IDENTIFICATION FORM

AGENCY INFORMATION

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RECORD_SERIES:	MX
AGENCY FILE_NUMBER:	105-3702-889A

DOCUMENT INFORMATION

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TO:	LEG. MX
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RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

DATE: 11-14-2017

-- UNITED STATES GOVERNMENT

M E M O R A N D U M

CONFIDENTIAL

TO: LEGAT, MEXICO CITY   DATE: 5/13/64

CLASS. & EXT. BY SP3TERM/RH/AHR 7-10-79
REASON-FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 5-13-84

FROM: SPECIAL SQUAD

SUBJECT: LEE HARVEY OSWALD, aka (105-3702)
    IS - R - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Classified by
Declassify on: OADR (JFK)

    With the completion of a summary report of investi-
gation in Mexico with respect to captioned case and the antici-
pated return of the Special Squad to their home offices
remaining leads and phases of investigation which may not
comprise separate leads must be handled by personnel of this
office. In order to facilitate and make as uniform as possible
reporting procedures for this highly important case, the
following instructions are being issued as guidelines for all
personnel who handle any aspects of the case:

    1. All leads and requests for information must
receive expeditious handling (not immediate unless so indicated,
as it is considered that all leads of that nature have been
investigated and reported), and consultation with the Legal
Attache or the Agent to whom the case is assigned should resolve
any doubts as to the speed with which a particular investigation
should receive attention.

    2. All investigation and all information received
in connection with this case should be reported immediately
in detail by memorandum to the Legat with due attention to
Bureau reporting rules regarding sources, date received, place
of interview, evaluation of source, etc.

    A. The initial portion of the memorandum should
record background and administrative data which would not be
included in the disseminable portion of a letterhead memorandum
but might be included in the cover letter thereto.

    B. The substantial information which is to be
reported should appear under an appropriate sub-title or heading

DECLASSIFIED BY: 5766 SUP/GSL/JFK
ON 9/5/96.

105-3702-889

1 - MC 105-3702
1 - Each Agent (14)

RLL/FER/HJP:elm
(15)

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MC 105-3702

L E A D S

The following constitutes a review of leads which are in the process of being covered, depend on informant investigation or coverage, or have yet to be completed: (U)

[Leads Connected With ACGM] (U)

Following is necessary in connection with CHARLES SMALL and ELIZABETH CATLETT MORA, as requested by the Bureau: (U)

ELIZABETH CATLETT MORA

Bulet dated 4/21/64 (serial 105-3702-750) requested that "we should determine all MORA knows about OSWALD's visit to the Cuban Embassy and where she obtained her information." This matter should be pursued in depth until we have fully explored and exhausted all of MORA's information. The questions which have been raised through the original information from MORA cannot be left unanswered and MEX-18 and MEX-19 (U) should be made fully aware of this. Care must be taken to distinguish that information which is speculation and that which is factual. (U)

MEX-18 and MEX-19 should promptly recontact MORA to answer Bureau's instructions (U)

CHARLES SMALL

Bucab No. 69, dated 4/30/64, made reference to objections furnished in Mexico City airtel 4/9/64 re interview of CHARLES SMALL. (U)

Bureau stated that the Presidential Commission may desire that SMALL be interviewed and the following needs to be done:

(1) Mexican Immigration record check on SMALL needs to be reported.

(2) An LHM must be submitted to Bureau concerning MEX-18, MEX-19 and other available sources for further specifics re nature of the assistance SMALL gives to the

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