

OSWALD

105. 82555

SECTION 168

COPY 8

UNITED STATES

DEPT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO: DIRECTOR, FBI (105-82555)

DATE: 5/25/64

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

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

Reurlet, 5/4/64, returning Exhibit D-72.

On 5/21/64, Exhibit D-72 was returned to Mrs. RUTH PAINE, 2515 W. 5th St., Irving, Texas, and she was advised the Commission has completed its study and use of this exhibit and has authorized its return to her.

2 - BUREAU
2 - DALLAS
BDO:eah
(4)

MAY 28 1964

B

ST-112
REC 45

100-10461-3910

MAY 28 1964

Lee Harvey Oswald
VICI SECTION

- 1 - Belmont
- 1 - DeLoach
- 1 - Rosen
- 1 - Sullivan
- 1 - Branigan
- 1 - Malley
- 1 - J. Trainor
- 1 - Lenihan

May 27, 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:

Enclosed are two copies of a memorandum entitled "General Edwin A. Walker, Information Concerning" dated May 21, 1964, at Boston, Massachusetts, which is self-explanatory.

For the information of the Commission, this Bureau does not contemplate conducting any investigation concerning the data set forth in the enclosure.

Sincerely yours,

J. Edgar Hoover

NOT RECORDED
 199 MAY 27 1964

MAY 27 1964

Enclosures (2)

REL:mhw (10)

NOTE: General Walker made a speech at Dartmouth, Mass., on 5-10-64 wherein he stated that the Warren Commission investigating the assassination of President Kennedy was attempting to suppress an alleged relationship between Lee Harvey Oswald and Jack Ruby. The newspaper also reported that General Walker got into a pushing scuffle with a free-lance television photographer who was attempting to photograph Walker during his speech. Our investigation has disclosed a relationship between Oswald and Ruby and we are conducting no investigation concerning the instant incident involving General Walker.

61 JUN 2 1964

MAY 27 10 32 AM '64
 FBI
 RECEIVING ROOM

ORIGINAL FILED IN

76

BY COURIER SVC.
 43 MAY 27
 COMM-FBI

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

[Handwritten signature]

[Handwritten signature]

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

May 28, 1964

By Courier Service

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

Dear Mr. Rankin:

In accordance with the telephonic request of Mr. Richard Mosk on May 26, 1964, evidence items numbered D88, D115, 170, 346, 349 and 428 were delivered to Mr. Mosk on that same date.

Sincerely yours,

J. Edgar Hoover

NOT RECORDED
 199 JUN 2 1964

BY COURIER SVC
 45 JUN 28
 COMM-EBI

62-109060
 REN:bmm
 (10)

NOTE: This request was made to Section Chief Roy H. Jevons, Physics and Chemistry Section, FBI Laboratory, and was delivered by SA Robert E. Neill. The above items are described as follows:

- 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 _____

ITEM NO.	DESCRIPTION
D88	Employment application card
D115	Unemployment Security Records, State of Louisiana
170	Public utility deposit slips (2) and Texas Employment Commission form
346	Information and ID card, Division of Employment Security, Louisiana
349	Louisiana Employment Security voucher and IBM payment card, Texas Employment Commission
428	Form ID-14, Division Employment Security, Louisiana

JUN 3 1964

ORIGINAL FILED IN 62-109060-3157

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 5-19-64

FROM : A. Rosen

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
11-22-63, DALLAS, TEXAS
MISC. - INFO CONCERNING
Bufile 62-109060

LEE HARVEY OSWALD, AKA
IS - R - CUBA
Bufile 105-82555

JACK LEON RUBY
LEE HARVEY OSWALD - VICTIM
CIVIL RIGHTS
Bufile 44-24016

Q

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

Handwritten notes and signatures:
105-82555
6/1/64
15 MAY 22 1964
Hicks
Lowrey

To recommend the attached airtel be sent to all SACs alerting them to the possibility the President's Commission may wind-up its inquiry of the assassination at an early date and to expedite investigation.

Information available to the Bureau would indicate the President's Commission will endeavor to wind-up its inquiry into the assassination of President Kennedy sometime during June, 1964. While the field has been continually reminded to expedite investigation in this matter, it is felt this additional reminder should be sent to insure all pertinent investigation is available at the Bureau at the earliest possible time for dissemination to the Commission.

It is pointed out even though the Commission terminates its inquiry this matter will be maintained in a pending status and the field is being so advised. All allegations received will be appropriately run out and reported.

RECOMMENDATION

58 JUN 3 1964 That the attached ALL SAC airtel be sent.

Enclosure

- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Conrad
- RDR:las (12)
- 1 - Mr. Frazier
- 1 - Mr. Lenihan
- 1 - Mr. Hines

Handwritten signatures and initials:
JRM
DR
JD
File

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

FILE NO. 105-82555

SERIAL NO. NOT RECORDED 5/28/64

PAGE NO. 1

NO. OF PAGES 1

SECTION NO.

168

STATE

REFERRAL

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

FILE NO. 105-82555

SERIAL NO. NOT RECORDED 5/29/64

PAGE NO. 1

NO. OF PAGES 1

SECTION NO.

168

STATE

REFERRAL

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 5/21/64

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

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

CONFIDENTIAL

ENCLOSURES

Enclosed herewith to the Bureau are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

- Bucabs #14 dated 3/27/64, #26 dated 4/6/64, and #53 dated 4/21/64.
- Buairtel to Washington Field dated 4/6/64.
- Buairtel to Detroit dated 5/5/64.
- Rio de Janeiro letter and LHM dated 5/4/64.
- Mexico City letter and LHM dated 1/23/64.
- Mexico City cables #26 dated 4/6/64, #548 dated 4/15/64, and #619 dated 5/12/64.

ADMINISTRATIVE

ReBucab #53 dated 4/21/64 requested that investigation in connection with the statements made by HOMOONO ALCARAZ ARAGON be expedited in order that this matter might be brought to a logical conclusion.

In view of the nature of the original allegation concerning this matter and ALCARAZ ARAGON's repeated affirmations that there is no real basis for inquiry, UACB no further investigation is being conducted with regard to the allegation which originated with a San Francisco Office source that ALCARAZ ARAGON had stated to Miss BARRIE MILLMAN that an unknown American had been in the company of LEE HARVEY OSWALD at Sanborn's Restaurant in Mexico, D. F.

- 5 - Bureau (Encs. 12)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - 1 - Mexico City
- FER:plb
(6)

*no dissem of enclosed LHM
& no cc sent to Dallas, Tex.
per dir 105-82555-3911*

ENCLOSURE

REC 45
MAY 27 1964

6-1
12 MAY 27 1964
LIAISON SECTION

JUN 8 1964

X 10 cc des...
f. filed

31

MC 105-3702

SOURCES

Confidential

The confidential source abroad referred to in the enclosed letterhead memorandum which provided information on which the investigation therein was predicated, concerning results of interview of [REDACTED] on 3/20/64 and about ARNOLD LOUIS KESSLER, is Legat, Mexico City, file 105-3702.

The second confidential source abroad is [REDACTED]

The third confidential source abroad is [REDACTED]

CLASSIFICATION

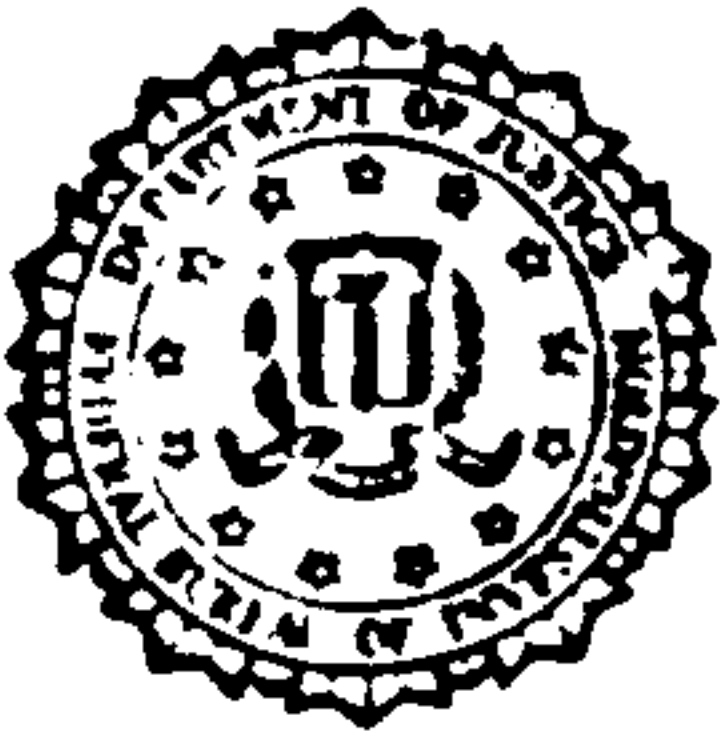
The enclosed letterhead memorandum has been classified "Confidential" in order to protect the Bureau's [REDACTED] and investigative activities by Bureau personnel in connection with this case.

LEAD

MEXICO CITY

At [REDACTED]

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report the results promptly.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

May 21, 1964

CONFIDENTIAL

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that Miss BARRIE MILLMAN, a student at the University of California, Berkeley, California, who claimed to be engaged to marry HOMOBONO ALCARAZ ARAGON, a graduate of the Universidad Nacional Autonoma de Mexico (National Autonomous University of Mexico) at Mexico, D. F. (Federal District of Mexico which encompasses Mexico City), had made a statement in January, 1963, that she had visited ALCARAZ ARAGON in Mexico, D. F., in December, 1963, and during that visit ALCARAZ ARAGON told MILLMAN that while at the Friends Service Center in Mexico, D. F., he met an American, name unknown, who wanted to go to Cuba to make a "firsthand report on the situation there"; that later ALCARAZ ARAGON met this American at Sanborn's Restaurant in Mexico, D. F., and on that occasion the unknown American was accompanied by LEE HARVEY OSWALD. The unknown American and OSWALD allegedly told ALCARAZ ARAGON that they were working together to obtain visas for Cuba and planned to travel there together. MILLMAN furnished no additional details and was said to be reluctant to discuss the matter further.

INITIAL INTERVIEW OF HOMOBONO ALCARAZ ARAGON

A second confidential source abroad advised that on January 22, 1964, HOMOBONO ALCARAZ ARAGON, Calle Anaxagoras No. 232, Apartment 22, Colonia Narvarte, Mexico, D. F., advised as follows relative to the statements he allegedly made during the latter part of December, 1963, to his fiancée, BARRIE MILLMAN, concerning OSWALD:

*declassified by 2040
on 7/14/77 RVT*

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Group 1
Excluded from automatic
downgrading and
declassification

CONFIDENTIAL
Permanent Exemption from
Automatic Downgrading and
Declassification

~~CONFIDENTIAL~~

He had mentioned to BARRIE MILLMAN the possibility that a young American, STEVE KENNAN, whom he described as a procommunist from some city in Pennsylvania, might have had something to do with OSWALD. He did mention to MILLMAN that OSWALD could have been acquainted with KENNAN, since both of them reportedly were adherents of the communist ideology and both had visited Mexico.

ALCARAZ ARAGON stated he had never met anyone he could identify as OSWALD in the company of KENNAN, even though he had seen KENNAN on several occasions at Sanborn's Restaurant. He examined photographs of OSWALD and was unable to identify them as being of any person he had seen with KENNAN. He explained that he had never discussed the possibility of a friendship between KENNAN and OSWALD with anyone other than MILLMAN and that his discussion with her was merely speculative. He stated it was obvious that MILLMAN had discussed his conversation with her with someone in California, leading to the erroneous belief that he had claimed to have met OSWALD in Mexico, D. F.

ALLEGATIONS BY ROBERT KAFFKE - *proven in 7/1/64*

A third confidential source abroad advised that on February 27, 1964, ROBERT KAFFKE, who identified himself as having been a member of a student group which visited Cuba in 1963, made the statement in Mexico, D. F., that he had made some inquiries with respect to the visit of OSWALD to Mexico with the hope that he could develop a novel approach which would enable him to write a salable magazine article.

The first confidential source abroad advised that subsequently at San Francisco, California, KAFFKE stated on March 20, 1964, that at the "Casa de los Amigos" (Friends Service Center) he had met one "ARNOLD," whom he identified as an employee of the "Mexico City Times," a daily English language newspaper published at Mexico, D. F., and that "ARNOLD" had commented that he had had dinner with OSWALD on the occasion of OSWALD's visit to Mexico, D. F., prior to the assassination of President JOHN F. KENNEDY. "ARNOLD," who claimed to be from Berkeley, California, did not state where the dinner engagement took place with OSWALD and did not mention details concerning his conversation with OSWALD.

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The first confidential source abroad advised that "ARNOLD" later was identified in April, 1964, as ARNOLD LOUIS KESSLER of Detroit, Michigan, who was admitted to the University of California, Berkeley, California, in 1962 and was visiting in Brazil.

INTERVIEW OF HOMOBONO ALCARAZ ARAGON ON APRIL 27, 1964

The second confidential source abroad advised as follows:

On April 27, 1964, HOMOBONO ALCARAZ ARAGON, who stated he was residing at Calle Chiapas No. 160, Mexico, D. F., appeared at the United States Embassy, Paseo de la Reforma No. 305, Mexico, D. F., and, after examining a photograph of ARNOLD LOUIS KESSLER, stated KESSLER definitely is not identical with the American known to him as STEVE KENNAN.

ALCARAZ ARAGON advised that the person known to him as STEVE KENNAN had visited Mexico in late 1962 or early 1963 and had departed from Mexico many months prior to OSWALD's reported visit to Mexico in September and early October, 1963.

ALCARAZ ARAGON related that he first became acquainted with ARNOLD LOUIS KESSLER in September or October, 1963, at the Friends Service Center located at Calle Ignacio Mariscal No. 132, Mexico, D. F., which is a charitable and religious center operated in Mexico, D. F., by the Quaker organization. He recalled that KESSLER was still in Mexico when he had been interviewed on January 22, 1964, regarding the statement he had made to his fiancée, BARRIE MILLMAN, during the latter part of December, 1963.

He recalled that KESSLER had been employed by the "Mexico City Times" newspaper in late 1963 and early 1964, and he had seen KESSLER at the Friends Service Center at the time news appeared on Mexico, D. F., television programs concerning the assassination of President JOHN F. KENNEDY.

He could not remember that KESSLER had made any comments at that time which would lead him to believe that KESSLER had any knowledge of or was acquainted with OSWALD. He expressed the personal opinion that KESSLER did not know

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OSWALD and had not been in contact with him. He mentioned that KESSLER had commented to him that, in the past, he had been sympathetic to the communist ideology and was trying to rid himself of the stigma because his ideas in this connection had changed. He was certain that KESSLER had never mentioned anything in his presence which would lead him to believe that KESSLER might have known OSWALD.

ALCARAZ ARAGON advised that ARNOLD LOUIS KESSLER is the only American he has known who has the first name "ARNOLD," and he did not think that KESSLER was acquainted with STEVE KENNAN because the latter had left Mexico prior to KESSLER's arrival in Mexico. He could not provide any information to further identify STEVE KENNAN and did not know that KENNAN had been in Mexico during the period of OSWALD's visit. He stated he had no knowledge that any of his acquaintances might have been in contact with OSWALD.

He pointed out that "a false alarm" apparently had been initiated by some acquaintance of his fiancée, BARRIE MILLMAN, in Berkeley, California, to the effect that he had stated that possibly STEVE KENNAN might have had something to do with OSWALD in Mexico. ALCARAZ ARAGON reiterated that the report that he had met OSWALD in Mexico was completely without foundation.

INTERVIEW OF ARNOLD LOUIS KESSLER IN BRAZIL

The first confidential source abroad advised that on April 30, 1964, ARNOLD LOUIS KESSLER, permanent residence 18266 Pinehurst, Detroit 21, Michigan, stated at Sao Paulo, Brazil, that he had never been in contact with OSWALD; that he had not made a statement that he had been in contact with OSWALD, but might have made the remark to someone that a friend of his, HOMOBONO ALCARAZ ARAGON, had remarked on one occasion that he had met OSWALD in Mexico, D. F. KESSLER claimed to have no details of the alleged meeting between ALCARAZ ARAGON and OSWALD, but recalled that ALCARAZ ARAGON had alleged that he had been introduced to OSWALD sometime in the Fall of 1963; that OSWALD, the person who introduced them, and ALCARAZ ARAGON had had coffee together at an unidentified place in Mexico, D. F.; and that he had no other information which would serve to verify whether or not ALCARAZ ARAGON and OSWALD had met.

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INQUIRY AT THE FRIENDS SERVICE CENTER,
MEXICO, D. F., RE: ARNOLD LOUIS KESSLER

The second confidential source abroad advised as follows:

On May 11, 1964, Mrs. AGNES COGGESHALL, Director of the "Casa de los Amigos" (Friends Service Center), Calle Ignacio Mariscal No. 132, Mexico, D. F., advised that ARNOLD LOUIS KESSLER had registered his address at the center as 18266 Pinehurst, Detroit, Michigan, and that the records of the center reflect KESSLER resided therein during the following periods:

October 25, 1963, to November 11, 1963;
November 13, 1963, to November 16, 1963;
November 30, 1963, to December 1, 1963;
February 12, 1964, to February 29, 1964.

Mrs. COGGESHALL stated that during late 1963 KESSLER had been employed by the "Mexico City Times" newspaper for a brief period and in December, 1963, had secured an apartment somewhere in Mexico City because, even though he preferred to reside at the "Casa de los Amigos," he had been informed he could not reside there because permanent residence at the center is not permitted.

Mrs. COGGESHALL is acquainted with ALCARAZ ARAGON and advised that she would not rely on anything he might have to say. She recalled that ARNOLD LOUIS KESSLER had impressed her as an intelligent and reliable individual. She was not well-acquainted with either ALCARAZ ARAGON or KESSLER, but considered that of these two individuals KESSLER was more stable and truthful.

VON PEACOCK, Assistant Director at the "Casa de los Amigos," furnished the following on May 11, 1964:

He was aware that HOMOBONO ALCARAZ ARAGON had been interviewed in Mexico, D. F., in February, 1964, concerning the comment he had made to his fiancée, BARRIE MILLMAN, that he might have met OSWALD in Mexico.

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During his periodic visits to the "Casa de los Amigos," ALCARAZ ARAGON had never indicated to PEACOCK that he had met OSWALD in Mexico, and PEACOCK doubted that ALCARAZ ARAGON had any factual knowledge concerning OSWALD.

PEACOCK stated that ALCARAZ ARAGON is a person inclined to engage in "loose talk" and that he was impressed by the fact that he had been sought out and interviewed with regard to OSWALD. He pointed out that, even though ALCARAZ ARAGON had succeeded in obtaining a degree as an attorney in Mexico, he is actually "a weak character of questionable morals." He had knowledge that ALCARAZ ARAGON had boasted in the past of "his connections in high places" and had stated it was through this influence that he had succeeded in his scholastic endeavors.

PEACOCK did not doubt that ALCARAZ ARAGON might have told KESSLER that he had met OSWALD in Mexico because it is the sort of thing which ALCARAZ ARAGON might fabricate as a boastful gesture. PEACOCK stated he did not know whether ALCARAZ ARAGON had or had not met OSWALD in Mexico, but based on his knowledge of ALCARAZ ARAGON's affinity toward "loose talk" he had learned to be skeptical of any statement made by him.

~~CONFIDENTIAL~~

MC 105-3702

CONFIDENTIAL

The second confidential source abroad is [REDACTED]

The first confidential source is [REDACTED] who furnished reports to SA HENRY C. JOHNSON.

The second confidential source is [REDACTED] who furnished information to SA EDWIN O. JOHNSON.

The third confidential source is [REDACTED] who furnished information to SA ROBERT T. NISCHWITZ.

[REDACTED]
ished information to SA ROLF L. LARSON.

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country in connection with this case.

LEADS:

SAN ANTONIO

At [REDACTED]

Will check public records and available sources in an effort to identify, locate, and interview FRANCISCO MORALES, who occupied Room 8 at the Hotel Del Comercio from 9/27 through 10/1/63, and ERNESTO LIMA JUAREZ, who occupied Room 8 on 9/26/63.

At [REDACTED]

Will conduct same investigation as at [REDACTED] in an effort to identify, locate, and interview MARTIN SUMAYA, who occupied Room 5 on 9/27/63.

MEXICO CITY

[REDACTED]
Will complete and report investigation to locate and interview ALFREDO GARCIA and FERNANDO MARTINEZ.

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At [REDACTED]

Will check public records and available sources in an effort to identify, locate, and interview OSCAR SANCHEZ DE LA ROSA, ALFONSO GARCIA, and ENRIQUE GARZAT.

At [REDACTED]

(1) Will conduct same investigation with respect to MANUEL SANTOS and will continue efforts to locate MARIO RESENDEZ.

(2) Will locate and interview retired Army Captains JORGE LOPEZ and ANDRES FUENTES ESPINOSA, reportedly connected with fiber workers' union (Candelilleros), to determine period they were at Hotel Del Comercio and whether or not they observed subject.

At [REDACTED]

Will conduct similar investigation with respect to PEDRO QUIJANO, who may have been employed by an aviation company, and ANGELICA PEREYRA, who is reported to be a nurse by profession, and will continue efforts to locate RAFAEL ROCHA.

At [REDACTED]

Will conduct similar investigation with respect to RODOLFO RODRIGUEZ, JOSE LUIS MACIAS, ALFONSO BELTRN, FERNANDO VALENZUELA, and Mr. PEREZ and family, a businessman.

At [REDACTED]

Will report results of efforts to interview GABRIEL CONTRERAS.

At [REDACTED]

Will conduct additional investigation in an effort to identify, locate, and interview JUAN FRANCISCO ROCHA, ISABEL SALAZAR, and J. ASCENCION HERRERA.

Confidential

At [REDACTED]

Will conduct similar investigation with respect to JUAN or JULIAN PEDRAZA (possibly PEDROZA) and FIDENCIO GARCIA.

At [REDACTED]

Will conduct similar investigation with respect to ARTURO CHAVEZ.

At [REDACTED]

Will continue investigation in an effort to locate LEONARDO BEZERRA.

At [REDACTED]

[REDACTED] Will interview TEOFILO VELAZQUEZ at [REDACTED]

At [REDACTED]

Will continue efforts to identify ROSAS RAMIREZ.

At [REDACTED]

Will continue efforts in connection with SILVINO MARTINEZ, TOMAS GALVAN, and GUILLERMO FLORES.

At [REDACTED]

Will conduct similar investigation with respect to GREGORIO PEREZ, MARIO ALATORRE, JORGE ROQUE, SALVADOR HERNANDEZ, FRANCISCO GUTIERREZ, Mr. VILLA, and Mr. MONTOYA.

At [REDACTED]

Will conduct similar investigation with respect to RAUL RAMIREZ and CARLOS MARQUES.

At [REDACTED]

(1) Will continue contacts with the owner of the Hotel Del Comercio, Mr. GUILLERMO GARCIA LUNA, in an effort

to have him contact the Legal Attache's Office should any of the individuals listed in the above leads appear at the hotel and in an effort to obtain from him further identifying and background data concerning hotel guests.

(2) Will continue efforts to identify and interview ANTONIO OLIVA and wife.

(3) Will conduct inquiries at the White Star bus company in an effort to identify JOSE GAMES and, if he is not known at the bus company, will contact other bus companies in the area of the Hotel Del Comercio in an effort to locate and interview GAMES.

(4) At the [REDACTED] will locate and interview Colonel ENRIQUE CARROLA ANTUNA for the purpose of locating JUAN FRANCISCO ROCHA for interview.

(5) Will reinterview GUILLERMO GARCIA LUNA and conduct other possible inquiries in an effort to identify and interview ROBERTO LOPEZ, FELIPE ESCOBEDO, JESUS GOMEZ, and OSCAR LOZA.

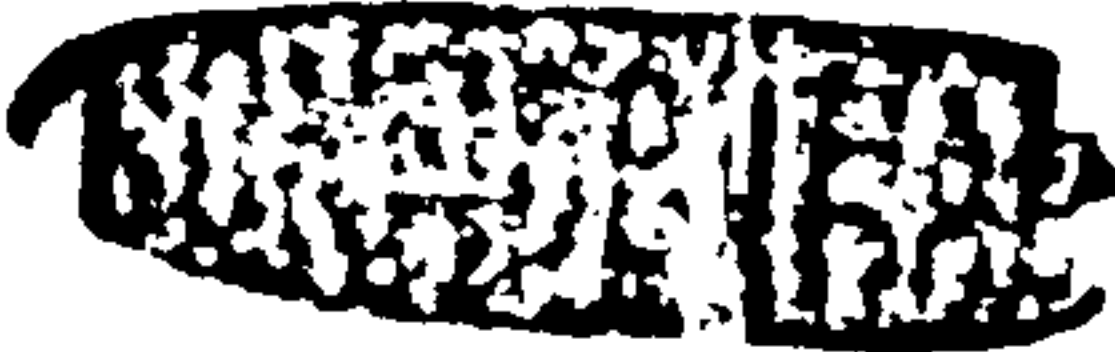
Confidential



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.



May 21, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

Information has been received from a confidential source abroad to the effect that LEE HARVEY OSWALD registered at the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, on September 27, 1963, and continued to reside at that hotel until the morning of October 2, 1963.

According to source, continued investigation in Mexico has been conducted in an effort to identify, locate, and interview individuals who were guests at the Hotel Del Comercio during the same period as OSWALD, and, although additional persons have been located, none has been able to provide any information concerning OSWALD's contacts and activities in Mexico City.

At San Luis Potosi, San Luis Potosi, Mexico:

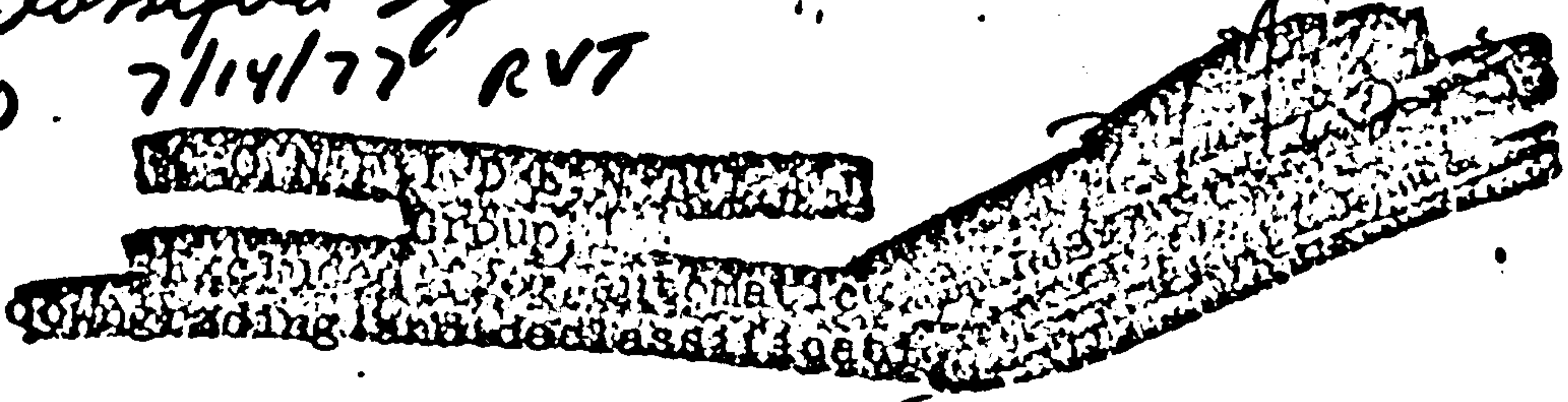
A confidential source, who has furnished reliable information in the past, provided the following information on May 7, 1964:

Captain CARLOS DOMINGUEZ, President of the State Organization of Veterans of the Revolution, with offices at Alvaro Obregon No. 500, Room 20, advised that he and other colleagues in that organization had been in Mexico City in early October, 1963, and had stayed at the Hotel Del Comercio. He states that he had been accompanied by PEDRO ZAVALA RODRIGUEZ of Aguascalientes, Aguascalientes, JORGE LOPEZ and ANDRES FUENTES ESPINOSA, all retired Army Captains and the latter two being residents of Saltillo, Coahuila, where they are repre-

declassified by 7/14/77 RVT

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representatives of the local textile and fiber workers. DOMINGUEZ explained that his colleagues had remained more time at the hotel than he and, upon viewing a photograph of LEE HARVEY OSWALD, advised that he did not recall seeing that person at the hotel and was unable to furnish any information concerning him.

At Aguascalientes,
Aguascalientes, Mexico:

POLO DUENAS HERNANDEZ, Calle Dr. Gonzalez Saracho No. 212, was interviewed and related that he is the director of an orchestra known as "The Polo Duenas Orchestra" and that on September 26, 1963, had been in Mexico City with his musical group, which he housed at the Hotel Del Comercio, although he stayed with a relative.

Upon viewing a photograph of OSWALD, DUENAS stated that he was unable to recall having seen OSWALD at the Hotel Del Comercio during his several visits to that hotel. Photographs of OSWALD were displayed to the following members of the orchestra who had been at the Hotel Del Comercio registered under the name of POLO DUENAS, and none of them was able to recognize the photographs or recall OSWALD in any way:

BENJAMIN MARIN
EDUARDO RENDON MACIAS
ANDRES GUTIERREZ
ANTONIO FORTIZ
ANGEL REGALADO PEREZ
ELOY VALADEZ
ROSENDO GONZALEZ
GUSTAVO LOPEZ
OCTAVIANO RANGEL

MEXICO

MEXICO

On May 4, 1964, a second confidential source, who has furnished reliable information in the past, advised that he had contacted HORACIO GARCIA, the manager of the "Estrella Blanca" (White Star) bus line terminal at Aguascalientes and had been advised that no record could be located of a driver for that line named JOSE GAMES or possibly JOSE GOMEZ. GARCIA explained that many of the drivers reside at localities along

Bus Driver

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MEXICO

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the route of the bus line, and information concerning them only would be available at the company headquarters in Mexico City. This source checked the Voters Registration Bureau without locating any information identifiable with JOSE GAMES or GOMEZ.

The second source advised on May 4, 1964, that he had located and interviewed ALICIA PLAZA TREJO, Calle J. MEXICO Jesus Consuelo No. 410, Aguascalientes, who advised that she had been registered at the Hotel Del Comercio for the last few days of the month of September, 1963, and had been accompanied by her parents, JUAN and ENCARNACION PLAZA, and her sister, YOLANDA PLAZA. She explained that the family had been in Mexico City in order to contact the headquarters of the National Railways in connection with the retirement of her father and had spent very little time in the hotel. The four persons mentioned above viewed photographs of LEE HARVEY OSWALD and stated that they could not remember him as a guest at the Hotel Del Comercio.

The first confidential source furnished the following information on May 7, 1964:

Retired Army Captain PEDRO ZAVALA RODRIGUEZ was located at Calle Hornedo No. 448, Aguascalientes, and upon viewing a photograph of LEE HARVEY OSWALD affirmed that he was unable to recall OSWALD as a guest at the Hotel Del Comercio.

At Guanajuato,
Guanajuato, Mexico:

Inquiry was made at the Central Post Office, the Municipal Police Department, and the National Voters Registration Bureau at Guanajuato without locating any information identifiable with LEONARDO BEZERRA. One MARIANO BECERRA, MEXICO Calle Hidalgo No. 36, was interviewed at his residence and advised that he is not acquainted with LEONARDO BEZERRA.

At Leon, Guanajuato, Mexico:

The first confidential source advised that he had

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checked the records of the Municipal Police Department, the National Voters Registration Bureau, and the Central Post Office at Leon without locating any information identifiable with the name SANTOS PEDROZA. MEXICO

REPORT
The second source advised that he had interviewed TRANQUILINO and MARIA HERMILIA PEDRAZA at Leon, Guanajuato, and they had stated that SANTOS PEDROZA is unknown to them. MEXICO

At Irapuato, Guanajuato, Mexico:

The first source advised as follows on May 7, 1964:

It was ascertained that TEOFILO VELAZQUEZ resides at Calle Vallarta No. 19, Irapuato, and that he is a musician and orchestra leader. His daughter, CARMEN VELAZQUEZ, advised that her father was in Manzanillo, Colima, fulfilling an engagement with his orchestra and would return to Irapuato within approximately ten days. She recalled that her father had been in Mexico City in the latter part of September, 1963, to attend a convention of musicians and that he had stayed at the Hotel Del Comercio. MEXICO

At San Luis de la Paz, Guanajuato, Mexico:

The first source advised that he had checked the Voters Registration Bureau, the Police files, the office of the Municipal Presidency, and the Federal Treasury Office at San Luis de la Paz without locating anyone who was acquainted with ARMANDO RODRIGUEZ. The source pointed out that San Luis de la Paz is a small town, and he had contacted several families with the surname of RODRIGUEZ without locating anyone who was acquainted with ARMANDO. Source expressed the opinion that the registration for RODRIGUEZ as being from "San Luis, Guanajuato," might be for some other locality in the State of Guanajuato. MEXICO

At Celaya, Guanajuato, Mexico:

Efforts were made to locate a person named ROSA or ROSAS RAMIREZ through inquiry at the Central Post Office, a check of the telephone company, and the Municipal Police files.

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without locating any information identifiable with ROSA or ROSAS RAMIREZ.

Source related that extensive inquiry was conducted in the State of Guanajuato in an effort to locate "Guadalupe, Guanajuato," as a municipality, but it was determined that there is no town of that name. It was determined, however, that there are several villages or ranches with the name of Guadalupe, and an effort was made to identify LEOPOLDO DIAZ through the state office of the National Voters Registration Bureau without obtaining any information which might assist in identifying and locating DIAZ. MEXICO

At Queretaro, Queretaro, Mexico:

Source reported that he had conducted extensive inquiry at Queretaro through inquiry in the telephone directory, the Central Post Office, and the Municipal Police Department without locating any information identifiable with TOMAS GALVAN, SILVINO MARTINEZ and GUILLERMO FLORES. Source advised that he had contacted numerous persons at Queretaro with the surnames MARTINEZ, GALVAN and FLORES without locating anyone who was acquainted with the individuals mentioned. MEXICO

At Guadalajara, Jalisco, Mexico:

On April 28, 1964, the second source advised that he had checked the local telephone directory, the files of the power and light company, and the Guadalajara Census Bureau, without locating information which would identify the ALFREDO GARCIA and the FERNANDO MARTINEZ who had been registered at the Hotel Del Comercio in late September, 1963. Source stated that both names are very common in the area and that he had interviewed numerous individuals whose names he had obtained from the above sources without locating anyone who had been a guest at the Hotel Del Comercio during the pertinent period. MEXICO

This source reported that one ALFREDO GARCIA VAVALOS had been identified as a resident at Calle J. C. Orozco No. 90, Ciudad Guzman, Jalisco, but it had been determined that GARCIA was away from home; however, his wife advised source that GARCIA could have been in Mexico City during the latter

MEXICO

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part of September, 1963. Source was continuing efforts to interview GARCIA AVALOS.

At Durango, Durango, Mexico:

A third confidential source, who has furnished reliable information in the past, advised on May 11, 1964, that he had conducted inquiry at the offices of the Federal Voters Registration Bureau at Durango without locating any information identifiable with the ISABEL SALAZAR, J. ASCENCION HERRERA, and JUAN FRANCISCO ROCHA, who had been guests at the Hotel Del Comercio during the latter part of September, 1963. A record was located for ISABEL ALMANZA DE SALAZAR, 21 years of age, and a resident at Privada de Santa Maria No. 500, who, upon interview, advised that she has never been in Mexico City and she was quite certain that her husband, JOSE SALAZAR, had never been to the Federal Capital. Source advised that, having failed to locate any record of J. ASCENCION HERRERA, he had interviewed the following persons with that surname without locating anyone who could identify him:

MEXICO

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RUDOLFO HERRERA, Pino Suarez West No. 402;

ROSARIO HERRERA, Avenida Juarez North No. 302;

ADOLFO HERRERA, Canelas No. 1115;

DANIEL HERRERA, Calle Bravo No. 324;

DURANGO,
DURANGO,

OSCAR H. HERRERA, Voladores South No. 525;

MEXICO

HILARIO HERRERA, Calle 20 de Noviembre East No. 106;

JOSE HERRERA LUGO, Abasolo No. 214.

In an effort to locate ISABEL SALAZAR, the following were interviewed without locating anyone who could identify her:

ANTONIO SALAZAR AVINA, Paloma West No. 135;

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~~CONFIDENTIAL~~

- JOSE ~~X~~EPITACIO ~~X~~SALAZAR, Zarco South No. 310; Durango
MANUEL ~~X~~SALAZAR, Pereyra West No. 116; Durango
• JUAN ~~X~~FRANCISCO ~~X~~SALAZAR, Cinco de Febrero
West No. 1112. LITELCO

Source stated that with respect to the name JUAN FRANCISCO ROCHA he had been advised by JOAQUIN QUINONES AMAYA, former Chief of the Secret Service at Durango, that he was acquainted with an individual by that name who also is known as "PANCHO" ROCHA, who travels to Mexico City with some frequency as an "administrative expediter" for the Durango teachers' organizations and that he can be located through a Colonel ENRIQUE CARROLA ANTUNA, an official of the Ministry of Health and Social Welfare in the Federal Capital. MEXICO

At Torreon, Coahuila, Mexico:

The third source advised on May 4, 1964, that he had been informed by ARMANDO GARCIA DAME, official of the Coahuila State Police organization, that one MARIO RESENDIZ had been located at Gomez Palacio, Durango, and had stated that he had not been in Mexico City at the Hotel Del Comercio in late September, 1963, and had no information whatsoever concerning LEE HARVEY OSWALD. MEXICO

At Merida, Yucatan, Mexico:

According to the first source abroad, GUILLERMO GARCIA LUNA, owner and manager of the Hotel Del Comercio, had advised that hotel guests PEDRO QUIJANO and ANGELICA PEREYRA, both of whom were registered as being from Torreon, Coahuila, had been married while at the Hotel Del Comercio and had gone to Merida, Yucatan, to establish residence.

The following inquiry was conducted by a second confidential source abroad on May 5, 1964:

A check of the visa files of the U. S. Consulate by U. S. Consul PAUL S. DWYER failed to disclose any information identifiable with PEDRO QUIJANO or ANGELICA PEREYRA QUIJANO.

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MEXICO

ERNESTO ~~ABREU~~ GOMEZ, Chief of the Identification Department of the Yucatan State Judicial Police, advised that QUIJANO is a very common name in the State of Yucatan but that a check of the records of the State Judicial Police and the Merida Municipal Police had failed to develop information identifiable with the above QUIJANO. On the basis of information to the effect that QUIJANO might be employed by an airline, ABREU GOMEZ advised that he had checked the files of the Mexican Aviation Company in Merida without locating any information concerning him. ABREU GOMEZ stated that he had contacted and would continue to contact persons in the area with the surnames of QUIJANO and PEREYRA in an effort to identify and locate PEDRO QUIJANO and ANGELICA PEREYRA.

At Mexico, D. F., Mexico:

The first confidential source abroad furnished information to the effect that the Hotel Del Comercio owner, GUILLERMO GARCIA LUNA, had advised that hotel guest ANTONIO ~~OLIVA~~, who was registered at the hotel with his "wife," had claimed to be from Veracruz, Veracruz, Mexico, and to be employed at a restaurant in Mexico City. He related that OLIVA had "broken relations" with the woman who was registered as his wife, actually sending her away from the hotel for a period of time, later to have her return, and he had some doubt as to whether or not she actually was his legal wife. He stated further that OLIVA had departed from the Hotel Del Comercio surreptitiously leaving a substantial hotel bill unpaid, and he had made considerable effort to locate him in Mexico City without success.

A fourth confidential source, who has furnished reliable information in the past, advised on March 30, 1964, that he had checked the records of several restaurant workers' unions in the Federal District without locating any information identifiable with OLIVA. Source also stated that a check of the files of the Metropolitan Police of the Federal District, the Judicial Police of the Federal District and Territories had disclosed no information which might assist in locating and identifying OLIVA.

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HOTEL DEL COMERCIO GUESTS
INTERVIEWED TO DATE

The first confidential source abroad advised that the following persons who were guests at the Hotel Del Comercio between September 26 and October 2, 1963, have been identified, located, and interviewed, and, without exception, have been unable to identify photographs of OSWALD or furnish any information concerning his having been in Mexico City and at the Hotel Del Comercio during the above-mentioned period:

Captain CARLOS DOMINGUEZ, registered as being from Guadalajara but located at San Luis Potosi.

POLO DUENAS HERNANDEZ, Aguascalientes, Aguascalientes. Members of the Polo Duenas Orchestra, nine in number, who did not appear on the hotel registration records.

ALICIA PLAZA TREJO, Aguascalientes, Aguascalientes, and her parents, JUAN and ENCARNACION PLAZA, and her sister, YOLANDA PLAZA, who were not on the hotel register.

PEDRO ZAVALA RODRIGUEZ, who apparently occupied room with Captain DOMINGUEZ and was not registered.

MANUEL ~~SERRALDE~~, Monterrey and Mexico City.

URBANO ~~TORRES~~ ~~MENDOZA~~, Guanajuato.

MARTIN ~~GUERRERO~~, San Luis Potosi.

ALFONSO ~~PEREZ~~ ~~PLIEGO~~, San Luis Potosi.

JULIO ~~LINAN~~, San Luis Potosi.

Captain SALVADOR ~~ESQUIVEL~~ ~~SEGURA~~, Veracruz.

A.I.I.
MEXICO

~~CONFIDENTIAL~~

UNITED STATES

MENT

Memorandum

TO : Director, FBI (105-82555)

DATE: MAY 21 1964

FROM : Legat, Mexico (105-3702) (P)

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

Confidential

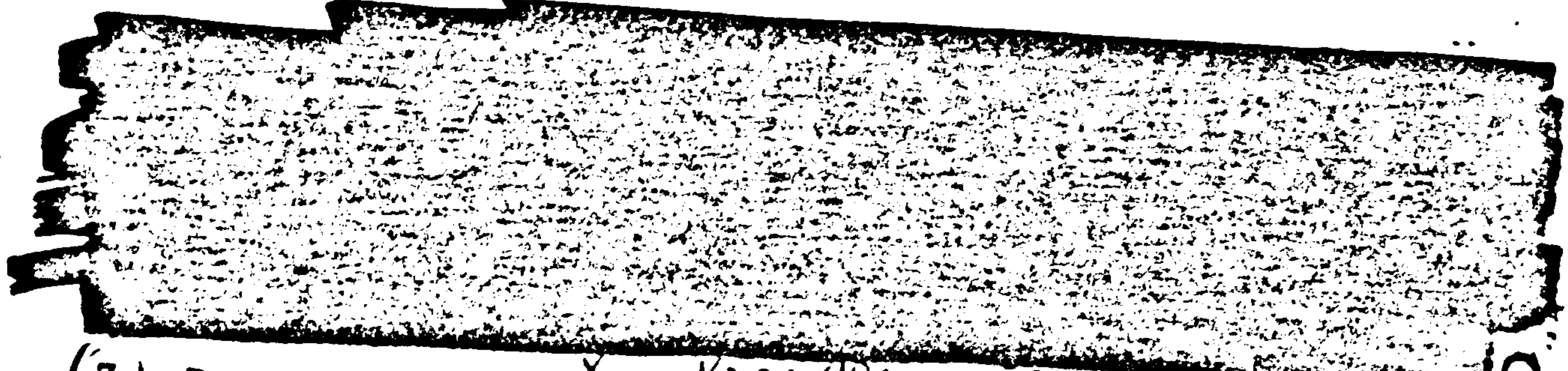
ENCLOSURES

Enclosed herewith to the Bureau are fourteen (14) copies of a letterhead memorandum, dated and captioned as above, which sets forth the names of those persons who entered Mexico at Nuevo Laredo, Tamaulipas, on 9/26/63, and those who departed from Mexico at Nuevo Laredo on 10/3/63, traveling with various categories of documents other than FM-5 and FM-8 Mexican Government tourist cards.

REFERENCES

Mexico City letter and letterhead memorandum dated 5/6/64, setting forth a list of persons who entered Mexico at Nuevo Laredo 9/26/63 and departed Mexico at Nuevo Laredo 10/3/63, traveling with documents other than FM-5 and FM-8 tourist cards.

ADMINISTRATIVE



- (7) Bureau (Encs. 14)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - (2 - San Antonio, 105-2909)
- 1 - Mexico City
- HJP:jhk
- (8)

2cc Down by 6/2
1cc CIA DIA
2cc Dallas
2cc San Antonio } 07 6/1
REC 45 105-82555-3113
645 FBI

Classified by 2010 P11/11/11
Exempt from GDS, Category 1
Date of Declassification Indefinite

ENCLOSURE

REC-24

ST-112

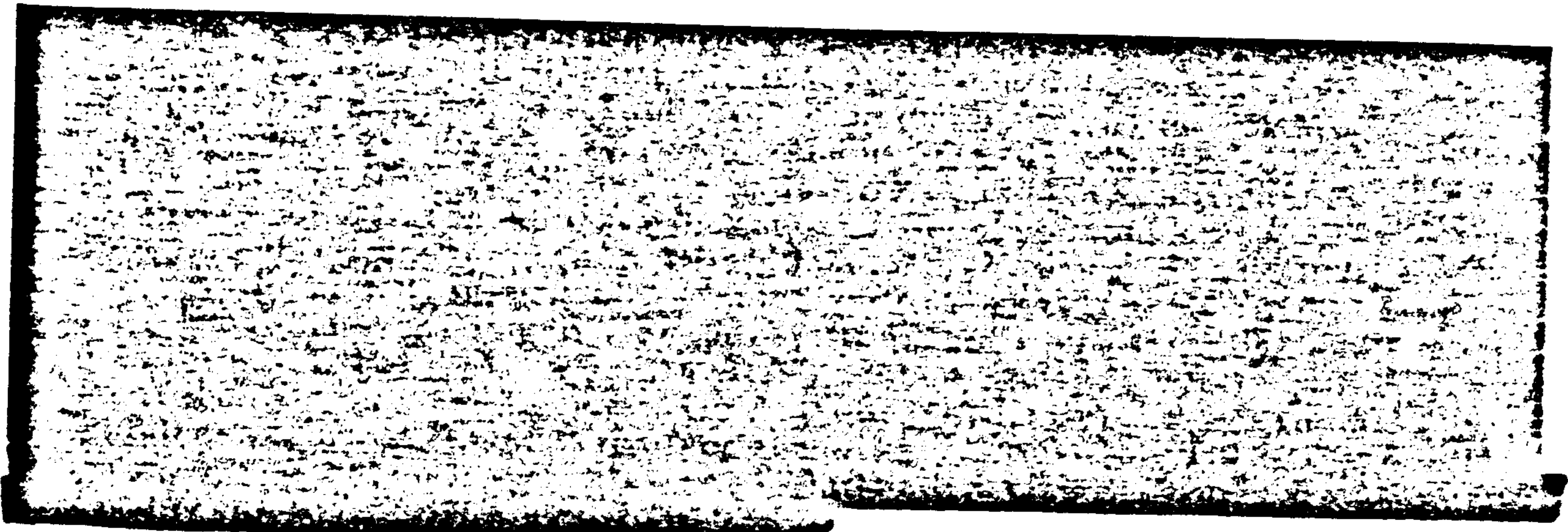
Confidential

JUN 5 1964

LIASON SECTION
S. H. D. G.

31

Confidential



SOURCES

The confidential source abroad referred to in the enclosed letterhead memorandum is the [redacted] U

The second confidential source abroad is [redacted] an [redacted] U

The third confidential source abroad is [redacted] U

The fourth confidential source abroad is [redacted] U

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country. U

COPIES

Two copies of the enclosed letterhead memorandum are being furnished for the San Antonio office, which has conducted extensive investigation in the past related to material contained therein. U

Confidential

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MC 105-3702

LEAD

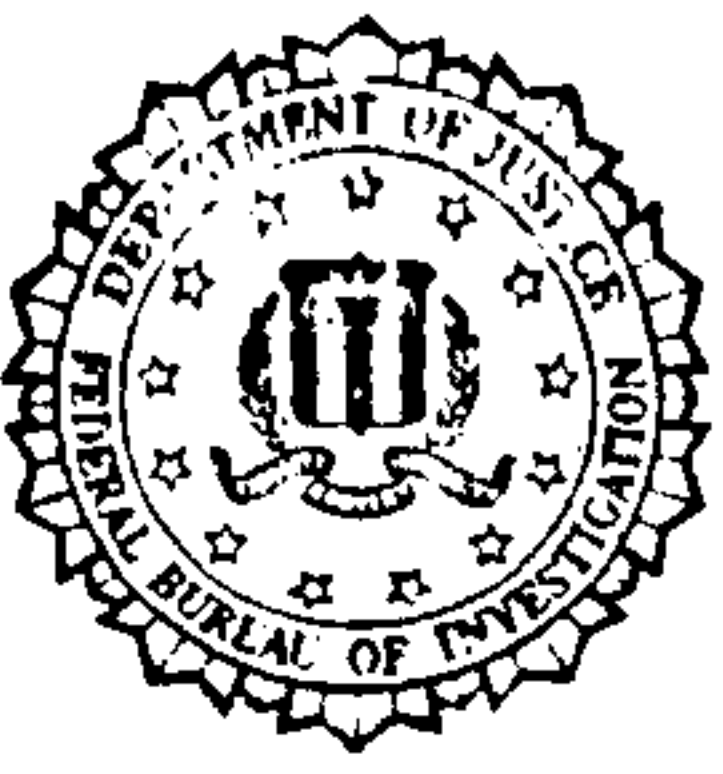
MEXICO CITY OFFICE

At 

Will continue to vigorously and immediately handled all investigation growing out of leads in this case and report results promptly. J

Confidential

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

MAY 21 1964

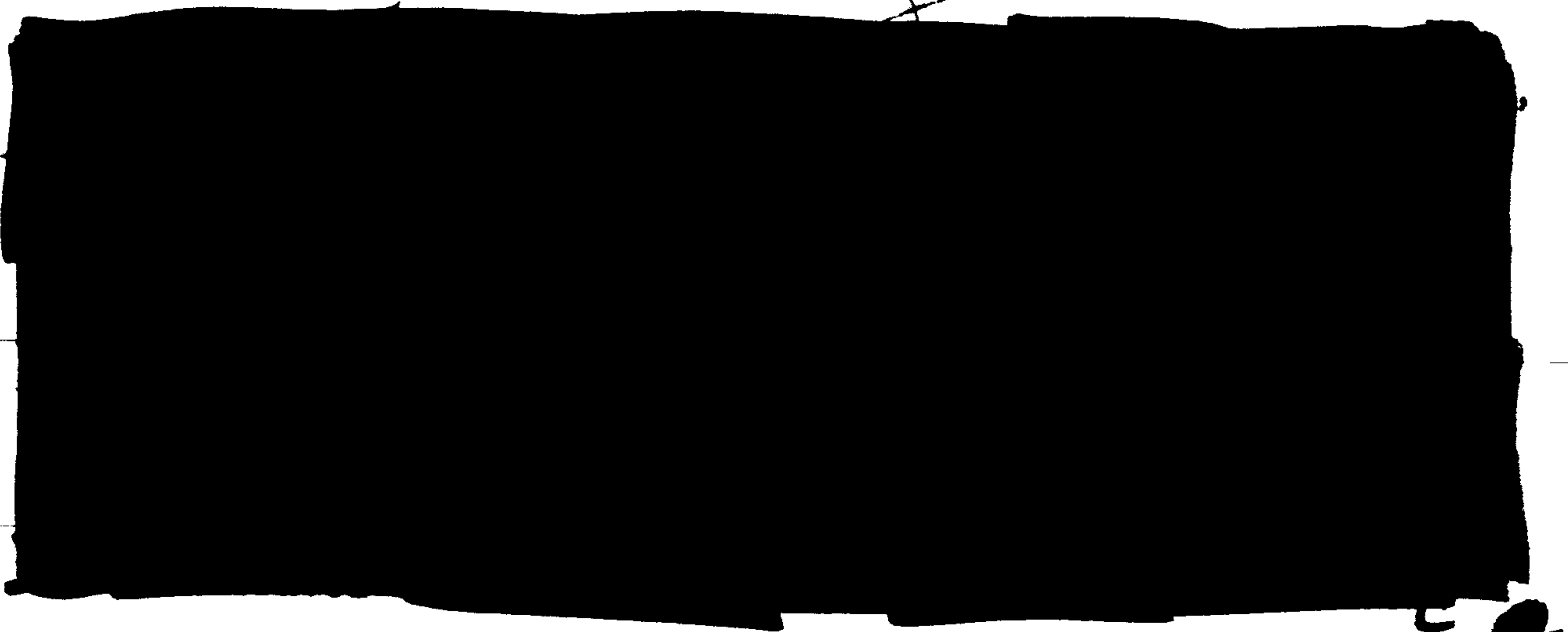
LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that LEE HARVEY OSWALD entered Mexico at Nuevo Laredo, State of Tamaulipas, on September 26, 1963, and departed from Mexico at Nuevo Laredo on October 3, 1963.

A memorandum dated May 6, 1964, recorded information concerning those individuals who entered Mexico at Nuevo Laredo on September 26, 1963, and those who departed at that same locality on October 3, 1963, traveling with documents other than the Mexican Immigration Service FM-5 and FM-8 tourist cards, having been compiled from a review of the FM-11 forms on file at the central headquarters of the Mexican Immigration Service for the dates in question.

A second confidential source abroad advised as follows:



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121 1 1973

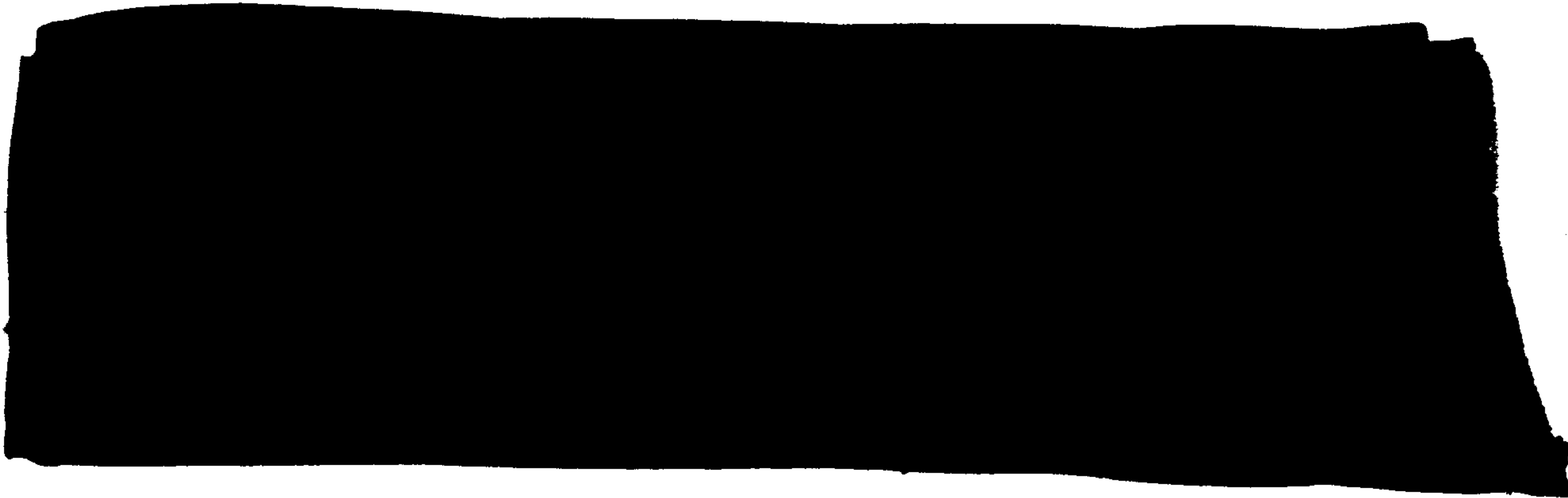
CONFIDENTIAL

~~CONFIDENTIAL~~ Cat. 1
Excluded from Automatic
Downgrading and Declassification

7/11/77

C O N F I D E N T I A L

A third confidential source abroad advised as follows;



A fourth confidential source abroad provided the following data:

For the purpose of supplementing information which was recorded in the afore-mentioned memorandum dated May 6, 1964, the following compilation of data was prepared on the basis of a review of the original documents from which the FM-11 forms were prepared, with the names of the individuals listed herein being recorded in the same order in which they appeared in the memorandum mentioned above:

DEPARTURES - OCTOBER 3, 1963

Departures of October 3, 1963,
of Non-Mexican Citizens Travel-
ing on Form FM-6 Tourist Cards

*10.01.1964/1927
TEXAS*

FRANK WOODROW BLADES, FM-6 No. 077307, issued by the Mexican Consulate at Belize, British Honduras, on September 23, 1963. Entry to Mexico was at Subteniente Lopez, Quintana Roo, on September 25, 1963, by bus. Described as a British subject, 34 years of age, married, occupation commission agent. His place of birth is listed as Belice, British Honduras, and his residence address as 39 George Street, Belice, British Honduras. His departure was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

C O N F I D E N T I A L

Departures of October 3, 1963,
of Non-Mexican Citizens
(Children under 15 years of age)
Traveling on Forms FM-7

R. MERRY 11/2
MARK DE JESUS (on FM-11 form, this child's name is listed as JESUS DE MARK; however, it appears on form FM-7 as MARK DE JESUS), FM-7 No. 89790. Described as an American citizen, male, 15 months of age. He entered Mexico on September 28, 1963, at the International Airport, Mexico, D. F., proceeding from Chicago, Illinois, with Mexico, D. F., as his final destination. He was accompanied by his mother, MICAELA MONTEMAYOR DE JESUS. Departure was handled by Mexican Immigration official TEOFILO SOTO ESCOBEDO. *MEXICO*

TEXAS MONICA JULIA CASTRO, FM-7 No. 152138. Described as an American citizen, female, 1 year of age. She entered Mexico on September 15, 1963, at Nuevo Laredo by autobus, accompanied by her mother, MARIA MAGDALENA MORENO, an American citizen, proceeding from La Mesa, Texas, with Monterrey, Nuevo Leon, listed as final destination. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO. *MEXICO 11/2*

MEXICO 11-1963
JUAN JOSE CASTRO, FM-7 No. 152137. Described as an American citizen, male, 2 months of age. He entered Mexico on September 15, 1963, at Nuevo Laredo, accompanied by his mother, MARIA MAGDALENA MORENO, proceeding from La Mesa, Texas, with Monterrey, Nuevo Leon, listed as final destination. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO. *MEXICO*

MEXICO
FEDERICO DIAZ, FM-7 No. 94256. Described as an American citizen, male, 12 years of age. He entered Mexico at Nuevo Laredo on May 9, 1963, accompanied by his "Tios" (uncles or could possibly mean uncle and aunt), proceeding from Dallas, Texas, with Mexico, D. F., listed as final destination. Mode of travel not listed. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

MEXICO
MARGARITA GARZA, FM-7 No. 151335. Described as being an American citizen, female, 4 years of age. She entered Mexico on July 23, 1963, at Nuevo Laredo, accompanied by her mother, ERNESTINA GARZA, who was traveling with form FM-5 No. 4327721, proceeding from San Antonio, Texas, with Monterrey, *MEXICO*

C O N F I D E N T I A L

Nuevo Leon, listed as final destination. Mode of travel was not listed. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO.

P. APPROX 1962
FERNANDO GARZA, FM-7 No. 151334. Described as an American citizen, male, 1 year of age. He entered Mexico at Nuevo Laredo on July 23, 1963, accompanied by his mother ERNESTINA GARZA, who was traveling with form FM-5 No. 4327721, proceeding from San Antonio, Texas, with Monterrey, Nuevo Leon, listed as final destination. Mode of travel not listed. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO.

Departures of October 3, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-17

WILLIAM ALBERT SCHNIDT HUSEBO (Departure was recorded on FM-17 No. 521465. He presented as a document of identification form FM-2 No. 106517, issued to him on July 6, 1962. The FM-11, according to MACLOVIO HERRERA, recorded this as FM-17 No. 106517, which was set forth in the memorandum dated May 6, 1964.) Described as being a male American citizen, 47 years of age, born at Arligton, Wisconsin, married, occupation company manager. Departure was by railroad, proceeding from Mexico, D. F., with final destination listed as Laredo, Texas. Departure was handled by Mexican Immigration official EDUARDO DE LEON SILLER. *APPROX 1964*

APPROX 1964
MARIO CHUCA REYNOSO (Departure was recorded on FM-17 No. 521833. He presented as a document of identification FM-2 No. 51325, issued on February 21, 1955. The FM-11, according to MACLOVIO HERRERA, recorded this as FM-17 No. 51325, which was set forth in the memorandum dated May 6, 1964.) Described as being a male Chilean national, 46 years of age, born at Santiago de Chile, Chile, widower, occupation sales director. Departure was by bus, proceeding from Monterrey, Nuevo Leon, en route Eagle Pass, Texas. Departure was handled by Mexican Immigration official JOSE REBOLLEDO LARA. *APPROX 1964*

WALTER SCOTT TURNPAUGH (Departure was recorded on FM-17 No. 523322. He presented as a document of identification FM-2 No. 11019, issued November 17, 1951. The FM-11, according *APPROX 1964*

C O N F I D E N T I A L

to MACLOVIO HERRERA, recorded this as FM-17 No. 11019, which was set forth in the memorandum dated May 6, 1964.) Described as an American citizen, male, 75 years of age, born at Fort Worth, Texas, married, occupation businessman. Departure was by automobile, proceeding from Monterrey, Nuevo Leon, en route Eagle Pass, Texas. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

LAURA LAUTERBACH DE TURNPAUGH (Departure was recorded on FM-17 No. 523321. She presented as a document of identification FM-2 No. 11020, issued November 17, 1951. The FM-11, according to MACLOVIO HERRERA, recorded this as FM-17 No. 11020, which was set forth in the memorandum dated May 6, 1964.) Described as being a female American citizen, 70 years of age, born at La Crosse, Wisconsin, married, occupation housewife. Departure was by automobile, proceeding from Monterrey, Nuevo Leon, en route Laredo, Texas. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

KEVIN KINN, FM-17 No. 566256. Described as being a male American citizen, 3 years of age, born at "New York, U. S. A.," proceeding from Mexico, D. F., en route Laredo, Texas, by railroad, accompanied by his mother, PATRICIA KINN, who was traveling with form FM-5 No. 4097446, issued at Ciudad Guerrero, Tamaulipas, on April 13, 1963. Departure was handled by Mexican Immigration official EDUARDO DE LEON SILLER.

TERRY KINN, FM-17 No. 566257. Described as being an American citizen, male, 2 years of age, born at "New Jersey, U. S. A.," proceeding from Mexico, D. F., en route Laredo, Texas, by railroad, accompanied by his mother, PATRICIA KINN. Departure was handled by Mexican Immigration official EDUARDO DE LEON SILLER.

Departures of October 3, 1963,
of Mexican Nationals
Traveling on Forms FM-17

LEONOR CASTILLO TORROELLA, FM-17 No. 459400. Described as a Mexican national, female, 31 years of age, born at Toluca, State of Mexico, single, occupation domestic. She presented as a document of identification Mexican Passport No. 28171, issued June 1, 1961. She was proceeding from Mexico, D. F.,

C O N F I D E N T I A L

en route San Antonio, Texas, by bus. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

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MARIO SOTO ~~MUNOZ~~ DE ~~COTE~~ (This person was listed on the FM-11 form as MARIO DE ~~COTE~~ ~~MUNOZ~~ ~~SOTO~~), FM-17 No. 693742. Described as a Mexican national, male, 36 years of age, born at Tacubaya, Mexico, D. F., married, occupation surgeon. He presented as a document of identification Mexican Passport No. 37336, issued June 15, 1963. He was Texas proceeding from Mexico, D. F., en route "U. S. A." by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

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CONCEPCION ~~NUNEZ~~ ~~RODRIGUEZ~~, FM-17 No. 693743. Described as a Mexican national, female, 46 years of age, born at Madrid, Spain, single, occupation "employee." She presented as a document of identification Mexican Passport No. 55683, Texas issued September 18, 1963. She was proceeding from Mexico, D. F., en route "U. S. A." by automobile. Departure was handled by JESUS GOVEA HERRERA, Mexican Immigration official.

FERNANDO ~~BALDAZO~~ ~~FLORES~~, FM-17 No. 521780. Described as a Mexican national, male, 25 years of age, born at Monterrey, Nuevo Leon, Mexico, married, occupation service station attendant. He had entered Mexico at Nuevo Laredo on September 30, 1963, proceeding from Chicago, Illinois, en route Sabinas Hidalgo, Texas Nuevo Leon, by automobile. Upon departure, he was proceeding from Sabinas Hidalgo, Nuevo Leon, en route Chicago, Illinois, by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

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RAUL ~~DAVILA~~ ~~CHAVARRIA~~, FM-17 No. 521022. Described as a Mexican national, male, 28 years of age, born at Cienega de Flores, Nuevo Leon, Mexico, single, occupation railroad worker. He entered Mexico at Nuevo Laredo on September 5, 1963, proceeding from East Chicago, Indiana, en route Cienega de Flores, Nuevo Leon, by automobile. Upon departure he was proceeding from Monterrey, Nuevo Leon, en route Chicago, Texas Illinois. Mode of travel not indicated. Departure was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

C O N F I D E N T I A L

April 1964
ARCADIO ESCAMILLA MARTINEZ, FM-17 No. 521647. Described as a Mexican national, male, 39 years of age, born at Sabinas Hidalgo, Nuevo Leon, Mexico, married, occupation listed as an employee. He entered Mexico at Nuevo Laredo on September 23, 1963, proceeding from Mission, Texas, en route Monterrey, mode of travel not indicated. Upon departure he was proceeding from Monterrey en route Mission, Texas, by automobile. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO.

April 1964
GUADALUPE GARZAYARRAMBIDE, FM-17 No. 521583. Described as a Mexican national, male, 59 years of age, born at Cienega de Flores, Nuevo Leon, married, occupation factory worker. He entered Mexico at Nuevo Laredo on September 19, 1963, proceeding from East Chicago, Indiana, en route Monterrey by automobile. Upon departure he was proceeding from Monterrey to Chicago, mode of travel not indicated. (The FM-11 form indicated his mode of travel upon departure to be by automobile.) Departure was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

April 1963
ANTONIO GOMEZ GOVEA, FM-17 No. 521638. Described as a Mexican national, male, 30 years of age, born in Monterrey, Nuevo Leon, married, occupation farmer. He entered Mexico at Nuevo Laredo on September 23, 1963, by automobile, proceeding from San Antonio, Texas, en route Monterrey, Nuevo Leon. Upon departure from Mexico, he was proceeding from Monterrey en route San Antonio, Texas, by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

RENATO GONZALEZ TALAVERA, FM-17 No. 281694. Described as a Mexican national, male, 38 years of age, born in Zitacuaro, Michoacan, Mexico, married, occupation laborer. He entered Mexico at Nuevo Laredo on April 9, 1963, by automobile, proceeding from Chicago, Illinois, en route Zitacuaro, Michoacan. Upon departure from Mexico, he was proceeding from Zitacuaro, Michoacan, en route Chicago, Illinois. Mode of travel was not indicated. (The FM-11 form indicated his mode of travel upon departure to be by automobile.) Departure was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

C O N F I D E N T I A L

11/15/63
CARLOS AMADO ~~MAYAUDON~~ ~~LOPEZ~~, FM-17 No. 681641. Described as a Mexican national, male, 28 years of age, born at Teziutlan, Puebla, Mexico, married, occupation merchant. He entered Mexico at Sonoyta, Sonora, Mexico, on August 25, 1963, by automobile, proceeding from Los Angeles, California, en route Mexico, D. F. Upon departure, he was proceeding from Mexico, D. F., en route Los Angeles, California, by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

MICHAELA ~~MONTEMAYOR~~ DE ~~JESUS~~ (This person was listed on the FM-11 form as MICHAELA DE JESUS ~~MONTEMAYOR~~), FM-17 No. 732203. Described as a Mexican national, female, 34 years of age, born at Vallecillo, Nuevo Leon, Mexico, married, occupation housewife. She entered Mexico at the International Airport, Mexico, D. F., on September 28, 1963, proceeding from Chicago, Illinois, with the final destination being illegible. Upon departure from Mexico, she was proceeding from Monterrey, Nuevo Leon, en route Chicago, Illinois. Mode of travel not indicated. (The FM-11 form indicated her mode of travel upon departure to be by automobile.) Departure was handled by Mexican Immigration official TEOFILO SOTO ESCOBEDO. 11/15/63

HECTOR ~~OROZCO~~ ~~ESQUIBEL~~, FM-17 No. 521758. Described as Mexican national, male, 24 years of age, born at Monterrey, Nuevo Leon, married, occupation employee. He entered Mexico at Nuevo Laredo by automobile on September 29, 1963, proceeding from Houston, Texas, en route Monterrey. Upon departure from Mexico, he was proceeding from Monterrey, en route Houston by automobile. The name of the Mexican Immigration official who handled his departure is illegible. 11/15/63

HELIODORO ~~PEREZ~~ ~~GÜEVARA~~, FM-17 No. 519391. Described as a Mexican national, male, 32 years of age, born at Candela, Coahuila, Mexico, married, occupation merchant. He entered Mexico at Nuevo Laredo by automobile on August 2, 1963, proceeding from Laredo, Texas, en route Candela, Coahuila. Upon departure, he was proceeding from Candela, en route Laredo, Texas, by automobile. Departure was handled by Mexican Immigration official ABEL ~~CORZO~~ ~~QUEZADA~~. 11/15/63

C O N F I D E N T I A L

¹⁹²⁴
SINON ~~TAPIA~~, FM-17 No. 521701. Described as a Mexican national, male, 39 years of age, born at Monterrey, Nuevo Leon, Mexico, married, occupation carpenter. He entered Mexico at Nuevo Laredo by automobile on September 27, 1963, proceeding from Seminole, Texas, en route Monterrey. Upon departure, he was proceeding from Monterrey, en route Seminole, Texas, by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

ENTRIES TO MEXICO, SEPTEMBER 26, 1963

Entries of September 26, 1963,
of Non-Mexican Citizens,
Traveling on Forms FM-6

~~NUNO~~ ~~TEOTONIO~~ ~~PEREIRA~~, FM-6 No. 005361, issued by Consular Section of Mexican Embassy, Lisbon, Portugal, September 13, 1963. Entry was by autobus, with final destination in Mexico of Mexico, D. F. Described as a male Portuguese citizen, 41 years of age, married, architect. Presented Portuguese Passport No. 15297/6, issued by Civil Government of Lisbon, September 22, 1961, which bore Mexican Visa 79, dated September 13, 1963, as proof of nationality. Entry handled by Mexican Immigration official ~~PEDRO~~ ~~CASTRO~~ ~~ROMERO~~.

Entries of September 26, 1963,
of Non-Mexican Citizens
(Children under 15 years of age)
Traveling on Forms FM-7

~~RICHARD~~ ~~CRUZ~~, FM-7 No. 96364, issued by Mexican Consulate, Dallas, Texas, September 20, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a male American citizen, 2 years of age, proceeding from Dallas, Texas. Accompanied by Mrs. ~~JUANITA~~ ~~PEREZ~~ and traveling with permission of parents. Entry handled by Mexican Immigration official ~~ANTONIO~~ ~~RAMON~~ ~~GUAJARDO~~.

~~JUANITA~~ ~~PEREZ~~, FM-7 No. 96363, issued by Mexican Consulate, Dallas, Texas, September 20, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described

CONFIDENTIAL

as a female American citizen, 5 years of age, proceeding from Dallas, Texas. Accompanied by her mother, Mrs. JUANITA PEREZ. Entry handled by Mexican Immigration official ANTONIO RAMON GUAJARDO.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-14

PAULA MARTA ~~LAWRIE~~, FM-14 No. 111332, issued by Mexican Consulate General, New York, New York, September 18, 1963. Entry was by motorcycle but final destination in Mexico was not indicated. (Form FM-11 listed final destination as Monterrey, Nuevo Leon.) Described as a female American citizen, 18 years of age, single, student, born New Haven, Connecticut; residence address, RFD No. 1, Oxford, Maryland. Presented birth certificate No. 81550 as proof of citizenship. Entry handled by Mexican Immigration official RAUL ~~LUEVANO~~ TRUJILLO.

copy 1145
Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-3

T. X. 02

It is noted the following two named persons were reported in the memorandum dated May 6, 1964, as having traveled with forms FM-17; however, according to MACLOVIO HERRERA, the original documents utilized by these persons were forms FM-3. The questionnaires (forms FM-1) which were completed by these individuals at the Mexican Consulate, Laredo, Texas, and which were furnished by MACLOVIO HERRERA on May 13, 1964, were reviewed and disclose that these persons were traveling with forms FM-3 upon entry to Mexico at Nuevo Laredo on September 26, 1963.

MANUEL ~~FLORES~~, FM-3 No. 089392, issued by the Mexican Consul, Laredo, Texas, September 23, 1963. Final destination was indicated as Mexico, D. F., but mode of travel was not indicated. Described as a male American citizen, 57 years of age, single, born Allende, Coahuila, Mexico, January 19, 1906, radio engineer; residence address given as 314 Iturbide Street, Laredo, Texas. Entry handled by Mexican Immigration official TEOFILO SOTO ESCOBEDO.

C O N F I D E N T I A L

Copy 1963
FRANCISCO MAJEWSKI MADRAK, FM-3 No. 089393, issued by the Mexican Consul, Laredo, Texas, September 25, 1963. Final destination was indicated as Mexico, D. F., but mode of travel was not given. Described as a male Uruguayan citizen, 26 years of age, single, football player by profession, residence given as 1900 Cerro, Montevideo, Uruguay. Presented Uruguayan Passport No. 32244 dated April 5, 1961. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-17

Copy 1963
HOWARD WILLIAM RAYNOLDS (Entry was recorded on FM-17 No. 521352. He presented as a document of identification form FM-2 No. 60079, which had been issued to him on November 4, 1959, and which the FM-11, according to MACLOVIO HERRERA, records as being FM-17 No. 60079. This was set forth in the memorandum dated May 6, 1964.) FM-17 No. 521352 was issued at Nuevo Laredo, September 26, 1963, by the Mexican Immigration Office. Travel was by airplane, with final destination of Mexico, D. F. (Form FM-11 listed travel as being by railroad.) Described as a male American citizen, 38 years of age, married, occupation "manager," proceeding from Laredo, Texas. RAYNOLDS was listed as an immigrant in Mexico. Entry was handled by Mexican Immigration official EDUARDO DE LEON SILLER.

LILY BEJA DE CHICUREL (The FM-11 listed this person's name as being LILY DE CHICUREL BEJA. Entry was recorded on form FM-17 No. 669400. She presented as a document of identification form FM-2 No. 74182, issued May 7, 1957, and according to MACLOVIO HERRERA, form FM-11 recorded this as being FM-17 No. 74182. This was set forth in the memorandum dated May 6, 1964.) Form FM-17 No. 669400 was issued at Nuevo Laredo, September 18, 1963. Entry was by autobus, with final destination Mexico, D. F. Described as a female Greek national, 41 years of age, married, housewife, born Salonica, Greece, proceeding from San Antonio, Texas. She was listed as being an immigrant of Mexico, this residence status having been granted October 26, 1945. Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

Copy 1963
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C O N F I D E N T I A L

C O N F I D E N T I A L

ISAAK ~~LEVY~~ ~~LEON~~ (Entry was recorded on form FM-17 No. 686798. He presented as a document of identification form FM-2 No. 74903, which form FM-11, according to MACLOVIO HERRERA, recorded as being FM-17 No. 74903. This was set forth in the memorandum dated May 6, 1964.) Form FM-17 No. 686798 was issued at Reynosa, Tamaulipas, Mexico, September 16, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a male Cuban citizen, 47 years of age, married, merchant, proceeding from New Orleans, Louisiana, born Cardenas, Cuba. He is listed as being an immigrant of Mexico. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA. *Texas*

MARIO O. ~~MENDIVIL~~, FM-7 No. 4160, issued at Washington, D. C., September 17, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a male Argentine citizen, 51 years of age, married, and listed as traveling on official business, with occupation given as Inter-American Development Bank. Proceeding from Washington, D. C. Entry handled by Mexican Immigration official ZEFERINO ~~ESPINOZA RAMOS~~. *Argentina*
DC
Texas

Mexico
IRENE ~~ESTELA~~ ~~MENDIVIL~~, FM-17 No. 4161, issued at Washington, D. C., September 17, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a female Argentine citizen, 21 years of age, single, daughter of MARIO O. MENDIVIL, a functionary of the Inter-American Development Bank. Presented Ordinary Argentine Passport No. 5764995, bearing Official Visa No. 2410, issued by the Mexican Embassy, Washington, D. C., September 17, 1963. Proceeding from Washington, D. C. Entry handled by Mexican Immigration official ZEFERINO ESPINOZA RAMOS. *DC*
Argentina
Official
1942

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-9

LOUISE ~~KNOWLES~~, FM-9 No. 5894, issued by Mexican Consul, Laredo, Texas, September 26, 1963. Final destination given as Mexico, D. F., but mode of travel not indicated. Described as a female American citizen, 20 years of age, minor, student, residence address 324 East Green Street, Bensenville, Illinois, born Melrose Park, Illinois, February 20, 1943. Presented Passport No. B531594, dated August 14,

C O N F I D E N T I A L

1961, at Washington, D. C., as proof of citizenship. Handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

Texas
ROGER A. ~~KONCZAL~~, FM-9 No. 5896, issued by Mexican Consul, Laredo, Texas, September 26, 1963. Final destination Mexico, D. F., but mode of travel not indicated. Described as a male American citizen, 23 years of age, single, student, residence address 870 Rochester Road, Rochester, Michigan, born Detroit, Michigan, September 27, 1940. Presented Passport No. D 678676, issued by State Department on September 18, 1963, valid until September 17, 1966, bearing Mexican Visa No. 188, dated September 20, 1963, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

PHYLLIS JEAN ~~JENKS~~ (This name appeared on form FM-11 as PHYLLIS JEAN ~~JENSK~~), FM-9 No. 5895, issued by the Mexican Consul, Laredo, Texas, September 26, 1963. Final destination Mexico, D. F., but mode of travel not indicated. Described as a female American citizen, 20 years of age, single, student, residence address 218 Irvington, San Antonio, Texas, born Mineral Wells, Texas, November 16, 1943. Presented Passport No. D505734, issued by Department of State, Washington, D. C., August 15, 1963, bearing Visa No. 391, dated August 29, 1963, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

DONALD CHARLES ~~SOLEMME~~ (This name appeared on form FM-11 as DONALD CHARLES ~~SOLOMME~~), FM-9 No. 1752, issued by Mexican Consulate General, New York, New York, September 18, 1963. Final destination Mexico, D. F., but mode of travel not indicated. Described as a male American citizen, 21 years of age, single, student, residence address "50 Derby Ave., Conn.," born New Haven, Connecticut, February 23, 1942. Presented Passport No. D431319, issued by Department of State, Washington, D. C., June 11, 1963, bearing Visa No. 23-- (last two digits illegible), as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

C O N F I D E N T I A L

Entries of September 26, 1963,
of Mexican Nationals
Traveling on Forms FM-17

P. Rojas
RODOLEO ~~X~~ ACEVEDO ~~X~~ GUEVARA, FM-17 No. 521689, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 34 years of age, married, occupation given as privately employed, proceeding from Chicago, Illinois. Presented Mexican Consular Cedula No. 1153 as proof of nationality. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA. *Texas*

Sup. 1757
CARLOS ~~X~~ ALMAGUER ~~X~~ ECHURTEA, FM-17 No. 521687, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry made by automobile, with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 31 years of age, married, privately employed, proceeding from Tokanville, Texas. Presented Mexican Consular Cedula No. 124 as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA. *Texas*

P. Rojas
AGUSTIN ~~X~~ CERDA ~~X~~ REYES, FM-17 No. 521685, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Final destination given as Mexico, D. F., and mode of travel listed as by automobile. Described as a male Mexican citizen, 47 years of age, married, occupation given as "philharmonic," proceeding from San Antonio, Texas. Presented Mexican Consular Registration No. 446, dated April 1, 1961, as proof of citizenship. Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

subject
Texas
MANUEL ~~X~~ ESCALANTE ~~X~~ GONZALEZ, FM-17 No. 521692, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Fresnillo, Zacatecas. Described as a male Mexican citizen, 37 years of age, married, privately employed, proceeding from Chicago, Illinois. Presented Mexican Consular Cedula No. 3334, as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

P. Rojas 1926
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C O N F I D E N T I A L

C O N F I D E N T I A L

1724
APOLINAR GARCIA GUARDIOLA, FM-17 No. 521691, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was made by automobile, with final destination of Monterrey. Described as a male Mexican citizen, 27 years of age, married, privately employed, proceeding from "Watat Foth," Texas (possibly Fort Worth). Presented Mexican Passport No. 3626 as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

RODOLFO HERNANDEZ WENDIOLA, FM-17 No. 521694, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Sabinas, Coahuila. Described as a male Mexican citizen, 30 years of age, single, factory worker, proceeding from Dallas, Texas. Presented Consular Registration No. 250 as proof of citizenship. Entry handled by Mexican Immigration official JESUS GOVEA HERRERA.

Passport 1723
JOSE MARCOS MATA GALVAN, FM-17 No. 521686, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was made by automobile, with final destination of Mexico, D. F. Described as a male Mexican citizen, 55 years of age, married, worker, proceeding from Waukesha, Wisconsin. With regard to nationality, instant form carried only the notation: "Proved his citizenship." Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

Passport 1729
ANTONIO MORENO GARZA, FM-17 No. 521690, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey. Described as a male Mexican citizen, 34 years of age, married, occupation given as privately employed, proceeding from Laredo, Texas. Presented Mexican "document of identity" as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

ALVARO QUINTIVEROS CANTU, FM-17 No. 521693, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 22 years of age, single, privately employed, proceeding from East Chicago, Indiana. Presented Mexican

CONFIDENTIAL

Consular Registration No. 221, issued by Consulate, Chicago, Illinois, as proof of citizenship. Entry handled by Mexican Immigration official ~~FRUMENCIO GONZALEZ PEREZ~~. *Mexico*

~~ELVA VALLE RENDON~~, FM-17 No. 521677, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as a female Mexican citizen, 32 years of age, married, housewife, proceeding from Laredo, Texas. Presented Consular Registration No. 1964, as proof of citizenship. Entry handled by Mexican Immigration official ZEFERINO ESPINOZA RAMOS. *1964*

~~JUAN M. SALAZAR ESPINOZA~~, FM-17 No. 521648, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 24, 1963. Entry was by automobile, with final destination of Monterrey. Described as a male Mexican citizen, 33 years of age, married, privately employed, proceeding from Laredo, Texas. Presented Mexican Consular Cedula No. 715 as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA. *Mexico*

~~JUAN SAUCEDO RODRIGUEZ~~, FM-17 No. 521678, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 46 years of age, married, privately employed, proceeding from Laredo, Texas. Presented Consular Cedula No. 768, as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA. *1963*

~~PABLO SILVA GARZA~~, FM-17 No. 521679, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 31 years of age, married, privately employed, proceeding from Los Angeles, California. Presented Mexican Consular Cedula No. 8040, as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA. *1963*

C O N F I D E N T I A L

PEDRO VILLARREAL GARCIA, FM-17 No. 521688, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey. Described as a male Mexican citizen, 36 years of age, single, privately employed, proceeding from Chicago, Illinois. Presented Consular Cedula No. 1899, as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA. *11/27/63*
Texas
1727

ALICIA ARGUELLES ARRATIA, FM-17 No. 651598, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963. Mode of travel appears to be indicated as airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 36 years of age, divorced, office worker, place from which proceeding appears to be indicated as San Antonio, Texas. Presented Mexican Passport No. 65562, issued November 8, 1962, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. *11/27/63*
1727

CELIA ALICIA MARQUEZ DE CHAVEZ, FM-17 No. 667155, issued by Mexican Immigration Office, Mexico, D. F., August 28, 1963. Entry appears to be indicated as by railroad, with final destination of Mexico, D. F. Described as a female Mexican citizen, 43 years of age, married, housewife, proceeding from Washington, D. C. Presented Mexican Ordinary Passport No. 28982, issued September 23, 1958, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO. *Texas*
1726

ABRAHAM CHERNOVICH, FM-17 No. 655719, issued by Mexican Immigration Office, Central Airport, Mexico, D. F., September 22, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a male Mexican citizen, born Kedaniai, Lithuania, 55 years of age, married, merchant, proceeding from San Antonio, Texas. Presented Ordinary Passport No. 09508, which appears to bear date of issuance as March 31, 1948, as proof of identity. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. *11/27/63*

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ODETTE CHICUREL ~~Y~~BEJA, FM-17 No. 669402, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 18, 1963. Entry was by bus, with final destination of Mexico, D. F. Described as a female Mexican citizen, *TEXAS*, 15 years of age, single, student, proceeding from San Antonio, Texas, accompanied by her mother. Presented Mexican Passport No. 52763, issued September 5, 1963, as proof of citizenship. Entry was handled by Mexican Immigration official PEDRO CASTRO ROMERO.

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SYLVIA CHICUREL ~~Y~~BEJA, FM-17 No. 669401, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 18, 1963. Entry was by bus, with final destination of Mexico, D. F. Described as a female Mexican citizen, 12 years of age, student, proceeding from San Antonio, Texas, accompanied by her mother. Presented Mexican Passport No. 52761, issued September 5, 1963, as proof of citizenship. Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

CAROLINA GONZALEZ DE ~~E~~SPARZA, FM-17 No. 693068, issued by Mexican Immigration Office, Mexico, D. F., September 9, 1963. Entry was by railroad with final destination of Mexico, D. F. Described as a female Mexican citizen, 45 years of age, married, housewife, proceeding from San Antonio, Texas. Presented Passport No. 5668, issued by the Mexican Foreign Office, Mexico, D. F., February 6, 1961, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

YOLANDA FIGUEROA ~~Y~~ARGUELLES, FM-17 No. 651599, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963. Entry made by airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 7 years of age, student, proceeding from San Antonio, Texas. Presented Mexican Passport No. 00853, issued January 4, 1963, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

C O N F I D E N T I A L

MARIA FELICITAS ~~FINLEY~~ GALLARDO DE ~~FINLEY~~, FM-17 No. 693436, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963. Entry was made by railroad, with Mexico, D. F., shown as final destination. Described as a female Mexican citizen, 49 years of age, married, housewife, proceeding from San Antonio, Texas. Presented Passport No. 20906, issued by Mexican Foreign Office, May 8, 1961, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO. *Passport Office*

MARGARET YOLANDA ~~FINLEY~~ GALLARDO, FM-17 No. 693423, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963. Entry was by railroad, with final destination of Mexico, D. F. Described as a female Mexican citizen, 12 years of age, student, proceeding from San Antonio, Texas. Presented Passport No. 54038, issued by the Mexican Foreign Office, September 10, 1963, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO. *Passport Office 1951*

DONNA CAROLINA ~~FINLEY~~ GALLARDO, FM-17 No. 693437, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963, with notation that she was traveling with her mother, MARIA FELICITAS GALLARDO DE FINLEY. Entry was by railroad, with final destination of Mexico, D. F. Described as a female Mexican citizen, 11 years of age, student, proceeding from San Antonio, Texas. Presented Passport No. 54039, issued by the Mexican Foreign Office, September 10, 1963, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO. *Passport Office 1951 Texas*

JOSE LUIS JOAQUIN ~~LLAMOSAS~~ GUTIERREZ, FM-17 No. 521342, issued by Mexican Immigration Office, Nuevo Laredo, September 24, 1963. Entry appears to be indicated as by "avion" with final destination of Mexico, D. F. Described as a male Mexican citizen, 40 years of age, married, occupation given as "insurance," proceeding from Laredo, Texas. Presented Passport No. 41520, issued by the Mexican Foreign Office, July 20, 1962, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. *Passport Office 1951 Texas*

C O N F I D E N T I A L

~~RICAHRD HANS SPECK STHAMER~~, FM-17 No. 648799, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a male Mexican citizen, 14 years of age, single, student, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 35501, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. *B. J. J. J. J. 11/17*

~~OLGA RIEFKOHL VDA. DE STAMER~~, FM-17 No. 648800, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 66 years of age, widow, employed in home, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 4685, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. *E. J. J. J. J. 11/17*

~~LISELOTTE STHAMER DE SPECK~~, FM-17 No. 648798, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 41 years of age, married, housewife, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 4684, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. *B. J. J. J. J. 11/17*

~~FERNANDO ANASTACIO TREVINO GONZALEZ~~, FM-17 No. 635119, issued by Mexican Immigration Office at Central Airport, Mexico, D. F., September 19, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a male Mexican citizen, 29 years of age, married, office worker, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 61126, issued October 17, 1962, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. *B. J. J. J. J. 11/17*

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Appendix 117

MARIA QTERO PABLOS, FM-17 No. 521676, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a female Mexican citizen, 59 years of age, widow, occupation given as "Consul," proceeding from Laredo, Texas. Presented Passport D-64, dated March 20, 1962. Entry handled by Mexican Immigration official ANTONIO RAMON GUAJARDO.

Entries of September 26, 1963
of Non-Mexican Citizens
Miscellaneous Categories

Salcedo

NELSON ULISES ESCOBAR BENITEZ (Entry was recorded on form FM-17 No. 521380, which disclosed ESCOBAR was traveling with special document "Circular No. 1091," information concerning which was set forth in the memorandum dated May 6, 1964.) FM-17 No. 521380 was issued by the Mexican Immigration Office, Nuevo Laredo, September 26, 1963. He departed Mexico at Nuevo Laredo on September 26, 1963, proceeding from Monterrey, Nuevo Leon, en route Laredo, Texas, by autobus, and re-entered Mexico at Nuevo Laredo, September 26, 1963, proceeding from Laredo, en route Monterrey, by autobus. Described as a male Salvadoran citizen, 22 years of age, single, occupation listed as student. Presented Passport No. 38585, bearing Visa No. 3570, issued by the Mexican Embassy in the Republic of El Salvador on August 15, 1963. Entry was handled by Mexican Immigration official HECTOR RAGA LOPEZ. *1911*

Mexico

KARL HEINZ TZCHENTKE (This person is listed on form FM-11 as HEINZ KARL TZCHENTKE). His entry was recorded on FM-17 No. 520538. He presented as a document of identification a form FM-1 issued March 13, 1963. Form FM-17 No. 520538 was issued by the Mexican Immigration Office, Nuevo Laredo, on August 30, 1963. He departed Mexico at Nuevo Laredo by automobile on August 30, 1963, proceeding from Mexico, D. F., en route Laredo, Texas, and re-entered Mexico at Nuevo Laredo, on September 26, 1963, proceeding from Laredo, en route Mexico, D. F., by automobile. Described as a male German national, 36 years of age, single, occupation listed as student. Presented German Passport No. B-3735847, as proof of nationality. Entry was handled

C O N F I D E N T I A L

by Mexican Immigration official RAUL LUEVANO TRUJILLO.

CATALINA ADA DEL ~~CARMEN~~ ~~CANIZAREZ~~ (This person's name is listed on form FM-11 as CATALINA ADA DEL ~~CARMEN~~ ~~CANIZARES~~. Entry is recorded on form FM-17 No. 521243, ^{Tex.} which was issued by the Mexican Immigration Office at Nuevo Laredo on September 15, 1963. She presented as a document of identification an "Oficio Bueno Para Salir y Regresar al Pais" (Memorandum of Authorization Valid for Exit and Entry into the Country) No. 1674, issued by the Mexican Ministry of the Interior on September 11, 1963.) She departed ^{Na & Co} Mexico at Nuevo Laredo by automobile, September 15, 1963, proceeding from Mexico, D. F., en route Dallas, Texas, and re-entered Mexico at Nuevo Laredo, September 26, 1963, by automobile, proceeding from Dallas, en route Mexico, D. F. Mode of travel was not indicated. (Form FM-11 lists her mode of travel as being by automobile.) Described as a female Cuban citizen with status of immigrant in Mexico, 31 years of age, married, housewife. She was in possession of Mexican Visa No. 6186, dated September 13, 1963, issued by the Mexican Foreign Office. Entry was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA. ⁽¹¹⁾

FBI WASH DC

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

MAY 29 1964

TELETYPE

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

FBI DALLAS

357 PM CST URGENT 5-29-64 SP

TO DIRECTOR (105-82,555)

FROM DALLAS (100-10,461) 3P

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

pm

RE DALLAS TEL TO BUREAU, MAY TWENTY-SIX, AND BUREAU TEL TO DALLAS MAY TWENTY-TWO, CONCERNING ALLEGATIONS IN BOOK "WHO KILLED KENNEDY?" BY THOMAS G. BUCHANAN, WITH RESPECT TO THE INDIVIDUAL EATING FRIED CHICKEN AT TEXAS SCHOOL BOOD DEPOSITORY (TSBD).

ON MAY TWENTY-EIGHT, DETECTIVE R. L. STUDEBAKER, CRIME SCENE SEARCH SECTION, DALLAS POLICE DEPT., ADVISED HE WAS ONE OF OFFICERS ASSIGNED TO SEARCH SIXTH FLOOR OF TSBD IMMEDIATELY AFTER ASSASSINATION. RECALLS FINDING SOFT DRINK BOTTLE AND LUNCH SACK WHICH CONTAINED CHICKEN BONES ON SIXTH FLOOR. RECALLS TAKING PHOTOGRAPHS OF BOTTLE AND SACK IN THEIR ORIGINAL POSITION AND STATES BOTTLE WAS SITTING APPROXIMATELY THREE OR FOUR FEET FROM LUNCH SACK. HE STATED SACK AND BOTTLE WERE SITTING NEAR FRONT OF BUILDING FACING ELM STREET AND IN THE THIRD AISLE FROM HOUSTON STREET SIDE OF BUILDING. WHEN LUNCH SACK FIRST FOUND, IT CONTAINED CHICKEN BONES AND, TO THE BEST OF HIS RECOLLECTION, A PEICE OF WAXED PAPER. HE STATED ONE OF OFFICERS SEARCHING PLACE LATER EMPTIED SACK, LEAVING CHICKEN BONES ON FLOOR NEAR AREA WHERE FOUND.

END PAGE ONE

REC 45

105-8255-3914
[Handwritten signatures]

JUN 2 1964

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