

National Archives and Records Administration



# Kennedy Assassination Collection Full Results

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

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### 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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# FEDERAL BUREAU OF INVESTIGATION

REC-16

|  |                                  |   |  |
|--|----------------------------------|---|--|
| REPORTING OFFICE<br><b>TAMPA</b>   | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>12/4/63</b>  | INVESTIGATIVE PERIOD<br><b>11/22 - 12/3/63</b> |
| TITLE OF CASE<br><b>LEE HARVEY OSWALD, aka</b>   |                                  | REPORT MADE BY<br><b>SA WILLIAM C. HAY</b>                            | TYPED BY<br><b>DW</b>                          |
| <b>CONFIDENTIAL</b>  |                                  | CHARACTER OF CASE<br><b>IS - R</b>                                    |  |
| <b>3-2-93</b><br>Classified by <b>9803 RDD/KSR</b><br>Declassify on: <b>OADR</b><br><b>JFK SPECIAL</b> |                                  | <b>DECLASSIFIED BY 7003 RDD/KSR</b><br><b>10/4/93</b><br><b>(JEK)</b> |  |

**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**  
**IME**

|  |   |                              |                     |
|--|---|------------------------------|---------------------|
| APPROVED<br><i>[Signature]</i>   | SPECIAL AGENT IN CHARGE   | DO NOT WRITE IN SPACES BELOW |                     |
| COPIES MADE:<br><b>10 - Bureau (AM, RM)</b><br><b>2 - Dallas (AM, RM)</b><br><b>1 - Tampa (105-2142)</b> | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE | <b>105-82555-1082</b>        | REC-16              |
| <b>6 COPIES DESTROYED</b>  | <b>3 6 FEB 15 1973</b>  | <b>6 DEC 3 1963</b>          | <b>CONFIDENTIAL</b> |
| Dissemination Record of Attached Report  |   | Notations                    |                     |
| Agency   | Request Recd.   | Date Fwd.                    |                     |
| How Fwd.   |   |                              |                     |

TP 105-2142

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Identity

Location

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 (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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