

Honorable J. Lee Rankin

He said that the fourth Cuban was met by the other three Cubans at the Mexico City Airport on his arrival from Cuba about September 23, 1963. He said this person claimed to have owned a large ranch near Havana which was confiscated by Castro. The fourth Cuban claimed to be en route to Miami, Florida, to join his wife. The fourth Cuban, according to Lima Juarez, departed by airplane for Miami about October 8, 1963.

Lima Juarez said the four Cubans expressed anti-Castro feelings and denounced Castro for his actions and policies. He recalled that a street photographer photographed the older Cubans with Morales, Gabriel Contreras and himself. The five individuals depicted in the photograph signed their names on the back of it. This photograph, according to Lima Juarez, is in the possession of Gabriel Contreras.

He said that on two occasions during his residence at the Hotel del Comercio, exact dates unrecalled, he saw an individual he believes was Oswald talking briefly to the two Cuban Negroes in English at the hotel entrance. Lima Juarez stated he was not positive that the individual talking to the two Cubans was Oswald.

He said he did not know anyone at the hotel except Morales when they first registered there. He claimed he met Gabriel Contreras and the Cubans through Morales who frequented the hotel lobby. He claimed he was attempting to obtain employment for Morales at the Mexican Federal Electric Power Commission.

A confidential source abroad succeeded in locating Francisco Morales in Victoria, Mexico, on June 28, 1964. Morales told our source that he could not recall having seen Oswald at the Hotel del Comercio. Morales said he had drinks on several occasions with two Cubans, one of whom went to Florida. He expressed the belief that an employee at the hotel with the first name of Sebastian would have information as to the guests at the hotel at the time. Morales admitted knowing Lima Juarez and recalled meeting one Contreras, a retired railroad employee from Chihuahua, Mexico. Our source expressed the opinion that Morales did not furnish complete information.

Honorable J. Lee Rankin

On July 9, 1964, we interviewed Julian Huerta Oliva, 221 Alton Road, Miami Beach, Florida, who is believed to be identical with the Huerta-Oliva referred to in the enclosed memorandum. Huerta Oliva stated he resided at the Hotel del Comercio, Mexico City, from August 19 to September 23, 1963. He said he departed for Miami on the latter date and that he saw no other Cubans at the hotel during his stay. He denied seeing Oswald at the hotel.

Inquiry is continuing concerning the statements of Lima Juarez and the results thereof will be furnished to you as received.

Sincerely yours,

J. Edgar Hoover

Enclosures (2)

NOTE:

CONFIDENTIAL because reveals operations in foreign country which must be protected.

Enclosed LHM deals with investigation at the Hotel del Comercio which tends to negate the statements of Lima Juarez. There is big discrepancy between hotel records and Lima Juarez's statements re dates he was at hotel. Moreover, hotel manager and the desk clerk state 3 or 4 Cubans who were at the hotel in 9-63 left prior to date of Oswald's arrival (9-27). Huerta Oliva is believed to be the fourth Cuban referred to by Lima. Instructions have been sent for MM to reinterview him and SA is to reinterview Lima and attempt to establish direct contact with Morales. We are seeking to contact Contreras.

E

E

7/17/64

PLAIN TEXT

TELETYPE

URGENT

- 1 - Belmont
- 1 - Rosen
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
- 1 - Nasca
- 1 - Lenihan

TO SAC NEW ORLEANS

FROM DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

MR. WESLEY J. LIEBELER, A MEMBER OF THE STAFF OF THE PRESIDENT'S COMMISSION, CONTACTED THE BUREAU JULY ONE SIX LAST AND INDICATED HE PLANS TO BE IN NEW ORLEANS JULY TWO ONE NEXT TO TAKE A DEPOSITION FROM ORESTES PENA, OWNER OF THE HABANA BAR IN NEW ORLEANS.

MR. LIEBELER INDICATED HE DESIRED TO CONTACT THE NEW ORLEANS OFFICE OF THE FBI TO DISCUSS UP-TO-DATE DEVELOPMENTS IN THE BUREAU'S CURRENT INVESTIGATION OF PENA TO ASSIST HIM IN HIS TAKING OF A DEPOSITION FROM PENA. FOR YOUR INFORMATION, BUREAU HAS FURNISHED THE PRESIDENT'S COMMISSION A COPY OF YOUR LETTERHEAD MEMORANDUM OF MAY ONE LAST CONCERNING PENA AND A COPY OF THE REPORT OF SPECIAL AGENT JAMES F. MORRISSEY DATED JUNE ONE NINE LAST AT WASHINGTON, D. C., CONCERNING PENA. UPON CONTACT OF YOUR OFFICE BY MR. LIEBELER JULY TWO ONE NEXT, YOU SHOULD COOPERATE WITH HIM AND FURNISH HIM UP-TO-

DATE DEVELOPMENTS IN YOUR INVESTIGATION OF PENA. IN THE EVENT

1 - DALLAS (100-10461)

REL:pah (10)

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

SEE NOTE PAGE TWO

58 JUL 21 1964

MAIL ROOM TELETYPE UNIT

RECEIVED
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 COMMUNICATIONS SECTION

JUL 17 1964

RADIO

INITIALED
DIRECTOR'S OFFICE

12-21-64

105-82555-4439

REC'D-READING ROOM
 FBI
 JUL 17 10 11 AM '64
 UNRECORDED COPY FILED IN
 105-82555-4439

Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature]

TELETYPE TO NEW ORLEANS
RE: - LEE HARVEY OSWALD
105-82555

MR. LIEBELER MAKES ANY SPECIFIC REQUESTS FOR INVESTIGATION BY YOUR OFFICE, YOU SHOULD IMMEDIATELY ADVISE THE BUREAU AND OBTAIN BUREAU APPROVAL TO CONDUCT THE REQUESTED INVESTIGATION. DALLAS BEING ADVISED BY MAIL.

NOTE:

See memorandum W. A. Branigan to W. C. Sullivan dated 7/16/64, captioned same and prepared by REL:pah.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 17 1964

RADIO TELETYPE

- 2 -

12-21-64

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 16 1964

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI DALLAS

652 PM CST URGENT 7-16-64 FLL

TO DIRECTOR (105-82555) ATTENTION CRIMINAL SECTION
FROM DALLAS (100-10461) 1P

6-5-10-15

LEE HARVEY OSWALD, AKA - IS - R - CUBA.

5-Rosen

RE BUREAU AIRTEL TO DALLAS AND NEW ORLEANS JULY SIXTEEN INSTANT
INSTRUCTING DALLAS TO EXPEDITE CHECK OF PUBLIC RECORDS OF BIRTH
FOR THE AREA ENCOMPASSING DALLAS IRVING, TEXAS, IN CONNECTION
WITH IRVING GUN SHOP INCIDENT AND REQUESTING DALLAS TO ADVISE WHEN
INVESTIGATION WOULD BE COMPLETED.

TWENTYFIVE FEMALE BABIES BORN OCTOBER TWENTY SIXTYTHREE. SIX-
TEEN OF THESE BABIES ARE MEMBERS OF FAMILIES HAVING TWO OR MORE
CHILDREN AND CONCERNING WHOM INVESTIGATION CONDUCTED. ELEVEN OF THE
SIXTEEN HAVE BEEN COMPLETED WITH NEGATIVE RESULTS. INVESTIGATION
CONCERNING REMAINING FIVE FAMILIES BEING CONDUCTED, TWO OF WHICH
HAVE BEEN DETERMINED TO HAVE MOVED LEAVING NO FORWARDING ADDRESS.
INVESTIGATION IS BEING PURSUED VIGOROUSLY AND COMPLETE RESULTS
WILL BE FURNISHED BUREAU ON OR BEFORE JULY TWENTY NEXT BY LETTERHEAD
MEMORANDUM.

END
OMS
FBI WASH DC

REC-21 105-82555-4440

JUL 20 1964

*in letter
6-10-64*

53 JUL 22 1964

ec Rampack

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

FROM : SAC, EL PASO (105-1264) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R

OO: DALLAS

DATE: 7/16/64

Reference report of SA DAVID J. REID at El Paso dated May 13, 1964, Los Angeles airtel to Director dated June 26, 1964, and Bureau airtel to Legat, Mexico City dated July 9, 1964.

On July 14, 1964 [REDACTED] who has furnished reliable information in the past, was recontacted, at which time he advised that he had been unable to develop any information regarding persons known to ROBERT J. KAYE in Juarez as GLORIA, MIGUEL, and RAOUL (possibly RAUL).

In view of Bureau instructions to Legat, Mexico to locate and interview RAUL RODRIGUEZ WONG, in Chihuahua, Chihuahua, Mexico, regarding this matter, it is felt that any further action on the part of the El Paso Office should be held in abeyance pending the results of the interview with RAUL RODRIGUEZ WONG.

Therefore, no further action is being taken at this time in this matter by the El Paso Office.

An information copy is being designated for the Phoenix Office in view of the investigation conducted by that office in this matter.

- 2- Bureau (REG. MAIL)
- 2- Dallas (100-10461) (REG. MAIL)
- 1- Phoenix (105-1529) (REG. MAIL) REC-21
- 1- El Paso

DJR/gc
(6)

53 JUL 22 1964

41
3 JUL 20 1964

SOVIET SECTION

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 16 1964

TELETYPE

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 Gandy	

FBI NEW ORLS

9-45 PM CST URGENT 7-16-64 WSW

TO DIRECTOR /105-82555/ AND DALLAS /100-10461/

FROM NEW ORLEANS /100-16601/

LEE HARVEY OSWALD, AKA. IS DASH R DASH CUBA

REBUTEL JULY SIXTEEN INSTANT

NEW ORLEANS ANTICIPATES COMPLETING RESPECTIVE INVESTIGATION

JULY SEVENTEEN INSTANT AND RESULTS WILL BE IMMEDIATELY FURNISHED BY LHM.

END AND ACK PLS

WA JMS

FBI WASH DC

DL F

FBI D

REC-21

105 825 4442

JUL 20 1964

SOVIET SECTION

53 JUL 22 1964

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

SOVIET SECTION

JUL 20 1964

REC-21/05-4443

2 cc Bureau 7/16 letter

1 cc CIA Liaison 7/17

2 cc Dallas 7/17

2 cc San Antonio 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

2 cc [unclear] 7/17

LHM declassified per [unclear] 10/14/64

[unclear]

34

53 JUL 22 1964

MC 105-3702

LEAD

MEXICO CITY OFFICE

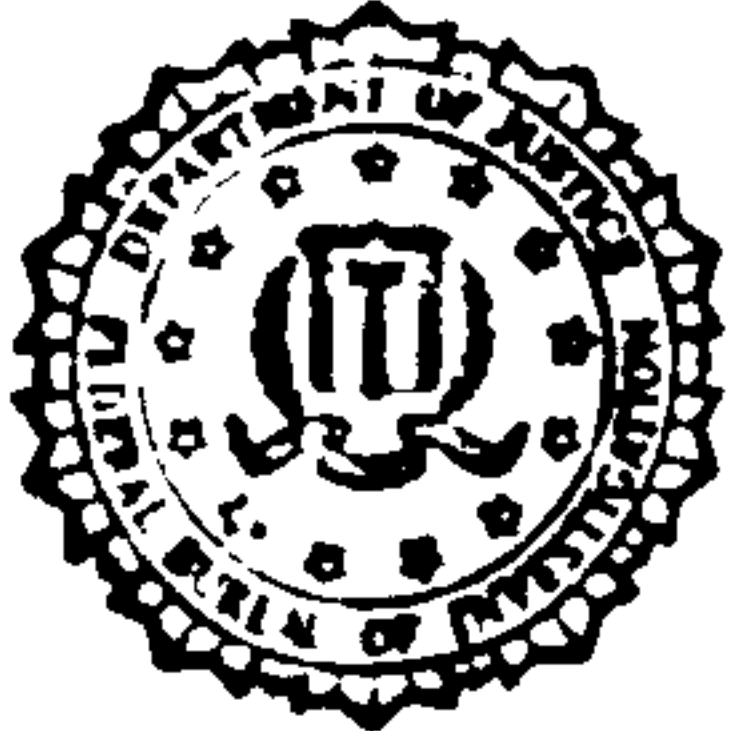
At Mexico, D. F., Mexico

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.



CONFIDENTIAL

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

WASHINGTON 25, D. C.

JUL 9 1964

In Reply, Please Refer to
File No.

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:

Mexico

COPIES DESTROYED

44 MAR 1 1973

[REDACTED]

Handwritten notes:
10/29/64
JES
C/112
L.A.M. (abroad)

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.

FBI

Date: 7/17/64

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (105-82555)
FROM: SAC, NEW YORK (105-38431)
SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Handwritten notes:
R
20
[Signature]

ReBuairtel with enclosures to NY and WFO, 7/15/64.

Enclosed for the New Haven Office is one copy of reBuairtel, one copy of letter from President's Commission dated 7/10/64, and one copy of article "End to Nagging Rumors: The Six Critical Seconds" which appeared in the 12/6/63 issue of "Life" magazine.

Last paragraph, first page, of reBuairtel reflects that CLAYTON E. WHEAT, JR., individual to be interviewed, may be identical to subject of NY file 52-3003 (Bufile 52-41302), Theft of Government Property in which prosecution declined. A review of NYO files disclosed that New Haven file 52-486 pertains to the same Theft of Government Property case.

On 7/17/64, JOHN SCHMELZER, Superintendent at 3 East 84th Street, NYC, advised SAs ANDREW C. GIBSON and JOHN JAMES O'FLAHERTY that CLAYTON WHEAT, JR. is presently residing at his summer residence, Darien, Connecticut. SCHMELZER furnished WHEAT's phone number at his summer residence as OL 5-3428 but was unable to advise of WHEAT's exact address in Darien, Conn. He stated that he believes WHEAT is the director of the National Rifle Association.

- 3-Bureau (105-82555) (RM)
- 1-Dallas (100-10461) (Info) (RM)
- 2-New Haven (Encs. 3) (RM)
- 1-New York (105-38431)

REC-21 105-82555-4444 [Signature]

17 JUL 18 1964

JJO:EG
(8)

SECRET
SECTION
Per [Signature]

53 JUL 22 1964

Approved: _____
Special Agent in Charge

Sent _____ Per _____

Handwritten: 1 cc JMS: [Signature]

Handwritten: 7.6.5

NY 105-38431

LEAD

NEW HAVEN

At Darien, Connecticut

Will locate CLAYTON E. WHEAT, JR. through telephone number OL 5-3428 and interview him in order to answer specifically and fully the Commission's requests in this matter.

WHEAT should be advised that our investigation is being conducted at the specific request of the President's Commission.

Inquiry in this matter should be expedited and results forwarded to Bureau in letterhead memorandum suitable for dissemination to the President's Commission.

WFO TELEPHONICALLY ADVISED NYO, THIS DATE, THAT CONTACT AT NATIONAL RIFLE ASSOCIATION DETERMINED WHEAT'S SUMMER ADDRESS TO BE CASA LAGUNERA SEARLES ROAD, DARIEN, CONNECTICUT.

JULY 17, 1964

PLAIN TEXT

TELETYPE

DEFERRED

TO SAC NEW ORLEANS

FROM DIRECTOR FBI

LEE HARVEY OSWALD, AKA; IS - R - CUBA. *La DC*

WESLEY JAMES LIEBELER, STAFF MEMBER, PRESIDENT'S

COMMISSION, WILL BE IN NEW ORLEANS ON TUESDAY, JULY

TWENTY FIRST, AND DESIRES TO CONDUCT ONE OR MORE

INTERVIEWS WHERE DEPOSITIONS WILL BE TAKEN. IT IS

DESIRED THAT EITHER SPECIAL AGENT WARREN C. DE BRUEYS

OR RICHARD E. LOGAN BE AVAILABLE TO ASSIST AS INTERPRETER

FOR DEPOSITIONS.

JRM:IGE

(9)

REC 30

19 JUL 20 1964

4445

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

66 JUL 22 1964

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 17 1964

TELETYPE

Handwritten initials and marks

FBI

Date: 7/15/64

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 plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111) P.

LEE HARVEY OSWALD, aka
IS - R - CUBA
(OO:DL)

ReBuairtel 5/22/64 and WFOairtel 5/27/64.

REVIEW OF STATE DEPARTMENT FILES

ReBuairtel 5/22/64 requested that files of State Dept. pertaining to OSWALD, his wife and the assassination be completely reviewed to insure that all info in the possession of the State Dept. touching on above areas has been furnished to the Bureau. Personnel handling the desired checks were to review the material received to date from the State Dept. ReWFOairtel pointed out State's pre-occupation with their files due to requests of the commission.

ENCLOSURE ENCL. BEHIND FILE

- 3- Bureau (Enc. 32)
- 1- Dallas (100-10461) (Info) (AM) (RM)
- 1- WFO

JEM/jgm
(5)

AIRTEL

C. C. Wick

REC-58

JUL 20 1964

50 JUL 29 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Handwritten signatures and initials:
B. R. ...
S. ...
L. ...
-12

WFO 105-37111

On 6/30 and 7/1/64, the files pertaining to the subject, his wife and the assassination, maintained by the State Dept., were made available to SAs JAMES F. MORRISSEY and KENNETH J. HASER, WFO, by Mr. THOMAS EHRICH, EHRlich, Special Assistant to the Legal Advisor, USDS.

There are 13 folders, as indicated in State Dept. material available to the Bureau, representing various State phases of the investigation such as Passport File, Moscow file, Security File, etc.

On 7/6/64, SAs HASER and MORRISSEY reviewed additional State Dept. material received by the Bureau, for elimination purposes.

In accordance with instructions contained in reBuairtel, there are enclosed for the Bureau, 1 copy of the following items which do not appear to be in the Bureau's possession. Exhibit number is that of State Dept.:

<u>Exhibit No.</u>	<u>Description</u>
Unnumbered as yet. Tel #11 from Bern, 7/7/64	Latest report from Bern on Cuban Request
I-1	Tel #707 from Bern, 5/17/64
I-2	Tel #681 to Bern, 5/14/64
I-9	Tel #637 from Budapest, 4/7/64
I-37	Tel #22 from Trieste, 12/3/63
I-41	Tel #386 from Accra, 11/30/63
V-1	OF letter to Mrs. MARGUERITE OSWALD, 1/17/64
V-5	Letter (w/envelope) from Mrs. MARGUERITE OSWALD, 12/26/63
VII-1	List of Embassy personnel believed to have dealt with OSWALD

8 8
WFO 105-37111

VII-4

Statement of VERA DEANE
Brown, 11/27/63

VII-5

PRISCILLA JOHNSON's
recollections 12/5/63

VII-6

Statement by J.B. NORBURY

XIII-

Exhibits 85 through 104.
These were obtained from the
file described as the Moscow
file received June 3, 1964.
They appear to pertain mostly
to MARINA OSWALD.

These copies were made available to SA HASER on
7/14/64 by RICHARD A. FRANK, Assistant Legal Advisor, Bureau
of Security and Consular Affairs, USDS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN DALLAS	DATE 7/14/64	INVESTIGATIVE PERIOD 7/1/64 - 7/10/64
TITLE OF CASE LEE HARVEY OSWALD, aka.		REPORT MADE BY SA EDWIN DALRYMPL	TYPED BY
		CHARACTER OF CASE IS - R - CUBA	

REFERENCE: Report of SA HARRY H. WHIDBEE, 6/11/64, Los Angeles.

- P -

ADMINISTRATIVE

It is noted investigation by Houston was requested to identify the bus passenger who was reported by EULALIO RODRIGUEZ-CHAVEZ to have sat next to him on 10/2,3/63 on a bus trip from Mexico City to Houston, Texas. Although there are some discrepancies in the information furnished by RODRIGUEZ and that related by PAULA RUSCONI, mentioned herein, it is apparent that Mrs. RUSCONI is the individual referred to by RODRIGUEZ. RODRIGUEZ apparently reported that this woman sat next to him at the inception of this voyage at Mexico City, while Mrs. RUSCONI reports she sat next to RODRIGUEZ only from Laredo to Houston, Texas. Inasmuch as Mrs. RUSCONI could not recall having seen LEE HARVEY OSWALD on this bus, and the details of information furnished by RODRIGUEZ indicate he may have had a faulty

U.S. DEPARTMENT OF JUSTICE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 10 - Bureau (105-82555) (RM) 2 - Dallas (100-10461) (RM) 2 - Los Angeles (105-15823) (RM) 1 - CORES DESTROYED (105-1291)		4447	REG-52
44 MAR 1 1963 100-645RB <i>[Handwritten initials]</i>		21 JUL 17 1964	<i>[Handwritten initials]</i>
		SOVIET SECTION	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
	700	7/22/64	10 Her
By			

74 JUL 24 1964

HO 105-1291

recollection, it is not believed that additional investigation should be conducted in connection with this matter.

In connection with the above observations, it is noted that RODRIGUEZ stated he left Laredo, Texas, at 2 or 2:30 AM on 10/3/63 and arrived at Houston, Texas, via San Antonio, Texas, at 6 or 7 AM on the same date. For the information of the Bureau and Los Angeles, the highway distance for this trip is well over 350 miles. Mrs. RUSCONI reported she arrived at Houston at approximately 1 or 1:30 P.M. on 10/3/63, which agrees with the normal bus schedules. It is further noted that Mrs. RUSCONI properly recalled the location of RODRIGUEZ' seat on this bus, while he was apparently confused about the location of her seat. Even though RODRIGUEZ was very positive in his identification of OSWALD, with whom he had very little contact on this bus, he was unable to positively identify a very good photograph of Mrs. RUSCONI, to whom he paid continuous attention during this trip and next to whom he sat on the long trip from Laredo to Houston, Texas. It would appear that RODRIGUEZ was either somewhat confused or embellished his recollection of OSWALD.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA EDWIN DALRYMPLE
7/14/64

Office: Houston

Field Office File #:

Houston 105-1291

Bureau File # 105-82555

Title:

LEE HARVEY OSWALD

Character:

INTERNAL SECURITY - R - CUBA

Synopsis:

Mrs. PAULA RUSCONI, Houston, Texas, advised she rode on bus of Transportes del Norte Company from Mexico City to Laredo, Texas, in early October, 1963, thereafter proceeding by bus from Laredo to Houston, Texas. Mrs. RUSCONI positively identified photograph of EULALIO RODRIGUEZ-CHAVEZ as individual who attempted to force his attentions on her on this bus and sat next to her on trip from Laredo to Houston. Mrs. RUSCONI does not recall having seen LEE HARVEY OSWALD on this bus and could not identify photograph of OSWALD as a bus passenger, pointing out she sat on front seat of bus during entire voyage. RODRIGUEZ, on subsequent interview, observed photograph of Mrs. RUSCONI and stated she "greatly resembled" woman he saw on bus but he could not positively identify her.

- P -

DETAILS:

EULALIO RODRIGUEZ-CHAVEZ, 3418 $\frac{1}{2}$ East Michigan Avenue, Los Angeles, California, was interviewed in Los Angeles on June 11, 1964. RODRIGUEZ stated he left Mexico City on October 2, 1963, at about 8:00 AM aboard a bus of the Transportes del Norte Company en route to Houston, Texas, via Monterrey, Mexico; Laredo and San Antonio, Texas. On this trip he sat about three rows back of the bus driver in an aisle seat and stated he remembered clearly that he sat next to a young woman who sat on his left, next to the window. RODRIGUEZ stated he spoke to this young woman, who was seated in the bus when he boarded, and learned she was vacationing

HO 105-1291

in Mexico City, was married and was returning to her residence in Houston, Texas. RODRIGUEZ stated he did not have any conversation with anyone on this bus except this woman who sat next to him. RODRIGUEZ stated this bus reached Laredo, Texas, early on October 3, 1963, and he subsequently left Laredo, Texas, at 2 or 2:30 AM on October 3, 1963, and proceeded via Greyhound Bus to San Antonio and Houston, Texas, arriving at Houston at about 6 or 7:00 AM on that date. He recalled the young woman mentioned above continued on the same bus with him and they separated at the Greyhound Bus Station at Houston, Texas.

AT HOUSTON, TEXAS:

On July 1, 1964, Immigration and Naturalization Service (INS) file A10 644 526 was reviewed at Houston, Texas. This file pertains to PAULA SOLIS RUSCONI who was born July 29, 1926, at Guerrero, Mexico, and entered the United States on March 9, 1956, as a permanent resident alien. Mrs. RUSCONI came to the United States to join her husband, EUGENE RUSCONI. They resided intermittently at Duncan, Oklahoma, and in Venezuela prior to August, 1961, when they moved to 3407 Daphne Street, Apartment 2, Houston, Texas. Mrs. RUSCONI is a Mexican National described as 5'4" in height and weighing 98 pounds. Her husband is a United States citizen who has been employed for many years by the Halliburton Oil Well Cementing Company.

On July 1, 1964, Mrs. PAULA RUSCONI was interviewed at her residence in Houston, Texas. She acknowledged that the information set forth above pertained to her and stated she was originally from Mexico and occasionally visits with relatives in Mexico.

Mrs. RUSCONI recalled she left Houston on approximately September 9, 1963, and proceeded to Mexico City to visit relatives. She then left Mexico City in early October, 1963. By referring to a calendar, Mrs. RUSCONI stated she felt sure she left Mexico City on either October 2 or October 9, 1963, because she recalled she left on a Wednesday and there was some discussion at the time of an old Mexican superstition which states a person should not travel on Tuesday. She left Mexico City at approximately 3:30 AM on a bus of the Transportes del Norte Company. Mrs. RUSCONI could not remember the exact seat number she occupied but

6 E
HQ 105-1291

thought it might have been seat number seven. She stated positively, however, that she sat on the right side of this bus on the very first row in the seat next to the window and used this seat during the entire trip from Mexico City to Laredo, Texas. Between Mexico City and Saltillo, Mexico, the seat on her immediate left, next to the aisle, was occupied by a woman whom she believed was either an American or perhaps German.

At Saltillo the seat to her left was claimed by an elderly American man who commented that he had resided in Mexico for many years and was coming to the United States to spend the Thanksgiving holidays. This man made numerous pencil sketches during this trip. Mrs. RUSCONI talked very little with this man but did recall he stated that from Laredo he was proceeding to some state in the northern or eastern United States at some distance from Texas. This man sat next to her from Saltillo to Laredo, Texas, and she did not see him again. Mrs. RUSCONI stated to the best of her recollection she did not switch buses between Mexico City and Laredo.

Mrs. RUSCONI advised she recalled a Mexican immigration official boarded her bus somewhere a few miles south of Laredo and checked the documents of the passengers. She believed that one person got off of the bus at this time because his papers were apparently not in order. This bus passed through Monterrey, Mexico, at about 9:30 PM on the day of departure and arrived at Laredo, Texas, early in the morning on the following date, possibly at 2 or 3:00 AM.

Photographs of LEE HARVEY OSWALD were exhibited to Mrs. RUSCONI, and she stated she was not acquainted with this individual and could not recall having seen him on the above bus trip. Mrs. RUSCONI stated she could not identify this photograph as being of LEE HARVEY OSWALD but this identification was based on the fact that she had seen numerous other photographs of OSWALD in newspapers and magazines subsequent to the assassination of President KENNEDY. Mrs. RUSCONI stated she saw numerous photographs of OSWALD immediately after the assassination and also saw him on television, but that OSWALD did not look at all familiar to her at that time when the recollection of her bus trip was somewhat fresher.

HO 105-1291

Mrs. RUSCONI further stated that inasmuch as she sat on the front seat of this bus she did not have an opportunity to study many of the other passengers, all of whom were seated behind her. She could recall there were two young men on this bus who appeared to be Americans and who sat and talked with each other during this trip. These men sat somewhere toward the rear of the bus, but she does not believe that either of the men she recalled was identical with OSWALD. She believes there were several residents of Texas on this bus of Mexican origin. She could not recall any incident on this bus involving a passenger leaving a reading light on late at night and bothering other passengers, and stated that in fact many of the passengers left lights on and continued talking throughout the night.

Mrs. RUSCONI stated the one passenger she remembered best on this trip was a man who told her his name was RODRIGUEZ and who was of Mexican origin and was proceeding from Mexico City to Houston, Texas. This man sat approximately three rows to the rear of the driver, on the left side of the bus and on an aisle seat. This man appeared to be approximately 50 years of age, had a mustache, and told her he had worked for some Mexican Government agency, possibly the Department of Agriculture. Mrs. RUSCONI could not recall the appearance of the person who sat next to RODRIGUEZ or whether or not this person was a man or a woman.

Mrs. RUSCONI stated that RODRIGUEZ made friendly overtures to her throughout this bus trip and that he definitely learned her name during this trip. RODRIGUEZ called to her on numerous occasions during this trip and commented to the person sitting next to her that when that seat became vacant he was going to sit next to the "pretty little girl." Mrs. RUSCONI said the activities of RODRIGUEZ in this regard were somewhat embarrassing to her and were of course noticed by several other passengers in the vicinity.

After arriving at Laredo, Texas, Mrs. RUSCONI waited a short time before taking a Greyhound Bus from Laredo to San Antonio, Texas, and then to Houston, Texas. She believes she left Laredo at approximately 6:00 AM, although it could have been earlier. When she boarded the bus at Laredo, RODRIGUEZ then sat next to her and remained in this seat all the way from Laredo to Houston, Texas. Mrs. RUSCONI stated this bus arrived at Houston at approximately 1 or 1:30 PM on the day following her departure from Mexico

HO 105-1291

City. She stated she proceeded from the bus station to her residence by taxicab inasmuch as her husband was working and she had made no arrangements for him to pick her up.

Mrs. RUSCONI stated she never saw RODRIGUEZ after her arrival in Houston and she could furnish no information concerning his whereabouts. She advised that she did not see RODRIGUEZ talking to any other young woman during this trip and did not see RODRIGUEZ talking with anyone fitting the description of OSWALD.

In conclusion, Mrs. RUSCONI stated while OSWALD's photograph was familiar to her, she does not associate it with anyone she can recall seeing during the above bus trip although it is possible that OSWALD could have been on the bus she rode and she might not have noticed him.

A photograph of JOHN HOWARD BOWEN, taken on December 11, 1953, by the Houston, Texas, Police Department, and other photographs of BOWEN taken on February 8, 1964, were exhibited to Mrs. RUSCONI, and she stated this man was not familiar to her and she could not recall having seen him during the bus trip mentioned above.

On July 2, 1964, photograph of EULALIO RODRIGUEZ-CHAVEZ, appearing in his INS file at Houston, was exhibited to Mrs. PAULA RUSCONI, who immediately identified it as the man known to her as RODRIGUEZ who had been on the bus trip with her from Mexico City to Houston, Texas, in early October, 1963. Mrs. RUSCONI stated she had no doubt whatsoever that this was the man who had made friendly advances toward her as previously related.

AT LOS ANGELES, CALIFORNIA:

On July 7, 1964, EULALIO RODRIGUEZ-CHAVEZ, 3418 1/2 East Michigan Avenue, Los Angeles, California, was reinterviewed. A photograph of Mrs. PAULA RUSCONI, which appeared in her INS file at Houston, Texas, was exhibited to RODRIGUEZ. RODRIGUEZ stated this photograph greatly resembled the young woman of Mexican ancestry who sat next to him on the bus trip from Mexico City to Laredo, Texas, on October 2 - 3, 1963, although he could not make a positive identification. RODRIGUEZ pointed out that the person in this photograph had the same facial characteristics as the young woman in question but he then pointed out several details in her appearance

HO 105-1291

which seemed different to him. He stated these differences might be attributed to the fact that the photograph had apparently been made by a professional photographer, and the woman in question had been sleeping all night on a bus when he saw her.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN DALLAS	DATE JUL 16 1964	INVESTIGATIVE PERIOD 7/9/64
TITLE OF CASE LEE HARVEY OSWALD.		REPORT MADE BY JAMES J. O'CONNOR	TYPED BY GK
		CHARACTER OF CASE IS - R - CUBA.	

REFERENCE: Bu airtel to Miami, copies to Dallas and San Antonio, 7/9/64;
Miami tel to Bureau 7/9/64.

- P -

ADMINISTRATIVE

Instant case remains pending at Miami to contact HUMBERTO HERNANDEZ of Miami Beach, Florida. It is recalled that HERNANDEZ has contact with JOSE FRA, who uses the code name "X Del FRAC," who had furnished an allegation, by letter mailed in Cuba, that a Mexican named "DUGLAS" had been involved with OSWALD.

- A* -

- COVER PAGE -

off to disolve
JS

34
 4448
 REC-52

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (10) - Bureau (105-82555) (RM) 2 - Dallas (100-10461) (RM) 1 - SanAntonio (105-2909) (RM) 2 - Miami (105-8342) ICC-645 RB 44 MAR 1		4448	REC-52
		21	21 JUL 20 1964
		SOVIET SECTION	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	Pres. Comm	ICC - Legat Mexico City	
REQUEST RECD.	2cc	0-7, 7/20/64 for info)	
DATE FWD.	7/22/64	JCS/ltf	
HOW FWD.	Letter		
BY	REL/ltf		

① JUL 64 lib

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: **JAMES J. O'CONNOR**

Office: **MIAMI, FLORIDA**

Date: **JUL 16 1964**

Field Office File #: **105-8342**

Bureau File #: **105-82555**

Title: **LEE HARVEY OSWALD**

Character: **INTERNAL SECURITY - RUSSIA - CUBA.**

Synopsis:

JULIAN FRANCISCO HUERTA OLIVA, Cuban exile residing at Miami, Fla., stated he lived at Hotel Del Comercio, Mexico City, Mexico, from 8/19 to 9/23/63, departing for Miami on the latter date. He saw no other Cubans at the hotel during his stay, and did not see OSWALD.

- P -

DETAILS:

This investigation is related to information which was developed from ERNESTO LIMA JUAREZ of Reynosa, Mexico, who had stayed at the Hotel Del Comercio in Mexico City, Mexico, from September 15 to October 1, 1963. He said he noticed an American at the hotel whom he later recognized from news photographs as LEE HARVEY OSWALD. He said he also saw four Cubans at the hotel, with whom OSWALD associated on one or two occasions in an apparently social manner.

MM 105-8342

LIMA also advised that a retired railroad man named GABRIEL CONTRERAS, from Ciudad Camargo, Mexico, had also been staying at the Hotel Del Comercio, and might possess information concerning the Cubans, and might also have seen OSWALD at the hotel.

Information was also received through employees of the Hotel Del Comercio that while several Cubans had stayed at the hotel during part of the time that ERNESTO LIMA was there, all the Cubans had departed before the arrival of OSWALD at the hotel. These Cubans were reportedly seeking immigrant visas to the United States, and the last of them to depart was identified as JULIAN FRANCISCO HUERTA OLIVA, who reportedly left the hotel as of September 22, 1963, en route to Miami, Florida.

On July 9, 1964, JULIAN FRANCISCO HUERTA OLIVA, residing at 221 Alton Road, Miami Beach, Florida, displayed his immigrant registration card, #A13 332 144, reflecting his arrival in the United States at Miami, Florida, on September 23, 1963. The card reflected HUERTA's date of birth as January 28, 1902.

Mr. HUERTA related that he had arrived in Mexico from Cuba on August 19, 1963, on which date he took a room at the Hotel Del Comercio in Mexico City while awaiting the issuance of an immigrant visa by the U. S. Embassy in Mexico City. He stated he remained at the Hotel Del Comercio for the entire period of his stay in Mexico City, having departed from Mexico City by plane for Miami, Florida, on September 23, 1963. He said that during this entire period, he observed no other Cubans at the Hotel Del Comercio, and did not see

MM 105-8342

anyone resembling LEE HARVEY OSWALD, whose photographs he saw in the newspapers subsequent to the assassination of President JOHN F. KENNEDY.

Mr. HUERTA stated that the Hotel Del Comercio has about thirty rooms, and to his knowledge, there were no Cubans staying at the hotel during the time he was there. He stated he befriended a retired Mexican railroad man named GABRIEL CONTRERAS who is from Ciudad Camargo, Mexico, and was in Mexico City for an eye operation. He stated that CONTRERAS was still at the hotel as of the date HUERTA departed from Mexico City and may have returned to the hotel following his operation. He said he believes CONTRERAS travels frequently from Ciudad Camargo to Mexico City because he possesses a railroad pass.

FBI

Date: 7/16/64

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 _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA
(OO:DL)

RE: EDWARD F. BRAY

Rosen
DeLoach

Enclosed for the Bureau are five copies and for recipient offices one copy each of a LHM concerning a letter from one EDWARD F. BRAY indicating the Navy Department knew of a plot to assassinate President KENNEDY.

Since BRAY has probably sent other copies of this missive to various sources, the Bureau probably has already received this information or may be in possession of information in the past concerning BRAY. Accordingly, no leads are being set out to determine his identity. Information copies are being sent to the indicated offices in the event that any additional investigation requested by the Bureau may be conducted in those areas.

WFO indices reveals a case entitled "EDWARD FOSTER BRAY, aka EDWARD F. BRAY - FUGITIVE, ITSMV; CONDITIONAL RELEASE VIOLATOR; SSA, 1948"; circa 1961, no Bufile indicated. Therein

ENCLOSURE

- Bureau (Encls. 5)
- 1-Dallas (100-10461) (Encl. 1) (RM)
- 1-Detroit (Encl. 1) (Info) (RM)
- 1-Portland (Encl. 1) (Info) (RM) (4-103)
- 1-Mobile (Encl. 1) (Info) (RM)
- 1-WFO

JFM:nl
(8)
AIRTEL

as to be rec'd by Frank Bray - a month
with is Edward Foster Bray - a month
case - subj of file 62-64355

25 JUL 21 1964

UNRECORDED COPY FILED IN

Approved: *Thomas J. Sullivan*
Special Agent in Charge

Sent _____ M Per _____

64 JUL 23 1964

File 62-64355



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D.C. 20535

In Reply, Please Refer to
File No.

July 10, 1964

LEE HARVEY OSWALD
INTERNAL SECURITY-R-CUDA

Re: Edward F. Bray

On July 13, 1964, a Miss Julia Olson, Manager of the National Capital Democratic Club, 300 New Jersey Avenue, S. E., telephonically advised a representative of the Washington Field Office of the Federal Bureau of Investigation (FBI) that she had received a copy of a letter from one Edward F. Bray to Governor George Wallace of Alabama wherein it was stated that the United States Navy Department knew in advance of a plot on President Kennedy's life. Miss Olson indicated she would forward the letter to the Washington Field Office of the FBI.

On July 15, 1964, the described letter was received at the Washington Field Office. The envelope for it was handwritten addressed in ink to the Democratic Club, 300 New Jersey, S. E., Washington, D. C., and was postmarked Portland, Oregon, p.m., June 30, 1964.

The letter, which is typed except for the signature, "Edw. F. Bray", is as follows:

"COOS BAY, ORE.
"JUNE 10, 1964

"HON. GEORGE WALLACE
"GOV. STATE OF ALABAMA
"MONTGOMERY, ALA.

"DEAR GOVERNOR:

"NAVAL OFFICIALS, WITH FULL KNOWLEDGE OF THE PLOT, ALLOWED THEIR CIC, JOHN F. KENNEDY, TO GO TO THE VERY SPOT WHERE THEY KNEW THAT THE ASSASSIN WAITED. OVER 3 MONTHS PRIOR TO THE DALLAS TRAGEDY, NAVAL OFFICIALS HAD THE FOLLOWING INFORMATION:

COPIES DESTROYED

44 MAR 1 1973

LEE HARVEY OSWALD

3
"THE ORGANIZATION.....JFCOTT *
THE ASSASSIN.....A DISGRUNTED EX-SERVICEMAN
THE WEAPON.....A HIGH POWERED RIFLE
THE METHOD.....A SNIPER'S BULLET AS YOU RIDE IN AN OPEN CAR
THE LOCATION.....A PARADE IN DALLAS, TEXAS.

"DETAILS OF THE PLOT WERE OUTLINED, IN A LETTER MAILED AUGUST 12, 1963, TO A MEMBER OF THE PRESIDENT'S CABINET. ALSO ON 3 OCCASIONS, THE PLOT WAS DISCUSSED AT GREAT LENGTH IN PERSON WITH NAVAL OFFICIALS. AFTER THE DALLAS TRAGEDY, THESE DETAILS, ALONG WITH PHOTOSTATS & PHOTO'S WERE SENT TO THE WARREN COMMISSION.

"THE SYNDICATE HAD OBTAINED, BY FRAUD, HUNDREDS OF MILLIONS OF \$'s ON NAVY DEFENSE PROJECTS. NAVAL OFFICIALS CO-OPERATED WITH THE SYNDICATE. THE SENATE ARMED FORCES COMMITTEE HAD RULED, IT IS NOT UP TO THE SENATE TO INVESTIGATE THIS GIGANTIC FRAUD, BUT IT IS UP TO THE PRESIDENT.

"NAVAL INTELLIGENCE QUESTIONED MEMBERS OF THE ORGANIZATION WHO PLOTTED THE ASSASSINATION, THEN ALLOWED THEM TO GO FREE. LEE HARVEY OSWALD WAS SET UP AS "A PATSY".

"* JFCOTT-JUSTICE FOR CREW OF THE THRESHER.

"RESPECTFULLY YOURS,

"BENDIX CORP.
"FISHER BLDG.
"DETROIT, MICH.
"(A MEMBER OF THE SYNDICATE) "

"EDWARD F. BRAY JR

FBI

Date: 7/14/64

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

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2808) (Priority 2540)

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

CONFIDENTIAL

Exempt from GDS, Category II, III Date of Declassification Indefinite

15/77

Remytel, 7/10/64.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[Redacted block]

[Redacted block]

- 5 Bureau (Encs. 8) AM, RM (2-Legat, Mexico) (105-3702)
- 2-Dallas (100-10461) (Encs. 2) RM, AM
- 3-SA (2-105-2909) (1-134-442A)
- JRW:eks (10)

ENCLOSURE

EX-109

ST-117

CONFIDENTIAL

2 cc to Legat, Mexico report with info that Bureau not discuss LHM which is to be made by SA in report from 10-5-64 2 cc to SA 15-PP - 4450 - Remainder destroyed

17 JUL 1964

NOTIFICATION

Approved: Special Agent in Charge

Sent: M Per:

Vertical text on left margin: 1-DLGAH, 2-ES:PAH, 7/20/64

Handwritten signature/initials at bottom right

SA 105-2909

~~CONFIDENTIAL~~

CLASSIFICATION

~~CONFIDENTIAL~~

The attached LHM is classified "Confidential" because it contains information from a confidential source, the unauthorized disclosure of which could compromise a source of continuing value and lessen his effectiveness.

CONFIDENTIAL

2

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Antonio, Texas

July 14, 1964

CONFIDENTIAL

In Reply, Please Refer to
File No.

LEE HARVEY OSWALD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

As has been previously reported, on September 27, 1963, OSWALD registered at the Hotel del Comercio, Calle (Street) Bernardino de Sahagun No. 19, Mexico City, under the name of LEE, HARVEY OSWALD. His name was continued in the guest records of the hotel through October 1, 1963. He occupied Room No. 18.

According to the guest records of the hotel, ERNESTO LIMA JUAREZ and FRANCISCO MORALES occupied Room No. 8 during the pertinent period.

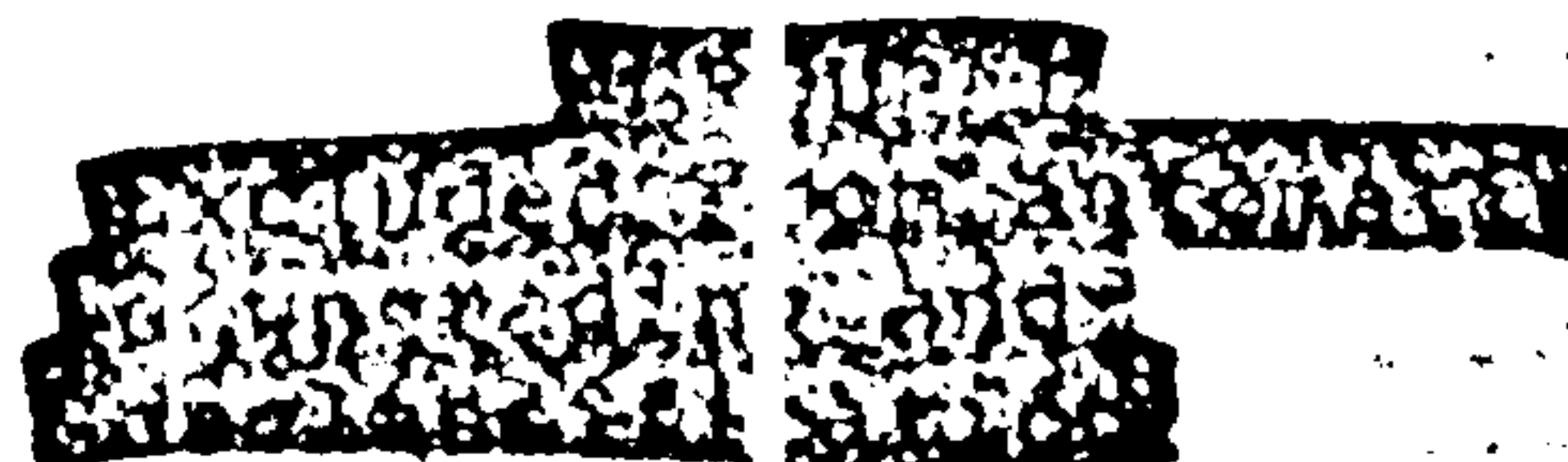
On July 10, 1964, ERNESTO LIMA JUAREZ, Reynosa, Tamaulipas, Mexico, advised as follows:

He is a masonry contractor by trade and is presently out of work. He resides several miles outside of Reynosa on the Monterrey Highway and is usually in downtown Reynosa during the daytime.

He, LIMA, and FRANCISCO MORALES, a close friend, went to Mexico City and registered at the Hotel del Comercio on about September 18, 1963. The purpose of the trip was to attempt to obtain employment for MORALES in the Comision Federal de Electricidad (Federal Electric Power Commission) in Mexico City. They were contacting officials and persons necessary for such purpose during the major portion of each day.

CONFIDENTIAL

Classified by 2040
Exempt from GDS. Category 2
Date of Declassification Indefinite
7/15/77 DWC



LEE HARVEY OSWALD

When they returned to the hotel, LIMA, age 58, usually went up to the room and MORALES, a younger man, would stay in the hotel lobby. They were not acquainted with any hotel guests prior to registering at the hotel. MORALES became acquainted casually through friendly overtures with several of the hotel guests whom MORALES later introduced to LIMA. They thusly became acquainted with one GABRIEL CONTRERAS of Chihuahua, Mexico, and whom LIMA believes to be a retired railroad man. They also became acquainted casually soon after their arrival with three Cubans who were residing at the hotel on the second floor, room numbers unknown. They had drinks with the Cubans, names unrecalled, several times. LIMA believes the three Cubans they met at first were in the hotel when LIMA and MORALES registered. Two of the Cubans were Negro males whom he recalled only as young, tall and slender, and one of them resided with and was supported by a Cuban Negro woman in the hotel. The third Cuban was a male, age 44-46, five feet, ten inches to five feet, eleven inches tall, with dark hair and eyes, dark complexion, who appeared to be possibly part Negro. These three Cubans had no apparent occupation.

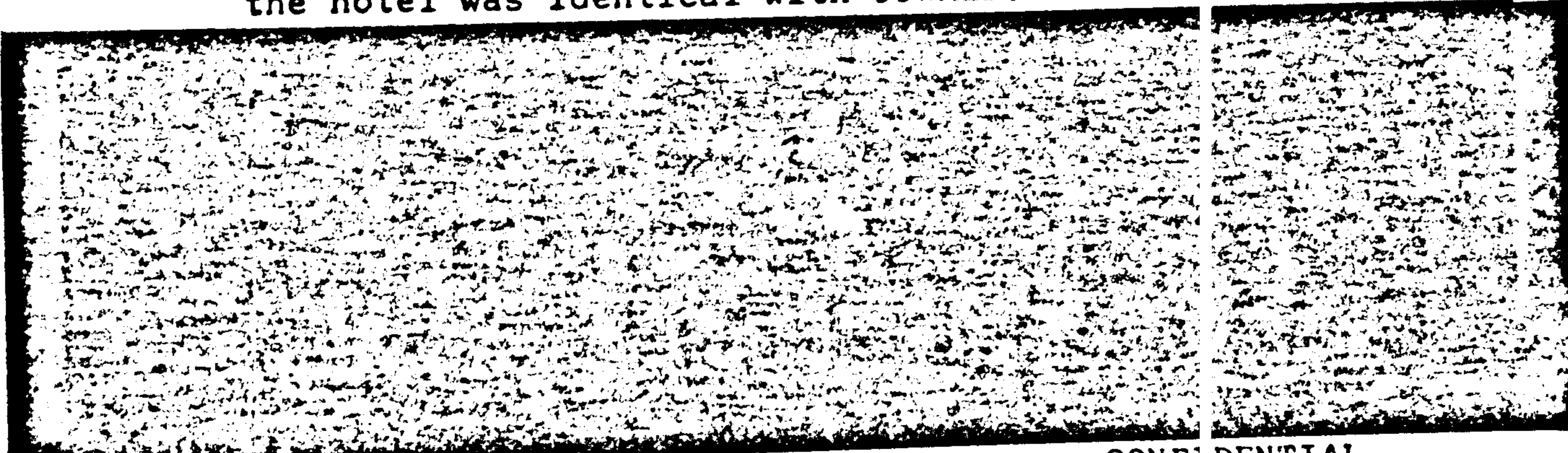
On about September 23, 1963, these three Cubans went to the airport at Mexico City and met a fourth Cuban who arrived by plane from Cuba. He was described as white male, age 54-58, five feet, seven inches to five feet, eight inches tall, graying brown hair, gray mustache, who claimed to have owned a large ranch near Havana, Cuba, which ranch was confiscated by CASTRO. The four Cubans were anti-CASTRO and denounced CASTRO for his actions, policies and political philosophy. The latter Cuban departed Mexico City via plane en route to Miami, Florida, to join his wife, having received money by check from Florida. His departure was on about October 8, 1963. Some time before this Cuban departed, a street photographer took a picture of LIMA, MORALES, CONTRERAS, and the two older Cuban men, which picture each signed on the back on the reverse of his respective photograph and this photograph was retained by CONTRERAS.

LEE HARVEY OSWALD

Some time about the latter part of September, 1963, LIMA saw a young American man, about 26 years of age, with hair receding at each side of the forehead leaving a peak, whom LIMA believes, but is not positive, is identical with OSWALD who on two occasions was talking briefly in English to the two Cuban Negroes at the entrance of the hotel. LIMA believes these were merely friendly greetings between them, but he is not certain due to his understanding few English words. OSWALD and MORALES never met to LIMA's knowledge nor did LIMA meet OSWALD. MORALES does not speak English.

On about October 12, 1963, LIMA had run out of money and he sent MORALES back to Reynosa to get some money to bring or send LIMA. MORALES never returned or sent any money, and LIMA, on about November 18, 1963, arranged with the hotel and checked out to return to Reynosa, owing money to the hotel. He sent the money to the hotel later from Reynosa.

When there was later publicity about OSWALD, LIMA saw the photographs of OSWALD in news media, but these were not clear and, for that reason, LIMA at that time was not sure the man he saw was OSWALD. LIMA further stated that at this time due to the lapse of time and the poor photographs mentioned above, he could not be certain from photographs that the man at the hotel was identical with OSWALD.



7/20/64

1 - Stokes

Airtel

EX-105

To: SAC, San Antonio (105-2909)

From: Director, FBI (105-82555) — 4450

REC-43

LEE HARVEY OSWALD
IS - R - CUBA

Reurairtel 7/14/64 enclosing letterhead memorandum of same date dealing in part with interview of Lima Juarez. Refer also to your teletype 7/10/64 and Buairtel to Miami 7/15/64.

Bureau will not disseminate your 7/14/64 letterhead. In this connection note the following factors: Your 7/10/64 teletype described the third Cuban referred to by Lima as a white male, aged 44 - 46, and the President's Commission was so advised. Third Cuban is described in re letterhead as possibly part Negro.

The grammatical construction of the first two paragraphs on page three is poor. In this connection in view of Lima's inability to positively identify the white male who was talking to the Cuban Negroes as Oswald, do not refer to that person as Oswald. Third paragraph, page three, states that Lima could not be certain that man in question was Oswald due to poor quality of photographs of Oswald, he observed in news media. This gives rise to question as to what Lima would say if good quality photographs of Oswald were displayed to him. This should be done and Lima's comments recorded.

When Francisco Morales has been interviewed and upon receipt of advice from Miami as to results of interview of Julian Huerta Oliva, recontact Lima in effort to resolve all discrepancies. Note in this connection Lima's advice to your source concerning the length of his stay at Del Comercio Hotel (see your 6/19/64 airtel) against advice furnished during interview by Bureau Agent. In this connection records of Del Comercio Hotel do not support his statement that he remained at the hotel until 1/18/63.

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

Enclosures (3)

Dallas (100-10461)

CS: pah pah
(5)
AUG 4 1964

MAILED 8
JUL 23 1964
COMM-FBI

[Handwritten signatures and initials]

(SEE NOTE PAGE TWO)

MAIL ROOM TELETYPE UNIT

E

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

E

Rewrite results of your 7/10/64 interview of Lima and results of your source's contact of Morales in report form, bearing in mind above observations. Include in report the reinterview of Lima. During reinterview press Lima for details as to dates and places at which he and Morales drank with the Cubans noting in this regard that Hotel del Comercio does not have a bar. Delete the word "he" at beginning of last paragraph of page one re letterhead.

Enclosed for your assistance is Xerox copy of Bureau's 7/16/64 letter to the President's Commission which was prepared on the basis of your 7/10/64 teletype. Bear in mind Commission has been advised that the third Cuban was described by Lima as a white male. In view of discrepancy concerning this person's description, endeavor to extend comments concerning the exact description furnished by Lima. Also enclosed are additional copy of photograph of Julian Huerta Oliva, one copy of which was furnished by O-7 Form 7/14/64, and Xerox copy of Legat, Mexico City, 7/14/64 cablegram.

NOTE:

Lima Juarez is a Mexican who was at the Iel Comercio Hotel when Oswald resided there in late 9/63. He claims to have seen a man he believes possibly identical with Oswald at the hotel, which man he observed talking to two Cuban Negroes. There are many discrepancies in Lima's story and hotel management states that there were no Cubans at the hotel when Oswald resided there. San Antonio 7/14/64 letterhead is poorly written in part and, in view of numerous discrepancies, believed advisable to reinterview Lima at appropriate time and to report results of all interviews of Lima in one document, preferably a report.

7/16/64

AIRTEL REGISTERED MAIL

TO : DIRECTOR, FBI (100-409763)
FROM : SAC, NEW YORK (100-117844) (P)
SUBJECT: MARK LANE
SM - C
(OO:NY)

ReNYtel, 7/13/64.

The "National Guardian" issue of 7/18/64, page 7, contains an advertisement reading "One week only, July 20 thru 26 at 8:30. MARK LANE on Who Killed Kennedy? Theatre Four, 424 W. 55th St., LT 1-7877."

Page 3, column 3, of this same issue contained an article entitled "Lane to play recording challenged by Warren". This article read as follows:

"Mark Lane will present new evidence to show that Oswald could not have been the lone assassin of President Kennedy at a series of public meetings to be held at Theater Four, 424 W. 55th St., New York, beginning Monday night, July 20, and continuing through July 26. Tickets are available at the box office and at the Citizens' Committee of Inquiry, 156 Fifth Ave., New York, YU 9-6850.

3-Bureau (RM)
(1-105-82555) (LEE HARVEY OSWALD)
(1-100-) (CCI)
2-Dallas (Info) (RM AM)
(1-100-10461) (LEE HARVEY OSWALD)
(1-100-10970) (MARK LANE)
1-New York (105-33431) (LEE HARVEY OSWALD) (312)
1-New York (100-152725) (CCI) (45)
1-New York (100-117844)
BPM:jmk
(11)

105-82555-
NOT RECORDED
199 JUL 20 1964

84 JUL 23 1964 7

NY 100-117844

"Lane said the 'controversial tape recording', which Chief Justice Warren has stated he 'has every reason to doubt' exists (GUARDIAN, July 11) will be played".

The 7/13/64 issue of "National Guardian" also contains an article entitled "Oswald case: All Europe skeptical" by MARK LANE. In this article, which complains of the lack of press coverage in the US on his efforts in the Oswald case, LANE discussed his travels to Europe in April and May, 1964, and reports that various committees have been set up in European cities to investigate the assassination of President JOHN F. KENNEDY. LANE claims that in Denmark a Danish citizens' committee has been formed with Copenhagen Attorney JORGEN JACOBSEN as Chairman.

He claims that in England an organization called "Who Killed Kennedy Committee" has been formed with Bertrand Russell in charge.

In France a French citizens' committee of inquiry has been formed with Jean-Paul Sartre (author) as Chairman.

LANE states that a message from the Warren Commission requesting his return to the United States to testify interrupted his tour.

As set forth in retel, the producer of Theatre Four is one RICHARD YORK. New York indices negative re YORK and no contact with him is contemplated at this time.

The series of presentations by LANE during the period 7/20 through 7/26/64, will be covered by the NYO through the use of current informants and panel sources. Any additional details re this matter will be promptly furnished to the Bureau.

FBI

Date: 7/16/64

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, DALLAS (100-10461) (P)

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

Handwritten notes:
206
L...

Re Dallas teletype to Director, 7/6/64; Buairtel to Dallas, 7/8/64.

On 7/15/64, Captain JOHN WILL FRITZ, Homicide & Robbery Bureau, Dallas, Texas, Police Department, was interviewed and advised that he had charge of the interrogation of LEE HARVEY OSWALD following his arrest on 11/22/63.

Captain FRITZ advised he was not aware of the telephone interview afforded BOB WHITTEN, Radio News Director of Radio Station KCRA, Sacramento, California, on 11/22/63, by Sgt. GERALD L. HILL, of the Dallas Police Department. Captain FRITZ was informed that during the course of this interview, Sergeant HILL made the statement to WHITTEN that, "The man (OSWALD), I understand, has resorted to violence before and possibly shot another policeman somewhere." FRITZ stated he had never before heard the statement and stated the Dallas PD had no such information and is certain of this, because this information would have been available to him at the time of the interrogation of OSWALD. FRITZ stated OSWALD made no such statement during his interrogation and no statement to that effect was made by Dallas officials to OSWALD as an interrogation technique.

3 - BUREAU
2 - DALLAS
ARS:eah
(5)

REC-43

4457

EX-105

7 JUL 18 1964

SECRET SECTION

Approved: C. A. [Signature]

Sent _____ M _____

64 JUL 23 1964 Special Agent in Charge

DL 100-10461

FRITZ advised that during the interrogation of OSWALD on 11/22/63, the Dallas PD was filled with not only numerous law enforcement officers, but also with representatives of various news media. He stated there was much speculation, many rumors, and general confusion caused by the magnitude of the crime of the assassination of President KENNEDY. FRITZ advised the interrogation of OSWALD was held at the Homicide & Robbery Bureau, of the Dallas PD, and Sergeant GERALD HILL was not present during the interrogation and had no way of knowing the progress of the interrogation of OSWALD.

FRITZ reiterated that he had never before heard the statement, "The man (OSWALD), I understand, has resorted to violence before and possibly shot another policeman somewhere," and again pointed out there were numberless rumors and speculation at the Dallas PD following the arrest and subsequent interrogation of LEE HARVEY OSWALD on 11/22/63, by the Dallas PD.

As set out in re Dallas tel, complete details of the interview of Sergeant HILL, as well as the results of the interview with Captain FRITZ, will be set out in the next report submitted by Dallas under the OSWALD caption.

Logical investigation has been conducted to resolve this particular allegation and no further inquiry appears warranted.

FBI

Date: 7/14/64

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)
SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA
OO: Dallas

Handwritten initials/signature

Enclosed for the Bureau are the original and two Xerox copies, and for Dallas one Xerox copy of a brochure entitled "Dallas Marxmanship" by REVILO P. OLIVER. The original was made available on 7/8/64, to the Shreveport, La., RA, by Mr. ROY J. EVANS, President of the Evans Distributing Company of Shreveport, who resides at 841 River Road, Shreveport. Mr. EVANS advised he had received this brochure through the mail and upon reading its contents, he did not agree with it and furnished it to the RA for information.

The enclosed are being furnished to the Bureau and Dallas in the event this brochure has not been previously furnished by another office, as the Bureau may desire to disseminate a copy of one of the enclosures to the Warren Commission.

ENCLOSURE

- 3-Bureau (Encl. 3) (RM)
1-Dallas (100-10451) (Encl. 1) (RM)
2-New Orleans

Handwritten notes: Oliver John Bush Society national Commission member. (6) Articles by Oliver received broad publicity, even in Congressional Record 4/17/64 no action re. JMS 7/14/64 Also of Director's testimony p. 451C

EX-105

REC-43

4452

JUL 16 1964

SOVIET DIVISION

Approved: 64 JUL 23 1964 Special Agent in Charge

Sent _____ M Per _____

Vertical handwritten notes on the left margin: IF RECEIVED VISITING COMMUNITIES 20 BOX 4333 Shreveport, La.

DUO OIL & GAS CO.
P. O. Box 5296
Shreveport, La.



EDUCATIONAL
MATERIAL

Mr. & Mrs. Roy J. Evans

941 DEWEY ST.

Shreveport, Louisiana

The enclosed copy of Revido P. Oliver's MARX IANSHIP articles represent a viewpoint shared by many concerned Americans. It is presented free to you for your own evaluation.

If, in your opinion, this viewpoint deserves a wider distribution than can be expected through the national communications media (which to date has been practically nil) you may obtain additional copies at the cost producing rate of \$8.00/100, postpaid to a single address anywhere in the United States, from:

FREEDOM VIEWS COMMITTEE
P. O. Box 6332
Shreveport, Louisiana 71106

UNITED STATES GOVERNMENT

Memorandum

Tolson	✓
Belmont	✓
Mohr	✓
Casper	✓
Sullivan	✓
Conrad	✓
DeLoach	✓
Egans	✓
Gale	✓
Rosen	✓
Sullivan	✓
Tavel	✓
Trotter	✓
Tele. Room	✓
Holmes	✓
Gandy	✓

TO : Mr. Mohr

DATE: July 10, 1964

FROM : C. D. DeLoach

Lee Harvey Oswald

SUBJECT: ASSASSINATION OF THE PRESIDENT

Rosen
DeLoach

Pursuant to instructions, I talked to Congressman Gerald Ford (R-Michigan), at 1:05 p.m. today at San Francisco. He is staying at the Jack Tar Hotel.

I told Congressman Ford that the Director, of course, knew of the allegations by Holmes Alexander in Dallas, Texas, to the effect that Congressman Ford was involved in releasing Oswald's diary to the Dallas Morning News. I mentioned to Congressman Ford that the Director knew, of course, that this was a false allegation and that we desired to be of service to him in connection with the matter. I told him that the Director thought perhaps he might desire to be interviewed by the Special Agent in Charge of our San Francisco Office in order to completely deny the allegations. I mentioned to Congressman Ford that the Director had in mind that if these allegations received publicity, the Congressman, after being interviewed, would be in a good position to state that he had been interviewed by the FBI, who is investigating this matter, and had completely denied the allegations. I also told Congressman Ford that, of course, the Director wanted him to know that the interview could wait until his return on July 23, 1964, if he so desired.

Congressman Ford was most appreciative for the telephone call. He asked that his highest regards be expressed to the Director for thinking of him concerning this matter. He stated that things were so hectic at the convention that he would appreciate it if he could wait until his return on July 23, 1964, and that I should come up to his office for the interview. I told him we would abide by his wishes in this regard.

ACTION:

For record purposes.

REC 13

105-2555-4453

25 JUL 21 1964

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Jones

John

CDD:dgs

(6) JUL 24 1964

WF
until 7/23
and interview
to the

UNRECORDED COPY FILED IN

