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**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10250-10071
RECORD SERIES: SA
AGENCY FILE NUMBER: 105-2909-429

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: GEMBERLING, ROBERT P.
TO: DIRECTOR, FBI
TITLE:

DATE: 12/23/1963

PAGES: 868

SUBJECT: SEE FBI 105-82555-1212

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Unclassified

NEW CLASSIFICATION:

REVIEW DATE: 08/12/1996

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STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 12/23/63	Investigative Period 11/22 - 12/20/63
TITLE OF CASE LEE HARVEY OSWALD, aka.		Report made by ROBERT P. GEMBERLING	Typed By MVS
		CHARACTER OF CASE IS - R - CUBA	

REFERENCES

Report of SA ROBERT P. GEMBERLING, 11/30/63, at Dallas captioned "LEE HARVEY OSWALD, aka.; ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, 11/22/63, DALLAS, TEXAS, AFO".
 Reports of SA WARREN C. DeBRUEYS, 12/2/63 and 12/8/63, at Dallas.
 Report of SA ROBERT P. GEMBERLING, 12/10/63, at Dallas.
 Report of SA ROBERT P. GEMBERLING, 12/18/63, at Dallas captioned "ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, 12/22/63, DALLAS, TEXAS, MISCELLANEOUS - INFORMATION CONCERNING".

- P - DECLASSIFIED BY *5668 SLD/mdc*
 ON *8-22-95* (BPK)

LEADS

All leads in this case have been set forth by teletype or airtel and are not being restated herein.

One copy of this report is being furnished the New Orleans Office for information in view of the extensive investigation conducted in that Division.

Approved	Special Agent In Charge	Do not write in spaces below								
Copies made:		100-42461-1555								
10 - Bureau (105-82555) (RM)		<table border="1" style="margin: auto;"> <tr> <td>SEARCHED</td> <td>INDEXED</td> </tr> <tr> <td>SERIALIZED</td> <td>FILED</td> </tr> <tr> <td colspan="2" style="text-align: center;">FEB 27 1964</td> </tr> <tr> <td colspan="2" style="text-align: center;"><i>Tommy</i></td> </tr> </table>	SEARCHED	INDEXED	SERIALIZED	FILED	FEB 27 1964		<i>Tommy</i>	
SEARCHED	INDEXED									
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FEB 27 1964										
<i>Tommy</i>										
1 - New Orleans (100-16601) (Info) (RM)										
④ - Dallas (100-10461)										

~~6/1/93 2203 RDD/jcl
 Classified by OADR (BPK)~~

~~CONFIDENTIAL~~ 105-2909-429

TP 62-455
LEB:vb/BJD

1

~~CONFIDENTIAL~~

ADMINISTRATIVE

Negative contacts were made with the following listed informants and sources:

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
TP 110-C (RAC)	11/25/63	THOMAS C. ALLEN
TP 119-C (RAC)	11/23/63	THOMAS C. ALLEN
TP 119-C (RAC)	11/25/63	THOMAS C. ALLEN
MARK F. BALL	11/23/63	ROBERT C. BALL
JEROME GREEN	11/23/63	ROBERT C. BALL
C. ELLIS JACKSON	11/23/63	THOMAS J. WILKES
VICTOR L. MOTTO	11/26/63	EARL M. PETERSEN

The whereabouts of Tampa Division possible bombing suspects EUGENE DOMINQUE, M. L. COKER and PHILLIP DON LEBUS were established by SA JAMES E. WALLACE on November 22, 1963, and no indication that they may have been involved in the assassination was noted.

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TP 62-455

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<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
PSI MODESTO AGUIRRE	11/23/63	FRED LIGARDE
PSI MARIO RUIZ	11/23/63	CHARLES L. CAPEHART
GLORIA BURRUEZO, PSI	11/23/63	WILLIAM C. HAY
MANUEL CRUZ, PSI	11/22/63	MOSES A. ALEMAN
PSI ANTONIO DE DIEGO	11/22/63	CHARLES L. CAPEHART
PSI LUIS DIAZ	11/23/63	"
PSI MARCELINO GALAN	11/23/63	MOSES A. ALEMAN
HERNAN GRANDA, PSI	11/23/63	GLYDE B. GENTRY
AGAPITO MAYOR, PSI	11/23/63	FRED LIGARDE
VICTOR PASETTI, PSI	11/22/63	"
JOSE ENRIQUE RAMIREZ, PSI	11/22/63	CHARLES L. CAPEHART
PSI JOSE REYES	11/23/63	JOHN A. AMBLER
PSI ROSA REYES	11/23/63	"
PSI FRANK RODRIGUEZ	11/22/63	MOSES A. ALEMAN
PSI [REDACTED]	11/23/63	CHARLES L. CAPEHART
PSI MODESTO RUIZ	11/23/63	JOHN A. AMBLER
PSI JOSE SIRVEN	11/23/63	GLYDE B. GENTRY
PSI [REDACTED]	11/23/63	MOSES A. ALEMAN
PSI ANTONIO TAMARGO	11/23/63	FRED LIGARDE
PSI JOSEPH VIERA	11/23/63	JOHN JAMES O'BRIEN
TP 61-S	11/23/63	WILLIAM C. HAY
TP 85-S	11/23/63	"
TP 73-S	11/23/63	GLYDE B. GENTRY

OTHER 4

Information concerning interview of DALE PURCELL was furnished to Supervisor WALT WOODS, Seat of Government, at 4:20 p.m. 11/22/63.

The whereabouts of Tampa Division Potential Bombing Suspects BILL HENDRIX, GARVIN T. TOMPKINS, JOHN WILSON HAMILTON, JAMES L. HARRISON, W. F. ROBBINS, and W. L. CHAPMAN was established on November 23, 1963. No information was developed to indicate that any of these individuals were outside of their respective areas of residence on 11/22/63.

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DL 100-10461

INFORMANTS CONTINUED:

Informants referred to in the body of this report as being familiar with some phases of pro-Castro activity and related matters in the Philadelphia area are:

PH 563S, contacted 12/5/63 by SA MASON P. SMITH

PSI SILVERIO HERNANDEZ, contacted 12/3/63
by SA MASON P. SMITH

PH 566S, contacted 12/4/63, by SA MASON P. SMITH

PH 575S, contacted 12/4/63, by SA BRUCE G. ERICKSON

The confidential informants and sources contacted at Dallas are listed as follows:

<u>IDENTITY</u>	<u>DATE OF CONTACT</u>
DL 6-S	11/23, 24, 25/63
Former DL 2-S	12/9, 11/63
DL 20	11/24/63
DL 16	11/24/63
DL 31-S	11/24/63
PSI ENRIQUE VARONA	11/23, 25/63
PSI MANUEL PEREZ	11/23, 25/63
PSI WILLIAM Y. HSUEH	11/23, 25/63

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