

ATF BACKGROUND/RECORDS

A. Key Officials

--Raymond F. Farrell, Commissioner, INS, during the relevant time frame

--Leonel J. Castillo, Commissioner, INS, during relevant time period. Castillo had retained Marina Oswald's file in a confidential cabinet in November 1963, according to 11/22/63 memo of INS Investigator Arthur F. Bero. William J. Honan was on the staff of INS Commissioner Castillo and was one of the persons tasked to deal with the HSCA (*see* Castillo Letter, 4/___/78, HSCA File No. 7285).

--Mario T. Noto, Associate Commissioner, INS dispatched Fred K. Harvey, Jr. on November 28, 1963 to interview Marina Oswald. **Record of interview?**

--J.W. Holland, District Director, San Antonio, approved Marina Oswald's visa petition on Febr. 28, 1962 (CE 1063, 1064).

--L.A. Mack was the Officer in Charge, Dallas, INS. He forwarded the Oswalds' files to the District Director in San Antonio. His investigator was E. Thurman.

--Samuel M. Reichman was the Investigator in Washington, D.C. He reported to the Assistant Director for Investigations, E.A. Junghans, D.C.

--Robert H. Robinson, Deputy Associate Commissioner, Travel Control, D.C. He granted Marina's waiver under 243(g).

--Gordon Cornell, District Director, INS Dallas.

B. Records Located to Date

--Lee Harvey Oswald's INS File (No. A12 531 002)

--Marina Oswald's INS File (No. A12 530 645)

--INS Files of Other Individuals

--Bruno, Angelo

--Cerulli, Marion Madeline

--Chavez, Frank

--Grant, Eva

--Greenspan, Herman
--Koebner, Richard
--Miller, Murray W.
--Osborne, Albert
--Pecora, Nofio Joseph
--Provenzano, Anthony
--Smith, Dalton Joseph

C. Leads/Follow-Up