

REC-3

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

DEFERRED 6-22-64  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 718

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA.

SAN LUIS POTOSI-MONTERREY BUS PASSENGERS MAXIMINO ESQUIVEL LIMON AND CECILIO GARDENAS MENDEZ LOCATED AND INTERVIEWED IN MONTERREY. CANNOT POSITIVELY IDENTIFY OSWALD BUT RECALL YOUNG AMERICAN ON BUS WHO RESEMBLED OSWALD. RECALL THIS PERSON CONVERSING IN ENGLISH WITH ELDERLY AMERICAN WOMAN ON BUS. THIS LATTER POSSIBLY IDENTICAL WITH MARGARET A. WOLFF.

ALSO FURNISHED INFORMATION WHICH MAY LEAD TO LOCATION OF BUS PASSENGERS JOSE CRUZ AND PEDRO GONZALEZ.

LETTERHEAD MEMORANDUM BEING SUBMITTED.

CLARK D. ANDERSON

RECEIVED: 11:25 PM RDR

REC-3

JUN 24 1964

EX-103

*[Handwritten signatures and initials]*  
 S. J. [unclear]    STEINER

SRD CC: MR. BRENNAN.

79 JUN 29 1964

*[Small print:]* When the information in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>6/23/64</b>	INVESTIGATIVE PERIOD <b>6/9 - 22/64</b>
TITLE OF CASE  <b>LEE HARVEY OSWALD</b>		REPORT MADE BY <b>JOHN JAMES O'FLAHERTY</b>	TYPED BY <b>agb</b>
		CHARACTER OF CASE  <b>IS - R - CUBA</b>	

### REFERENCE

Detroit airtel to Bureau 6/3/64.

- P -

### ADMINISTRATIVE

Information copy furnished to Detroit Office in view of their interest regarding ARNOLD LOUIS KESSLER.

### LEAD

NEW YORK

At New York, New York

Will continue to conduct investigation regarding subject based on information received from Bureau, Office of Origin Dallas, and other offices.

COPIES DESTROYED

MAR 2 1973

APPROVED

*[Signature]*  
SPECIAL AGENT IN CHARGE

COPIES MADE:

- 10 - Bureau (105-82555) (RM)
- 2 - Dallas (100-10461) (RM)
- 1 - Detroit (100-31965) (Info) (RM)
- 1 - New York (105-38431)

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36 MAR 2 1973

#### Dissemination Record of Attached Report

Agency	11- (6.11)		
Request Recd.	BCC		
Date Fwd.	7/1/64		
How Fwd.	Hand		
By	Welling		

DO NOT WRITE IN SPACES BELOW

			REC-
14 JUN 24 1964			
NAT. INT. SEC.			

Notations

*[Signature]*  
SOVIET SECTION

34 JUL 7 1964

8

Copy to:

Office: New York, New York

Report of:  
Date:

JOHN JAMES O'FLAHERTY  
6/23/64

Bureau File #: 105-82555

Field Office File #:

105-38431

Title:

LEE HARVEY OSWALD

Character:

INTERNAL SECURITY - R - CUBA

Synopsis:

American Express Travelers Cheques issued to ARNOLD KESSLER on 10/11/63 at Detroit, Michigan, made available by American Express Company, NYC, and information from same set forth.

- P -

DETAILS

On June 9, 1964, Inspector VINCENT LANIA, Travelers Cheque Refund Division, American Express Company, 770 Broadway, New York City, was contacted regarding travelers cheques issued to one ARNOLD KESSLER on October 11, 1963, at Detroit, Michigan. KESSLER, residing at 18266 Pinehurst, Detroit, Michigan, reportedly made the statement that he had dinner with OSWALD in Mexico City prior to the assassination of President JOHN F. KENNEDY. LANIA advised that he would attempt to locate the cheques issued to KESSLER, namely 20 cheques of \$10.00 denominations, numbered AA18530650 to AA18580669, and 10 cheques of \$20.00 denominations, numbered DA29039857 to DA29039866, and make same available to the FBI.

NY 105-38431

On June 16, 1964, Mr. LANIA made cheques AA18580650 through AA18580669 and cheques DA29039857 through DA29039859 available for examination, and same disclosed the following:

<u>Cheque Number</u>	<u>Where Cashed</u>	<u>Date Cashed</u>	<u>By Whom</u>
AA18580650	Mexico, D.F.	11/10/63	ARNOLD KESSLER, back of cheque bore notation "Tarjeta Turista" (tourist card) No 4381304, Detroit, Michigan
AA18580651	Mexico, D.F.	11/?/63	ARNOLD KESSLER
AA18580652	San Miguel	11/23/63	JOS. (last name illegible)
AA18580653	Mexico, D.F.	Not indicated	ARNOLD KESSLER
AA18580654	Mexico, D.F.	1/2/63	ARNOLD KESSLER
AA18580655	Mexico, D.F.	January, 1963	ARNOLD KESSLER
AA18580656	Veracruz	2/8/64	ARNOLD KESSLER
AA18580657	Veracruz	(month and day illegible) 1964	ARNOLD KESSLER
AA18580658	Mexico	2/64	VAN E. (last name appears to be PEUSICK)
AA18580659	Mexico, D.F.	11/63	ARNOLD KESSLER
AA18580660	Not indicated	Not indicated	Tropical Radio Tel. Co.
AA18580661	Not indicated	Not indicated	Tropical Radio Tel. Co.
AA18580662	Not indicated	Not indicated	HENRY N. FERGUSON
AA18580663	Not indicated	Not indicated	ARNOLD KESSLER
AA18580664	San Jose	3/2/64	ALFREDO ROJAS A.
AA18580665	Managua, Nicaragua	1964	Gran Hotel
AA18580666	Tegucigalpa	3/11/64	(Name illegible)

NY 105-38431

<u>Cheque Number</u>	<u>Where Cashed</u>	<u>Date Cashed</u>	<u>By Whom</u>
AA18580667	Guatemala	1964	Hotel Maya Excelsior
AA18580668	(Name appears to be Huchuetenango)	1964	ARNOLD KESSLER
AA18580669	Mexico, D.F.	2/64	ARNOLD KESSLER
DA29039857	Mexico, D.F.	11/5/63	Banco de Industria y Comercio, S.A.
DA29039858	Mexico, D.F.	11/15/63	JOSEPH (Last name illegible)
DA29039859	Mexico, D.F.	11/15/63	JOSEPH (Last name illegible)

Mr. LANIA stated that efforts are being made to locate cheques DA29039860 through DA29039866 and that same, once located, would be made available for review by the FBI.

On June 22, 1964, Mr. LANIA advised that the above cheques have not been located to date.