

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10170-10125
RECORD_SERIES: DL
AGENCY_FILE_NUMBER: 100-10461-290

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: HAY, WILLIAM C.
TO: DIRECTOR, FBI
TITLE:

DATE: 12/04/1963

PAGES: 16

SUBJECT: SEE FBI 105-82555-1082

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW_DATE: 08/12/1996

UPDATE_DATE: 02/12/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA <i>DALLAS</i>	DATE 12/4/63	INVESTIGATIVE PERIOD 11/22 - 12/3/63
TITLE OF CASE LEE HARVEY OSWALD, aka		REPORT MADE BY SA WILLIAM C. HAY	TYPED BY BW
		CHARACTER OF CASE IS - R	

REFERENCE: Bureau teletypes to Tampa, 11/30 and 12/1/63.
Tampa teletypes to Bureau, 11/30 and 12/3/63.

- RUC -

3-2-98
9803-RDD/KSR
DD: RDD
JFK

ADMINISTRATIVE:

No leads are being set forth in this report for Dallas inasmuch as all leads have previously been furnished Dallas by other communications.

In preparing this report, a review was made of Tampa file 62-455, entitled "ASSASSINATION OF PRESIDENT KENNEDY, DALLAS, TEXAS, 11/22/63, AFO". Information concerning the photograph of President KENNEDY and his family which included an individual who appeared, according to DANIEL L. ALARCON of Tampa, to resemble LEE HARVEY OSWALD, was furnished to the Bureau, WFO and Dallas by letter of 12/2/63. This photograph appeared in a recent issue of the "Florida Catholic".

INFORMANTS:

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW										
COPIES MADE: 10 - Bureau (AM, RM) 2 - Dallas (AM, RM) 1 - Tampa (105-2142)		100	10461 -	290								
DECLASSIFIED BY <i>9803 RDD/GAT</i> ON <i>10/4/93</i> <i>(JFK)</i>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>SEARCHED.....</td> <td>INDEXED.....</td> </tr> <tr> <td>SERIALIZED <i>as</i></td> <td>FILED <i>as</i></td> </tr> <tr> <td colspan="2" style="text-align: center;">DEC 6 - 1963</td> </tr> <tr> <td colspan="2" style="text-align: center;">FBI - DALLAS</td> </tr> </table>			SEARCHED.....	INDEXED.....	SERIALIZED <i>as</i>	FILED <i>as</i>	DEC 6 - 1963		FBI - DALLAS	
		SEARCHED.....	INDEXED.....									
SERIALIZED <i>as</i>	FILED <i>as</i>											
DEC 6 - 1963												
FBI - DALLAS												
Dissemination Record of Attached Report		Notations										
Agency		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Request Recd.</td><td></td></tr> <tr><td>Date Fwd.</td><td></td></tr> <tr><td>How Fwd.</td><td></td></tr> <tr><td>By</td><td></td></tr> </table>			Request Recd.		Date Fwd.		How Fwd.		By	
Request Recd.												
Date Fwd.												
How Fwd.												
By												
Request Recd.	X											
Date Fwd.												
How Fwd.												
By												

TP 105-2142

~~CONFIDENTIAL~~

<u>Identity</u>	<u>Location</u>
TP T-1 is TP 27-S	Characterization of MANUEL and CRISTINA AMOR, LILIAN C. McFARLAND and MARVIN MONTIE BROWN.
TP T-2 is BETTY CALDWELL, Secretary and Bookkeeper, Holiday Inn, Orlando, Fla., (identity concealed by request)	TP 62-455, Serial 64.

Other sources mentioned herein who were contacted concerning this matter are as follows:

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
PSI GLORIA BURREZO	11/23, 25/63	WILLIAM C. HAY
TP 61-S	"	"
TP 85-S	"	"
TP 1-S	"	HOWARD K. RUTHERFORD
TP 27-S	11/22, 25/63	"
TP 45-S	11/23, 25/63	"
TP 64-S	11/22, 24/63	"
TP 103-S	11/23, 24/63	FREDERICK A. SLIGHT
TP 83-S	11/22, 24/63	"
TP 101-S	11/23, 24/63	"
TP 124-S (4)(u)	11/23, 24/63	"
TP 102-S	11/23, 24/63	"
TP 52-S	"	MOSES A. ALEMAN
PSI [redacted]	11/25/63	"
PSI FRANK M. RODRIGUEZ	11/23, 24/63	"
PSI MARCELINO GOLAN	11/24/63	"
TP 140-S	11/23, 24/63	"
TP 99-S	11/23, 25/63	JOHN A. AMBLER
TP 57-S	11/22, 24/63	"
PSI MODESTO RUIZ	11/26/63	"
PSI ROSA MARIE de REYES	11/23/63	"
PSI JOSE REYES y CHIROLES	11/23/63	"
TP 87-S	11/22, 26/63	CHARLES L. CAPEHART
PSI JOSE RAMON RODRIGUEZ	11/24/63	"
PSI ENRIQUE RAMIREZ	11/22, 24/63	"
PSI LUIS DIAZ	11/23, 26/63	"
TP 136-PSI	"	"
PSI MARIO RUIZ	11/22, 25/63	"

OTHER 4

- B -
COVER PAGE

~~CONFIDENTIAL~~

TP 105-2142

~~CONFIDENTIAL~~

TP 48-S
PSI TONY TAMARGO
PSI VICTOR E. PASETTI
PSI ELENO AGAPITO MAYOR
PSI MODESTO AGUIRRE

TP 126-PSI
TP 127-PSI (u)

TP 59-S
PSI JOSEPH ANDREW VIERA
TP 4-C (RAC)
TP 100-PCI (RAC)

11/23, 24/63

"
"
"
"

11/23/63

"

11/23, 25/63

11/23/63

"
"

FRED LIGARDE

"
"
"
"

GLYDE B. GENTRY, JR.

" and

BENJAMIN H. COOKE

THOMAS C. ALLEN

JOHN J. O'BRIEN

JAMES E. WALLACE

"

- C* -
COVER PAGE

~~CONFIDENTIAL~~