FEDERAL BUREAU OF INVESTIGATION

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

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 con-
ducted 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

10 - Bureau (105-825555) (RM)
2 - Dallas (RM)
1 - New Orleans (Info) (RM)
1 - New York (105-38431)

105 + 38431 234

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Notations

ALL INFORMATION CONTAINED.
SECRET AS UNCLASSIFIED.
DATE OF INITIAL BY 903 FR./D.
(984)
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

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<th>Identity of Source</th>
<th>File Number Where Located</th>
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<tr>
<td>NY T-1</td>
<td>134-69</td>
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<td>NY 711-S</td>
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<td>instant file</td>
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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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