

Date 1/7/64

To: New York (105-38431)

From: Director, FBI (105-82555)

Re: LEE HARVEY OSWALD IS - R

Reference:  Copy pages of SA  Report of SA John James O'Flaherty  Letterhead memo dated 1/2/64 at New York  Letter  Teletype  Airtel  Radiogram  Cablegram dated \_\_\_\_\_ from \_\_\_\_\_ to \_\_\_\_\_ Your mail dispatch of \_\_\_\_\_, registry number \_\_\_\_\_

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

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

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

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

- Dallas
- New Orleans
- Philadelphia

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