

O

OSWALD

105-82555

SECTION 118

COPY 8

DECODED COPY

AIRGRAM CABLEGRAM RADIO 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	

URGENT 4-1-64
 TO DIRECTOR
 FROM MINNEAPOLIS 312215

LEE HARVEY OSWALD, AKA. IS - R. BUREAU FILE 105-82555
 MINNEAPOLIS FILE 105-2564.

RE MINNEAPOLIS REPORT MARCH 6 LAST.
 [REDACTED] RCMP - IV, REGINA, NORTH DAKOTA
 TELEPHONICALLY ADVISED TODAY RICHARD GIESBRECHT, 47, IN
 CANADA, FOR PAST THREE WEEKS HAS BEEN IN CONTACT WITH [REDACTED]
 RELATING HAD CONTACTED ATTORNEY BACKLIN AND BEEN [REDACTED]
 BY FBI. GIESBRECHT GAVE CONSIDERABLE INFORMATION TO [REDACTED]
 AND SEEMS QUITE PERSISTENT IN WANTING SOME [REDACTED]
 ACTS LIKE CHILD HAVING SECRET AND MUST TELL [REDACTED]
 SAYS HE FEARS FOR SAFETY OF HIS FAMILY.

[REDACTED] HAS CONTACTED NEWS IN N.Y. [REDACTED] [REDACTED]
 NO PARTICULAR INTEREST. [REDACTED] SUGGESTED TO [REDACTED]
 CONTACT NEWSPAPER IN WINNIPEG, BUT GIESBRECHT DOES NOT RESEMBLE
 CONTACTING [REDACTED] GIESBRECHT APPEARS TO BE [REDACTED]
 [REDACTED] WILL BE INTERVIEWED IN PERSON AS SOON AS AVAILABLE FOR
 FULL DETAILS. GIESBRECHT NOT BEING REINTERVIEWED [REDACTED]
 SENT DALLAS AMMO, RV.

RECEIVED:

9:40 A.M. CTF

REC-47 105-82555-2881

57 APR 3 1964

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO 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	

URGENT 3-26-64
TO DIRECTOR
FROM ^{LEON}MEXICO CITY NO. 501

BUFILE 105-82555
LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB MARCH 24 LAST.

TRANSPORTES FRONTERA OFFICIALS ADVISE THERE ARE NUMEROUS BUSES TRAVELING BETWEEN MONTERREY AND NUEVO LAREDO, AND ALTHOUGH TRANSPORTES FRONTERA APPEARS TO ^{BE} ONLY LINE ORIGINATING IN MEXICO CITY WITH SCHEDULE WHICH REACHES KILOMETER 26 BETWEEN MIDNIGHT AND 8 AM, SEVERAL BUSES ORIGINATING MONTERREY MAY PASS CHECKING STATION DURING THAT PERIOD.

IF NOT REQUESTED PREVIOUSLY, SUGGEST REINTERVIEW OF DE CUBAS OBTAIN ALL DETAILS AVAILABLE AS TO CITY, ADDRESS OR LOCALITY AND TIME BOARDED BUS; WHETHER CHANGED BUS AT MONTERREY; RECOLLECTIONS OF TIME REACHED KILOMETER 26 AND DETAILS OF MEXICAN IMMIGRATION PROCEDURE AT THAT POINT.

CLARK D. ANDERSON

RECEIVED:

7:17 PM

RDV

3RD CC: MR. EREN...

57 APR 3 2-7 1964

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

105-82555-2882

FBI

Date: March 27, 1964

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

Via _____ (Priority or Method of Mailing)

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

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (62-New)

RE: MARK LANE
INFORMATION CONCERNING

enc
888

Enclosed for the Bureau are five copies of LEM, two for New York and two for Dallas, setting forth information received March 24 and 27, 1964 from [redacted] The University of Texas, Austin, Texas, (an established contact).

No dissemination has been made of this locality inasmuch as the San Antonio office is not in possession of a characterization for MARK LANE.

The New York office is requested to furnish to the San Antonio office background and characterization of MARK LANE in order that this information may be furnished to Secret Service locality.

COPIES DESTROYED

4 4 FEB 20 1973

3 Bureau (Enc. 5)
2 cc. New York (Enc. 2)
2 cc. Dallas (Info.) (Enc. 2)
2 San Antonio
GWHC:JMW

REC-45

105-82555-2883

XEROX (9)

APR 2 1964

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



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Antonio, Texas
March 26, 1964

MARK LANE

On March 24, 1964, a source at The University of Texas, Austin, Texas, informed that the "Students for a Democratic Society" made a request for permission to invite MARK LANE, attorney who offices in Room 422, 156 Fifth Avenue, New York City, and who has attempted to represent Mrs. MARGUERITE OSWALD before the Warren Commission.

On March 27, 1964, the source informed that permission has been granted by the Director of Student Activities at The University of Texas, Austin, Texas, for the above group to have LANE appear at 8:00 P. M., April 25, 1964, at the Union Building on The University of Texas campus.

The source informed that the 'Students for a Democratic Society' is an organization on The University of Texas campus. It is an organization primarily of students but also including faculty.

It is a political study and action group. The purpose, as set forth when the organization was registered at The University of Texas, is as follows: "It will work toward a more democratic society; it is an education and social action organization that seeks to promote the active participation of students toward constitution of a social order that is free from poverty, ignorance, war, exploitation, and inhumanity of man to man. Membership is open to students, faculty and others who share the commitment of the organization to democracy as a means and as a social goal."

The faculty sponsor is listed as Dr. PAUL FRANKLIN BOLLER, JR., a visiting professor of history, The University of Texas, Austin, Texas.

COPIES DESTROYED

AUG 1973

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

The "Students for a Democratic Society" was organized at The University of Texas in December, 1963. The following students are listed as officers:

CHARLES M. SMITH (coordinator),
3006 Washington Square;
Austin, Texas

ROBERT PARDUN (assistant coordinator)
4100 Shoal Creek Boulevard
Austin, Texas

The national headquarters appear to be located at
112 East 19th Street, New York City, New York.

4-1-68

REC-43

Airtel

105-82555-2883

To: SAC, San Antonio

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Re: Bureau letter 3-27-68 captioned "Lee Harvey Oswald
Concerning."

For your information, the President's Commission has requested that this Bureau obtain recordings of certain appearances in which Mark Lane and Margaret Oswald participated. This Bureau is limiting coverage to publicly announced events and appearances. You should obtain recordings only from reliable sources. In the event it is considered necessary, Bureau personnel to attend meetings with the following: specific Bureau approval will be required.

New York has been designated to develop information regarding the activities of Lane and Dallas has been designated to coordinate the recording of future appearances of Margaret Oswald. When recording is obtained, promptly forward the original copies to the Bureau, one of which can be furnished to the Commission. In addition, you should also submit a letter to the Commission and the Bureau properly stamp summarizing the information and dissemination to the President's Commission by the Bureau.

New York should furnish San Antonio with a characterization of Mark Lane for the Bureau's files.

- 1 - New York
- 1 - Dallas (100-10691)

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

JMS:mhw (6)

SEE NOTE PAGE 2

APR 2 1968

MAIL ROOM TELETYPE UNIT

SAC, SAN ANTONIO
RE: LEE HARVEY OSWALD
IS - R - CUBA
105-82555.

NOTE: San Antonio by airtel 3-27-64 re "Mark Lane; Information Concerning" furnished copies of LEM re Univ. of Texas student group at Austin, Texas, seeking to have Mark Lane speak at the Univ. of Texas campus on 4-23-64. San Antonio being furnished instructions to obtain copies of Lane's and Marguerite Oswald's appearances.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen *Rosen*

DATE: March 27, 1964

FROM : R. I. Schroeder *R. I. Schroeder*

SUBJECT: PRESIDENT'S COMMISSION

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	

The President's Commission by letter dated 3-26-64, requested we determine, if possible without taking new fingerprints, if certain identifiable fingerprints and palm prints which appeared on cartons near where the assassin stood in the Texas School Book Depository (TSBD) building can be identified with persons employed in the TSBD building on 11-22-63. The Commission desires this information by 3-31-64.

A check was made with SA R. D. Rogge and other personnel in the General Investigative Division familiar with this case, as well as Sebastian Latona and other personnel in the Identification Division, as to whether elimination prints had been taken and/or received on these TSBD building employees with negative results.

SA Kenneth Howe, Dallas Office, was telephonically contacted at 10:15 p.m., this date, by Extra-Duty Supervisor E. J. McDonough and advised of the Commission's request. SA Howe advised that he did not believe such elimination prints had been taken by the Dallas Office but appropriate check would be made with the Dallas Police Department and any other agency which may have taken such prints. If such prints are not available, SA Howe was instructed to furnish adequate identifying data on the appropriate TSBD building employees in order that the Identification Division could make a check of its files on the basis of this descriptive data in order to possibly locate prior fingerprint cards on these individuals for comparison purposes.

SA Howe was advised that the Bureau is already in possession of 70 signed statements taken from such employees, and in the event necessary identifying data on these persons is contained in their respective statements, it would not be necessary to reiterate this information but the Bureau should

1 - Identification Division

EJM:hy
37

3-27-64 RDR/nap

105-82555

APR 2 1964

Memorandum to Mr. Rosen
RE: PRESIDENT'S COMMISSION

be advised of those on whom this data has already been submitted.

It was impressed upon SA Howe that no investigation should be conducted to develop further background data on these persons and absolutely no efforts should be made to independently obtain new fingerprint impressions from them.

ACTION:

Upon receipt of the necessary material, the Identification Division will handle the Commission's request in this matter.

Epm

ris

- 1-Mr. Belmont - Enclosures (3)
- 1-Mr. Rosen - Enclosures (3)
- 1-Mr. Sullivan - Enclosures (3)
- 1-Mr. Mailey - Enclosures (3)
- 1-Mr. Lenihan - Enclosures (3)

March 27, 1964

By Courier Service

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

Dear Mr. Rankin:

The remaining three bullets from Officer J. D. Tippit's body were recently received from the Dallas Police Department and have been designated as C251, C252 and C253 in the Laboratory for identification purposes. These three bullets have been examined in the Laboratory and the results of the examinations are set forth below.

The C251 bullet is a caliber .38 Special copper-coated lead bullet of Winchester-Western manufacture. This bullet weighs 154.7 grains and was fired from a barrel rifled with five lands and grooves, right twist.

The C252 bullet is a caliber .38 Special lead bullet of Remington-Peters manufacture. This bullet weighs 154.8 grains. It was fired from a barrel rifled with five lands and grooves, right twist.

The C253 bullet is a copper-coated lead bullet of Winchester-Western manufacture. This bullet weighs 155.7 grains and was fired from a barrel rifled with five lands and grooves, right twist.

A portion of the surface of each bullet, C251, C252 and C253, is mutilated; however, microscopic marks remain on these bullets for comparison purposes. The C251, C252 and C253 bullets were compared with each other and with test bullets obtained from Oswald's revolver, the .38 Special Smith and Wesson revolver, Serial No. V71210, Assembly No. 65219.

BY COURIER SVC.
 MAR 27 1964
 COMM-FBI

MAR 27 1 10 PM '64
 RECEIVING ROOM
 W. S. [Signature]

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

105-82555

CBC:ich (10)

MAIL ROOM TELETYPE UNIT

ENCLOSURE

105-82555

NOT RECORDED
 APR 7 1964

NOTE: See memo 3/20/64, R. H. Jevens to Mr. Conrad re: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, DALLAS, TEXAS.

Honorable J. Lee Rankin

No conclusion could be reached as to whether or not C251 through C253 were fired from the same weapon or whether or not they were fired from C15. In addition, it was found that even consecutive .38 Special bullets test fired from the C15 revolver could not be identified with each other. In this connection, it should be noted that the barrel of C15 was designed for .38 S & W bullets and, therefore, it is slightly larger in diameter than barrels designed for .38 Special bullets. Firing of undersized bullets could cause erratic passage of the bullets down the barrel, resulting in individual microscopic characteristics which are not consistent. The barrel of the weapon could also be changing due to the accumulation of lead in the barrel or to wear. That one or both of the above conditions existed is apparent from the fact that consecutive .38 Special test bullets obtained from the C15 revolver could not be identified with each other.

Smith and Wesson revolvers such as C15 are among the weapons producing general rifling characteristics of the type found on C251, C252 and C253.

The lead alloy of the C251, C252 and C13 (the first bullet submitted by the Dallas Police Department in the Tippit case) Winchester-Western copper-coated bullets was spectrographically examined. This lead alloy was found to be qualitatively similar in composition to the lead alloy of the Western copper-coated bullets in the C51, C52, C55, C56, C57, C58, C59 and C137 cartridges. It is noted that these cartridges were among those obtained from the C15 revolver, Lee Harvey Oswald's pocket and the U. S. Secret Service.

The lead alloy comprising the C252 Remington-Union bullet was spectrographically examined and found to be qualitatively similar in composition to the lead alloy comprising the Remington-Peters bullets in the C65, C71 and C138 cartridges, the remaining cartridges from the above sources.

There are attached photographs of the three bullets.

Sincerely yours,

L. Edgar Hooper

Enclosures (3)

UNITED STATES GOVERNMENT

Memorandum

TO : MR. CALLAHAN

DATE: 3-27-64

FROM : L. J. GAUTHIER

SUBJECT: PRESIDENT'S COMMISSION
ASSASSINATION OF PRESIDENT KENNEDY

[Handwritten signature and scribbles]

On 3-23-64, Mr. Roy S. Truly, superintendent of the Texas School Book Depository, called me at my home at 8:30 p.m. He was released by the President's Commission at 6:30 p.m. We were answering questions put to him by the Commission staff for three and one-half hours. Mr. Truly is a very important witness to the assassination and the whereabouts of Lee Harvey Oswald immediately after the shots were fired. He mentioned that many visual aids were available to him and to each member of the Commission during his testimony and how much these exhibits assisted him in relating pertinent facts surrounding the happenings inside and outside of the Depository Building. He stated that each member of the Commission thanked him for assisting them, but no one on staff mentioned whether he could return to Dallas. He decided to stay over a day longer at his own expense and in so doing, wanted to know if I could arrange a tour of the FBI for him and Mr. Robert, husband of Mrs. Reid, employee of the Texas School Book Depository who was appearing before the Commission on 3-24-64 to testify concerning the fact she saw Oswald leaving the lunchroom immediately after the shots were fired.

A special tour was arranged for them at which time Mr. Truly received a target for his grandchildren. He mentioned that he was within arm's reach of the President's car and he made arrangements before the first shot was fired. He would be most appreciative if he could pay his respects at the assassination grave site in Arlington Cemetery. This arrangement was made possible after which both gentlemen were taken to lunch.

Mr. Truly is indeed a great admirer of the FBI and the FBI. He spoke very well of the Agents of our Dallas office and had to rely on Mr. Truly for considerable help in running his investigative leads. He has been a great help to me while I was in Dallas gathering technical data relating to the assassination. On several occasions, he remained at his office many hours after the regular working day and on several occasions was available over the weekend to assist in the investigation. He is a

105-82555

- 1 - Mr. DeLoach (Mr. Suspecton) (Sent Direct)
- 1 - Mr. Rosen (Mr. [unclear]) (Sent Direct)
- 1 - Mr. Belmont (Sent Direct)

APR 8 1964

Mr. Sullivan was continually called upon to assist other Government investigative agencies and that he especially enjoyed working with the Agents because they seemed to know what they are doing and are polite in obtaining information.

It may be appropriate to consider getting a thank you letter off to Mr. Truly after the Commission has completed its work on the assassination.

RECOMMENDATIONS:

That the Dallas Office keep Mr. Truly in mind and it is appropriate that recommend that he receive a personal letter from the Director thanking him for assisting the FBI in carrying out his responsibilities concerning the investigation of the assassination of President Kennedy.

Handwritten:
W.A. Sullivan
4/1/64

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad *JWC*

DATE: 3/31/64

FROM : R. H. Jevons *J*

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

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

7-1
5-1
John F. Kennedy
5-1

As a matter of record, Mr. Melvin Eisenberg of the staff of the President's Commission orally requested that a diagram be prepared showing the angle of fire of the assassination weapon at the times that the President was shot. This diagram was prepared in accordance with the information supplied by Mr. Eisenberg. Mr. Eisenberg requested that this chart be delivered by SA Robert A. Frazier who was to testify before the Commission this morning. A copy of this diagram is attached hereto to be filed as a matter of record. It is to be noted that no distances or angles are given on this chart since Eisenberg requested that it be prepared in this way.

There are also attached hereto for record purposes, two ~~more~~ copies of photographs requested by Mr. Eisenberg. One copy shows the breech face and firing pin of C15, Oswald's revolver and used in the murder of Officer J. D. Tippit. Mr. Eisenberg requested this to demonstrate the markings on the base of a cartridge case fired in this weapon. The other copy shows two bullets, C252 and C253, removed from Tippit's body and one bullet of Remington-Union manufacture and one bullet of Western manufacture to show the gross similarities between two questioned bullets and those of known manufacture. The photograph of these bullets was requested by Eisenberg for the purpose of demonstration before the Commission during the testimony of SA Cortland E. Cunningham who is scheduled to testify the morning of 4/1/64.

ACTION:

For information.

Enclosures (3)

62-109060

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

RHJ:fch

(10)

APR 6 1964

3 ENCLOSURE

JWC
John F. Kennedy

105-82555
APR 6 1964

F B I

Date: 3/31/64

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

Via IRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-109060)

FROM: SAC, DALLAS (100-10431) (P)

RE: ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY,
NOVEMBER 22, 1963, DALLAS, TEXAS
MISCELLANEOUS - INFORMATION CONCERNING

"The Dallas Morning News" of March 31, 1964,
carries an article captioned "Looks From Warren Probe
Arouse Public Speculation".

This article states that the first week of the
Warren Commission investigation in Dallas provided little
more than speculation to the public. The article stated
that the majority of witnesses interviewed have been
Dallas policemen who witnessed the OSWALD slaying and
that many of these officers were previously interviewed
by trained investigators -- members of the FBI, the Secret
Service and fellow officers.

The article states that when asked about
"duplication", persons close to the investigation reply
that the Warren Commission agents are compiling trial-
like testimony as opposed to written statements.

The above-mentioned article is being furnished
to the Bureau for its information.

Enc. (1)
RPG/as
(5)

ENCLOSURE / ENCLATURE

105-82555
NOT RECORDED
199 APR 7 1964

58 APR 8 1964

Approved: C. C. Wick
Special Agent in Charge

Sent _____ M. Per _____

(Mount Clipping in Space Below)

Leads From Warren Probe Arouse Public Speculation

By JOHN GEDDIE

The first week of the Warren Commission investigation in Dallas provided little more than speculation to the public. A few facts, however, leaked through closed doors of the mission rooms. And many of the facts have contributed to more speculation. When the team of attorneys arrived, they indicated that investigation would primarily concern the assassination of President Kennedy and the murder of Patrolman J. D. Tippit. They did not mention the murder of Lee Oswald, which was witnessed by millions on television. But the majority of witnesses interviewed have been Dallas policemen who witnessed the Oswald slaying. Many of these officers were previously interviewed by trained investigators — members of the FBI, the Secret Service and fellow officers. They also have filed reports to the district attorney and a few testified at the Jack Ruby murder trial. When asked about "duplication," persons close to the investigation reply that the Warren Commission agents—attorneys picked from private practice—are composed to written statements. This is necessary, they say, to provide a complete history of the

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heavy interest in the Oswald shooting also is indicated by the City Hall basement mockup set up behind locked doors at the Federal Building. The replica of the shooting scene, flown in from Washington, is used by officers when they give testimony. The City Hall shooting site is only a few blocks from the Federal Building. But the mockup, owned by the FBI, apparently is used to allow interviews in private. The number of persons interviewed indicates the investigation may end well before the estimated "three or four weeks." If not, many more than the estimated "40 or 50" persons likely will be interviewed. Almost that number already have given sworn testimony. Thus far the emphasis of interviewing has been at Parkland Hospital. Dozens of doctors, nurses, orderlies and other employees have been interviewed.

The attorneys, who work at the office of U.S. Dist. Atty. Barefoot Sanders, toiled until almost midnight Thursday. During the day they meet witnesses in private. The daily list of persons interviewed is issued by Sanders. Many of the names are well known as murder trial witnesses or police officers. Others turn out to be parking lot attendants or hospital workers. Others cannot be checked. It is these unknown witnesses who may provide the only new evidence in the much-investigated events. Friday's single witness was Lucy Reeves. Reserve officers H. Z. Holly, A. M. Criss, G. E. Worley, K. G. Croy and A. R. Brock made statements Thursday night.

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(Indicate page, name of newspaper, city and state.)

"The Dallas Morning News Dallas, Texas

Date: 3/31/64
Author: JOHN GEDDIE
Editor: JACK L. TRUETT
SUBSCRIPTIONS OF PRESIDENT JOHN F. KENNEDY
or WFOC - INFO COPY
Classification:
Submitting Office: Dallas

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ENCLOSURE

ENCLOSURE

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

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

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

MAR 26 1964

LEE RA

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
Mr. Tele. Room
Miss Holmes
Miss Gandy

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Hoover:

Two members of our staff, Joseph A. Ball and David W. Belin, propose to take depositions in Dallas the week commencing March 30, 1964. They will be in Dallas for approximately two weeks. During the taking of depositions, they will probably need the following exhibits, which are in your possession:

<u>Item</u>	<u>FBI No.</u>	<u>Commission No.</u>
Rust reddish-brown shirt	C-11	
Gray trousers	A-14	
Gray trousers	A-15	
Gray jacket	C-60	
Gray-blue jacket	C-26	
.38 Smith & Wesson revolver	C-25	243
Four shells	C-51-54	516
Two shells	C-137-138	

Sincerely,

J. Lee Rankin
General Counsel

REC-43

105-82555-2884

APR 2 1964

Handwritten: Labeled Special RA 1/1/64

MAR 27 1964

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

March 26, 1964

By Courier Service

105-82555 - 2884

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

Dear Mr. Rankin:

By letter dated March 26, 1964, you requested the items listed below be delivered to your office for the use of Mr. Joseph A. Ball and Mr. David W. Belin. As your office was advised on March 27, 1964, all of these items were delivered to the Commission on the dates shown. It is pointed out that the gray-blue jacket listed in your letter as item C-26 is Item C226.

ITEM NUMBERS

DATE DELIVERED

C11
 A14
 A15
 C60
 C226
 C15 (Commission Exhibit 145)
 C51 - C54 (Commission Exhibit 515)
 C137 - C138

March 11, 1964
 March 11, 1964
 March 11, 1964
 March 11, 1964
 March 11, 1964
 March 25, 1964
 March 25, 1964
 March 25, 1964

Sincerely yours,

L. Edgar Hoover

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

105-82555

(10)
 RAF:fch

note: When the Commission was advised that the listed material had already been delivered to the Commission, it was ascertained that Mr. Rankin's secretary and Mr. Belin's secretary had mistakenly requested this material but did not realize that they were in error until after the letter had been transmitted. C11, A14, A15, C60 & C226 are items of Oswald's clothing. C15, C51 - C54 & C137 - C138 are firearms evidence in the murder of Tippit obtained from Oswald.

57

MAR 31 1964

TELETYPE UNIT

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

MAR 30 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

130 PM CST URGENT 3-30-64 MH

TO DIRECTOR 105-82555 ATTN - FBI LABORATORY

FROM DALLAS 100-10461 1P

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

RE BUREAU TEL CALL TO DALLAS INST FROM SUPERVISOR ROY M. JENKINS,
FBI LABORATORY, CONCERNING LABORATORY ANALYSIS OF BULLETS AND
CARTRIDGE CASES IN CONNECTION WITH OFFICER J. D. TIPPIT'S MURDER.

LIEUTENANT CARL DAY, DALLAS POLICE DEPT CRIME LABORATORY, AD-
VISED MARCH THIRTY THAT THAT ALL THIRTYEIGHT CAL. CARTRIDGE CASES
AND BULLETS WHICH HAD BEEN LOCATED IN CONNECTION WITH THE MURDER OF
OFFICER J. D. TIPPIT HAD BEEN TURNED OVER TO THE FBI, AND NO OTHER
BULLETS OR CARTRIDGE CASES AVAILABLE AT DALLAS PD. HE STATED IT IS
VERY POSSIBLE THAT A BULLET OR CASING TO OSWALD'S REVOLVER WAS NOT
FOUND AS SUCH BULLETS AND CASINGS WERE FOUND BY INDIVIDUALS IN THE
AREA AND TURNED IN TO THE DALLAS PD.

REC-43 105 - 82555-2885

END COPIES DESTROYED

LRA 44 FEB 20 1973

FBI WASH DC

57 APR 3 1964

EX-165 APR 2 1964

SOVIET UNION

FEDERAL BUREAU OF INVESTIGATION

Field Office SAN ANTONIO	Class of Origin SAN ANTONIO	Date 3/27/64	Investigative Period 12/10/63 - 3/26/64
TITLE OF CASE RAYMOND BUENROSTRO CORTEZ <i>Lee Harris</i>		Report made by SA H. T. BURK	
		CHARACTER OF CASE IS - CUBA - MEXICO Classified by <i>2091</i> Exempt from GDS	

Synopsis

REFERENCES

- Bureau letter to San Antonio dated 12/27/63.
- Miami letter to Bureau dated 1/9/64.
- Dallas letter to San Antonio dated 2/7/64.
(Interoffice)
- Miami letter to Bureau dated 2/14/64.
- San Antonio letter to Bureau dated 2/27/64.
- Legat, Mexico City, letter to Bureau dated 2/27/64.
- Bureau letter to San Antonio dated 3/11/64.
- San Antonio airtel to Bureau dated 3/14/64.
- Bureau airtel to San Antonio dated 3/17/64.

- P -

Approved	Special Agent In Charge	
Copies made:		105-82556-
9 - Bureau (105-99401) (AK) (RM)		
2 - Dallas (105-1725) (RM)		
2 - New York (RM)		
2 - Washington Field (RM)		
4 - San Antonio (105-2927)		

SEARCHED

INDEXED

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside your agency.

LEADS

DALLAS

AT GRAPELAND, TEXAS

Will verify the association of subject with Alexander Manufacturing at present time and secure any available background concerning him.

NEW YORK

AT NEW YORK CITY, NEW YORK

Will make inquiries at bank located at 14 Wall Street for account in name of RAMON B. CORTES or CORTEZ or (FNU) FERNANDEZ FELTO.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will review subject's file at Department of Commerce, noting he was previously investigated for violation of the U. S. Export Control Act of 1949.

SAN ANTONIO

AT SAN ANTONIO, TEXAS

1. Will follow and report results of leads which Legat, Mexico City, set out for coverage in Mexico. These leads are set out in Legat, Mexico City, letter to the Director dated 2/27/64.

2. Will, when leads in this report have been covered, make the final recommendation requested by Bureau as to whether further investigation should be conducted.

THIS SERIAL HAS BEEN REFERRED TO
ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 105-82555

SERIAL NO. NOT RECORDED AFTER 2885

PAGE NO. PAGE C, D, E, F, G

NO. OF PAGES 5

SECTION NO.

118

CIA

REFERRAL

U. S. Department of Commerce, Washington, D. C., and that all pertinent information concerning this matter has been forwarded by him to the U. S. Department of Commerce, Washington, D. C. He stated that he has obtained no pertinent information concerning subject since March, 1963, and none which has not been furnished to the Department of Commerce, Washington, D. C.

INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>FILE LOCATION</u>
SA T-1: [REDACTED]	105-2909-102
SA T-2: [REDACTED]	105-2927-15
SA T-3: [REDACTED]	105-2927-15
SA T-4: [REDACTED]	105-2927-15

Careful consideration has been given to each source concealed and T symbols utilized in instances where persons identity must be concealed.

CLASSIFICATION

This report is being classified "SECRET" since the CIA so classified the initial information furnished to Miami, and which is the basis for this investigation.

THIS SERIAL HAS BEEN REFERRED TO
ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 105-82555

SERIAL NO. NOT RECORDED AFTER 2885

PAGE NO. 1, 2

NO. OF PAGES 2

SECTION NO.

118

CIA

REFERRAL

Date 12/13/63

RAYMOND BUENROSTRO CORTEZ, 4411 Airport Boulevard, Apartment 212, Austin, Texas, voluntarily appeared at the Austin Resident Agency Office upon learning FBI was trying to contact him. He was advised that he did not have to make any statement, that any statement he made could be used against him in a court of law, and that he had the right to consult with an attorney before making any statement. He advised Special Agent H. T. BURK as follows:

CORTEZ denies knowing or ever having heard of ROBERT NIETO, (first name unknown) FERNANDEZ FEITO, (first name unknown) SAAVADRA, and disclaims any knowledge of plot to assassinate President KENNEDY.

CORTEZ never had an account in any New York bank or any interest in such an account, and denies knowledge of funds in any bank to finance plot or assassination of President KENNEDY.

CORTEZ has never met CELIA SANCHEZ, but recalls one MARIA WITOSKI, secretary to JUAN ORTA, former high official under FIDEL CASTRO in Cuba. He recalls WITOSKI speaking of CELIA SANCHEZ on several occasions as a friend of WITOSKI.

CORTEZ, in 1959-1960, was employed by the American Material and Equipment Company, Texarkana, Texas, handling sales in Cuba and met WITOSKI at that time. He has never met FIDEL CASTRO personally, but has met JUAN ORTA with regard to his sales job in Cuba. During the above employment CORTEZ lived at 5534 Druid Lane, Dallas, Texas, and later moved to Miami, Florida, residing on 15th Street, number not recalled.

CORTEZ denies knowing LEE EMMETT DAWKINS and stated he never heard of him until the assassination of President KENNEDY, nor has he ever had interest in or connection with communism or any communistic groups or the Fair Play for Cuba movement.

The following background information was furnished:

- 3 -

On 12/10/63 at Austin, Texas File # SA 105-2887

by SA H. T. BURK eks/als Date dictated 12/11/63

S. 105-2927

He was born August 31, 1916, at La Piedad, Michoacan, Mexico, and was brought to Detroit, Michigan, as a baby and always thought he was born there until he applied for a United States passport about 1955 or 1956. He admitted filing a delayed birth certificate about 1952 indicating birth in Detroit, Michigan, and after passport was denied, a sister, SABINA CORTEZ HIGUERA, La Piedad, Mexico, informed him of his Mexican birth. He then established his Mexican citizenship and secured a Mexican passport and is in the United States presently on this passport. He stated he works for the Alexander Manufacturing Company, Grapeland, Texas, learning the manufacturing business with thought of purchasing a factory to manufacture ladies' lingerie and moving to Mexico.

He stated he grew up in Dallas, Texas, and graduated from Forrest Avenue High School in June, 1934. He was in the R. O. T. C. and Texas National Guard for three years and claims the following employments and residences:

<u>Date</u>	<u>Employment</u>	<u>Residence</u>
1936-40	Primrose Oil Co. Dallas, Texas	5814 Martell
1940-42	W. E. Burns Detective Agency, Dallas, Texas, and later Manager, Jacksonville, Florida, office	Catherine Courts Apartments Jacksonville, Florida
1942-51	Primrose Oil Co. Dallas, Texas	4515 FOMA ROAD Dallas, Texas
1951-52	Clearview Louvre Window Co. Dallas, Texas, as export manager	5534 Druid Lane Dallas, Texas

3.

SA 105-2927

<u>Year</u>	<u>Employment</u>	<u>Residence</u>
1952-54	International Gift Shop Inwood Plaza Dallas, Texas (owner and operator)	
1955-57	Anco Window Co. Dallas, Texas, as export manager (went bankrupt)	
1958-60	America Material & Equipment Co. Texarkana, Texas, as export manager for sales into Cuba	
1960-Feb. 1963	"Clarice, S. A." Guadaleajara, Mexico (operated this shoe factory as owner, but Mexican Government owned all machinery and took factory back.)	Mexico City

CORTEZ returned to the United States in February, 1963, and has been tied up in court actions most of the time since in Tyler and Dallas, Texas, with the exception of his relationship with Alexander Manufacturing Co. as related above.

CORTEZ claims to be free on a \$6,000 cash bond, returnable in U. S. District Court, Dallas, and to have pending case on appeal from U. S. District Court, Tyler, Texas, on a charge relative to some automobile parts allegedly shipped to Cuba by him. On the advice of his attorney, DONALD CARROLL, Citizens Bank Building, Tyler,

4.

SA 100-2927

CORTEZ declined to discuss any details regarding either of these charges.

CORTEZ married CLARICE WOPK of Dallas, Texas, and has two daughters, CARMEN, age 17, and RAMONA, age 20, both born in Dallas, Texas.

He drives a 1961 Cadillac four-door, bearing 1963 Texas license MN 6240.

RAYMOND BUENOCSTEO CORTEZ is described as follows:

Race	Latin American
Sex	Male
Age	47
Date of Birth	8/31/16
Place of Birth	La Piedad, Michoacan, Mexico
Height	5' 8"
Weight	180 pounds
Hair	Black, wavy
Eyes	Brown
Complexion	Light tan
Build	Stocky
Scars and Marks	None
Appearance	Very neat dresser, polite and cordial manner
Marital Status	Married; Wife - CLARICE WOPK
Children	Two daughters - CARMEN, age 17, RAMONA, age 20

RAYMOND BUENROSTRO CORTEZ was first brought to the attention of the Dallas Federal Bureau of Investigation Office on May 6, 1958, when investigation was commenced relative to alleged violations of Interstate Transportation of Stolen Property (Fraud by Wire), Impersonation, and Mail Fraud.

Investigation by the Dallas Office established CORTEZ was present in Dallas, Texas, on February 26, 1958, when an official representing the Guatemalan Government called the Guatemalan Consulate, Dallas, and notified CORTEZ he was no longer Consul of Guatemala at Dallas. CORTEZ continued to act in the capacity of Consul for Guatemala and in connection therewith, was indicted by a Federal Grand Jury at Fort Worth, Texas, April 22, 1960, and charged with violation of Title 18, Section 915, U. S. Code (Impersonation), in that he did at Dallas, Texas, on or about December 1, 1958, with intent to defraud willfully assume and pretend to be a consular officer of the Republic of Guatemala.

CORTEZ was arraigned in the U. S. District Court, Northern District of Texas, at Dallas, on October 17, 1962, at which time he entered a plea of not guilty to the indictment mentioned above. The jury before whom the matter was heard returned the verdict of guilty on October 19, 1962, on which date CORTEZ was sentenced to two years in custody of the Attorney General. This sentence was appealed to the U. S. Court of Appeals, Fifth Circuit, New Orleans, Louisiana, and that court according to information received from Assistant U. S. Attorney ROBERT B. WAED, Dallas, on February 3, 1964, affirmed the sentence imposed on CORTEZ in the U. S. District Court at Dallas.

In connection with the investigation of this impersonation matter information was developed concerning the following:

CITIZENSHIP:

In the office of the County Clerk, Dallas County, Texas, Volume 57 Birth Records, Page 165, appears file 21784, which records the birth of RAYMOND BUENROSTRO CORTEZ, place of birth Michigan, County of Wayne, City of Detroit, sex male, born August 31, 1916. This delayed birth certificate was recorded May 2, 1952. Contrary to the information set forth in the birth records of Dallas County it was developed the subject was actually born near La Piedad, Michoacan, Mexico, on August 15, 1916. Relatives of CORTEZ confirm the above information as to his place of birth in Mexico and state CORTEZ was brought to the U. S. of America when about five years of age.

A non-immigrant visa issued by the American Embassy at Mexico City September 29, 1960, shows an application for this visa was made by CORTEZ who stated he was born June 21, 1915, at La Chorrera, Nuzaran, Michoacan, Mexico. (This information coincides with that given in baptismal certificate relating to the birth of JOSE JUAN RAMON BUENROSTRO-CORTEZ obtained from Catholic Church records at Nuzaran, Michoacan, Mexico.)

ADDRESSES:

CORTEZ, according to available information, resided at the following places on the dates indicated:

Hilton Hotel, Mexico City, until August 30, 1960;

Mrs. CORTEZ on September 15, 1960, informed her husband was in Havana, Cuba, and was preparing to return in about two weeks.

7500 Southwest 135th Street, Miami, Florida,
April, 1960;

P. O. Box 132, Kendall, Florida, September, 1960;

Union 311, Colonia Tetayac, Mexico, D. F.;

Edificio Creni, Paseo de la Reforma, No. 144 - 2
(a) Pisco, Mexico City, Mexico, October, 1960;

Transcontinental, S. A., Morelos, 98, DESP, 204
Mexico City, Mexico, April, 1961.

BANKS:

CORTEZ has been known to use the following banks
as places of deposit:

State National Bank, Texarkana, Arkansas, where
an account was opened April 12, 1959, as R. B. CORTEZ:

First National Bank at Dallas, where an account
was opened in the style of Consulado De Guatemala, May 1,
1957. In this instance he has also had other accounts being
styled as Pan American Paint Manufacturing Company,
Incorporated, and Guatemalan Export-Import Company.

CORTEZ has FBI No. 782757 D.

On February 12, 1964, inquiry at the office of
the United States Immigration and Naturalization Service
(USINS), Miami, Florida resulted in the determination that
the address report cards which are submitted in January of
each year by aliens in the United States, are executed by
the aliens themselves and in the vast majority of cases
reflect only the first surname of the alien. In light of
this, no effort was made to review the address report cards
under the name FERNANDEZ.

Also on February 12, 1964, a review of records at
USINS, Miami, pertaining to Cuban refugees who are in the
United States under an order of indefinite voluntary
departure were reviewed. These records are composed by
INS personnel and reflect in most instances both surnames
of the individual refugee. A review of these records failed
to reveal a single individual with the dual surnames FERNANDEZ

NOTE. It was pointed out by INS personnel, however, that these cards represented only about one-tenth of the Cuban refugees who have arrived in the United States.

On January 16, 1964, San Antonio T-2 stated that a check of the Mexican Immigration records maintained by the Mexican Ministry of the Interior (Gobernacion), Mexico, D. F., Mexico, disclosed that one RAMON B. CORTES and Clarice, S. A., were defendants in a civil action in the 17th Civil Court, Mexico, D. F., on May 14, 1963, for a judgment of a sum (not indicated). AGUSTIN TRUJILLO SALINAS, attorney for the plaintiff (name not indicated) had requested that RAMON B. CORTES not be allowed to leave Mexico until this matter was adjudicated. According to T-2, this file contained no identifying or other pertinent information concerning RAMON B. CORTES and no indication of any pro-Cuban or leftist activity on his part.

T-2 further related that a check of the records of the following Mexican Government agencies, Mexico, D. F., disclosed no identifiable information concerning the subject:

Judicial Police of the Federal District
Judicial Police of the Federal District
and Territories
Secret Service Division of the Metropolitan
Police of the Federal District

T-2 further stated that it had been determined that the subject maintained an office in Suite 404 at Pasco de la Reformas #87, Mexico, D. F., until approximately May, 1963, which he shared with a Cuban named DIMAS FIGUEREDO. T-2 stated that the subject and FIGUEREDO were engaged in the sale of shoes which they had shipped from Guadalajara, Jalisco, Mexico, and that the subject's current whereabouts are unknown.

According to T-2, as of January, 1964, DIMAS FIGUEREDO was associated with the Consejo Revolucionario Cubano (CPC - Cuban Revolutionary Council), located in Office 401, Calle Paris #10, Mexico, D. F., which assists Cuban

refugees in Mexico, D. F., and is an anti-Castro organization. T-2 advised that in January, 1964, DIMAS FIGUEREDO had indicated that he had previously been associated with the subject in the shoe business in Guadalajara and that although the subject's current whereabouts were unknown to him, he believed the subject is currently residing in Dallas, Texas, address unknown.

T-2 stated that the records of Gobernacion under file #354.3/107293 disclosed that DIMAS DOMINGO FIGUEREDO FERNANDEZ, accompanied by his wife, OLGA HILAMALISA INFIESTA RODRIGUEZ, and their two children, ages 2 and 6, had entered Mexico as tourists on approximately December 16, 1960. According to these records, FIGUEREDO FERNANDEZ and his wife were Cubans from Santa Clara, Cuba, and indicated that they would be residing at Calle Cinco de Mayo 45, Mexico, D. F. On August 22, 1962, FIGUEREDO FERNANDEZ was residing in Apartment #21, Calle Velazquez de Leon #66, Colonia San Rafael, Mexico, D. F., and was employed in the factory of Santa Maria de Guadalupe, S. A., Calzada de Ingenieros Militares #144, Colonia Tacuba, Mexico, D. F., a manufacturer of cotton products. According to Gobernacion records, FIGUEREDO FERNANDEZ was born in Cienfuegos, Cuba, was 43 years of age in December, 1961, married, had previous occupations of newspaperman, sugar technician and textile engraving and printing technician, formerly resided at Prado 1-A, Cienfuegos, Cuba, and was the bearer of Cuban passport #05130, containing visa #3069, issued September 3, 1960.

Gobernacion records further indicated that on January 9, 1963, the Argentine Embassy, Mexico, D. F., informed Gobernacion that the Argentine Information and News Agency had designated FIGUEREDO FERNANDEZ as its Mexican representative and correspondent and requested Gobernacion permission for him to perform his mission in Mexico, which was granted.

On January 31, 1964, T-3 stated that inquiry at Paseo de la Reforma #87, Mexico, D. F., disclosed that the subject no longer maintains an office at that address and

developed no information indicating pro-Castro, subversive or otherwise pertinent activity on the subject's part.

T-3 further related that the subject had formerly resided in the ground floor apartment at Monte Chimborazo #585, Colonia Lomas, Mexico, D. F., but that he had moved several months ago and his current whereabouts are unknown. T-3 stated that the subject resided alone at the aforementioned address, was visited frequently by his two daughters from Texas, and made frequent trips to Texas. T-3 informed that inquiry at this address revealed no information indicating leftist or pro-Castro activity on the subject's part.

T-3 further advised that a check of the records of the Office of the Professional Register, Mexico, D. F., disclosed no pertinent identifiable information concerning the subject.

On February 24, 1964, T-4 stated that the subject was formerly President of Transcontinental, S. A., Paseo de la Reforma #87, Mexico, D. F., which was allegedly engaged in the trans-shipment of strategic machinery and equipment from the United States to Cuba via Mexico. According to T-4, when the subject learned Transcontinental, S. A., was under investigation for violation of the U. S. Export Control Act of 1949 by the U. S. Department of Commerce, he immediately offered his complete cooperation and assistance to the U. S. Department of Commerce in this matter.

According to T-4, the subject appeared to be engaged in the trans-shipment of goods to Cuba for monetary gain only and was not believed to be pro-Castro or pro-communist in his ideology. T-4 described the subject as a man with expensive tastes who was an avid opportunist in monetary matters. T-4 recalled that in approximately February, 1963, the subject and Transcontinental, S. A., closed their offices at Paseo de la Reforma #37, Mexico, D. F., at which time the subject started a shoe business

known as Calzudo Stella - formerly Clarice, S. A., Calle 56, S. N. 384, Guadalajara, Jalisco, Mexico. T-4 informed that he believed the subject is still in the shoe business and to the best of his knowledge, is no longer engaged in the trans-shipment of goods to Cuba.

T-4 stated that although the subject as President of the defunct Mexican company Transcontinental, S. A., in March, 1963, attempted to have pertinent documents and records of the firm recovered and delivered to the U. S. Embassy, Mexico, D. F., he was unable to do so because these documents were in the possession of attorney ARMANDO AFONSO VILLALBA, liquidator of Transcontinental, S. A., who was uncooperative.

T-4 related that in the spring of 1962, the CASTRO government sent a group to Mexico to determine what had happened to a shipment which the subject's company had allegedly turned over to the Cuban Aviation Company, Mexico, D. F., for transshipment to Havana, but which had never reached there. According to T-4 this shipment was never actually turned over to the Cuban Aviation Company, as a result of the intervention of the United States authorities although the subject had documentation indicating this shipment had been delivered as stated. According to T-4, the subject beat the CASTRO government out of over \$80,000 U. S. and refused to return the money to the CASTRO government.

T-4 said that because of the subject's fear for his life, he went for protection to DEMAS DOMINGO FIGUEROA FERNANDEZ of the CIA in Mexico, D. F., which is devoted at all times to anti-CASTRO activity and clandestine resistance activity in Mexico. T-4 indicated that FIGUEROA FERNANDEZ provided a bodyguard for the subject and stated that the subject never had direct contact with the visiting Cuban government group since he was in hiding. The subject utilized IGNACIO HERNANDEZ GARCIA, manager of Transcontinental, S. A., as his intermediary in connection with this matter. T-4 informed that the CASTRO government was very upset over the developments and an immediate schism developed between the CASTRO government and the subject.

SECRET

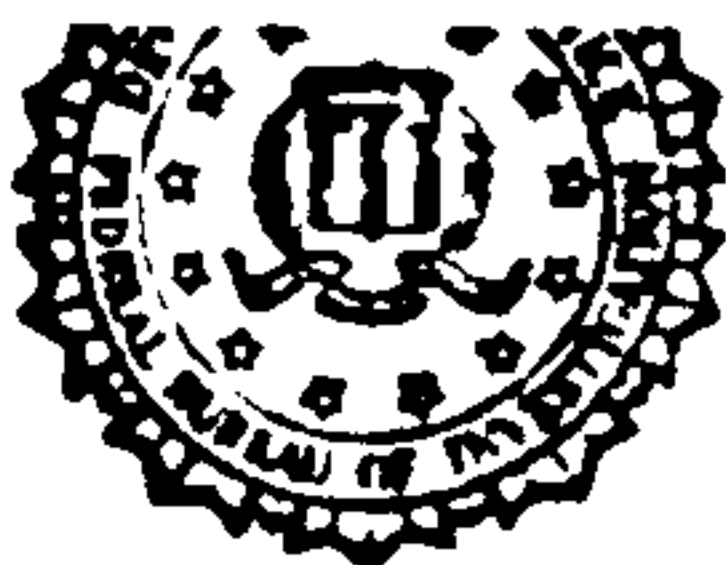
SA 101-2927

In view of the foregoing, T-4 stated that in his opinion the subject would not likely be involved in any pro-Castro or subversive activity in view of the circumstances under which he terminated his relationship with the Castro government. T-4 related that he had heard that as of December, 1963, the subject was residing with his family in Longview, Texas.

On February 26, 1964, Special Agent H. T. BURK determined that CORTEZ is still residing at 4411 Airport Boulevard, Apartment 212, Austin, Texas, but travels and is out of town most of the time.

- 14* -

SECRET



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Title	RAYMOND BUENRCSTRO CORTEZ
Character	IS - CUBA - MEXICO
Reference	Report of Special Agent H. T. BURK dated March 27, 1964, at San Antonio, Texas

All sources (except any listed below) used in
reference communication have furnished reliable information
in the past.

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

FBI

Date: 3/25/64

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

Via AIRTEL AIRMAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)
FROM: SAC, DALLAS (100-10451) (P)
SUBJECT: LEE HARVEY OSWALD aka
IS - R - CUBA
OO: DL

Rerep SA ROBERT P. GEMBERLING, dated 3/10/64, at Dallas; myairtel dated 2/20/64 in captioned matter. Reference is also made to telephone call from Section Chief WILLIAM BRANNIGAN relating to listing of inventory items on Pages 45 and 46 of rerep.

There are enclosed for the Bureau ten copies each of Pages 45 and 46 of rerep; for the New Orleans Office one copy each of Pages 45 and 46 of rerep, and for the San Antonio Office one copy each of Pages 45 and 46 of rerep.

✓ There are also enclosed for the Bureau four copies and for New Orleans one copy each of Pages 25 and 26 of rerep.

Enclosed pages should be inserted into referenced communications. Appropriate pages have been inserted in Dallas copies of these communications.

- 4 - BUREAU (ENCS.-28) (AM-REGISTERED)
- 1 - NEW ORLEANS (100-10601) (ENCS.-4) (AM-REGISTERED)
- 1 - SAN ANTONIO (ENCS.-2) (AM-REGISTERED)
- 2 - DALLAS

WRH:eah
(8)

28 ENCLOSURE

1cc airtel in 645 RB

105-82555

NOT RECORDED

18 MAR 26 1964

4 Approved: _____
Special Agent in Charge

Sent _____ l. Per _____

Director
Airtel copy

TRANSLATION FROM SPANISH

DIRECTIONS FOR THE USE OF THE MIGRATION FORMS
CURRENTLY IN FORCE

DUTIES: The Articles and paragraphs mentioned in each and every case, are those of the Law on Migration Duties currently in force.

F.M.1. - Questionnaire - Declaration by the alien.
Duty free.

F.M.2. - Booklet - Migration Document for both the Immigrant and the Immigrated Person.

Duties:

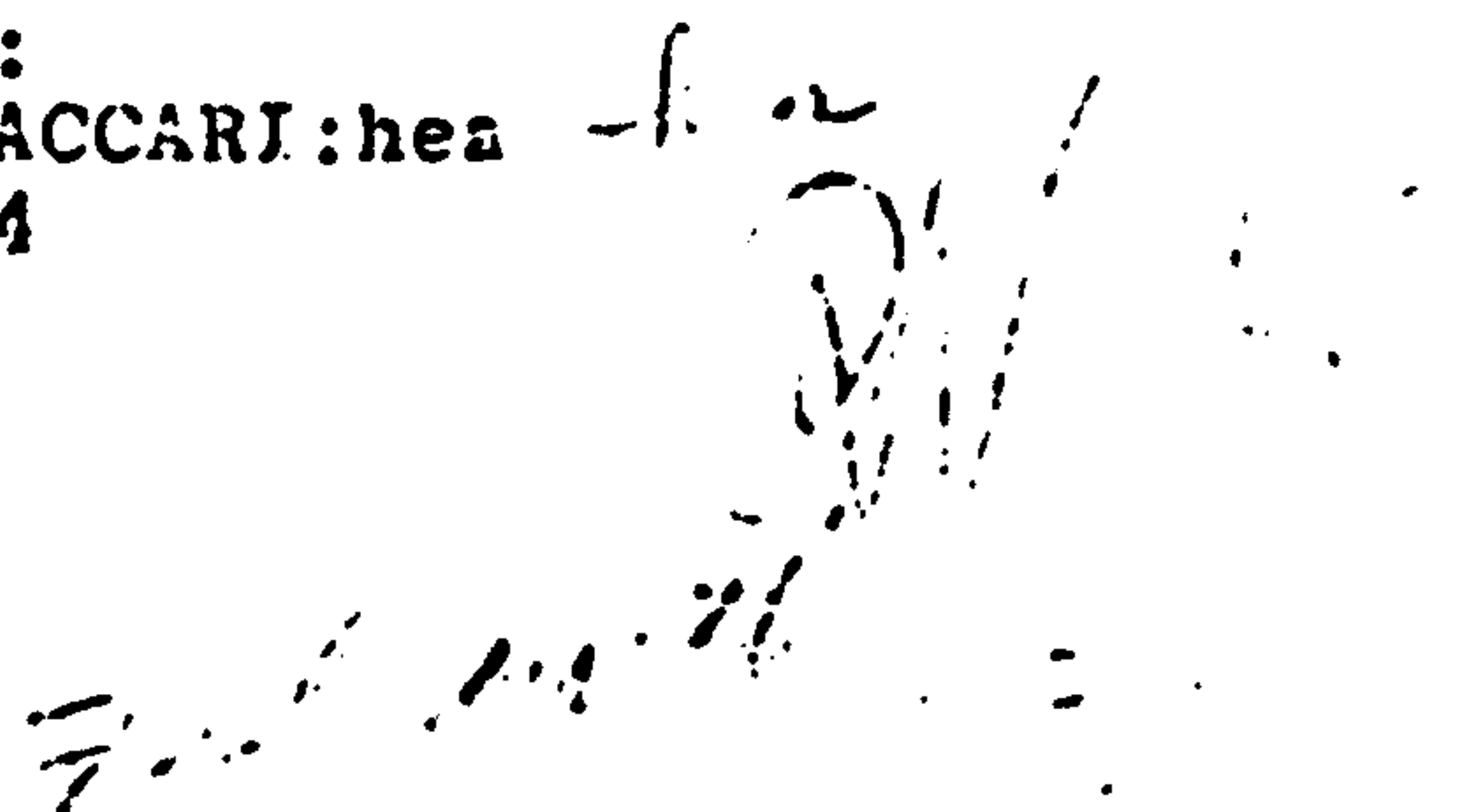
Article 3, paragraph a, upon entering the country
Article 3, paragraph b, for each annual renewal
Article 5, to be granted the status of Immigrated Person

F.M.3. - Card - Migration Document for visitors (nonimmigrants Article 50, Section III, of the General Law on Population)

Duties:

Article 2, paragraph e, upon entering the country, a single trip
They will pay the same amount for each extension.
Article 2, paragraph f, upon entering the country, several trips
They will pay the same amount for each extension.

TRANSLATED BY:
RAFFAELE A. VACCARI:hea
March 13, 1964



Article 2, paragraph g, upon entering
the country, remunerated activities \$510.75
They will pay the same amount for
each extension.

F.M.4. - Questionnaire - Application by tourists
or transients (Article 50, Sections I and
II of the General Law on Population)
with the Mexican Foreign Service or with
the Population Offices.

Duty free.

F.M.5. - Card - Migration Document for tourists
over 15 years of age (nonimmigrants,
Article 50, Section I of the General
Law on Population) valid for a single
trip for a period not to exceed six months,
no extension permitted.

Duties:

Article 2, paragraph b, upon entering
the country 37.5

F.M.6. - Card - Migration Document for transients
(Article 50, Section II of the General
Law on Population), valid for thirty days,
no extension permitted.

Duties:

Article 2, paragraph d, upon entering the
country 37.5

F.M.7. - Card - Migration Document for tourists
under 15 years of age (Article 50,
Section I, of the General Law on Population),
valid for six months, no extension permitted.

Duty free.

F.M.8. - Questionnaire - Migration Document for tourists over 15 years of age (Article 50, Section I, of the General Law on Population), valid for a single trip of 5 (five) days, no extension permitted. Limited to the case of these tourists, if the bearer of the document is entering the country accompanied by dependants under 15 years of age, the names of these dependants shall always be entered on the document.

Duties:

Article 2, paragraph 1, upon entering the country 5 0.00

F.M.9. - Booklet - Migration Document for nonimmigrant students (Article 50, Section V, of the General Law on Population).

Duties:

Duty free upon entering the country.
 Article 2, paragraph 1, for each revalidation of the residence permit or extension 50.00

F.M.10 - Booklet - Migration Document for Political Refugees (nonimmigrants, Article 50, Section IV, of the General Law on Population).

Duties:

Duty free upon entering the country.
 Article 2, paragraph 1, for each revalidation of the residence permit or extension 50.00
 Article 2, paragraph 2, to secure authorization to work 50.00

F.M.11. - Statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country.

F.M.12. - Statistical numerical tabulation every two weeks.

F.M.13. - Card - Migration Document for Mexicans residing in border towns of the North of the country and neighboring areas.

Duty free.

F.M.14. - Card - Migration Document for tourists over 15 years of age (nonimmigrants, Article 50, Section I, of the General Law on Population) valid for several trips, but no longer than six months; no extension permitted.

Duties:

Article 2, paragraph c, upon entering the country \$92.50

F.M.15. - Card - Migration Documents for Federal officials and employees of the United States and for members of the Executive, Legislative and Judicial Powers of the States of the American Union. - Valid for a single trip and no longer than 29 days. An extension for another 29 days can be granted.

Duty free.

F.M.16. - Card - Migration Document used to grant "Courtesy Permits" pursuant to Article 50 of the General Law on Population for a validity up to six months for one or several trips. These permits do not imply resident rights and can be renewed.

Duty free.

F.M.17 - Questionnaire - Migration Document for nationals and aliens. (Nationals who reside abroad or nationals who leave the country. Aliens, immigrants and immigrated persons, on temporary trips, leaving and entering the country. National and foreign diplomats, entering and leaving the country.)

Duty free.

LAW ON MIGRATION DUTIES

Replacement of forms - Article 6. For the replacement of migration forms, in cases of theft, misplacement, deterioration or any other cause attributable to the bearer, the payment is:

- a. Immigrants or immigrated persons 500
- b. Nonimmigrants 50

CHANGES OF MIGRATION STATUS

Article 4. In order to obtain a change of immigration status, in addition to the duty which would be paid if the party were entering the country in the same capacity, payment will be made as follows:

- a. From Section I to Section III or to Section V of Article 50 2,000
- b. From Section I of Article 50 to any of the Sections under Article 48 2,000
- c. From Section III to Section V of Article 50 2,000
- d. From Section III or Section V of Article 50 to any of the Sections under Article 48 2,000
- e. In all cases of changes of migration status other than those mentioned in the previous paragraph, the alien will pay, in addition to the duties required upon entering the country, 2,000

EXCEPTIONS

- Article 7. All aliens married to Mexicans by birth and all minor children of Mexicans by birth are exempted from payment of any duties.

Exemption from payment of the duties required upon entering the country is granted to Political Refugees (Article 50, Section IV), Students (Article 50, Section V), Dependents under fifteen years of age entering the country as Family Immigrants (Article 43, Section VII) as well as all those which have been previously mentioned.

Mexico D. F.

March 23, 1936

The Chief of the Migration Department
Lic. Alejandro Ortega San Vicente

MIG/er/dhc.
CONTROL MIG.

FBI

Date: 3/2/64

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

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	_____

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909)

RE: LEE HARVEY OSWALD
IS - R - CUBA

Handwritten notes: [Signature] [Signature]

ReButel to San Antonio dated 2/26/64 and Buairtel to San Antonio dated 2/27/64 which enclosed Photostats of originals of FM-11's from Legat, Mexico.

Enclosed for the Bureau are 9 copies of rewritten LHM of February 19, 1964, which date has been changed to March 2, 1964. Also enclosed for the Bureau are one mimeographed copy and 2 Autostats of Mexican Immigration instructions concerning the use of Immigration forms dated March 20, 1962, at Mexico City which identifies and describes the various FM forms used by Mexican Immigration. It is noted that in March, 1962, FM-8 was being issued for 5-day period only. This was later changed to 15 days and currently is being issued for 30-day period.

Two copies of this LHM are also being enclosed for Dallas.

Enclosed LHM is in answer to questions raised by Bureau concerning entry of persons into Mexico at Nuevo Laredo on September 26, 1963, and the departures on October 3, 1963.

ENCLOSURE

- 3-Bureau (Enc. 12) (AMSD RM)
- 2-Dallas (Enc. 2) (AM RM)
- 2-San Antonio

RLC/dnb

Handwritten notes:
X 2cc LHM to Comman 3/23
1cc LHM to C. H. as above
2cc LHM retained 645 PB
1cc mimeo of (FM) to Com 3/23
Instructions to Com 3/23
Remain LHM destroyed

REC 54
REC 43
105-82555-2886
APR 2 1964
E.C. Wick
SOVIET SECTION
[Signatures]

Vertical handwritten notes on left margin:
105-2909
414-12-23
[Other illegible scribbles]

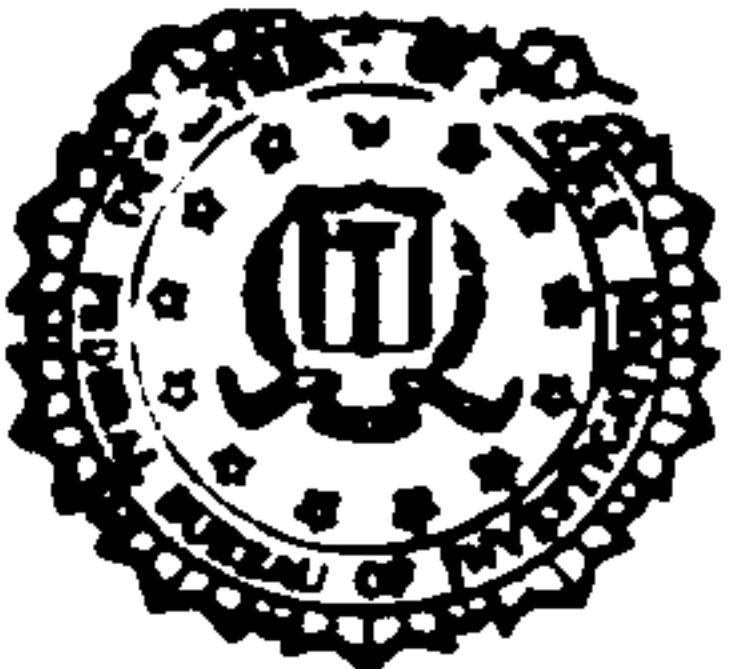
Approved: _____
Special Agent in Charge

Di a v. E. r. o. o. o. M Per _____
Senti REC 10

SA 105-2909

For the information of the Bureau, GILBERTO CAZARES GARZA, Chief of Mexican Immigration, Nuevo Laredo, advised on 2/29/64 that all information pertaining to all categories of persons entering Mexico at Nuevo Laredo can be obtained through the Mexican Immigration Service in Mexico City, and GARZA further stated that the Mexican Government conducted a complete investigation into OSWALD's crossing into Mexico on September 26, 1963, and his departure on October 3, 1963, and a copy of the report of the investigation was furnished to the American Embassy in Mexico City. GARZA stated that in view of the above, he desired that any additional information desired concerning OSWALD's entry into Mexico and departure from Mexico on September 26, 1963, and October 3, 1963, respectively, as well as any information concerning other persons who may have entered or departed Mexico on those dates be obtained from the Mexican Immigration Headquarters in Mexico City.

It is noted that the San Antonio Division enjoys good relations with GARZA and Mexican Immigration officials at Nuevo Laredo, Mexico; however, at the time of the assassination of President KENNEDY, the entire Mexican border was closed and Mexican Immigration at Nuevo Laredo requested that any information coming from Mexico concerning this investigation be handled through proper channels, the American Consulate, and HARVEY CASH has been so handling from the outset. It is believed that one of the main reasons that GARZA desires any further inquiry concerning the matter be handled in Mexico City is because of the investigation by Mexican Government officials concerning OSWALD's crossing into and departure from Mexico.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Antonio, Texas
March 2, 1964

LEE HARVEY OSWALD

On February 14, 1964, Mr. HARVEY CASH, American Consul, Nuevo Laredo, Mexico, advised Special Agent ROBERT L. CHAPMAN that the list furnished Special Agent CHAPMAN by CASH on December 2, 1963, of persons entering and departing Mexico at Nuevo Laredo, Mexico, on September 26, 1963, and October 3, 1963, respectively, was furnished to him by Mexican Immigration and Customs officials as a complete list of entries and departures on those dates. The name of LEE HARVEY OSWALD appeared on the September 26, 1963, list of persons entering Mexico and the October 3, 1963, list of persons departing Mexico.

It is to be noted that CASH, on November 24, 1963, had furnished the data appearing on Mexican Immigration records, FM-11, at Nuevo Laredo, Mexico, concerning OSWALD's entrance into Mexico on September 26, 1963.

Data on FM-11 pertaining to persons entering Mexico on September 26, 1963, as furnished by Mr. CASH, is as follows concerning OSWALD:

FM-8 Mexican Tourist Permit:	No. 24085
Name:	OSWALD LEE HARVEY
Sex:	Male
Age:	23
Marital Status:	Married
Nationality:	North American
Occupation:	Photographer
From:	New Orleans, La.

File as copy as advised 1/11/64

LEE HARVEY OSWALD

Destination: Mexico, D. F.

Method of Travel: "SD" (explained by GILBERTO CAZARES GARZA, Chief of Mexican Immigration, as meaning "Sindatos", which indicates when the clerk typed the FM-11 regarding OSWALD, the mode of travel on the FM-8 was blank and she therefore typed "SD" on the FM-11.)

Mexican Immigration
Inspector: HELIO TUEXI MAYDON

FM-11 reflecting cancellation of Mexican tourist permits at Nuevo Laredo, Mexico, on October 3, 1963, as furnished by Mr. CASH, is as follows concerning OSWALD:

FM-8 Mexican Tourist

Permit: No. 24085
Name: HARVEY OSWALD LEE
Sex: Male
Age: 23
Marital Status: Married
Nationality: North American
Occupation: Photographer
From: Mexico, D. F.
Destination: New Orleans, La.
Method of Travel: "Auto."
Mexican Immigration
Inspector: ALBERTO ARZAMENDI CHAPA

On February 19, 1964, CASH advised Special Agents LEOPOLDO E. ARMIJO and ROBERT L. CHAPMAN that he still has in his possession verbatim copies of the Mexican Immigration records (FM-11's) entry of OSWALD into Mexico at Nuevo Laredo on September 26, 1963, and his departure at Nuevo Laredo, Mexico, on October 3, 1963, which copies were prepared by Assistant Chief of Mexican Immigration ARNOLDO TIJERINA. CASH furnished this information to Special Agent CHAPMAN on November 24, 1963. This record shows OSWALD was traveling by "Auto." when he reached the Mexican border at Nuevo Laredo on October 3, 1963. CASH stated it was his opinion that

LEE HARVEY OSWALD

"Auto." in Spanish was a complete word meaning automobile, but, upon reflecting on this matter, stated it could be the abbreviation for autobus.

On February 19, 1964, Special Agents LEOPOLDO E. ARMIJO and ROBERT L. CHAPMAN, Mr. CASH, GILBERTO CAZARES GARZA, Chief of Mexican Immigration at Nuevo Laredo, and TIJERINA together reviewed FM-11 concerning the entry of OSWALD on September 26, 1963, and also the FM-11 concerning the departure of OSWALD on October 3, 1963. These records are as set forth above, and show that OSWALD was traveling by "Auto." when he arrived at the Mexican border from Mexico City on October 3, 1963.

According to GARZA, ALBERTO ARZAMENDI CHAPA, Mexican Immigration official who cancelled OSWALD's tourist permit on October 3, 1963, was not available for interview since he was on vacation until February 21, 1964, and CHAPA's location was unknown to GARZA. GARZA commented that CHAPA recalls nothing concerning OSWALD or the particular events of October 3, 1963.

It is noted CHAPA was interviewed on November 25, 1963, by Special Agent HAROLD H. CROSSETT of the San Antonio FBI Office, and he could not recall anything concerning the departure of OSWALD from Mexico.

Mr. GARZA continued, explaining that the routine on October 3, 1963, and at the present, is that tourist permits of persons leaving Mexico at Nuevo Laredo by bus and automobile are collected at Kilometer 26. This is a Mexican Immigration and Customs station located 26 kilometers from the city limits. According to GARZA, when the tourist is traveling by bus, an inspector from Mexican Immigration boards the bus and collects all tourist permits of everyone on the bus who is required to have one. Mexican Customs at this same station, Kilometer 26, examine the luggage of the bus passengers. If the tourist is traveling by automobile, the Mexican Immigration official collects his tourist permit, and Mexican Customs checks the luggage. If the tourist is traveling by train, the permit is collected at the train station, and, if traveling by air, at the airport.

LEE HARVEY OSWALD

GARZA also stated that CHAPA was the Inspector who stamped OSWALD's tourist permit on October 3, 1963. These permits are then placed in the outgoing box and are taken to GARZA's office located in the Immigration and Customs building, International Bridge, Nuevo Laredo, Mexico. These permits are taken to GARZA's office at the end of each day. The next day clerical personnel enter information thereon into FM-11 Ledger Book. According to GARZA, in the case of OSWALD, CHAPA did not note on OSWALD's tourist permit at the time he cancelled it on October 3, 1963, the mode of travel, thus accounting for the reason why the tourist card of OSWALD did not reflect mode of travel. The clerk who recorded the cancellation in the FM-11 noted the mode of travel was "Auto." According to GARZA, this clerk was ROSA MARIA SOLALINDE and her initials appear at the bottom of the typed page of FM-11 showing name of "HARVEY OSWALD LEE." GARZA stated that from SOLALINDE's initials, "RMSR", he knew she was the person who typed the FM-11 showing cancellation of FM-8 24085 on October 3, 1963.

ROSALINDE, on February 19, 1964, advised Special Agents ROBERT L. CHAPMAN and LEOPOLDO E. ARMIJO in the presence of CASH, GARZA, and TIJERINA, that she did not recall making the entry in the FM-11 on OSWALD and does not know why she entered "Auto." on this FM-11. Normally she only records the information that appears on the FM-8 when typing the FM-11. Since copies of the FM-8's are sent to Mexico City, SOLALINDE could not tell whether she had made any additional such mistakes. She said that to her "Auto." means automobile and if it was autobus, she would have written autobus.

On February 29, 1964, GILBERTO CAZARES GARZA, supra, advised that ROSA MARIA SOLALINDE is a clerk who works on the second floor of the Immigration Building at Nuevo Laredo, Mexico, and has no contact with tourists or persons entering or departing Mexico in connection with her official duties.

On February 29, 1964, SOLALINDE advised Special Agents CHAPMAN and ARMIJO in the presence of GARZA, CASH, and TIJERINA, that she does not know nor has ever met LEE HARVEY OSWALD. SOLALINDE said she does not know why OSWALD's name was not in alphabetical order and does not know why it was written "HARVEY OSWALD LEE" on the FM-11.