

FBI

Date: 4/27/64

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

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (105-82555)  
IMMEDIATE ATTENTION: ASSISTANT TO THE DIRECTOR  
A. H. BELMONT

FROM: SAC, DALLAS (100-10461)

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

INTERNAL SECURITY - RUSSIA

I am enclosing herewith original and a copy of a letter delivered to me today from former SAC WILLIAM A. MURPHY. I think it very definitely indicates that there has been some added material to REVILL's memo to Chief CURRY sometime after Mr. MURPHY saw this memorandum.

SHANKLIN

*It seems pretty obvious that the Dallas Police Dept is trying to embarrass the Bureau*

3 - Bureau (Enc. 2)  
2 - Dallas (100-10461) (67-425)  
JGS:mfr  
(5)

ENCLOSURE

REC-49

18 APR 30 1964

SOVIET SECTION

Approved: \_\_\_\_\_  
Special Agent in Charge

MAY 27 1964

Sent \_\_\_\_\_ M Per \_\_\_\_\_

PERS. REC. UNIT

RECORDED COPY FILED IN

CONFIDENTIAL

- 1 - Belmont
- 1 - DeLoach
- 1 - Sullivan
- 1 - Rosen
- 1 - Malley

May 22, 1964

BY COURIER SERVICE

- 1 - Branigan
- 1 - Stokes

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

Dear Mr. Rankin:

There are enclosed two copies each of memoranda dated May 11 and May 18, 1964, dealing with various aspects relative to the activity of Lee Harvey Oswald in Mexico.

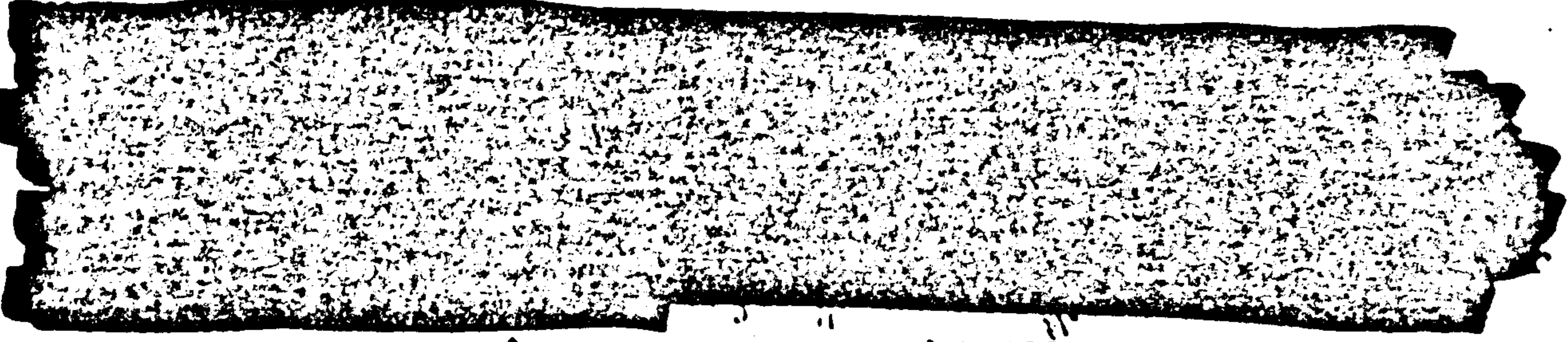
Upon detachment from the classified enclosures, this letter may be regarded as unclassified.

Sincerely yours, REC-49 105-21351-3815

J. Edgar Hoover

19 MAY 22 1964

Enclosures (4)



BY COURIER SVC  
 37 MAY 22  
 COMEL:EBJ

READING ROOM  
 FBI  
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 MAY 27 9 53 AM '64

JCS:mhw (9)

Room  
 56 MAY 27 1964  
 MAIL ROOM  TELETYPE UNIT

*Handwritten notes and signatures:*  
 100-40  
 7/13/77  
 [Signatures]



CONFIDENTIAL

- 1 - Belmont
- 1 - DeLoach
- 1 - Sullivan
- 1 - Rosen
- 1 - Malley

May 22, 1964

BY COURIER SERVICE

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

- 1 - Branigan
- 1 - Stokes

Dear Mr. Rankin:

There are enclosed two copies of a memorandum dated May 6, 1964, concerning records of the Mexican Immigration Department pertaining to individuals who, traveling on other than Mexican FM-5 or FM-8 Tourist Permits, entered Mexico at Nuevo Laredo on September 26, 1963, and departed therefrom on October 3, 1963. U

We are endeavoring to obtain copies of the FM-11 forms referred to in the enclosed memorandum and same will be furnished to you when received. In light of our findings concerning the travel of Lee Harvey Oswald from Nuevo Laredo, Mexico, to Mexico, D. F., on September 26 and 27, 1963, via the Flecha Roja bus line and his return to Nuevo Laredo on October 3, 1963, via the Transportes del Norte bus line, we do not intend to extend our inquiry to include efforts to locate and interview all individuals who entered Mexico and departed therefrom at Nuevo Laredo on the indicated dates. We are continuing inquiry in an effort to interview those individuals who traveled on the buses on which Oswald was a passenger. U

Sincerely yours,

L. Edgar Hoover

MAY 22 1964

NOTE: SEE PAGE 2

CONFIDENTIAL

Excluded from automatic  
 downgrading and  
 declassification

2040 DUC 7/14/72

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BY COURIER SVC.  
 COMM-FBI

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

Enclosures (2)

JCS:mhw (9)

MAY 27 1964

DEPOX  
 MAY 25 1964

REC-49

3816

**PRESIDENT'S COMMISSION  
ON THE  
ASSASSINATION OF PRESIDENT KENNEDY**

20 Maryland Ave. N.E.  
Washington, D.C. 20002  
Telephone 943-1400

EARL WARREN  
Chairman  
RICHARD B. RUSSELL  
KVIN MILMAN COOPER  
HALE BIGGS  
GERALD R. FORD  
JOHN J. MCCLOY  
ALLEN W. DULLES

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	_____
Room	_____
Miss Holmes	_____
Miss Gandy	_____

MAY 19 1964

Mr. J. Edgar Hoover  
Director, Federal Bureau of Investigation  
Department of Justice  
Washington, D. C. 20530

Dear Mr. Hoover:

Lee Harvey Oswald was issued Passport No. D002526 on June 25, 1963, by the United States Passport Office in New Orleans, Louisiana. He had made formal application for the passport at the same office on June 24. The Commission has been informed that at the time Oswald obtained this passport, the authority to issue passports, at least from the New Orleans office, was routinely granted by Washington approximately 24 hours after the application for passport was filed in all cases in which the files of the Passport Office in Washington did not contain an indication that the applicant was to receive special treatment.

The Commission would appreciate the Bureau undertaking an investigation to confirm or rebut the accuracy of the aforementioned information to the effect that a 24-hour period for receiving the authorization to issue a passport was usual. To this end, we would like the Bureau to take a random sampling of those persons who applied for passports from the New Orleans office between the dates of June 17, 1963, and July 1, 1963 and determine how long in each case it took for the authorization to issue the passport to reach the New Orleans office. We are interested in the amount of time between the filing of the application for passport at New Orleans by an applicant and the receipt of the authority to issue the passport by the New Orleans office from Washington, D. C.

Sincerely,

J. Lee Rankin  
General Counsel

REC-1

18 MAY 20 1964

3817  
SOVIET SECTION

UNRECORDED COPY FILED IN 100-100-10000

*Let to Rankin with  
2 cc. to me 6/11/64  
2 cc. to [unclear]  
6/17/64 [unclear]  
[unclear] to [unclear]  
[unclear] to [unclear]*

*Let to Rankin 6/2/64  
with 2 cc. no letterhead  
was now had at present  
of [unclear]*

MAY 19 1964



1 - Belmont  
1 - J. P. Mohr  
1 - DeLoach  
1 - Rosen  
1 - Sullivan  
1 - Branigan  
5-22-64

1 - Malley  
1 - Bartlett  
1 - Lenihan

airtel

To: SAC, New Orleans (100-18601)

From: Director, FBI (105-82555) - 3617

LEE HARVEY OSWALD  
IS - R - CUBA

Enclosed is a copy of a letter from the President's Commission dated 5-12-64 which is self-explanatory.

The New Orleans Office should immediately contact the head of the Passport Office of the Department of State in New Orleans and inform such individual that the FBI has received a request from the President's Commission to take a random sampling of those persons who applied for passports from the New Orleans office between the dates of June 17, 1963, and July 1, 1963, and determine how long in each case it took for the authorization to issue the passport to reach the New Orleans office. Inform the Passport Office official that the President's Commission is interested in the amount of time between the filing of the application for passport at New Orleans by an applicant and the receipt of the authority to issue the passport by the New Orleans Passport Office from its Washington, D. C., headquarters. You should not, of course, inform the New Orleans passport official that the President's Commission is interested in confirming or rebutting the information previously furnished by the State Department to the effect that a 24-hour period for receiving the authorization to issue a passport was usual.

Thereafter, you should make arrangements with the New Orleans Passport Office official for agents of your office to review the passport files, selected at random, of approximately 10 individuals each day for the period June 17, 1963, to July 1, 1963, who applied for and who were issued U. S. passports.

Enc. 1 - Dallas (100-10401) (Enc.)

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

REL:mhw (13)

MAILED 20  
MAY 22 1964

COMM-FBI

MAIL ROOM  TELETYPE UNIT

NOTE: PAGE 2

UNRECORDED COPY FILED IN 62-109

**Airtel to SAC, New Orleans (100-16001)**  
**re: LEE HARVEY OSWALD**  
**IS - R - CURA**  
**105-62555**

**If the Passport Office uses a time stamp, you should determine the exact time the passport application was stamped in and the exact time the application was stamped approved for issuance of a passport.**

**You should set out the names of the individuals selected by day and date (for example, Monday, June 17, 1963), showing as accurately as possible the time the passport application was received and the time the authority was received from the Passport Office, Department of State, Washington, D. C., for the issuance of a passport. In the event there are factors that delayed receipt of authority for issuance of a passport from State Department headquarters in Washington, D. C., such as security allegations, criminal allegations, U. S. Government agency "stops" and the like, explain in detail the reasons why issuance of a passport was delayed.**

**You will note that the Commission is interested in the amount of time between the filing of the application for passport at New Orleans by an applicant and the receipt of the authority to issue the passport by the New Orleans office from Washington, D. C. The President's Commission is not interested in obtaining the date the passport was actually picked up by the individual to whom it was issued.**

**This matter must be handled immediately and results of your survey should be furnished to the Bureau in letterhead memorandum form suitable for dissemination to the President's Commission.**

**For your added information, the Bureau is informing the Passport Office, Washington, D. C., of this request from the President's Commission.**

**NOTE: Oswald was issued a passport by the New Orleans Passport Office 6-25-63. He had made formal application for the passport at the same office one day earlier, 6-24-64. The State Department has told the Commission that approximately 24 hours was the time afforded in routine issuance of a passport after application for such passport received. The Commission has requested this Bureau to conduct the survey described herein to confirm or rebut the accuracy of the State Department information. Inasmuch as this**

Airtel to SAC, New Orleans (100-16601)  
re: LEE HARVEY OSWALD  
IS - R - CUBA  
105-82555

NOTE continued...

request may necessitate coordination between passport officials in New Orleans and passport headquarters in Washington, D. C., through liaison we are informing passport officials in Washington, D. C., of the current request of the Commission.







PAGE TWO

FROM COLORADO SPRINGS TO DEATON AT NEW YORK AS PART PAYMENT OF THREE PER CENT COMMISSION ON DEATON-S REQUEST. DRAGOO WAS TO MEET DEATON AT NEW YORK ON FIVE THIRTEEN LAST TO PAY BALANCE OF EIGHTEEN THOUSAND DOLLARS. NEW YORK AGENTS ACTING UNDER COVER MET DEATON, NEGOTIATED WITH HIM, ARRESTED HIM FOR VIOLATION ITSP - FBW. DEATON INDICTED AT NEW YORK ON FIVE FIFTEEN, BEING HELD IN FIFTY THOUSAND DOLLARS BOND.

IN SEARCH INCIDENTAL TO ARREST, CORRESPONDENCE WAS FOUND DATED TWO TWELVE LAST WHICH REFLECTED THAT A LETTER OF AGREEMENT HAD BEEN SIGNED BY CHARLES R. LASATER, PRESIDENT OF TEXITALIA FILMS, INC., HOWARD AND BELL REALTORS, TWO ZERO FIVE STEEMONS TOWER EAST, DALLAS, TEXAS, AND C. V. DEATON. THIS LETTER CONFIRMED AN AGREEMENT WHEREIN THE ABOVE DESCRIBED INDIVIDUALS WERE TO MAKE AN EFFORT TO SECURE WORLD WIDE RIGHTS FOR MARINA OSWALD MOTION PICTURES AND <sup>TELEVISION</sup> TV AND WHAT OTHER RIGHTS BE OBTAINED. ALSO INCLUDED WAS A LETTER OF AGREEMENT, UNDATED, WHEREIN LASATER, DEATON, HOWARD AND BELL, ASSIGNED AND CONVEYED FIVE PER CENT OF THE PROCEEDS

END PAGE TWO

2

1Date May 13, 1964

ARMANDA JARVIS, wife of JIMMY JARVIS, advised she has been a barmaid for the last few years at the Habana Bar, 117 Decatur Street. She advised she has always been employed there during the daytime and her hours are 6 a.m. to 4 p.m. She stated she has never worked at nights or in the evenings at this bar. She advised she has never seen LEE HARVEY OSWALD in the past. She has never heard from anyone else at the bar that LEE HARVEY OSWALD had ever been there alone or with anyone else. She has never heard that anyone who had ever been seen in the presence of LEE HARVEY OSWALD had been in the bar or that anyone that the FBI was seeking and who had been in company with OSWALD had ever been in the Habana Bar. In short she claims she had no knowledge whatsoever concerning OSWALD or anyone who was allegedly in the presence of OSWALD.

ARMANDA JARVIS advised that she was naturalized as a United States Citizen on January 15, 1958, in United States District Court, Eastern District of Louisiana, New Orleans, Louisiana. She claims that she presently resides at 913 1/2 Decatur Street, that her husband is a seaman and a member of the National Maritime Union. She furnished the date of her marriage as February 14, 1956, in St. Bernard Parish, Louisiana. She furnished the names of her parents as ARMANDA GONZALEZ FERRER and her father as PEDRO GONZALEZ. She claims her father is deceased and her mother resides in Cuba. She related she has previously worked at the Federal Barge Lines as a charwoman in St. Louis and St. Paul between 1955 and 1958.

ARMANDA JARVIS was shown three photographs depicting LEE HARVEY OSWALD distributing handbills in front of the International Trade Mart, New Orleans, which photographs include various other persons. After observing these photographs she was unable to identify any of the persons depicted there and advised that she does not recall ever seeing any such persons previously.

On 5/12/64 at New Orleans, Louisiana File # NO 100-16601  
 by SA WARREN C. DEBRUEYS and  
SA RICHARD E. LOGAN :gas Date dictated 5/13/64



PAGE THREE

DERIVED FROM THE MARINA OSWALD MOTION PICTURE AND TV EXPLOITATIONS TO JACK D. FUNDERBURGH. IN ADDITION, A LETTER DATED TWO ELEVEN LAST, ENTITLED CONTRACT AGREEMENT BETWEEN JAMES H. MARTIN, MANAGER FOR MARINA N. OSWALD, AND LASATER, DEATON, HOWARD AND BELL, WHEREIN MARTIN TRANSFERRED AND ASSIGNED TO TEXITALIA FILMS, INC., THE EXCLUSIVE RIGHT TO EXPLOIT THE MARINA N. OSWALD STORY THROUGHOUT THE WORLD THROUGH THE MEDIA OF MOTION PICTURES AND TELEVISION FOR A CONSIDERATION OF SEVENTY FIVE THOUSAND DOLLARS. ATTACHED TO THIS CONTRACT WAS A PHOTOSTAT COPY DATED TWELVE SIX SIXTY THREE ADDRESSED TO MR. JAMES H. MARTIN, DALLAS, TEXAS, SIGNED BY MRS. MARINA N. OSWALD, GIVING MARTIN MRS. OSWALD-S AUTHORIZATION TO HANDLE HER PERSONAL AND BUSINESS AFFAIRS.

IT IS NOTED THAT DALLAS PREVIOUSLY CONDUCTED INVESTIGATION CONCERNING SUBJECT DEATON IN LOS ANGELES, CASE ENTITLED CHARLES WILLIAM DEATON JAMES WILLIAM JACKSON, LOS ANGELES FILE EIGHT SEVEN DASH ONE SIXSIX FOUR SIX. DALLAS SHOULD LOCATE AND INTERVIEW HOWARD AND BELL, CHARLES R. LASATER,  
END PAGE THREE

PA

PAGE FOUR

JACK D. FUNDERBURGH, AND JAMES H. MARTIN, REGARDING THEIR  
NEGOTIATIONS CONCERNING MARINA OSWALD MOTION PICTURE AND  
TV EXPLOITATIONS AND THEIR DEALINGS WITH SUBJECT DEATON.  
DALLAS SHOULD ADVISE NEW YORK OF ANY INFORMATION IN THEIR  
POSSESSION FELT PERTINENT REGARDING DEATON AND INTERNATIONAL  
INSURANCE COMPANY OF NASSAU LIMITED, WHICH HAS NOT BEEN  
REPORTED TO NEW YORK.

CORR-PG-3-LN 9 WD 4 SHDVB FIVE

END

VA MSL

FBI WASH DC

CC-MR. ROSEN



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

FILE NO. 105-82555

SERIAL NO. 3819

PAGE NO. 1

NO. OF PAGES 1

SECTION NO.

158

State

REFERRAL

1 - Mr. Sizoo, J. M.; 1 - Mr. Branigan

5-22-64

CODE

CABLEGRAM

URGENT

TO LEGAL ATTACHE LONDON

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA. BUREAU INTERESTED IN OBTAINING ENGLISH EDITION OF QUOTE LES ROSES ROUGES DE DALLAS UNQUOTE BY NERIN GUN. ACCORDING TO CIA THE BRITISH PUBLISHER WILL BE FREDERICK MULLER, ONE TEN FLEET STREET, LONDON.

URGENTLY ATTEMPT TO PURCHASE COPY OF BOOK. SUCAB RESULTS.

WAB:hrt  
(5)

EX-108

REC-35

3820

1 - Foreign Liaison Unit (ROUTE THRU FOR REVIEW)

desk

19 MAY 25 1964

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

27 1964

VIA CABLEGRAM  
MAY 22 1964  
8:59 Am, MC

MAIL ROOM  TELETYPE UNIT

3:26

24915

NR. \_\_\_\_\_

ENC. \_\_\_\_\_

CK \_\_\_\_\_

APPROVED BY \_\_\_\_\_

TYPED BY \_\_\_\_\_



May 25, 1964

Airtel

To: SAC, Little Rock (105-406)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD, AKA.  
IS-R-CUBA  
ATTENTION: CRIMINAL SECTION

Re Dallas airtels to the Bureau 5/15/64 and 5/18/64.

In connection with referenced Dallas airtel 5/15/64 requesting Little Rock to interview Lt. James R. Oswald at Blytheville, Arkansas, Little Rock is instructed to expedite this investigation.

Furnish the Bureau appropriate LHM suitable for dissemination to the President's Commission without revision or correction and furnish Dallas appropriate copies. To facilitate mail handling at the Bureau insure that your reply is marked to the attention of the Criminal Section.

- Dallas (100-10461)

COMR:jgs  
(5)  
NOTE:

This matter pertains to a request from the Commission dated 4/28/64 in which they desired additional investigation regarding the Irving Sport Shop and the gun repair tag marked "Oswald." In addition they wanted all individuals with the surname of Oswald residing in the greater Dallas area interviewed to determine whether any repair work had been conducted at the Irving Sport Shop. Only individual not located and interviewed was Lt. James B. Oswald who is currently residing at Blytheville, Arkansas and is a member of the USAF.

MAILED 2  
MAY 25 1964  
COMM-FBI

REC-35

10 MAY 25 1964

105-82555-382i

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

58 MAY 27 1964

MAIL ROOM  TELETYPE UNIT

FBI

Date: 5/20/64

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

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)  
FROM: SAC, NEW ORLEANS (100-16601)  
SUBJECT: LEE HARVEY OSWALD, aka  
IS-R-CUBA  
ATTENTION: CRIMINAL SECTION

ReBuairtel 5/14/64.

This is to advise that investigation conducted at New Orleans in reference to laundry mark "30 030" has been completed with negative results. The results of the investigation conducted is currently being typed in the New Orleans Office. A letterhead memorandum is presently being prepared to conform with instructions set forth in referenced Bureau airtel to reach the Bureau by 5/26/64.

Identities of specific individuals and Agents making such contacts are being set forth on inserts and being furnished to Dallas for inclusion in a report.

- (3) - Bureau
- 1 - Dallas (100-10461) (Info)
- 2 - New Orleans

SMC:sam  
(6)

EX-102

*1cc retained  
6-7-64*

REC-35

*105-82555-382*  
*W. H. ...*

MAY 23 1964  
SOVIET SECTION  
*SKP*

MAY 23 1964

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-82555)

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA  
IS - R - CUBA

DATE: 5/19/64

Reference is made to previous communications concerning the visit to Mexico City, 4/8-13/64, of three representatives of the President's Commission, these being W. DAVID SLAWSON, HOWARD P. WILLENS, and WILLIAM T. COLEMAN, JR.

As the Bureau was advised, the Legal Attache, at the Ambassador's request and in the interests of maintaining our excellent liaison contacts, accompanied the three Commission representatives on 4/10/64 when they called on Lic. LUIS ECHEVERRIA, Acting Minister of Gobernacion. Also present at the meeting with ECHEVERRIA was [REDACTED]

Prior to the meeting with ECHEVERRIA, the three representatives discussed with Ambassador FULTON FREEMAN the possibility of taking depositions from Mexican nationals, such as the owner of the hotel where OSWALD stayed, bus company employees, and others. The Ambassador gave his approval of such a procedure so long as the depositions were taken within the confines of the Embassy and so long as the appearance of the Mexican witnesses was completely voluntary. He insisted however, that this procedure be cleared with Lic. ECHEVERRIA

During the meeting with ECHEVERRIA on 4/10/64 the matter of the taking of the depositions was presented to him. He immediately opposed the taking of such depositions, pointing out that it would appear from this action that the U. S. Government was conducting official investigation in Mexico. He said this would raise a hue and cry of criticism of the Mexican Government in the local press, something which the Mexican Government could not afford at the present time with Presidential elections scheduled for early July. As a result

- 5 - Bureau
    - (1 - Liaison Section)
    - (2 - Dallas, 100-10461)
  - 1 - Mexico City
- CDA:plb  
(6)

UNRECORDED COPY FILED IN

3823

REC-35

MAY 25 1964

SOVIET SECTION

200 - Dallas  
0-7 for info 5/22/64  
JAS/4 58 MAY 27 1964

*Handwritten signatures and initials*  
25  
MAY 25 1964



MC 105-3702

of ECHEVERRIA's attitude, the Commission representatives took no steps to obtain depositions from any Mexican citizens or anyone else while in Mexico City.

This is submitted to the Bureau in order that the reaction of ECHEVERRIA to the desire of the Commission representatives to take depositions may be a matter of official record at the Bureau.

- 1 - Belmont
- 1 - DeLoach
- 1 - Sullivan
- 1 - Rosen
- 1 - Malley
- 2 - Gauthier
- 1 sent direct
- 1 - Branigan
- 1 - Stokes

May 20, 1964

BY COURIER SERVICE

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

Dear Mr. Rankin:

Pursuant to the request of the members of your staff who visited Mexico, D. F., there are enclosed twelve photographs of various areas of Mexico, D. F., and Monterrey, Mexico, which bear some relationship to the activities of Lee Harvey Oswald in Mexico. There are also enclosed twelve photographs of material briefly describing the scenes depicted.

It is requested that you advise as to which of the enclosed photographs you desire be enlarged for inclusion in the Commission's records.

As requested in your letter dated April 24, 1964, we have acquired a wall map of Mexico, D. F., and will mark same and prepare from it a formal exhibit. In this connection it would be appreciated if you would advise as to whether or not you desire to utilize any of the enclosed photographs in connection with the production of the exhibit. You may desire to have members of your staff contact Inspector Leo J. Gauthier of this Bureau in connection with the format and other factors relating to the production of the exhibit.

Sincerely yours,

REC-35  
 J. Edgar Hoover

MAY 25 1964

SEE NOTE PAGE 2

MAY 27 1 42 PM '64

FBI

UNRECORDED COPY FILED IN 100-44555-3824

BY COURIER SVC.  
 34 MAY 20  
 COMM-FBI

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

Enclosures (24)

JCS:mhw

MAY 27 1964

MAIL ROOM TELETYPE UNIT

100-44555-3824

*[Handwritten signature]*

*[Handwritten initials]*

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*[Handwritten initials]*

*[Handwritten signature]*

Honorable J. Lee Rankin

NOTE: Commission representatives who visited Mexico asked for large wall map of Mexico, D. F., and pictures of areas in Mexico frequented by Oswald. Legat has dispatched enclosed photos, several of which are composite type. On 5-13 Inspector Malley discussed these photos with Mr. Willens of Commission staff who requested that one copy only rather than the usual 2 of the photographs in question be sent to the Commission for their perusal, after which Commission will advise as to exact pictures they desire.

NOTE FOR EXHIBIT SECTION:

By extra copy of this letter there are being furnished to Exhibits Section a work order, a set of the photos in question and Legat Mexico City's letters (2) dated 5-7-64 together with enclosures thereto. It is suggested that preparation of the exhibit be held in abeyance pending Commission reply to this letter.



FBI

Date: May 13, 1964

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

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (105-82555)  
FROM: SAC, SAN ANTONIO (105-2909)  
RE: LEE HARVEY OSWALD  
IS-R-Cuba

ReBuairtel 5/8/64 calling attention to errors contained in the report of SA JOHN M. KEMMY dated 4/30/64 at San Antonio, Texas.

ReBuairtel has been carefully reviewed with data set forth in SA KEMMY's report and corrections requested by the Bureau are being made.

Bureau's attention is directed to fourth complete paragraph on page two of referenced Bureau airtel which stated that "pages 18 through 20 set forth 12/13/63 FD 302 concerning baggage guide list which was previously reported and which, in first paragraph page 18 and in list itself at spaces designated seats 2, 8, 12, 13, 16, and 18, contained incorrect information. Pages 17 through 20 of rerep are being re-written at Bureau and inserts will be furnished to San Antonio and Dallas."

First full paragraph on page 3 requests explanations of personnel who prepared original FD 302 dated 12/13/63, pages 18, 19 and 20 of SA KEMMY's report.

It will be appreciated if the Bureau will furnish copies of these pages which have been corrected so that the errors to which the Bureau refers may be immediately resolved pursuant to instructions in reBuairtel.

3 Bureau  
1 San Antonio

JMC:JMW  
(4)

Approved: \_\_\_\_\_  
Special Agent in Charge.

Sent \_\_\_\_\_

REC-13  
MAY 15 1964  
Per \_\_\_\_\_

COPIES DESTROYED

385

1 - Mr. J. Cavanaugh

1 - Mr. Stokes

5-20-64

AIRTEL

TO: SAC, SAN ANTONIO (105-2909)

FROM: DIRECTOR, FBI (105-82555) - 3825

LEE HARVEY OSWALD  
IS - R - CUBA

Reurairtel 5-13-64 requesting copies of pages 18 through 20 of SA Kemmy's 4-30-64 report which are being amended at the Bureau. Your reairtel indicated your request was to enable you to immediately resolve errors to which Bureau previously referred.

The amended pages have not to date been printed and copies of same will be furnished to you when amendments are approved.

The following are the errors of substance in the FD 302 dated 12-13-63 which was reinserted in SA Kemmy's 4-30-64 report:

1. Statements in first paragraph, page 18, to effect that manifest disclosed 18 passengers boarded bus 9-26-63, six destined to Monterrey, 12 en route Mexico City, was incorrect as baggage list refers to baggage rather than to passengers.

2. Comments at spaces designated seats 2, 8, 12, 13, 16 and 18 were incorrect for same reason.

Note that insofar as Bowen at space 15 was concerned, he traveled alone and line underneath his name does not indicate he was traveling in party of two or with his wife. Note also that two lines drawn in pages 12 and 13 under name Harry J. Mitchell indicated only that Mitchell and/or person in his party had total of 3 three bags. Note that Mitchells were newlyweds and did not travel as party of three. Baggage claim check numbers, namely 7317276 and 7317277 at spaces 17 and 18, respectively, were not baggage claim check numbers but were rather the numbers

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_

JCS:hrt  
(6)  
68 MAY 27 1964  
120/2008

MAILED 19  
MAY 20 1964  
COMM-FBI

MAY 20 1964  
MAY 21 1964  
MAY 21 1964

**AIRTEL TO SAN ANTONIO  
RE: LEE HARVEY OSWALD  
105-82555**

assigned to baggage by Mexican Customs and above numbers should have appeared under column "Customs Check." The numbers of baggage claim checks for McFarland's luggage were: at space 17, 320437 and at space 18, 320436.

3. Custom Check column at seat 5 showed Sorquis' baggage as "Marked" whereas list shows number 7318061 at that point.

Errors of form in questioned FD-302, due apparently to the poor quality of handwriting and handprinting on form, were insertion of first name "Roig" rather than "Rosa" at seat 5; carrying of abbreviated first name "Ape" at space 9 rather than "Gpe." In this connection, note similarity in the "G" at space 9 with "G" in name Gonzalez at space 6; carrying of spelling of last name at seat 14 as "Oswalt" rather than "Oswali." (Note the "l" in name "McFarland" at seat 17 which suggests that next to last letter of last name at seat 14 is an "l" without extension at bottom of letter.) Name at space 10 previously carried as "Bowen" when on form it is clearly spelled as "Rowen."

In pages to be amended, Bureau comments specifically on all of above points. To make these changes, it will be necessary to change the name "Oswalt" to "Oswali" in first and third paragraphs, page 21, and in third paragraph, page 22. Ascertain from Contreras if this is the proper interpretation and advise Bureau and DL in this regard.



5-25-64

Airtel

To: SAC, Washington Field  
From: Director, FBI (105-82555)

LEE HARVEY OSWALD, AKA  
IS - R - CUBA

ATTENTION: CRIMINAL SECTION

Enclosed for your assistance is a copy of a letter from the President's Commission dated 5-20-64 and an airtel from the Director to Dallas dated 5-22-64. You will note that items 31, 35 and 36 were personally delivered to the FBI Laboratory by SA Edward C. Palmer of your office on 11-23-63.

Item 32 was personally delivered to the FBI Laboratory by SA Eugene C. Gies of your office on 11-23-63.

Item 33 was personally delivered by SAs Ralph E. Willis, Jr., and Gies to the FBI Laboratory on 11-23-63.

In accordance with the instructions set out for Dallas in the enclosed airtel, WFO at an early date should make arrangements with the FBI Laboratory to obtain appropriate photographs of the exhibits obtained by Agents of your office and display them to the individuals from whom they were obtained for identification as requested in the enclosed Commission letter.

You should then comply with Bureau instructions to prepare an appropriate letterhead memorandum for transmittal to Dallas for inclusion in Dallas's over-all memorandum for dissemination to the Commission.

- Enclosures (2)
- 1 - Dallas (100-10461)
- 1 - 62-109090 (President's Commission)
- 1 - W. C. Sullivan
- 1 - I. W. Conrad
- 1 - R. E. Lenihan
- 1 - J. C. Cadigan
- 1 - R. A. Frazier
- 1 - R. H. Jeyons

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

RDR:las  
(11) *las*

SEE NOTE PAGE TWO.

MAIL ROOM  TELETYPE UNIT

MAY 25 1964

REC-42  
*DR*

MAY 26 1964

*Handwritten signatures and initials*

UNRECORDED COPY FILED IN

3824

NOTE:

Commission letter 5-20-64, is very extensive in nature and requires considerable work on part of the Bureau. They have listed some 37 items of evidence which they feel needs to be displayed to the individual who first found the particular item and who can identify it by inspection. In discussion with Mr. Eisenberg of the Commission staff with SA Jevons on 5-22-64, it was ascertained that the Commission will permit photographic identification in place of transmitting all of the evidence now being retained in the laboratory to Dallas.

Dallas is in possession of photographs of all items of evidence referred to above. It is pointed out some of the evidence was obtained here in Washington through liaison and other sources, while some of the evidence was obtained by other field offices. In the instances where the material was obtained here at Washington, the Bureau will furnish the necessary information so it can be incorporated in a letterhead memorandum for dissemination to the Commission. This matter will be followed closely and when the results are obtained, the Commission will be notified.

Item 3 was obtained by Orrin Bartlett of liaison and item 34 was obtained by Assistant Director C. A. Evans. They have been advised separately concerning our responsibility in this matter. All other items will be handled by Dallas in accordance with Bureau airtel 5-22-64.

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

MAY 20 1964

TELETYPE

REC-42

FBI WASH DC

FBI MIAMI

226 PM EST URGENT 5-20-64 SHR

TO DIRECTOR 105-82555

FROM MIAMI 105-8342 2 P

LEE HARVEY OSWALD, IS DASH RDASH CUBA.

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	

REBUTEL MAY NINETEEN, SIXTYFOUR, INSTRUCTING MIAMI SUBMIT RESULTS RECONTACT WITH JOHN V. MARTINO TO DEVELOP IDENTITY OF HIS SOURCE ON ALLEGATIONS RE OSWALD. *File*

ON MAY ELEVEN, SIXTYFOUR, MARTINO STATED HE QUOTE GUESSED UNQUOTE HIS SOURCE NEVER ARRIVED IN MIAMI FROM CALIFORNIA AND MUST HAVE GONE TO CENTRAL AMERICA. HE CLAIMED HIS SOURCE IS NAMED OSCAR ORTIZ, <sup>born 11-2-1924</sup> FORTY DASH FORTYTWO YEARS OLD, WHOM HE KNEW IN PRISON IN CUBA. MARTINO CLAIMS ORTIZ ESCAPED FROM CUBA IN NINETEEN SIXTY. MARTINO CLAIMED HE DOES NOT KNOW WHERE ORTIZ LIVED IN MIAMI, NOR THE IDENTITY OF ANY OF HIS ASSOCIATES. HE ALLEGED ORTIZ ALWAYS CONTACTED MARTINO AND HE HAD NO WAY TO CONTACT ORTIZ. *Call* *B*

RECORDS MIAMI OFFICE AND INS, MIAMI, NEGATIVE ON ANYONE IDENTIFIABLE WITH ORTIZ.

END PAGE ONE

REC-42

105-82555-380

MAY 25 1964

*see pidoucy*

MAY 27 1964

*Handwritten signatures and initials*



PAGE TWO

INS INVESTIGATOR, MIAMI, STATES HE HAS HAD SIMILAR PROBLEM WITH MARTINO IN THAT MARTINO RECENTLY FURNISHED ALLEGATION THAT A CUBAN EXILE IN MIAMI WAS CASTRO AGENT; HOWEVER, WOULD NOT DISCLOSE HIS SOURCE FOR ALLEGATION UNTIL CONTINUALLY PRESSED BY INS FOR SAME. HE THEN FURNISHED NAME OF ORLANDO DELGADO. INS HAS BEEN UNABLE *File* TO IDENTIFY SUCH PERSON AND INVESTIGATION OF ALLEGATION AGAINST CUBAN EXILE DEVELOPED NO CORROBORATION OF CHARGE.

MIAMI REGARDS MARTINO AS BOTH UNRELIABLE AND UNTRUTHFUL. IT IS RECOMMENDED NO FURTHER ACTION BE TAKEN BASED ON HIS INFORMATION. A SUBPOENA OF MARTINO BEFORE THE PRESIDENT'S COMMISSION WOULD ADD NOTHING TO THE OSWALD INVESTIGATION.

LHM ON RECONTACT OF MARTINO TO BE SUBMITTED PROMPTLY.

END

MTC

FBI WASH DC

X

# Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 5/20/64

FROM : SAC, NEWARK (105-15291) P

SUBJECT: LEE HARVEY OSWALD  
IS - R - CUBA

ReBuairtel 5/5/64.

Enclosed for the information of the Bureau are five copies of a LHM dated and captioned as above setting out the negative results of an interview with MARGARETH FRIEDA WOLFF, Cliffside Park, N.J. Two copies of the memorandum are also being furnished to Dallas as office of origin.

- 2 - Bureau (Encs. 5) RM
  - 2 - Dallas (100-10461) (Encs. 2) RM
  - 1 - Newark
- JTM:amd  
(5)

ENCLOSURE

4 destroyed

2 copies forwarded Newark to Com by 5/20/64  
1 copy to [unclear] 5/07/64

REC-42

3828

12 MAY 21 1964

SOVIET SECTION

UNCLASSIFIED



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Newark, New Jersey  
May 20, 1964

In Reply, Please Refer to  
File No.

LEE HARVEY OSWALD  
INTERNAL SECURITY - R - CUBA

Lee Harvey Oswald, traveling as H. O. Lee, is believed to have departed from Mexico City, 8:30 A.M., October 2, 1963, via bus number 332 of the Transportes del Norte Line which arrived on the same date at Monterrey, Mexico.

Manifest of bus 332 shows passenger in seat 4, second window seat on driver's side was one Margaret A. Wolff, whose destination was listed as Laredo.

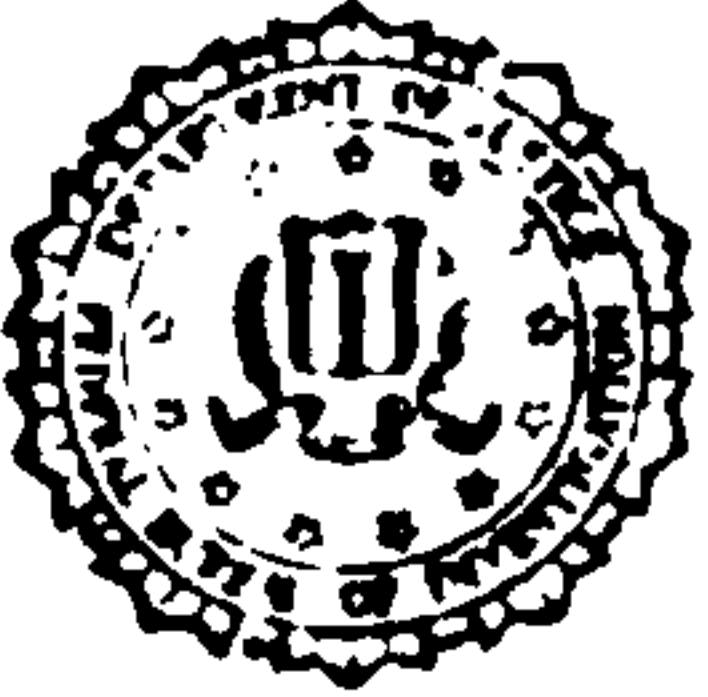
The records of the Passport Office, United States Department of State, were checked on April 29, 1964 and April 30, 1964, by Special Agent James F. Morrissey and a Passport Application dated April 15, 1955 for a Margaret Wolff revealed she was born April 23, 1926, Schuettorf, Germany and resided at 1444 37th Street, North Bergen, New Jersey. She was married November 14, 1947, to Norwood Ferris Wolf, born Indianapolis, July 23, 1926.

Margareth Frieda Wolff, 55 Lawton Avenue, Cliffside Park, New Jersey, who formerly resided at 1444 37th Street, North Bergen, New Jersey, on May 13, 1964, advised she has never taken a trip to Mexico at anytime in the past and, therefore, was not in Mexico in October, 1963.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. 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.

*M. J. [Signature]*





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Newark, New Jersey  
May 20, 1964

LEE HARVEY OSWALD  
INTERNAL SECURITY - R - CUBA

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 5-22-64  
 TO DIRECTOR  
 FROM LEGAT, MEXICO CITY NO. 650

*[Handwritten signature]*

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB NUMBER 109 MAY 21 LAST AND MY LHM MAY 7 LAST RE ALLEGATIONS OF LUIS FERNANDEZ GONZALEZ.

NAME SANTAMARINA APPEARING ON PAGES 6 AND 7 OF RE LHM IS CORRECT ACCORDING TO MEXICAN IMMIGRATION AUTHORITIES WHO INTERVIEWED RELATIVES AND ACCORDING TO LISTING FOR RELATIVES IN LOCAL DIRECTORY.

DATA IN COVER LETTER TO LHM REFLECTS NAME SANTAMARIA USED BY FERNANDEZ IN MIAMI AREA BUT TRUE NAME ULTIMATELY ESTABLISHED AS REPORTED RE LHM.

CLARK D. ANDERSON

*B*

RECEIVED: 8:12 PM HL

*5-868*

*[Handwritten signature]*

*cc - Mr. [unclear]*

REC-42

105-82555-3829

3RD CC: MR. BREWSTER

MAY 25 1964





NC 105-3702

A summarization of this allegation had been prepared for the summary report to be submitted by the Legat, Mexico; however, in view of the Bureau's interest in the FERNANDEZ allegation as a portion of the data provided to former Ambassador MANN in December, 1963, a separate letterhead memorandum is being submitted at this time. U

In connection with LUIS FERNANDEZ GONZALEZ, the Bureau's attention is directed to Miami airtel to the Bureau dated 3/6/63, entitled "JORGE JAVIER SARTANGA MURY, aka Manuel Santamaria Mendez, Manuel Rodriguez Nunez, Jose Manuel Santamaria Mendez, Jose Manuel Santa Maria Bours, Pedro Gonzalez, Jorge Javier Ayour, Jorge Javier Ayube, IS - CUBA - MEXICO," which enclosed a CIA memorandum dated 3/2/63, classified "SECRET." U

Based on data provided by FERNANDEZ, as set out in the enclosed letterhead memorandum and corresponding information set out in the CIA memorandum mentioned above, it appears that the subject of the CIA memorandum is identical with the individual who identified himself at Mexico City in December, 1963, as LUIS FERNANDEZ GONZALEZ. [REDACTED] CIA Station, Mexico, D. F., has advised that this subject is well known to that office and usually can be identified by the fact that he consistently uses the 28th of some month in the year 1936 as his birth date. [REDACTED] stated this individual on various occasions has falsely represented himself in Mexico and elsewhere as being connected with intelligence activities. U

The Bureau will note that the CIA memorandum of 3/2/63 concluded that this individual was apparently a pathological liar. The Bureau will also note that Miami airtel of 3/6/63 mentioned above recorded that this individual, whose true name was never firmly established, was to be returned to Mexico from Miami, Florida, and this data generally agrees with FERNANDEZ' statement that he was "deported" from Miami, Florida, to Mexico, in February, 1963. U

#### SOURCES

The confidential source abroad mentioned in the enclosed letterhead memorandum is [REDACTED] who conducted investigation which is not otherwise attributed. U

MC 105-3702

[REDACTED]  
[REDACTED]  
[REDACTED]  
Information received from [REDACTED]  
[REDACTED] of the Mexican Immigration Service, Mexico, D. F.,  
as set forth in the enclosed letterhead memorandum, was  
secured by [REDACTED] U

CLASSIFICATION

The enclosed letterhead memorandum is classified  
"CONFIDENTIAL" to protect security informants of continuing  
value engaged in work in Mexico of interest to the national  
security of the United States and to protect the Bureau's  
[REDACTED] U ✓

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to report results of investigation  
of allegations arising in this matter. U





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

[REDACTED]

May 7, 1964

LEE HARVEY OSWALD

A confidential source abroad has advised as follows:

BASIS FOR INQUIRY

On December 2, 1963, a person identifying himself as LUIS FERNANDEZ GONZALEZ appeared at the United States Embassy, Mexico, D. F. (Federal District or Mexican Federal capital), and claimed that about September 28, 1963, and again on or about September 29, 1963, he met an American male whom he had known as JOHN WHITE on the street in front of the Hotel Reforma, Mexico, D. F. FERNANDEZ stated that in his opinion the aforementioned JOHN WHITE greatly resembled newspaper photographs of LEE HARVEY OSWALD. U

RESULTS OF INVESTIGATION IN MEXICO

On December 2, 1963, an individual who identified himself as LUIS FERNANDEZ GONZALEZ and claimed to be a citizen of the Republic of Honduras appeared at the reception desk of the United States Embassy, Mexico, D. F., and indicated he possessed information of interest concerning LEE HARVEY OSWALD. U

FERNANDEZ advised that he was residing at the Hotel Yale, Calle Mosqueta No. 200, Mexico City; that he was born September 28, 1936, in Tegucigalpa, Honduras; and that his only living relative was his mother, AURORA GONZALEZ, who resided at Avenida 28 de Marzo No. 1300, Tegucigalpa, Honduras. FERNANDEZ stated he was illegally in Mexico, having surreptitiously entered the country at Tapachula, Chiapas, about September 19, 1963. FERNANDEZ also claimed to be a member of the National Liberation Movement in Mexico and also a member of the "Armed Forces of National Liberation" in Venezuela. He mentioned that he was a member of a liberation movement U

declassified 2040  
DWC 7/14/77

[REDACTED]

[REDACTED]



~~CONFIDENTIAL~~

in Honduras which he was unable to identify by name. U

A second source abroad, who has furnished reliable information in the past, has advised that the "Movimiento Nacional de Liberacion" (National Liberation Movement) was formally organized in Mexico, D. F., in August, 1961, and is an anti-United States, procommunist organization under the partial influence of the "Partido Comunista Mexicano" (Communist Party of Mexico.)

The published statutes of the Communist Party of Mexico state: "The Communist Party of Mexico has as its final objective to construct socialism and to build the communist society in Mexico."

On December 2, 1963, FERNANDEZ claimed he was in need of assistance to enable him to go to the United States or elsewhere out of Mexico because he feared he would be apprehended by the police in Mexico City and incarcerated if found in Mexico without proper documentation. U

Concerning his membership in the National Liberation Movement in Mexico, FERNANDEZ stated his leader was CUAUHEMOC CARDENAS of the Youth Section of the National Liberation Movement and meetings of the Youth Section were taking place on Benjamin Franklin Street in Mexico, D. F. FERNANDEZ also stated he knew one SAUL LOPEZ, whom he described as the Press Chief of the National Liberation Movement and with whom he claimed he made his principal contacts in that movement. U

~~CONFIDENTIAL~~

Questioned as to the bearing the above information might have on inquiries concerning OSWALD, FERNANDEZ stated that about September 28, 1963, he met an American male who later was identified to him as JOHN WHITE on the street in front of the Hotel Reforma, Mexico, D. F., and later saw this same individual on September 29, 1963, in front of the Hotel Reforma. FERNANDEZ stated he had observed newspaper photographs of OSWALD and was of the opinion that JOHN WHITE greatly resembled OSWALD. U

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FERNANDEZ also claimed that on September 29, 1963, he accompanied WHITE and SAUL LOPEZ to Cuernavaca, Morelos, traveling in LOPEZ' 1959 Ford Galaxie sedan, which had State of Mexico license plates, and they spent the day at the Hotel Casino de la Selva in Cuernavaca swimming and entertaining themselves. FERNANDEZ claimed the trio did not register at the hotel but merely spent the day there. U

FERNANDEZ related that SAUL LOPEZ resided at Avenida de las Aguilas No. 1400-B in the Tacubaya section of Mexico, D. F., but he and JOHN WHITE were picked up on a Mexico City street corner by LOPEZ on the occasion of the automobile trip to Cuernavaca. U

With respect to the last time he saw JOHN WHITE, FERNANDEZ stated he last saw WHITE on September 30, 1963, when WHITE and LOPEZ left Mexico, D. F., traveling to Monterrey, Nuevo Leon, in LOPEZ' car. As to how he knew that LOPEZ and WHITE traveled together to Monterrey, FERNANDEZ stated he was asked to accompany them but did not do so. U

FERNANDEZ described the person known to him as JOHN WHITE as a white American male, about 23 to 24 years of age, about 5 feet 6 inches in height, and weighing approximately 110 pounds. FERNANDEZ stated JOHN WHITE could speak fairly good Spanish and seemed very familiar with the Mexico City area. U

On December 2, 1963, FERNANDEZ advised that he had no further data to offer having a possible bearing on any investigation of OSWALD, but he made a plea for assistance from the United States Embassy in arranging for his travel from Mexico to Miami, Florida, where he would like to go to live. FERNANDEZ explained he was without funds and had no gainful employment. The source observed that FERNANDEZ was exceedingly filthy, heavily bearded, and had the appearance of a destitute tramp. The source also noted that FERNANDEZ was unable to furnish any specific information with regard to his alleged association with JOHN WHITE, and his demeanor and manner of speaking gave the impression of a confused mind. U

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

On December 4, 1963, FERNANDEZ, who at that time identified himself as LUIS FERNANDO GONZALEZ, appeared at the United States Embassy, Mexico, D. F., and stated he was still residing at the Hotel Yale, Mosqueta No. 200, Mexico, D. F., where he claimed to be registered under the name of JORGE FERNANDO GONZALEZ. U

On this occasion he exhibited an undated passenger ticket stub No. 46218 for the Mexican bus line known as "Transportes del Norte" which had been issued for travel between Nuevo Laredo, Tamaulipas, and Mexico, D. F. The ticket stub disclosed that the issuing carrier has its offices at Heroes No. 271, West, Monterrey, Nuevo Leon, Mexico, and the ticket was issued for a one-way trip between Nuevo Laredo and Mexico, D. F., at a cost of 89.25 pesos (\$7.14 U. S.). U

FERNANDEZ claimed this ticket stub had been given to him on September 28, 1963, by JOHN WHITE who he had previously stated resembles OSWALD. During the interview, he related that WHITE's associate, SAUL LOPEZ, had actually given him this ticket stub and told him to go to the Mexico, D. F. terminal of "Transportes del Norte" and pick up WHITE's luggage. U

FERNANDEZ stated that LOPEZ lent him his 1959 Ford Galaxie sedan for the purpose of going to the bus terminal to claim WHITE's luggage. He said he met LOPEZ and WHITE again on the street in front of the Hotel Reforma and claimed he drove to the bus terminal and secured a small, brown suitcase which he delivered to WHITE on the street in front of the Hotel Reforma. U

At this point in the interview, FERNANDEZ made the statement that he did not go to the bus terminal on September 28, 1963, but actually went there to claim WHITE's suitcase on September 29, 1963. He also said that immediately after he delivered the suitcase to WHITE and LOPEZ in front of the Hotel Reforma, these two individuals drove away and left FERNANDEZ standing in the street. U

FERNANDEZ was advised that the information he had conveyed was extremely fragmentary and appeared possibly U



~~CONFIDENTIAL~~

untruthful. His only response was that he should not be criticized for reporting this information to United States authorities because he felt that WHITE resembled OSWALD. Thereupon, he repeated his request that he be informed as to what the United States Embassy in Mexico could do for him in view of his illegal immigration status in Mexico and the fact that he could not return to Honduras because the Honduran Government would arrest him as a communist. He also requested that the United States Embassy initiate action to allow him to enter the United States because of his cooperation in the OSWALD investigation. U

FERNANDEZ was questioned as to why he had made no mention of the bus ticket stub described above when he visited the United States Embassy on December 2, 1963. His only response was that he had not wanted to deliver the ticket stub on that date. U

On December 5, 1963, a third source, who has furnished reliable information in the past, advised that inquiry at the offices of the Mexican bus line known as "Transportes del Norte," Monterrey, Nuevo Leon, had developed information from an official of that company that according to the records of that company bus ticket No. 46218 had been sold at Nuevo Laredo on November 30, 1963, and it was impossible that this ticket could have been in the possession of anyone at Mexico, D. F., on or about September 28, 1963. ●

On December 19, 1963, FERNANDEZ again appeared at the United States Embassy, Mexico, D. F., and on this occasion offered no additional information having a possible bearing on the activities of LEE HARVEY OSWALD in Mexico. He made no comment when he was told that it had been ascertained that the bus ticket stub he had exhibited on December 4, 1963, as having been given to him in Mexico, D. F., on September 28, 1963, had not been issued until November 30, 1963. U

FERNANDEZ stated that associates of CUAUHTEMOC CARDENAS, the National Liberation Movement leader, had been meeting on Benjamin Franklin Street in Mexico, D. F., and that members of this group planned to hold meetings in the Republic of Honduras and also in the United States. As on prior occasions, FERNANDEZ was attired in filthy clothing, was U

~~CONFIDENTIAL~~

badly in need of a haircut, and his comments were rendered in his usual incoherent and disjointed fashion. U

FERNANDEZ related that he had decided to return to his home in Honduras and requested that the United States Embassy in Mexico direct a communication to police authorities in the State of Florida in order to secure background information which he felt would aid in his efforts to return to Honduras. He alleged that he had been arrested in Miami, Florida, in February, 1963, as a result of his having posed as a Cuban diplomatic official, and later he was deported from the United States to Mexico. When asked how he, an alleged Honduran national, could be deported from the United States to Mexico, FERNANDEZ merely shrugged and offered no explanation. He insisted that he had been arrested in Miami and claimed the arrest would appear under the name of MANUEL SANTAMARIA. He claimed to be unable to identify the specific police agency which had caused his arrest in Miami. U

On December 19, 1963, it was learned from Attorney SANTIAGO IBANEZ LLAMAS, an official of the Mexican Immigration Service, Mexico, D. F., that FERNANDEZ had been detained by Mexican Immigration authorities in Mexico, D. F., for investigation concerning his alleged illegal entry into Mexico and to clarify his citizenship status. It was subsequently learned from Attorney IBANEZ LLAMAS that FERNANDEZ on January 15, 1964, had been deported from Mexico to Honduras in view of his continued claim to Honduran citizenship. U

On March 23, 1964, Attorney IBANEZ LLAMAS advised that FERNANDEZ had returned to Mexico from Honduras without permission from Mexican Immigration authorities and had again been detained on March 4, 1964, for questioning as a result of information received by Mexican authorities that he had claimed to have information concerning a planned attempt on the life of French President CHARLES DE GAULLE incidental to DE GAULLE's March 16-19, 1964, visit to Mexico. U

Attorney IBANEZ LLAMAS related that investigation by the Mexican Ministry of Government had established that FERNANDEZ' true name is MANUEL SANTAMARINA MENDEZ. He said that two Mexico City attorneys, AUGUSTIN SANTAMARINA, JR., Avenida Reforma No. 76, Office No. 3, and FERNANDO ARCE U

~~CONFIDENTIAL~~

SANTAMARINA, Avenida Reforma No. 76, Office No. 1, Mexico, D. F., personally identified FERNANDEZ as their cousin and informed the Mexican investigators that FERNANDEZ' mother, AURORA MENDEZ DE SANTAMARINA, is mentally afflicted, and his father, CARLOS SANTAMARINA, is deceased. The two attorneys described their cousin as mentally unbalanced and as a person who is well known for inventing fantastic falsehoods. Attorney IBANEZ LLAMAS stated that this individual was released from custody on March 20, 1964, after inquiries had clearly established his Mexican citizenship, and Mexican authorities were convinced that his statements could not be relied upon. U

~~CONFIDENTIAL~~



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

FILE NO. 105-82555

SERIAL NO. 3831 & outgoing

PAGE NO. 1-3 1-2

NO. OF PAGES 5

SECTION NO.

158

CIA

REFERRAL

# Memorandum

TO : MR. SULLIVAN

FROM : MR. BRANIGAN

SUBJECT: LEE HARVEY OSWALD  
INTERNAL SECURITY - RUSSIA - CUBA

1 - Mr. Belmont  
1 - Mr. Mohr  
1 - Mr. DeLoach  
DATE: 5-21-64

1 - Mr. Rosen  
1 - Mr. Sullivan  
1 - Mr. Malley  
1 - Mr. Lenihan  
1 - Mr. Branigan

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

At his request, I contacted Mr. H. Bartlett Wells, State Department, 5-21-64. At that time Mr. Wells advised that the President's Commission had requested the Department of State to request the Swiss Government to contact the Cuban Government in order that that Government would make available information concerning Lee Harvey Oswald's contacts with the Cuban Embassy in Mexico. Mr. Wells read the following:

"In this connection, the Commission has information that Oswald visited the Cuban Consulate several times during his stay in Mexico City. It is the understanding of the Commission that the purpose of Oswald's visits was to secure an in transit visa for travel through Cuba on the way to the Soviet Union, that he applied for such a visa, that the Cuban Government authorized such a visa on the condition that he first obtain a visa to travel to the Soviet Union, and that he never appeared at the Cuban Consulate with a Soviet visa to obtain the Cuban in transit visa.

In order that its records on Lee Harvey Oswald may be as complete as possible, the Commission would appreciate the Department of State requesting the Cuban Government, through the channels and in the manner it considers appropriate, to supply any information it has on this subject. In particular, it would be helpful if the Cuban Government would furnish copies of any documents in its files which relate to Lee Harvey Oswald's visits to the Cuban Consulate in Mexico City, including, if possible, his application for an in transit visa and the conditional authorization to issue it."

WAB:hrt  
(9)

REC-42

MAY 26 1964

*Handwritten signature/initials*

MAY 20 1964

MEMORANDUM FOR MR. SULLIVAN  
RE: LEE HARVEY OSWALD

Mr. Wells noted that the above was the text of a letter that the President's Commission would transmit to the State Department and which the State Department in turn would send to the Swiss Government for delivery to the Cubans. Mr. Wells inquired to know whether the Bureau would have any objection to this text and whether the letter of the Commission disclosed any confidential information which should not be used.

Mr. Wells was advised that this Bureau would have no objection to the proposed letter from the President's Commission and that it contained nothing which we considered confidential. It should be observed that it has been well established in the public realm that Oswald was in contact with the Cuban Embassy in Mexico.

**ACTION:**

For information.

*J.*

*[Handwritten mark]*

*[Handwritten mark]*

*V.*

*ERIC  
[Handwritten initials]*



# Memorandum

TO : DIRECTOR, FBI

DATE: May 25, 1964

FROM : SAC, LOS ANGELES (105-16338) (RUC)

SUBJECT: PROPOSED PICTURE ON THE  
LIFE OF MARIE OSWALD  
IS - R  
OO: Los Angeles.

Rerep SA HARRY H. WHIDBEE, 5/5/64, Los Angeles,  
captioned "LEE HARVEY OSWALD, aka., IS-R - CUBA" (Bufile  
105-82555) (LA file 105-15823).

No further inquiries will be made in captioned  
case, since plans for the proposed motion picture are  
being followed in the OSWALD investigation.

- 3 - Bureau (Registered Mail)  
(1 - 105-82555)
- 2 - Los Angeles (105-16338)  
(1 - 105-15823)

RGD:HMS  
(5)

REC-13

3833

15 MAY 26 1964

*[Handwritten Signature]*  
SPECIAL SECTION

UNRECORDED COPY FILED IN

*[Handwritten initials]*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>5/15/64</b>	INVESTIGATIVE PERIOD <b>5/1 - 12/64</b>
TITLE OF CASE <b>LEE HARVEY OSWALD, Aka</b>		REPORT MADE BY <b>SA STEPHEN M. CALLENDER</b>	TYPED BY <b>:jas</b>
		CHARACTER OF CASE  <b>IS - R - CUBA</b>	

**REFERENCE:**

Bureau airtel to Miami and New Orleans, 4/28/64, enclosing a letter dated 4/23/64 from J. LEE RANKIN, General Counsel, President's Commission, and a transcript of the testimony of CARLOS BRINGUIER.

- P -

**LEADS:**

**NEW ORLEANS DIVISION**

**AT NEW ORLEANS, LOUISIANA**

1. Will, upon his return to New Orleans, immediately interview ORESTES PENA regarding information attributed to him in the testimony of CARLOS BRINGUIER given to Mr. WESLEY J. LIEBELER of the President's Commission on 4/8/64 at New Orleans, La.

A

<p>APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:  <ul style="list-style-type: none"> <li>- Bureau (105-82555) (RM) (AM)</li> <li>- Dallas (100-10461) (RM)</li> <li>- Miami (105-8342) (RM) (Info.)</li> <li>- New Orleans (100-16601)</li> </ul> </p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <p style="font-size: 2em; text-align: center;">3834</p> <p style="text-align: center;">17 MAY 18 1964</p> <p style="text-align: right;">REC-13 REC-6 REC-6</p>																				
<p style="text-align: center;">DISSEMINATION RECORD OF ATTACHED REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>AGENCY.....</td> <td><i>[Handwritten]</i></td> <td><i>[Handwritten]</i></td> <td></td> </tr> <tr> <td>REQUEST REC'D.....</td> <td><i>[Handwritten]</i></td> <td><i>[Handwritten]</i></td> <td></td> </tr> <tr> <td>DATE FWD.....</td> <td><i>[Handwritten]</i></td> <td><i>[Handwritten]</i></td> <td></td> </tr> <tr> <td>HOW FWD.....</td> <td><i>[Handwritten]</i></td> <td><i>[Handwritten]</i></td> <td></td> </tr> <tr> <td>BY.....</td> <td><i>[Handwritten]</i></td> <td><i>[Handwritten]</i></td> <td></td> </tr> </table>		AGENCY.....	<i>[Handwritten]</i>	<i>[Handwritten]</i>		REQUEST REC'D.....	<i>[Handwritten]</i>	<i>[Handwritten]</i>		DATE FWD.....	<i>[Handwritten]</i>	<i>[Handwritten]</i>		HOW FWD.....	<i>[Handwritten]</i>	<i>[Handwritten]</i>		BY.....	<i>[Handwritten]</i>	<i>[Handwritten]</i>	
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<p style="text-align: center;">NOTATIONS</p> <p style="font-size: 2em; text-align: center;">SOVEREIGN</p>																					

COPIES DESTROYED

21 MAR 1 2 1964

NO 100-16601:jas

2. Will, immediately upon his return to New Orleans, interview CARLOS BRINGUIER regarding his testimony given to Mr. LIEBELER on 4/8/64 at New Orleans.

3. Will obtain from BRINGUIER a copy of the letter which is referred to at the bottom of page 43 and the top of page 44 of the transcript of BRINGUIER's testimony given to Mr. LIEBELER.

INFORMANTS

IDENTITY OF SOURCE

FILE WHERE LOCATED

[REDACTED]

[REDACTED]

(Request)

[REDACTED]

[REDACTED]

ADMINISTRATIVE

One copy of this report is being furnished to the Miami Office for information purposes.

No leads have been set out to have BRINGUIER interviewed in connection with his testimony, as it is felt that BRINGUIER should be interviewed by Agents of the New Orleans Office who have contacted BRINGUIER in the past and are completely familiar with BRINGUIER's background, personality, etc.

In connection with ORESTES PENA, the New Orleans Office has instituted an investigation of PENA (New Orleans file 105-1926) based on his present travel to Europe and the allegation he is traveling to Moscow and also in view of prior information contained in PENA's New Orleans file which was set forth in an enclosed letterhead memorandum submitted to the Bureau under date of 5/1/64 captioned "ORESTES PENA, IS - CUBA."



NO 100-16601:jas

It should be noted that BRINGUIER and ORESTES PENA in the past were exhibited photographs of OSWALD passing out handbills in front of the International Trade Mart, New Orleans, Louisiana, on 8/16/63. Neither BRINGUIER nor PENA could furnish any information as to the identity of the unknown individual who appeared to have handbills in his hand and may have been assisting OSWALD. In an effort to verify CARLOS BRINGUIER's alleged telephone call to the New Orleans Office between 8/15-30/63, the following New Orleans files were reviewed; however, no record of any such call was located:

1. All references contained in the New Orleans indices regarding BRINGUIER.
2. All references relating to the Habana Bar.
3. All references relating to ORESTES PENA and EVARISTO RODRIGUEZ.
4. [ New Orleans files 65-0, 100-0, 105-0, 105-1511 (Pro-CASTRO Activity), 105-1095 (Anti-FIDEL CASTRO Activity), for the entire year of 1963. ]

In an effort to verify RUPERTO PENA's alleged telephone call to the New Orleans Office, the following New Orleans files for the entire year of 1963 were reviewed; however, no record of any such call was located:

1. [ 65-0, 100-0, 105-0, 105-1511 (Pro-CASTRO Activity), 105-1095 (Anti-FIDEL CASTRO Activity). ]
2. All references relating to the Habana Bar.
3. All references relating to ORESTES PENA.

The indices of the New Orleans Office contained no information identifiable with RUPERTO PENA.

The only identifiable information with FERNANDO FERNANDEZ contained in the New Orleans files is that which

NO 100-16601:jas

has previously been furnished by the Miami Office and which was contained on page 8 of the report of SA WARREN C. deBRUEYS dated 10/3/63 at New Orleans in the case captioned "Anti-FIDEL CASTRO Activity, IS - C", Bufile 109-584, New Orleans file 105-1095.]

D\*  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy 16

Report of: SA STEPHEN M. CALLENDER      Office: NEW ORLEANS  
Date: May 15, 1964

Field Office File No.: NO 100-16601      Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA

Synopsis: RUPERTO JERONIMO PENA, brother of the owner of the Habana Bar, New Orleans, Louisiana, advised that about one year ago, two unknown men entered the Habana Bar. PENA states one of these persons appeared to be of Mexican nationality, and the other appeared to be a Cuban. He stated he overheard their discussion in which they spoke favorably of FIDEL CASTRO and mentioned that things were going well in Cuba under CASTRO. Because of this discussion, PENA was left with the impression that these two unknown men were pro-CASTRO and pro-communist. PENA states that on the following day he called either the FBI or Immigration and Naturalization Service (I&NS) at New Orleans and furnished information regarding the two unknown men. PENA could not be positive which agency he called, however, about four or five days later, he observed these same two unknown men in a car passing the Habana Bar, and he obtained the license of this vehicle. Thereafter, he gave the license number to CARLOS BRINGUIER and requested BRINGUIER to call the FBI. PENA stated that at this time he explained to BRINGUIER the information about their previously being in the Habana Bar and also told BRINGUIER that he had called the FBI. PENA was unable to explain why he did not know whether he had called the FBI or I&NS but was able to recall advising BRINGUIER to call the FBI, except that he had the impression he had called the FBI. PENA stated he has never observed OSWALD in the Habana Bar and had no information about OSWALD's being in the Habana Bar. PENA