

Leo Setyaev, Radio Moscow V3 6588

(2 lines in English)

Maria (?) 33853

(1 line in English)

Original
Enclosed D-229

maintained by
the FBI Lab.

It was sent to
Richard Mosk of
President's Commission
6-18-64. Data in this
item contained in
Dolan 12/2/63 report,
pp 364-373. Let
to Commission confirming
delivery 6-18-64 jcl

~~62-109466-253~~

Magazine in post.

22/82

AMER. 1733242

USS by post N31111

USS by post N31111

USS by post N31111

Relief 7313 Daringport St

PE 20245

757 French St Mount

Socks 25

Shoes 90-41

Denver 45

HAT 58

SHIRT 37

OVERCOAT 48 post 4

UNDERSHIRTS - 48

WKS
11-23-67
JMS

Тос Мунск Лое 92 463
Пролетк. Кооп. Мосте К 28545
" " " Мунск 25994EX3
Рагус зубоу еу цуу 3-29-56

21-82

Мотел Косови Мокку К42980
Роман еткоч 20244000

Тос ТЯДЕВ 299 Кооп. Нароксов
Тос ШАРПАНОВ 20525

Leo Setjev Рагус махна 8365

United Press 72668; ^{London}

also press 776430 ^{Mosby}
^{London}

79718-33853
С. 02207-14-53

FBI

Date: 6/17/64

Transmit the following in _____

(Type in plain text or code)

AIRTEL

REGISTERED MAIL

Via _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, NEWARK (105-15291) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA
(OO: DALLAS)

Re WFO airtel 6/8/64; Newark airtel 6/9/64;
NYO airtel 6/11/64.

Enclosed for the information of the Bureau are five copies of a letterhead memorandum dated and captioned as above regarding LAWRENCE SIMON. Two copies are enclosed each for Dallas and WFO and one copy to NYO for information.

The pretext used in contacting SIMON's telephone number was that of an acquaintance who wanted to see him wrestle again.

No further investigation is being conducted at this time by the Newark Office in view of the enclosed information and that furnished in re NYO airtel. The case is being maintained in a pending status in the event additional investigation is required in the future.

LEAD NK T-1 is [redacted]

WFO

AT WASHINGTON, D.C.: The records of the Passport Office of the State Department should be checked to ascertain if there is any record of LAWRENCE SIMON.

- 3 - Bureau (Enc. 5) (RM)
- 2 - Dallas (100-10461) (Enc. 2) (RM)
- 2 - WFO (105-37111) (Enc. 2) (RM)
- 1 - New York (105-33431) (Enc. 1) (Info) (RM)
- 1 - Newark

5 ENCLOSURE

JTM:mm

cc. (9) Wick

Approved: RWB

Sent _____

Per _____

79 JUN 30 1964 Special Agent in Charge

SOVIET SECTION

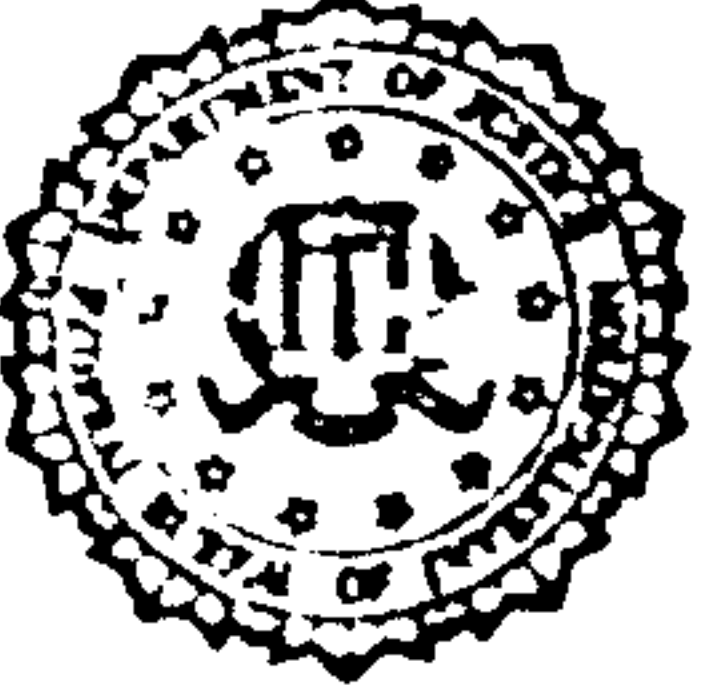
JUN 18 1964

REC 50-4130

no discuss at this time 6/16/64

CC each in 675 KLO

Handwritten initials and scribbles



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

June 17, 1964

In Reply, Please Refer to
File No.

LEE HARVEY OSWALD

On June 10, 1964, NK T-1, who has furnished reliable information in the past, advised telephone number ES 5-8663, a non-published number, is subscribed to by Al Simon, 102 Paine Avenue, Irvington, New Jersey.

The 1961 Street Directory for Irvington, New Jersey, set forth Lawrence Simon, wife Sondra, 102 Paine Avenue, Irvington, was a wrestler. The 1954 Irvington Street Directory showed Lawrence L. Simon and Harry Simon resided at 75 Philip Place, Irvington, New Jersey.

The records of the Bureau of Vital Statistics, City Hall, Newark, New Jersey, on June 12, 1964, set out Lawrence Simon, male, white, was born July 6, 1933, Beth Israel Hospital, Newark, New Jersey. His father was Harry Simon, tailor, age 35, born in Russia, and his mother was Ethel Rabinowitz, age 27, born in New York. Their residence was 760 Hunterdon Street, Newark, New Jersey, and he was one of two children both of whom were living at the time.

Mrs. Eleanor Calloway, Essex County Board of Naturalization, United States Post Office and Court House, Newark, New Jersey, on June 10, 1964, advised Harry Simon, born in Checeson, Russia, arrived in New York, New York, on January 21, 1921, occupation tailor, filed Petition for Naturalization #13717 on February 29, 1923, and received Certificate of Naturalization #2567270 on June 30, 1923. His wife was Ethel, born April 19, 1901, and daughter Selma, born July 4, 1927, Newark, New Jersey.

Mrs. Madeline Ricigliano, Essex County Board of Elections, Hall of Records, Newark, New Jersey, on June 10, 1964, advised Lawrence Simon had not registered to vote but Sondra S. Simon, 102 Paine Avenue, Irvington, New Jersey, registered for her first vote September 6, 1962, and still resided at that address.

3 COPIES DESTROYED

36 MAR 2 1973

LEE HARVEY OSWALD

On June 15, 1964, Detective John P. Holroyd, Irvington, New Jersey, Police Department, advised there was no record on Lawrence or Sondra Simon or the aliases of Lawrence.

Audrey Grunstra, Receptionist, Garden State Credit Bureau, Clifton, New Jersey, on June 11, 1964, stated the records showed Lawrence Simon, wife Sondra, 102 Paine Avenue, Irvington, New Jersey, had previously resided at 27 Philips Place, 75 Philips Place, 760 Philips Place, all in Irvington, New Jersey, and at 210½ South 14th Street, St. Joseph, Missouri. No dates of residences were given.

Simon was listed as a wrestler performing since 1954 and had also worked for Keller Insurance, Inc. (April 23, 1956) and Gash and Lefkowitz (December 8, 1954), locations not given. A notation in the credit file dated April 13, 1954, indicated Simon wrestles under the name Count Von Kroft Molenkroft.

Through a suitable pretext telephone call on June 9, 1964, to ES 5-8663 by a Special Agent of the Federal Bureau of Investigation, it was ascertained that Simon was still wrestling and would be in Hempstead, Long Island, the night of June 12, 1964.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 - Belmont
- 1 - Branigan
- 1 - Malley
- 1 - Lenihan

6-17-64

airtel

To: SAC, Phoenix (105-1529)
 From: Director, FBI (105-82555)

LEE HARVEY OSWALD, AKA
 IS - R - CUBA

Reurairtel 6-10-64 requesting to be advised whether the Bureau has any objections to furnishing copies of the report of SA Gerald J. Flynn dated 1-20-64 at Phoenix and the report of SA Calvin W. Evans dated 6-10-64 at Phoenix to Immigration and Naturalization Service (INS), Tucson, Arizona.

Bureau has no objection to your disseminating the two reports in question to INS. You may also inform Mr. G. C. Choate, Officer in Charge, USINS, Tucson, Arizona, that the Bureau has disseminated reports concerning Robert J. Kaye to INS Headquarters, Washington, D. C., in connection with our investigation of Lee Harvey Oswald.

1 - Dallas (100-10461)

REC-34 105-82555-4131
 EX-102
 19 JUN 18 1964

REL:mhw (8)

MAILED 19
 JUN 17 1964
 COMM-FBI

NOTE: Robert Kaye, aka Robert Klonowski, Roman Sokolowski, is an alien who reportedly was born in Poland. He has told many bizarre stories about himself, claiming that he expects to inherit a million dollars and will receive 2 million dollars for his life story. Also claims close personal relationship with former Presidents Truman and Eisenhower. He has told both FBI and Secret Service, that in 10-63, he met a man in Denver by the name of "Lee" who hired him to travel to Mexico City to pick up some papers for which he was to be paid \$3,000 by "Lee." Following the assassination, he claimed that after viewing a photo of Oswald he feels Oswald is identical to the "Lee" he met in Denver. We have conducted extensive investigation of Kaye and it appears he is a confidence man or is mentally unstable. INS is investigating him on the basis he is an alien and has not registered with INS since 1951.

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

58 JUN 22 1964

[Handwritten signatures and initials: a, wof, Red]

FBI

Date: 5/27/64

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

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, NEW ORLEANS (100-16601) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS-R CUBA

pu

B. T. J.

Rebuairtel to New Orleans, 5/22/64, which enclosed a copy of a letter from the President's Commission to the Director, dated May 5, 1964.

Enclosed for the Bureau are 10 copies and for Dallas 3 copies of a Letterhead Memorandum re contact at the Passport Agency, Department of State, New Orleans, Louisiana, on May 26, 1964.

Enclosed for WFO are 2 copies of the same Letterhead Memorandum and 1 Xerox copy of referenced airtel and letter.

LEAD:

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will contact the Passport Office of the Department of State and determine if there is any manner in which the identities of individuals making applications for passports at New Orleans, Louisiana, for the period of June 17, 1963, through July 1, 1963, can be determined.

3-Bureau (Enc 10) (AMSD)

2-Dallas (Enc 3)

2-WFO (Enc 4) (AMSD)

2-New Orleans

REC-34

105-82555-4132

25 MAY 29 1964

SAC/cay
(9)

Let Rankins with 1021

rec of lh memo 6/2/64

RE: memo

58 JUN 22 1964

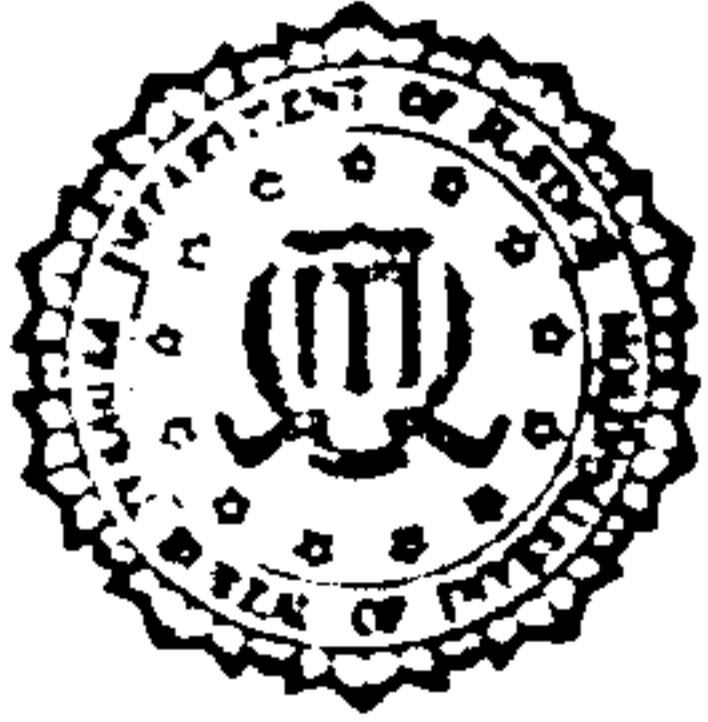
[Handwritten signature]

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NO 100-16601/cay

If this can be done, conduct the investigation set forth in referenced Buairtel.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New Orleans, Louisiana
May 27, 1964

LEE HARVEY OSWALD

On May 26, 1964, Mr. George Maddocks, Acting Agent in Charge, Passport Agency, Department of State, 701 Loyola Avenue, New Orleans, Louisiana, advised a Special Agent of the Federal Bureau of Investigation that no records are maintained by his Agency at New Orleans, Louisiana, which would identify individuals who made applications for passports at New Orleans, Louisiana, from June 17, 1963, through July 1, 1963.

Mr. Maddocks advised that daily teletypes are sent to the Passport Office, Department of State, Washington, D. C., setting forth the names and birth dates of individuals who have made applications either on that date or the day before. Mr. Maddocks stated that his Agency at New Orleans, Louisiana, maintains copies of these daily teletypes for a period of three to six months, after which they are destroyed.

Mr. Maddocks advised that it is possible that his Agency in Washington, D. C., may keep copies of these daily teletypes. Therefore, it might be possible to ascertain the identities of persons who made applications at New Orleans, Louisiana, during the pertinent period by reviewing his Agency's daily teletypes from New Orleans, Louisiana, to Washington, D. C. for the period of June 17, 1963, through July 1, 1963.

5 COPIES DESTROYED

36 MAR 2 1973

LEE HARVEY OSWALD

Mr. Maddocks stated that if the identities of these individuals can be ascertained from these daily teletypes, the desired information can be obtained from their applications, which are on file at Washington, D. C.

Mr. Maddocks advised that during the period of June 17, 1963, through July 1, 1963, a total of 280 applications for passports were made in person by individuals at New Orleans, Louisiana. Mr. Maddocks further stated that during this same period, an additional 2091 applications for passports were received by his office through the mail.

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave. N.E.
Washington, D.C. 20002
Telephone 543-1400

EARL WARREN,
Chairman
RICHARD B. RUSSELL
JOHN SHERMAN COOPER
HALE BOGGS
GERALD R. FORD
JOHN J. McCLOY
ALLEN W. DULLES

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Belmont	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Casper	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Evans	<input checked="" type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input checked="" type="checkbox"/>
Mr. Tavel	<input checked="" type="checkbox"/>
Mr. Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Miss Holmes	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

JUN 16 1964

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Pennsylvania Ave. & 9th St., N.W.
Washington, D.C. 20535

105-82555
Y.C. 10011

Dear Mr. Hoover:

We are returning herewith the documents transmitted
to Mr. Mosk on June 5, 1964. They are listed as follows:

F.B.I. Exhibits

- Item X - B6
- D-57
- 75 thru 84
- 112
- 127 thru 167
- 195
- 197
- 324
- 326
- 356 thru 362
- 364

*Call items
received 6/16/64
Additional items
received in Lab.
List of items attached
6/17/64*

Sincerely,

J. Lee Rankin
J. Lee Rankin
General Counsel

UNRECORDED COPY FILED IN

REC-24

105-82555-4133

JUN 13 1964

EX-102

*Memo
to
6/17/64*

58 JUN 29 1964

UNITED STATES GOVERNMENT

Memorandum

1-Mr. Conrad
1-Mr. Frazier, Rm. 7410
1-Mr. Jevons, Rm. 7133

DATE: 6/17/64

1-Office, Rm. 7133

Tolson	<input checked="" type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Mohr	<input type="checkbox"/>
Casper	<input type="checkbox"/>
Callahan	<input checked="" type="checkbox"/>
DeLoach	<input type="checkbox"/>
Evans	<input type="checkbox"/>
Geale	<input type="checkbox"/>
Rosen	<input type="checkbox"/>
Sullivan	<input type="checkbox"/>
Tavel	<input type="checkbox"/>
Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Holmes	<input type="checkbox"/>
Gandy	<input type="checkbox"/>

TO : Mr. Conrad

FROM : R. H. Jevons

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, 11/22/63;
DALLAS, TEXAS

Lee Oswald

As a matter of record, the President's Commission returned to the Laboratory by courier on 6/16/64, the evidence items listed below under cover of letter dated 6/16/64. The previous delivery of these items to the Commission has been confirmed by letter to the Commission.

ITEM NO.	DESCRIPTION
D57	Cuban letter to Oswald
364	Letter in Russian language
362	Two envelopes, one to Marina Oswald and one to Ruth Paine
361	Letter to Ruth Paine
360	Two postcards, both to Lee Harvey Oswald
356 - 359	Four letters in Russian language
326	Russian book
324	Russian book
197	Letter in Russian language
195	Letter in Russian language
156 - 167	Envelopes and their contents and five empty envelopes, all in Russian language
127 - 155	Twenty-eight letters in Russian language
112	One book in Russian language
75 - 84	Nineteen books in Russian language

ACTION:

For information.

62-109060

1-Mr. Belmont
1-Mr. Rosen
1-Mr. Sullivan
1-Mr. Malley

53 JUN 22 1964

RAF:fch (9)

2/11
XEROX
JUN 19 1964

REC-39

EX-102

105
JUN 18 1964

SEVEN

4134

UNRECORDED COPY FILED IN

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave. N.E.
Washington, D.C. 20002
Telephone 543-1400

J. LEE RANKIN,
General Counsel

EARL WARREN,
Chairman
RICHARD B. RUSSELL
JOHN SHERMAN COOPER
HALE BOGGS
GERALD R. FORD
JOHN J. McCLOY
ALLEN W. DULLES

JUN 9 1964

Mr. J. Edgar Hoover
Director, Federal Bureau
of Investigation
Department of Justice
Washington, D. C.

Dear Mr. Hoover:

We would like to take the deposition of Mr. Lyndal L. Shaneyfelt on Friday, June 12, 1964 at 3:30 p.m. at the offices of the Commission, 200 Maryland Avenue, N. E., Washington, D. C.

Sincerely,

J. Lee Rankin
J. Lee Rankin
General Counsel

EXP-PROC.
33-JUN-10-1964

*Letter to Rankin
6-11-64
[unclear]*

REC-13

105-2255-4135

JUN 18 1964

EX-103

XEROX
JUN 19 1964

SEVEN
PERS. REC. UNIT

- Mr. Belmont
- 1 - Mr. Rosen (Mr. Malley)
- 1 - Mr. Sullivan (Mr. Lenihan)
- 1 - Mr. Conrad
- 1 - Mr. Griffith
- 1 - Mr. Shaneyfelt

105-82555-4135

June 11, 1964

By Courier Service

REC-13

Honorable J. Lee Rankin
 General Counsel
 The President's Commission
 200 Maryland Avenue, N. E.
 Washington, D. C.

Dear Mr. Rankin:

Reference is made to the telephonic request of Mr. Melvin Eisenberg, of your staff, on June 5, 1964, for additional examination of a photograph of Lee Harvey Oswald holding a rifle. This is the photograph that was recovered from his possession and is a part of Commission Exhibit 133. Comparison was requested with the following items:

- Commission Exhibit 335 Associated Press photograph from file of New York Times
- Commission Exhibit 336 Glossy photograph of picture of Oswald that appeared in Newsweek
- Reproduction of photograph of Oswald, holding rifle, appearing on page 80 of Newsweek magazine for March 2, 1964
- Reproduction of photograph of Oswald, holding rifle, appearing on front page of the Detroit Free Press for February 17, 1964
- Reproduction of photograph of Oswald, holding rifle, appearing on page 30 of the New York Times for February 19, 1964
- Reproduction of photograph of Oswald, holding rifle, appearing on the front page of the New York Journal American for February 18, 1964.

BY COURIER SVC.
 JUN 11 1964
 COMIA-FBI

XEROX
 JUN 19 1964

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

REC'D MAIL ROOM

105-82555

NOTE:

This examination requested by Mr. Eisenberg by telephone call to SA Shaneyfelt as described in memo from Mr. Griffith to Mr. Conrad dated 6/5/64.

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILED IN 105-82555-4135

JUN 11 1 25 PM '64
 READING ROOM

[Handwritten signatures and initials]

Honorable J. Lee Rankin

The above items were examined, as requested, in order to determine whether or not the photographs in the various publications originated from the photograph of Oswald holding the rifle, Commission Exhibit 133. It was not possible to positively associate these photographs since the photographs in the publications are reproductions by a halftone process, normal to such reproductions, and do not contain as much detail as the photographs from which the engraved halftone plates were made. In addition, this loss of detail tends to conceal retouching that is normally placed on photographs for the purpose of intensifying details that would otherwise be lost in the engraving process. However, a comparison of the photograph which is a part of Commission Exhibit 133 with the photographs and reproductions, described above, shows that all of the photographs and reproductions are consistent in all general characteristics, except for some variations that appear to be retouching. Such retouching would have been placed on the photographs for retention of detail in the engraving process. It is noted that no characteristics were found that would suggest that the photographs and reproductions of photographs, described above, originated from other than the photograph that is a part of Commission Exhibit 133 or a duplicate print of that photograph.

As requested in your letter dated June 9, 1964, Special Agent Lyndal L. Shaneyfelt will appear at the Commission on June 12, 1964, at 3:30 P.M. to furnish a deposition relative to the above examination.

Commission Exhibits 335, 336 and 338 are attached.

Sincerely yours,

J. Edgar Hoover

Enclosures (3)

UNITED STATES GOVERNMENT

Memorandum

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

1 - Mr. Griffith
1 - Mr. Shaneyfelt

TO : Mr. Conrad *JWC*

DATE: June 5, 1964

FROM : W. D. Griffith *W.D.G.*

SUBJECT: Assassination of President
John F. Kennedy
Request of the Commission

Mr. Melvin Eisenberg of The President's Commission telephonically advised SA Lyndal L. Shaneyfelt today, 6/5/64, that he would like for Shaneyfelt to obtain the following items for Laboratory comparison:

- News Week Magazine for March 2, 1964
- Detroit Free Press Newspaper for February 17, 1964
- New York Times for February 17, 1964, or February 18, 1964
- Commission Exhibits 335, 336 and 338

The above magazine and newspapers and Commission Exhibits all relate to the photograph of Lee Harvey Oswald holding the rifle that has been widely publicized. Mr. Eisenberg requested that SA Shaneyfelt make a comparison of the photograph of Oswald holding the rifle with the reproductions in the publications and be prepared to furnish a deposition at the Commission on Friday, June 14, 1964.

RECOMMENDATION: (1) That SA Shaneyfelt obtain the desired material and make the examination.

(2) That the Commission be advised by letter of the results of the examination.

(3) That SA Shaneyfelt furnish a deposition at the Commission on 6/14/64, as requested.

7-4 REC-13
XEROX
JUN 19 1964

105-20-4136

EX-103

JUN 18 1964

- 105-82555
 - 1 - Mr. Belmont
 - 1 - Mr. Rosen (Mr. Malley)
 - 1 - Mr. Sullivan (Mr. Lenihan)
 - 1 - Mr. Conrad
- LLS:kw (7)

PERS. REC. UNIT

UNRECORDED COPY FILED IN 105-20-4136

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN DALLAS	DATE 6/10/64	INVESTIGATIVE PERIOD 6/3 - 9/64
TITLE OF CASE LEE HARVEY OSWALD		REPORT MADE BY SA CALVIN W. EVANS	TYPED BY ebt
		CHARACTER OF CASE IS - R	

SYNOPSIS: REFERENCES

Reports of SA GERALD J. FLYNN dated 1/20/64 and 4/2/64.
 Report of SA DAVID J. REID dated 5/13/64 at El Paso.
 Denver airtel to Phoenix dated 4/21/64.

-P-

ENCLOSURES

*O.K. to go
to Comm*

TO LOS ANGELES OFFICE:

One Xerox copy each of an FD 302 dated 1/9/65 and
 1/30/64 reflecting results of interview of ROBERT
 J. KAYE.

LEADS

LOS ANGELES DIVISION
 AT BEVERLY HILLS, CALIFORNIA

APPROVED <i>W.R.B.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: <i>10</i> - Bureau (105-82555) (RM) 3 - Dallas (100-10461) (RM) 1 - El Paso (105-1264) (Info) (RM) 2 - Las Vegas (105-166) (Info) (RM) 2 - Los Angeles (Encl. 2) (RM) 1 - Denver (89-41) (Info) (RM) 1 - Phoenix (105-1529)		105	4137	PG 13
		17 JUN 19 1964		

*Quited to Phoenix 6/17/64. cc-CIA
 6/13/64 Liaison REL/jth
 cc - INS
 6/13/64 REL/jth
 cc - Pres. Comm.
 6/13/64 Liaison TNG/jth
 cc - 6/15/64 REL/jth*

SOVIET SECTION

PX 105-1529

Conduct investigation in an effort to identify RAOUL or RAUL (LNU) who worked as a waiter at the Beverly Hilton Hotel and with whom ROBERT J. KAYE reportedly stayed in Chihuahua, Mexico. Enclosed are copies of FD 302s dated 1/9/64 and 1/30/64. It is noted that considerable investigation has been conducted concerning KAYE's story which was originally furnished to U. S. Secret Service, 11/26/63. Investigation by El Paso has failed to identify GLORIA, MIGUEL, and RAOUL or RAUL mentioned in these FD 302s.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will follow and report information received in this case.

ADMINISTRATIVE

The U. S. Immigration and Naturalization Service file on ROMAN "BOBBY" SOKOLOWSKI, aka, A-6-208-760, contains no additional information other than that reported in the report of SA RAYMOND J. FOX, Denver, Colorado, 12/27/63, except for the sworn statement of 4/2/64 set forth in this report.

Information copies being furnished El Paso, Las Vegas, and Denver Divisions in view of the fact that investigation was conducted by those offices and additional investigation may be requested in the future.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of SA CALVIN W. EVANS
Date 6/10/64

Office PHOENIX

File Number PX 105-1529

Bureau File No.: 105-82555

Title LEE HARVEY OSWALD

Character INTERNAL SECURITY - R

Synopsis

ROBERT J. KAYE, when interviewed on 6/3/64, unable to furnish additional information regarding GLORIA (LNU), MIGUEL (LNU), RAUL or RAOUL (LNU). KAYE reiterated information previously furnished was factually correct; that he had worked in Denver, Colorado, from January, 1963, to October, 1963, and that he had arrived in El Paso, Texas, the end of October, 1963. He denied he had left Denver while working there except to go to Tulsa, Oklahoma, where he purchased 1961 Thunderbird. Sworn statement given by KAYE to USINS, Tucson, Arizona, on 4/2/64 set out.

-P-

DETAILS:

On June 3, 1964, G. C. CHOATE, Officer in Charge, U. S. Immigration and Naturalization Service, Tucson, Arizona, made available to SA HENRY J. BOEGER their file on ROMAN "BOBBY" SOKOLOWSKI, aka Robert Klonowski, Robert Kay, Number A-6-208-760. No additional information was contained in the file except for the following sworn statement given by SOKOLOWSKI on 4/2/64 to the USINS.

"RECORD OF SWORN STATEMENT

"Office Tucson, Arizona File No.: A6 208 760

"Statement by: ROMAN 'BOBBY' SOKOLOWSKI, aka Robert Klonowski,
aka Robert Kay, aka, Richard S. Zamlynski

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

16-74432-1 GPO

PX 105-1529

"In the case of: Same

"At: Room 224, U. S. Post Office and Courthouse Date: April 2, 1964

"Before: WILLIAM H. PHILLIPS, Investigator
(Name and Title)

"In the English language.

"I am an Officer of the United States Immigration and Naturalization Service, and desire to question you under oath regarding an immigration matter.

"Any statement you make must be made voluntarily and of your own free will. Such statement may be used against you by the government as evidence in any criminal or civil proceedings. Do you understand?

A. Yes.

"Q. Are you willing to make such a statement under oath?

A. Yes.

Q. Do you swear that all the statements you are about to make will be the truth, the whole truth and nothing but the truth, so help you God?

A. I do.

Q. What is your true and correct name?

A. As far as I know, it is ROMAN SOLOLOWSKI.

Q. When and where were you born, and of what country are you a citizen?

A. December 24, 1934 at Lwow, Poland and I am a citizen of America.

Q. Your Alien Registration Form completed on January 17, 1946, states you were born in Kharkov, Russia on December 24, 1934. What do you say to this?

A. I don't know about this. I was too young.

Q. How did you become a citizen of the United States?

A. Because I have lived here so long.

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Q. Did you ever become naturalized in the United States?
A. No.

Q. What are the names of your parents and of what country are they citizens?

A. I don't know their names and I don't know their citizenship. I think they were Polish. They died in a prison camp in Munchen, Germany, during World War II.

Q. Were either of your parents ever in the United States?

A. I don't think so.

Q. To your knowledge, were your parents ever citizens of any country other than Poland?

A. I don't know.

Q. When and where did you enter the United States as a legal immigrant?

A. At Portland, Maine, November 19, 1945, on the SS "James Swan", a United States ship.

Q. Were you admitted at that time as a resident alien?

A. I was admitted as a refugee.

Q. Have you ever been outside of the United States since that time?

A. Only to Mexico.

Q. When and where did you go into Mexico?

A. Oh, about six months ago. I went to Mexico City through El Paso, Texas.

Q. When and where did you return to the United States?

A. About one week later--about November 24, 1963 through El Paso, Texas.

Q. Were you inspected and admitted by an Immigrant Inspector at that time?

A. No one asked me anything.

Q. How did you enter?

A. On foot, across the International Bridge.

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- Q. Did you present any papers showing alienage or citizenship?
A. They didn't ask me.
- Q. At the time of your departure to Mexico through El Paso, Texas in November 1963, did you claim United States citizenship and secure a paper?
A. I showed them my driver's license and claimed United States citizenship.
- Q. To whom did you make this claim?
A. I made this claim to the Mexican Immigration authorities and they gave me a permit.
- Q. Why did you claim you were a United States citizen?
A. I always thought I was.
- Q. Where did you tell the Mexican authorities you were born when you got your permit to visit in Mexico?
A. I told them I was born in Chicago, Illinois.
- Q. Why did you tell them that?
A. Because I wanted to get back in the United States.
- Q. Have you claimed United States citizenship at any other time?
A. No.
- Q. Do you have any immigration card showing alienage?
A. No, I never had one. No one ever gave me nothing.
- Q. Have you ever voted in any election in the United States?
A. No, I was supposed to get a birth certificate.
- Q. Why have you not voted?
A. Because they told me to get a birth certificate and I couldn't get one. I always wanted to.
- Q. Do you have to be a United States citizen to vote in the United States?
A. Yes, I know that.

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- Q. When did you first begin believing you were an American citizen?
- A. When I first came to the United States at Portland, Maine in 1945. I had to get some papers to enter the United States and after I got these papers they said, "Now you are an American". Since that time I have believed I was an American citizen.
- Q. Why did you go to Mexico in November 1963?
- A. I don't think I should tell you; it might hurt me if I did.
- Q. Did you contact anyone from Russia or any Communists when you went to Mexico in November 1963?
- A. No.
- Q. Did you contact any subversive or political organizations that desired the overthrow of this Government when you went to Mexico City, in 1963?
- A. No.
- Q. Have you ever belonged to any Communist organization?
- A. No.
- Q. What kind of government do you believe in?
- A. The American government.
- Q. If we went to war with Russia, would you fight for the United States or Russia?
- A. For the United States.
- Q. Have you ever been in the Armed Forces of the United States?
- A. Not legally.
- Q. In what way were you in the Armed Forces?
- A. As a mascot with the American Forces during World War II.
- Q. Have you registered for military service since your entry into the United States?
- A. Yes, sir; in Chicago when I was eighteen years old.

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Q. Do you have your draft card?

A. No, I lost it.

Q. Since you registered for the draft, have you advised the draft board of your address?

A. Yes, always.

Q. Have you ever been arrested by the police?

A. No.

Q. You registered as an alien on January 20, 1951, and gave your address as 4621 Grace Street, Chicago, Illinois. I now show you this Alien Address Report Card dated January 20, 1951 and signed by ROBERT KLOWNOWSKI and ask if you filled this card out?

A. Yes, I signed it.

Q. I ask you again, if you have been claiming United States citizenship, why did you fill out this Alien Card?

A. ED KLOWNOWSKI told me to.

Q. Who is ED KLOWNOWSKI?

A. He is the one who signed the papers for me to come to this country.

Q. You have been through high school in the United States and you know that citizens do not fill out these cards, do you not?

A. I really don't know.

Q. Didn't you know that aliens were the only ones who filled this card out?

A. No.

Q. Did you ever question the fact why you filled this card out?

A. Yes, I did. I questioned ED KLOWNOWSKI in 1951 when I filled the card out, and he told me, "so I would not get in trouble."

Q. Did he tell you you were an alien at that time?

A. Nope.

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Q. Are you married or single?

A. Married.

Q. To whom?

A. ALICE HARDT.

Q. Are you living together at the present time?

A. No.

Q. Of what country is your wife a citizen?

A. American citizen, born in Chicago, Illinois.

Q. Do you have any children by this marriage?

A. Four, all born in the United States.

Q. Have you remarried?

A. No.

Q. Are you divorced?

A. No.

Q. Do you support your four children?

A. Yes.

Q. How much do you give them?

A. Twenty dollars a week and it is returned to me each time. It is a personal affair between me and my wife; I don't think it is anyone else's business.

Q. Are you living as man and wife with anyone at the present time?

A. No.

Q. Does a woman live at the present time at 2116 E. 17th Street, Tucson where you are living?

A. Yes.

Q. With whom are you living?

A. GUADALUPE CONTRERAS. She is a United States citizen.

Q. Is she single?

A. Yes.

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- Q. Have you registered as an alien since your fourteenth birthday?
- A. No.
- Q.. Do you have anything further you wish to say at this time?
- A. No.
- Q. Will you sign the stenographer's notebook to indicate your presence here today?
- A. Yes. (Signes notebook).

"I hereby certify the foregoing to be a true and correct transcript of the record of examination in this case as taken by me in shorthand.

"/s/ Mary E. Wilkinson
Mary E. Wilkinson, Secretary

"I have read (or have had read to me) the foregoing statement, consisting of 5 pages. I state that the answers made therein by me are true and correct to the best of my knowledge and belief and that this statement is a full, true, and correct record of my interrogation on the date indicated by the above-named officer of the Immigration and Naturalization Service. I have initialed each page of this statement (and the correction(s) noted on page(s)).

"Signature Robert Kaye
Roman Sokolowski aka Robert Kay

"Subscribed and sworn to before me at Tucson, Arizona

on April 7, 1964

"/s/ William H. Phillips
William H. Phillips, Investigator
Officer, United States Immigration
and Naturalization Service"

FEDERAL BUREAU OF INVESTIGATION

Date 6/9/64

ROBERT J. KAYE was interviewed at the Tucson Resident Agency. He was advised that he did not have to make a statement, that he could consult an attorney prior to making any statement and that any statement he did make could be used against him in a court of law.

KAYE stated that it was impossible for him to furnish any additional information relative to the identity of GLORIA (LNU), an exotic dancer he met at a small club in Juarez, Mexico, or MIGUEL (LNU), the individual who accompanied him from Juarez to Mexico City. In addition, KAYE stated that it was impossible for him to furnish any additional information relative to RAOUL (LNU) or RAUL (LNU), the individual he stayed with for several days in Chihuahua, Mexico.

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KAYE stated that he had carefully reviewed the information he had previously furnished to the FBI and that he was certain he arrived in El Paso, Texas, the end of October, 1963. KAYE insisted that he had worked for the Colorado Vending Company and for GLENN A. JENKINS during the period January or February, 1963 to the end of October, 1963, and that during that period he had resided at 95 S. Ogden, Denver, Colorado. KAYE stated that he was positive that he arrived in El Paso the end of October, 1963. KAYE stated that during the period January, 1963, to October, 1963, he had not made any trips whatsoever outside of Denver.

KAYE was queried relative to his mode of transportation to El Paso and he stated that he was driving a 1961 Thunderbird, which he had purchased in Denver for \$2,700.00. Upon questioning as to where the 1961 Thunderbird was purchased in Denver, KAYE stated that actually he had made one trip outside of Denver during the period January, 1963, to October, 1963, that being a trip to Tulsa, Oklahoma, where he purchased the 1961 Thunderbird. KAYE stated at that time he owned a 1956 Ford station wagon and he drove that car to Tulsa, and traded it in for the 1961 Thunderbird. KAYE stated that he received a credit of approximately \$900.00 for his vehicle and that he borrowed \$700.00 from another party in Tulsa to complete the down payment on the purchase of the vehicle, the total price of the vehicle being \$2,700.00. KAYE refused to identify the party who loaned him the \$700.00 but added that

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by SA HENRY J. BOEGER/eht Date dictated 6/3/64

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he had repaid the money shortly after he returned to Denver. KAYE stated, however, that he had never received any additional funds from this source and had never entered into any business relationship with this individual.

KAYE stated that the information previously furnished to the FBI was as factually correct as possible and that he could only reaffirm his previous statements to the effect that he had left Denver during the latter part of October, 1963.

KAYE is presently residing at 2814 E. 6th, Tucson, Arizona, telephone 623-5009 and is still employed by Falcon Automatic, Inc., 727 S. Campbell, Tucson, Arizona.