital Tachikawa, APO 323, was extracted therefrom:

On 4 November 1959, PIC voluntarily appeared at Detachment 2 of this District Office and was interviewed by Special Agent SHIGEO R. OKUMA and the writer. He related that on Sunday night, 1 November 1959, he heard a radio broadcast relative to his half brother, LEE HARVEY OSWALD, who had allegedly turned in his passport to American Embassy officials in Moscow, USSR, stating the intention of renouncing his U. S. citizenship. PIC stated that he had been to the chaplain, Tachikawa Air Base, who suggested that he report to this office. PIC stated that OSWALD is his half brother, his mother having been married several times. He identified his family as follows:

- Father: EDWARD JOHN PIC (address unknown; may be living in Louisiana).
- Mother: Mrs. MARGUERITE OSWALD (address unknown, Fort Worth, Texas).
- Half brother: ROBERT L. OSWALD, 7313 Davenport Street, Fort Worth, Texas. This brother is married and is a student at TCU.
- Half brother: LEE HARVEY OSWALD (address unknown; formerly from Fort Worth, Texas)(Former U. S. Marine).

PIC explained that his family relationship is not a close one due to his mother's several marriages. He related that his mother is a very argumentative person and is very difficult to get along with; consequently, he has severed his connections with her.

PIC related that he last saw his brother LEE approximately 6 1/2 years ago (spring or summer of 1953) when LEE was about 13 years old. At that time, LEE and his mother resided in New York City and PIC was in the U. S. Coast Guard stationed nearby.

2
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Details (Cont'd), DO #46, File 33-476

He described LEE as a moody and bitter youngster, and attributed this bitterness to his mother's personality. PIC said he has received only one letter from LEE and that was about two years ago when LEE first joined the Marine Corps. He related that he planned to answer the letter, but the return address was illegible, and he has never corresponded with LEE.

When questioned as to the motives LEE might have for his contemplated renunciation of citizenship, PIC stated that his mother had experienced an accident at her place of work and he believed that she requested the Marine Corps officials to discharge LEE in order that he might support and take care of her. LEE was reportedly very much attached to the Marine Corps and planned to make it a career. However, since LEE is a minor, his mother might have been successful in her request and perhaps LEE was resentful for being forced out of his chosen career. PIC related that LEE was not scheduled to be discharged normally until December 1959. PIC also believed that LEE might have been influenced by the actions of two other Americans who renounced their citizenship in recent months and whose actions were widely publicized.

PIC related that, to his knowledge, LEE had never been to Europe before, nor had he ever had any acquaintances or contacts there. He said that he did not know LEE's position in the Marine Corps, or whether he had access to classified materials or areas while a member of the military, but believed LEE does not possess any technical knowledge whatsoever.

PIC stated that he has obtained the above information concerning LEE by letter from his brother ROBERT and personally from a cousin, Miss MARILYN MURRETT, who is a teacher in Japan and resides in a hotel (name unknown) in Itabashi, Tokyo. Miss MURRETT is from New Orleans, Louisiana, and is the daughter of his mother's sister.

PIC stated that LEE's actions have caused him and his wife great mental anguish since they are loyal citizens of the United States; and although he feels he has a moral obligation to attempt to dissuade LEE from this action, he was reluctant to pursue the attempt unless it was with USAF sanction. He related that although LEE's actions invoked a strong family feeling within him and that he would do anything to stop LEE from this action, his first loyalty was to his country and to the USAF; and that should LEE persist in going through with his intent, he would be "legally dead" as far as PIC was concerned.

PIC produced two newspaper articles concerning the action of his half brother LEE HARVEY OSWALD. The clippings were taken from the "Stars and Stripes" newspaper. To date of interview, PIC's relationship with LEE had not become known locally, and PIC had not been approached by any member of the press.

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Details (Cont'd), DO #46, File 33-476

A review of the files of this District Office reflected no information pertaining to LEE HARVEY OSWALD or JOHN E. PIC.

Reproductions of the newspaper clippings given this District Office by PIC were made; a copy of which is appended to this report as an inclosure.

3. On 15 January 1960, correspondence emanating from the Directorate, OSI (IG) PACAF, APO 953, was reviewed. Within this correspondence were attachments initiated by the U. S. Naval and U. S. State Departments which are pertinent to this investigation.

The naval authorities relate summarily as follows: OSWALD is a PFC in the Inactive Marine Corps Reserve with an obligated service until 3 December 1962. OSWALD attended an Aircraft Control and Warning Operator course in 1957. He served with Marine Air Control Squadrons in Japan and Taiwan, with duties involving ground control intercept. His job description code indicates that he is an aviation electronics operator. There is no record of his clearance at Hq, Marine Corps, but the possibility exists that he may have had access to CONFIDENTIAL information. OSWALD's service number is 1653230; his DOB/POB 18 October 1939 at New Orleans, Louisiana; he was released to inactive duty on 11 September 1959; his home of record is 4936 Collinwood Street, Fort Worth, Texas. OSWALD has a brother, JOHN EDWARD PIC, 11313239, on active duty with the USAF.

The Department of State officials relate summarily as follows: USAF Staff Sergeant JOHN E. PIC, Tachikawa Air Base, called at the Embassy, Tokyo, Japan, on 6 November 1959, concerning news reports that his half brother, LEE HARVEY OSWALD, 20 years old, intends to renounce U. S. citizenship and become a Soviet citizen. According to Moscow AP dispatch in "Pacific Stars and Stripes" November 1, LEE OSWALD is at the Metropole Hotel, Moscow. UPI story date lined Fort Worth, Texas, reports another brother, ROBERT L. OSWALD, has attempted to reach LEE OSWALD by cable to Moscow and has also sent a telegram to Secretary HERTER pleading for assistance in contacting him. PIC asked that the Embassy inform him of any developments about LEE OSWALD and requested that Embassy Moscow, if possible, transmit to him the following message: "Please reconsider your intentions. Contact me if possible. Love. (Signed) JOHN."

4. On 18 January 1960, a review of SUBJECT's military records reflected the following information:

NAME: JOHN EDWARD PIC
RANK: SSgt
AFSN: AF 11313239
ORGANIZATION: USAF Hospital Tachikawa, APO 323

4

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Details (Cont'd), DO #46, File 33-476 .

DOB: 17 January 1932
 POB: New Orleans, Louisiana
 RACE: Caucasian
 EDUCATION: GED Equivalent (H.S.) Completed 1957
 DATE AND TERM OF ENLISTMENT: 26 September 1958 for six (6) years
 PLACE OF ENLISTMENT: Mitchel AFB, New York
 PRIOR SERVICE: USAF Reg, 1 February 1956-25 September 1958; SSgt;
 honorably discharged under provisions of AFR 39-14.
 AFQT OR APT: Cler-9, Mech-6, Elect-7 and Tech-9
 SECURITY CLEARANCE: None indicated
 PERMANENT HOME ADDRESS: c/o H. OSWALD, 3006 Bristold Rd., Fort
 North (Tarrant), Texas
 PRESENT ADDRESS: #86 Higashi-ku, Kunitachi-machi, Kitatama-gun,
 Tokyo
 ETS: 25 September 1964
 DATE DEPARTED ZI: 10 November 1958
 MONTH OF TRAVEL: 6 November 1961
 MARITAL STATUS: Married
 Wife -- MARGARET D. PIC
 Son -- JOHN E. PIC, JR. (Age-7)
 Daughter -- JANET A. PIC (Age-5)
 PAFSC: 90450B
 JOB DESCRIPTION: Medical Laboratory Specialist
 MILITARY DUTIES: NCOIC, Clinical Chemistry Section, USAF Hospital
 Tachikawa, APO 323
 COURTS-MARTIAL AND ARTICLE 15's: None indicated
 OTHER UNFAVORABLE INFORMATION: None indicated

SUBJECT's DD Form 98 (Armed Forces Security Questionnaire) and a copy of his photograph (head and shoulders) were extracted from instant records. Reproductions were made of the foregoing items; copies of which are appended to this report as inclosures. The originals of SUBJECT's DD Form 98 and photograph were returned to SUBJECT's military records after reproduction. These military records are maintained by the Administrative Section, USAF Hospital Tachikawa, APO 323.

5. On 18 January 1960, RONALD D. GREENE, A/IC, AF 14409875, Classified Documents Clerk, Security Section, Hq Sq Section, 2710th Air Base Wing, APO 323, related that neither the name of SUBJECT nor that of SUBJECT's spouse appears in the Special Files (files containing unfavorable information) of his office.

6. On 21 January 1960, ACIE C. BARFIELD, 1/Lt, #9086A, Administrative Officer, USAF Hospital Tachikawa, APO 323, furnished a copy of a DD Form 398 (Statement of Personal History) executed by SUBJECT. A reproduction of this document is appended to this report as an inclosure. The original was returned to BARFIELD for inclusion in SUBJECT's military records.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Details (Cont'd), DO #46, File 33-476 .

7. The CONFIDENTIAL classification is required on this report due to the fact it contains investigative information which requires protection against unauthorized disclosure.

INCLOSURES:

FOR DIRECTORATE, OSI (IG) PACAF, APO 953
FOR DIRECTORATE, OSI (IG) USAF, WASHINGTON 25, D. C.

1. Reproduction of DD Form 98 (Armed Forces Security Questionnaire) pertaining to SUBJECT.
2. Reproduction of DD Form 398 (Statement of Personal History) pertaining to SUBJECT.
3. Reproduction of photograph (head and shoulders) of SUBJECT.
4. Reproduction of newspaper clippings from "Pacific Stars and Stripes" pertaining to OSWALD.

FOR COMMANDER, 2710TH AIR BASE WING, APO 323

Inclosure 4 as above.

FOR DISTRICT OFFICE NR. 2, 111 EAST 16TH STREET, NEW YORK, NEW YORK
FOR DISTRICT OFFICE NR. 4, BOLLING AIR FORCE BASE, WASHINGTON 25, D. C.
FOR DISTRICT OFFICE NR. 9, BARKSDALE AIR FORCE BASE, SHREVEPORT, LOUISIANA
FOR DISTRICT OFFICE NR. 21, LANGLEY AIR FORCE BASE, HAMPTON, VIRGINIA
FOR DISTRICT OFFICE NR. 23, CARSWELL AIR FORCE BASE, FORT WORTH, TEXAS

Inclosures 2, 3 and 4 as above.

PENDING

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

46D INV 31-30

10 NOV 1959

(U) LEE HARVEY OSWALD

Dir OSI PACAF (CI Div)

1. On 4 November 1959, JOHN E. PIC, S/Sgt, AF 11313239, NCOIC, Blood Chemistry Section, USAF Hospital, Tachikawa, APO 323, voluntarily appeared at Detachment 2 of this District Office and furnished the following information to Special Agents SHIGEO R. OKUMA and JOHN T. COX:

On Sunday night, 1 November 1959, he heard a radio broadcast relative to his half-brother, LEE HARVEY OSWALD, who had allegedly turned in his passport to American Embassy officials in Moscow, USSR, stating the intention of renouncing his U. S. citizenship. PIC stated that he had been to the Chaplain, Tachikawa Air Base, who suggested that he report to this office. PIC stated that OSWALD is his half-brother, his mother having been married several times. He identified his family as follows:

- Father: EDWARD JOHN PIC (address unknown; may be living in Louisiana.)
- Mother: Mrs. MARGUERITE OSWALD (address unknown, Fort Worth, Texas.)
- Half-Brother: ROBERT L. OSWALD, 7313 Davenport Street, Fort Worth, Texas. This brother is married and is a student at TCU.
- Half-Brother: LEE HARVEY OSWALD (address unknown; formerly from Fort Worth, Texas) (Former U. S. Marine)

PIC explained that his family relationship is not a close one due to his mother's several marriages. He related that his mother is a very argumentative person and is very difficult to get along with; consequently, he has severed his connections with her.

PIC related that he last saw his brother LEE approximately 6 1/2 years ago (spring or summer of 1953) when LEE was about 13 years old. At that time, LEE and his mother resided in New York City and PIC was in the U. S. Coast Guard stationed nearby.

OSI USAF 150

~~SPECIAL HANDLING REQUIRED
NOT RELEASABLE TO FOREIGN
NATIONALS~~

The information contained in this document will not be disclosed to foreign nationals or their representatives.

~~CONFIDENTIAL~~

Attach 1

7

He described LEE as a moody and bitter youngster, and attributed this bitterness to his mother's personality. PIC said he has received only one letter from LEE and that was about two years ago when LEE first joined the Marine Corps. He related that he planned to answer the letter, but the return address was illegible, and he has never corresponded with LEE.

When questioned as to the motives LEE might have for his contemplated renunciation of citizenship, PIC stated that his mother had experienced an accident at her place of work and he believed that she requested the Marine Corps officials to discharge LEE in order that he might support and take care of her. LEE was reportedly very much attached to the Marine Corps and planned to make it a career. However, since LEE is a minor, his mother might have been successful in her request and perhaps LEE was resentful for being forced out of his chosen career. PIC related that LEE was not scheduled to be discharged normally until December 1959. PIC also believed that LEE might have been influenced by the actions of two other Americans who renounced their citizenship in recent months and whose actions were widely publicized.

PIC related that, to his knowledge, LEE had never been to Europe before, nor had he ever had any acquaintances or contacts there. He said that he did not know LEE's position in the Marine Corps, or whether he had access to classified materials or areas while a member of the military, but believed LEE does not possess any technical knowledge whatsoever.

PIC stated that he has obtained the above information concerning LEE by letter from his brother ROBERT and personally from a cousin, Miss MARILYN MURRETT, who is a teacher in Japan and resides in a hotel (name unknown) in Itabashi, Tokyo. Miss MURRETT is from New Orleans, Louisiana and is the daughter of his mother's sister.

PIC stated that LEE's actions have caused him and his wife great mental anguish since they are loyal citizens of the United States; and although he feels he has a moral obligation to attempt to dissuade LEE from this action, he was reluctant to pursue the attempt unless it was with USAF sanction. He related that although LEE's actions invoked a strong family feeling within him and that he would do anything to stop LEE from this action, his first loyalty was to his country and to the USAF; and that should LEE persist in going through with his intent, he would be "legally dead" as far as PIC was concerned.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

2. PIC produced two newspaper articles concerning the action of his half-brother LEE HARVEY OSWALD. The clippings were taken from the "Stars and Stripes" newspaper and are attached as an inclosure to this letter.

To date, PIC's relationship with LEE has not become known locally, and PIC has not been approached by any member of the press.

3. A review of the files of this District Office reflected no information pertaining to SUBJECT or JOHN E. PIC.

4. With the submission of the above information, no further action is contemplated in this matter, and the case is CLOSED in the files of this District Office.

5. This letter report is classified CONFIDENTIAL because it contains investigative information which requires protection against unauthorized disclosure.

J. L. DOYLE
Colonel, USAF
District Commander

1 Atch
Two newspaper clippings re Subj

Copy to: Dir OSI USAF
(w/1 atch)

NAVAL MESSAGE

NAVY DEPARTMENT

RELEASED BY	DRAFTED BY	EXT NR	COPY NR.
DATE 13 NOVEMBER 1959	TOR 1015Z/13 NOV 59	ROUTED BY HAMNER	CHECKED BY MCC/HEALKE

5029

NO

NOVEMBER 1959

(DATE/TIME GROUP (GCT))

FROM: ALUSNA MSCOW

TO: CNO

INFO:

PRECEDENCE

- | | |
|--|---------------------------------|
| <input type="checkbox"/> (ACT) FLASH | <input type="checkbox"/> (INFO) |
| <input type="checkbox"/> EMERGENCY | <input type="checkbox"/> |
| <input type="checkbox"/> OPERATIONAL IMMEDIATE | <input type="checkbox"/> |
| <input type="checkbox"/> PRIORITY | <input type="checkbox"/> |
| <input type="checkbox"/> DEFERRED | <input type="checkbox"/> |

YOUR 122101Z NOV. CORRECT DESIGNATION IS AIRGRAM G-184, MAILED 7 NOV

A2C requested to obtain. Hqg Evans will call back

State dept has not returned - destroy files every month

92...ACT

06...60...61...63...09...09M...0MC...IP...FLAG PLOT...CNO/COD

921 ACT

(X) See MAF 192-193

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~~CONFIDENTIAL~~

(When filled in)

NOV 1959

DTG

OPNAV FORM 2110-40 (REV. 1-58) DEPT. USE ONLY

PAGE 1 OF 1 PAGES

Paraphrase not required except prior to Category "B" encryption-physically remove all internal references by date-time group prior to declassification

Handwritten notes: "Need to follow up on this" and "OPASD(A) 9/16/7"

22

FORM DS-10
4-1-58

DEPARTMENT OF ST.
REFERENCE SLIP

DATE
11/13/59

NO.	NAME OR TITLE	ORGAN. SYMBOL	ROOM NO.	BLDG.	INITIALS	DATE
1.						
2.						
3.	Miss Evans		5E719	Pentagon		
4.						
5.						

APPROVAL	NOTE AND FORWARD
<input checked="" type="checkbox"/> AS REQUESTED	NOTE AND RETURN
COMMENT	PER CONVERSATION
FOR YOUR INFORMATION	PREPARE REPLY
INITIAL FOR CLEARANCE	SEE ME
NECESSARY ACTION	SIGNATURE

REMARKS OR ADDITIONAL ROUTING

921E2

FF
OSWALD, LEE HARVEY

ISA

FROM (NAME AND ORGANIZATION)

V. Buckler - Passport Office

SIGNATURE

V. Buckler

ROOM NO. AND BLDG.

332 Matonic Bldg.

PHONE NO.

Code 182 X2801

OK

NAVAL MESSAGE

NAVY DEPARTMENT

FROM: A. KLAMNESS, CAPT, USN		DRAFTER BY: D.E. SIGSWORTH, LT, USN (Op-921E)		LXI NR: 7571	COPY NR:
DATE: 12 November 1959	FOR: 1	ROUTED BY: NOV 59	Drafter	CHECKED BY: <i>[Signature]</i>	

NO 22624 (DATE/TIME GROUP (GCT)) NOV 59

FROM: DNI
 TO: ALUSNA MOSCOW
 INFO:

- PRECEDENCE
- (FACT) (INFO)
 - FLASH
 - EMERGENCY
 - OPERATIONAL IMMEDIATE
 - PRIORITY
 - ROUTINE
 - DEFERRED

Your message no date time group of 10 Nov 1959, Subject: Lee Harvey OSWALD.
 Unable to locate referenced American Embassy, Moscow dispatch. Request verification of number and date sent to State Department.

Drafter: Op-92
 Dist: 06...60...61...63...09...09M...09E...IP...FLAGPLOT...CNO/OC

~~CONFIDENTIAL~~
 (When filled in)

NOV 59

[Handwritten notes]
 Notified
 OASD (A)
 9/1/67

OPNAV FORM-2110-4
 (REV. 8/1/55)
 DEPT. USE ONLY

X **A** Paraphrase not required except prior to Category "B" encryption. Physically remove all internal references by date-time group prior to declassification.

DEFERRED.

10 NOV 59

SPK053.

MCC 4083

M 10 NOV 59

FM ALUSNA MOSCOW

TO CNO

BT

E F T O

YOUR 041529Z NOV X ATTENTION INVITED AMEMB MOSCOW DISP 184 DTD 7

NOV X SUBJ OSWALD LTR CONCERNING RENUNCIATION OF US CITIZENSHIP

X PASS HQMC

BT

921 ACT/922-14-N

DISPATCH #184 refers to Khramov's visit to China and is dated 18 OCT 59. Contains no mention of Oswald.

DIST 92 ACT

06 00 61 63 09 09M IP FLAGPLOT CNO/00D

DLVY NR 172/DC/DEB

PAGE ONE OF ONE

NO DTG/10 NOV 59

X

[Signature]
26

INCOMING TELEGRAM

Department of State

92 JEF

34-M

~~CONFIDENTIAL~~

Action

Classification

Control:

Rec'd:

SCS

Info

FROM: Tokyo

SS

TO: Secretary of State

L

H

INR

EUR

FE

P

USIA

SCA

PPT

SY

IRC

CIA

OSD

ARMY

NAVY

AIR

RMR

PRIORITY

SENT DEPARTMENT 1448, REPEATED INFORMATION PRIORITY MOSCOW 23, CINCPAC, COMUS/JAPAN UNNUMBERED

USAF Staff Sergeant John E. Pic Tachikawa Air Base, called at Embassy November 6, concerning news reports that his half-brother, Lee Harvey Oswald, 20 years old, intends to renounce US citizenship and become Soviet citizen.

According to Moscow AP dispatch in PACIFIC STARS AND STRIPES November 1; Lee Oswald is at Metropole Hotel, Moscow. UPI story datelined Fort Worth, Texas, reports another brother, Robert L. Oswald, has attempted to reach Lee Oswald by cable to Moscow and has also sent telegram to Secretary Herter pleading for assistance in contacting him.

Pic asked that Embassy inform him of any developments about Lee Oswald and requested that Embassy Moscow if possible transmit to him following message: "Please reconsider your intentions. Contact me if possible. Love. (Signed) John".

Request any information this matter which Embassy can pass on to Pic.

CA informed.

MACARTHUR

BB:DGH/ 3

~~CONFIDENTIAL~~

Classification

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X

AL MESSAGE

~~CONFIDENTIAL~~

NAVY DEPARTMENT

RELEASED BY	DRAFTED BY	EXT NR	COPY NR
DATE 3 NOVEMBER 59	ROUTED BY HAMNER	CHECKED BY RE/HED/GER	

2090
NO

(DATE/TIME GROUP (GCT))

PRECEDENCE

<input type="checkbox"/> FLASH	<input type="checkbox"/> (INFO)
<input type="checkbox"/> EMERGENCY	<input type="checkbox"/>
<input type="checkbox"/> OPERATIONAL IMMEDIATE	<input type="checkbox"/>
<input type="checkbox"/> PRIORITY	<input type="checkbox"/>
<input checked="" type="checkbox"/> ROUTINE	<input checked="" type="checkbox"/> RRR
<input type="checkbox"/> DEFERRED	<input type="checkbox"/>

FROM: ALUSNA MOSCOW

TO: CNO

INFO:

922 NACT/9201-921-822-H-Y-G

ATTENTION INVITED TO AMEMB MOSCOW DISPATCHES 234 DTD 2 NOVEMBER AND 224 DTD 26 OCTOBER CONCERNING THE RENUNCIATION OF US CITIZENSHIP AND REQUEST FOR SOVIET CITIZENSHIP BY LEE HARVEY OSWALD FORMER MARINE AND [REDACTED] OSWALD STATED HE WAS RADAR OPERATOR IN MARCORPS AND HAS OFFERED TO FURNISH SOVIETS INFO HE POSSESSES ON US RADAR.

Declassified or approved for public release in accordance with the order SecNav Ltr Per 1377982 of 31 Aug 64

92....ACT

06..60..61..63..IP..BFR..FLAGPLOT..

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~~CONFIDENTIAL~~
(When filled in)

OPNAV FORM-2110-4
(REV. 1-58)
DEPT. USE ONLY

PAGE 1 OF 1

X

A

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31

NAVY DEPARTMENT

DATE: 4 November 1959

Draft: *fff*

CHECKED BY: M. HEDIGER

22257

FROM: CNO
TO: ALUSNA MOSCOW

PRECEDENCE

(ACT)	(INFO)
<input type="checkbox"/> FLASH	<input type="checkbox"/>
<input type="checkbox"/> EMERGENCY	<input type="checkbox"/>
<input type="checkbox"/> OPERATIONAL IMMEDIATE	<input type="checkbox"/>
<input type="checkbox"/> PRIORITY	<input type="checkbox"/>
<input checked="" type="checkbox"/> RRRRRRRRR	<input type="checkbox"/>
<input type="checkbox"/> DEFERRED	<input type="checkbox"/>

INFO:

Lee Harvey OSWALD is PFC Inactive Marine Corps Reserve with obligated service until 8 December 1962. OSWALD attended Aircraft Control and Warning Operator Course in 1957. Served with Marine Air Control Squadrons in Japan and Taiwan with duties involving ground control intercept. Job description code indicates he is aviation electronics operator. No record of clearance at HQ, Marine Corps but possibility exists he may have had access to CONFIDENTIAL info. OSWALD's service number 1659230, DOB 18 October 1939 at New Orleans, released to inactive duty 11 September 1959, home of record 4936 Collinwood Street, Fort Worth, Texas. Has brother, John Edward PIC. 11215239 on active duty in USAF. Request significant developments in view of continuing interest of EC, Marine Corps and U. S. intelligence agencies.

"INTELLIGENCE MATTERS"

Declassified & approved for public release in accordance with Under SecNav 66 Sec 13779P92 of 31 Aug 64

Drafters: Cp-92 (921B)

Dists: C6...60...61...63...09...08...IF...FR...FLAGPLOT...GMS...STATE...
FBI...CIA...RNS...OSI/US...ACSI/ARMY

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(When filled in)

OPNAV FORM 2110-1
(REV. 1-58)
DEPT. USE ONLY

Page 1 of 1

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D-37081

Op-921D1/r1
2 November 59

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

MEMORANDUM FOR THE FILE

Subj: OSWALD, Lee Harvey, PFC, USMCR (Inactive) 1653230 (U)

1. On October 31, 1959, the press reported that Subject was in Moscow, Russia and had applied for USSR citizenship.
2. Files of ONI contain no record of Subject.
3. Subject's record at Headquarters U. S. Marine Corps revealed the following:
Birth: 18 October 1939 at New Orleans, La.
Religious Preference: Lutheran
OSWALD entered the Marine Corps at Dallas, Texas on 24 October 1956 to serve three years. He was released to inactive duty at MCAS, El Toro, California on 11 September 1959 and has obligated service until 8 December 1962. He speaks, reads and writes Russian but very poorly. His next of kin, his mother, resides at 3124 West 5th Street, Fort Worth, Texas. At the time he entered service, Subject gave his address as 4936 Collinswood Street, Fort Worth, Texas. While in Service, he attended the Aviation Fundamental School and completed the Aircraft Control and Warning Operators' Course. Subject's record has been sent to the Records Facility, Glennwood, Ill.
4. No action contemplated by this office.

J. M. Barron
J. M. BARRON

Copy to:
FBI - Attn: Mr. Wells (By Hand)

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

COPY

FOREIGN SERVICE DESPATCH

FROM Amembassy MOSCOW
TO THE DEPARTMENT OF STATE, WASHINGTON
REF Ourtel 1304, October 31, 1959
SUBJECT CITIZENSHIP: Lee Harvey OSWALD

November 2, 1959

Mr. Lee Harvey OSWALD, an American citizen, appeared at this Embassy October 31, 1959 and stated to Second Secretary Richard E. Snyder that he wishes to renounce his American citizenship and that he had applied to become a citizen of the Soviet Union. He presented to the interviewing officer his passport and the following signed, undated, handwritten statement, the original of which is retained by the Embassy (misspellings are as in original):

"I Lee Harey (cq) Oswald do hereby request that my present citizenship in the United States of america, be revoked.

"I have entered the Soviet Union for the express purpose of applying for citizenship in the Soviet Union, through the means of naturalization.

"My request for citizenship is now pending before the Surprem Soviet of the U.S.S.R.

"I take these steps for political reasons. My request for the revoking of my American citizenship is made only after the longest and most serious considerations.

"I affirm that my allegiance is to the Union of Soviet Socialist Republics."

s/ Lee H. Oswald

Oswald is the bearer of Passport No. 1733242, issued September 10, 1959 (retained at the Embassy). The passport shows that he was born in New Orleans, Louisiana, on October 18, 1939, and gives his occupation as "shipping export agent". Oswald gave his last address in the United States as that of his mother at 4936 Collinwood Street, Fort Worth, Texas. A telegram subsequently received at the Embassy for him indicates that a brother, Robert L. Oswald, resides at 7313 Davenport, Fort Worth, Texas. He stated that he was discharged from the U.S. Marine Corps on September 11, 1959. Highest grade achieved was corporal. Oswald evidently applied for his passport to the Agency at San Francisco while still in service. He stated that he had contemplated the action which he took for about two years before his discharge. He departed from the United States through New Orleans with the intent of traveling to the Soviet Union through Northern Europe. He states that he first applied for a Soviet tourist visa in Helsinki on October 14,

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COPY

COPY

that he applied for Soviet citizenship by letter to the Supreme Soviet on October 16 in Moscow. He stated that he did not mention his intent to remain in the Soviet Union to the Soviet Embassy in Helsinki at the time of his visa application.

Throughout the interview Oswald's manner was aggressive, arrogant, and uncooperative. He appeared to be competent. He insisted that he did not wish to waste time in discussion or answering questions concerning his "personal" affairs beyond what was directly related to divesting himself of his American citizenship. He was contemptuous of any efforts by the interviewing officer in his interest, made clear that he wanted no advice from the Embassy. He stated that he knew the provisions of U. S. law on loss of citizenship and declined to have them reviewed by the interviewing officer. In short he displayed all the airs of a new sophomore party-liner.

Oswald gave as the "principal reason" for his decision that "I am a marxist", but declined any further elaboration of his motives. However, other remarks bearing on his attitude were made during the interview. At one point he alluded to hardships endured by his mother as a "worker" and stated that he did not intend to have this happen to him. He also referred to himself several times as a "worker", but admitted that he had never held a civilian job, having entered the Marine Corps directly from junior year of high school. (He claimed to have completed high school while in service.) He stated that his service in Okinawa and elsewhere "gave me a chance to observe 'American imperialism.'" At another point he reacted sensitively when asked, in connection with his rank in the Marine Corps, whether he felt he should have had a higher grade.

Oswald categorically refused to discuss his family beyond stating that he was not married and that he has a mother in Texas. He had obliterated the address written on the inside cover of his passport and steadfastly refused to give any last home address until it was elicited by the "threat" that nothing could be done about his request to renounce his citizenship without this information. After giving the address noted above, he then confirmed that it was his mother's address. He would not say whether he had informed his mother and rebuffed any suggestion of concern for her.

Oswald offered the information that he had been a radar operator in the Marine Corps and that he had voluntarily stated to unnamed Soviet officials that as a Soviet citizen he would make known to them such information concerning the Marine Corps and his speciality as he possessed. He intimated that he might know something of special interest.

Oswald is presently residing in non-tourist status at the Metropole Hotel in Moscow awaiting the Soviet response to his application for citizenship. As his Soviet visa and militia registration expired on October 22, 1959, and have not been renewed, he is patently in a technically illegal residence status with the tacit consent of the Soviet authorities.

For what significance it may have, the foregoing was also the pattern in the Nicholas PETRULLI case (our Despatch 111, September 11, 1959). Having

CONFIDENTIAL
COPY

COPY

evidently concluded, after allowing Petrucci to languish "illegally" in a local hotel for a month, that he was no asset as a Soviet citizen, the Soviets suddenly invited him to depart, pointing out that he had "overstayed" his visa.

In view of the Petrucci case and other considerations, the Embassy proposes to delay action on Oswald's request to execute an oath of renunciation to the extent dictated by developments and subject to the Department's advice.

/s/ Edward L. Freers
Edward L. Freers
Charge d'Affaires, ad interim

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COPY

INCOMING TELEGRAM

Department of State

921E *fre*

35

Action

PPT

Info

L

H

INR

EUR

P

CU

SEWC

USIA

SCS

SY

DCL

IRC

CIA

OSD

NAVY

FROM: MOSCOW

TO: Secretary of State

NO: [REDACTED]

FOR PO

Control:
Rec'd:

LEE HARVEY OSWALD, UNMARRIED AGE 20 PP 1733242 ISSUED SEPT 10, 1959 APPEARED AT EMB TODAY TO RENOUNCE AMERICAN CITIZENSHIP, STATED APPLIED IN MOSCOW FOR SOVIET CITIZENSHIP FOLLOWING ENTRY USSR FROM HELSINKI OCT 15. MOTHER'S ADDRESS AND HIS LAST ADDRESS US 4936 COLLINWOOD ST., FORT WORTH TEXAS. SAYS ACTION CONTEMPLATED LAST TWO YEARS. MAIN REASON "I AM MARXIST". ATTITUDE ARROGANT AGGRESSIVE. RECENTLY DISCHARGED MARINE CORPS SAYS HAS OFFERED SOVIETS ANY INFORMATION HE HAS ACQUIRED AS ENLISTED RADAR OPERATOR.

IN VIEW PETRULLI CASE WE PROPOSE DELAY EXECUTING RENUNCIATION UNTIL SOVIET ACTION KNOWN OR DEPT ADVISES. DESPATCH FOLLOWS. PRESS INFORMED.

FREERS

JR

~~CONFIDENTIAL~~

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35

CHARGE SHEET

PLACE US Atsugi, Japan		DATE 24 June 1958
NAME (Last name, First name, Middle initial) (List aliases when material.) OSWALD Leo H.		SERVICE NUMBER 1653230
ORGANIZATION AND ARMED FORCE (If the accused is not a member of any armed force, state other appropriate description showing that he is subject to military law.) MACS-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, California		GRADE Pvt
DATE OF BIRTH 18 October 1939		PAY PER MONTH
CONTRIBUTION TO FAMILY OR QUARTERS ALLOWANCE (MCM, 126h (2)) None		BASIC \$ 83.20
		SEA OR FOREIGN DUTY \$ 8.00
		TOTAL \$ 91.20

RECORD OF SERVICE	
INITIAL DATE OF CURRENT SERVICE 24 October 1956	TERM OF CURRENT SERVICE 23 October 1959
PRIOR SERVICE (As to each prior period of service, give inclusive dates of service and organization in which serving at termination, if available.) None	

DATA AS TO WITNESSES			
NAME OF WITNESS	ADDRESS	WITNESSES FOR	
		PROSECUTION	ACCUSED
MILAM, James N. SSgt	VMJ-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, California	X	
RODRIGUEZ, Miguel Jr. TSgt	MACS-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, California	X	
GLENN, Norman D. LtCol	MACS-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, California		X
RHOES, Charles R. 1stLt.	MACS-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, California		X

DOCUMENTS AND OBJECTS
LIST AND DESCRIBE. IF NOT ATTACHED TO CHARGES, NOTE WHERE IT MAY BE FOUND. None

DATA AS TO RESTRAINT
NATURE OF ANY RESTRAINT OF ACCUSED DATE LOCATION

Charge I : Violation of the Uniform Code of Military Justice, Article 117

Specification: In that Lee H. OSWALD, Private, U. S. Marine Corps, Marine Air Control Squadron 1, did, at the Bluebird Cafe, Yamato, Japan, on or about 20 June 1958, wrongfully use provoking words, to wit: "You're yellow because you won't go outside and fight me", or words to that effect, towards Technical Sergeant Miguel RODRIGUEZ Jr., U. S. Marine Corps. "

Charge II : Violation of the Uniform Code of Military Justice, Article 123

Specification: In that Lee H. OSWALD, Private, U. S. Marine Corps, Marine Air Control Squadron 1, did, at the Bluebird Cafe, Yamato, Japan, on or about 20 June 1958, assault Technical Sergeant Miguel RODRIGUEZ Jr., a Noncommissioned Officer of the United States Marine Corps, by pouring a drink on him, and saying, "Let's go outside," or words to that effect.

SIGNATURE OF ACCUSER <i>George Kidd</i> GEORGE KIDD	TYPED NAME AND GRADE MSgt	ORGANIZATION MACS-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, Calif.
---	------------------------------	---

AFFIDAVIT

Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above-named accuser this 26th day of June, 1958, and signed the foregoing charges and specifications under oath that he is a person subject to the Uniform Code of Military Justice, and that he either has personal knowledge of or has investigated the matters set forth therein, and that the same are true in fact, to the best of his knowledge and belief.

C. P. Williams
C. P. WILLIAMS

1stLt., MACS-1 MAG-11 1stMAW FMF

SIGNATURE

GRADE AND ORGANIZATION OF OFFICER

Adjutant

OFFICIAL CHARACTER, AS ADJUTANT, SUMMARY COURT, ETC. (MCM, 29e, and Article 30a and 136)

Officer administering oath must be a commissioned officer.

26 June 1958
DATE

I have this date informed the accused of the charges against him (MCM, 32F(1)).

C. P. Williams

C. P. WILLIAMS

1stLt., USMC, Adjutant, MACS-1 MAG-11

SIGNATURE

GRADE AND ORGANIZATION OF IMMEDIATE COMMANDER

MACS-1 MAG-11 1stMAW FMF, c/o FPO,
San Francisco, California

NAS, Atsugi, Japan

26 June 1958
DATE

DESIGNATION OF COMMAND OF OFFICER EXERCISING SUMMARY COURT-MARTIAL JURISDICTION

PLACE

The sworn charges above were received at 1600 hours, this date (MCM, 33b).

~~XXXXXXXX~~
N. D. Glenn

N. D. GLENN, LtCol., USMC, Commanding Officer

SIGNATURE, GRADE, AND OFFICIAL CAPACITY OF OFFICER SIGNING

1ST INDORSEMENT

MACS-1 MAG-11 1stMAW FMF, c/o FPO,
San Francisco, California

NAS Atsugi, Japan

26 June 1958
DATE

DESIGNATION OF COMMAND OF CONVENING AUTHORITY

PLACE

Referred for trial to the SUMMARY court-martial appointed by

My appointing order

2 May

1958, subject to the following instructions:

2 None

~~XXXX~~

of

COMMAND OR ORDER

Fill in blank numbers of pertinent charges and specifications or "all specifications and charges", as may be appropriate. For use unless departmental regulations prevent such election (MCM, 32(2)).

THE ACCUSED HAS BEEN PERMITTED AND HAS ELECTED TO REFUSE PUNISHMENT UNDER ARTICLE 15 AS TO

GRADE AND ORGANIZATION OF OFFICER EXERCISING JURISDICTION UNDER ARTICLE 15 SIGNATURE

RECORD OF TRIAL BY SUMMARY COURT-MARTIAL

CASE NUMBER
(Inserted by convening authority)

TO BE FILLED IN BY THE ACCUSED

I CONSENT OBJECT TO TRIAL BY SUMMARY COURT-MARTIAL

SIGNATURE OF ACCUSED

Lee W. Council

TO BE FILLED IN BY SUMMARY COURT IF APPLICABLE

When an accused has been permitted and has elected to refuse punishment under Article 15, trial by summary court-martial may proceed despite his objection.

1. THE ACCUSED, HAVING REFUSED TO CONSENT IN WRITING TO TRIAL BY SUMMARY COURT-MARTIAL AND NOT HAVING BEEN PERMITTED TO REFUSE PUNISHMENT UNDER ARTICLE 15, THE CHARGES ARE HEREWITH RETURNED TO THE CONVENING AUTHORITY.

GRADE AND ORGANIZATION OF SUMMARY COURT OFFICER SIGNATURE

Capt., MACS-1 MAG-11 1stMAW FMF,

2. WAS THE ACCUSED ADVISED IN ACCORDANCE WITH PARAGRAPH 79d, MCM, 1951? YES

SPECIFICATIONS AND CHARGES	PLEAS	FINDINGS	SENTENCE OR REMARKS
Sp: Ch. I	NG	G	To be confined at <u>hard labor</u> for <u>twenty-eight</u> days and to forfeit <u>\$55.00</u> per month for <u>One (1)</u> month
Ch. I	NG	G	
Sp: Ch. II	NG	NG	
Ch. II	NG	NG	
			NUMBER OF PREVIOUS CONVICTIONS CONSIDERED (MCM, 75b(2)) One (1)

PLACE: MAG-11 1stMAW FMF, c/o FPO, San Francisco, California DATE: 27 June 1958

GRADE, ORGANIZATION AND ARMED FORCE OF SUMMARY COURT OFFICER (MCM 4d) SIGNATURE
Capt., MACS-1 MAG-11 1stMAW FMF, USMC *William D. Garrett*

Enter after signature, "Only officer present with command", if such is the case.

TO BE FILLED IN BY CONVENING AUTHORITY (MCM, 89, and app. 14a.)

ORGANIZATION: MACS-1 MAG-11 1stMAW FMF, c/o FPO, SFran, Calif PLACE: NAS Atsugi, Japan DATE: 27 June 1958

ACTION OF CONVENING AUTHORITY

Approved and ordered executed. NAS Atsugi Brig is designated as the place of confinement. The forfeitures shall apply to pay and allowances becoming due on and after date of this action.

GRADE AND ORGANIZATION OF CONVENING AUTHORITY SIGNATURE

LtCol., MACS-1 MAG-11 1stMAW FMF *W. D. Garrett*

ENTERED ON APPROPRIATE PERSONNEL RECORDS IN CASE OF CONVICTION. (MCM, 91c)

GRADE AND DESIGNATION OF OFFICER RESPONSIBLE FOR THE ACCUSED'S RECORDS SIGNATURE

HEADQUARTERS
1ST MARINE AIRCRAFT WING, AIRCRAFT, FMF, PACIFIC
c/o FLEET POST OFFICE, SAN FRANCISCO, CALIFORNIA

289/jfm
A17-3
161-SU
9 July 1958

MEMORANDUM

From: Wing Law Specialist
To: Chief of Staff

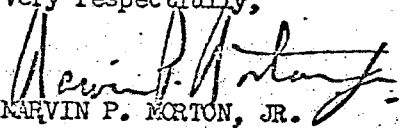
Subj: Summary Court-Martial, case of Lee H. Oswald, private, USMC

1. Subject court-martial has been reviewed pursuant to the provisions of Article 65c, Uniform Code of Military Justice.
2. In reviewing said case no errors or irregularities were noted, other than the failure of the record to reflect legally admissible evidence of the one prior conviction considered by the court. The accused pleaded not guilty to all charges and specifications. Since he was found guilty of only one charge and specification the summary of the evidence will be limited to the approved findings only.
3. Technical Sergeant Rodriguez and two companions were seated in a Cafe. The accused approached their table. He spilled part of a drink on the Technical Sergeant. Whether this was accidental or not was an issue in the case. Apparently the court decided that it was accidental. When the drink was spilled the Technical Sergeant arose and shoved the accused away. This resulted in the accused inviting the sergeant outside. The Sergeant testified that the actual words alleged were used. This was corroborated by another witness. The accused testified in his own behalf. The substance of his testimony was that he felt that the Sergeant had it in for him. He had asked to be transferred from under his cognizance. This had been refused. He testified that he went over to see the sergeant for the purpose of discussing the situation with him; that the drink was spilled accidentally; and that he was somewhat intoxicated. He remembered inviting the accused outside but did not remember calling him yellow or anything like that.
4. The findings are correct in law and fact and the evidence is sufficient to establish guilt beyond reasonable doubt. The victims' testimony was corroborated by disinterested witnesses; the accused's testimony admitted certain material aspects of it; and did not deny uttering the words charged. As a matter of fact his competency as a witness is seriously impaired by his own admission that he was drunk.

289/jfm
A17-3
161-SU
9 July 1958

5. Even without evidence of the one prior conviction the sentence is legal and appropriate for the offense. This was determined by reference to the table of maximum punishments contained in ECM 1951, and by reference to sentences imposed in like cases. Its approval is recommended. An action reflecting my recommendation has been prepared for your consideration.

Very respectfully,


MARVIN P. MORTON, JR.
Commander, U. S. Navy

HEADQUARTERS
1ST MARINE AIRCRAFT WING, AIRCRAFT, FMF, PACIFIC
c/o FLEET POST OFFICE, SAN FRANCISCO, CALIFORNIA

257/jfm
AL7-3
161-SU

JUL 14 1953
In the foregoing case of Lee H. Oswald, private, U. S. Marine Corps, the sentence as approved and ordered executed by the convening authority is approved.

This record has been reviewed in accordance with the provisions of Article 65c, Uniform Code of Military Justice. The record of trial will be disposed of in accordance with 1955 NS MEM, Section 0120.



E. W. SEEDS
Colonel, U. S. Marine Corps
Chief of Staff, 1st Marine Aircraft Wing, Aircraft, FMF, Pacific
Supervisory Authority

Copy to:
CO, MACS-1
CO, MAG-11

MARINE AIR CONTROL SQUADRON 1
MARINE AIRCRAFT GROUP 11
1ST MARINE AIRCRAFT WING, AIRCRAFT, FVF, PACIFIC
C/O FLEET POST OFFICE, SAN FRANCISCO, CALIFORNIA

3 July 1958

From: Summary Court-Martial
To: Wing Legal Officer, 1st Marine Aircraft Wing, AirFVFpac
Subj: Summary of Evidence, case of Lee H. OSWALD Private 1653230/6741
USMC; submission of

1. The Summary of evidence in the case of trial by Summary Court-Martial on 27 June 1958 in the case of Private Lee H. OSWALD 1653230/6741 USMC is submitted herewith.

W. D. Garrett
W. D. GARRETT
Capt. USMC

SUMMARY OF EVIDENCE IN THE CASE OF PRIVATE LEE H. OSWALD 1653230/8741
USMC, HELD AT MARINE AIR CONTROL SQUADRON 1, MARINE AIRCRAFT GROUP 11,
ATSUGI, JAPAN ON 27 JUNE 1958

The following witnesses for the prosecution were sworn and testified in substance as follows:

Technical Sergeant Miguel RODRIGUEZ, Jr. Marine Air Control Squadron 1, Marine Aircraft Group 11, 1st Marine Aircraft Wing, Aircraft, FAF, c/o Fleet Post Office, San Francisco, California.

DIRECT EXAMINATION

I know the accused, Private OSWALD. On the night of 20 June Staff Sergeant MILAM and I went into the Blue Bird Cafe in Yamato and sat down to order beers. The accused came over to where we were sitting and poured a drink on me. I jumped up and shoved him away then he asked me to come outside with him. I told him I didn't want to jeopardize my six years in grade as a Technical Sergeant by fighting with a Private. He said that I was yellow if I didn't come outside and fight. I had sat back down in my seat when the MP's came. We went to the MP shack and I told them what happened.

CROSS - EXAMINATION

I pushed the accused away from me and stood up as the accused had poured a drink on me. I said nothing to the accused until after this.

Staff Sergeant James N. MILAM, Marine Photographic Squadron 1, Marine Aircraft Group 11, 1st Marine Aircraft Wing, Aircraft, FME, c/o Fleet Post Office, San Francisco, California.

DIRECT EXAMINATION

I know the accused Private OSWALD. On the night of 20 June, 1958, Technical Sergeant RODRIGUEZ, myself and my girl went into the Blue Bird Cafe in Yamato and were sitting down drinking a beer. The accused came over to the table and poured a drink on TSgt. RODRIGUEZ. Then RODRIGUEZ jumped up and they sort of scuffled around. I went over and asked the "Yema San" to call the MPs. When we sat back down the accused came back to the table and called RODRIGUEZ a "yellow Mexican" and asked him to come outside. The MP's came in and we all went to the MP station.

CROSS - EXAMINATION

I would say that after RODRIGUEZ jumped up they sort of scuffled, not much of a scuffle. I know the drink was poured deliberately because of the manner in which it was done. The drink hit RODRIGUEZ on the left leg.

RE-DIRECT EXAMINATION

I didn't recognize the accused when he first came over to the table, then I saw he was the same guy who had challenged RODRIGUEZ a couple of weeks before.

The witness was warned by the Court to restrict his answers to material matters and that assertions about previous actions of the accused were not admissible.

I am sure that the drink was poured deliberately. I was watching the accused when he did it.

I told the "Mama San" to call the MPs because I didn't want TSgt. RODRIGUEZ to get in any trouble. TSgt. RODRIGUEZ didn't tell me to call them.

The defense (accused) made an opening statement.

I wish to show that I attempted to get out from under TSgt. RODRIGUEZ authority as much as seven weeks ago. I didn't say anything to TSgt. RODRIGUEZ on the night in question until he had pushed me and I spilled the drink on him accidentally.

The following witnesses for the defense were sworn and testified substantially as follows:

Lieutenant Colonel Norman D. GLENN, Marine Air Control Squadron 1, Marine Aircraft Group 11, 1st Marine Aircraft Wing, Aircraft, FMF, c/o Fleet Post Office, San Francisco, California

DIRECT EXAMINATION (By Accused)

I know the accused, Private OSWALD. The accused came to me at request mast on 26 May and asked that his overseas extension be cancelled because he was not getting along with someone in his section. I denied his request.

CROSS - EXAMINATION

The accused did not state with whom he was not getting along with. I did not connect TSgt. RODRIGUEZ with this problem.

First Lieutenant Charles R. RHODES, Marine Air Control Squadron 1, Marine Aircraft Group 11, 1st Marine Aircraft Wing, Aircraft, FMF, c/o Fleet Post Office, San Francisco, California

DIRECT EXAMINATION

I know the accused, Private OSWALD. My position is assistant Operations Officer and, as such, I am technically in charge of the accused's work. I recall a general meeting held of the operations personnel about five

weeks ago and that the accused gave me the impression that the Staff NCO's, including TSgt RODRIGUEZ, were picking on him. I reassured the accused that this was not so. The accused asked me to relieve him from TSgt RODRIGUEZ's crew, but since I believed the accused's charges to be unfounded, I saw no reason to do so. Later, TSgt RODRIGUEZ was relieved from the crew to become NCOIC of operations.

CROSS-EXAMINATION

I had instructed TSgt. RODRIGUEZ to keep an eye on the accused to see that he was doing a proper job. TSgt RODRIGUEZ reported several times that the accused was not doing a good job. The only complaint I remember receiving directly from the accused was one time when he was denied overnight liberty. I tried generally to arbitrate disputes between personnel rather than to transfer people from one crew to another. This is what was done in the case of the accused. After the talk I had with the accused about five weeks ago, I cautioned TSgt RODRIGUEZ to do nothing which might be construed as picking on the accused.

RE-DIRECT EXAMINATION

(In view of the court's opinion that the witness was hostile to the defense, accused was allowed to use leading questions.)

Regarding the assertion by the accused that he came off guard duty at CECO one day and that he worked that day and then was put on mess duty the next day. I didn't instruct TSgt RODRIGUEZ to assign the accused to those duties but he had been told that he could assign anyone who wasn't doing a good job to any extra duties he wanted to.

RE-CROSS EXAMINATION

I approved of the assignment of the accused to guard and mess duty. The accused made no complaint to me at the time.

The rights of the accused as a witness were explained to him by the court. The accused elected to take the stand as a witness. He was sworn and testified in substance as follows:

DIRECT EXAMINATION

I am the accused in this case. On the night of 30 June 1958 I was sitting in the Bluebird Cafe in Yamato when TSgt RODRIGUEZ and SSgt MILAM came in and sat down. I walked over to talk to TSgt RODRIGUEZ and my drink fell out of my hand and hit him on the knee. He jumped up and shoved me away and then sat back down. I went back to try and talk to him about why he was assigning me to all those extra duties, man to man like, when the MP's came in, and took me to the MP Station.

CROSS EXAMINATION

I didn't drop the glass the drink was in, it just sort of hit the edge of the table and poured out.

(Accused here asked if he could refuse to answer questions regarding what he said to TSgt. RODRIGUEZ. The warning he received prior to electing to take the stand in his own defence was reiterate and he was reminded that he had waived the privileges against self-incrimination with respect to cross-examination on any offense which he testified in denial or explanation.)

I asked TSgt. RODRIGUEZ to step outside to fight after he had shoved me. I don't recall calling him yellow. I didn't make any statements to the MPs because I was sort of drunk at the time.

CHARGE SHEET

PLACE USNAS Atsugi, Japan		DATE 17 April 1958
ACCUSED (Last name, First name Middle initial). (List aliases when material.) OSWALD Leo H.	SERVICE NUMBER 1653230	GRADE Pfc
ORGANIZATION AND ARMED FORCE (If the accused is not a member of any armed force, state other appropriate description showing that he is subject to military law.) MACS-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, California	DATE OF BIRTH 18 October 1939	PAY PER MONTH
	CONTRIBUTION TO FAMILY OR QUARTERS ALLOWANCE (MCM, 126N (2)) None	BASIC \$ 85.80 SEA OR FOREIGN DUTY \$ 8.00 TOTAL \$ 93.80

RECORD OF SERVICE	
INITIAL DATE OF CURRENT SERVICE 24 October 1956	TERM OF CURRENT SERVICE Three (3) Years
PRIOR SERVICE (As to each prior period of service, give inclusive dates of service and organization in which serving at termination, if available.) None	

DATA AS TO WITNESSES			
NAME OF WITNESS	ADDRESS	WITNESSES FOR	
		PROSECUTION	ACCUSED
KURDYLA, Francis J., Sgt.	MACS-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, California	X	BY
GAJEWSKI, Francis J., Capt	MACS-1 MAG-11 1stMAW FMF, c/o FPO, San Francisco, California	X	

DOCUMENTS AND OBJECTS LIST AND DESCRIBE. IF NOT ATTACHED TO CHARGES, NOTE WHERE IT MAY BE FOUND. None

DATA AS TO RESTRAINT NATURE OF ANY RESTRAINT OF ACCUSED: DATE: LOCATION:

Charge : Violation of the Uniform Code of Military Justice, Article 92

Specification : In that Private First Class Lee H. OSWALD, U. S. Marine Corps, Marine Air Control Squadron 1, Marine Aircraft Group 11, First Marine Air Wing, Fleet Marine Force, Pacific, did, at Barracks #5, Naval Air Station, Atsugi, Japan on or about 2030 hours on 27 October 1957, violate a lawful general order, to wit, paragraph 1Ca, 1Cb, 10E COMNAVFORJAPAN INST 5080.1C dtd 18 October 1957, by having in his possession a privately-owned weapon that was not registered.

SIGNATURE OF ACCUSER <u>GERALD L. KENNEDY</u>	TYPED NAME AND GRADE <u>SSgt., USMC</u>	ORGANIZATION <u>MACS-1 MAG-11 1stMAW FMF, c/o FPO. San Francisco, Calif</u>
--	--	--

AFFIDAVIT

Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above-named accuser this 11th day of April, 1958, and signed the foregoing charges and specifications under oath that he is a person subject to the Uniform Code of Military Justice, and that he either has personal knowledge of or has investigated the matters set forth therein, and that the same are true in fact, to the best of his knowledge and belief.

R. E. LEWIS JR.
SIGNATURE

GRADE AND ORGANIZATION OF OFFICER

Adjutant

OFFICIAL CHARACTER, AS ADJUTANT, SUMMARY COURT, ETC.
(MCM, 29c, and Article 30a and 136)

Officer administering oath must be a commissioned officer.

11 April 1958
DATE

I have this date informed the accused of the charges against him (MCM, 32f(1)).

R. E. LEWIS JR. SIGNATURE

GRADE AND ORGANIZATION OF IMMEDIATE COMMANDER
2ndLt. USMCR Adjutant MACS-1

MACS-1 MAG-11 1stMAW FMF, c/o
FPO, San Francisco, California DESIGNATION OF COMMAND OF OFFICER EXERCISING SUMMARY COURT-MARTIAL JURISDICTION

USNAS Atsugi, Japan PLACE

11 April 1958 DATE

The sworn charges above were received at 1100 hours, this date (MCM, 33b).

N. D. GLENN, LtCol., USMC, Commanding Officer
SIGNATURE, GRADE, AND OFFICIAL CAPACITY OF OFFICER SIGNING

1ST INDORSEMENT

MACS-1 MAG-11 1stMAW FMF, c/o
FPO, San Francisco, California DESIGNATION OF COMMAND OF CONVEYING AUTHORITY

USNAS Atsugi, Japan PLACE

11 April 1958 DATE

Referred for trial to the SUMMARY court-martial appointed by _____

My appointing order dated _____

_____ , 11 April 1958, subject to the following instructions: 2 None

BY 1 _____ of _____
COMMAND OR ORDER

N. D. Glenn
N. D. GLENN, LtCol., USMC, Commanding Officer

SIGNATURE, GRADE, AND OFFICIAL CAPACITY OF OFFICER SIGNING

I have served a copy hereof on each of the above-named accused, this 29th day of

APRIL

1958

Bottom just as on orig. D.S.J.

Fill in blank numbers of pertinent charges and specifications or "all specifications and charges", as may be appropriate. For use unless departmental regulations prevent such election (MCM, 9-1(2)).

THE ACCUSED HAS BEEN PERMITTED AND HAS ELECTED TO REFUSE PUNISHMENT UNDER ARTICLE 15 AS TO

GRADE AND ORGANIZATION OF OFFICER EXERCISING JURISDICTION UNDER ARTICLE 15 SIGNATURE

RECORD OF TRIAL BY SUMMARY COURT-MARTIAL

CASE NUMBER 2-58
(Inserted by convening authority)

TO BE FILLED IN BY THE ACCUSED

CONSENT OBJECT TO TRIAL BY SUMMARY COURT-MARTIAL

SIGNATURE OF ACCUSED

Lee H. Currell

TO BE FILLED IN BY SUMMARY COURT IF APPLICABLE

When an accused has been permitted and has elected to refuse punishment under Article 15, trial by summary court-martial may proceed despite his objection.

1. THE ACCUSED, HAVING REFUSED TO CONSENT IN WRITING TO TRIAL BY SUMMARY COURT-MARTIAL AND NOT HAVING BEEN PERMITTED TO REFUSE PUNISHMENT UNDER ARTICLE 15, THE CHARGES ARE HEREWITH RETURNED TO THE CONVENING AUTHORITY.

GRADE AND ORGANIZATION OF SUMMARY COURT OFFICER

SIGNATURE

2. WAS THE ACCUSED ADVISED IN ACCORDANCE WITH PARAGRAPH 79d, MCM, 1951? YES

SPECIFICATIONS AND CHARGES	PLEAS	FINDINGS	SENTENCE OR REMARKS
Sp: Ch: Ch:	G G	G G	To be confined at hard labor for 20 days, to forfeit \$25.00 per month for two months and to be reduced to the grade of private
			NUMBER OF PREVIOUS CONVICTIONS CONSIDERED (MCM, 75b(2)) None

PLACE

U. S. Naval Air Station, Atsugi, Japan

DATE

29 April 1958

GRADE, ORGANIZATION AND ARMED FORCE OF SUMMARY COURT OFFICER (MCM 4a)

SIGNATURE

Captain, MACS-1, MAG-11, 1stMAW, USMC

Brooks Johnson Jr.
BROOKS JOHNSON JR.

Enter after signature. "Only officer present with command", if such is the case.

TO BE FILLED IN BY CONVENING AUTHORITY (MCM, 89, and app. 14a.)

ORGANIZATION MACS-1 MAG-11 1stMAW
c/o FPO SERRAN, CALIF.

PLACE

NAS Atsugi, Japan

DATE

29 April 1958

ACTION OF CONVENING AUTHORITY

Approved and ordered executed, but the confinement at hard labor for twenty days is suspended for six months, at which time, unless the suspension is sooner vacated, the sentence to confinement at hard labor for twenty days will be remitted without further action.
The forfeitures shall apply to pay and allowances becoming due on and after date of this action.

GRADE AND ORGANIZATION OF CONVENING AUTHORITY

M. D. CLEGG, LtCol USMC, MACS-1 MAG-11
1stMAW FPO, c/o FPO San Francisco, Calif.

SIGNATURE

M. D. Clegg

ENTERED ON APPROPRIATE PERSONNEL RECORDS IN CASE OF CONVICTION. (MCM, 91c)

GRADE AND DESIGNATION OF OFFICER RESPONSIBLE FOR THE ACCUSED'S RECORDS

SIGNATURE

D. P. LEWIS JR. 2nd Lt. Adjutant

D. P. Lewis Jr.

HEADQUARTERS
1ST MARINE AIRCRAFT WING, AIRCRAFT, FMF, PACIFIC
c/o FLEET POST OFFICE, SAN FRANCISCO, CALIFORNIA

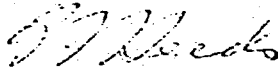
257/dri
AL7-3
100-SU

MAY 2 1952

In the foregoing case of Lee H. Oswald, private first class, U.S. Marine Corps, the sentence as approved, ordered executed and suspended by the convening authority is approved.

By copy here the convening authority is advised that the proceedings, findings, and the sentence of the case are final and conclusive in the sense of Article 44 and 76 of the Uniform Code of Military Justice. Accordingly, the convening authority is directed to take the administrative action required by 1955 NS MCM, Section 0118, with respect to the service record book of the accused.

This record has been reviewed in accordance with the provisions of Article 65c, Uniform Code of Military Justice. The record of trial will be disposed of in accordance with the provisions of 1955 NS MCM, Section 0120.



E. W. SEEDS

Colonel, U. S. Marine Corps
Chief of Staff, 1st Marine Aircraft Wing, Aircraft, FMF, Pacific
Supervisory Authority

Copy to:
CO, MAG-11
CO, MACS-1

MARINE AIR CONTROL SQUADRON 1
MARINE AIRCRAFT GROUP 11
1ST MARINE AIRCRAFT WING, AIRCRAFT, FME, PACIFIC
C/O FLEET POST OFFICE, SAN FRANCISCO, CALIFORNIA

NDG/rdp
AL7
10May58

From: Commanding Officer
To: Commanding General, 1st Marine Aircraft Wing (Supervisory Authority)
Subj: Delay in preferring charges, case of Private First Class Lee H. OSWALD 1653230 USMC

Ref: (a) Report of Investigation, Case 15-58, Criminal Investigation Section, Office of the Provost Marshal, MAG-11, NAS Atsugi, Japan

1. In the subject case, the delay in preferring charges was the result of the following factors:

a. Private First Class OSWALD was confined at the Naval Hospital Yokosuka, Japan undergoing treatment for the gunshot wound from 27 October 1957 to 16 November 1957.

b. This organization was on extended field maneuvers from 18 November to 18 March 1958 during which time the investigation could not be handled by squadron personnel.

c. The Report of Investigation by the MAG-11 Provost Marshal (Ref a) was not completed until 7 April 1958 and not received until 9 April 1958.

d. Office hours were held on 10 April 1958 and the Charge Sheet prepared on 11 April 1958.

2. During the period between the commission of the offense and his court-martial Private First Class OSWALD was not subject to any disciplinary restraint and it is not considered that the delay resulted in any injustice.

N. D. Glenn
N. D. GLENN

STATEMENT OF Captain Francis J. GAJEWSKI 060577/7533 USMC

I have been the supervisor of Private First Class OSWALD for the past twelve months. During the period he has worked directly under me in the operations center, here in MACS-1. He has worked on the plotting boards and has done other routine jobs in the operations center. As a matter of fact he has done very good work for me. I would desire to have him work for me at any time.

During operation STRONGBACK he performed duties as squadron messman. His work was highly satisfactory. He did ask me a couple of times if I would help to get him off mess duty. However there was nothing I could do for him.

While I have known him he has given me the impression that he minds his business and does his job well. If I were to rate him for conduct and proficiency at this time I would award him 3.9 for proficiency and a 4.0 for conduct.

Francis J. Gajewski
FRANCIS J. GAJEWSKI

EXHIBIT (A)

ONI TELETYPE MESSAGE (Coming)

OPNAV FORM-2100-1 (9-54)

ORIGINATOR'S D/T GROUP

FROM

TO

CDR JORDAN J
C. R. WILSON

SUBJECT

ACTION Mr. Wilson

REFERENCE

TEXT

DIO9ND TWX 291836Z NOV 63
TO SUPPCEN

SUBJ OSWALD, LEE HARVEY, 165 32 30, EX-PFC, USMCR

REF /A/ DIO-9ND TWX 232044Z
/B/ MARTCON LTR SER 049 DID 29 APR 60

REFERENCE /A/ ADVISED SUBJECT,S CASE FILE AT DIO-9ND CROSS REFERENCED TO GORDON, HAROLD SHERWIN /ONI-1176-3/. A REVIEW OF GORDON,S FILE DISCLOSED NO BASIS FOR RELATING IT TO SUBJECT. BELIEVE OSWALD,S FILE WAS INCORRECTLY AND INADVERTENTLY REFERENCED TO GORDON BECAUSE BOTH CASE FILES WERE RETURNED TO DIO-9ND ON THE SAME RETURN TRANSMITTAL, REFERENCE /B/.
END MX

4 Nov 63
USSS - PRS advised of info supra - no relation between GORDON and subject's file -
1.f.
Cy Court Martials
of 4-11-58 &
6-24-58 obtained + 77

ACTION: RECIPIENT will handle this message in the same way as incoming correspondence. Complete the spaces to the right if message is to be filed in case folder.

CASE HISTORY NO. AND DESIGNATOR (IF APPLICABLE)

Co-921D4F/dle
3 December 1963

~~"TOP SECRET - FRODO"~~
~~FOR OFFICIAL USE ONLY~~

MEMORANDUM FOR THE FILE

Subj: OSWALD, Lee Harvey, 1653230, ex-PFC, USMCR (Deceased)

1. On 2 December 1963, Jerome VACEK, Headquarters, U.S. Marine Corps, (Telephone - OXford 4-2475) advised that DONOVAN, John E., CAPT, USMCR (Inactive) may be able to furnish information re Subject during his (Subject's) tour of duty in the Marine Corps. According to VACEK, OSWALD is alleged to have worked for DONOVAN for approximately nine (9) months. DONOVAN is ~~reported~~ to be in the Washington, D. C., area.
2. The District of Columbia telephone book lists DONOVAN as residing at 2009 Belmont Road, N. W., Washington, D. C., telephone number 332-7717.
3. The Federal Bureau of Investigation and United States Secret Service were made cognizant of the foregoing on 2 December 1963.


R. V. SCHULTZ

~~"TOP SECRET - FRODO"~~
~~FOR OFFICIAL USE ONLY~~
~~FOR OFFICIAL USE ONLY~~

dk

ONE TELETYPE MESSAGE (Outgoing)

OPNAV FORM 2100-2 (9-54)

DRAFTED BY (LCP NO AND NAME) L. L. WIGGINS, ENS, USNR	RELEASED BY W. H. CLARK, CDR, USNR	TELEPHONE EXTENSION 41626	DATE 27 November 1963
			D/T GROUP (ENTERED BY TELETYPELIST)

FROM NAVCINTSUPPCEN-3

TO DIO 8ND

272100Z NOV 63

SUBJECT OSWALD, HARVEY LEE

REFERENCE YOUR 262054Z NOV 63

TEXT IN FOLLOWING UP ANOTHER LEAD IN CONNECTION WITH THIS CASE. PLEASE ASCERTAIN DISCREETLY SUBSCRIBER TO EL PASO TELEPHONE NUMBER 532 2555 ASAP.

ORIGINATOR may use transmitted copy of message in the same manner as a green copy of correspondence. Complete the space to the right if message is to be filed in a case folder.

CASE HISTORY NO AND DESIGNATOR (IF APPLICABLE)

de

ONI TELETYPE MESSAGE (Incoming)
OPNAV FORM-2100.1 (9-54)



ORIGINATOR'S D/T GROUP

FROM

TO

SUBJECT

REFERENCE

TEXT

DIO-8ND TWX 272210Z NOV 63
TO SUPPCEN.
SUBJ. OSWALD, HARVEY LEE
REF /A/ SUPPCEN 272130Z
SUBSCRIBER TEL. 532-2555
WIDOW OF GILBERTO GUEVARA, MGR., MUNDY GROCERY, 912 MUNDY,
EL PASO. DIO-8 FILES NEGATIVE ON BOTH GUEVARAS.
MIN PLS
EN D JW

mjr

1

ACTION RECIPIENT will handle this message in the same way as incoming correspondence. Complete the spaces to the right if message is to be filed in case folder.

CASE HISTORY NO. AND DESIGNATOR (IF APPLICABLE)

ND6/CO10B/DNP/cms
Ser: 7390

~~FOR OFFICIAL USE ONLY~~

27 NOV 1963

Mr. Lewis T. Huff
U.S. Secret Service
P.O. Box 245
Columbia, S.C.

Dear Mr. Huff:

Shortly after the shooting of President John F. KENNEDY on November 22, 1963, the District Intelligence Office, Charleston, S.C. was informed that one Robert C. RAWLS had information relative to the assassination. RAWLS was then a patient at the U.S. Naval Hospital, Charleston, S.C. He was interviewed by a representative of the Office of Naval Intelligence from about 1610 to about 1645, and stated substantially as follows:

He was in a bar in New Orleans, La. ten days to two weeks ago when he heard a man try to bet \$100.00 that President KENNEDY would be dead within three weeks. He does not recall ever seeing the man before and is not certain he would recognize the man if he saw him again. He admits being somewhat intoxicated and said the man also was in an intoxicated condition. He advised that, at the time, he paid no attention to the man because he thought "it was just drunk talk and a drunk will bet on anything." However, he said after the shooting of the President, it occurred to him there may have been meaning to the remark and he thought it should be reported to authorities. Recalling, he said the man who was attempting to place the bet was dressed like "a working man", but beyond that he could offer no description. He stated he does not recall a bet was actually made. Further, he advised he does not recall the name of the bar he was in when he heard the remark. He said he frequents bars within a four or five block radius of the 2200/2300-block of Canal Street, New Orleans, La., and he often goes to two or three bars in an evening. He thinks this particular bar was just off Canal Street, and he knows he frequently goes to Freddie's Bar and the Straight Day Bar in this area. He said on the particular night he heard the remark, he remembers an ex-Navy friend, Bob TANNER, and TANNER's girl friend were with him. He does not know if either of them heard the bet attempt, and he does not recall that they discussed it. He thinks TANNER and his girl friend may have been away from the table or the booth at the time the remark was made. The man offering the bet was not at a table, but was at the bar. He did not hear anyone call the man by name. He does not know TANNER's New Orleans address and does not know the name of TANNER's girl friend. He said, however, she works as a waitress at the Meal-a-Minute on Canal Street. RAWLS, a white male, gave his full name as Robert Collum RAWLS, and his address as 2037 Cleveland St., New Orleans, La. He said he is a former Navy quartermaster third class and

~~FOR OFFICIAL USE ONLY~~

HD6/CC10D/RWP/emo
Ser: 7890

~~FOR OFFICIAL USE ONLY~~

27 NOV 1963

his serial number is 636-84-38. He stated he is presently employed as an attendant at Mayfield's Gulf Service Station, Canal and Broad Streets, New Orleans, La. He said he generally does not get off from work in the evenings until 2000 at which time he usually visits the bars. He said it was about 2100 or 2200 on the evening in question, when the man attempted to place the bet on the life of the President.

U.S. Naval Hospital authorities at Charleston, S.C. indicated RAMLS was at Charleston to undergo an evaluation physical. They stated when results of this physical are compiled, a disability evaluation board will study said results to determine the extent of RAMLS' handicap. The authorities advise RAMLS' medical problem was mainly orthopedic, however, they said he does have a psychiatric past of "passive-aggressive reaction with hostile tendencies." They stated persons with this psychiatric problem are generally reliable and are considered to be sane.

RAMLS was scheduled to return to his home at New Orleans on about November 22, 1963.

Forwarded for information and as a "follow-up" to the telephonic briefing made on November 22, 1963.

E. L. McINTOSH, JR.

✓ Copy to:
DNE

~~FOR OFFICIAL USE ONLY~~

3

~~FOR OFFICIAL USE ONLY~~

921 D/K/T

Admiral McDonald

27 Nov 1963

Rear Admiral Taylor

Oswald Killing

1. Information from our Dallas office provides names of several persons connected with Ruby and Oswald. Robert Kermit Patterson, admitted 6J (homosexual), contacted resident Agent Dallas about 1330 CST yesterday and said he had information in regard assassination of President Kennedy. Patterson said he and one Donald C. Stuart operated Contract Electronics, 2533 Elm Street, Dallas. About two weeks ago, Jack Ruby/aka/Rubenstein and subject Oswald visited Contract Electronics and wanted work done on microphones at Ruby Carousel Night Club, Dallas. On this occasion Ruby told Oswald to write names of Patterson and Stuart in Carousel guest book. Contract Electronics did the requested mike work at the Carousel and were paid by Negro employee. The Senior Resident Agent at Dallas has taken Patterson to the FBI Dallas for further interrogation. Neither Stuart nor Patterson has discussed above information with anyone else, according to Patterson. The files at DIO 8ND are negative on Stuart.

2. In this office we have a file on Patterson and another person not mentioned in the above message by the name of Tracy Thurlo Pope. Pope is the one that first pointed out Patterson. Patterson was in the Navy and is now out. Pope was in the Navy and is out, Service No. 599 29 44, AA, USN. There is no Navy record on Stuart. This morning we had a meeting here to make sure that everybody is informed and that the FBI is getting everything it needs.

3. The above information certainly raises questions as to Ruby's real motives in killing Oswald. We have all been interested in what seemed to us to be a look of recognition on Oswald's face when he spotted Ruby.

4. BuPers is being kept currently informed of information of the sort contained in paragraphs 1 and 2 above.

Very respectfully,

Rufus L. Taylor

Copy to:
Op-92B
Op-921

[Handwritten signature]

~~FOR OFFICIAL USE ONLY~~

ONI TELETYPE MESSAGE (Coming)

OPNAV FORM-2100-1 (9-54)

ORIGINATOR'S D/T GROUP

FROM

TO

SUBJECT

REFERENCE

TEXT

921B seen
921Y seen
921E [initials]
921 [initials]

HQ NISG ARL
 THIS IS DIO-8ND CHALLIS
 WINCHESTER
 DIO-8ND TWX 262054Z NOV 63
 TO DNI /ATTN CAPT JACKSON, OP-921/
 SUBJ OSWALD, HARVEY LEE
 REF /A/ DIO-8ND 119 DTD 4 JUN 63, SUBJ POPE, TRACEY THURLO,
 5902944, AA, USN 6ND -356-6/J/-1 -
 ROBERT KERRIT PATTERSON, ADMITTED 6J WHOSE INTERVIEW REPORTED IN
 REF /A/ CONTACTED RA DALLAS ABOUT 1330 CST TODAY AND SAID HE HAD
 INFO IN RE ASSASSINATION PRESIDENT KENNEDY. PATTERSON SAID HE
 AND ONE DONALD C. STUWXX STUART OPERATED CONTRACT ELECTRONICS,
 2533 ELM, DALLAS. ABOUT 2 WEEKS AGO JACK RUDYXX RUBY /AJXX
 /AKA RUBENSTEIN/ AND SUBJ VISITED CONTRACT ELECTRONICS AND WANTED
 WORK DONE ON MICROPHONES AT RUBY, S CAROUSEL NITE CLUB, DALLAS.
 ON THIS OCCASION, RUBY TOLD OSWALD TO WRITE NAMES OF PATTERSON
 AND STUART IN CAROUSEL GUEST BOOK. CONTRACT ELECTRONICS DID
 REQUESTED MIKE WORK AT CAROUSEL AND WERE PAID BY
 NEGRO EMPLOYEE, M/. SRA DALLAS HAS YXX TAKEN PATTERSON TO
 FBI DALLAS FOR FURTHER INTERROGATION. NEITHER STUART NOR
 PATTERSON HAS DISCUSSED ABOVE INFO WITH ANYONE ELAXX ELSE,
 ACCORDING TO PATTERSON. FILES DIO-8ND NEGATIVE ON STUART.
 MIN PLS
 PLS HOLD FOR ANOTHER TWX
 OK

*Above passed
to Capt. Ellerton
Baker - 1310 File date
cdw - 27 Nov 63*

ok

ACTION RECIPIENT will handle this message in the same way as incoming correspondence. Complete the spaces to the right if message is to be filed in case folder.

CASE HISTORY NO. AND DESIGNATOR (IF APPLICABLE)

Date 11/26/63

1

ROBERT KERMIT PATTERSON, commonly known as BOB PATTERSON, appeared at the Dallas Field Division at approximately 1:00 PM on November 26, 1963. PATTERSON advised he resides in Room 511 at the YMCA located at 605 North Ervay Street, Dallas, Texas.

PATTERSON stated that at the present time he is unemployed and is dissolving a partnership which he formerly had with DONALD C. STUART in a business which they operated under the trade name Contract Electronics at 2533 Elm Street, Dallas, Texas. He stated their business was the repair of televisions, radios and other small appliances. He stated that he and STUART employed one CHARLES ARNDT, age 18, who resided at Room 516 of the YMCA, as a helper.

About two weeks ago PATTERSON stated he returned to his place of business at approximately 3:00 PM. On his arrival in addition to STUART and ARNDT he found JACK RUBY and a man believed by PATTERSON to be LEE HARVEY OSWALD. He stated that he could not recall being introduced to the man with JACK RUBY but has a vague recollection that the other man was introduced as being from Chicago.

PATTERSON estimated that RUBY and the man he believes to be OSWALD were at the Electronics Shop for approximately one hour during which time their general conversation was generally about the buying and selling of electronics equipment. PATTERSON recalled that RUBY questioned STUART about installing some speakers in the Carousel Club where amplifiers were already present.

Sometime during the discussion RUBY told STUART and PATTERSON that he would give them passes to his club. RUBY pointed out that he did not give passes to everybody but that he would make them available to these two men. RUBY then handed what he referred to as a guest book to the man who was with him and instructed that individual to put the names of STUART and PATTERSON in this notebook. PATTERSON stated that he personally observed the man with RUBY write in this notebook.

*77 under link. Lee Harvey OSWALD
X-ref on PATTERSON to DADS files*

11/26/64

on 11/26/63 at Dallas, Texas File # DL 44-1639

by Special Agent WEN J. FLANAGAN *WJF* Date dictated 11/26/63

The book which RUBY referred to as a guest book was described by PATTERSON as having the appearance of a small address book or small notebook, approximately 4 x 5 inches in size. He could not recall the color of the book nor could he recall whether it had a spiral back. PATTERSON stated he could not recall whether the man with RUBY handed the book back to RUBY or kept it himself.

About two days after the visit of RUBY and the man PATTERSON believes to be OSWALD were at the Electronics Shop, RUBY again appeared about 5:00 PM. On this occasion JACK RUBY was alone and brought with him a microphone and cable for repair. PATTERSON was instructed by RUBY to have the microphone and cable ready by 9:00 PM that night. PATTERSON stated he actually returned the microphone and cable to the Carousel at approximately 8:00 PM, and handed it over to a Negro boy employed by the Carousel Club. This individual paid PATTERSON in cash for the work and also paid PATTERSON a 50 cents parking fee which PATTERSON had incurred having parked on a nearby lot.

PATTERSON stated he could not recall seeing anyone else at the club on this occasion other than the Negro boy and possibly the Master of Ceremonies.

PATTERSON stated that it is his belief on the basis of the photographs of LEE HARVEY OSWALD which he has observed in various newspapers that OSWALD was in fact the individual present in the Electronics Shop with JACK RUBY on the occasion described above.

PATTERSON stated he has discussed this matter with his partner DONALD C. STUART and employee CHARLES ARNDT and he stated they are likewise of the opinion that LEE HARVEY OSWALD was the individual with JACK RUBY on the occasion described above. According to PATTERSON the man with RUBY in his shop on the occasion set out above was described as follows:

Race	White
Sex	Male
Age	20's
Nationality	American

Height 5'8 - 5'9
Build Not to heavy, not to thin

He was believed to have a tattoo on the left forearm; was wearing blue jeans (very tight fitting) and possibly a white shirt. He was not wearing a hat nor was he wearing a jacket.

The following group of photographs were made available to ROBERT PATTERSON for examination:

BILLY RAY GRIGGS
Dallas Police Department No. 29069
Photo dated October 11, 1949

JAMES HENRY DOLAN
Dallas Sheriff's Office No. 109263
Photo dated February 9, 1961

JOE SOFIE GEBRON
Dallas Police Department No. 25526
Photo dated February 27, 1962

CECIL BERNARD SIMMONS
Dallas Police Department No. 29032
Photo dated October 3, 1949

RUSSELL DOUGLAS MATTHEWS
Dallas Police Department No. 28253
Photo dated January 9, 1959

LEE HARVEY OSWALD
New Orleans No. 112723
Photo dated August 9, 1963

After viewing these photographs PATTERSON selected the photograph of LEE HARVEY OSWALD, New Orleans No. 112723 and stated he believed that this photograph depicted the individual who was present in the Contract Electronics Shop with JACK RUBY on the occasion set out above.

4
DL 44-1639

PATTERSON stated that at the present time he is a student at the Metropolitan Technical Institution, 402 North Good-Latimer, Dallas, Texas. He stated he was born on January 24, 1930 at Lincoln, Nebraska, and had the rating of RD-3 while in the US Navy. His US Navy Serial No. is 4278665.

The name of DONALD C. STUART's wife is NANCY and they reside on Pleasant Street turning left off Second Street while driving away from the downtown area of Dallas, Texas. Their residence is in the first group of apartments on the lefthand side of Pleasant Street. He stated the number might possibly be 1314 Pleasant. According to PATTERSON, DONALD C. STUART is a full time employee of Radio Station KLIF, Dallas, Texas. He is employed as a broadcast engineer and is on duty at the station several nights a week.

PATTERSON stated that it is his understanding that DONALD C. STUART has reported this matter to the Dallas Police Department.

This interview was terminated at approximately 1:50 PM.

800

1

Date 11/27/63

ROBERT KERMIT PATTERSON, commonly known as BOB PATTERSON, appeared at the Dallas Field Division on November 27, 1963. PATTERSON advised that he resides in Room 511 at the YMCA located at 605 North Ervay Street, Dallas, Texas. PATTERSON advised that at the present time he is a student at the Metropolitan Technical Institute, 402 North Good-Latimer, Dallas, Texas.

According to PATTERSON, he was born on January 24, 1930, at Lincoln, Nebraska, and had the rating of RD-3 while in the U. S. Navy. His U. S. Navy Serial Number is 4278665.

PATTERSON informed that he is a homosexual and as such has access to the so-called "gay" bars and lounges in the City of Dallas, Texas. He said that although he has only been in Dallas for approximately two years he is acquainted with many of the "gay" people in Dallas.

PATTERSON stated that on the evening of November 26, 1963, he was at one of the "gay" spots in town, specifically The Villa-Fontana, 1315 Skiles. PATTERSON said that he was broke and prevailed upon JERRY, the bartender at the Villa-Fontana, to set up some beer for him. While at the bar drinking, JERRY, the bartender, introduced him to another chap named JERRY, who was also sitting at the bar. JERRY, the bartender, who is a member of the "gay" set in Dallas, vouched for PATTERSON's standing with the "gay" set to the other JERRY, and the conversation thereupon flowed freely. During the conversation, the unknown JERRY, the customer, whom PATTERSON described as about 33 years old, heavy set, approximately 5 feet 7 inches, dark hair and round face, made the statement that he is the former lover of JACK RUBY. PATTERSON also heard one or the other of the JERRYS mention that GEORGE SENATOR, roommate of JACK RUBY's at the time of RUBY's arrest, was also a "gay" person.

PATTERSON likewise stated that he heard it mentioned at the Villa-Fontana on November 26, 1963, that LEE HARVEY OSWALD had been seen at the Holiday Bar and also in Gene's Music Bar, both of which PATTERSON described as hangouts for the "gay" crowd.

on 11/27/63 at Dallas, Texas File # DL 44-1639
89-43
 by Special Agent JOHN J. FLANAGAN / cash Date dictated: 11/27/63
 101

DL 44-1639
89-43

Although he did not hear the full context of the conversation between JERRY, the bartender, and JERRY, the customer, PATTERSON said he heard them say something to the effect that five "big people" were involved in the assassination of President JOHN F. KENNEDY. He said to the best of his recollection, the five "big people" were described as being one from Dallas, two from Chicago and two from Kansas City. PATTERSON stressed that he did not overhear the full conversation concerning this matter and was merely trying to repeat that portion which he had heard. He said he did not understand the full significance of it.

In this connection, PATTERSON stated that he, himself, did not know GEORGE SENATOR or JACK RUBY to be members of the "gay" set but pointed out that he would not necessarily be aware of their being members of the "gay" set due to the fact that they did undoubtedly travel in different circles.

According to PATTERSON, an individual whom he merely knows as "LS", the owner of the Lavender Lounge, located at Main and Carrol Streets, Dallas, Texas, is acquainted with most of the "gay" people in Dallas, although he is not believed to be "gay" himself. PATTERSON said that "LS" is crippled and uses crutches at all times.

PATTERSON further related that an (FNU) KELTY, a member of the Chance-Vought Company or of the Link-Belt Company, commented to him on the preceding evening, that JACK RUBY formerly resided at the YMCA approximately twelve years ago. PATTERSON said that he did not know KELTY to be a member of the "gay" set and said he has asked KELTY if he had known that JACK RUBY was a member of the "gay" set. KELTY said that he knew very little concerning RUBY, since they had lived at opposite ends of the building when JACK RUBY was then residing at the YMCA. PATTERSON said that Mr. KELTY still maintains a residence at the YMCA.

When questioned, PATTERSON said that the following could be considered the hangouts of the "gay" crowd in Dallas, Texas:

Gene's Music Bar
307 S. Akard

The proprietor of this bar discourages the presence of the female members of the "gay" set.

DL 44-1639 and 89-43

JJF:mam

3

The Villa-Fontana

1315 Skiles

A popular hangout of the female members of the "gay" set.

The Mercy Mary

Described by PATTERSON as a new coffee house located at the corner of Murray and Canton Streets, across the street from the Murray Cotton Gin. This coffee house has a one-way mirror in the door.

Holiday Bar

1212 A Main Street

Hangout of the rougher element.

The Century Room

Lamar and Lemon Streets

PATTERSON describes this as one of the newer joints.

FEDERAL BUREAU OF INVESTIGATION

Date 11-27-63

1

DONALD C. STUART, 121 Pleasant Drive, Dallas, advised that he has been associated with ROBERT K. PATTERSON in the operation of Contract Electronics at 2533 Elm Street in Dallas, Texas.

Approximately four weeks ago, JACK RUBY accompanied by a younger man whose identity was unknown to STUART, came to the shop at 2533 Elm Street to discuss the possible revamping of the public address system at the Carousel Club, operated by RUBY. CHARLES ARNDT, one of STUART's employees, was present at the time. ROBERT PATTERSON also came into the shop while RUBY and his companion were there. RUBY told STUART and PATTERSON that he wanted to give them some passes to the Carousel Club. When he asked for STUART's name, the latter took out his driver's license and handed them to RUBY, who immediately wrote STUART's name in a small notebook, which he believes was approximately 5" by 4" and black in color. He is positive that RUBY did the writing in this notebook, inasmuch as it was done directly in front of him after he had handed his driver's license to RUBY. He noted that there were additional names written in this notebook with what appeared to be pass numbers beside them. He then gave STUART and PATTERSON temporary passes and told them that they would be issued a permanent pass. He has not yet received permanent passes.

While RUBY was in the shop he discussed an exercise device which he had in his automobile and had his younger companion go to the automobile to get the device which he demonstrated to them.

STUART examined a photo of LEE HARVEY OLSWALD and advised that he cannot be sure at this time whether or not OLSWALD is identical to the person who accompanied RUBY. He believes this person may have had thicker hair than OLSWALD. He further described this individual as a white male, age in his 20's, about 140 lbs., slight build, dark brown hair. He did not say much and stayed very close to RUBY. He believes RUBY introduced this man, but he could recall the name. He also believes RUBY stated this man worked for him.

STUART stated that he has been told by PATTERSON that

on 11-26-63 at Dallas, Texas File # DL 44-1639
RALPH E. RAWLINGS & EDMOND C. ECK
 by Special Agent FARDIN - md Date dictated 11-27-63

2

DL 44-1639
89-43

RUBY returned later on the same date to have a microphone repaired but he was not present on this occasion. He stated he did not have in his possession at the shop any type of a receipt which would show the date of the microphone repair. However, there is a possibility he may be able to locate some type of a record at his home which would provide this date. He will make an immediate check and in the event such a record can be located, he will notify the FBI Office.

805

FEDERAL BUREAU OF INVESTIGATION

Date 11/27/631

DONALD C. STUART, 121 Pleasant Drive, Dallas, Texas, advised he had been able to determine from his records that JACK RUBY had a microphone repaired for the Club Carousel on November 1, 1963.

on 11/27/63 at Dallas, Texas File # DL 44-1639

by Special Agent S RALPH E. RAWLINGS & EDMOND C. HARDEN Date dictated 11/27/63
ean 206

FEDERAL BUREAU OF INVESTIGATION

Date 11-27-631

CHARLES ARNDT, Room 516 YMCA, 605 N. Ervay, Dallas, Texas, advised that he is employed at the Contract Electronics Company, 2533 Elm Street, Dallas. Approximately four weeks ago while he was at the shop with DONALD C. STUART, JACK RUBY entered the shop accompanied by a younger man. He discussed with STUART the possibility of installing a new public address system in the Club Carousel. While he was there, ROBERT PATTERSON, one of the owners of Contract Electronics entered the building. RUBY told STUART and PATTERSON that he wished to give them passes to the Club Carousel and wrote their names in a small notebook. ARNDT stated he recalled that STUART gave RUBY his driver's license and RUBY copied his name from the driver's license into a small notebook he was carrying in his pocket. He does not recall specifically seeing RUBY write PATTERSON's name in the notebook.

ARNDT examined a photo of LEE HARVEY OSWALD and advised that he could not definitely state whether or not OLSWALD is identical with the younger man who accompanied RUBY.

He described the younger man as a white male, in his 20's, 5'7", 140 lbs. or possibly a little more, slight build, dark brown hair, of average thickness. This man had very little to say. ARNDT could not recall that his name was ever given, but did recall that RUBY stated he worked for him.

ARNDT advised that he was at the shop later in the day when RUBY accompanied by the younger man again returned to the shop with a microphone which needed repairing. He believes it was about 6:30 p.m. at this time and RUBY specified that he had to have the microphone no later than 9:00 p.m. The microphone was repaired and PATTERSON delivered it to the Carousel Club.

on 11-26-63 at Dallas, Texas File # DL 44-1639
 by Special Agent RALPH E. RAWLINGS & EDMOND C. HARDIN - md Date dictated 11-27-63
ECR 807

23 November 1963

MEMORANDUM FOR THE FILE

From: Special Agent M. Sherman BLISS, ONI

Subj: OSWALD, Lee Harvey, ex-PFC, USMCR, 1653230 (U); file on

1. Pursuant to directions from the ONI duty officer (LCDR HAMMER), the undersigned hand carried subject file to the office of the Director, Defense Intelligence Agency (DIA) at 0830 hrs. this date. It was subsequently (0900-1000) reviewed by the Director, and only by the Director, in the presence of the undersigned.
2. In response to specific query, the Director, DIA (Lt. Gen. CARROLL) was advised that Mr. McNAUGHTON of the Office of the General Counsel had previously had access to subject file.

M. Sherman Bliss

ok

23 November 1963

TO: Director of Naval Intelligence (OP-921)

From: Charles William BABER, Special Agent, Secret Service, Department of Treasury

Subj: OSWALD, Lee Harvey, Ex-PFC, USMCR, 1653230 (U); Office of Naval Intelligence dossier in re

1. Receipt is hereby acknowledged for subject file. It is understood that disclosure of the contents of subject file will be restricted to those within the Secret Service requiring official access to same, and upon completion of Secret Service review, this file will be promptly returned to the Director of Naval Intelligence (OP-921D).

Charles W. Baber
Special Agent, U.S. Secret Service

originator: Special Agent M. Sherman BLISS, ONI
OP-921D4, telephone OX 41422

pk

ATTN: Captain JACKSON

23(?) Nov '63

Subject file reviewed at Intelligence Plot by Captain Elmo R. ZUMWALT, Jr., Naval Aide to SECNAV Designate, and then transported to the office of Mr. Fred DUTTON, Assistant Secretary of State for Congressional Affairs by S/A Roach and Captain ZUMWALT. The entire file was reviewed at this office for prosecutive purposes by Mr. DUTTON, Mr. Abram CHAYES, Legal Advisor State, Mr. Abba SCHWARTZ, Director of Secretarial and Consular Affairs, and Mr. Adam YARMOLINSKY, Deputy Undersecretary for Defense, and Mr. John McNAUGHTON, General Counsel for Defense.

Mr. McNAUGHTON expressed a strong desire to review the following documents not held in the file:

DIO-9ND Confidential Report ser 02099-E of 8 Jun 60
DIO-9ND ser 02296-E of 27 Jun 1960
CNO Ser 015422P92 of 4 Aug 1960

A call to the Administrative Office, NAVCISUPPCEN, determined that CNO Ser 015422P92 was merely a transmittal letter forwarding an FBI report already held; further that according to DIO-9ND TWX 230029Z, "DIO-9ND files contain only letters of transmittal." This was reported to reviewing personnel, but at the request of Mr. McNAUGHTON, Captain ZUMWALT telephonically contacted the DIO-9ND Duty Officer and requested confirmation. Commander JORDAN was later briefed on this circumstance, and advised that if response indicated that the contents of these documents contained anything other than transmittal letters, he would be notified. At the close of review (0140) response from DIO-9ND had not been received, and Captain ZUMWALT agreed to notify Commander JORDAN directly as indicated above. *NOTE: Captain Zumwalt has notified CDR Jordan that DIO-9ND did confirm telephonically that the two serials in question were merely letters of transmittal.* Mr. ~~XXXXXX~~ CHAYES desired reproduction of the following documents contained in the file:

OSI report ~~xxx~~ file number 33-476 dtd 27 Jan 1960, subj (U) John Edward PIC

Unclassified ltr from John CONNALLY to Lee H. OSWALD dated 23 Feb 1962, UNDSECNAV Ser 868

FBI (New Orleans) report dated 24 Sep 1963, subj Lee Harvey OSWALD

Authority to reproduce the foregoing documents was obtained from DNI by the Intelligence Duty Officer, and one (1) ~~xxx~~ copy of each was made and retained by Mr. CHAYES.

Reviewing personnel ~~and~~ commented unofficially that further review of ~~the~~ the file would probably not be necessary as they already hold the balance of the documents. *File not to Allen. Ser 0220*

C.J. Roach
Special Agent

ok

Subj file taken to Intelligence Duty Officer, then transported to
office of Mr. Fred DUTTON, Asst Secy of State for Congressional Affairs
by S/A Roach in company with Elmo R. ZUMWALT

ok

M
NO WISDOM TEETH
DIO 9ND CG
GREENWOOD

PALMETTO

DIO9ND TWX 232044Z NOV 63

TO SUPPCEN ATLANTIC

SUBJ OSWALD, LEE HARVEY, 1653230, EX PFC-USMCR
PIC, EDWARD JOHN

REF /A/ SUPPCEN TWX 222147Z NOV 63
/B/ DIO-9ND TWX 230029Z NOV 63

MPRC ST LOUIS ADVISED INFO FROM MIL SERV RECORD OF PIC, JOHN EDWARD
IS AS FOLLOWS,

DPOB 17 JAN 31 OR 17 JAN 32, NEW ORLEANS, LA., SSN 452 40 7470
PHYS DESCRIP, HT 66", WT 159, HAIR BLK, EYES BLUE, BUILD MD, WEARS
GLASSES, SCARS-APPENECTOMY, NO WISDOM TEETH, BLOOD O-
TYPE

MOTHER, MARGUERITE C. OSWALD NEE, MARGUERITE FRANCES CLAVERIE
FATHER, EDWARD JOHN PIC /DECSO/
HALF BROTHER, SUBJ

SPOUSE, MARGARET DOROTHY FUHRMAN, BORN 21 DEC 33, MARRIAGE 18 AUG 51,
EMMANUEL LUTH CHRCH, N.Y., N.Y.

CHILDREN, JOHN EDWARD PIC, BORN 14 MAY 52, JANET ANN PIC, BORN 18 OCT 54
MIL SERV /A/ ENLIST USMCR, 24 OCT 48, FT WORTH, SERV NO 1099633,

SERVED BATT A, 155 HOWITZER BN, USMCR, FT WORTH, HON DISCH
PFC 24 JAN 50 /NO ACDU/, ADDRESS AT TIME OF ENLIST C/O MOTHER,
7408 EUWING ST, FT WORTH

/B/ ENLIST USCG, 25 JAN 50, DALLAS, TEX., SERV NO 274 928,
SERVED HOSPCORSSCHOL, GROTON, CONN., MARCH-JUL 51, DISCH HM2,
26 JAN 53, FT SECURITY UNIT, ELLIS ISLAND, EARNED EXPERT RIFLE
MEDAL 5 OCT 50 ABOARD CG CUTTER ROCKAWAY, CAPE MAY, N.J..
CHARACTER REFS FOR ENLIST SHOWN AS LOYD K. DABBF, 1404 E.
ELMWOOD, FT WORTH & HIRAM P. CONWAY, 7420 EUWING, FT WORTH

/C/ RE ENLIST USCG 27 JAN 53, ELLIS ISLAND, APR 52 COMPLTD
NAVDENTALTECH SCHOL, BAINBRIDGE, WIFE, S RESID AT TIME SHOWN
AS 80 ST MARKS PL, APT 5C, STATEN ISLAND, COMPLTD HOSPCORPS-
SCHOL 1954 PORTSMOUTH, VA., /OSWALD RESIDING AT 7408 EUWING,
FT WORTH, AS OF 26 APR 54/, RECD HON DISCH 31 JAN 56 USCGB,
ST GEORGE, STATEN ISLAND

/D/ ENLIST USAF 1 FEB 56, MITCHELL AFB, N.Y., SERV NO
AF11313239, SSGT-MED LAB SPEC, DISCH 25 SEP 58 TO RE ENLIST
USAF SIX YRS., ADDRESS GIVEN AS C/O M. OSWALD, 3006 BRISTOLK
RD., FT WORTH, WIFE, S RESID AT CURRENT ENLIST SHOWN AS 104 AVE
C, EAST MEADOW, N.Y.

/E/ PIC PRESENTLY ON ACDU USAF. CONFIRMATION MAY BE OBTAINED
THROUGH RECORDS AIRMAN RECORDS ANNEX, RANDOLPH AFB, SAN ANTONIO

SECURITY CLEARANCE, NONE NOTED
EDUCATION, SEPT 45-MAY 46 CHAMPERLARN HUNT ACADEMY, FORT GIBSON, MISS.,
SEP 49-JAN 50 PACHEL HIGH SCHOL, FT WORTH
EMPLOYMENT, SEPT 48-OCT 49 EVERYBODY, S STORE, 829 HAMMOND, FT WORTH,
AS STOCK CLERK, SUPERVISOR, ROY M. BOWDEN.

ATTENTION IS INVITED TO FOLLOWING CASE FILE WHICH IS CROSS REF TO
CORPORAL HAROLD SHERWIN

USNAVCINTSUPPCEN

WATCH 23 NOV 1963

- 0730 Assumed the watch
- 0745 S/A BLISS assumed custody of three (3) copies, (original and 2 copies), of the file on OSWALD, Lee Harvey to take them to the Pentagon. CAPT JOHNSON arrived.
- 0845 Representative from PIC - U.S. Naval Photographic Interpretation Center, to reproduce 6-12 copies of the negative of OSWALD, and to carry them to the DIO, by hand.
- 0850 CAPT MANNING called. ADM TAYLOR had not yet arrived at the Pentagon, and evidently did not desire to review the file in the custody of S/A BLISS.
- 0940 Called Secret Service regarding copy of letter from OSWALD to then Secretary of the Navy, CONNALLY.
- 0946 S/A Charles W. BABER, Secret Service received a copy of the OSWALD letter.
- 1000 Dispatched courier run to Pentagon for message traffic.
- 1025 ENS Herman W. HUGHES, 635582, ESN, requested four (4) days emergency leave. Address: 9819 Sylvan Hills Highway, N. Little Rock, Ark. Tel. TE- 5 3515
- 1100 S/A BLISS telephoned to request permission to provide the Secret Service with a copy of OSWALD file. CAPT JOHNSON concurred, stipulating that the file should be ultimately returned to USNAVCINTSUPPCEN
- 1105 Dispatched courier with message copy of letter from OSWALD to CONNALLY to FBI liaison office.
- 1150 CAPT JOHNSON secured.
- 1210 S/A BLISS returned. Delivered original copy of the OSWALD file and one copy.
- 1220 Transferred watch to telephone watch.
- 1225 By request of IDO dispatched S/A's BLISS and DRAPER to Pentagon with original OSWALD File.

Very Resp.

A. D. PELL
LTJG, USNR

P.S. 1230 - Carried one copy of Oswald file to IDO Pentagon.

1500 - Called S/A Sullivan Diller to get additional information on one Joe Molina,

... Sullivan said that he would call back

1530 - Sullivan called back. (See below)

1600 - 2 unknown boys of approximately 15. wandered to the lobby of the Fairmont building and took the elevator to the 5th floor, allegedly with the intention of selling newspaper subscriptions. They took a few steps down the corridor on the left of the elevator, then reentered the elevator and descended to the ground floor. S/A Draper gave chase but was unable to catch them. Miss Frances Weaver, employed in 1-5 was a witness to the above incident. All entrances to the Fairmont Building were immediately secured.

Joe Rodriguez Molina DPOB 18 June 1924 Dallas. Formerly in US Navy from 2/22/43 to 1/5/46 Ser 3391658. Allegedly connected with the Oswald case as a witness only.

etc

UNITED STATES GOVERNMENT

Memorandum

TO : The file

DATE: 22 Nov. 1963

FROM : LTJG P.D. MOLINARI, DUTY OFFICER USNAVCINTSUPPCEN ARL VA.

SUBJECT: Assassination of President Kennedy; suspect of

This is a synopsis of events at this Center on this date from approximately 1600 through 2400, prepared on the spot, and to the best of my recollection.

1. 222147Z NAVCINTSUPPCEN TWX requested MARCORPS record check on Oswald. ONI files indicated that Oswald had been separated from the MARCORPS in 1960.
2. DIO 9ND TWX 222223Z stated jacket mailed this P.M. to HQ USMC WASH. D.C. Maj. Vanderswag stated service record not available until at least Monday.
3. 1700 - Mr. Pascal delivered supplemental file to Intelligence Plot.
4. 1900- ONI investigative file received at Center and reviewed by Capt Johnson. Capt Jackson and Adm. Taylor informed.
5. At approximately 1930 Captain Johnson placed a call to Special FBI Agent Williams in Dallas, and gave him the gist of a letter from Oswald to Connally who had been SECNAV.
6. Meanwhile, ONI duty officer had been informed of a request being prepared from General Carroll of DIA to see the file on Oswald.
7. Admiral Taylor and Capt Jackson advised of this request by Captain Johnson at approximately 2000.
8. Admiral Taylor's instructions were to prepare a file for him to be passed to General Carroll. This file is to be carried to Admiral Taylor's office by special agent Bliss who will then carry the file to General Carroll who will peruse the file and return it to the special agent.
9. At approximately 2200 I received a call from the Intelligence Duty Officer that I was to release no files to anyone except by his order. However, I received his permission to prepare copies of the files for possible use by Secret Service, FBI, and other possible authorized activities.
9. Copies of Oswald's letter are being transmitted to BBI, and Secret Service on 23 November.

Very respectfully,

P. D. Molinari
PATRICK D. MOLINARI, LTJG USNR
DUTY OFFICER NAVCINTSUPPCEN

OK

Received from ONI 11-24-63 6:40 p.m.
excerpt from service record of
Pic, John Edward (TXN 252044Z) (1 page)

RECEIVED
U. S. SECRET SERVICE

63 NOV 24 PM 39

PROTECTIVE
SECTION

Edith E. Davis
Adm. Aide
US Secret Service

Secret Service

Mr. Lawrence 172-5165

US. Secret Service
Post Office Box 2215
Washington 4, D.C.

One

0820 - got al. Rutledge
0900 - briefed Taylor on 3 files
1000 - DABER given file
1115 - gave file to LCOL FLEMING

Memo:

1. 921 assumed responsibility for informing OSI and FBI that their documents had been reproduced.

05422-092
Aug 4, 1968

Sec Plow. LTCOR. Planning.

+

Day Arriving

except for essential services

- Frances Weaver -

012

- 1 - File came from Bulvers
- 2 - Ltr from Oswald 1-30-61 discovered
- 3 - Called S/A [unclear] (FBI-Wash)
- 4 - Called 921 - he asked me
 - a. Call FBI Dallas
 - b. " 92
 - c. " IDO
- 5 - Called S/A Williams in Dallas, gave excerpt from ltr. He asked me to pass copy of ltr to FBI-Wash
- 6 - Called IDO. Stated Ben Carroll DIA wants to borrow file
- 7 - Called Op-92. Cited ltr 1-30-61. He was cautious about passing file to DIA. If a transmittal, he wants it done by 921.
- 8 - Called 921. He wants:
 - a. Paschal to prepare resume of Oswald
 - b. prepare a copy of entire file
- 9 - IDO called. 92 told him to prepare file for review by him & for agent to take file for DIA to read & for agent to return.
- 10 - 921 above agreed that a copy of file can go to DIA, via agent's delivery first to 92 & then DIA.

TWX

22 21472

From DNI
 To DIO-9ND
 Subj OSWALD, Lee Harvey ^{or OSWALD, Lee Henry} ~~(or Henry)~~ 1653230
 PICK, Edward John * PFC-USMCR

Request immediate Marine Corps record check on OSWALD &
 Reply by TWX which will be kept marked pending receipt
 this info & Suspect in Dallas shooting & OVI files indicate
 separated Marine Corps 1960 & Pick is half brother & not
 know whether any military status & check FRC on name

Release SKJ

ROJ

ONI TELETYPE MESSAGE (Incoming)

OPNAV FORM-2100-1 (9-54)

ORIGINATOR'S D/T GROUP

FROM

TO

SUBJECT

REFERENCE

DIO9ND TWX 22223Z NOV 63
TO SUPPCEN ATLANTIC
SUBJ YOUR TWX 222147Z NOV 63

OSWALD JACKET MAILED THIS P.M. TO HQ USMC WASHINGTON, D.C.,
/CWO JOHNSON/. RECORDS OF ALL SERVICES WILL BE CHECKED ON PICK,
BUT NO ANSWER LIKELY UNTIL TOMORROW IN VIEW OF LACK OF IDENTIFICATION,
VOLUME OF RECORDS INVOLVED. FACT FRC CLOSED AND PERSONNEL MUST BE RE-
CALLED. DIO-9ND JACKET ON OSWALS BEING RECALLED FROM FRC, CHICAGO AND
TWX SUMMARY OF CONTENTS WILL BE FURNISHED IN APPROXIMATELY TWO HOURS,
IF DESIRED.

WILL MAINTAIN WATCH AT DIO UNTIL INFORMATION RECEIVED FROM MPRC.
ADVISE WHETHER OR NOT ONI TWX WILL BE MANNED OR TELEPHONE NUMBER.
END MK
STANDBY WE DO DESIRE ANY INFO BE TWX ASAP

YOU WILL HAVE SOMEONE AT TWX FROM NOW ON THROUGH TOMORROW WITHOUT
SECURING

AFFIRM
ENDE GLC
WILL ADVISE YOU BY TWX OF ALL INFO AS RECEIVED IS THAT SATISFACTORY

AFFIRM,
END MK

ACTION RECIPIENT will handle this message in the same way
as incoming correspondence. Complete the spaces to the right
if message is to be filed in case folder.

CASE HISTORY NO. AND DESIGNATOR (IF APPLICABLE)

1. 1430 - call S/A SULLIVAN further detail in
MOLINA
1. 1505. S/A BARBER (Sect. Sects)
returned file. Was told that ONI files
were available. BARBER called his office
concerning any possible ident
1530 - BARBER left. Stated that
Chief of Sect. Sects. had made copy
of file

Subj:

Lee Harvey OSWALD



DEPARTMENT OF THE NAVY
OFFICE OF NAVAL INTELLIGENCE
WASHINGTON 25, D. C.

OP-921E2/was
SER 09500P92

~~CONFIDENTIAL~~ (UNCLASSIFIED) ~~upon removal of enclosures~~
~~and designated as such~~

3 JAN 1963

FROM: DIRECTOR OF NAVAL INTELLIGENCE

TO: CDR E. I. CARSON
Navy Discharge Review Board
Navy Annex, Rm E617

SUBJ: EX-PFC Lee Harvey OSWALD, USMCR, 1653230 (U)

REF: (a) Telecon between CDR CARSON/ENS HAZELTON on 27 Dec 1962
Supplemental

ENCL: (1) ONI Conf Case History File, same subj

ADDITIONAL YLGS 6/2

1. ENCLOSURE (1) is FORWARDED FOR information.
2. The nature of the information forwarded herewith is such that its existence, source, and content, including the names of all informants, must be carefully safeguarded. It shall be shown only to those persons whose official duties require access thereto. If the enclosure covers an investigation of an individual, the information shall not be shown to the subject, nor shall Naval Intelligence or any other contributing agency be mentioned in connection with any action taken on the basis of the information. This material is not to be forwarded outside of the command of the addressee, nor shall any portion of the enclosed material be reproduced or removed from this file.
3. Return of this material within thirty (30) days is requested. It should be returned directly to the Director of Naval Intelligence (Op-921) by endorsement, or by separate letter, reflecting cognizance of and any action taken based on this information.

P. W. Palmer
P. W. PALMER
By direction

OP-921 TRANSMITTAL
OPNAV FORM 5521-21 (REV. 5-61)



DEPARTMENT OF DEFENSE
OFFICE OF GENERAL COUNSEL
WASHINGTON 25, D.C.

February 25, 1964

921 *[Signature]* 2/25/64
921D
ACT.

MEMORANDUM FOR THE DIRECTOR OF NAVAL INTELLIGENCE

SUBJECT: Lee Harvey Oswald

The General Counsel, Department of Defense, has been designated to serve as liaison for the Department with the President's Commission on the Assassination of President Kennedy.

In this capacity, he has been requested by Mr. J. Lee Rankin, General Counsel, President's Commission, to furnish the Commission with two copies of "all materials concerning Lee Harvey Oswald in the files of the Office of Naval Intelligence." As you will note from Mr. Rankin's letter, copy attached, the request specifically concerns a "record of inquiry" by naval intelligence "into Mr. Oswald's conduct upon his discharge from the USMC and his subsequent trip to the Soviet Union."

For your information, Mr. Oswald's Marine Corps personnel file, which is presently in the custody of this office, contains two references to documents that appear to be covered by Mr. Rankin's request. These are as follows:

- (1) "DIO, 9th ND confidential report serial 02049-E of 8 Jun 60."
- (2) "DIO, 9th ND confidential report serial 02296-E of 27 Jun 60."

It is requested that two copies of all the materials in question be prepared and forwarded to this office as soon as possible.

Frank A. Bartimo
Frank A. Bartimo
Assistant General Counsel
(Manpower)

Attachment

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave. N.E.
Washington, D.C. 20002
Telephone 543-1400

J. LEE RANKIN,
General Counsel

EARL WARREN,
Chairman
RICHARD B. RUSSELL
JOHN SHERMAN COOPER
HALE BOGGS
GERALD R. FORD
JOHN J. McCLOY
ALLEN W. DULLES

FEB 18 1964

Honorable John T. McNaughton
General Counsel of the Department of Defense
Washington, 25, D. C.

Dear Mr. McNaughton:

The copy of the military records of Lee Harvey Oswald,
which you sent to this Commission on January 15, 1964, does
not appear to include any record of inquiry into his case by
the Office of Naval Intelligence. However, the Commission is
advised that the Office of Naval Intelligence did inquire into
Mr. Oswald's conduct upon his discharge from the USMC and his
subsequent trip to the Soviet Union.

The Commission would appreciate being furnished two copies
of all materials concerning Lee Harvey Oswald in the files of
the Office of Naval Intelligence and any additional information
on Mr. Oswald in the files of any other department, agency,
office, or organization, under the jurisdiction of the Depart-
ment of Defense.

I will be happy to discuss with you any question of
security which may arise in connection with this request.

Thank you for your assistance in this matter.

Sincerely,

SIGNED

J. Lee Rankin
General Counsel

GC 4372

Federal Bureau of Investigation


JAN 1 1964

Director of Naval Intelligence
Department of the Navy
The Pentagon
Washington, D. C. 20350

Dear Sir:

For your information, I am enclosing
communications which may be of interest to you.

Very truly yours,


John Edgar Hoover
Director

Enc.

(Upon removal of classified enclosures, if any,
this transmittal form becomes UNCLASSIFIED.)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

701E AGC REF
701Dk J/100
92101

Copy to:

Report of: JAMES F. MORRISSEY
Date: 12/4/63
Office: Washington, D.C.
Field Office File #: 105-37111
Bureau File #: 105-82555
Title: LEE HARVEY OSWALD
Character: INTERNAL SECURITY - R

Synopsis:

Interview set forth of JOHN E. DONOVAN, former section commander of subject when both in MACS-9, USMC, March, 1959, to September, 1959. OSWALD described as wise guy, trouble maker, officer-baiter, revolter against authority, felt he was one of few actually aware of world affairs. Attitude, however, never resulted in any official administrative action against him according to DONOVAN. OSWALD dependable on assignments, remained to himself during slack periods reading and studying. Fellow officer who knew subject reported to DONOVAN that subject was out of his mind, a nut on politics. Stewardess who dated OSWALD told DONOVAN subject real nut. OSWALD's assignment with MACS-9 gave him access to secret radio frequencies, call signs and codes which were compromised and changed at time of his defection. Other military knowledge available to OSWALD in same position set forth. Interview of Mrs. SYLVIA HOKE, sister of RUTH PAINE, set forth. PAINE visited HOKE around last Labor Day, indicated her plan to pick up subject's wife, MARINA, in New Orleans; told HOKE that MARINA wanted to leave subject since he was not supporting the family. Subject described as "jerk."

- P -

TOP
14 JAN 1964

RECEIVED
JAN 3 1964

WFO 105-37111

DETAILS: AT WASHINGTON, D.C.

Interview of JOHN E. DONOVAN, Former
U.S. Marine Corps Section Commander
of LEE HARVEY OSWALD During the
Period March, 1959, to September, 1959

Date 12/4/63

JOHN E. DONOVAN, 2009 Belmont Road, N.W., Washington, D.C., a physics instructor at Ascension Academy, Alexandria, Virginia, advised that as a U.S. Marine Corps Officer he was Section Commander of LEE HARVEY OSWALD during the period March to September, 1959. Both were attached to the Counter Air Operations Center (CAOC) with Marine Air Control Squadron 9 (MACS-9), U.S. Marine Corps (USMC), Santa Ana, California. OSWALD was a Private and DONOVAN was the Assistant Operations Officer. DONOVAN described OSWALD as a wise guy who went out of his way to annoy people; as revolting against any kind of authority and through this attitude expelled himself from society. OSWALD felt he was one of a minority who actually knew what was happening in world affairs, particularly in the field of politics. OSWALD was an officer-baiting troublemaker who used his superior knowledge of world political situations to trap unwary officers.

DONOVAN said OSWALD was dependable on watch during his performance of duties with the CAOC crew such as radar scanning operations. He believed OSWALD's position would be classified as Operations Man in an MACS unit. DONOVAN's association with OSWALD was generally on a daily basis and while both assigned to the CAOC, MACS-9, on the West Coast. DONOVAN mentioned that in slack periods, OSWALD rarely associated with other members of the crew, spent time reading history books, magazines and a Russian newspaper, name unknown. OSWALD also studied the Russian language. DONOVAN said that although OSWALD was an officer baiter, he was never directly insulting to same although they sensed that he held them in little esteem for the most part. DONOVAN never had nor did he know of any trouble in his association with OSWALD which required administrative action, such that it would be noted in his record. DONOVAN stated that some of the men actually liked and respected OSWALD because he was able to back up some of his officer-baiting accomplishments with studied knowledge of the facts in the political problem or historical question which he used to bait his trap.

On 12/3/63 at Alexandria, Virginia File # WFO 105-137111

by SA JAMES F. MORRISSEY:elw Date dictated 12/4/63

WFO 105-'37111

2

DONOVAN believed OSWALD had a very high IQ, was a self-educated man and well read, especially in the fields of political world affairs. DONOVAN said that OSWALD thus presented the anomaly of a 20 year old Marine Corps Private with an extensive knowledge and maturing interest in world affairs and politics.

DONOVAN stated that a fellow officer, WILLIAM TRAIL, told him that TRAIL was Officer of the Day in Japan when OSWALD got into trouble there over his having been drunk and cursing out a Sergeant, and not an officer as reported in a December 2, 1963, article in the Washington, D.C., "Evening Star" newspaper reporting an interview of DONOVAN. TRAIL, knowing OSWALD was going into DONOVAN's outfit, warned the latter that OSWALD was a talker and out of his mind. In explanation of this last remark, DONOVAN said that TRAIL explained that OSWALD was a nut on politics, felt this was meant by TRAIL rather than any mental instability. DONOVAN also stated that he dated an airline stewardess, found out from her that she had also dated OSWALD on a few occasions. The stewardess told DONOVAN OSWALD was a real nut. DONOVAN conjectured that stewardess' remark might have been due to the fact that OSWALD, all wrapped up in political theory, may have expounded on same and to her was a poor and odd date.

DONOVAN also said that when OSWALD requested a hardship discharge in September of 1959 to assist his mother financially, OSWALD turned down the offer of other men in the group to help.

DONOVAN knew of no mental instability on the part of OSWALD.

DONOVAN related that OSWALD's position with the CAOC crew gave him access to all secret radio frequencies, call signs, and authentication codes utilized in connection with the normal functions of the CAOC. Since they were compromised, they were changed at the time of OSWALD's defection to Moscow. In connection also with the normal effective operational functioning of his position, OSWALD

WFO 105-37111

3

also knew the displacement of most military squadrons of all services on the West Coast, the number and type aircraft of all services on the West Coast, the ranges and locations of radar control sites of all services on the West Coast, and knew the practical effective ranges as distinguished from theoretical or book ranges on all radar sets in the USMC. DONOVAN stated that OSWALD's position required a secret clearance, that access to the location in which they operated was gained by presentation of appropriate credentials to the guard on duty.

DONOVAN stated that OSWALD never actually presented his political views regarding this country or Russia. DONOVAN stated that he knew nothing about a statement in the Washington, D.C., newspaper "Evening Star" article previously referred to which reported him as knowing about a court martial for OSWALD on not reporting that OSWALD owned a pistol. He said he did not know where the reporter obtained this information for he knew nothing of any interest in guns on the part of OSWALD.

DONOVAN stated that the following persons would know OSWALD well:

1. ROBERT BLOCK, USMC, presently with MACS-9 at Santa Ana, California. BLOCK was Operations Officer during the period DONOVAN was Assistant Operations Officer of CAOC, MACS-9, and as such was OSWALD's over-all superior.

2. CAMELIUS (phonetic) BROWN, a Negro Staff Sergeant, USMC, believed to be stationed at the Helicopter Base, New River, North Carolina, with MACS-5, or can be located through Camp Lejeune. BROWN was OSWALD's crew chief part-time when both were with MACS-9.

3. EUGENE HOLMBERG (or HOLMBURG), Warrant Officer, USMC, presently an Airborne Radar Observer with the USMC FAH Squadron in the San Diego area. HOLMBERG was then Staff Sergeant and also a crew chief of OSWALD with MACS-9.

WFO 105-37111

4

4. WILLIAM K. TRAIL, South Eberhardt Street, Chicago, Illinois, employed by North American Insurance Company, Chicago, as claims adjuster. TRAIL was a former officer in the USMC. DONOVAN believed TRAIL and OSWALD both together with MACS-1, Atsugi, Japan, probably from December, 1957, to January, 1959, and that TRAIL should know people who knew OSWALD in Japan.

5. OWEN DEJANOVICH (phonetic), formerly of the USMC in the same crew with OSWALD at MACS-9 and also lived in the same barracks area as OSWALD. DEJANOVICH was presently living in Chicago and DONOVAN believed that he could be readily reached from the Chicago phone book.

DONOVAN suggested DEJANOVICH be interviewed concerning a Marine whose name DONOVAN could only recall as BEEZER and whom he described as a short football player whom DEJANOVICH would readily recall. DONOVAN pointed out that BEEZER's sister, whose first name was ROSE, was an airline stewardess who dated OSWALD once or twice and who is previously described herein. DONOVAN believed that BEEZER introduced OSWALD to his sister, doubted that BEEZER would perform such an action if there was anything wrong with OSWALD in any respect.

CROSS REFERENCE SHEET
OPNAV FORM 5210-33 (REV. 1-55)

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED: 16 January 1964
PREPARED BY: NCISC-32/ss
SUBJECT: LEE HARVEY OSWALD

ALSO KNOWN AS:

IDENTIFYING DATA: FORT WORTH, Tex., Jan 15 (AP) - A New York lawyer has agreed to represent Lee Harvey Oswald, accused assassin of President Kennedy, and will try to prove him not guilty, his mother says.

ORIGIN OF REPORT: The Evening Star

SERIAL NUMBER:

SUBJECT OF REPORT: Mark Lane

DATE OF REPORT: 15 January 1964

CLASSIFICATION: Unclassified

ONI ROUTING SLIP NO.

EVENTUAL FILING: F5

021056

CROSS REFERENCE SHEET

~~CONFIDENTIAL~~
(When filled in)

CROSS REFERENCE SHEET
OPNAV FORM 5210-33 (REV. 1-55)

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED: 17 January 1964
PREPARED BY: NCISC-32/ss
SUBJECT: LEE HARVEY OSWALD

ALSO KNOWN AS:

IDENTIFYING DATA: See report for details

ORIGIN OF REPORT: FBI

SERIAL NUMBER: 105-126128

SUBJECT OF REPORT: Ruth Hyde Paine; Michael Ralph Paine

DATE OF REPORT: 10 January 1964

CLASSIFICATION: Unclassified

ONT ROUTING SLIP NO.

EVENTUAL FILING: F5

CROSS REFERENCE SHEET
OPNAV FORM 5210-33 (REV. 1-55)

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED: 17 January 1964

PREPARED BY: NCISC-32/ss

SUBJECT: LEE HARVEY OSWALD

ALSO KNOWN AS:

IDENTIFYING DATA: See report for details

ORIGIN OF REPORT: FBI

SERIAL NUMBER: 105-126129

SUBJECT OF REPORT: Michael Ralph Paine; Ruth Hyde Paine

DATE OF REPORT: 10 January 1964

CLASSIFICATION: Unclassified

ONI ROUTING SLIP NO.

EVENTUAL FILING: F5

CROSS REFERENCE SHEET
OPNAV FORM 5210-33 (REV. 1-55)

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED: 15 January 1964

PREPARED BY: NCISC-32/ss

SUBJECT: LEE HARVEY OSWALD

ALSO KNOWN AS:

IDENTIFYING DATA: At approximately 8:45 a.m., December 19, 1963, Lloyd John Wilson telephonically contacted a Chicago newspaper to advise that he was then in the Federal Bureau of Investigation (FBI) building at Chicago, Illinois, and planned to surrender himself to the FBI because of his involvement in the assassination of President John F. Kennedy. Immediately thereafter, Wilson was intercepted by FBI agents as he was preparing to enter the Chicago Office of that agency.

ORIGIN OF REPORT: FBI

SERIAL NUMBER:

SUBJECT OF REPORT: Lloyd John Wilson

DATE OF REPORT: 19 December 1963

CLASSIFICATION: Unclassified

ONI ROUTING SLIP NO.

EVENTUAL FILING: F5

021030

CROSS REFERENCE SHEET

~~CONFIDENTIAL~~
(When filled in)

1120-12

2 204 5 1964

CROSS REFERENCE SHEET
OPNAV FORM 5210-33 (REV. 1-58)

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED: 22 January 1964
PREPARED BY: NCISC-32/ss
SUBJECT: LEE HARVEY OSWALD

ALSO KNOWN AS:

IDENTIFYING DATA: See report for details

ORIGIN OF REPORT: FBI
SERIAL NUMBER: 105-56733
SUBJECT OF REPORT: Ruth Paine

DATE OF REPORT: 16 December 1963

CLASSIFICATION: Unclassified

ONI ROUTING SLIP NO.

EVENTUAL FILING: F5

021838

CROSS REFERENCE SHEET

~~CONFIDENTIAL~~

(When filled in)

105-56733

CROSS REFERENCE SHEET
OPNAV FORM 5210-33 (REV. 1-55)

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED: 22 January 1964
PREPARED BY: NCISC-32/ss
SUBJECT: LEE HARVEY OSWALD

ALSO KNOWN AS:

IDENTIFYING DATA:

See report for details

ORIGIN OF REPORT: FBI
SERIAL NUMBER: 105-1716
SUBJECT OF REPORT: Ruth Hyde Paine

DATE OF REPORT: 13 December 1963

CLASSIFICATION: Unclassified

ONI ROUTING SLIP NO.

EVENTUAL FILING: F5

02188

CROSS REFERENCE SHEET

~~CONFIDENTIAL~~
(When filled in)

2

CROSS REFERENCE SHEET
OPNAV FORM 5210-33 (REV. 1-55)

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED: 13 Jan 64

PREPARED BY: NCISC-32/Sandrik

SUBJECT: WILLIAM MORRIS DEAN, inmate, North Carolina Prison Department, Blanch, North Carolina, was interviewed on Dec 5, 1963, at which time he advised

ALSO KNOWN AS: he was formerly an inmate at the Florida Penitentiary, Raiford, Florida. He stated while at Raiford, he was the cellmate of John (Jack) FREEMAN for 1 year. DEAN stated when LEE HARVEY OSWALD was involved in an affray

IDENTIFYING DATA: in New Orleans, Louisiana, last spring he recalls FREEMAN had a radio and listened to the broadcast for New Orleans about the pro-CASTRO group in that city and their activities. FREEMAN made the statement that OSWALD was "his buddy" and that he belonged to the same outfit as OSWALD. FREEMAN also made the statement that President KENNEDY would be killed before his term was up and it would occur in Texas.

SEE FILE FOR DETAILS

ORIGIN OF REPORT: FBI (Charlotte, North Carolina)

SERIAL NUMBER: none

SUBJECT OF REPORT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA

DATE OF REPORT: 9 Dec 63

CLASSIFICATION: UNCLASSIFIED

ONI ROUTING SLIP NO. NONE

EVENTUAL FILING: F-5 (JOHN ~~W~~ ERMIL FREEMAN)

021838

CROSS REFERENCE SHEET

~~CONFIDENTIAL~~
(When filled in)

2 JAN 18 1964

