

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 6/26/64

FROM : *[Signature]* LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Confidential

ENCLOSURES

Enclosed are 12 copies of a letterhead memorandum dated and captioned as above. U

REFERENCE

Mexico City letter and LHM dated 6/23/64 concerning interviews of Hotel del Comercio guests. U

ADMINISTRATIVE

With the location and interview of the persons mentioned in the enclosed letterhead memorandum a total of some 27 persons who resided at the Hotel del Comercio during a part or all of the time that OSWALD was there, 9/27-10/1/63 inclusive, have been located and interviewed. Of this number only one guest, GABRIEL CONTRERAS UVINA of Ciudad Camargo, Chihuahua, Mexico, recalled having seen OSWALD during the time he stayed at the hotel. U

SOURCES

[REDACTED]

CLASSIFICATION

The enclosed letterhead memorandum has been classified U

- 5 - Bureau (Encs. 12) X
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
- 1 - Mexico City
- CDA:plb
- (6)

REC-23 7/11/64
 4325
 Classified by [redacted]
 Exempt from GDS, Category [redacted]
 Date of Declassification Indefinite
 10 JUL 1964
 Confidential
 200-10461-645
 7/1/64
 SOVIET
 MC 105-3702-1166

2 JUL 9 1964
 ENCLOSURE
 Copy by 7/2 letter
 CIA 014 - [redacted] + [redacted] 7/1/64

MC 105-3702

"Confidential" since it contains information from sources operating in the foreign field who are furnishing information of value to the Bureau on a continuing basis. J

LEAD

MEXICO CITY

Confidential

At Mexico, D. F., Mexico:

Will continue to follow vigorously and report immediately all investigation conducted in this case. J

COPIES

No local dissemination was made of the attached letterhead memorandum. Two copies of this letter are attached for forwarding by the Bureau, together with copies of the LHM, J to Dallas, the office of origin.

Confidential

REC-11

FBI

Date: 6/19/64

Transmit the following in _____ (Type in plain text or code) -

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)
FROM: SAC, SAN ANTONIO (105-2909) (P)
RE: LEE HARVEY OSWALD
IS - R. - CUBA

Handwritten initials and signatures:
L.C.B.
J. J. [unclear]

Re Legat, Mexico, letter to the Bureau dated 5/21/64.

~~REDACTED~~ PSI, San Antonio Division,
Reynosa, Tamaulipas, Mexico, furnished the following information
to SA HAROLD H. CROSSETT on 6/16/64.

He located ERNESTO LIMA JUAREZ, a masonry contractor
in Reynosa. LIMA advised he was in Mexico City where he
stayed in Room 8, Hotel Del Comercio, for a few days in the
latter part of September, 1963, and possibly the first day
or two in October, 1963. He was in Mexico City on business
and was accompanied by FRANCISCO MORALES whom he was attempting
to aid in securing employment.

While at the hotel he noticed an American whom he
later recognized from news media photographs as LEE HARVEY
OSWALD. He did not associate with OSWALD, and as far as he
knows, MORALES did not associate with OSWALD. He pointed out
that at that time he had no reason to pay any particular attention
to OSWALD.

- 3-Bureau (AM RM)
- (2-Legat, Mexico 105-3702)
- 2-Dallas (100-10461) (AM RM)
- 3-San Antonio
- (2-105-2909)
- (1-~~REDACTED~~)

HHC/dnb
(10)

REC-11

JUN 25 1964

-4215

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

38 JUN 30 1964

MIC 105-3702-1170

Handwritten: SOVIET

SA 105-2909

He also saw four Cubans at the hotel and saw OSWALD associating with these Cubans on one or two occasions, but these meetings appeared to be social in nature. He did not associate with the Cubans and did not learn their names or addresses; however, MORALES had some drinks with them on one or two occasions and might possibly have their names or other information pertaining to them. LIMA heard, probably from MORALES, that one of the Cubans was from the State of Florida, U.S.A. He described this individual as a white male, 55 to 56 years of age, 5 ft. 8 in. in height, slender build, fair complexion, and grey hair.

LIMA further advised that GABRIEL CONTRERAS V., a retired railroad man who resides at Primera de Mayo Number 1, Ciudad Camargo, Chihuahua, Mexico, was also staying at the Hotel Del Comercio and may have some information pertaining to the Cubans. CONTRERAS probably also saw OSWALD at the hotel.

Source continued, stating he had located a sister of FRANCISCO MORALES who advised that her brother went from Mexico City to Victoria, Tamaulipas, Mexico, in search of employment and from there, to Monterrey, Nuevo Leon, Mexico, where he is currently believed to be located. She had no address for him but expects to hear from him in the near future, at which time she will obtain an address where he can be located for interview.

REQUEST OF THE BUREAU:

The Bureau is requested to forward two copies of this airtel to Legat, Mexico, in order that GABRIEL CONTRERAS V., Primera de Mayo Number 1, Ciudad Camargo, Chihuahua, Mexico, may be interviewed and further, if not already done, efforts be made to identify the four Cubans seen at the Hotel Del Comercio by ERNESTO LIMA JUAREZ.

LEAD

SAN ANTONIO

AT REYNOSA, TAMPS., MEXICO:

Will recontact PSI [REDACTED] to obtain address of FRANCISCO MORALES in order that he may be interviewed.

6/26/64

CONFIDENTIAL

1 - Stokes

Airtel

To: SAC, San Antonio (105-2909)
2 - Mexico City (105-3702) (Enclosures - 2)

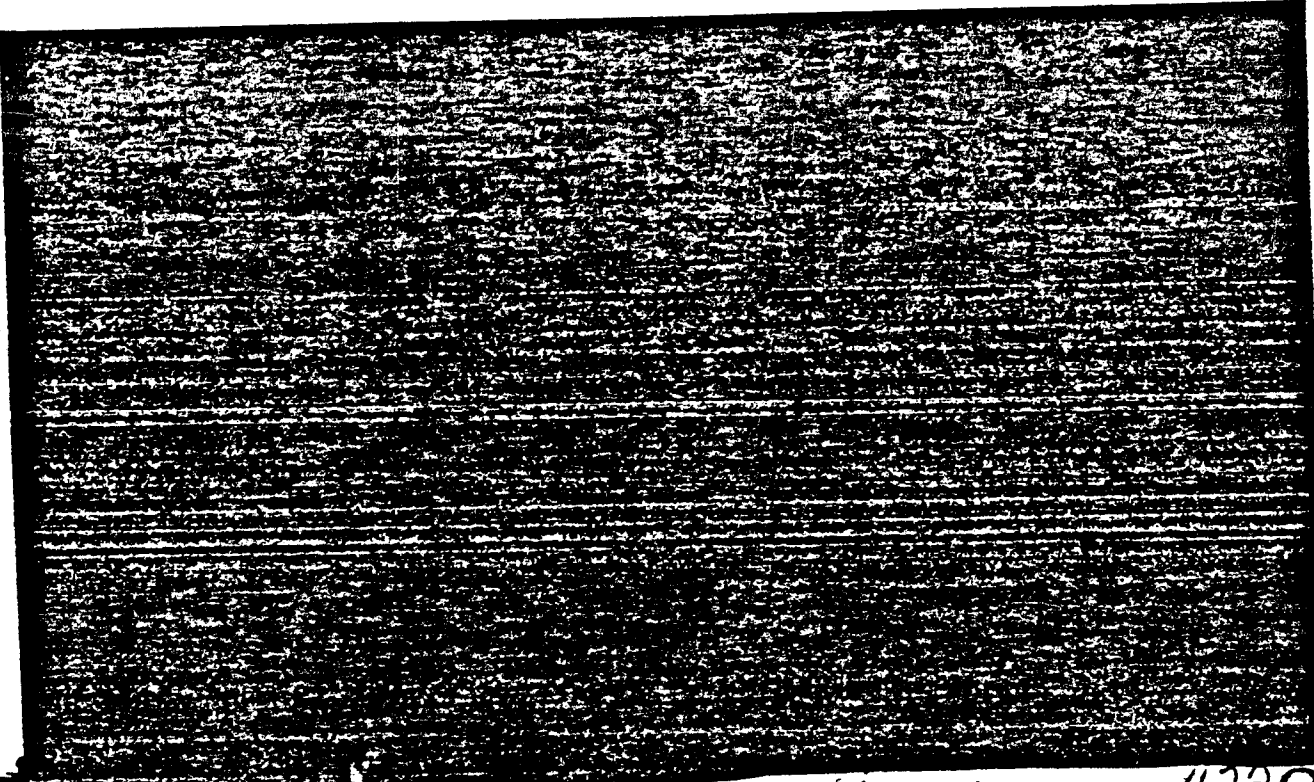
From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite

B. B. [Signature]

Re SAairtel June 19, 1964, two copies of which are enclosed herewith for Legat, Mexico City.



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Dallas (100-10461)
 Foreign Liaison Unit
 GCS:pah
 (8)
79 JUN 1 - 1964

MAILED 8
JUN 26 1964
COMM-FBI

REC 10
4220
JUN 29 1964

(SEE NOTE PAGE TWO)

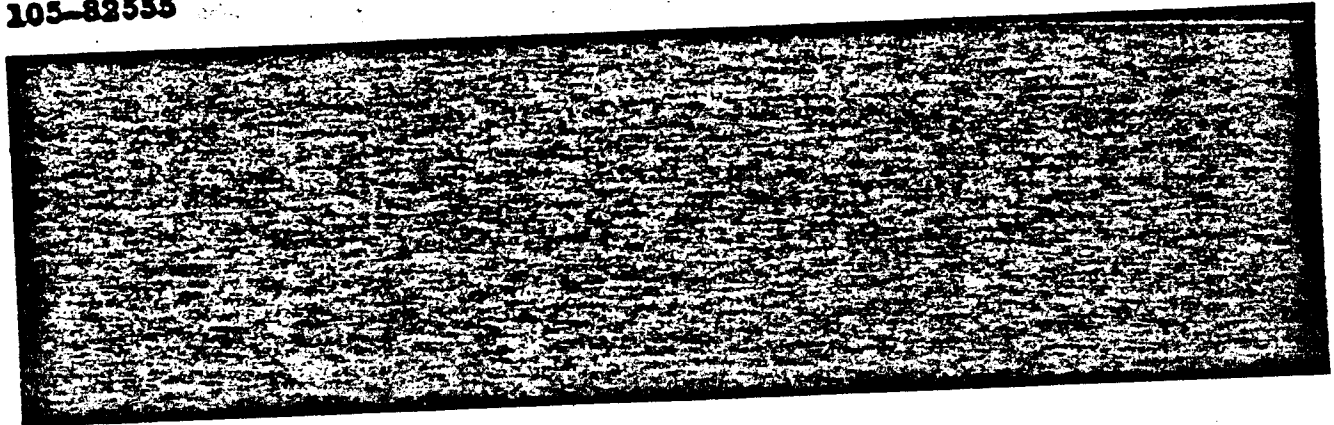
CONFIDENTIAL

MC 105-3702-1171

MAIL ROOM TELETYPE UNIT

Airtel to San Antonio
Re: LEE HARVEY OSWALD
105-82555

CONFIDENTIAL



NOTE:

Lima Juarez, guest at Hotel Del Comercio, Mexico City, when Oswald was there, identified Oswald as a fellow guest, although he claims not to have paid any particular attention at the time. He, thereafter, told the PSI that Oswald had several meetings, social in nature, with four Cubans at the hotel and that Lima Juarez' friend, Morales, who accompanied him to hotel, had some drinks with Cubans. One Contreras V., whose address was furnished to PSI by Lima Juarez, also stayed at hotel during period Oswald was there and the source believes Contreras V. saw Oswald. This is first instance in which we have located guest at hotel who identified subject there and, in view of reference to Cubans at hotel with whom Oswald may have associated, it is necessary to press this aspect.

CONFIDENTIAL

1 - Stokes

6/29/64

Airtel

To: SAC, San Antonio (105-2909) (Enclosures - 4)
2 - Mexico City (105-3702)
From: Director, FBI (105-82555) — 4238

**LEE HARVEY OSWALD
IS - R - CUBA**

Re Legat, Mexico City, airtel 6/8/64, two copies of which are enclosed for San Antonio and one copy for Dallas. Also enclosed for San Antonio are the two portions of Transportes Del Norte tickets number 9511 which were enclosed with re Legat airtel.

San Antonio handle inquiry requested in reairtel and submit results in form suitable to disseminate. Return the bus tickets to the Bureau when inquiry completed.

For information of recipient offices Bureau indices and records of Identification Division are negative concerning Paula Rusioni.

Legat, Mexico City, report in form suitable for dissemination the information received from Trevino Quezada concerning tickets numbers 9511 and 39532 issued to Rusioni. Also set forth data concerning procedures utilized in issuing Del Norte tickets at Nuevo Laredo as set forth in reairtel.

1 - Dallas (100-10461) (Enclosure)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(8)

pah

det for

E.C.J.

dy

NOTE:

We have been trying to identify Paula Rusioni, a female fellow passenger with Oswald on Del Norte buses from Mexico City to Laredo on 10/2-3/63. There has been considerable confusion concern-

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JUL 2 - 1964

(NOTE CONTINUED PAGE TWO)

J.S.

MAIL ROOM TELETYPE UNIT

MC 105-3702-1172

Airtel to SAC, San Antonio
Re: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

ing issuance of tickets on which Busioni traveled, this being due principally to bad information furnished by a Greyhound terminal manager in Laredo. Incoming clarifies this and, as previous data has been disseminated, material in incoming will also have to be furnished to Commission. Lead is for San Antonio to recheck to determine if information in incoming furnished by Mexican officials is correct.

6/29/64

1 - Stokes

Airtel

**To: Legal Attache, Mexico City (105-3702)
2 - San Antonio (105-2909) (Enclosures - 4)**

From: Director, FBI (105-82555)

**LEE HARVEY OSWALD
IS - R - CUBA**

ReBuairtel to San Antonio and Mexico City 6/26/64 and Legat 6/23/64 letter and letterhead memorandum dealing with interview of Gabriel Contreras Uvina. Latter communication received at Bureau subsequent to dispatch of reairtel. Legat endeavor to immediately reinterview contreras Uvina by Bureau Agent. Bear in mind he may be reached at Del Comercio Hotel.

1 - Dallas (100-10461)

NOTE FOR SAC, SAN ANTONIO:

Enclosed for your information are two copies of Legat letter and letterhead memorandum dated 6/23/64 dealing in part with interview of Contreras Uvina. In event address of Francisco Morales is not immediately forthcoming, submit your recommendations for open interview of Lima Juarez by Agent of your office.

1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(8)

MAILED 19
JUN 30 1964
COMM-FBI

REC 16

12 JUN 30 1964

NOTE:

Copies of Legat 6/23/64 letter and letterhead have been furnished to Dallas by O-7. Lima Juarez, guest at Del Comercio Hotel, Mexico City, when Oswald was there, told a PSI that Oswald associated with four Cubans at the hotel whose identities may be known to Francisco Morales, whose address in Mexico we are seeking. Contreras was also a guest at the hotel who, according to Lima Juarez, may also have seen Oswald. Legat, through a source in Mexico, contacted Contreras who admitted seeing Oswald in a restaurant adjacent to the hotel. He made no reference to any Cubans and it is necessary now to reinterview.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

79 JUL 1 - 1964

MAIL ROOM TELETYPE UNIT

208
MC 105-3702-1173

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 7-6-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 737

B. S. Ryan

BUFILE 105-82555

L. B. ...

LEE HARVEY OSWALD, IS-R-CUBA.

REBUAIRTEL JUNE 26 LAST.

GUILLERMO GARCIA LUNA, MANAGER, AND SEBASTIAN PEREZ

HERNANDEZ, CLERK, HOTEL DEL COMERCIO, MEXICO CITY, ADVISED

TODAY THAT ERNESTO LIMA SUAREZ AND FRANCISCO MORALES OF

REYNOSA, MEXICO, RESIDED TOGETHER IN ROOM EIGHT AT THAT HOTEL

FROM SEPTEMBER 15 TO OCTOBER 1 OF 1963. THE ROOM WAS CARRIED

ON DAILY REGISTER UNDER BOTH NAMES AT VARIOUS TIMES. MORALES

WAS YOUTH ABOUT 21 SEEKING EMPLOYMENT.

BOTH ADVISE THAT THERE WERE SEVERAL CUBANS AT THE HOTEL DEL COMERCIO DURING PART OF TIME LIMA AND MORALES WERE THERE BUT ALL HAD DEPARTED BEFORE ARRIVAL OF SUBJECT.

THESE CUBANS WERE ALL SEEKING IMMIGRANT VISAS TO ENTER U.S. LAST TO DEPART WAS JULIAN FRANCISCO HUERTA OLIVA, BORN

JANUARY 28, 1902, MARIANO, HABANA, CUBA, WHO FITS DESCRIPTION

OFFERED BY LIMA OF CUBAN FROM FLORIDA. HUERTA LEFT HOTEL

SEPTEMBER 22, 1963. HE WAS ISSUED VISA BY U.S. EMBASSY, MEXICO

CITY SEPTEMBER 20, 1963, TO JOIN HIS WIFE, ROSELIA ESCALONA,

221 ALTON ROAD, APARTMENT 21, MIAMI BEACH, FLORIDA. HUERTA'S

EMPLOYMENT GUARANTEED BY ROSE QUARANTO, OWNER, NEW RICHMOND,

18 STREET, MIAMI BEACH, FLORIDA. REC-1

GARCIA AND PEREZ CERTAIN NO CUBANS AT HOTEL DURING

SUBJECT'S RESIDENCE THERE. HOTEL DEL COMERCIO HAS NO BAR AND

NONE IN VICINITY. PHOTO OF HUERTA WILL BE FORWARDED FOR SAN

*see ...
I-D ...*

RE LIPAH 7/7/64

1943

F10

4341

5-88

EX-104

JUL 8 1964

MC 105-3702-1177

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO MEXICO CITY NO. 737

ANTONIO. EFFORTS CONTINUING TO RELOCATE CONTRERAS.

BUREAU MAY DESIRE TO HAVE HUERTA INTERVIEWED TO VERIFY THAT HE HAD DEPARTED BEFORE SUBJECT'S ARRIVAL AND ESTABLISH RELATIONSHIP WITH MORALES AND OTHERS IN HOTEL, PARTICULARLY ANY CUBANS.

CLARK D. ANDERSON

RECEIVED: 10:51 JFD

3RD CC: MR. BRENNAN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey
May 25, 1964

LEE HARVEY OSWALD

On May 25, 1964, Mrs. Margaret A. Wolff, residence, 2 Delaware Avenue, Dumont, New Jersey; occupation, housewife, advised that she was a passenger on the Transportes del Norte bus operating between Mexico City and Monterrey on October 2, 1964. She advised that she had completed a nine-day conducted tour of Mexico and was on the first phase of her trip home. Mrs. Wolff advised that when she boarded the bus in Mexico City, she followed a custom that she has of sitting in the first seat behind the driver on his side of the bus. She explained that she enjoys traveling and enjoys looking at the passing countryside. She stated that she was not able to retain this seat because her ticket called for her to sit in the second row of seats on the same side. She was therefore moved to the second row and occupied an aisle seat on the trip.

Mrs. Wolff advised that she was not aware of the presence of the subject nor the presence of any individual of American nationality on this bus. She stated that she could not now recall Oswald's being a passenger nor did she note any luggage that appeared to her to be in any way out of the ordinary.

Mrs. Wolff advised that she is not in the habit of conversing with strangers, but did talk briefly with a woman while seated in the first seat of the bus. She stated that this individual was of Mexican nationality, 28 years of age, and married with no children. She does not recall her name but would recognize her if she saw her again. She identified a second person with whom she had conversation as a male who occupied the inside seat of the second row. She advised he was also of Mexican nationality, spoke broken English, was approximately 55 years of age, and although he did introduce himself, she could not identify him with the name Roberto P. Gonzales. However, she stated that if she saw this individual again, she would recognize him. Mrs. Wolff advised that she was not in a position to further identify any of the other passengers on the bus. It was her recollection that most of them were young and noisy but she did not pay any particular attention to them.

Mrs. Wolff was shown a photograph of the subject and she stated that she had no recollection of his having been on that bus.

MC 105-3702-1180

A I R T E L

To: Director, FBI (105-82555)

Date: 7/7/64

From: Legat, Mexico (105-3702) (P)

**Subject: LEE HARVEY OSWALD
IS - R - CUBA**

Enclosed herewith are two copies of a photograph of JULIAN FRANCISCO HUERTA-OLIVA, taken 8/63, obtained from the Visa Section, U. S. Embassy, Mexico City.

Re San Antonio airtel to Bureau 6/19/64, Bureau airtel to San Antonio 6/26/64, and Mexico City cable 7/3/64.

As reported in referenced cable, employees of the Hotel del Comercio, Mexico City, claim that subject could not have been in contact with Cuban guests of the hotel since there were no Cubans in residence at the hotel at the same time as subject. Previously there were several Cubans residing at the hotel while awaiting a visa to go to the United States. The last Cuban to depart the hotel was JULIAN FRANCISCO HUERTA-OLIVA, who left 9/22/63, presumably to join his wife, ROSELIA ESCALONA, Alton Road 221, Apt. 21, Miami Beach, Florida, and to work at the New Richmond in Miami.

REQUEST OF BUREAU

The Bureau is requested to forward one of the enclosed photographs of JULIAN FRANCISCO HUERTA-OLIVA to the San Antonio office.

REC 37

4416

- 8 - Bureau (Encs. 2) X X
(1 - Liaison Section)
(2 - San Antonio, 105-2909)
(1 - Dallas, 100-10461)
(1 - Miami) (Info.)
2 - Mexico City

RSC:jhk
(10)

ENCLOSURE

ENCLOSURE ATTACHED

64 JUL 20 1964

MC 105-3702-1183

JUL 10 1964

SOFT COPY

MC 105-3702

LEADS

SAN ANTONIO OFFICE

At Reynosa, Mexico

Will utilize the enclosed photograph in contacts with ERNESTO LIMA JUAREZ and FRANCISCO MORALES to determine if this is one of the Cubans LIMA JUAREZ claimed to have been in contact with subject.

MEXICO CITY OFFICE

At Monterrey, Nuevo Leon, Mexico

Will maintain photograph of JULIAN HUERTA available for possible use if FRANCISCO MORALES is located there and for possible use in interview of GABRIEL CONTRERAS.

COPIES

An information copy has been designated for Miami since referenced Mexico City cable of 7/6/64 suggested the Bureau might desire to have JULIAN FRANCISCO HUERTA-OLIVA interviewed to definitely confirm that he was not at the Hotel del Comercio when subject was there and to obtain details concerning the other Cubans who stayed at the hotel.

A copy has also been designated for Dallas, the office of origin.

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

JUL 9 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD, using the name of H. O. LEE, is believed to have departed Mexico City at 8:30 a.m. on October 2, 1963, on bus No. 332 of a bus line called "Autobuses Transportes del Norte" (Hereinafter referred to as Transportes del Norte). In Monterrey, Nuevo Leon, Mexico, passengers on bus No. 332 who were continuing on to Nuevo Laredo, Tamaulipas, and Laredo, Texas, transferred to Transportes del Norte bus No. 373.

It has also been previously reported that according to Transportes del Norte records, one of the passengers on bus No. 332 on October 2, 1963, was PAULA RUSIONI, holder of ticket No. 9511, which had been issued in exchange for ticket No. 39532.

Extensive investigation has been conducted in an unsuccessful effort to date to locate and interview PAULA RUSIONI. In connection with this investigation, it was deemed desirable to ascertain the procedures involved in the issuance of the RUSIONI ticket.

INTERVIEW OF RAMON TREVINO QUEZADA,
GENERAL MANAGER, TRANSPORTES DEL
NORTE BUS LINE, MONTERREY, NUEVO LEON, MEXICO

On June 1, 1964, RAMON TREVINO QUEZADA, General Manager, Transportes del Norte bus line, Heroes Poniente No. 271, Monterrey, advised a confidential source abroad as follows:

COPIES DESTROYED

4 4 MAR 1 1973

[REDACTED]

Handwritten notes:
10/2/64
C/M

MC 105-3702-1185

~~_____~~

The name PAULA RUSIONI does not appear on any of the passenger lists maintained by that bus line at Monterrey. He was not acquainted with any person so named.

The Greyhound Bus Lines office at Laredo, Texas, regularly issues Transportes del Norte bus tickets to persons purchasing tickets in Laredo for travel to Mexico. It does not issue Greyhound tickets for such travel. Through an agreement between the two companies, Greyhound Bus Lines receives a ten per cent commission on each Transportes del Norte ticket sold by it.

Ordinarily, the Greyhound office at Laredo, Texas, is the only one authorized to issue Transportes del Norte tickets, whether a Greyhound ticket was previously involved or not. However, on special occasions the Greyhound office at San Antonio, Texas, may issue Transportes del Norte tickets to members of an excursion group proceeding from that city to Mexico. Special arrangements must be made with Transportes del Norte in such instances.

When arrangements for travel to Mexico are made at Greyhound Bus Lines offices in other parts of the United States, that company issues its own (Greyhound) ticket. When the passenger arrives in Nuevo Laredo, Tamaulipas, Mexico, the pertinent portion of his ticket is exchanged for a Transportes del Norte ticket authorizing travel on that bus line in Mexico. Subsequently, Transportes del Norte notifies Greyhound of the exchange and it is remunerated by Greyhound to the extent that the passenger traveled on that bus line in Mexico.

The same procedure is followed at Transportes del Norte offices in Mexico when it issues its own tickets to purchasers there for travel in the United States. The pertinent portion of the Transportes del Norte ticket is exchanged at the United States border for a Greyhound ticket, and Transportes del Norte later reimburses Greyhound to the extent the passenger traveled on that bus line in the United States.

Ticket No. 39532, believed to have been purchased by PAULA RUSIONI, was a Transportes del Norte ticket sold

~~_____~~

at the Greyhound Bus Lines office at Laredo, Texas, on September 10, 1963. According to PEDRO MOLINA P., Manager, Transportes del Norte office at Nuevo Laredo, Tamaulipas, Mexico, that ticket was a two-portion ticket authorizing travel from Laredo, Texas, to Mexico, D. F., and from Mexico, D. F., to Laredo, Texas. The proper ticket for such travel should have been a four-portion ticket authorizing travel from Laredo, Texas, to Monterrey, Nuevo Leon, Mexico; Monterrey, Nuevo Leon, to Mexico, D. F.; Mexico, D. F., to Monterrey, Nuevo Leon; Monterrey, Nuevo Leon, to Laredo, Texas. When the ticket agent at the Transportes del Norte office in Nuevo Laredo, Tamaulipas, noticed ticket No. 39532 had been issued in only two portions, he took it from the passenger and exchanged it for Transportes del Norte ticket No. 9511, which was of the proper four-portion type, on September 11, 1963.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555)

DATE: JUL 9 1964

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are fourteen (14) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Mexico City airtel 6/8/64, and Buairtel to San Antonio 6/29/64.

ADMINISTRATIVE

The enclosed letterhead memorandum incorporates information obtained from Mexico City airtel 6/8/64. It is being submitted in accordance with instructions contained in Buairtel 6/29/64.

SOURCE

The confidential source abroad mentioned in the enclosed letterhead memorandum is SA JOSEPH S. LEO.

CLASSIFICATION

The enclosed letterhead memorandum is being classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country.

- 7 - Bureau (Encs. 14)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - (2 - San Antonio, 105-2909)
- 1 - Mexico City
- CDA:jhk
- (8)

13 ENCLOSURE

REC-21/65 4443
2 copies 7/16 letter
100-119 Liaison 7/17

SOVIET SECTION
per [signature]

53 JUL 22 1964

MC 105-3702-1186

*x LHM described ps. ext 10/14/64
Pres Comm*

34

MC 105-3702

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to follow vigorously and report immediately all investigation conducted in this case.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Four copies of this letter are enclosed for forwarding by the Bureau, together with copies of the letterhead memorandum, to the office of origin, Dallas, and to San Antonio, which is currently conducting investigation in this matter.

7/2/64

CODE

1 - Stokes

TELETYPE

URGENT

TO SAC SAN ANTONIO (105-2909)

FROM DIRECTOR FBI (105-82555)

LKE HARVEY OSWALD, IS - R - CUBA.

REBUAIRTEL JUNE TWENTY-SIX CONCERNING REVELATIONS OF LIMA JUAREZ.

IMPERATIVE THAT ALLEGATIONS RE OSWALD'S POSSIBLE ASSOCIATION WITH FOUR CUBANS AT HOTEL DEL COMERCIO OR ELSEWHERE IN MEXICO BE IMMEDIATELY AND THOROUGHLY RUN OUT. PRESS EFFORTS TO OBTAIN ADDRESS OF FRANCISCO MORALES. IF ADDRESS NOT IMMEDIATELY FORTHCOMING THROUGH PSI, CONSIDER ADVISABILITY OF OPEN INTERVIEW OF MORALES' SISTER AND LIMA JUAREZ BY BUREAU AGENTS. SUTEL IN THIS REGARD.

THROUGH LIMA JUAREZ ENDEAVOR TO OBTAIN ALL AVAILABLE IDENTIFYING, DESCRIPTIVE AND BACKGROUND DATA IN HIS POSSESSION CONCERNING CUBANS INCLUDING BUT NOT NECESSARILY LIMITED TO FOLLOWING FACTORS:

WERE CUBANS GUESTS AT HOTEL? IF SO, DATES OF RESIDENCY, ROOM NUMBERS OCCUPIED OR FLOOR ON WHICH THEY RESIDED. WHERE DID MEETINGS WITH OSWALD AND MORALES OCCUR AND WHAT WERE CIRCUMSTANCES SURROUNDING MEETINGS? WHO ELSE CAN FURNISH DATA CONCERNING CUBANS? WHAT WERE

Tolson 1-11
 Belmont 1-11
 Mohr _____
 Casper _____
 Callahan 1-11
 Conrad _____
 DeLoach JCS:klw:pah
 Evans _____
 Gale _____ (6)
 Rosen _____
 Sullivan _____
 Tavel 1-11
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DALLAS (100-10461)

LEGAT, MEXICO CITY (105-3702)

Foreign Liaison Unit

REC 10

201-5-58 4326

20 JUL 6 1964

VIA TELETYPE
 6:10 PM MEX
 JUL 2 1964
 ENCIPHERED

(SEE NOTE PAGE TWO)

JUL 9 1964 TELETYPE UNIT

MC 105-370 2-1188

TELETYPE TO SAN ANTONIO
RE: LEE HARVEY OSWALD
105-82555

THEIR OCCUPATIONS? NOTE THEY MAY HAVE BEEN MUSICIANS AS ONE GUEST AT HOTEL WAS ATTENDING MUSICIANS' CONVENTION AND NINE OTHER INDIVIDUALS WERE MEMBERS OF POLO DUENAS HERNANDEZ ORCHESTRA. DEVELOP ANY INFORMATION RE POLITICAL SYMPATHIES OF CUBANS. WERE THEY PRO- OR ANTI- CASTRO REGIME? WHO ELSE AMONG GUESTS AT HOTEL KNOWN TO LIMA JUAREZ? PAREN SEE GUEST LIST IN LEGAT APRIL TWENTY-THREE LAST LETTERHEAD MEMORANDUM. END PAREN.

SUTEL SUMMARY PERTINENT DEVELOPMENTS AND FOLLOW IN FORM TO DISSEMINATE. SAN ANTONIO IMMEDIATELY FORWARD TO RESIDENT AGENT, MC ALLEN, TEXAS, FOR HIS ASSISTANCE, COPIES OF LEGAT, MEXICO CITY, LETTERHEADS DATED APRIL TWENTY-THREE AND MAY TWENTY-ONE LAST RELATIVE TO SUBJECT'S RESIDENCE AT THE DEL COMERCIO HOTEL. COPIES BY MAIL TO DALLAS AND LEGAT, MEXICO CITY.

NOTE:

On 6/16/64 [redacted] in Reynosa, Mexico, reported that Lima Juarez, a guest at Del Comercio Hotel, Mexico City, when Oswald was there in late September, early October, 1963, claimed Oswald associated there with four Cubans, one of whom was from Florida. Lima Juarez was at hotel with Morales, whose present address is unknown and who, we believe, has further identifying data concerning the Cubans, as he drank with them on several occasions. Morales' sister has been located by the PSI and through her he is trying to obtain his address in Mexico. Once this has been obtained, we will want to interview Lima Juarez directly; however, in view of imminence of Commission's report we may have to step in and conduct interviews of Morales' sister and Juarez if address of Morales is not immediately forthcoming.

- 2 -

NR.	022015
ENC.	1/10
CK.	JJA
APPROVED BY	UT
TYPED BY	



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.

July 10, 1964


LEE HARVEY OSWALD

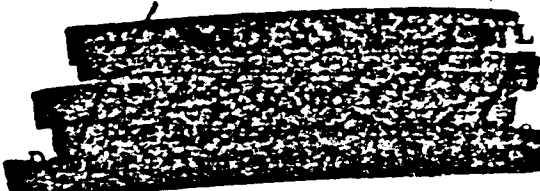
BASIS FOR INQUIRY

As has been previously reported, OSWALD was registered from September 27, 1963, through October 1, 1963, in Room No. 18 of the Hotel del Comercio, located at Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico.

The records of the hotel reflect that ~~ERNESTO LIMA JUAREZ~~, Reynosa, Tamaulipas, Mexico, was registered in Room No. 3 on September 26, 1963, and FRANCISCO MORALES, also of Reynosa, was registered in Room No. 8 from September 27, 1963, through October 1, 1963.

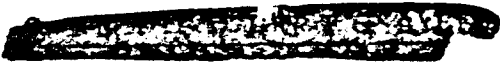
On interview in Reynosa on June 16, 1964, ERNESTO LIMA JUAREZ, a masonry contractor, advised he was in Mexico, D. F., Mexico, where he stayed in Room No. 8, Hotel del Comercio, for a few days in the latter part of September, 1963, and possibly the first day or two in October, 1963. He was in Mexico, D. F., on business and was accompanied by FRANCISCO MORALES, whom he was attempting to aid in securing employment.

While at the hotel, LIMA JUAREZ noticed an American, whom he later recognized from news media photographs as LEE HARVEY OSWALD. He did not associate with OSWALD, and as far as he knows, MORALES did not associate with OSWALD. He pointed out that at that time he had no reason to pay any particular attention to OSWALD.

 on

*Re: Oswald
10/20/64
C. Bureau*

MC 105-370 2-1189



LIMA JUAREZ also saw four Cubans at the hotel and saw OSWALD associating with these Cubans on one or two occasions, but these meetings appeared to be social in nature. He did not associate with the Cubans and did not learn their names or addresses; however, MORALES had some drinks with them on one or two occasions and might possibly have their names or other information pertaining to them. LIMA JUAREZ heard, probably from MORALES, that one of the Cubans was from the State of Florida, U. S. A. He described this individual as a white male, 55 to 56 years of age, 5 feet 8 inches in height, slender build, fair complexion, and grey hair.

INQUIRIES AT HOTEL DEL COMERCIO
CONCERNING ALLEGATIONS OF
ERNESTO LIMA JUAREZ

On July 6, 1964, a confidential source abroad obtained the following information:

GUILLERMO ~~GARCIA~~ LUNA, owner and manager of the Hotel del Comercio, pointed out that a previous examination of the hotel register, which lists the nationality of each guest, showed that OSWALD was the only guest who did not list his nationality as Mexican during the entire period that OSWALD was at the hotel. GARCIA LUNA recalled that there were several Cubans who resided at the hotel some time prior to the arrival of OSWALD there. These Cubans were awaiting the issuance of United States visas from the American Embassy in Mexico, D. F., in order to proceed to the United States. He recalled very definitely that all of the Cubans departed the hotel before the arrival of OSWALD and emphasized that there were no Cubans at the hotel during the period of OSWALD's residence there.

GARCIA LUNA said that the records of the hotel show that ERNESTO LIMA JUAREZ of Reynosa, Tamaulipas, Mexico, was a guest at the hotel from September 15, 1963, through October 1, 1963, occupying Room No. 8 during this period. LIMA JUAREZ occupied this room with FRANCISCO MORALES, also of Reynosa. GARCIA LUNA pointed out that the procedure of the hotel is to list in the hotel register on a daily basis the name of the guest

[REDACTED]

for each room that is occupied. Where a room is occupied by two or more guests, the name of only one of them is listed for the room. He explained that this was the reason why the name of LIMA JUAREZ appeared as occupying Room No. 8 on September 26, 1963, and the name of FRANCISCO MORALES was shown as occupying the same room from September 27, 1963, through October 1, 1963. He was not well acquainted personally with these two persons but recalled that when they departed, they owed some money to the hotel and left a suitcase as security. Later, a girl, perhaps a daughter of LIMA JUAREZ, came by and paid the debt and picked up the suitcase.

GARCIA LUNA could recall no group of four Cubans who stayed at the hotel during the period when LIMA JUAREZ and MORALES were there; however, he did recall that two Cuban families with children and an older Cuban man had been guests at the hotel during at least part of this period. He knew of no mutual connection among these Cuban people. Inasmuch as the hotel register for the period was not available, he could not locate the names of these people, but he did recall that the older Cuban man was named JULIAN HUERTA and that he was the last of the Cubans to depart the hotel.

GARCIA LUNA checked other records of the hotel and determined that JULIAN HUERTA checked out of the hotel on September 22, 1963. He recalled HUERTA as a white male, about 55 to 60 years of age, about 5 feet 8 inches in height, medium build, grey hair, and fair complexion. GARCIA LUNA very definitely recalled that HUERTA was the last of the Cubans to leave the hotel and concluded that OSWALD could not have associated with any of these Cubans since HUERTA checked out of the hotel on September 22, 1963, five days before OSWALD registered at the hotel.

SEBASTIAN PEREZ HERNANDEZ, desk clerk at the Hotel del Comercio, corroborated the information furnished by GARCIA LUNA. PEREZ HERNANDEZ added that he recalled that FRANCISCO MORALES was a young man about 21 years of age and that ERNESTO LIMA JUAREZ, an older man, was trying to help MORALES find employment.

[REDACTED]

Both GARCIA LUNA and PEREZ HERNANDEZ advised that there is no restaurant or bar in the Hotel del Comercio and no liquor is sold there. Neither is there any establishment in the vicinity of the hotel which sells liquor, although beer is served in some of the restaurants in the vicinity of the hotel.

The following information was obtained by the confidential source abroad on July 6, 1964, from the records of the Visa Section of the American Embassy in Mexico, D. F.:

An application for a United States immigration visa was made on August 20, 1963, by JULIAN FRANCISCO HUERTA-OLIVA, a Cuban citizen, born January 28, 1902, in Marinao, Havana, Cuba. The local address at the time the visa application was made was given as the Hotel del Comercio, Sahagun No. 19. He was the bearer of Cuban Passport No. 99428. An O-1 United States immigration visa was issued to him on September 20, 1963. At that time he indicated that he planned to join his wife, ROSELIA ESCALONA, 221 Alton Road, Apartment 21, Miami Beach, Florida. His visa file contained a letter from ROSA QUARANTO, owner of the New Richmond, Miami Beach, Florida, which letter guaranteed employment for HUERTA-OLIVA upon arrival in Miami Beach.

UNITED STATES GOVERNMENT

MEMORANDUM

To: Director, FBI (105-82555)

Date: 7/10/64

From: *[Signature]* Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are sixteen (16) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

San Antonio airtel to Bureau, 6/19/64; Buairtel to San Antonio, 6/26/64; Mexico City cable #737, 7/6/64; and Mexico City airtel, 7/7/64.

ADMINISTRATIVE

It is noted that the descriptive data for JULIAN FRANCISCO HUERTA OLIVA is quite similar to the descriptive data set forth in referenced San Antonio airtel as supplied by ERNESTO LIMA JUAREZ for the Cuban from the State of Florida whom he allegedly saw at the Hotel del Comercio, Mexico City. It is believed that LIMA JUAREZ may be confused with regard to the time element in that it would appear that all of the Cubans at the Hotel del Comercio departed the hotel prior to OSWALD's arrival there.

REC-57

4425

As noted in the enclosed letterhead memorandum, GUILLERMO GARCIA LUNA, owner and manager of the Hotel

- 9 Bureau (Encs. 16)
- (1 - Liaison Section)
- (2 - Dallas, 100-10461)
- (2 - San Antonio, 105-2909)
- (2 - Miami)

2 - Mexico City

CDA:jhk

(11)

66 JUL 23 1964

MC 105-370 2-1190

SOVIET SECTION

[Handwritten notes and signatures]

MC 105-3702

del Comercio, was unable to furnish the names of the other Cubans who stayed at the hotel because of the fact that the hotel register was not available. As has been reported to the Bureau previously, the hotel register was picked up by Mexican Government investigators shortly after the assassination of President KENNEDY and eventually disappeared. According to the best information that the Mexico City office has been able to obtain, the register ended up in the hands of President ADOLFO LOPEZ MATEOS of Mexico and no one has been able to locate it since.

If JULIAN FRANCISCO HUERTA-OLIVA is interviewed by the Miami office and if he can furnish the names of the other Cubans staying at the Hotel del Comercio, it will be possible to make a check of Visa records here in order to fully identify the other Cubans and obtain United States addresses for them. This is mentioned in the event the Bureau deems it desirable to locate and interview all of these Cubans.

To date it has not been possible to reinterview GABRIEL CONTRERAS UVINA of Ciudad Camargo, Chihuahua, due to the fact that he has been away from his home. He is expected to return to Ciudad Camargo on 7/13/64 and he will be reinterviewed by a Bureau Agent at that time.

SOURCE

The confidential source abroad mentioned in the enclosed letterhead memorandum is SA RICHARD S. CLARK.

CLASSIFICATION

The enclosed letterhead memorandum is being classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country.

MC 105-3702

LEADS

MEXICO CITY OFFICE

At Ciudad Camargo, Chihuahua, Mexico

Will reinterview GABRIEL CONTRERAS UVINA and report results of this interview to the Bureau.

At Mexico, D. F., Mexico

Will continue to follow vigorously and report immediately all investigation conducted in this case.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Six extra copies of this letter are being furnished for forwarding by the Bureau, together with copies of the enclosed letterhead memorandum, to the office of origin, Dallas; to San Antonio, which is currently conducting investigation in this matter; and to Miami, for possible use in connection with the interview of JULIAN FRANCISCO HUERTA-OLIVA.

FBI

Date: 7/1/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (105-82555)
FROM: SAC, SAN ANTONIO (105-2909) (P)
RE: LEE HARVEY OSWALD
IS - R - CUBA

Handwritten signatures and initials:
M
L
S. J. ...
L. J. ...

Re Legat, Mexico airtel to the Bureau dated 6/22/64 concerning ARCADIO ESCAMILLA MARTINEZ.

In referenced airtel Legat, Mexico, requested additional information concerning ESCAMILLA MARTINEZ in the event San Antonio was unable to locate ESCAMILLA MARTINEZ at Mission, Texas.

The files of the San Antonio Division reflect that ARCADIO ESCAMILLA MARTINEZ was located by the Minneapolis Division and the results of their interview with him were set forth in Minneapolis airtel to the Bureau dated 6/3/64.

It is to be noted that ESCAMILLA MARTINEZ stated that he was born 6/15/24 at Sabinas Hidalgo, Nuevo Leon, Mexico. This same birth data was obtained from a review of San Antonio ISB file on ESCAMILLA MARTINEZ.

In view of the above, the San Antonio office is taking no further action concerning this phase of this investigation.

- 5 - Bureau (AM RM)
- 2 - Legat, Mexico 105-3702
- 2 - Dallas (100-10461) (AM RM)
- 2 - San Antonio

Handwritten: + 2 cc sent Legat MC 07
REC NO 11-37/64-4308

JUL 3 1964

JMK/dnb
(9)

C. C. Wick

SOVIET SECTION

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

79 JUL 8 - 1964

MC 105-3702-1192

FEDERAL BUREAU OF INVESTIGATION

Reporting Office EL PASO	Office of Origin DALLAS	Date 1/15/64	Investigative Period 12/13/63 - 1/14 64
TITLE OF CASE LEE HARVEY OSWALD		Report made by SA DAVID J. REID	Typed shd
		CHARACTER OF CASE IS - R	

Synopsis:

REFERENCES

El Paso teletype to the Director dated 12/13/63, 3 45 PM.
 Phoenix teletype to the Director dated 1/9 64,
 Bureau teletype to El Paso dated 1/10/64, 6 01 PM.
 El Paso teletype to Phoenix dated 1/10/64, 5 54 PM (10).
 Dallas teletype to El Paso dated 1/11 64.

- RUC -

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24 FEB 14 1973

EXP. PROC.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		1420	
<ul style="list-style-type: none"> 10 - Bureau (105-82555) (AM) 3 - Dallas (100-10461) (AM) 1 - Phoenix (105-1529) (Info) 3 - El Paso (1- 105-1264) (1- 89-52) (1- 44-274) 		JAN 20 1964	REC-9

2 - PRES. Comm
1/30/64
Liaison

1 cc - JNS
R/S 4/15/64
REL / JF

9 FEB 6 1964

SOVIET SECTION
MC 105-3702-1194

EP 105-1264

LEADS

PHOENIX DIVISION (INFORMATION)

An information copy is being designated for the Phoenix Office in view of the investigation conducted by that Office regarding ROBERT J. KAYE, mentioned in the body of this report.

- R* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA DAVID J. REID
Date: January 15, 1964

Office: EL PASO

Field Office File No.: EP 105-1264

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIAN

Synopsis: ROBERT J. KAYE, advised United States Secret Service, El Paso, Texas, on November 24, 1963, that a man by the name of "LEE" hired him in Denver, Colorado, during the first part of October, 1963, to travel to Mexico City, pick up papers from a man by the name of "FRANCIS" and deliver the papers to an unnamed individual in Amarillo, Texas, for which KAYE was to be paid \$3,000 by "LEE". KAYE added he had just seen LEE HARVEY OSWALD's picture on television, and was certain the man known to him as "LEE" was identical with LEE HARVEY OSWALD. United States Secret Service, El Paso, subsequently advised KAYE did not furnish a map or a calendar to the Secret Service.

- RUC -

DETAILS:AT EL PASO, TEXAS:

On December 13, 1963, Special Agent in Charge OSCAR G. WEISHEIT, JR., United States Secret Service, El Paso, furnished the following information:

EP 105-1264

On November 24, 1963, WEISHEIT was contacted by one ROBERT J. KAYE, also known as ROMAN SOKOLOWSKI, ROBERT KLONOWSKI, born December 25, 1935, in Poland, United States Immigration and Naturalization Service file number A6208760. KAYE advised Mr. WEISHEIT that he entered the United States in 1945 under the name ROMAN BOBBY SOKOLOWSKI. KAYE then furnished the following information to Mr. WEISHEIT:

Around the first of October, 1963, KAYE was employed in Denver, Colorado, and was contacted by a man who identified himself as "LEE" at that time. Mr. WEISHEIT questioned KAYE regarding the exact date of KAYE's contact by "LEE" and KAYE stated that it was his recollection that this contact took place during the first part of October, probably the first few days in October of 1963. Mr. WEISHEIT asked KAYE if the contact date could have been as late as October 10, 1963, and KAYE stated he did not think that this was possible because of the fact that a period of about four weeks elapsed between the contact date with "LEE" and November 2, 1963, the date which KAYE was supposed to contact a man for "LEE" in Mexico City.

KAYE's meeting with "LEE" in Denver was a chance meeting. Later the same day, when KAYE complained about his economic plight, "LEE" offered KAYE an opportunity to make \$3,000. "LEE" instructed KAYE to meet a man by the name of "FRANCIS" in a museum in Mexico City on November 2, 1963, and obtain some papers and \$1,500 from "FRANCIS" and deliver these items to an unnamed individual in Amarillo, Texas. KAYE subsequently went to Mexico City, but "FRANCIS" did not keep the above mentioned appointment, and KAYE then returned to Juarez, Chihuahua, Mexico, on November 3, 1963. KAYE remained in Juarez until November 24, 1963, at which time he contacted Mr. WEISHEIT.

EP 105-1264

KAYE told Mr. WEISHEIT that he had just seen LEE HARVEY OSWALD's picture on television and was certain that LEE HARVEY OSWALD was identical with the man whom he had previously met in Denver, Colorado, by the name of "LEE".

Mr. WEISHEIT furnished the above information to the United States Secret Service in Denver, Colorado, and Washington, D.C., and received a report from the Denver Office of the United States Secret Service on December 13, 1963, which contained the following information:

ROBERT J. KAYE was formerly employed by the Vending Machine Company in Denver, Colorado, and was in El Paso, Texas, on September 27, 1963. KAYE returned to Denver on September 29, 1963, and then disappeared. No information was developed by the United States Secret Service in Denver that KAYE had ever been in touch with LEE HARVEY OSWALD. In August or September, 1963, KAYE made claims in Denver that he was about to inherit millions of dollars from BESSIE or ANN HAYEN, Tulsa, Oklahoma. Mr. WEISHEIT stated that the Denver Office of the United States Secret Service was attempting to resolve the question of KAYE's sanity and reliability.

On January 10, 1964, Special Agent in Charge OSCAR G. WEISHEIT, JR., mentioned above, furnished the following information:

When ROBERT J. KAYE contacted Mr. WEISHEIT in El Paso, Texas, on November 24, 1963, KAYE gave to Mr. WEISHEIT KAYE's temporary visa, issued to him by the Mexican government, under

EP 105-1264

the name ROBERT J. KAYE, Juarez, Mexico. This visa was dated October 28, 1963, and contained number 662282. Mr. WEISHEIT denied that KAYE had furnished him any map or calendar at the time of the above mentioned interview. KAYE did not furnish Mr. WEISHEIT anything else, other than the above mentioned visa.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN DALLAS	DATE 1/20/64	INVESTIGATIVE PERIOD 12/24/63 - 1/14/64
TITLE OF CASE LEE HARVEY OSWALD		REPORT MADE BY SA GERALD J. FLYNN	TYPED BY ebt
		CHARACTER OF CASE IS - R	

SYNOPSIS:

REFERENCES

Las Vegas teletype to Phoenix dated 12/24/63.
 Phoenix teletype to Las Vegas dated 12/24/63.
 Phoenix teletype to Bureau, Dallas and Las Vegas dated 1/9/64.
 Dallas teletype to El Paso and Phoenix dated 1/11/64.

-P-

LEADS

EL PASO, CHICAGO, DENVER, OKLAHOMA CITY,
LAS VEGAS DIVISIONS: INFORMATION

Information copies are being forwarded to offices indicated because of instructions or previous investigation conducted by offices.

PHOENIX DIVISION

AT TUCSON, ARIZONA

*OK to document
 notes to be made
 serial # 546*

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 21 FEB 14 1973

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 10 - Bureau (105-82555) (RAM) 4 - Dallas (100-10461) (RAM) 1 - El Paso (105-1264) (Info) (RAM) 1 - Chicago (62-6115) (Info) (RAM) 1 - Denver (89-41) (Info) (RAM) 1 - Oklahoma City (Info) (RAM) 1 - Las Vegas (105-166) (RAM) 2 - Phoenix (105-1529) A*		1463	REC-55
COVER PAGE		5 JAN 20 1964	102

2ccs - Pres Comm. 1/30/64
 Liaison
 JMS/jvt
 ICC-INS
 1/30/64
 REL:jvt
 ICC-645RB

Handwritten signature
 SILENT SECTION

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

79 FEB 6 1964

MC 105-3702-1195

PX 105-1529

Will re-interview ROBERT J. KAYE.

Will advise the INS authorities of his presence in
Tucson.

ADMINISTRATIVE

No leads are being set forth by Phoenix since
this office is not in possession of complete investigation
conducted to date.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA GERALD J. FLYNN
Date: 1/20/64

Office: PHOENIX

File Number: PX 105-1529

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis:

ROBERT J. KAYE was interviewed at Tucson, Arizona, on 1/9/64. KAYE is presently residing at 2116 E. 17th Street and is employed as a serviceman by Falcon Automatic, Inc., a Tucson vending machine company. KAYE repeated his story of meeting unknown man named LEE (LNU) at the Greyhound Bus Terminal in Denver, Colorado, on a Saturday during early October, 1963. Advised that LEE gave him \$300.00 for traveling money and promised him another \$3,000.00 if he would go to Mexico City and obtain a package from a man who would contact him at a certain building in that city. KAYE claimed LEE (LNU) gave him a small hand drawn map and a calendar on which certain dates were marked and stated that he gave these items to a Secret Service Agent in El Paso, Texas. KAYE advised that he traveled to Mexico City but was not met by anyone and that he eventually returned to El Paso, Texas, and then to Tucson, Arizona. KAYE advised that he never went to Amarillo, Texas, where he was to deliver package to LEE (LNU) and that he never again saw LEE. Believes that LEE is identical with OSWALD but admits that he cannot be certain. KAYE suggests possibility that package which he was to deliver to LEE (LNU) may have contained narcotics.

DETAILS:

PX 105-1529

The following investigation was conducted at Tucson, Arizona:

On December 24, 1963, Clerk DANIEL L. POTTER, Y.M.C.A., 516 N. 5th Avenue, advised that a ROBERT KAYE had stayed there from 11:00 AM, December 12, 1963, until he left during the early morning on December 23, 1963. KAYE's registration card reflects that he listed his date of birth as December 25, 1934; his marital status as single and his residence as 13396 E. Colfax, Denver, Colorado. POTTER advised that on the day before KAYE left he placed a long distance telephone call to his "wife or ex-wife" at Denver, Colorado, and that this call was completed to Las Vegas, Nevada. After talking to his wife, KAYE made the statement that he would have to go back. KAYE left early the next day without leaving a forwarding address.

On January 9, 1964, inquiry at the Falcon Automatic, Inc., 727 S. Campbell Avenue, revealed that ROBERT J. KAYE was employed by this company as a vending machine serviceman.

Date 1/16/64

ROBERT J. KAYE was interviewed at the office of the Tucson Resident Agency. KAYE was told that he was entitled to be advised by an attorney, that he did not have to make any statement unless he desired to do so and that anything he did say could be used against him in a court of law.

He advised that he is presently living in Apartment 9, 2116 E. 17th Street, Tucson, Arizona. He is employed as a vending machine service mechanic of the Falcon Automatic, Inc., 727 S. Campbell, Tucson, Arizona. KAYE advised that although he could sign his name, he was able to read and write only to a very limited extent.

KAYE advised that sometime in the early part of October, 1963, the exact date not recalled, he was employed as a vending machine serviceman by the Colorado Vending Company which is operated by GLEN JENKINS. This was a small operation and the repair shop was located in a garage in back of KAYE's house.

About this time, JENKINS and KAYE were interested in purchasing an amusement type vending machine from a man by the name of SAM (LNU) who operated a small vending machine business in Denver, Colorado. SAM told KAYE to go down to the Greyhound Bus Terminal in Denver, where he would be able to observe a similar machine.

During early October of 1963, the exact date not recalled, but very likely on a Saturday, KAYE went to the Greyhound Bus Terminal in Denver, Colorado, and there looked at the amusement machine which he and JENKINS intended to buy. While KAYE was looking at this machine in the Greyhound Bus Terminal, a man standing nearby asked KAYE if he had ever seen KAYE before. KAYE said no. KAYE advised that the man then said a few words in Russian such as "What are you doing" or "How are you doing". After a short further conversation, KAYE sat down at a table with this man and they both had a cup of coffee. The man told KAYE that his name was LEE (no last name given). LEE then asked KAYE if KAYE would like to make \$3,000.00 and advised KAYE that he would only have to pick up a package. He also stated that KAYE would get a free trip out of the transaction. KAYE stated that he said "It sounds too easy - nobody gives away \$3,000.00 just like that". KAYE then told LEE that he

On 1/9/64 at Tucson, Arizona File # PX 105-1529

by SAs HENRY J. BOEGER and GERALD J. FLYNN/ebt dictated 1/11/64

PX 105-1529

had to make a service call at the Tower Building. LEE stated that he would go along with KAYE and actually did ride to the Tower Building with KAYE in the station wagon which the latter used during his work. KAYE asked LEE where he would have to go to make this money and LEE advised him he would have to go to Mexico City. During this conversation which took place in the station wagon, LEE took from over the sun visor a strip of four photographs of the type in a picture of a vending machine. KAYE advised that these were test photos which he had taken of various machines after having made repairs to the particular machine. After making the service call at the Tower Building, KAYE drove LEE back to the Greyhound Bus Terminal in Denver, Colorado, and there left him.

On the same evening about 8:30 PM just as KAYE was about to sit down and eat a sandwich, LEE came to the KAYE house. LEE refused to come into KAYE's house and together with KAYE, he sat in his car. KAYE advised that LEE's car was a Chevrolet either a 1959 or a 1960, turquoise in color, probably a two door and appeared to be in good shape. He stated that it was so dark that he was unable to decipher the license on the car.

LEE advised KAYE that in Mexico City he would have to pick up a package for LEE. LEE told KAYE that when he got to Mexico City, he should walk to a large building which is the former presidential palace. KAYE forgot what LEE called this building and stated he had always referred to it as a museum. The building was located near the biggest park in Mexico City and the park contained a zoo. When he reached the building, KAYE was to go upstairs at about 4:30 PM. This was also to be on a Saturday and KAYE was not exactly sure of the date but believed it was early in November. On the second floor of this building, he was to look at a large picture or a mirror, depicting Mexican history, presidents, indians, priests and so forth. At this time KAYE would be contacted by a man and would follow this man into the nearby restroom. LEE advised KAYE that the man would know him from the photos which LEE had taken from KAYE's station wagon and also from the decided limp

PX 105-1529

with which KAYE walked. This man was to give KAYE a package (not further described). KAYE was not instructed to give this man anything or to say anything to the man.

At this point, KAYE advised that LEE gave KAYE instructions and wrote them down on a small piece of paper and marked the dates on a small paper calendar. The small piece of paper contained a rough map or diagram to assist KAYE in reaching the building in Mexico City. KAYE advised that he gave this small scrap of paper and the small calendar to a Secret Service Agent in El Paso, Texas. Two weeks after picking up the package in Mexico City, KAYE was to meet LEE in the bus terminal in Amarillo, Texas, also on a Saturday. There he would give the package to LEE and LEE was to give him \$2,000.00.

✓ KAYE asked LEE what the package contained but LEE did not answer this question. During this conversation, LEE took some money out of his right hand pocket, looked at it, put it back in his pocket and then took a dark brown wallet of the folding type from the left rear pants pocket. He took some money from this wallet and gave it to KAYE for traveling expenses. The money was in 50 and 20 dollar denominations and amounted to \$300.00.

At no time during the conversation did LEE make any threats to KAYE.

KAYE advised that he left Denver on a Monday morning sometime around the end of October. Before leaving, he gave his wife between \$90 and \$100.00. He did not tell his wife what he was going to do but said he would be back in about a week or a week and a half. Mrs. KAYE did not ask him any questions at the time. KAYE drove to El Paso, Texas, in his own car, a blue 1961 Thunderbird, bearing Colorado license. He advised that he had purchased this car at Denver, Colorado, for \$2700. When he reached El Paso, he sold his Thunderbird to a used car dealer. He received \$1600 in cash and a 1957 Ford. The Ford was white over orange, four door and had an automatic transmission. He advised that eventually this car threw a rod and he left it in El Paso. Before going to Mexico City, KAYE tried to telephone his wife from El Paso but learned that she had left. At

L
PX 105-1529

El Paso, KAYE purchased a visitor's permit at the border for \$3.00. He advised that he bought this on the Mexican side of the border and that it was to be good for 15 days. He left El Paso and went by bus to Juarez, Chihuahua, and subsequently Mexico City. At Juarez he met a girl by the name of GLORIA (LNU) and stayed with her for about two or three days. KAYE advised that GLORIA was an exotic dancer at a small club in Juarez. In Juarez he had also met a man by the name of MIGUEL (LNU). MIGUEL spoke Spanish and English well and wanted to go to Mexico City, so KAYE paid his fare to Mexico City.

KAYE advised that he and MIGUEL arrived in Mexico City about 6 AM, two days before he was to meet the unknown man. He advised that LEE had given him no description of this man and that he, KAYE, was to be contacted by the man. In Mexico City, along with MIGUEL, he stayed in a small red stone hotel. He advised that this hotel is about three blocks away from the post office in Mexico City. It is about four or five stories in height and around the corner from a well known market place. When he left this hotel, he paid the bill in cash in the amount of 120 pesos. KAYE advised that he paid in pesos rather than in dollars because while at El Paso, he had converted \$100 into Mexican pesos and had received something between 1200 or 1300 pesos.

On a Saturday in November, 1963, the exact date he was unable to recall, accompanied by MIGUEL, KAYE went to the monument about noon time. They walked around the park and observed the animals in the zoo. About 3:30 PM, they took the elevator to the second floor of the monument. They found the very large picture which covered an entire wall and depicted the history of Mexican life. He recalled that when they left the elevator on the second floor and followed the sign, the picture was on his left hand side. KAYE waited in the vicinity of the picture and later found the rest-room but was ^{NOT} contacted at either place by anyone.

KAYE returned to the hotel with MIGUEL and on the next morning, a Sunday, left Mexico City alone by bus. He traveled first to Chihuahua where he stayed for two days at the home of a man named RAOUL (LNU). He advised that

5

PX 105-1529

RAOUL had worked at the Beverly Hilton Hotel in Hollywood for a number of years as a waiter and spoke very good English. He stated he came to know RAOUL through GLORIA whom he met in Juarez. When he left Chihuahua, he went by bus to Juarez where he stayed with GLORIA for a few days. He then returned to El Paso. He advised that he never went to Amarillo, Texas, that he never again saw the man whom he knew only as LEE. At El Paso he stayed at the Y.M.C.A., which is located in the downtown section of the city. He picked up the 1957 Ford and traded it to an El Paso Ford Dealer (name unknown) for a 1955 four door Oldsmobile, color black. He advised that he paid \$200.00 for the Oldsmobile plus the trade-in value on the Ford. Subsequently, he sold the Oldsmobile back to the El Paso Ford Dealer and received \$75.00. He advised he did this because the transmission was bad.

After selling the Oldsmobile, he went back to Juarez and tried to get a job. Again he lived with GLORIA and stayed there a couple of weeks.

KAYE advised that on the day following the assassination of President KENNEDY, he saw a picture of LEE OSWALD on TV at El Paso, Texas. KAYE advised that he believes that OSWALD is identical with LEE (LNU) whom he met in Denver, Colorado, but admitted that he cannot be absolutely certain since he saw LEE only briefly on two occasions on the day he met him at Denver.

KAYE advised that after seeing the picture of OSWALD on TV, he went to the Secret Service Office in El Paso, Texas, but found it closed. He returned the next day and furnished all the information concerning his association with LEE, his trip to Mexico City, to a Secret Service Agent. KAYE advised that he gave this agent the map drawn by LEE and the calendar which LEE had given to him. He advised that the Secret Service Agent wrote down apparently what KAYE was telling him and that he, KAYE, signed the paper. KAYE advised that he did not know what was contained on the paper because he cannot read very well.

KAYE described LEE as follows:

6

PX 105-1529

Race	Caucasian
Sex	Male
Height	5'9"
Build	Slender
Hair	Dark brown

At the time of their meeting, LEE was wearing an open neck sport shirt, a light gray zipper sweater, loose fitting, slacks and no hat. KAYE advised that he walked easily and appeared to have no physical disability. LEE wore no glasses.

The following descriptive and background information was obtained by observation and interrogation:

Name	ROBERT J. KAYE
Alias	Robert J. Klonowski
Race	Caucasian
Sex	Male
Height	5'2"
Weight	131 lbs.
Hair	Brown, curly
Eyes	Blue
Scars and Marks	Scars on right hip and back (claims to have been shot nine times while a child in Europe)
Family Name	BOTA or BUTA (not certain)
Marital Status	Married
Wife	ALICE
Present Address	Believed to be Las Vegas
Date of Birth	December 25, 1934
Place of Birth	Poland
Nationality	Claims to be an American States he was naturalized at Portland, Maine, in 1945. Advises that he was smuggled into the United States at the age of six about six times and then deported and he was finally allowed in by orders of President TRUMAN Sponsor in the U. S., EDDIE KLONOWSKI, 2146 Gray Street, Chicago, Illinois.

8

7
PX 105-1529

At the conclusion of this interview, KAYE recalled that he had once assisted some detectives in Chicago in breaking a dope ring and suggested that the package which LEE wanted him to pick up might have contained dope.

KAYE was fingerprinted and photographed and stated that he would be willing to take a polygraph test if such a test was desired.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN DALLAS	DATE 4/2/64	INVESTIGATIVE PERIOD 12/24/63 - 3/29/64
TITLE OF CASE LEE HARVEY OSWALD		REPORT MADE BY SA GERALD J. FLYNN	TYPED BY ebt
		CHARACTER OF CASE IS - R	

SYNOPSIS:

REFERENCES

- ✓ Bureau airtel to Phoenix dated 1/13/64.
- Report of SA GERALD J. FLYNN dated 1/20/64 at Phoenix.
- Dallas airtel to Bureau dated 2/3/64.
- Bureau airtel to Phoenix dated 3/10/64.

-P-

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will determine the circumstances of KAYE's stay at the Illinois Research Hospital during 1946 or 1947, under the name of ROBERT KLONOWSKI.

Will interview EDDIE KLONOWSKI, 4621 or 2148 Gray Street or Grace Street, Chicago, in an attempt to develop more specific details concerning KAYE's wartime activities

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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*INS, Secret Service
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PX 105-1529

in Europe, when and how and full circumstances surrounding KAYE's arrival in the country and any knowledge KLONOWSKI might have relative to the Naturalization of KAYE in this country.

DENVER DIVISION

AT DENVER, COLORADO

Will conduct additional investigation to develop more specific details concerning KAYE's background and particularly his activities immediately prior to his claimed visit to Mexico City.

EL PASO DIVISION

AT EL PASO, TEXAS

Will conduct additional investigation to develop more specific details concerning KAYE's background and particularly his activities immediately subsequent to this claimed visit to Mexico City.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will immediately review records of INS in an effort to find a record of the naturalization of KAYE in this country, it being noted KAYE claims to have used the name of KLONOWSKI when he entered the U. S.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will follow and report information received concerning OSWALD.

ADMINISTRATIVE

For the information of the Bureau, during the course

B
COVER PAGE

PX 105-1529

of a searching interview with ROBERT KAYE it was determined that he is at times vague beyond belief, and when pressed to be more specific he becomes obviously annoyed and arrogant. He is a man of under average stature; gives all the appearances of having an inferiority complex, and strives vainly to make up for his insufficiencies by an overactive imagination.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA GERALD J. FLYNN
Date: 4/2/64

Office: PHOENIX

File Number: PX 105-1529

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis:

ROBERT J. KAYE reinterviewed at Tucson, Arizona on 1/30/64. Advised that when he observed picture of OSWALD on TV he was of the opinion that OSWALD was identical with LEE (LNU), but that he is not now certain of this identification and could well have been mistaken. KAYE advised that he appeared on radio and TV in Denver, Colorado, and was interviewed concerning his experiences during the war. KAYE claims he entered U. S. at Portland, Maine, and that he always thought he was a citizen of the United States, being under the impression that he had been naturalized at Portland, Maine. He was unable to produce any evidence of naturalization. KAYE advised that he was unable to recall what disposition he had made of the map and calendar and was still of the opinion that he had given these items to the Secret Service agent in El Paso. When questioned as to the veracity of his story, KAYE admitted that he may have been mistaken but denied that he was lying. Inspector GLENN CHOATE, INS, Tucson, Arizona, advised that the story told by KAYE would indicate that KAYE is not a naturalized citizen of the United States. CHOATE advised that he would send for KAYE's file and review it before taking any action. On 3/26/64, KAYE, upon reinterview, furnished additional information concerning his entry into the U.S. at Portland, Maine, in November, 1945, the places where he has resided in the United States and his travels about Europe and Africa during World War II.

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