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**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10001-10081
RECORD SERIES: DL
AGENCY FILE NUMBER: 100-10461-1437

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: OFLAHERTY, JOHN JAMES
TO: DIRECTOR, FBI
TITLE:

DATE: 12/13/1963
PAGES: 39
SUBJECT: SEE FBI 105-82555-731

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54463 Date:
10-12-2017

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW DATE: 05/06/1996

UPDATE DATE: 11/03/2000

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN DALLAS	DATE 12/13/63	INVESTIGATIVE PERIOD 12/4-11/63
TITLE OF CASE LEE HARVEY OSWALD aka		REPORT MADE BY JOHN JAMES O'FLAHERTY	TYPED BY rdh
		CHARACTER OF CASE IS - R	

REFERENCE

Report of SA JOHN JAMES O'FLAHERTY, dated 12/11/63 at NY.

- P -

ADMINISTRATIVE

Information copy being furnished to New Orleans Office in view of their interest in investigation re subject.

This report contains results of investigation conducted prior to rerep but not received in time for inclusion in rerep.

It is to be noted that NYtel to Bureau and SAC, Dallas, 11/27/63, contained information re subject from files of NYC Department of Welfare which indicated that subject was processed by that Department in June, 1962, and subsequently departed NY for Texas. Instant report contains additional information as reflected in Welfare

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<div style="font-size: 2em; font-weight: bold;">100-19461-14521</div> <div style="font-size: 1.5em; font-weight: bold;">12/15/63</div> <div style="font-size: 1.5em; font-weight: bold;">12/19/63</div> <div style="font-size: 1.5em; font-weight: bold;">12/19/63</div>
<p>10 - Bureau (105-82555) (RM)</p> <p>2 - Dallas (RM)</p> <p>1 - New Orleans (Info) (RM)</p> <p>1 - New York (105-38431)</p> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/3/93 BY 2803 RDD/gcl (JFK)</p>		
Dissemination Record of Attached Report		<p>Notations</p> <p style="font-size: 1.5em; font-weight: bold;">Hertman</p> <p style="font-size: 1.5em; font-weight: bold;">[Signature]</p> <p style="font-size: 1.2em;">Write possible lead p. 4 + any add'l info [Signature]</p>
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

NY 105-38431

ADMINISTRATIVE CONT'D.

file concerning subject's association with and assistance received from the above-mentioned Department.

It is to be noted that in connection with inquiry conducted at Bankers Trust Company, NYC, as reflected herein, a review of the NYO indices failed to reflect any information identifiable with RAMON B. CORTES, (FNU) FERNANDEZ FEITO or (FNU) SAAVEDRA. It would also appear that the two SAAVEDRA individuals, which names appeared in the records of the above bank, are not identical with (FNU) SAAVEDRA as set forth in Miami tel to Director, 12/9/63.

NYO will continue to conduct investigation re subject on the basis of teletypes received from Bureau, office of origin - Dallas, and other offices.

INFORMANTS

<u>Identity of Source</u>	<u>File Number Where Located</u>
NY T-1 NY 711-S	134-69
NY T-2 CIA	instant file

Confidential source, referred to herein, is ROBERT A. WEBBER, Auditing Department, 16 Wall Street, NYC, NY (protect by request).

CLASSIFICATION

This report being classified "Secret" inasmuch as information reported herein as received from CIA, which information is also set forth in Miami tel to Director and SACS, Dallas and NY, 12/9/63, was similarly classified by CIA.

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