

Hosty

**Silvia Odio**

Did you ever meet Silvia Odio.

When did you first meet her.

Why did you interview her.

What information did you have when you went to interview her.

Did you check any files. Did you find any information.

Connell statement. Had you ever seen this before.

Should you have seen it before the interview?

Doesn't the Connell 302 have important leads.

Oswald.

Gun running.

Cubans.

According to standard Bureau practice, how should the leads in the Connell interview have been handled.

Who was responsible for following up on these leads.

Were you ever told not to pursue leads related to Oswald and Cuba.

Did you yourself follow up on any leads related to Oswald's attendance at Cuban meetings in Dallas or elsewhere.

Did any other agent or supervisor.

Did you interview anyone else in Dallas in December regarding Oswald, Cubans, or gun running? Ask about Oswald's attendance at Cuban meetings.

Sara Castillo

Edwin L. Steig

Fermin de Goicochea/George Perrel

After your December interviews, had you personally reached any conclusions about Sylvia Odio. What further steps did you take and what leads did you recommend pursuing?

Did you subsequently hear that the Secret Service was investigating the Odio story.

That the WC was interested.

What further actions did you take.

## Oswald and Cubans

Mexico City and New Orleans

P. 213. On what are you basing the statements in the last full paragraph?

**Most important:** Pp. 213-14. On what evidence do you base these statements?

P. 215 Evidence second full paragraph. Anything besides SOLO?

P. 215. Last full paragraph. Source?

P. 216. Second full paragraph Evidence?

### **Gun running activities in Dallas**

During 1963, was the FBI involved in any investigations of gun running activities.

Which Special Agents were involved.

Which supervisors.

What were your responsibilities.

Who were the targets of the investigations.

Organizations.

Jure.

Minutemen.

DRE.

Any others.

Individuals.

George Nonte.

John Thomas Masen.

Fermin de Goicochea/George Perrel

Any others.

Which office was the office of origin for each?

Were any of the individuals you were investigating also informants?

Nonte?

How was the information on these investigations filed.

If we wanted to examine all ongoing gun running investigations for August through November 1963, where should we look.

With whom should we speak.

What other offices of origin were there for Cuban-related gun running?

Miami? New Orleans?

Remember any other names/cases/files?

Did you have meetings with other federal officials on gun running issues.

Were notes kept of these meetings.

How were they filed.

Relations with Secret Service after assassination.

What investigations did SS conduct after assassination.

Dallas.

New Orleans.

Fermin de Goicochea.aka George Perrell

David Ferrie?

Syvia Odio