

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10431-10050
RECORD SERIES : JFK
AGENCY FILE NUMBER : RUSS HOLMES WORK FILE

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53320 Date:
06-24-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM :
TO :
TITLE : LIST: TABLE OF CONTENTS: ELEVEN (11) DOCUMENTS DATED
1960-1964/COPIES OF DOCUMENTS ARE ATTACHED
DATE : 07/23/1964
PAGES : 42

SUBJECTS : QJWIN
ZRRIFLE
JFK ASSASSINATION

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 06/25/04
COMMENTS : JFK-RH18 : F4 : 20040330-1069655

[R] - ITEM IS RESTRICTED 104-10431-10050

~~SECRET~~

TABLE OF CONTENTS

1. OIRT-2173, 13 October 1960; Subject: Envelope for James N. RABNEY (P).
2. LUXE-0261 (IN 41433), 11 November 1960.
3. Blind Memorandum, dated 19 December 1960; Subject: Harold MELTZER with aliases.
4. Thirteen pages of receipts, etc., regarding QJWIN.
5. Memorandum for William K. HARVEY, dated 19 February 1962; Subject: Authorization of ZRRIFLE Agent Activities.
6. Memorandum for William K. HARVEY, dated 6 March 1963; Subject: Extension of Authorization of ZRRIFLE Agent Activities.
7. Note attached to above memorandum.
8. Memorandum for Chief, Foreign Intelligence, dated 27 June 1963; Subject: QJWIN.
9. OLLS-369, 30 September 1963; Subject: Administrative/Finance - QJWIN.
10. Nine pages of notes in draft regarding ZRRIFLE Project.
11. OLLA-1974, 24 April 1964; Subject: QJWIN Termination.

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12/23/65

DISPATCH

CLASSIFICATION
~~S-E-C-R-E-T R-V-E-A-T~~

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO: CHIEF, KUTUBE ATTN: DANIEL C. BRILLARD

INFO: CHIEF, WE ATTN: JACK T. FAGG

FROM: CHIEF OF STATION, LUXEMBOURG

SUBJECT: QJWIN TERMINATION

**REPRODUCTION
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ACTION REQUIRED - REFERENCES

OLLA-1925; 14 FEBRUARY 1962

1. QJWIN HAS BEEN TERMINATED. ROZENEY TOLD HIM ON 21 APRIL THAT THE OPERATION IN WHICH HE WAS TO PLAY A ROLE HAD BEEN SHELVED AND THEREFORE HIS CONTRACT, WHICH RAN OUT ON 29 FEBRUARY, WAS NOT RENEWED. HE WAS REASSURED THAT THIS ACTION DID NOT RESULT FROM ANYTHING HE HAD DONE AND HIS PAST COOPERATION WAS APPRECIATED. IT WAS MENTIONED AS CONCEIVABLE THAT THE OPERATION MIGHT HAVE BEEN OFF AND RUNNING IF HE HAD BEEN ABLE TO ESTABLISH HIS COVER LAST YEAR. QJWIN ACCEPTED THE REASON FOR TERMINATION AND SAID HE WOULD ALWAYS BE AVAILABLE IF HE COULD BE OF ANY ASSISTANCE. IN DISCUSSING HIS FUTURE, ROZENEY SUGGESTED, NOW THAT HE HAS RECEIVED ALL THE NECESSARY AUTHORIZATIONS FOR DOING BUSINESS IN GERMANY, HE SERIOUSLY CONSIDER GOING AHEAD WITH THE VENTURE IN COLOGNE. QJWIN SAID HE WOULD DISCUSS THIS WITH HIS WIFE. HIS ONLY HESITATION IS IN COMMITTING HIMSELF TO A LONG LEASE ON A SHOP.

2. SINCE JANUARY 1962 (SEE PARAGRAPH 6, OLLA-1426 OF 15 DECEMBER 1961) QJWIN'S ONLY ASSIGNMENT HAS BEEN TO ESTABLISH COVER. THIS REQUIREMENT WAS CONFIRMED BY DIR-12541 OF 28 MAY 1962 AND DURING ROZENEY'S DISCUSSIONS IN HEADQUARTERS IN JULY 1962. 27 MONTHS AND SOME \$18,000 LATER, HE IS STILL NOT IN PLACE, ALTHOUGH ROZENEY MADE AN ISSUE OF THIS WITH HIM IN AUGUST 1963. WHETHER HE EVER REALLY INTENDED TO COMMIT HIMSELF TO THIS ASSIGNMENT REMAINS A QUESTION. ROZENEY HAS STRONG DOUBTS. QJWIN'S PERSONAL HISTORY REFLECTS MAJOR INSTABILITY AND THE HABIT OF HEDGING HIS BETS IS UNDOUBTEDLY PART OF HIS CHARACTER. THIS DOES NOT IMPLY A SECURITY BREACH. THERE IS NOTHING TO INDICATE THAT HE HAS DISCUSSED HIS KUBARK RELATIONSHIP WITH ANYONE EXCEPT, PERHAPS, HIS WIFE.

3. RABNEY IS KNOWN TO QJWIN BY TRUE NAME. ROZENEY USED THE NAME "PIERRE" WITH HIM, BUT IT IS ASSUMED THAT HE HAS IDENTIFIED ROZENEY'S TRUE NAME. QJWIN KNOWS THE TELEPHONE NUMBER OF THE STATION OUTSIDE PHONE. THIS PHONE IS BEING DISMANTELED IN OCTOBER OF THIS YEAR. QJWIN'S ADDRESSES ARE FORWARDED UNDER SEPARATE COVER.

ATTACHMENT
KUTUBE - 2 W/ATT U/S/C
WE - 2 W/ATT U/S/C
FILES - 2

**REPRODUCTION
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Monroe B. Rozeney
MONROE B. ROZENEY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

OLLA-1974

DATE

24 APRIL 1964

CLASSIFICATION

~~S-E-C-R-E-T R-V-E-A-T~~

HQS FILE NUMBER

0003306

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Project ZRRIFLE

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1. Identification: The purpose of Project ZRRIFLE is to spot, develop, and use ~~foreign~~ agent assets for Division D ~~and~~ operations. Agents will be spotted in several areas, including the United States, but ~~with~~ ~~probs~~ for operational security reasons will probably not be used in their countries of residence. Present developmental activity is being conducted in the WF and EE areas, but it is anticipated that this will be extended to other Division areas. The project will be operated against third-country installations and personnel.

2. Objectives: The objective of this project is the procurement of ~~of~~ code and cipher materials, ^{and information concerning such materials,} in accordance with requirements levied on the clandestine services, primarily by the National Security Agency. Since these requirements are subject to frequent revision, no listing of targets would be valid for the duration of the project. Specific operations will be mounted on the basis of need and opportunity. The project will be conducted by Division D with assistance from area divisions and stations as

3. Background:
needed.

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0003307

3. Background: In response to the increasing requirements for the operational procurement of foreign code and cipher materials, Division D in 1960 began the spotting of agent assets as a developmental activity. During the same

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period requirements from NSA became more refined and in many respects more sensitive. Because most stations are not equipped to conduct this type of operation and because of the desirability of completely centralized control over this entire effort, it was determined that Division D, which is in closest touch with NSA on procurement requirements, could best conduct the activity. The ~~first~~ spotting activity has now advanced far enough to justify removing from the OOA category.

REPRODUCTION

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4. Operational assets:

(1) Personnel: ~~Q~~ QJWIN is under written contract as a principal agent, with the primary task of spotting agent candidates. QJwin was first contacted in 1958 through the Chief of the Luxembourg I.S. by the Chief of Station, Luxembourg, in connection with an illegal narcotics operation into the United States. For a period of a year and a half ~~he~~ ^{she} was contacted ~~in~~ ^{by} ~~the~~ ^{sporadically} by CS, Luxembourg, in behalf of the Bureau of Narcotics. Files of this Bureau reflect an excellent performance by QJwin. In ~~September~~ ^{October} 1960,

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CUU3308

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REPRODUCTION

Q *firm annual salary*

\$ 7,200

Travel + ops expenses for

PROHIBITED

Q *firm + other agents + agent candidates*: 2,000

Needs for services by and
standby of agents and
agent candidates:

2,000

Travel of staff employees

engaged in Zorible activity:

2,500

Hire of safehouses, automobiles
and other operational expenses:

1,000

\$ 14,700

Pay for agents on completion of jobs?

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1) Legal, ethical → moral, operational problems; political: non-attributability.

2) Our own experience (Bangkok) (+ effect on DDP) and experience w/ KGB (Crossup, Bandera group, Khablzo) → require most professional, proven operationally competent, ruthless, stable, CF-experienced ops officers (few available), able to conduct patient search + w/gets to pull back if instinct or knowledge tells him he should, ^{with minimum high regard for operational security.} Assessments ~~are all important~~

3) Maximum security:

a. Khabark only (e.g., what does Stiracua now know?); no approach to other Soviet agencies

b. Within Khabark, one focal point for control, search, training, case officing, etc. - DDP authority in this focal point mandatory. Dei officially advised?

c. Max. security cable commo for innocuous cables only; no restrictions on travel; possibility of one-man overseas (Europe) control base with own (non-Station) commo. Word of mouth + no backchannels ^{re trips} (except for research)

d. No PA's or intermediaries; rigid case-officing, from start to finish.

e. No approach to officials of foreign govt. ~~REPRODUCTION~~

f. No ~~use of unproven~~ agent who ever worked for a U.S. Govt. agency. Training by opposition would never. ~~PROHIBITED~~

g. Use of already tested assets (e.g., Marshall) in the search.

h. Stand-by list of Khabarkers who can

0063310

~~SECRET~~

pass as foreigners.

- i. Pretext: Nutake/D search; this established (is Rome).
 - j. No discussions in stations. No "team" until ready to go, if at all.
4. Blackmail:

a. No American citizens or residents or people who ever obtained U.S. visas

b. No chain of ~~communications~~ strictly person to person; singleton ops.

c. No meetings any ~~candidate~~ in home territory.

d. Exclude organization ^{e.g., Sicilians} criminals, those w/ record of arrests, those w/ instability of purpose as criminals.

e. Staffers mixed - selection.

5. Cover: planning should include provision for ~~blowing~~ houses or leaks in case of blow.

6. Testing of nominees essential: re following directions, security, blackmail.

7. Former resistance personnel a possibility.

8. Use nobody who has never dealt w/ criminals; otherwise will not be aware of pitfalls or consider factors such as freedom to travel, wanted lists, etc.

9. Should have phony 201 in RT to backstop this, all documents therein forged & backdated. Should look like a CE file.

10. Possible use of ~~staff~~ for the ~~ops~~.

11. Silverthorne.

Keeping of files.

~~SECRET~~

0003311

freed to travel

Legal, operational + ethical → morale problems.

Klobilow case.

- 1) Maximum security ^{→ siglet not secure enough.} + within Klobilow only (e.g., how much does Siragusa now know?). Limitation on number code clerks for enciphering + deciphering. Abuse of Tarnide objectives.
- 2) One focal point for search, control, tracing, case-officer + PA selection. Complete DDP authority in this focal point mandatory. Oversee one-man control base with own (non-Station) comm.
- 3) Every operation to be rigidly case-officered; no silk-shirt PA's.

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- Non-attributability:
- 4) No American citizens or American residents for direct action; possibly for approach to foreign elements. No criminal who tainted by use by another American agency. Use of case officers who can pass as foreigners — and limited official reference.

5) No chain of connections permitting blackmail.

6) Don't meet any selectee in home territory.

7) Avoid discussion w/ foreign officials until all possibilities of search through private citizens (e.g. Quinn) has been examined.

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8) Planning should include provision for blaming Soviets (or Czechs) in case of blow. ∴ 4 above essential.

9) Exclude organization criminals, those with record of arrests, those who have engaged in several types of crime.

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10) Corsicans recommended. Sicilians could lead to Mafia.

11) Former resistance personnel offer possibilities. (ARS archives)

12) Period of testing, surveillance, etc. for each selected.

13) ~~All~~ ^{all} ~~sub~~ ^{sub} ~~work~~ ^{work} personnel ~~selected~~ ^{selected} should have some CE experience.

14) Silverthorn & stable in Paris.

15) What are limits on team or individuals ~~selected~~ selected? No "team" until ready to go.

16) ~~For~~ Danger of standbys.

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REPRODUCTION

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~~SECRET~~

0003313

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Sed 21 - 25/1 - Eye (action)
"The Magic Button"

Narcotics Büro ~~Handwritten scribble~~
"for a living" - RIS 201 cover

Control - Bankruptcy - No Star
eyes - Jim A. / Contracture
not a TSD problem ~~Handwritten scribble~~ / U-2

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Apply brakes

Last report beyond last report &
a confession of weakness. -
- El Benefactor - assumptions -

~~Handwritten scribble~~ Example of 3 "wrong"

Framework of Sid's job. ~~Handwritten scribble~~
Elut R & D - Memo.

"Translating machines" - A E
basic bounds project -
phenomena - (4 units CB)

Commit - Year

Anesthesia -

REPRODUCTION

26/1 - AS - Farfar ~~Handwritten scribble~~ -
no file Review -

never never mentions
word assassination

1. Select proper open to run -
2. Place & cover May 2
3. Security Rules B-WITH-AS-3
4. Hand leaves Sid - Review.
5. Fast Reset - Brakes - ~~Handwritten scribble~~ what next

SECRET

- 2
6. No other agencies (
 7. No projects or papers except per cones.
 8. Principal Agent - ~~G~~ (Market)? -
 AF - Project Chief LCH -
 ticket 1500 - from NB -
 Mark spot reg. still at
 project - **REPRODUCTION**
 9. Disposal - **PROHIBITED**
 10. Targets who adhere -
 must know before
 we can spot -
 11. Case officering
 12. Cover file - create & from
 RIS or old it. - nonser
 13. not charges of RIS counter
 action & monitor if they
 are blamed -
 FdJ list - Remember

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 PROHIBITED**

~~SECRET~~

0003315

DISPATCH

CLASSIFICATION
SECRET

4-C-44 x 5266
PROCESSING ACTION

TO:	Chief of Station, Luxembourg	X	MARKED FOR INDEXING
INFO:	Chief of Station, Paris - ATTN: WSHEADSET		NO INDEXING REQUIRED
FROM:	Chief, KUTUBE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT:	Administrative/Finance - QJWIN		MICROFILM

ACTION REQUIRED - REFERENCES

ACTION : See below **REFERENCES**: a. OLLA-1738, 10 May 1963
 b. Paris T/A #3-588, 11 Jun. 63

1. Receipts and documentation transmitted to Headquarters, per references cited above, substantiate the fact that subject agent received an operational advance in the amount of \$400.00 (20,000Bfrs) on 19 April 1963. To date, no accounting has been received by this office to liquidate said advance.

2. It is requested that an accounting and/or certification that the funds were expended for the purpose stated, including substantiating receipts or other documentation (if available, proper, or necessary), be obtained and transmitted to this office as soon as possible.

3. In view of certain personnel changes within this office, it is requested that future transmittals and separate cover attachments, regarding QJWIN activities, be classified **SECRET/RYBAT** and addressed as follows:

TO : Chief, KUTUBE
ATTN: Daniel C. Brillard

4. Transfers of Accounts (T/A's) should reflect allotment number 4123-1030-5013.

Daniel C. Brillard

Distribution:

- 2 - Luxembourg
- 1 - Paris

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OLLS - 369 CLASSIFICATION	30 September 1963 HQS FILE NUMBER

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0003310

27 JUN 1963

MEMORANDUM FOR: Chief, Foreign Intelligence

SUBJECT: QJWIN

1. Confirming our conversation of 26 June 1963, I make the following recommendations concerning the further handling and possible disposition of QJWIN:

a. I believe the original purpose for which QJWIN was continued and sent to his present under-cover assignment is no longer of sufficient validity to justify the continuation of QJWIN beyond the termination of his present contract for this purpose alone.

b. QJWIN, in my opinion, is a competent, usable agent who is capable of operating in certain circles in Europe where we have very few assets. Whether this is of sufficient worth to continue his services depends on the determination of how he can be used either by the German Station or by the Austrian Station or by any other KUBARK informant as a long term unofficial cover agent. He is not being used at the present time. He is being paid but he is on ice as far as any operational assignments are concerned.

c. It is recommended that the present Chief of Station Luxembourg and RABNEY be consulted by Headquarters for their best recommendations as to the continued use of QJWIN. After these recommendations are received, I suggest that the German and Austrian stations be consulted for their possible interest in using him. If after these discussions a sensible framework for the operational use of QJWIN can be established, I would recommend we continue him. If not, I would recommend that he be terminated at the time his present contract expires.

2. As far as the ZRRIFLE aspects of this operation which have been covered under the QJWIN authorization for security reasons and with which Fletcher M. KNIGHT is fully familiar as I orally advised you on 26 June 1963, except for one precautionary "life line", aspects of this case have been terminated and need no longer, except perhaps for minor accountings, be considered as a part of this project.

WILLIAM K. HARVEY

~~SECRET~~

0003317

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SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM	
UNCLASSIFIED	CONFIDENTIAL
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP	
TO	NAME AND ADDRESS
1	Mr. William K. Harvey
2	
3	
4	
5	
6	
ACTION	DIRECT REPLY
APPROVAL	DISPATCH
COMMENT	FILE
CONCURRENCE	INFORMATION
PREPARE REPLY	
RECOMMENDATION	
RETURN	
SIGNATURE	
Remarks:	
Mr. Harvey:	
<p>Sam Hines gave me the attached approval for ZRRIFLE. Since we retain no files on the project, I am sending this to you with the suggestion that this be incorporated in your project folder.</p> <p style="text-align: right;">Helen Vigness</p>	
FOLD HERE TO RETURN TO SENDER	
FROM: NAME, ADDRESS AND PHONE NO.	DATE
SAS/FINANCE	
UNCLASSIFIED	CONFIDENTIAL 7763
	SECRET

6 MAR 1962

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on of ZRRIFLE

uary 1962,

ities, you are hereby
cipal agent QJWIN and
s as may be required.
force through
at time.

him, QJWIN's salary
the expenses of
ctivity will be in
y them, and these
covert operational
this activity,
ategory and by certi-
blished for QJWIN,
,800 through
ecessary, they will

gment of reference
r the previous period

red in lieu of project
vel, per diem, opera-

ty be handled strictly

FORM NO. 2-61 237 Use previous editions

REPRODUCTION PROHIBITED

PROHIBITED

RICHARD HELMS
Deputy Director (Plans)

EYES ONLY
SECRET

0003318

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~~SECRET~~
~~EYES ONLY~~

6 MAR 1963

MEMORANDUM FOR: Mr. William K. Harvey

SUBJECT: Extension of Authorization of ZRRIFLE Agent Activities

REFERENCE: Memorandum dated 19 February 1962, same subject

REPRODUCTION
PROHIBITED

1. For the purpose of ZRRIFLE activities, you are hereby authorized to retain the services of principal agent QJWIN and such other principal agents and sub-agents as may be required. This authorization will continue to be in force through 31 December 1963 subject to renewal at that time.

2. As established by contract with him, QJWIN's salary will be \$7,200 per annum. Accounting for the expenses of QJWIN and other agents involved in this activity will be in the form of receipts for funds received by them, and these receipts will be retained in the ZRRIFLE covert operational file. Because of the sensitive nature of this activity, accounting for funds will be by general category and by certification. In addition to the salary established for QJWIN, you are authorized the expenditure of \$13,800 through 31 December 1963. If further funds are necessary, they will be provided.

3. This memorandum approves an amendment of reference memorandum increasing funds authorized for the previous period from \$14,700 to \$16,200.

4. This memorandum is to be considered in lieu of project and constitutes authorization for all travel, per diem, operational, and other expenses.

5. It is requested that this activity be handled strictly on an EYES ONLY basis

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Richard Helms
RICHARD HELMS
Deputy Director (Plans)

~~EYES ONLY~~
~~SECRET~~

0003319

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EYES ONLY

~~SECRET~~

19 February 1962

MEMORANDUM FOR: William E. Harvey
SUBJECT: Authorization of ZRRIFLE Agent Activities

REPRODUCTION
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1. For the purpose of ZRRIFLE activities, you are hereby authorized to retain the services of Principal Agent QJWIN and such other principal agents and sub-agents as may be required. This authorization will continue to be in force through 31 December 1962, subject to renewal at that time.

2. As established by contract with him, QJWIN's salary will be \$7,200 per annum. Accounting for the expenses of QJWIN and other agents involved in this activity will be in the form of receipts for funds received by them, and these receipts will be retained in the ZRRIFLE covert operational file. Because of the sensitive nature of this activity, accounting for funds will be by general category and by your certification. In addition to the salary established for QJWIN, you are authorized the expenditure of \$7,500 through 31 December 1962. If further funds are necessary, they will be provided.

3. This memorandum is to be considered in lieu of project and constitutes authorization for all travel, per diem, operational and other expenses.

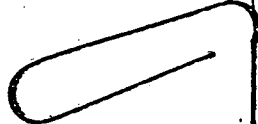
4. It is requested that this activity be handled strictly on an EYES ONLY basis.

Richard Helms

Richard Helms
Deputy Director (Plans)

S. H. P. L. B. per [unclear]

EYES ONLY



0003320

~~SECRET~~

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3 MARCH 1964

RECEIVED 30,000 Bf FOR SECURITY SERVICE
REPRODUCTION
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~~SECRET~~

0003321

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COPY NO.

No. 11496 Date 4/15/63
LONG DIST. CE TELEPHONE
Name Harvey Room 22
No. Called 238-3225
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
85	09		94

Operator (ce)
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11495 Date 4/15/63
LONG DISTANCE TELEPHONE
Name Harvey Room 22
No. Called 445-5178
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
40	04		44

Operator (ce)
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11498 Date 4/15/63
LONG DISTANCE TELEPHONE
Name Harvey Room 22
No. Called 238-3478
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
35	04		39

Operator (ce)
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11501 Date 4-16-63
LONG DISTANCE TELEPHONE
Name Harvey Room 23
No. Called 667-1152
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
.60	.06		.66

Operator 0.7
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11515 Date 4-16-63
LONG DISTANCE TELEPHONE
Name Harvey Room 22
No. Called 213-C3-0850
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
100	10		110

Operator RS
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11497 Date 4/15/63
LONG DISTANCE TELEPHONE
Name Harvey Room 22
No. Called 238-3478
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
35	04		39

Operator (ce)
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11522 Date 4/17/63
LONG DISTANCE TELEPHONE
Name Harvey Room 22
No. Called 235-3478
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
75	08		83

Operator (ce)
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11525 Date 4/17/63
LONG DISTANCE TELEPHONE
Name Harvey Room 22
No. Called 238-3478
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
65	07		72

Operator (ce)
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11552 Date 4/20/63
LONG DISTANCE TELEPHONE
Name Harvey Room 22
No. Called 238-3725
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
35	04		39

Operator (ce)
WILLIAM ALLEN & CO., STOCK FORM 701B

No. 11556 Date 4/21/63
LONG DISTANCE TELEPHONE
Name Harvey Room 22
No. Called 238-3478
CONNECTED TIME DISCONNECTED

AMOUNT	TAX	SERVICE	TOTAL
40	04		44

Operator (ce)
WILLIAM ALLEN & CO., STOCK FORM 701B

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REPRODUCTION PROHIBITED

REPRODUCTION PROHIBITED

REPRODUCTION PROHIBITED

SECRET

0003322

43

~~SECRET~~

Frais de voyage

Lux.-Paris AR	1050.-
Lux.-Paris AR	1050.-
Lux.-Bâle AR	900.-
Paris-Lux.	500.-
Lux.-Bâle (2)	900.-
Bâle-Lux.	450.-
Bâle-Paris (via Metz)	750.-
Voyage Pion	1500.-

Frais personnels
(deux voyages à Paris,
deux voyages à Bâle)
7 journées 7000.-

Frais Santelli
2 journées 2000.-

Frais Pion 500.-

Remis Pion 5000.-

21600.-

(20,000 adv-cr)

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~~SECRET~~

0003323

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26 Oct

~~SECRET~~

Frais de voyage

Lux.-Paris	550.-	
Paris-Bâle	700.-	
Bâle-Lux.	450.-	
Paris-Lux.	500.-	
Lux.-Bâle (2)	900.-	
Bâle-Paris	700.-	
Bâle-Lux.	450.-	
Voyage Henry	<u>1500.-</u>	
	5.750.-	5.750.-

Frais personnels (6 journées)	6.000.-	
Frais Santelli (3 journées)	3.000.-	
Hôtel Henry	<u>500.-</u>	
	9.500.-	9.500.-

Remis Henry	5.000.-	
Remis Santelli	5000.-	
Remis Hugo	<u>500.-</u>	
	10.500.-	10.500.-

		25.750.-
Remis portier	250.-	250.-
		<u>26.000.-</u>

REPRODUCTION
PROHIBITED

(20,000 advanced)

~~SECRET~~

0003324

Appartement No. 105

Pers.



STEINENTORSTRASSE 25
TEL. 24 98 00
TELEX 62 370

AVEZ-VOUS DÉPOSÉ
LA CLEF DE
VOTRE CHAMBRE ?

HAVE YOU LEFT YOUR
KEY ?

HABEN SIE DEN
ZIMMERSCHLÜSSEL
ABGEGEBEN ?

REMARQUES	DATE	DÉBIT	CRÉDIT	SOLDE
	1 OCT 19-61	★ 22.20		★ 22.20
	2 OCT 19-61	★ 0.30		★ 22.50
	3 OCT 19-61	★ 3.30		★ 25.80
	4 OCT 19-61		★ 25.80	★ 0.00
	5			
	6			
	7			
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~~SECRET~~

REPRODUCTION
PROHIBITED



STEINENTORSTRASSE 25
TEL. 24 98 00
TELEX 62 370

AVEZ-VOUS DÉPOSÉ
LA CLEF DE
VOTRE CHAMBRE ?

HAVE YOU LEFT YOUR
KEY ?

HABEN SIE DEN
ZIMMERSCHLÜSSEL
ABGEGEBEN ?

REMARQUES	DATE	DÉTAIL	DÉBIT	CRÉDIT	SOLDE
	1 NOV 15-61	— APPRT —	★ 55.90		★ 55.90
	2 NOV 15-61	— PTT —	★ 0.30		★ 56.20
	3 NOV 15-61	— TAXE —	★ 0.20		★ 58.90
	4 NOV 15-61	PT'DEPLUIS	★ 2.50		★ 58.90
	5 NOV 15-61	— SERV —	★ 8.60		★ 67.50
	6				
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REPRODUCTION
PROHIBITED

~~SECRET~~

0003325

~~SECRET~~

20/4 Phone Call Plantation Key, Fla to Miami .39

20/4 * Miami, Fla. Dinner for 3 (2 ~~Wafford~~ ~~Wafford~~ self) Fountain ~~Wafford~~ No receipt. 45.00

20/4 Reimbursement to ZR Rifle/MI 175.00 for ops hotel Room at Eden Roc Hotel. Miami 3 days No receipt.

Reimbursement ZR Rifle/MI R trip 1 class plane ticket Miami/Chicago No receipt available.

Termination payment ZR Rifle/MI - No receipt. 1,000

21/4 Phone Call Plantation Key, Fla. to Miami .44

1,625.46

On hand

0003326

~~SECRET~~

Voucher

~~SECRET~~

All chargeable to Ops Expenses
of Win / ZR Rifle -

~~13/4~~ 13/4

Phone call Plantation Key,
Fla & Perrine, Fla. .39
ditto ~~to Miami~~ .44

REPRODUCTION

PROHIBITED

~~15/4~~ 15/4

Phone call Plantation Key
& Perrine, Fla. .94
ditto .39

16/4

ditto to Los Angeles 1.10
ditto to Miami .66

17/4

Phone Plantation Key
& Perrine, Fla. .83
ditto .72

17/4 *

drinks and dinner for
2 (1 unaffiliated American
and self) Eden Roc
hotel Miami Fla \$26.50

REPRODUCTION

PROHIBITED

18/4

Boat charter fee for
ops purposes - no
receipt available - 75.00
Islamorada, Fla.

19/4

- ditto above 75.00

~~SECRET~~

19/4

- ops hotel room - ^{days} cheap 22.66
Plantation Yacht Harbor 0003327
Plantation Key, Fla.

21
ROOM
1
PERSONS

m 22

SECRET
FR.
TO

expenses

BILLS PAYABLE
WHEN PRESENTED

DATE	4/17	4/18	4/19	TOTAL
AMOUNT FOR D		11 33	22 66	
ROOMS	11 00	11 00		
3% FLORIDA SALES TAX	33	33		
DINING ROOM				
BEVERAGES				
PHONE				
PHONE L. D.				
VALET				
LAUNDRY				
TELEGRAMS				
BAGGAGE				
SOLARIUM				
CASH ADVANCED				
MISC.				
TRANSFER FROM				
TOTAL	11 33	11 33		
CASH RECEIPTS				
ALLOWANCES				
TP				
	11 33	22 66	22 66 to Room 22-23	

REPRODUCTION
PROHIBITED

WEMOR 358-163

71
.39
.44
.94
.39
1.10
.66
.83
.72

BARNETTS, MIAMI - FL 4-3457

SECRET
REPRODUCTION
PROHIBITED

\$26.50

18/4

Boat Charter for far
ops purposes - No
receipt available -
Islamorada, Fla.

75.00

19/4

- ditto above

75.00

20/4

- ops hotel room - cheap
Plantation Yacht Harbor
Plantation Key, Fla.

22.66

0003328

SECRET

PAGE 24 of 43
COPY NO.

2 July 1962

Received the sum of 30,000 Bfrs. June Salary.

~~REPRODUCTION~~

~~PROHIBITED~~

Received 30,000 Bfrs. May salary.

~~SECRET~~

4 May 1962

Received 30,000 Bfrs. April salary.

2 July 1962

Received the sum of 30,000 Bfrs. Advance for July salary.

17 September 1962

Received 30,000 Bfrs. for August salary.

~~REPRODUCTION~~

~~PROHIBITED~~

October 8 1962

Received 30,000 Bfrs for September salary.

~~SECRET~~

2 April 1962

Received 30,000 Bfrs. Salary for March.

~~REPRODUCTION~~

~~PROHIBITED~~

0003329

31 October 61

Received 30,000 Bfrs. October salary

REPRODUCTION PROHIBITED

5 January 1962

Received 30,000 Bfrs. - December salary

REPRODUCTION PROHIBITED

~~SECRET~~

1 March 1962

Received the sum of 30,000 Bfrs. February salary.

REPRODUCTION PROHIBITED

1 December 1961

Received the sum of 7600Bfr, reimbursement for

REPRODUCTION PROHIBITED

1 December 1961

Received the sum of 30,000Bfr, November salary.

10 OCTOBER 1961

RECEIVED THE SUM OF 20,000 Bfr. FOR
OPERATIONAL EXPENSE

REPRODUCTION PROHIBITED

~~SECRET~~

0003330

~~SECRET~~

1 August 1961

Received 30,000 Bfr as salary for July.

REPRODUCTION

1 SEPTEMBER 1961
PROHIBITED

RECEIVED, 30,000 Bfr. AUGUST 1961 SALARY.

28 September 1961

Received the sum of 30,000 Bfr. Salary for September

31 October 61

REPRODUCTION
received 20,000 Bfr for operational expenses

PROHIBITED

30 June 1961

Received the sum of 30,000 Bfrs for June salary.

31 January

Received 30,000 Bfrs; salary for January.

REPRODUCTION

Received the sum of 300.00 (30,000 Bfr.)
as salary for May.

PROHIBITED

5 June 1961

~~SECRET~~

✓
209

000331

~~SECRET~~

Received on 21 March 1961, 5000 Belgian francs

REPRODUCTION

15 November 1960

Received the sum of 30,000 Belgian francs.

PROHIBITED

*Recu 25.000 fr.
le 11.11.1960*

Recu \$ 200.-

le 23 juillet 1960

REPRODUCTION

PROHIBITED

6 November 1960

Received the sum of 15,000 Belgian francs.

~~SECRET~~

0003332

PAGE 28 of 43
COPY NO. _____

~~SECRET~~

30 October 1960

Received the sum of 3500 Belgian francs. 0

trip to France

Le 3 novembre 1960

Reçu de 3500 fr.
REPRODUCTION
PROHIBITED

trip to France

~~SECRET~~

0003333

PAGE 29 of 43
COPY NO. _____

Harold MELTZER with aliases

REPRODUCTION
PROHIBITED

Attached is a rather comprehensive six page biographical history which supplies not only all the information you requested but many additional facts which will facilitate your evaluation of his potential.

This report was prepared in July 1959. Following is supplemental intelligence to bring you up to date.

He owns and operates the Fried Sportwear Company, 843 South Los Angeles Street, Los Angeles, California. On August 3, 1959 he was convicted in Federal Court at Los Angeles for failure to register as a previously convicted narcotic law violator at the time of his travel abroad. He was fined \$1,000 and placed on three years probation, which is still in effect.

MELTZER appeared before a Federal Grand Jury at Los Angeles on March 24, 1960, under subpoena, but invoked the Fifth Amendment throughout the questioning. Although he was threatened with contempt proceedings this action never materialized.

In the Spring of 1959 he furnished information to our California office but has not since cooperated with us. He has the background and talent for the matter we discussed but it is not known whether he would be receptive.

Also attached is a copy of his FBI criminal record and an old Wanted Notice which bears a good likeness of him.

I have never met MELTZER.

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PROHIBITED

Encl (3)

December 19, 1960

~~SECRET~~

0003334

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COPY NO. _____

CLASSIFIED MESSAGE

~~SECRET~~

DATE : 11 NOVEMBER 1960

TO : DIRECTOR

FROM : LUXEMBOURG

ACTION: C/FI/D

INFO : C/AF, S/C 2

ROUTING	
1	OPS
2	
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4	
5	
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Nov 11 22 24 '60

REC'D GABLE SECT.
PRIORITY

REPRODUCTION
PROHIBITED

IN 41433

TO OPIM LEOP

INFO

PRITY DIR

CITE LUXE Ø261

RYBAT LAURICLE ZRACORN

REF: LEOP 291 (IN 41261)

1. QJWIN COMPLETES SHOTS 16 NOV. HE WILL ATTEMPT SECURE 21 NOV FLIGHT FOR ARRIVAL BRAZZAVILLE Ø915 HOURS SAME DAY. CAN NOT CONFIRM UNTIL NEXT CONTACT 17 OR 18 NOV.

2. QJWIN RECOMMENDED TWO FRENCH CONTACTS WHO AGREE UNDERTAKE UNSPECIFIED JOB. ARRANGEMENT MADE FOR DIRECT ACCESS WITHOUT QJWIN IF ALTMAN INTERESTED. ONE HAS BEEN TRACED HQS WITH NEGATIVE RESULTS. OTHER BEING TRACED. ADVISE.

REPRODUCTION
PROHIBITED

END OF MESSAGE

NOV 11 8 54 AM '60

~~SECRET~~

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Copy No.

0003335

PAGE 31 of 43
COPY NO.

Source: Howard F. Clarkson, 13 Oct 60

REPRODUCTION
PROHIBITED

- (1) DEPIGRAM, Italian Interpol Rep, as source and spotter for Corsicans. Altman to pick his brain and pinpoint his ability to do this job for us, but once selection made, DEPIGRAM to be eliminated. DEPIGRAM believes KUBARK handling as matter of convenience in behalf of Narcotics Bureau. Clarkson to follow up with DEPIGRAM on word from Hqs. Purpose is selection of one or two Corsicans as entry men to be teamed with
(2) Triestino safecracker.
- (2) DEBACON, Chief of Detectives Venice: Thoroughly acquainted Trieste picture. Appears have on tap safecracker, lockpicker type, ca 40 years old, whom he had once mentioned to Rowdon. Masonetti (p), outside man in Trieste, to follow up with DEBACON after briefing by Clarkson and Rabney. Purpose is select Triestino for teaming with Corsicans, split them after job done. Possible find Triestino speaking German as well as Italian. Possible German documentation?
- (3) Siragusa, Asst Deputy Narcotics Commissioner, as source on Corsicans and Sicilians; query him whether District #2 (NY, NJ, New England) has West Indian colored contacts usable for our purposes.
- (4) Clarkson contact: Vincent Capone, Rome, American Citizen, has clearance, good potential PA, experienced with criminals; educated England and US.
- (5) Milan offers good possibilities of finding safecrackers and document-suppliers.
- (6) Clarkson contact Florence: Robert CORBISIERO, bar owner, speaks Italian, German, English, has thorough knowledge underworld Antwerp and Brussels and working knowledge underworld Frankfurt, Cologne, Nice.
- (7) Signor Don Arturo Gallardo, Chief of Criminal Investigation Branch Barcelona: has two expert safecrackers who were introduced to Cusack on 19 July 60 in Barcelona.
- (8) Mozes MASCHKIVITZ, born 11 May 1910, Antwerp; stateless (of Russian descent); alias "Benny", "Maurice". Knowledgeable northern underworld. Possible spotter. Has worked for CID (Rex Smith), Narcotics Bureau, and RCMP. Speaks English. Can locate thru CID, Fran, or thru desk clerks at Frankfurter Hof, asking for "Benny" and using Smith's name as reference with him.
- (9) For trng purpose: French commercial film Rififi: can be obtained thru Jean Napote, Asst SecGen of Interpol; excellent detail on planning and execution of safecracking job.

~~SECRET~~

0003337

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COPY NO. _____

~~SECRET~~

TABLE OF CONTENTS

1. Department of State telegram no. 1304, dated 31 October 1959. UNCLASSIFIED
2. Personality File Request, dated 9 December 1960. [FOIA No. 1-1B]
3. Memorandum for Chief, CI/R&A, dated 20 February 1964; Subject: Documents Available in OSWALD's 201 File. [FOIA No. 563-810]
4. Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963. [FOIA No. 590-252]
5. Memorandum for J. Lee RANKIN, dated 23 July 1964; Subject: Lee Harvey OSWALD. [XAAZ-17625 - FOIA No. 775-337]

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~~SECRET~~

WARNING NOTICE

SENSITIVE SOURCES AND

METHODS INVOLVED

DD FORM 4-3769

REPRODUCTION
23 JUL 1963
PROHIBITED

MEMORANDUM FOR: Mr. J. Lee Rankin
General Counsel
President's Commission on the
Assassination of President Kennedy

SUBJECT: Lee Harvey Oswald

1. Mr. James ^{Walter J.} W. Liebeler of your staff phoned me last Friday and requested that CIA furnish the Commission with an affidavit respecting the origin and circumstances of a photograph of an unknown individual which was furnished by this Agency to the Federal Bureau of Investigation on November 22, 1963.

2. I am forwarding an affidavit with this memorandum which I trust will satisfy your needs. Because of the extreme sensitivity of the source involved, I have refrained from adding further details.

3. The Central Intelligence Agency recommends that this photograph not be reproduced in the Commission's report, because it would jeopardize a most confidential and productive operation. In addition, it could be embarrassing to the individual involved who as far as this Agency is aware, had no connection with Lee Harvey Oswald or the assassination of President Kennedy.

4. In view of the above, a sensitivity indicator has been affixed to this communication.

Richard Helms
Deputy Director for Plans

Attachment - a/s

~~SECRET~~

WARNING NOTICE
SENSITIVE SOURCES AND
METHODS INVOLVED

0003339

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~~SECRET~~

Distribution:

- Orig & 1 - Addressee
- 2 - DDP
- 1 - CI/R&A/Oswald 201
- 1 - CI/R&A/Dooley
- 1 - WH/Whitton

CI/R&A/Dooley:pm

22 July 1964

REPRODUCTION
PROHIBITED

~~SECRET~~

0003340

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4-1224

XAAZ-22595
6 Mar 64

REPRODUCTION

MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT:

PROHIBITED

Information in CIA's Possession
Regarding Lee Harvey OSWALD
Prior to November 22, 1963 as Transmitted
to Warren Commission

1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.
2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey OSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963".
3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey OSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order. On the basis of clearances from the Federal Bureau of Investigation, the Department of State, the Department of Navy, and the Immigration and Naturalization Service, who were queried by us after the receipt of your letter, we are able to make available exact copies of all materials in the file up to early October 1963. These include:

REPRODUCTION
PROHIBITED

Document Number

for FOIA Review on

JUN 1976

1 ATT.

201-289248
6 Mar 64

0003341

PAGE 37 of 43
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a. Seven documents received from the Federal Bureau of Investigation.

b. Ten documents received from the Department of State.

c. Two documents received from the Department of Navy.

d. One document (a name check request) from the Immigration and Naturalization Service.

e. Four newspaper clippings.

f. Five internal CIA notes.

g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey OSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.

4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out these items as they do not bear on the substance of the Commission's request.

Richard Helms

Deputy Director for Plans

Attachment

Original & 2 - Addressee
1 - DDP Subject
1 - DDP Chrono
1 - C/CI
1 - C/CI/SIG
1 - C/CI/R&A
1 - C/WH/3
1 - 201-289248

CI:RGROcca:dc/7468/4 March 1964 (Inventory of documents contained in file attached for all but addressee)

201-289248

0003342

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Inventory of Documents Contained in OSWALD Dossier Forwarded
to the Commission

- REPRODUCTION
PROHIBITED
- x ✓ 1. State Telegram No. 1304, October 31, 1959 (Confidential) ✓
 - ✓ ✓ 2. Newspaper Article from the Washington Post, November 1, 1959
 - x ✓ ✓ 3. CI/LSN Internal Note dated 2 November 1959 (oral FBI name check request) and NR reply dated 4 November 1959 (Confidential)
 - x ✓ 4. Foreign Service Despatch 234, November 2, 1959 (Confidential) ✓
 - x ✓ 5. State Telegram 1358, November 9, 1959 (Confidential) ✓
 - ✓ ✓ 6. State Telegram 1448, November 9, 1959 (Confidential) ✓
 - ✓ ✓ 7. Newspaper Clipping from Washington Post, November 16, 1959
 - ✓ ✓ 8. Newspaper Clipping from Evening Star, November 26, 1959
 - ✓ ✓ 9. DBF 49478, 25 May 1960 (Confidential)
 - ✓ ✓ 10. Internal CIA Biographic Profile dated circa May 1960 (Confidential)
 - ✓ ✓ 11. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret)
 - ✓ ✓ 12. *(Included interim response)* DDP Response to State, dated 21 November 1960 (DD/P 0-6003 - Secret)
 - ✓ ✓ 13. Internal CIA Request for Opening of 201 file, 9 December 1960 (Secret)
 - x ✓ 14. State Memorandum of Conversation dated January 26, 1961 (OUO) ✓
 - + ✓ ✓ 15. State Instruction A-273, April 13, 1961 (OUO) ✓
 - x ✓ 16. Foreign Service Despatch 806, May 26, 1961 (OUO)
 - x ✓ 17. Foreign Service Despatch 29, July 11, 1961 (OUO) ✓
 - ✓ ✓ 18. DFB 2181, July 13, 1961 (Confidential)

ATT. 1 to XAAZ-22595 CS COPY

201-289248

0003343

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XAAZ-22575

6 Mar 64

- ✓/19. Internal CIA Memo for the Record, 28 September 1961 (Secret)
- ✓/20. Foreign Service Despatch 317, October 12, 1961 (OUO) ✓
- ✓/21. I&NS Name Check Request, December 5, 1961
- + ✓/22. Navy Message 20197/RB/3, 3 March 1962 (Confidential)
- ✓/23. DNA 1624, 26 April 1962
- ✓/24. Newspaper Clipping from Washington Post, June 9, 1962.
- ✓/25. DBA 20883, September 7, 1962 (Confidential)
- ✓/26. DBA 51407, 10 September 1963
- ✓/27. DBA 52355, 24 September 1963
- ✓/28. DBA 55715 (number unclear), November 7, 1963
- ✓/29. DBA 55777, November 8, 1963
- ✓/30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964

REPRODUCTION
PROHIBITED

NOV 30 1 20 1964

CS COPY

-2-

201-289248

0003374

PAGE 40 of 43
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~~SECRET
EYES ONLY~~

20 February 1964

MEMORANDUM FOR: Chief, CI/R&A

SUBJECT: Documents Available in OSWALD's 201 File

**REPRODUCTION
PROHIBITED**

1. A machine listing of documents officially recorded as being in OSWALD's 201 file was requested and is attached. The actual machine work of this type was begun in 1963, but a few items of previous dates were also recorded.

2. A comparison of the documents physically available in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not available in it. This total is made up of:

- 2 dispatches
- 7 memoranda from the FBI
- 1 CSCI
- 2 State Department documents
- 25 cables.

3. Machine inquiries for the location of these documents have not been made.

**REPRODUCTION
PROHIBITED**

Document Number

563-810

for FOIA Review on

JUN 1976

*keep
lovely in file by
the last date
volume of
Oswald's
201*

~~SECRET
EYES ONLY~~

0003345

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SECRET

(When Filled In)

FIB PERSONALITY (201) FILE REQUEST

TO HEADQUARTERS, RI DATE 9 December 1960

FROM CI/SIG - Amy EGERTER 1408 J (X2621) ACTION OPEN AMEND CLOSE

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, appropriate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: Cryptonym or pseudonym will be entered in Headquarters.

SECTION III: To be completed in all cases.

REPRODUCTION PROHIBITED

SENSITIVE 201 NO. 289248 SOURCE DOCUMENT, CI/SIG

NAME (Last) OSWALD, (First) LEE, (Middle) HENRY, (Title) SEX M

TYPE NAME 2 (Last) (First) (Middle) (Title) NAME VARIANT

CLASSIFICATION REVIEW CONDUCTED ON 15 APR 1975 E2 IMPDET CL BY 012208

NB: HARVEY

File 20/4/75

PHOTO 4. BIRTH DATE 5. 18 10 39 COUNTRY OF BIRTH 6. USA CITY OR TOWN OF BIRTH 7. New Orleans, La. OTHER IDENTIFICATION 8. AGY 2. 3.

OCCUPATION/POSITION 9. Radar operator US Marine Corps, enl 1960 NAVY OCC POS. CODE

CRYPTONYM PSEUDONYM

REPRODUCTION PROHIBITED

COUNTRY OF RESIDENCE 10. USSR-074 ACTION DESK 11. CI/SIG 731 2ND COUNTRY INTEREST 12. 3RD COUNTRY INTEREST 12A.

COMMENTS: cit: ? Defected to the USSR in October 1959 Document Number 1-1B for FOIA Review on APR 1975

201-289248

PERMANENT CHARGE YES NO RESTRICTED FILE YES NO SIGNATURE Amy Egarter

FORM 831a 10-57 SECRET RECORD COPY (38)

0003346

PAGE 42 of 43 COPY NO.

INCOMING TELEGRAM

Department of State

15

35

Action

Control: 20261

PPT

Rec'd: OCTOBER 31, 1959

7:59 A.M.

Info

FROM: MOSCOW

L

TO: Secretary of State

H

NO: 1304, OCTOBER 31

INR

EUR

P

CS

SEWC

YSIA

SCS

SY

DCL

IRC

CIA

OSD

NAVY

FOR PG

REPRODUCTION
PROHIBITED

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

REPRODUCTION
PROHIBITED

~~CONFIDENTIAL~~

UNLESS "UNCLASSIFIED"
REPRODUCTION FROM THIS
COPY IS PROHIBITED.

0003347

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