On February 10, 1964, the facts in instant case concerning the naturalization of KAYE were discussed with GLENN CHOATE, Agent in Charge, U. S. Immigration and Naturalization Service (USINS), Tucson, Arizona. CHOATE advised that the story told by KAYE would indicate that KAYE is not a naturalized citizen of the United States. CHOATE stated that he would send for KAYE's file and intended to review it before taking any action.
ROBERT J. KATE was interviewed at the office of the Tucson Resident Agency. He was advised that he had the right to consult an attorney, that he did not have to make any statement unless he desired to do so and that anything he said could be used against him in a court of law.

KATE advised that he is still residing in Apartment 9, 2116 East 17th Street, Tucson, Arizona, and that his telephone number is 624-2102. He is still employed as a vending machine service mechanic by Falcon Automatic, Inc., 727 South Campbell Avenue, Tucson, Arizona.

KATE insists that he met the man known to him only as LEE (LNC) at Denver, Colorado. When he saw the picture of LEE HARVEY OSWALD on TV, he was of the opinion that OSWALD was identical with LEE (LNC). He now admits that he is not certain of this identification and that he very well could have been mistaken. KATE was still unable to furnish the exact date of his meeting with LEE (LNC) at Denver, Colorado.

When questioned as to the identity or description of the man whom he was to meet in Mexico City, KATE could not recall any details other than that LEE (LNC) told him that the man was to meet him with black hair, a mustache, and would be wearing a trench coat and dark glasses. He denied that he had ever told the Secret Service Agent in El Paso that the man's name was Francis, that he was six feet, four inches tall, skinny and had a long nose. He was unable to explain why he had furnished no description of this man at the time of his previous interview at Tucson, Arizona.

KATE stated that he had forgotten to mention that he had appeared on TV and radio while in Denver, Colorado. He advised that these appearances were based on his experiences during the war. A few years ago, about the year 1960 or 1961, he had been interviewed on the "STARY (Phonetic) ALLEN" show on Channel Seven in Denver, Colorado. Around the same time he was interviewed on two occasions on the LEE BURMAN show on Channel Two, also Denver, Colorado. KATE also stated that about the same time he was interviewed by a BILL BARKER on NBC radio in Denver, Colorado. KATE was unable to be more specific regarding these appearances.
KAYE advised that he had been with the U. S. Army in Europe and later with a tank battalion in Africa. He advised that he knew ROMMEL, the German Commander, very well and that because of this he was sent behind the German lines to determine what the Germans intended to attack. He advised that he obtained this information and that he sent it back to the Americans even though he was shot while doing so. He claimed to have been shot nine times during the war.

KAYE denied that he had been born in Russia and insisted that he was born in Poland. He advised that he was in England prior to being admitted to the United States through the International Institute of Immigration. He only entered the United States at Portland, Maine. While in England, he claimed that the Russian officers attempted to persuade him to return to Russia and on one occasion, procured him a passport. He claimed that the American soldiers had him from the Russians whenever they would come around looking for him. He arrived in the United States, he lived at 608 West Chicago Avenue at 1624 Clay Street, Chicago, Illinois. KAYE advised that he had used the name FOFRI when he had entered the United States.

KAYE lived with MARRIAGE for about a year and then was placed in a home for orphans in the Chicago area. He claimed to have been in the Illinois State Hospital, Chicago, Illinois, for about a year, during the year 1916 or 1917, where he received treatment for wounds suffered during the war. He denied any history of mental instability or ever having been hospitalized in a mental institution.

KAYE claimed to be a citizen of the United States but was unable to furnish any details as to the date or place of naturalization. He stated that he thought he had been naturalized in Portland, Maine, when he entered the United States, but was unable to produce any evidence of this fact. He finally made the statement that he never failed to fill out a card and leave it at the U. S. Post Office every year. When advised that this would indicate that he was not a citizen, he offered no explanation other than to say that he thought he was a citizen.
KAYE repeated that LEE (LNU) had stated at the time of their first meeting that he had recognized KAYE from having seen him on TV in Denver, Colorado. KAYE advised that he thought nothing of this statement since he had become quite famous as a result of his exploits during the war.

When told that the Secret Service Agent in El Paso, Texas, had stated that KAYE had not given him a cap and a calendar, KAYE said, "I was sure that I had given them to him." He could offer no other explanation as to the disposition of the items mentioned.

When it was suggested that his story was not true, KAYE became obviously upset and entered into a long discourse about his loyalty to the United States and the service which he had rendered to the American Troops during World War II. He admitted that he might have been mistaken, but denied that he was lying.

KAYE's only explanation for the difference in the stories which he told to the Secret Service Agent in El Paso and the interviewing agent in Tucson, Arizona, was that he had a very poor memory and had great difficulty in recalling details. He was unable to explain why he considered his memory to be accurate in this instance.
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 if he so desired before making a statement and that any statement he did make could be used against him in a court of law.

KAYE resided at 2116 E. 17th Street, Tucson, Apartment 9, and is employed as a vending machine service mechanic by Falcon Automatic, Inc., 727 S. Campbell, Tucson, Arizona.

KAYE stated that he entered the United States at Portland, Oregon, in November, 1914, when he was ten years of age. After his entry, for a period of six months to one year, he lived at 1341 E. Gray or 2120 E. Gray of Grace Street, Chicago, Illinois. He then lived with his family in Chicago and attended public school until 1950, when he was 16 years of age. KAYE believed that for a period of 2 or 3 years thereafter, he remained in the Chicago area. He worked as a mechanic on juke boxes and pinball machines. He attended grade school when he was 10 years of age and lived on various streets near Montrose Avenue in Chicago.

According to KAYE, about 1954 he left Chicago and went to Colorado Springs, Colorado, where he stayed approximately one year and then went to Denver, Colorado. KAYE stated that in 1955 and 1956 he lived in a five-room apartment near 21st Avenue and 23rd Street, Denver, and that he worked at the Beech Restaurant, Denver, as a fry cook.

Thereafter, according to KAYE, for a period of approximately six months in 1957 he was living and working in Long Beach, California, and working as a fry cook for a restaurant chain known as the Hoot Restaurants.

KAYE stated that about 1958 he was back in the Denver area, residing at a trailer park possibly in lot #5 at 13396 E. Colfax, Denver and that he was working at the Denver Hilton for approximately 7 months as a cook and thereafter as the Four Seasons Restaurant, Aurora, Colorado.
PX 105-1529
HJB/ebt

as a cook for approximately six months. KAYE stated that nights he worked at McDonald's Drive Inn.

Continuing, KAYE explained that about 1960 he worked for the Uptown TV, located on about 3395 or 3385 E. Colfax.

KAYE added that the Colorado Vending Company, owned by GLADYS TRACH, was in operation for about 5 months in 1963, terminating in October, 1963. KAYE stated that this business was run in the garage of his, KAYE's, residence located at 325 E. Ogden, Denver, Colorado.

KAYE explained that for a period of several months in 1962 he had been under great mental strain and that he thought during this period that he was actually going "nuts". KAYE explained that in 1962 his wife had made a trip to Colorado Springs to visit some friends and that upon her return to Denver he, KAYE, discovered that she was pregnant. KAYE stated that this greatly alarmed him inasmuch as just prior to this period he was under doctor's care and his doctor had told him that due to his condition he would never be in a position to have additional children. KAYE stated that his wife finally told him that their fourth child, DANNY, was not his, KAYE's, child and that he then went to Colorado Springs, investigated the matter and discovered that his wife was telling him the truth. KAYE added, however, that his wife thereafter denied the incident. KAYE added that his wife, ALICE HARDT, who is about 25 or 26 years of age, is now residing at an unknown address in Las Vegas, with their four children, MICHAEL, age 5; BOBBIE LYNN, age 7; DANNY, age 2; and SANDY, age 4. KAYE added that he has had no contact with his wife since his trip to Mexico.

With reference to his background in Europe, KAYE stated that he was born in 1934 in Poland. KAYE related that in 1941 he was taken to Germany and placed in a work camp with his parents and three sisters. He stated that his parents were killed in 1941 or 1942 and that his sisters.
were killed in a bombing raid in 1942. KAYE explained that he was also wounded at this time and was kept by some Nuns in a convent until he was recovered. KAYE explained that at this time he was 7 or 8 years of age. KAYE explained that he then ran off from the convent and that he met some German soldiers who were going to the Russian front and that he joined them. KAYE related that he ran off from the Germans, went the wrong way and ended up with the Russians, thereafter spending several months with the Russian soldiers at the front lines. KAYE explained that he took off again, and this time joined the Hungarian forces, spending about 6 months with the Hungarians in and around Budapest. He added that he took off from the Hungarians, and again joined the Germans, this time traveling to Italy, Austria, Sicily, and Austria. KAYE explained that it was at this time during the winter of 1943 that he met German Commander ROMMEL in Africa.

Continuing, KAYE explained that about 1954, he finally met the Americans between the border of Italy and Austria and it was here that he first met EDDIE KLOWOSKY and that it was the soldiers of the 44th Division that smuggled him in a duffle bag into England and thereafter to the United States.

KAYE stated that he realized that his story seemed fantastic but insisted that it was true in every respect, even considering the fact that he was born in 1934 and this activity took place in the period 1942-1945. KAYE explained that he was always close to the front lines and was shot once by the Americans in Italy when he was with the Germans, shot once by the Hungarians in Russia when with the Russians, shot once by the Russians in Russia when with the Germans, shot once by the Germans in Italy when with the Germans (shot by mistake here) and shot once by the Italians in Italy when with the Germans. KAYE stated that when with the Hungarians, Russians and Germans, he carried a "Tommy Gun" but that when he was with the Americans he used a Carbine. KAYE related that he had been shot a total of nine times and that in some of the above incidents
he had probably been shot twice.

KAYE related that all information he had furnished had been as factually correct as possible.
FEDERAL BUREAU OF INVESTIGATION

Report of SA DAVID J. REID at El Paso
dated 1/15/64.

Report of SA RAYMOND J. FOX at Denver
dated 12/27/64.

Reports of SA GERALD J. FLYNN at Phoenix
dated 1/20/64 and 4/2/64.

LEADS

DENVER (INFORMATION)

An information copy is being furnished the

Report Form
FD-271 (9-62)

Synopsis:

REFERENCES

Report of SA DAVID J. REID at El Paso
dated 1/15/64.

Report of SA RAYMOND J. FOX at Denver
dated 12/27/64.

Reports of SA GERALD J. FLYNN at Phoenix
dated 1/20/64 and 4/2/64.

P

LEADS

DENVER (INFORMATION)

An information copy is being furnished the

Approved [Signature]

Copy Code

1-Dallas (100-10461) (REG AM)
2-Phoenix (105-1529) (REG AM)
3-El Paso (105-1264)

10-Bureau (105-82555) (REG AM)

Special Agent in Charge

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3789 REC. 33

10 MARCH 1964

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EP 105-1264

Denver Office in view of the investigation being conducted by that office in this matter.

PHOENIX

AT TUCSON, ARIZONA

1. Re-interview ROBERT J. KAYE, 2116 E. 17th Street, Apartment 9, to clarify the discrepancies in the story told by KAYE to agents of the Phoenix Division as compared with the facts developed by the El Paso Office and set out in this report.

2. Ascertain from KAYE more complete information regarding GLORIA, MIGUEL and RAOUl (possibly RAUL), mentioned in Phoenix report dated January 20, 1964, including exact residence of GLORIA and name and exact whereabouts of small club where GLORIA was employed as an exotic dancer, and furnish same to the El Paso Office.

3. If above leads are not productive, consider setting out a lead for the Los Angeles Office to attempt to identify RAOUl (possibly RAUL), who reportedly worked at the Beverly Hilton Hotel in Hollywood for a number of years as a waiter, in order that RAOUl may be interviewed regarding his knowledge of KAYE's activities in Mexico in the fall of 1963.

EL PASO

AT JUAREZ, CHIHUAHUA, MEXICO

1. Obtain from any information developed by him regarding the activities of ROBERT J. KAYE in Juarez during the fall of 1963, including KAYE's alleged contact with persons known to KAYE as GLORIA, MIGUEL and RAOUl (possibly RAUL).

2. If identified and located, interview GLORIA, MIGUEL and RAOUl for any information they may have regarding KAYE's activities in Mexico in the fall of 1963.

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COVER PAGE
INFORMANTS

The individual mentioned in the body of this report as having requested that his identity not be divulged is contacted on April 16, 1964 and May 11, 1964 by SA DONN K. SICKLES.

ADMINISTRATIVE

For the benefit of the Phoenix Office in connection with its re-interview of ROBERT J. KAYE, the following facts are noted, some of which appear to be in conflict with information previously furnished by KAYE as set out in referenced reports:

9/26-27/63 KAYE was registered at the YMCA in El Paso.
9/29/63 KAYE personally talked to W.H. (BUD) CARLSON in Denver (according to CARLSON).
10/1/63 KAYE obtained an automobile permit for his 1956 Oldsmobile to enter Mexico, permit being obtained in Juarez.
10/15/63 KAYE's 1956 Oldsmobile departed from the interior of Mexico at Juarez.
10/23/63 KAYE sold the 1956 Oldsmobile at El Paso.
10/29/63 KAYE obtained a 15 day Mexican Tourist Permit in Juarez (records of Mexican Immigration contain no record to indicate KAYE ever used this permit).
11/24/63 KAYE was interviewed by U.S. Secret Service, El Paso.

Investigation in El Paso, Texas was conducted by SA DAVID J. REID.

The investigation in Juarez, Chihuahua, Mexico except for the check
of records of Mexican Customs and Mexican Immigration on May 8, 1964, which investigation was conducted by
ROBERT J. KAYE sold a 1961 Thunderbird and bought a 1957 Ford in El Paso, Texas on September 25, 1963. KAYE sold the 1957 Ford and purchased a 1956 Oldsmobile in El Paso on September 27, 1963. KAYE obtained a permit from Mexican Customs, Juarez, Chihuahua, Mexico, on October 1, 1963 to take his 1956 Oldsmobile into the interior of Mexico. KAYE's 1956 Oldsmobile departed from the interior of Mexico on October 15, 1963. KAYE obtained a 15 day Mexican Tourist permit at Juarez on October 29, 1963. Records failed to indicate KAYE used this permit to travel into the interior of Mexico. Alleged acquaintances of KAYE in Juarez, namely GLORIA, MIGUEL and RAOUl, not identified.

DETAILS

AT JUAREZ, CHIHUAHUA, MEXICO

On April 6, 1964, the below listed individuals were contacted and they advised that they had no information in the files of their respective offices identifiable with ROBERT J. KAYE, also known as ROBERT KLONOWSKI, ROMAN BOBBY SOKOLOWSKI:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is issued to your agency. It and its contents are not to be distributed outside your agency.
Captain ROBERTO FLORES MILLAN, Juarez Police

Detective RAMIRO URIBE, State Judicial Police,
Juarez, Mexico.

On April 6, 1964, Miss CONSUELO MALDONADO, Mexican Customs Service, Juarez, was furnished the information that one ROBERT J. KAYE had in his possession as of November 24, 1963 a 15 day Mexican Tourist permit, number 662282, which was supposed to have been issued to him at Juarez on October 28, 1963. Miss MALDONADO stated that she would check the records of her office in an effort to locate additional information regarding this matter.

On April 29, 1964, Miss CONSUELO MALDONADO, mentioned above, stated that she had checked the records of her office and had been unable to locate any 15 day Mexican Tourist permit issued to ROBERT J. KAYE.

On May 8, 1964, Miss CONSUELO MALDONADO, mentioned above, was shown a copy of a 15 day Mexican Tourist permit, number 662282, issued by the Secretaria de Gobernacion of the Mexican Government at Juarez, Chihuahua, Mexico, on October 28, 1963, to ROBERT J. KAYE. KAYE's occupation was listed as mechanic. He was described as 28 years of age, single, a North American. This document contained the entrance date of October 29, 1963, and was stamped to indicate that the bearer of the document traveled by automobile. No return date was stamped on the document.

After viewing the above mentioned document, Miss MALDONADO rechecked the records of her office and ascertained that the above mentioned document was issued to KAYE on October 29, 1963. She said that travelers receive only one copy of a Mexican Tourist permit and that this copy must be turned into the Mexican Immigration authorities at Kilometer 28, south of Juarez, when the traveler returns to the border area. In addition, she pointed out that the traveler must display the Mexican Tourist permit when passing the Mexican Immigration station located at Kilometer 28, enroute to the interior of Mexico. She said that the same procedure was followed.
by persons boarding an airplane at the Juarez airport for the interior of Mexico and upon returning to the Juarez airport. Likewise, documents of individuals traveling on Mexican Tourist permits are checked by the railroad authorities and bus lines upon their entry into Mexico and their return to the border area.

Miss MAIDONADO indicated that it did not appear as though the above mentioned document was actually ever used by ROBERT J. KAYE. She said that she checked the records of her office and that there is no record to indicate that KAYE had turned in his Mexican Tourist permit upon his return to the border area of Mexico from the interior of Mexico. She pointed out that such entries were made regarding all persons who travel into Mexico and then subsequently return to the border area. She stated that the only way that KAYE could have maintained his Mexican Tourist permit in his possession after returning to the border area from the interior of Mexico was for the Mexican Immigration officer to inadvertently fail to pick up the document from KAYE, unless KAYE was able to illegally depart from Mexico.

Miss MAIDONADO checked the records for entries and departures for the periods October 1, 1963 through October 15, 1963 and October 28, 1963 through November 15, 1963 and no record was located regarding KAYE, except for the record mentioned above. She added that the above mentioned permit issued to KAYE listed KAYE's destination in Mexico as Chihuahua, Chihuahua, Mexico.

On April 10, 1964 an individual who requested that his identity not be divulged, but who has furnished reliable information in the past, advised that he was not acquainted with an exotic dancer by the name of GLORIA, who was supposed to have been employed in a small club in Juarez during the fall of 1963 and with whom KAYE had claimed contact during his stay in Juarez. This individual indicated that he would check the records of the entertainers union in Juarez in an attempt to identify the above mentioned individual by the name of GLORIA.
On May 11, 1964 the above mentioned individual indicated that he had checked the records of the entertainer's union in Juarez and ascertained that there was a group of about 20 to 25 GLORIA listed in the records of the entertainer's union. He said that he had not been able to ascertain which of these girls had had previous contact with ROBERT J. KAYE in Juarez during the fall of 1963. He said that he was making additional inquiry in order to identify the GLORIA with whom KAYE was in contact.

On May 3, 1964, JOSE DE LA LUZ ARREGIO, Mexican Customs, Juarez, made available the records of his office pertaining to foreign registered automobiles for which permission was granted by the Mexican Government to be taken into the interior of Mexico.

The above mentioned records contained the information that a permit, number 16348, was issued on October 1, 1963, between the hours of midnight and 8:00 a.m. to one ROBERT J. KAYE. This permit was issued on a 1956 Oldsmobile, motor number 5934718, 1963 Texas license CE 6341. This record indicated that the above mentioned vehicle returned to the border area from the interior of Mexico on October 15, 1963.

In addition, a check was made of the records for the period September 1, 1963, through November 24, 1963, and no other information was located regarding ROBERT J. KAYE.

AT EL PASO, TEXAS

On May 1, 1964, Special Agent in Charge, GEORGE WEISHEIT, United States Secret Service, advised that when he talked with ROBERT J. KAYE on November 24, 1963, KAYE told him that he had obtained the Mexican Tourist permit in his possession from the Mexican Immigration authorities in Juarez. Mr. WEISHEIT said he asked KAYE how KAYE happened to retain the Mexican Tourist permit in his possession and was told by KAYE that KAYE had just failed to turn it into the Mexican Immigration authorities. KAYE indicated to Mr. WEISHEIT
that he had used the above mentioned Mexican Tourist permit in connection with his visit to Mexico City. After talking with KAYE, Mr. WEISHEIT formed the opinion that there was some question regarding KAYE's mental stability.

The following individuals were contacted on the dates noted and they advised that there was no information contained in the files of their respective offices identifiable with ROBERT J. KAYE under the various names used by KAYE:

Mrs. ANNIE MONCADA, El Paso Police Department, contacted May 5, 1964.


Mrs. WINIFRED FRASER, Office Manager, Traveler's Aid, contacted May 7, 1964.

WILLIAM BOEMPER, Rescue Mission, contacted on May 7, 1964.
Mr. GRANT KIMBALL, YMCA, El Paso, advised that the records of his office reflect that one ROBERT J. KAYE of Denver, Colorado registered at the YMCA on September 26, 1963 and remained at the YMCA during the night of September 27, 1963. He said the record indicated that KAYE resided at 95 South Ogden Street, Denver, Colorado. Mr. KIMBALL said that there was no additional pertinent information in the files of his office regarding the individual by the name of ROBERT J. KAYE, for the period from September 15, 1963 through December 15, 1963.
Mr. BILLIE C. FRAZIER, General Sales Manager, Used Car Division, El Paso Ford, 415 Montana, advised as follows:

The records of his office reflect that ROBERT J. KAYE, 95 South Ogden Street, Denver, Colorado, traded in a 1957 Ford, Fairlane, orange over white, 1963 Texas license CF 941, motor number D7DT224947, to El Paso Ford on September 27, 1963 and purchased at the same time from El Paso Ford a 1956 Oldsmobile 98, black, motor number 569A4713. KAYE was allowed $225.00 on the 1957 Ford and purchased the 1956 Oldsmobile for $495.00, paying the difference in cash.

On October 23, 1963, KAYE sold the 1956 Oldsmobile back to El Paso Ford for $75.00. KAYE told Mr. FRAZIER that he needed the money in order to return to Denver, Colorado. In connection with the resale of the 1956 Oldsmobile to El Paso Ford, KAYE listed his name as ROBERT JOSEPH KAYE.

No one accompanied KAYE to El Paso Ford during the transactions that KAYE had with El Paso Ford in connection with the purchase and sale of the above mentioned automobiles. KAYE indicated that he was from Denver, Colorado, but was living at the YWCA in El Paso. KAYE made no mention of any friends in El Paso or Juarez and never gave any indication that he planned to visit Mexico. KAYE made no mention of any employment on his part in the El Paso-Juarez area.

The license number on the 1956 Oldsmobile was 1963 Texas license CE 7341.
Mrs. MILDRED GLENN, Auto License Bureau, El Paso County, City-County Building, made available the records of her office, which were found to contain the following information:

1963 Texas license CF 941 was registered on January 24, 1963 to a 1957 Ford, four door, motor number D7DT224947, with Sandy's Auto Sales, 1200 E. Paisano Drive, El Paso, being listed as the registered owner of this vehicle.

On October 1, 1963 the ownership of the above mentioned vehicle was transferred from Sandy's Auto Sales to ROBERT KAYE, 415 Montana, El Paso. On December 10, 1963, the ownership of the above mentioned vehicle was transferred from ROBERT KAYE to El Paso Auto Center (El Paso Ford).

Collector's receipt D421574, dated October 1, 1963, reflects that Sandy's Auto Sales sold the 1957 Ford to ROBERT J. KAYE for $400.00. KAYE's address was listed on the receipt at 415 Montana, the address of El Paso Ford. The collector's receipt reflects that LOUIS LUPCHURCH, El Paso Ford, 415 Montana, notarized the sale of the 1957 Ford by Sandy's Auto Sales to ROBERT J. KAYE on September 30, 1963.

Mrs. MILDRED GLENN, mentioned above, stated that the transfer of title of an automobile is not necessarily recorded in the files of her office on the same date that the sale is actually made. She pointed out that the 1957 Ford may have been sold by Sandy's Auto Sales on one date and that the recording of the sale may have occurred on a subsequent date.
Mr. ISIDORE, Sandoval, of Sandy’s Auto Sales, 1200 E. Paisano, advised that he sold a 1957 Ford, motor number D7DT24947, to one ROBERT J. KAYE on September 25, 1963 in exchange for a 1961 Thunderbird, Colorado license plates, motor number IY71249498. KAYE listed his residence as 95 South Ogden Street, in Denver, Colorado.

KAYE told Mr. SANDOVAL that he had come to El Paso, Texas from Las Vegas, Nevada, where he had lost all of his money. He said that he wanted to sell the Thunderbird because he needed some money. Mr. SANDOVAL gave KAYE $2300 for the Thunderbird and then KAYE turned around and purchased the above mentioned 1957 Ford from Sandy’s Auto Sales for $700.00.

KAYE contacted Sandy’s Auto Sales a day or two prior to the actual purchase of the 1957 Ford. During that period of time, KAYE indicated to Mr. SANDOVAL that he was staying in a motel in El Paso, exact location not stated. KAYE also indicated that he was making trips to Juarez everyday. KAYE did not mention the name of any person or persons with whom he might have had contact in Juarez nor did he indicate the places that he was visiting in Juarez. He did state that he had a girl in Juarez but did not mention her name or furnish any additional information regarding her.

Several days after purchasing the 1957 Ford, KAYE returned to Sandy’s Auto Sales. At that time, KAYE had an automobile which he said he had purchased from El Paso Ford. KAYE never returned to Sandy’s Auto Sales after the last mentioned occasion. Mr. SANDOVAL had no further pertinent information regarding KAYE or his activities while in the El Paso area.
On May 6, 1964, Special Agent in Charge, GEORGE W. WISNIEWSKI, United States Secret Service, El Paso, made available a report prepared by the United States Secret Service at Denver, Colorado regarding ROBERT J. KAYE which was found to contain the following information:

KAYE's United States Immigration and Naturalization file A-6208760 reflects that he was born on December 24, 1934 in Kharkov, Russia, having entered the United States on November 18, 1945 at Portland, Maine.

KAYE's residence in Denver was listed as 95 South Ogden, and an associate of KAYE was listed as GLENN A. JENKINS, 67 South Ogden, three doors away from the KAYE residence.

Representatives of the United States Secret Service in Denver held lengthy interviews with Mrs. GLENN A. JENKINS on November 29, 1963 and with her husband and Mr. C. E. (STUEDE) CARLSON on December 1-2-3, 1963, at which time the following information was developed regarding KAYE:

GLENN A. JENKINS operated a route under the name Colorado Vending Company in Denver. JENKINS operated this route for the R.F. Jones Company, which was managed by CARLSON, mentioned above.

In June, 1962, KAYE applied for a job and went to work for JENKINS in connection with his vending route.

KAYE left Denver in August or September, 1963, in a 1956 Ford station wagon and drove to Tulsa, Oklahoma, where he visited Mrs. BISEN, KAYE, a reported multi-millionaire who had known KAYE's parents in Poland or Germany. Three or four days later KAYE returned to Denver with a 1951 thunderbird, with Oklahoma license plates which he claimed to have received as a gift from Mrs. BISEN KAYE, along with $5,000.
KAYE's wife, Mrs. ALICE KAYE, received a letter from KAYE postmarked September 27, 1963 at El Paso, Texas which contained $250.00, and an Allstate Insurance policy on the Thunderbird dated August 30, 1963, and a note which stated "be home soon".

KAYE was in Denver on September 29, 1963 and talked with CARLSON on that date. Shortly after October 1, 1963, KAYE left Denver and abandoned his family. Mrs. KAYE did not hear from KAYE for several weeks and then moved to Las Vegas, Nevada where she could be contacted in care of Mrs. SMAKAS, 3815 Nellis Boulevard, Las Vegas, Nevada.

After Mrs. KAYE left Denver, the members of the JENKINS family recalled that a letter or statement was delivered to KAYE's former residence, 95 South Ogden, which apparently had been sent by an optometrist in Fort Worth, Texas. This communication was forwarded to Mrs. KAYE in Las Vegas.

No further information had come to the attention of CARLSON or Mr. and Mrs. JENKINS regarding KAYE.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: PHOENIX
OFFICE OF ORIGIN: DALLAS

DATE: 6/10/64
INVESTIGATIVE PERIOD: 6/3 - 9/64

REPORT MADE BY: SA CALVIN W. EVANS
TYPOLED BY: ebt

TITLE OF CASE
LEE HARVEY OSWALD

CHARACTER OF CASE
IS - R

REFERENCES
Reports of SA GERALD J. FLYNN dated 1/20/64 and 4/2/64.
Denver airtel to Phoenix dated 4/21/64.

ENCLOSURES
TO LOS ANGELES OFFICE:
One Xerox copy each of an FD 3C2 dated 1/3/65 and
1/30/64 reflecting results of interview of ROBERT
J. KAYE.

LEADS

LOS ANGELES DIVISION
AT BEVERLY HILLS, CALIFORNIA

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MC 105-3702-1198
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, akè, 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.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Report of

SA CALVIN W. EVANS
6/10/64

File Number: FX 105-1529

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.

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.
"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 SOLOLWSKI.

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.
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 Müncher, 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, 1943, 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.
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.
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 Communist 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.
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 22, 1951, and gave your address as 4521 Grace Street, Chicago, Illinois. I now show you this Alien Address Report Card dated January 20, 1951 and signed by ED 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.
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.
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. (Signs 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"
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 MICHEL (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 RAOU (LNU) or RAU (LNU), the individual he stayed with for several days in Chiapas, Mexico.

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 that at the 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...
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 S. 6th, Tucson, Arizona, telephone 623-5009 and is still employed by Falcon Automatic, Inc., 727 S. Campbell, Tucson, Arizona.
TO: DIRECTOR, FBI (105-82555)
FROM: SAC, LOS ANGELES (105-15823)(P)
RE: LEE HARVEY OSWALD, aka \textit{IS - R - CUBA}

Transmit the following in
\begin{center}
\textbf{AIRTEL}
\textbf{AIR MAIL}
\textbf{REGISTERED (Priority)}
\end{center}

\begin{center}
\textbf{Via AIRTEL \hspace{1cm} AIR MAIL \hspace{1cm} REGISTERED (Priority)}
\end{center}

00: DALLAS

Re Los Angeles airtel 6/19/64.

The report of SA CALVIN W. EVANS 6/10/64 at Phoenix requested Los Angeles to identify RAUL or RACUL (LNU), who worked as a waiter at the Beverly Hilton Hotel and with whom ROBERT J. KAYE reportedly stayed in Chihuahua, Mexico.

The 302 covering the interview of KAYE at Tucson on 1/9/64 reflects that in November, 1963, KAYE allegedly left Mexico City alone by bus and traveled first to Chihuahua, where he stayed for two days at the home of a man named RACUL (LNU). RACUL had worked at the Beverly Hilton as a waiter and spoke good English. KAYE claimed to have come to know RACUL through GLORIA, who was an exotic dancer at a small club in Juarez, Mexico.

\textbf{in charge of the employment office at the Beverly Hilton Hotel, Beverly Hills, California, made}\n
\begin{itemize}
\item 3 - Bureau (RM)
\item 2 - Dallas (100-10461)(RM)
\item 2 - El Paso (105-1264)(RM)
\item 1 - Las Vegas (105-166)(info)(RM)
\item 1 - Denver (89-41)(info)(RM)
\item 1 - Phoenix (105-1529)(info)(RM)
\item 1 - Los Angeles
\end{itemize}

CCO: jcm

\textbf{4369}

\textbf{MC 105-3702-1199}
available the personnel indices and the personnel records. The indices were reviewed covering all current employees and all former employees who had terminated from 1/1/60 to date. The search was not limited to waiters but covered all persons who had the first name of RAUL (RAOUL). There were no persons with the name of RAOUL. The personnel files on all the individuals with the first name of RAUL were pulled for background information. The records covering the vacation periods of the RAULs were examined and some interviews were conducted.

The only RAUL (LNU) who seemed to be similar to the individual whom we are trying to locate was a bus boy by the name of RAUL RODRIGUEZ WONG.

RAUL RODRIGUEZ WONG was generally known as Raul WONG. He is described as follows:

<table>
<thead>
<tr>
<th>Sex</th>
<th>Male</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality</td>
<td>Mexican - Chinese</td>
</tr>
<tr>
<td>Born</td>
<td>2/2/32</td>
</tr>
<tr>
<td>Height</td>
<td>5'9&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>180 pounds</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Hair</td>
<td>Black</td>
</tr>
<tr>
<td>Social Security #</td>
<td>555-40-0814</td>
</tr>
<tr>
<td>Languages</td>
<td>Speaks English and Spanish fluently</td>
</tr>
</tbody>
</table>

Education

Schools attended
- Indian Grammar School, Chihuahua, Chihuahua, Mexico
- Lincoln Grammar School, El Paso, Texas
- Sor Juana de la Cruz School, Chihuahua, Chihuahua, Mexico

Union Affiliation
- Member of Local 17, Southern California Waiters and Bus Boys Union

Employment

- November, 1957 - November, 1958
  Perino's Restaurant, Los Angeles
- April, 1961 - August, 1961
  Shack Restaurant, Santa Monica, California
- December, 1961 - November, 1962
  Helped brother in gas station in El Paso, Texas
LA 105-15823

November, 1962 - June, 1963
Beverly Rodeo Hotel, Beverly Hills;
August 16, 1961 - December 14, 1961
and July 18, 1963 - August 29, 1963
Bus Boy, Beverly Hilton Hotel,
left in August, 1963, to visit
his mother.
1961 - 135 South Hope Street
Los Angeles;
1963 - 1455 North Logan Street
Los Angeles.

Residences

Waiters and Bus Boys Union, 321 South Bixel Street, Los
Angeles, advised on 6/24/64 that RAUL WONG had withdrawn from
active membership in the union on 6/2/64, stating that he was
going to return to Mexico to live with his family for a number
of months, and when he returned to Los Angeles would again
become an active member of the union. According to the union
records, his last address was 223 South Brand Boulevard,
Glendale, California. His last employment was at the Beverly
Rodeo Hotel as a bus boy in the Chez Voltaire Room.

223½ South Brand Boulevard, Glendale, advised on 6/24/64
that she had been manager of this hotel since 6/1/63 and that
RAUL WONG had not lived there since that time. However,
umerous pieces of mail have been addressed to WONG at this
address and she had returned them to the post office with the
notation that he no longer resided at that address and that
she had no forwarding address for him. She stated that all
of her guests were transients. This hotel is located all in
one floor above small stores.

Mrs. ETHEL S. HEYER, in charge of Liaison and Records
at INS, Los Angeles, advised on 6/24/64 that INS, Los Angeles,
had no record of a RAUL WONG or RAUL RODRIGUEZ WONG.

the Beverly Rodeo Hotel, 360
North Rodeo Drive, Beverly Hills, advised on 6/24/64 that RAUL
WONG worked at the hotel as a bus boy until the latter part of
May, 1964, when he quit, advising that he was going home to
visit his family. Recalled that WONG made some reference to El Paso and to Mexico.

Personnel records for the Beverly Rodeo Hotel. This hotel is run by the Republic Construction Company, 9201 Wilshire Boulevard, Beverly Hills. On 6/24/64 she advised that RAUL R. WONG had last been employed by the Beverly Rodeo Hotel from 12/13/53 to 5/20/64. His last address was 1455 North Logan Street, Los Angeles. He was employed as a bus boy.

On 6/24/64 135 South Hope Street was observed and it is now non-existent, all buildings having been razed as a result of the Bunker Hill Urban Renewal Program which has been going on for the past two years.

1455 North Logan Street, Los Angeles, was interviewed on 6/25/64 by SAS CHESTER C. ORTCH and FREDERICK E. RODERICK. SA RODERICK conducted interview in the Spanish language.

is not related to WONG. Several years ago operated a rooming house on South Hope Street and at that time WONG was a roomer from time to time during the time that he lived in Los Angeles. Subsequently, moved to her current address and WONG helped her move. At different times during the past two years he has resided at her address and has used it as a mailing address; however, he has not lived there during 1964.

WONG's father is Chinese and his mother, whose maiden name is RODRIGUEZ, is a Mexican. WONG is one of five children. WONG's family is well known in Chihuahua, Chihuahua, Mexico. WONG's wife is EMELIA GONZALES. She believes that WONG has about four children.

During the time that she has known RAUL WONG, he has made a number of trips from Los Angeles to Chihuahua. He normally enters and leaves the United States through El Paso. She believes that he has some friends in El Paso. She could not recall that he has any relatives in El Paso.

In May, 1964, RAUL WONG visited her and stated that he had quit his job at the Beverly Rodeo Hotel and was going to return home and live with his family in Chihuahua, Chihuahua.
WONG always represented himself to her as a waiter and did not mention that he was merely a bus boy. To the best of her knowledge, WONG is still residing in Chihuahua, Chihuahua, Mexico. She has not heard from him during the month of June, 1964.

It should be noted that RAUL WONG terminated his Beverly Hilton employment on 8/29/63 and left to visit his mother. His next employment in this area was when he was rehired on 12/13/63 by the Beverly Rodeo Hotel. From these records it would appear that it was possible for him to have been in Chihuahua, Chihuahua, in November, 1963.

No further investigation is being conducted by Los Angeles on the other RAULs, UACB. No report is being submitted UACB because this is an administrative matter to identify a RAUL (LNU).

In view of the fact that RAUL RODRIGUEZ WONG appears to be the individual from Chihuahua, Chihuahua, Mexico, it is requested that the Bureau give consideration that he be interviewed.
Airtel

EX-11A

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
18 - R - CUBA

For the information of Legat, Mexico City, the following items are enclosed: one Xerox copy each of reports dated 1/10/64 at El Paso, 1/20/64 and 4/2/64 at Phoenix, 5/13/64 at El Paso and 6/10/64 at Phoenix and airtel Los Angeles to Bureau dated 6/25/64; two copies of identification record of Robert J. Kaye, true name Roman Sokolowski, under FBI Number 820305E, and two copies of a photograph of Kaye taken by Phoenix on 1/9/64.

The enclosed reports set forth pertinent facts concerning Kaye's claim to have met Lee Harvey Oswald in Denver in early 1963 and to have been propositioned by Oswald to travel to Mexico to pick up papers in Mexico City from one "Francis." On pages 6 and 7 of enclosed Phoenix report dated 1/20/64 Kaye is reported as having stated that when he entered Mexico at Juarez on his claimed mission he met an exotic dancer named Gloria with whom he stayed for two or three days. He also claimed to have met one Miguel in Juarez with whom he traveled to Mexico City on his mission. Kaye claimed that on his return from Mexico City he stopped at Chihuahua, Chihuahua, where he stayed for a period of time with one Raoul who previously worked as a waiter at the Beverly Hilton Hotel in Los Angeles. He further claimed that he met Raoul through the exotic dancer Gloria. Kaye stated that after leaving Chihuahua he returned to Juarez where he again stayed for a few days with Gloria. Upon entering the U.S. and selling a car, he claimed to have returned to Juarez in an effort to obtain a job where he again lived with Gloria for a couple of months.

Despite fact that Kaye's claims as to his activities both before and after the assassination have been largely discounted,
Airtel to Mexico City
Re: LEE HARVEY OSWALD
105-32555

The Bureau believes it advisable to attempt to locate the Raoul with whom he claimed residence in Chihuahua and Gloria, the exotic dancer who resides in Juarez. Note that Raoul, according to Los Angeles 6/26/64 airtel, is apparently identical with Raul Rodriguez Wong, a Mexican Chinese who was born 2/2/32 of a Chinese father and a Mexican mother. Rodriguez Wong is said to be a member of a well-known family in Chihuahua.

Legat, Mexico City, endeavor to locate Rodriguez Wong and interrogate him concerning the claims of Kaye. Endeavor through Wong to identify Gloria and Miguel. Ascertained if Rodriguez Wong can furnish any information concerning Kaye’s claimed reason for his visit to Mexico. Display Kaye’s photograph to him. Please handle expeditiously.

NOTE:
Kaye has told a wild story of having met a man he believes to be Oswald in early 10/63 in Denver who hired him to go to Mexico City early 10/63 to pick up unidentified papers from one Francis which were to be delivered to an unnamed individual in Amarillo for which he was to be paid $3000. The man he met in Denver, according to Kaye, introduced himself only as “Lee.” This story has been largely discredited and Kaye has been established to have obtained $5000 from a Tucson widow in a con-game type of operation prior to leaving for Mexico. We apparently did enter Mexico at Juarez in 10/63. We have been attempting to identify Gloria and Raoul and Los Angeles has now apparently identified him. Hence, advisable to interview him.
URGENT 7-17-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 750

BUFFILE 105-82555
LEE HARVEY OSWALD, AKA, IS-R-CUBA.
REBUCAJ JULY 14 LAST.

AFTER ACCEPTING APPOINTMENT FOR INTERVIEW BY AGENT JULY 13
LAST, GABRIEL CONTRERAS DEPARTED ON TRIP INTO ISOLATED
AREA OF CHIHUAHUA PRIOR TO ARRIVAL OF AGENT IN CIUDAD CAMARGO,
POSSIBLY TO AVOID INTERVIEW. AGENT WILL ATTEMPT TO LOCATE
AND INTERVIEW CONTRERAS ON LATTER'S RETURN TO CIUDAD CAMARGO
ON OR ABOUT JULY 20 NEXT.

EXTENSIVE INVESTIGATION TO LOCATE AND INTERVIEW RAUL
RODRIGUEZ NONG NEGATIVE THUS FAR.

RECORDS HOTEL DEL COMERCIIO, MEXICO CITY SHOW ERNESTO
LIMA AND FRANCISCO MORALES RESIDED THERE ROOM EIGHT SEPTEMBER 15
THROUGH OCTOBER 1 LAST. MANAGER AND OTHER EMPLOYEES FURNISHED
FOLLOWING INFORMATION. INSIST JULIAN HUERTA ONLY CUBAN IN
RESIDENCE THIS PERIOD AND HE DEPARTED BEFORE ARRIVAL OF
SUBJECT. HUERTA ASSOCIATED WITH LIMA AND CONTRERAS AT HOTEL.
NO NEGRO GUESTS EXCEPT ANTONIO OLIVA.

OLIVA NEGRO, MALE, ABOUT 29 YEARS, TALL, SLIM, CLAIMED
TO BE MEXICAN FROM VERA CRUZ BUT "WIFE" SAID HE IS CUBAN.
HE AND MEXICAN FEMALE COMPANION NAMED IRMA FROM OAXACA,
MEXICO RESIDED TOGETHER DURING THIS PERIOD IN ROOM FOUR WHICH
IS ON FIFTH FLOOR OR ROOFTOP. ALLEGEDLY OLIVA HAD MALE FRIEND
OF HIS SAME DESCRIPTION WHO VISITED HIM AND POSSIBLY OTHER
FRIENDS. OLIVA DEPARTED OWING RENT AND PRESENT WHEREABOUTS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably
paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1201
UNKNOWN. EFFORTS CONTINUING TO LOCATE OLIVA.
RECOMMEND EL PASO CHECK VISA SECTION, AMERICAN CONSULATE, CIUDAD JUAREZ AND IMMIGRATION AND NATURALIZATION SERVICE RECORDS SINCE RODRIGUEZ WONG DID NOT OBTAIN VISA AT MEXICO CITY AND RECORDS SHOULD BE AVAILABLE LISTING HIS DATES OF ENTRIES INTO AND DEPARTURES FROM UNITED STATES AS WELL AS ADDRESSES IN MEXICO AND OTHER BACKGROUND INFORMATION. LHM FOLLOWS.

RECEIVED: 5:23 PM RDR

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
CABLE URGENT

TO LEGAL ATTACHE MEXICO CITY (105-3702)
FROM DIRECTOR FBI (105-82555)
LEE HARVEY OSWALD, IS - R - CUBA.

RE BUREAU AIRTENT JUNE TWENTY SIX LAST, VIRTUE THE 100 SA JULY TWO LAST AND YOUR AIRTEL JULY SIX LAST RE IDENTIFICATION OF LIMA JUAREZ.

JULIAN HUERTA OLIVA, ON INTERVIEW BY MI, SAUL HE STAYED AT DEL COMERCIO Hotel FROM AUGUST NINETEEN TO SEPTEMBER NINETEEN, THREE SIXTY THREE, DEPARTING FOR MI LATTER DATE, SAUD NO OTHER CUBANS AT HOTEL AND DID NOT SEE OSWALD. PHOTOGRAPH ON MI BY OLIVA FURNISHED WITH YOUR AIRTEL JULY SEVENTEEN LAST TO THE FURNISHED SA AND MI FOR IDENTIFICATION PURPOSES.

LIMA JUAREZ, ON INTERVIEW AT DEL COMERCIO HOTEL FROM AUGUST NINETEEN TO SEPTEMBER NINETEEN, THREE SIXTY THREE. OLIVA FURNISHED FOLLOWING DATA:

HE AND MORALES CHECKED INTO DEL COMERCIO ABOUT SEPTEMBER EIGHTEEN SIXTY THREE. MORALES CHECKED OUT WITH CUBANS TWELVE AND LIMA ABOUT NOVEMBER EIGHTEEN SIXTY THREE. THESE CUBANS WHO BECAME ACQUAINTED WITH MORALES AND LIMA WERNT THERAT HOTEL WHEN LIMA AND MORALES ARRIVED. CUBANS OCCUPYING NEXT TO LIMA AND MORALES APPEARED TO BE RELATIVELY THE SAME AS THOSE WHO WERE WITH OSWALD IN MEXICO earlier.

ST- 105
REG 48
F 4 05

1 - Dallas (100 - 10461) (Information) JUL 14 1964
2 - San Antonio (105 - 2909) (Information) JUL 15 1964

MC 105-3702-1202
CABLE TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

SECOND FLOOR. TWO WERE NEGRO MALES DESCRIBED AS YOUNG, TALL AND SLENDER, ONE HAVING CUBAN-NEGRO WOMAN LIVING WITH AND SUPPORTING HIM. PAREN MALE NEGRO CUBAN LIVING WITH WOMAN PROBABLY IDENTICAL WITH THE ANTONIO OLIVA MENTIONED ON PAGE EIGHTEEN OF YOUR APRIL TWENTY THREE LAST LETTERHEAD. END PAREN. THIRD CUBAN DESCRIBED AS WHITE, MALE AGED FORTY FOUR TO FORTY SIX, FIVE FEET TEN INCHES, HEAVY BUILD, DARK HAIR, EYES AND COMPLEXION. FURTHER CUBAN WAS WHITE MALE, AGED FIFTY FOUR TO FIFTY EIGHT, FIVE FEET EIGHT INCHES, BROWN GRAYING HAIR, GRAY MUSTACHE, MEDIUM COMPLEXION. LATTER INDIVIDUAL WAS MET BY THREE OTHER MALE CUBANS AT MEXICO CITY AIRPORT ON HIS ARRIVAL FROM CUBA ON ABOUT SEPTEMBER THIRD OR SIXTY THREE. HE CLAIMED TO HAVE OWNED A LARGE PISTOL RIFLE WHICH WAS CONFISCATED BY CASTRO AND WAS EN ROUTE TO JOIN HIM. HE RECEIVED MONEY BY MAIL AND DEPARTED BY PLANE TO HAVANA ON JUNE EIGHT SIXTY THREE.

FOUR CUBANS WERE ANTI-CASTRO. A STRANGE PHOTOGRAPH TOOK PICTURE OF THE OLDER CUBANS WITH LIMA, MALDANOS AND THE LIMA OF CHIHUAHUA. ALL SIGNED NAMES ON BACK OF PHOTOGRAPH. LIMA IS IN POSSESSION OF CONTRERAS. LIMA SAW INDIVIDUAL HE BELIEVED WAS OLIVER PAREN HE IS NOT POSITIVE END PAREN TALKING PRETEND TO BE THE CUBAN NEGROES IN ENGLISH AT HOTEL ENTRANCE ON THIS OCCASION, DATES 'UNRECALLED. LIMA DID NOT KNOW ANYONE AT MEXICO HOTEL.
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MORALES UPON REGISTERING. HE MET CONTRERAS AND CUBANS THROUGH
MORALES WHO HUNG AROUND LOBBY. LIMA ATTEMPTED TO OBTAIN EMPLOYMENT
MEXICO CITY FOR MORALES AT THE MEXICAN FEDERAL ELECTRIC POWER
COMMISSION.

SA SOURCE LOCATED MORALES IN VICTORIA, MEXICO, ON OCTOBER
TWENTY EIGHT LAST. DURING PRETEXT INTERVIEW MORALES SAID HE COULD NOT
RECALL HAVING SEEN OSWALD AT HOTEL. MORALES SAID HE WAS ON
SEVERAL OCCASIONS WITH TWO CUBANS, ONE WHO WENT TO FLORIDA.
SAID THAT SEBASTIAN EMPLOYEE OF HOTEL WOULD HAVE LIVED AS TWO GUESTS.
MORALES ADMITTED MEETING CONTRERAS. SA IS ATTEMPTING TO
ESTABLISH DIRECT CONTACT WITH MORALES.

RECONTACT EMPLOYEES AT HOTEL DEL COMERCIO. EXTRACT
RECORDS RE RESIDENCE DATES OF LIMA AND MORALES IN ORDER TO FIND
THE TWO MALE NEGRO CUBANS AND THE WHITE CUBAN AGED FORTY FOUR TO
FORTY SIX. ENDEAVOR TO LOCATE ANTONIO OLIVA AND CUBAN WITH WHOM HE
RESIDED. SUGGEST SUMMARY AND FOLLOW IN FORM SUITABLE TO EXECUTIVE.
SA AND DL ADVISED BY MAIL.

NOTE: Lima Juarez, masonry contractor of Reynosa Mexico, told U.S.
source that he saw Oswald at the Hotel Del Comercio in Late September
or Early October, 1963, conversing with 4 Cubans at the Hotel.
whose identities he thought may have been known to Francisco Contreras.
friend who accompanied Lima to hotel. Contreras, retired railroad
employee from Chihuahua, also met Cubans and, according to Lima,
may have seen Oswald. Contreras was previously interviewed prior
to receipt of above and admitted sitting at same table in luncheon
on one occasion with Oswald. However, denied talking to him and
furnished no info re Cubans. Legat endeavoring to locate Contreras.
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for reinterview. On interview by Bureau Agents, Lima stated he
was not certain it was Oswald he saw talking to Cubans. His
statements concerning length of stay at hotel differ substantially
from hotel records and from info furnished by one of the Cubans
Huerta Oliva who was interviewed by MI. Necessary to run out all
aspects to evaluate Lima's veracity and to determine if, in fact,
Oswald did associate with Cubans at hotel.