

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10171-10073
RECORD SERIES: DL
AGENCY FILE NUMBER: 100-10461-323

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: OCONNOR, JAMES J.
TO: DIRECTOR, FBI
TITLE:

DATE: 12/03/1963
PAGES: 29
SUBJECT: SEE FBI 105-82555-655

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54463 Date:
10-12-2017

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW DATE: 05/07/1996

UPDATE DATE: 02/12/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|--|--|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN DALLAS | DATE 12/3/63 | INVESTIGATIVE PERIOD 11/22 - 12/3/63 |
| TITLE OF CASE LEE HARVEY OSWALD, Aka | | REPORT MADE BY JAMES J. O'CONNOR | TYPED BY JJO: plm |
| | | CHARACTER OF CASE IS - R | |

REFERENCE: Butel to all SACs, 12/1/63, instructing that reports covering all investigation, negative and positive, as well as "crank" complaints, be submitted in this case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/93 BY 9803 RDD/gcl
(JFK)

- P -

- L E A D -

MIAMI:

AT MIAMI, FLORIDA

Will continue to promptly investigate and report results of other leads in this case.

- ADMINISTRATIVE -

By Miami airtel 11/30/63 to the Bureau, Dallas and New Orleans, there were forwarded to the Dallas Office

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|--|---|--|--|--|--|-------------------|--|--|--|--|---------------|--|--|--|--|--------------|--|--|--|--|---------|--|--|--|--|---|
| APPROVED SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | | | | | | | | | | | | | | | | | | | | | | | |
| COPIES MADE: 10 - Bureau (RM) 2 - Dallas (RM) (AM) 1 - New Orleans (Info) (RM) 2 - Miami (105-8342) 4, 5, 6, 7, 9, 10, 11 13, 14, 16, 18, 21 | <p style="font-size: 2em; font-weight: bold;">100-10461-323</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> <p style="text-align: center;">DEC 5 - 1963</p> <p style="text-align: center;">FBI - DALLAS</p> </div> | | | | | | | | | | | | | | | | | | | | | | | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | NOTATIONS | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>AGENCY.....</td><td></td><td></td><td></td><td></td></tr> <tr><td>REQUEST RECD.....</td><td></td><td></td><td></td><td></td></tr> <tr><td>DATE FWD.....</td><td></td><td></td><td></td><td></td></tr> <tr><td>HOW FWD.....</td><td></td><td></td><td></td><td></td></tr> <tr><td>BY.....</td><td></td><td></td><td></td><td></td></tr> </table> | AGENCY..... | | | | | REQUEST RECD..... | | | | | DATE FWD..... | | | | | HOW FWD..... | | | | | BY..... | | | | | <p style="font-size: 1.5em; font-weight: bold;">TRAVEL - ALLOWED IN MIAMI</p> |
| AGENCY..... | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| BY..... | | | | | | | | | | | | | | | | | | | | | | | | | | |

MM 105-8342

TRAPNELL alleging a plot by Cuban refugees as of 5/63 or 6/63, to kill Attorney General ROBERT KENNEDY. Investigation was discontinued in view of TRAPNELL's mental condition, after extensive investigation had failed to identify FUENTES or any other subject allegedly involved.

In view of past experience with information received from TRAPNELL, and the fact that to date no evidence that LEE HARVEY OSWALD has been in Miami was developed, no investigation based on the Baltimore airtel of 11/23/63 is being conducted.

- INFORMANTS -

IDENTITY

LOCATION

MM T-1 is MM 639-S

Instant report, Page 2

MM T-2 is PCI CARLOS
ACOSTA, JR.

137-2736

D.*
(COVER PAGE)