

I. PRE-ASSASSINATION

A. CASE LOAD

1. HOSTY
 - a. 35-40 cases (Edwards testimony said 40-50 cases, which was average for agents)
 - i. only agent in the office who handled right-wingers
 - b. investigation of General Walker
 - c. investigation of person who Hosty believed may have been the author of the note
 - d. Klansman Hosty reported to Secret Service on 11/20/63
 - e. indignant White Citizens' Council
2. DALLAS OFFICE

B. MEETING WITH ELLSWORTH AND COYLE ON 11/22

1. LaFONTAINES
 - a. allegation that Hosty met with Coyle and someone else the day before the assassination
2. EDWARDS COMMITTEE TESTIMONY

C. HISTORY/CHRONOLOGY of LHO CASE & MARINA CASE PRE-ASSASSINATION

1. CHRONOLOGY (see other document)
 - a. Edwards Comm. Testimony
 - i. 6 reports on Oswald pre-11/22
 - A. memo to Fain in 7-8/62 re: INS
 - B. memo on *Daily Worker* and domestic tuff/late 62
 - C. 5/63: attempts to locate Oswald after he moved from his last known address
 - D. 6/63: note to New Orleans acknowledging LHO was there
 - E. 11/4/63: memo re: LHO's relocation in DL
2. SPECIFIC EVENTS
 - a. VISITS TO PAINE HOUSEHOLD
 - b. HOSTY & INFORMATION ABOUT LHO IN MEXICO CITY
3. RECEIVING THE NOTE
4. LHO -- INFORMANT POTENTIAL (CARVER GAYTON STORY)
 - a. see all the Edwards Committee affidavits

II. FBI INVESTIGATION OF THE ASSASSINATION

- A. HOSTY DISCUSSION WITH REVILL at DPD
- B. LHO INTERVIEW AT DPD IN FRITZ's OFFICE
- C. TIPPIT SHOOTING
 - 1. LHO WALLET AT TIPPIT SCENE
 - 2. TIPPIT WITNESS IDENTIFICATION OF LHO IN LINEUP

 - 3. HOSTY PICKS UP WALLET, SHELL, ADDRESS BOOK FROM FRITZ

- C. DESTRUCTION OF THE NOTE
- D. SHANKLIN INSTRUCTIONS TO DESTROY OTHER LHO DOCUMENTS
- E. TRANSCRIPTION of LHO's DIARY/ADDRESS BOOK
- F. HEADQUARTERS QUESTIONS to HOSTY & SUBSEQUENT CHANGING OF ANSWERS

- H. OTHER
 - 1. DeBRUEYS
 - 2. RUBY

 - 3. INSTRUCTIONS FOR OTHER AGENCIES TO GIVE ALL EVIDENCE TO FBI

- I. POST-ASSASSINATION INTERVIEW OF MARINA (also INS, SECRET SERVICE)

- J. PHOTO, TRANSCRIPT/TAPE FROM MEXICO CITY

III. THE WARREN COMMISSION

- A. other FBI agents' testimony
- B. Hosty testimony, Vol. IV, pp. 440-476 (see digest)
- C. other testimony
 - 1. Revill, Vol. V, pp. 33-47
Revill testified that SA Hosty told him that a "communist" named "Lee Oswald" killed Kennedy and that Hosty said, "we knew he was capable." Revill thought that "we" referred to FBI. Comments on his statements to the press after they learned of Hosty's remarks.
 - 2. Fritz, Vol. IV, pp. 248-249
Bookhout, Hosty, and Fritz interrogated Oswald. Oswald denied being in Mexico. Oswald accused Hosty of threatening Marina. Oswald interrogated again (?) by Bookhout, Hosty, and Fritz.

3. V.J. Brian, Vol. V, pp. 47-58
DPD. Was present when Hosty told Jack Revill about Oswald.

D. meeting with Hoover

IV. DISCIPLINARY ACTION

- A. FIRST OFFICIAL
- B. SECOND OFFICIAL, including transfer -- after Warren Report
- C. CORRECTIVE ACTION (Kelley)

IV. TESTIMONY BEFORE CONGRESS

A. EDWARDS COMMITTEE

1. Testimony of others (Fenner, Shanklin, Shanklin's sec'y, Howe)
2. Hosty testimony

B. CHURCH COMMITTEE

1. esp. Carver Gayton story

C. HSCA

1. Hosty testimony
2. esp. issue of not being called back & Hosty's statements to the press

V. RECORDS IN HOSTY'S POSSESSION

- A. HWR notes of LHO's interrogation
- B. case assignment cards for LHO and MNO
- C. HWR "transcription" of LHO's address book (Hosty book, pp. 26-27)
- D. relating to disciplinary actions?
 1. including Q&A's submitted to Gale
- E. relating to WC or Congressional testimony
- F. any others?