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DATE: 11-01-2017

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10079-10371
RECORD SERIES: MX
AGENCY FILE NUMBER: 105-3702-889A

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SPECIAL SOUAD
TO: LEG. MX
TITLE:

DATE: 05/13/1964

PAGES: 11

SUBJECT: LHO, POST-RP, ASSISTANCE, INFORMANT, NEG

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
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CLASSIFICATION:

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STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

DATE: 11-14-2017

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

MEMORANDUM

TO: LEGAT, MEXICO CITY

DATE: 5/13/64

FROM: SPECIAL SQUAD

CLASS. & EXT. BY ~~SP3TE/ARM/AHR~~ 7-10-79
REASON-FCIM II, 1-2.4.2 2.3
DATE OF REVIEW ~~5-13-84~~

SUBJECT: LEE HARVEY OSWALD, aka (105-3702)
IS - R - CUBA

~~ALL INFORMATION CONTAINED~~

~~HEREIN IS UNCLASSIFIED~~

~~EXCEPT WHERE SHOWN~~

~~Classified by ~~SP3TE/ARM/AHR~~ OTHERWISE,~~

Declassify on: OADR (JFK)

With the completion of a summary report of investigation in Mexico with respect to captioned case and the anticipated return of the Special Squad to their home offices remaining leads and phases of investigation which may not comprise separate leads must be handled by personnel of this office. In order to facilitate and make as uniform as possible reporting procedures for this highly important case, the following instructions are being issued as guidelines for all personnel who handle any aspects of the case: (U)

1. All leads and requests for information must receive expeditious handling (not immediate unless so indicated, as it is considered that all leads of that nature have been investigated and reported), and consultation with the Legal Attache or the Agent to whom the case is assigned should resolve any doubts as to the speed with which a particular investigation should receive attention. (U)

2. All investigation and all information received in connection with this case should be reported immediately in detail by memorandum to the Legat with due attention to Bureau reporting rules regarding sources, date received, place of interview, evaluation of source, etc. (U)

A. The initial portion of the memorandum should record background and administrative data which would not be included in the disseminable portion of a letterhead memorandum but might be included in the cover letter thereto.

B. The substantial information which is to be reported should appear under an appropriate sub-title or heading (U) ↓

DECLASSIFIED BY: S668 SLP/GEK
ON: 7/5/96
JFK

1 - MC 105-3702
1 - Each Agent (14)

RLI/FER/HJP:eim
(15)

aim

2-11-64
Call on
Reagan
1-10-64
1-10-64

105-3702-889
SEARCHED _____ INDEXED _____
SERIALIZED *M* FILED *M*
MAY 1964
LEGAL ATTACHE

~~CONFIDENTIAL~~

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MC 105-3702

LEADS

The following constitutes a review of leads which are in the process of being covered, depend on informant investigation or coverage, or have yet to be completed: (u)

Leads Connected With ACGM (u)

Following is necessary in connection with CHARLES SMALL and ELIZABETH CATLETT MORA, as requested by the Bureau: (u)

ELIZABETH CATLETT MORA

Bulet dated 4/21/64 (serial 105-3702-750) requested that "we should determine all MORA knows about OSWALD's visit to the Cuban Embassy and where she obtained her information." This matter should be pursued in depth until we have fully explored and exhausted all of MORA's information. The questions which have been raised through the original information from MORA cannot be left unanswered and MEX-18 and MEX-19 should be made fully aware of this. Care must be taken to distinguish that information which is speculation and that which is factual. (u)

(u) MEX-18 and MEX-19 should promptly recontact MORA to answer Bureau's instructions. (u)

CHARLES SMALL

Bucab No. 69, dated 4/30/64, made reference to objections furnished in Mexico City airtel 4/9/64 re interview of CHARLES SMALL. (u)

Bureau stated that the Presidential Commission may desire that SMALL be interviewed and the following needs to be done:

- (1) Mexican Immigration record check on SMALL needs to be reported.
- (2) An LHM must be submitted to Bureau concerning MEX-18, MEX-19 and other available sources for further specifics re nature of the assistance SMALL gives to the

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