

DL 100-10461

Sergeant SOUTHERLAND advised that he was unable to locate any reference identifiable with the name of JOEY JOWIFCZ.

Mrs. BERTIE SUE BELCHER, Clerk, Merchants Retail Credit Association, 2112 Jackson, advised that she could locate no reference identifiable with BILLY RAY HENSON or the name JOEY JOWIFCZ.

AT IRVING, TEXAS

Mrs. LEE L. FARLEY, 223 West 7th Street, advised that she and her husband have known BILLY RAY HENSON for approximately two years since her husband met HENSON during the time that they were living in Ennis, Texas and her husband operated a milk route for the Borden Company. Mrs. FARLEY said that HENSON asked to work for Mr. FARLEY on the milk route and although HENSON's family lived in Ennis at the corner of Hall and Clay Streets, he did not get along very well with his family and he spent approximately two months with them before he admitted that he was "AWOL" from the U. S. Army. Mrs. FARLEY advised that she spent a great deal of time talking to HENSON and convinced him that he should return voluntarily to the Army. He hitch-hiked a ride to Fort Hood, Texas and then was taken to Fort Knox, Kentucky. Mrs. FARLEY advised that HENSON was a very emotionally unstable person who when told to do something which he did not agree with, would generally tell that person "I'll kill you!" She said that when he was told to go back to the Army, he became so mad that he tore his Army uniform apart right in front of the entire family. She said that at one time while he was staying with them at Ennis, Texas before he returned to the Army, her neighbors told her that he was reading comic books and got mad for some reason or another, cursed loudly, and crawled into a large dog house and stayed

Mrs. FARLEY advised that HENSON came to visit them at Irving, Texas approximately three or four days before the assassination of President JOHN F. KENNEDY, and on the day of the assassination he was watching a television speech of President KENNEDY with the FARLEY family. They turned the television set off and later heard that the President had been

assassinated, and then spent much of the day watching the television accounts of the assassination.

Mrs. FARLEY said that Mr. FARLEY got HENSON a job at the Frank Holister Electroplating Company in Dallas, Texas, and he was to go to work for this company the following Monday after the President was killed, but since he did not have any identification to furnish the company, Mr. and Mrs. FARLEY told him that he would have to go back to his mother's house in Ennis, Texas and get proper identification. He told them that he had lost his Army discharge, Social Security Card, and tore up his Selective Service registration card. When he was told to go back to Ennis, he screamed: "I'll kill you!" Mrs. FARLEY said that they did not pay any attention to this threat since he made it so often and didn't mean it. She said on one occasion, he threatened to kill her if she walked across a line in the driveway. She said she walked right past him and he did nothing but break down and cry.

Mrs. FARLEY said that she and Mr. FARLEY finally decided after he refused to get his identification for this job, that he should not stay with the FARLEY family any longer, since he frightened the children, and on one occasion when he wasn't allowed to play with them had threatened to kill them, also; however, the children got quite used to these threats and payed little attention to him afterwards.

On the Sunday afternoon when he was told to go back to Irving, Texas, he made such a commotion in the front yard that Mrs. FARLEY had the Irving City Police Department pick him up at about 5:00 P.M. and take him to the Continental Trailways Bus Station. She said they did not arrest him but did this as a courtesy. At about 6:30 P.M. that same day, she called HENSON's mother at Ennis, Texas and was told by Mrs. HENSON that BILLY RAY had just arrived on the bus from Dallas. Mrs. FARLEY said that she and her husband and family have not seen BILLY RAY HENSON since this time.

During the time that the FARLEYS knew BILLY RAY HENSON, he would often "make up stories" and actually seemed to believe

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them himself. She said that he often talks "big" and claimed that while he was in the U. S. Army, he turned a .50 caliber machine gun on fellow troops at target practice and killed all of them. She said that the FARLEY family, of course, thought that this was ridiculous since he would have been sent to an Army prison if such a thing occurred.

Mrs. FARLEY said that it appears to her and her husband that the HENSON family which is composed of five or six children, has at least one other child who is emotionally unstable. Mrs. FARLEY advised that she believes that this is TINY HENSON, age 22, who weighs approximately 350 lbs. BUDDY HENSON, age approximately 30, is in the U. S. Army, overseas in Germany; KENNETH HENSON is in the 11th grade; BECKY HENSON is approximately age 15. They appear to be normal, intelligent children.

Mrs. FARLEY said that BILLY RAY HENSON never said at any time that he ever knew LEE HARVEY OSWALD or JACK RUBY and he did not discuss them in any detail during the news of the assassination and the later killing of OSWALD by RUBY.

LEAD

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will submit a letterhead memorandum furnishing details mentioned in reairtel, including above information developed at Dallas, suitable for dissemination to Secret Service.

UNITED STATES GOVERNMENT
Memorandum

Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

TO : Mr. Conrad

FROM : W. D. Griffith

SUBJECT: LEE HARVEY OSWALD, aka
IS - R

DATE: 12-30-63

On December 30, 1963, Supervisor W. R. Wannall forwarded the evidence listed below to the Laboratory together with a letter from the United States Information Agency (USIA) pertaining to the submitted evidence.

- Q350 Airmail envelope addressed to the Voice of America postmarked Habana, Cuba, 6 p.m., DIC 3 1963
- Q351 Accompanying typewritten letter headed La Habana 27 De Noviembre 1963 bearing salutation "Senores" and ending with the typewritten and handwritten signature "Miguel Galban Lopez"

Handwritten notes:
M...
Cuba

It was concluded that the typewriting on Q350 and Q351 was prepared on the typewriter used to prepare specimens Q232 through Q235 previously submitted.

It was noted that the envelope Q350 is the same kind as the envelope Q232 and Q234 and the paper of Q351 is the same kind as Q235.

The signature on Q351 is not comparable with the signatures on Q233 and Q235.

No indented writing was found on Q350 and Q351.

It was noted that the envelope Q350 had been previously opened and resealed as were Q232 and Q234.

It was noted that the date of the letter Q351 is the same as the date of the letter Q235.

Q232 through Q235 were two letters previously submitted both bearing Cuban postmarks.

Enclosures

- 1 - Belmont
- 1 - Sullivan (Turner - 649 RB) (Wannall - 619 - RB)
- 1 - Rosen (Schutz - 5722 RB)
- 105-92555

EX-117 REC-20 105-82555-2019
25 JAN 7 1964

Handwritten:
4 JAN 8 1964

ENCLOSURE

ENCLOSURE ATTACHED

Memorandum to Mr. Conrad

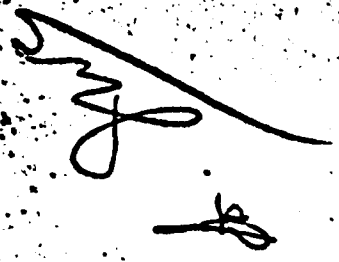
Re: LEE HARVEY OSWALD

File 105-62555

The submitted evidence was photographed and is attached hereto.

Since the letter from the USIA did not request a reply, no further action is being taken.

RECOMMENDATION: That this memorandum and attachments be forwarded to the Domestic Intelligence Division.

Handwritten signature and initials in black ink, appearing to be 'J. P.' or similar.

La Habana,
27 de Noviembre, 1963.

sres. Directores del Programa
"LA VOZ DE LOS ESTADOS UNIDOS DE AMERICA"
Washington D.C.
United-states of America.

Señores:

Por la presente nos dirigimos a Usted para hacerle saber que el asesinato del Presidente de los Estados Unidos John F. Kennedy tiene relacion con el Gobierno Revolucionario de Cuba. Hace aproximadamente unos dos meses, el presunto asesino del Presidente, Lee Harvey Oswald, se entrevistó en la Ciudad de Miami con el señor Pedro Charles, agente de Fidel Castro en México, el cual hubo de entregarle al referido Lee H. Oswald la cantidad de siete mil dolares. Esta fuente es oficial, toda vez que una dama que acompaño a Pedro Charles en un Club Nocturno de Miami vio a ambos conferenciar juntos, y esta dama hubo de reconocerlo en las fotografías publicadas aqui en la Habana. Esa dama reside en la Habana y no se puede revelar su nombre, pues su acompañante el tal Pedro Charles se encuentra actualmente en México en una mision del Gobierno de Castro para un intercambio cultural. Dicha dama tan pronto abandone el pais, pues se encuentra en una grave crisis nerviosa, se trasladara a algun pais de America Central clandestinamente y evitar que la policia de Castro la detenga. Es todo lo que puedo informar por el momento y es la gran verdad, esperamos pues que la dama en cuestion salga de Cuba para poder saber de sus propios labios todo lo relacionado con éste monstruoso hecho en que perdiera la vida el Presidente Kennedy.

UNITED STATES GOVERNMENT

Memorandum

- 1 - Belmont
 - 1 - Sullivan
 - 1 - Wannall
 - 1 - Laboratory
 - 1 - Liaison
 - 1 - Turner
 - 1 - Mullins
- | | |
|------------|-------|
| Tolson | _____ |
| Belmont | _____ |
| Mohr | _____ |
| Casper | _____ |
| Callahan | _____ |
| Conrad | _____ |
| DeLoach | _____ |
| Evans | _____ |
| Malone | _____ |
| Rosen | _____ |
| Sullivan | _____ |
| Tavel | _____ |
| Trotter | _____ |
| Tele. Room | _____ |
| Holmes | _____ |
| Gandy | _____ |

TO : W. C. Sullivan

DATE: January 2, 1964

FROM : W. R. Wannall

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

U. S. Information Agency (USIA) has furnished Bureau with letter dated at Havana, Cuba, 11-27-63 addressed to Voice of America and signed by one Miguel Galban Lopez. Letter alleges that assassination of President by Oswald was undertaken at the direction of a Cuban agent, one Pedro Charles, who gave Oswald \$7,000 for this mission.

The FBI Laboratory has examined letter in question and has concluded that typewriting thereon is identical with typewriting which appeared in two previous letters received by the Bureau which contained similar allegations. (See memorandum Wannall to Sullivan, 12-11-63, same caption.) As noted in prior memorandum of 12-11-63 it seems clear this matter represents an attempted hoax possibly perpetrated by some anti-Castro group or individual seeking to attach blame to the Castro regime in connection with the President's death. State Department and the Central Intelligence Agency as well as Secret Service have previously been advised of these letters.

Bureau files contain no reference identifiable with Miguel Galban Lopez. Letter from USIA does not require acknowledgment.

ACTION:

None. For information.

RDC:jal
(8)

Wef
Bz

SPB

EX-117

REC-20

25 JAN 7 1964

1210

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Refile 105-82555	Status of Case P	Submitting Office Dallas	File # 100-10461 (1B9)
		Office of Origin Dallas	File #

Title and Character of Case

LEE HARVEY OSWALD aka
IS - R - CUBA

Date Property Acquired 11/22/63	Source From Which Property Acquired Bureau
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Location of Property or Bulky Exhibit Bulky Exhibit Files	Reason for Retention of Property and Efforts Made to Dispose of Same As original evidence is retained at the Bureau, this exhibit, which is photographs of original evidence, is retained for reference purposes.
--	--

Description of Property or Exhibit and Identity of Agent Submitting Same

5 boxes containing photographs of items belonging to subject and wife MARINA, acquired by the Dallas PD from the RUTH PAINE residence, 2515 West 5th St., Irving, Texas, and from the last residence of subject, 1026 N. Beckley, Dallas.

These photographs consist of four sets of photographs on large, rough paper and two sets prepared on smaller, glossy photographic paper, and one partial set on larger, glossy photographic paper.

It will be noted the glossy photographs (small) were taken after examination by the Laboratory and the writing is not too distinct on many of the exhibits.

It is believed these exhibits should be retained for an indefinite period for reference work.

(See Inventory List maintained in 1-A Exhibit File of 100-10461 for a complete listing of the photographed items.)

Items B-2, B-17, and B-18 returned to Dallas PD, 6/23/64.

(Original evidence maintained FBI Lab; these are photos of items of evidence which photos were furnished to Dallas by the Bureau. It should be noted these photos and list of items have been superseded by photos

UNREC.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (and date)

NOT RECORDED
21 FEB 21 1965

SOVIET SECTION

FEB 1 1965

5.11.13 1965

3
and inventory list furnished by Bureau 2/1/64, covering
Items 1 through 455; A1 through A85; B1 through B33; C1
through C248; D1 through D72; and J1 through J10.)

D72 returned to NUTH PAINE, 4/28/64.

Date 1/27/64

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 105-82555	Status of Case P	Submitting Office Dallas	File # 100-10461 (1B11)
		Office of Origin Dallas	File #

Title and Character of Case
**LEE HARVEY OSWALD aka
IS - R - CUBA**

Date Property Acquired 1/27/64	Source From Which Property Acquired Bureau-FBI Laboratory
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Location of Property or Bulky Exhibit Bulky Exhibit Files	Reason for Retention of Property and Efforts Made to Dispose of Same Reference
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Description of Property or Exhibit and Identity of Agent Submitting Same

A1 - A85

Two sets of 85 photos each of personal articles belonging to OSWALD sent to Bureau by letter, 1/3/64, for examination. These articles had been obtained from Dallas PD and by Dallas PD in search of OSWALD's residence at 1026 N. Beckley and at PAINE residence, 1525 N. 5th, Irving.

(See list of 85 photos which appears in FBI Lab Report dated 1/23/64.)

(One additional set of these photos has been furnished Dallas PD.)

SA WALLACE R. HEITMAN

(The evidence covered by this FD-192 is at FBI Lab and only photos are maintained in Dallas Bulky Exhibit File.)

Fogler
SEVEN
 105-82555-UNREC.
 NOT RECORDED
 21 FEB 21 1965
SOVIET SECTION

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and date)

FEB 1 1965 *PH*

105-82555-21

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 105-82555	Status of Case P	Submitting Office Dallas	File # 100-10461 (1B12)
		Office of Origin Dallas	File #

Title and Character of Case
**LEE HARVEY OSWALD aka
IS - R - CUBA**

Date Property Acquired 1/31/64	Source From Which Property Acquired. RUTH PAINE, 2515 W. 5th, Irving, Texas
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Location of Property or Bulky Exhibit FBI Laboratory	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
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Description of Property or Exhibit and Identity of Agent Submitting Same

1 Minox III camera, SN 27259. D-80

SA BARNWELL D. ODUM

(To FBI Lab, 2/1/64)

RECEIVED
FEB 1 1965

[Handwritten Signature]
 105-82555 - UNREC
 NOT RECORDED
 21 FEB 21 1965
[Handwritten Signature]
 SOVIET SECTION

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and date)

FEB 1 1965 POB

50 FEB 18 1965

Memorandum

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

TO : Mr. Belmont

DATE: 1/3/64

FROM : A. Rosen

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA
105-82555

JACK LEON RUBY
CIVIL RIGHTS

T. G. Sullivan

The matter of searching of Postal Money Orders as well as Western Union Money Orders was discussed in detail today with Mr. J. Lee Rankin of the President's Commission. Information previously set forth in letterhead memorandum form showing Mr. Rankin that it would be necessary to check between four and five million money orders on a daily basis at the Washington headquarters of the U. S. Post Office Department was discussed with him and Mr. Rankin indicated that for the time being no further check on Postal Money Orders would be necessary.

In connection with Western Union Money Orders, Mr. Rankin was advised that a check had been made by our Dallas Office of Western Union Money Orders and that the same type of check was being made by our New Orleans Office for a six-month period, this being the length of time money orders are kept in the various area offices of Western Union. Mr. Rankin was advised that to search Western Union records which are maintained at Minneapolis, Minnesota, for outgoing Western Union Money Orders from Dallas alone for a period of three years would require the time of ten persons at a cost of \$2.50 per hour for approximately one month. Mr. Rankin was advised that these records are filed under the city of origin of the money order; then chronologically under the date they were sent; and then alphabetically under the name of the payee. Mr. Rankin was advised that without this data a search for a money order would have to cover the entire Western Union system on a day-to-day basis and that Western Union was unable to furnish an accurate estimate of the number of hours such a search would require.

Mr. Rankin was also advised that in view of the manner in which the records are handled, a check at Minneapolis for the cities in which Oswald lived would only be a half-way check in that any money orders sent to him from anywhere else in the city would not be picked up on such a check as was described above.

Mr. Rankin advised that in view of the foregoing, no further check should be made at this time but that the Commission would appreciate receiving the results of the six-month check that had been initiated. He was assured this information would appear in report form in the near future.

- 1 - Mr. Sullivan, Rm. 807 RB
- 1 - Mr. Turner, Rm. 649 RB

JRM:mpd (10)

RECORDED COPY FILED

1211

518

Memo to Mr. Belmont from A. Rosen .
Re: Lee Harvey Oswald, et al

Following the above discussion, Mr. Rankin mentioned that Oswald had been in Mexico for a brief period in late September and the first day or two of October 1963. He inquired as to whether or not it was possible to check on any money orders which Oswald may have sent or received while he was in Mexico and whether or not any such check had been made up to this time. Mr. Rankin was advised this matter would be looked into and he would be subsequently advised. Supervisor E. T. Turner in the Domestic Intelligence Division was contacted and is handling this check.

ACTION: When information is received as to the possibility of making the above check requested by Mr. Rankin, he will be advised.

W. J. Rankin
E. T. Turner