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F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53932 Date:
08-14-2017

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Hit 1 of 1

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10035-10112
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-82555-1082

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : HAY, WILLIAM C.
TO : DIRECTOR, FBI
TITLE : [No Title]
DATE : 12/04/1963
PAGES : 16
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
SUBJECTS : OSWALD, LEE, PRE-RUSSIAN PERIOD, ASSOCIATE
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 09/03/1996
OPENING CRITERIA : INDEFINITE

[Audit history for this Record Identification Form](#)

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National Archives and Records Administration

webmaster@nara.gov

FEDERAL BUREAU OF INVESTIGATION

REC-16

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	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 DW
<p><i>3-2-93</i> Classified by <i>9803 RDD/KSR</i> Declassify on: <i>OADR</i> JFK SPECIAL</p>		<p>CHARACTER OF CASE IS - R DECLASSIFIED BY 7283 RDD/KSR 10/4/93 (JFK)</p>	

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

- RUC -

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:

Classified by ~~2040~~
Exempt from GDS, Category 2
Date of Declassification Indefinite *7/11/77*

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW								
COPIES MADE:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	105-82555-1082								
<p>10 - Bureau (AM, RM)</p> <p>2 - Dallas (AM, RM)</p> <p>1 - Tampa (105-2142)</p> <p><i>6 COPIES DESTROYED</i></p> <p><i>36 FEB 15 1973</i></p> <p><i>100 645 RB</i></p>	<p>REC-16</p> <p>6 DEC 3 1963</p> <p><i>CONFIDENTIAL</i></p>	<p>Dissemination Record of Attached Report</p> <table border="1"> <tr> <th>Agency</th> <th>Request Recd.</th> <th>Date Fwd.</th> <th>How Fwd.</th> </tr> <tr> <td>Warrant Com.</td> <td>11/18/63</td> <td>1/11/63</td> <td>by Bureau</td> </tr> </table> <p>Notations</p> <p>CONFIDENTIAL</p>	Agency	Request Recd.	Date Fwd.	How Fwd.	Warrant Com.	11/18/63	1/11/63	by Bureau
Agency	Request Recd.	Date Fwd.	How Fwd.							
Warrant Com.	11/18/63	1/11/63	by Bureau							

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.
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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 (u)]	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] (u)	11/23, 24/63	"
TP 102-S	11/23, 24/63	"
TP 52-S	"	MOSES A. ALEMAN
PSI AMELIA SOTO	11/25/63	"
PSI FRANK M. RODRIGUEZ	11/23, 24/63	"
PSI MARCELINO GOLAN (u)	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 (u)	11/23/63	"
PSI JOSE REYES y CHIROLES (u)	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 (u)	11/23, 26/63	"
TP 136-PSI	"	"
[PSI MARIO RUIZ] (u)	11/22, 25/63	"

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TP 48-S	11/23, 24/63	FRED LIGARDE
PSI TONY TAMARGO	"	"
PSI VICTOR E. PASETTI	"	"
PSI ELENO AGAPITO MAYOR	"	"
PSI MODESTO AGUIRRE	"	"
TP 126-PSI	11/23/63	GLYDE B. GENTRY, JR.
TP 127-PSI	"	" and
TP 59-S	11/23, 25/63	BENJAMIN H. COOKE
PSI JOSEPH ANDREW VIERA	11/23/63	THOMAS C. ALLEN
TP 4-C (RAC)	"	JOHN J. O'BRIEN
TP 100-PCI (RAC)	"	JAMES E. WALLACE

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