

FILING SYSTEM, Hearings before Commission

1. BACKGROUND

Education, background, nationality of Dallas, Ft. Worth, N.O.
friends, contacts.

2A HOW MET

2B NOW MET

Dallas family tree
Introductions, sources of contact

3. TIMES TOGETHER

How many times these persons spent with LEE ANN MARINA as
a couple.

4. MARINA ALONE

Some witnesses only saw Marina, or saw her before Lee.
Their relationship to right wing extremists in Dallas.

5. LEE ALONE

Times alone with Lee Oswald.
Many testified strongly AGAINST Lee, never having met him,
or only one time for a brief moment, not even talking with
him. Witnesses against him in this category too.

6. OPINION OF THEIR MARRIAGE

Excuse of "marriage failure" for helping Marina
No witnesses to seeing bruises, beatings, etc.

7. RUSSIAN LANGUAGE, LOVE OF IT

Excuse for "helping", contacts, entree into Lee's world

8. RUSSIAN COMMUNITY, GIFTS

What they gave, who gave it, circumstances, excuses.

9A GOOD LEE I (evidence, exhibits that contradicts "bad")

1. Misc. good
2. Mother's background
3. Childhood
4. Lee with John
5. Lee with mother, relationship
6. Lee with Robert
7. New York childhood
8. Marines, (good, liked)
9. Language skills
10. Photographic skills
11. Electronic, radar training
12. Albert Schweitzer School, application, acceptance

9B. GOOD, LEE. II

- 13. Intelligence, scores, aptitudes
- 14. Possessions, hobbies
- 15. No debts, finances
- 16. "SUICIDE" VIOLENCE" faked, agent
- 17. "WALKER" no violence, no evidence
- 18. Good husband, father
(see "good, Marriage" too)

9C. GOOD, LEE. III

- 19. Nice person
 - 20. Alone versus "loner"
 - 21. Appearance
 - 22. Personality, "interesting"
 - 23. NO "AGRESSION", "HOSTILITY"
 - 24. Not "rejected"
 - 25. Not "wanting recognition"
 - 26. Not "failure"
 - 27. Not "jealous of rich", others.
 - 28. No "resentment of authority" "bitter"
 - 29. Not Communist; (see politics book) ANTI-RUSSIAN POLITICALLY
 - 30. Not mentally ill
 - 31 "Love of History" fiction, "not happy on earth or moon"
 - 32. Not "REJECTED IN USSR"
 - 33 Letters to Embassy
 - 34. no "HATRED OF U.S. or USSR", "disillusioned by both"
 - 35. No hatred of US
 - 36. No hatred of USSR
- ALL OPPOSITES OF "BAD ABOUT LEE", MOTIVE

9D. GOOD, LEE IV

- 37. Jobs, not a "failure"
- 38. FRIENDS, USSR.
- 39. Friends, USA
- 40. Russian Community
- 41 No opinion of lee
- 42. Did allow MARINA TO GO TO CHURCH, NOT AGAINST RELIGION (church
- 43. Did allow Marina to speak English, (see Marina, English

10 A Names mentioned, A-C

10 B. Names mentioned, D -L

10 C. Names mentioned, Mc-Z

11. Opinion of their marriage
"No evidence of violence!"
"hit her" all hearsay, no witness

12. CHURCH
Greek Orthodox Church. Marina
Marina, Church after assass.
Location, members, relationship to "religion"

13. ASSIGNMENT TO TAKE MARINA
Placed house to house.
Never knew before moved in;

14. HOUSING
Mercedes, Ft. Worth,
Elsbeth, Dallas
Neely, Dallas
New Orleans, magazine St.
Paines, Irving, Texas

15. FINANCES

16. JOBS
Leslie Welding,
Jaggers,
Reilly Coffee
Book Depository

17. RIFLE
Ownership,
location
practice

18. MISC. LEE
1. Rifle club
2. Opinions about Kennedy
3. Nixon incident

19. LEE, POSSESSIONS
1. Photographs
2. Magazines, subscriptions
3. Cameras
4. Diary
5. Map

20 LEE, DALLAS, FT. WORTH, N. O.
1. 2nd Oswald
2. Post Office boxes
3. Hidell, Alias
4. Handwriting

2 *memo - Bad Lee*

21. BAD ABOUT LEE
Paines, Demohrencschildt

22. BAD ABOUT Lee.
A-Z. witnesses, misc.

BAD LEE

23 A. MOTIVES FOR REPORT, (creation of Lee Harvey Oswald)

- 1. Govt. motives, explanations
- 2. Stanford research,
Documents to back up "assassin types"

2. ALIEN DULLES, MEETINGS, wanted to handle "CONSPIRACY, MOTIVES"

- 3. PRISCILLA JOHNSON
 - a. Before assassination
 - b. After assassination

4. ALINE MOSBY
After assassination

5. "Personality defects"

- 6. Childhood and family
- 7. "uneducated"
- 8. "emotionally detached, cold"
- 9. "failure at everything"

10. "Severed all relationships with mother in U.S."

23B MOTIVES, BAD LEE, CONTINUED

- 11. "Capacity for violence"
- 12. "Resentment"
- 13. "Resentment of authority"

14 "Marriage a failure" (see book on Opinion of their Marriage)

- 15. "Failure at everything, jobs, etc." (book on jobs)
- 16. "Failure at Marines" (book on Marines)

17. "jealous of rich"

23C MOTIVES, BAD LEE, CONTINUED

- 18. Rejected, "feelings of rejection"
- 19. "No friends, disliked hers" (see Russian friends, Russian comm.)
- 20. "Dedicated Communist" (see book on politics, and agent)
"Marxist"
- 21 "disliked USA" (see Diary, politics)

24D MOTIVES, BAD LEE, CONTINUED

- 22 Disliked USSR (see agent)
- 23. Could not be happy USA, USSR, "NEVER"
- 24. "UTOPIA, PLACE ON MOON" Dreamed of another world.
- 25. "wanted place in history" (compare to Schmidt letter, more like it)

- 25. DATES, FACTS, EXHIBITS ABOUT:
Do not have to do with being an agent.
 - 1. Marines
 - 2. Mexico
 - 3. State Department
 - 4. New Orleans

- 26. WALKER SHOOTING
 - 1. Marina "no violence before Kennedy assass"
 - 2. Walker, N.O to Germany, news Nov. 22, 23.
 - 3. Conversations to Germany
 - 4. Paine, unsigned, undated letter Dec. 4 delivery
 - 5. PICTURES OF WALKER HOUSE, MARINA SAID LEE "BURNED"
 - 6. Walker Pictures, hole in license
 - 7. BULLET, POLICE EVIDENCE
 - 8. Rifle, Marina testimony
 - 9. DeMohr, Walker story, ONLY PERSON TO EVER SEE RIFLE OR KNOW IT EXISTED.

27 WITNESSES NOT CALLED *(about 100 of them name)*

- 28. COMMISSION'S WORK
 - 1. Locked in Archives, look up when opened
 - 2. Commission negligence, should have gone into
 - 3. Questions to ask:
witness on stand, never asked important questions
 - 4. Slanted questions
 - 5. Change of subject
 - 6. major discrepancies between testimonies, never cross examined.

- 29. EVIDENCE FOR CRIMINOLOGY, examine further
 - 1. Tipp offs
 - 2. Nov. 22, 23, 24, 25, 26, 27, 28. Who were they? How chosen?
 - 3. Evidence destroyed
28 items pertinent to findings
 - 4. Evidence Delayed
produced to substantiated, put into evidence late.
 - 5. UNSIGNED, UNDATED
 - 6. ALTERED, tampered with
 - 7. EVIDENCE STILL MISSING, unaccounted for.
 - 8. Evidence WITHHELD FROM COMMISSION, available but couldnt use or see

29B. PLANTED EVIDENCE
30. EVIDENCE OF CRIMINOLOGY

- 9. Planted evidence
- 10. OSWALD, USED AS DECOY
- 11. Oswald, turned into PATSY
- 12. Fingerprints

AGENTS BOOK31
A30PEOPLE AS AGENTS.

George Bouhe

1. Misc. about him
2. Role in Russian Community
3. Church
4. Favoritism
5. FORD'S PARTY (motive about Lee)
6. Role with jobs, Jagers
7. Housing, proximity, Elsbeth, Neely
8. Marina, English lessons
9. Meller, Bouhe, Marina
10. Oak Cliff
11. Excuse for not seeing
12. MELLER HOUSING INCIDENT, BOUHE "arranged"
13. Ford housing
14. RAY HOUSING
15. Letter in garage. Ruby's apt.

31B

30B PEOPLE AS AGENTS

De Mohrn, George, Jeanane
 Dymitruk
 Gregory.
 Clark
 Glover
 A-Z, the whole bunch.

32 WARREN REPORT EXPLANATION OF OSWALD, MOTIVES

(Compared to testimony to the contrary.

Statements of WARREN REPORT then evidence to contrar

1. LOUIS NIZER, INTRODUCTION TO WARREN REPORT, MOTIVES OF OSWALD
 ivg - xxviii

2. WARREN REPORT, SUMMARY, BIOGRAPHY OF LEE OSWALD
 pages 9-15

3. WARREN REPORT, conclusions, "loner", motive, Lee's life
 pages 21-23

(compare this to motive books,
 origin of cummary, and to
 good Lee, or Lee agent)

~~33~~
32. WARREN REPORT, CHAPTER VI, SAID "NO CONSPIRACY"

- 32
1. Conclusions why Lee "NOT AN AGENT"
Lee's background.WHY.
 2. NOT AGENT OF USSR, pages 254-280 (26 pages) (26 pages)
 3. Not agent DALLAS, FT. WORTH pages 280-287 (7 pages)
Compare to other notebooks of contacts,
how met, jobs, housing,equipment,etc.
 4. Report remarks on DeMohr,Paines, politics in U.S.
Right Wing groups in Dallas, hostile to Kennedy,
Lee in Mexico, letter to Embassy in US,
Post office boxes,
Alias
2nd rifle,paines Pages 287-325 (38 pages)
See how many pages on Paines,
DeMohrn alone I have.

Notebook 33,

- BOOK # 5. LEE NOT AGENT OF USA, pages 325-327 (3 pages)
cont:
1. Bates,Secretary,Ft. Worth
 - 2.Marg.Oswald, allegations
 3. "no preferential treatment"
"no impropriety on part of Govt."

33 STATE DEPARTMENT WITNESSES, USSR CONTACTS,CONNECTED WITH BEING AGENT IN U.S.A. to"contradict Lee Not agent of USA"

1. APPENDIX XV, WARREN REPORT,STEP BY STEP (746-777) 31 pages
Dept. of State
Immigration
Justice Department
Passport,
Rehounce citizenship
Returns, renewal
Legal justification
MARINA OSWALD, REVERSAL OF 243,waiver,
justification for 212 a

McCone, Helms
Witnesses not Called
PRISCILLA JOHNSON,Snyder too.
Embassy, SNYDER (Johnsnn
Mc Vickar

- 33B TESTIMONY OF DEPB.STATE, PASSPORT OFFICE, IMMIGRATION, NATURALIZATION, JUSTICE DEPARTMENT
LEE OSWALD,
Oswald, Marines,RADAR,"PROTECTION to come home".
PASSPORT OFFICE, Chayes, Waterman,(still citizen)
State Department.

- MARINA OSWALD,
Visa, McVickar, Snyder
IMMIGRATION,NATURALIZATION
VIRGINIA JAMES, (SOV)
PASSPORT RENEWALS, Oswald,V.James
MARINA, WAIVER 243 (g) James,pressures.

- 34 LEE OSWALDS POLITICS , political biography, broek in other sections
- 1.A-political, not interested in politics
 2. Not critical of US
 3. Anti Communist
 4. Dedicated "communist"
 5. "marxist" as against Communist
 6. DIDNT LIKE US or USSR, no love of country
 7. POLITICAL MOTIVES FOR REPORT
 - "didnt like US or USSR
 - "expected Utopia"
 - "wanted place in history"
 - (MOVE THESE TO MOTIVE BOOK)
 8. FBI clearances for Oswald, associates, friends
 9. Magazines, reading
 10. "Karl Marx" 2 thick books on "history"
 11. Marines, reading Russian
 12. Fair Play for Cuba
 13. Civil liberties meetings
 14. Walker, remarks, Walker meeting.
 15. DOUBLE AGENT, COMMUNIST, CIA., could have been.
 16. MARINAS REFERENCE TO LEE's politics
 17. Russian Community, their politics
 18. Lee's family, their political milieu.
- 35 MARINA OSWALD, what others said about her, exhibits too
1. Background
 2. Arrival in U.S.
 3. Church, religion
 - contacts, attitudes, help from them
 4. "LOVE OF ENGLISH LANGUAGES", ability
 5. Personality
 6. LIES, DISCREPANCIES ABOUT HER, VS. EVIDENCE.
- 36 COMMISSIONS CONNECTION WITH GOVERNMENT,
WITNESSES CONNECTION WITH GOVERNMENT
1. Witnesses of testimony who had Government connections, employed by Government.
 2. FBI CLEARANCES, when Oswald came to town,
 3. OSWALD, CONNECTIONS WITH FBI
 4. J. Edgar Hoover, FBI
 5. CIA

AGENT SERIES

Book 37

1. Articles about other Agents, Philby, like Oswald, similar cases.
2. Powers, U-s
3. Marguerite Oswald, "Lee an agent of CIA"
4. LEE OSWALD, MISC, AGENT, CIA
 - a. personality
 - b. possessions
 - c. finances
 - d. alias, h
 - e. housing
 - f. Magazines, slits, back and forth
 - g. P.O. boxes
 - h. political opinions, attitudes, political background

BOOK 38

Lee Oswald Agent

- a. Tyewriters
 - b. Finances (see big book)
 - c. Possessions
 - d. Marina's, Passport to Helsinki, from USA
 - e. Schweitzer school
 - f.
5. OSWALD, AGENT OF USSR
 6. Oswald, Double agent

BOOK 39

LEE OSWALD, USA AGENT, IN USSR.

1. Arrival at Embassy
2. Radar information
3. Renouncing citizenship
4. Press conference, call attention to self.
5. Priscilla Johnson, Moscow
6. Ailene Mosby, Moscow
7. Contacts, life in USSR, who he saw
(people from US, Argentine)
8. Marg. Oswald, Washington, Jan. 1961
9. Four letters to Embassy
(coming home,
protection, passport)
10. Marriage, courtship
11. Embassy visits, July 1961
12. Passports, Immigration, Nat. Service (INS) Justice Dept,
HEW, Attorney General. SOV.
13. Money to come home

BOOK 40

MARINA OSWALD, AGENT, LEE's wife,

1. Marina, courtship, marriage
2. Marina, family; friends, background
3. Marina, visa from USSR, permission
4. Marina, from our State Dept. 212 (a) political waiver
5. Marina, from our State Dept, 243 (g) extradition "

Book 41

LEE AND MARINA, AGENTS, LEAVING USSR FOR USA

- 6. Exit Visas from USSR
- 7. Departure Arrangements
- 8. Port, arrival in USA
- 9. Press notices
- 10. Byron Phillips,

Texas, signed papers, in Lees notebook, never called.

ARRIVAL, AGENTS IN FT. WORTH, DALLAS AREA

TOLSTOY FOUNDATION
RUSSIAN COMMUNITY

Book 42

FORT WORTH

- 1. Bates, secretary
- 2. Employment agency
- 3. Library (how met)
- 4. GREGORY AND LEE,
"engineer"
"unsigned letter"
- 5. DeMohrenschildt and Lee
"engineer"

MARINA ALONE WITH HIM FIRST

Marina alone

Book 43

DALLAS
FT. WORTH

- 1. LEE AND MARINA AGENTS TOGETHER | LEE ALONE
- 2. Housing, Meller, Ford, Ray
- 3. Ford Party (used against him later)
- 4. MELLERS, "ALEC" "Lee" |
pictures, English books, Bouhe,
"Aunt Valya" and "Aunt Jane";
"Uncle Ned" of Philby. 2 parties;
- 5. Packages, pictures to USSR, back
and forth.

MARINA, AGENT, ALONE
Marina, Dallas, alone

BOOK 44

Typing classes

- 6.
- 7. GEORGE, JEANNE, LEE, MARINA TOG.
Ford party, Glover, Paine, rifle
- 8. Jobs, BOUHE, DE MOHR, MELLER
- 9. Moving to Halls
 - a. Sunday before Hall's
 - b. Hall's moving
 - c. Hall's housing
 - d. Taylor housing
 - e. Fairmount address
 - f. Taylor moving Nov. 19, 1962

BOUHE ALONE WITH MARIN

AGENT SERIES

Book 45MARINA, AGENT

1. Letters to Embassy. Never filled forms or intended to go back
Excuse to live with Paine.
2. ATTITUDES ABOUT USA
Letters, conversation,
No intention to go back to USSR
3. Russian Community
Favoritism, complete acceptance
Knew old town,
politically anti-communist

Book 46 = DALLAS, TEXAS

4. DeMohrn, GLOVER, MARINA ALONE
5. EVERETT GLOVER
6. GLOVER, MARINA, LEE AT DeMohr. house
Glover's first meeting with Lee.

Book 47 = IRVING, TEXAS; (Lee goes to N.O, Mexico soon.)

1. MICHAEL AND RUTH PAINE, AGENTS TOGETHER
2. Michael Paine, background,
actions, behavior
3. Ruth Paine, background,
behavior, actions
4. MARINA, LEE, WORKING WITH MICHAEL, RUTH PAINE; all four
Housing arrangements,
job transfers,
meetings, motives
5. MICHAEL AND RUTH PAINE
Opinions BEFORE ASSASSINATION
6. Michael, Ruth, MARINA OSWALD (WITHOUT LEE) (three)

Book 48 LEE's GOING TO NEW ORLEANS, ARRANGEMENTS, PLANS

1. Marina, her "idea" he go to N.O.
2. PAINE, ALONE WITH MARINA, after Glover party
3. Lee departures, Marina moved to Paine's;
Gravitus, Mamantov
4. Ruth Paine, Oswalds, trip to New Orleans
5. ARRANGEMENTS FOR RETURN BACK TO TEXAS IN FALL.
Housing "excuses later"
6. PAINE, MURRET, MARINA, LEE
7. Paine, Kloepfer, Lee, Marina

Agent books, continued.

Book 49

NEW ORLEANS, AGENTS

- 1. Lee, Agent, in New Orleans
- 2. Fair Play for Cuba, front
- 3. Passport, June 1963
- 4. Mexican trip
- 5. Other books having to do with
New Orleans, callified under; JOBS, N.O (book 16)
- 6. " Post Office Boxes, signature not his
- 7. " Handwriting (Marina"s Book 20
- 8/ " Hideal#, Alias (book 20
- 9. Decoy*+ (book 30)

Book 50

DALLAS AFTER NEW ORLEANS

- 1. Visits with Paines, Marina
- 2. 2nd Oswald, Ryders, Chevy, furniture store
- 3. MAGAZINE SUBSCRIPTIONS
- 4. Civil liberty meetings
- 5. Walker meeting
- 6. Depository job
- 7. Map,
love field,
Texas Book Depository
Padgett's, Paines
- 8. Marina, PAINE, HOSTY ALONE
- 9. PAINE WITH FBI
- 10. Nov. 8 letter to Russian Embassy, "FBI protection"
"Marina citizenship"
"notorious FBI"
- 11. Lee with Hosty

Agent books

BOOK 51

OSWALD, WEEK-END BEFORE ASSASSINATION UNTIL FUNERAL.

- 1. Week-end before assassination, excuse not to have him arrive.
- 2. Conversation, night before Nov. 21, Wed. Nov. 20
- 3. MORNING, NOV. 22, LEE, MARINA, Ruth, Michael
- 4. MARINA... RUTH... MICHAEL!
- 5. MAMANTOV... JAIL!
- 6. LIFE, EVENING, NOV. 22...!
- 7. MARINA AFTER ASSASSINATION...!
- 8. Lee after assassination
- 9. Nov. 22, 23, 24, LEE OSWALD, MARINA OSWALD, MICHAEL, RUTH PAINE
- 10. Paines agents, their actions after assassination
- 11. SECRET SERVICE "PROTECTION, FBI "PROTECTION:"
- 12. Funeral of Oswald, body

Book 52

WHAT HAPPENED AFTER ASSASSINATION?

- 1. Finances after assassination, Marina, Paines
- 2. WALKER STORY,
 - (see Walker book) (Book 26)
 - Camera (book 19)
 - Notes, Paines
- 3. Russian Community
 - Who Marina saw afterward; didnt see
- 4. MARINA, AGENT: CONTACTS, SUMMARY, ATTITUDE
- 5. ROBERT OSWALD, opinion after assass; who was involved.
- 6. Marg. Oswald, opinion " " " " "
- 7. Opinions of Russian Community about Lee, and assassination

Agent books

TESTIMONY OF MARINA, NOT ABOUT HER.

Book 53, Marina Oswald

1. Exhibits.

Marina's explanation of various exhibits listed

2. MARINA'S PERSONALITY

3. Good about Lee

(move to good book)

4. Lies discrepancies

(where changes story, or impossibilities, like "brought rifle from Russia".

5. Background, members of family

~~6. Oswald's beating her"~~

(move to opinion of their marriage)

~~7. Opinion of their marriage~~

before he died, or assassination

new version after he was dead 6 months.

Book 54

~~7-8.~~ Friends, family in Russia

8 9. Life, contacts in Russia

~~9-10.~~ State Dept, USSR

10. Lee's beating her.

12. Opinion of her marriage

13. Gifts for them

14. Housing, her version

15. Jobs, her version

16. Magazine subscriptions, her version

17. English language, her opinions on that

18. God, Church, her views

19. Oswald's ability to speak Russian language

Book 55

20 Rifle ownership, practice of Lee's

21. Opinion of her mother in law, lee's opinion of her.

22. Lee in New Orleans

23. Mexican trip

24. Misc. Lee's behavior

25 Lee, opinion of Kennedy

26. Nixon story

27. Hidel, Alias

28. 2nd Oswald, version of furniture store

Book 56

29 RUSSIAN COMMUNITY. questions, recall Marina has about entire group

A-2 Marina mentions about 10 or 15 pages on them.

Hardly any names mentioned. Just passes them off.

IMPORTANT BOOK!!!!

MUNICH BOOK I

1. Messages you could read into letters going back and forth from Schmidt, Texas to Jones, Weissman Munich, or in New York. Telling them something was going to happen, get there now!!!!
2. Use of Kennedy's name in letters
3. ARRIVAL OF MUNICH MEN INTO DALLAS.
4. Jobs waiting for them.
6. Dates of plans, schedules
6. CUSA IN MUNICH, aims, operation, organizers
7. CUSA, DALLAS; membership, structure
8. AMBUS; it's meaning

MUNICH, DALLAS BOOK IIMOTIVES

1. Schmidt, possible motive, "place in history
2. " MONEY
3. " OBLIGATION, KEEP "PROMISE MADE"
4. " Indications not political
5. QUICK DEPARTURE AFTER ASSASSINATION
6. Who placed, wrote, paid for ad
7. Use of Jewish name, #, reasons,

CONNECTION WITH DALLAS ORGANIZATIONS

1. CUSA AND NIC, McGee
2. McGee anti-Jewish, anti-negro
3. MONEY FOR CUSA
NIC, Birch, YAF
4. CUSA WITH BIRCH SOCIETY, contacts with members
5. CUSA FRONT FOR BIRCH SOCIETY
Used it's name, men for ad
6. CUSA, BIRCH SOCIETY, CIA, (Carroll)
7. CUSA, YAF, Southwest chapter, Davenport

MUNICH BOOK III

- | | | | |
|---------------------|-------------------|--------------------|--------------------|
| 1. Warren Carroll | 5. Dale Davenport | 9. Bill Burley | 13. Richard Harsch |
| 2. Hunt | 6. General Walker | 10. Boyda Bierce | |
| 3. Clyde Moore | 7. Ken Thompsons | 11. Art. Franzwald | |
| 4. Frank McGee | 8. Norman Baker | 12. Ken Glazbrook | |
| 14. Larry Jones | 16. James Mosely | 18. Robert Schmidt | |
| 15. Sheila McDonald | 17. Larry Schmidt | | |

MUNICH BOOK IV

19. Elsa Silbernagel
- 1- / Bob Weiss
21. Bernard Weissman
22. More witnesses not called.

Affidavits, interviews, of Larry Schmidt
Testimony of Bernard Weissman