

SUBJECT OSWALD VISIT(S) To
MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 3 OF 15

4380 ED ①

File No: 105-3702 SECT 3 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
227	1/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1) REFER STATE
228		FD-306	1	0	(b)(1)
229		FD-306	1	0	(b)(1)
230	1/23/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
231	1/23/64	MC CABLE TO DIR	1	1	(b)(7)(D)
232	1/23/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
233	1/24/63	LETTER	2	0	REFER STATE
234	1/24/64	LEGAT MEMO TO FILE	1	0	(b)(1)
234	1/24/64	MC CABLE TO DIR	3	3	(b)(3)
235	1/16/64	NO PI TO DIR	1	0	NONE
NR	1/17/64	ROUTINE SLIP	1	1	NONE
236	1/24/64	MC RT TO DIR	1	0	NONE

3 2

105-3702-2593
FBI/DOJ

File No: 44-3702-3283 Serial 3 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
237	1/24/64	LEGAT AIT TO DIR	3	3	(b)(7)(D)
238	1/24/64	LEGAT NY TO DIR	4	0	Exemptly Excluded 105-23555-776 Rule C/M
239	1/24/64	DIR CABLE TO MC	1	1	Exemptly Excluded 105-23555-1371 NONE
240	1/25/64	MC CABLE TO DIR	1	1	Exemptly Excluded 105-23555-1379 NONE
241	1/24/64	DIR CABLE TO MC	2	2	Exemptly Excluded 105-23555-1379 NONE
242	1/25/64	DIR CABLE TO MC	1	1	Exemptly Excluded 105-23555-1379 NONE
243	1/27/64	MC CABLE TO DIR	3	3	Exemptly Excluded 105-23555-1379 (b)(1), (b)(7)(C)
244	1/27/64	MC CABLE TO DIR	1	1	Exemptly Excluded 105-23555-1379 (b)(3), (b)(7)(C)
244A		FO-306	1	0	(b)(1)
245	1/29/64	WASH. SHM	3	3	Exemptly Excluded 105-23555-776 NONE
246	1/29/64	LEGAT MEMO	1	1	(b)(3)
247	1/27/64	MC AIT TO DIR	2	2	(b)(1)

23 1
2

File No: 105-3702-5563 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
248		EQ-306	1	0	(b)(1)
249	1/29/64	MC CARRE TO DIR	5	5	NONE
250	1/29/64	AGLT MEMO TO LEGAT	1	0	(b)(1) NEW CIN
251	1/30/64	AGLT MEMO TO LEGAT	15	0	(b)(1) NEW CIN
252	1/14/64	SE ENH	10	10	NONE
253	1/15/64	ST LETTER TO DIR	1	1	NONE
NR	1/24/64	ROUTING SLIP	1	1	NONE
254		MEMO	1	0	(b)(1)
255		MEMO	1	0	(b)(1)
256	1/28/64	IP AIT TO DIR	1	1	NONE
NR	1/29/64	ROUTING SLIP	1	1	NONE
257	1/31/64	AGLT MEMO TO LEGAT	1	0	(b)(1)

File No: 105-3702-Sub 3 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
258	2/2/64	MC CABLE TO DIR	2	2	NONE
259	2/3/64	AERIAL MEMO TO LEGAT	1	1	(b)(1)
260	2/6/64	LEGAT MEMO TO CIN	4	0	(b)(1)
261	2/6/64	MC CABLE TO DIR	2	2	NONE
262	2/3/64	DIR AIT TO MC	1	1	NONE
263	2/4/64	AERIAL MEMO TO LEGAT	2	0	(b)(1)
263A	2/4/64	AERIAL MEMO TO LEGAT	1	0	(b)(1)
264		FINANCE REPORT CARD	2	0	(b)(7)(C)
265		AERIAL MEMO TO LEGAT	3	3	NONE
266	4/7/64	MC CABLE TO DIR	1	1	(b)(7)(D), (b)(7)(C), (D)
267	2/7/64	WASA, LHM	10	10	(b)(1)
267A	2/7/64	MC AIT TO DIR	3	3	(b)(1)

32 (12)

File No: 105-3702 SER 3 Re: KEE HARLEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
268	2/7/64	AIR CABLE TO MC	4	4	NONE
268a	2/7/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
269	2/9/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
270	2/7/64	AIR CABLE TO MC	3	2	(b)(7)(D)
271	2/10/64	MC CABLE TO DIR	4	2	NONE
272	1/27/64	DISPATCH AT TO DIR AND	2	2	(b)(1)
273	2/10/64	PHOTOCOPY SLIP	1	1	NONE
274	2/13/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
275	2/12/64	AGENT MEMO TO LEGAT	2	2	(b)(1), (b)(2)(C)
276	2/12/64	AIR CABLE TO MC	2	0	NONE
277	2/12/64	AIR CABLE TO MC	2	0	(b)(1), (b)(2)(C)

25

105-3702-2771 FBI/DOJ

File No: 105-3202-3023 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
278	2/14/64	MC CABLE TO DIR	2	0	REFER CIA Exemptly released 105-3202-1962
279	2/5/64	OTAWA AIR TO DIR	1	0	(b)(1) Exemptly released 105-32355-7727
NR	2/10/64	ROUTINE SLIP	1	1	NONE
280	2/2/64	PARIS CABLE TO DIR	1	0	(b)(1) Exemptly released 105-32355-7727
NR	2/7/64	ROUTINE SLIP	1	1	NONE
281	1/25/64	IP AIR TO DIR	1	0	Exemptly released 105-32355-7727
NR	2/1/64	ROUTINE SLIP	1	1	NONE
282	2/14/64	AIRTEL MEMO TO AGENT	1	2	(b)(1) Exemptly released 105-32355-7727
283	2/14/64	DIR CABLE TO MC	2	2	NONE
284	2/14/64	DIR CABLE TO MC	2	0	Exemptly released 105-32355-7727
285	2/14/64	DIR AIR TO MC, D-1110	2	2	(b)(7)(C), (D) Exemptly released 105-32355-7727
286		FO-306	1	0	(b)(1)

13 0

(2)

7

Pile No: 105-3102 SECT 3 Re: LEE HARVEY OSWALD
MERICE CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
287	2/17/64	BEATT MEMO TO KEERT	1	0	(b)(1), (b)(7)(c)
288	2/17/64	MC CAGRE TO DIR	1	0	NONE
289	2/17/64	MC CAGRE TO DIR	1	0	Exemptly Excluded
290	2/17/64	BEATT MEMO TO DIR	1	0	(b)(1)
291	2/17/64	MC CAGRE TO DIR	1	1	NONE
292	2/17/64	DIR CAGRE TO MC	1	0	Exemptly Excluded
293	2/17/64	MC CAGRE TO DIR	2	2	(b)(2), (b)(7)(D)
294	2/17/64	CIA MEMO	2	0	ALL REER CIA
295	2/19/64	OSWALD MEMO TO BEATT	1	0	(b)(1)
296	2/19/64	MC AIR TO DIR	1	1	NONE
297	2/19/64	MC CAGRE TO DIR	4	0	Exemptly Excluded
298	2/19/64	WASH. KRM	7	5	REER STATE

15 0 0
PAID 01

File No: 105-3222 Sect 5 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
299	2/19/64	MC AIT TO DIR	2	2	(b)(7)(D)
300	2/19/64	MC CABLE TO DIR	3	3	NONE
301	2/19/64	DIR CABLE TO MC	1	1	NONE
302	2/24/64	MC CABLE TO DIR	4	4	NONE
303	2/29/64	WASH LHM	4	4	NONE
304	2/29/64	LEAD MEMO TO CIA	1	1	(b)(3), (b)(7)(C)
305	2/29/64	MC AIT TO DIR	3	3	(b)(7), (b)(7)(D)
306	2/29/64	MC AIT TO DIR	2	2	NONE
307	2/29/64	MC CABLE TO DIR	2	2	NONE
308	2/14/64	DL TT TO DIR + SR	1	1	NONE
309		TRANSLATION FROM SPANISH	2	2	NONE
NR	2/17/64	ROUTING SLIP	1	1	NONE

15 5 (4)

(8)

File No: 44-3702 Sect 3 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
310		LETTER	1	1	NONE
311	2/10/64	LETTER	1	1	NONE
312	2/11/64	OTHER LETTER TO DIR	1	1	NONE
NR	2/11/64	ROUTINE SLIP	1	1	NONE
313	2/13/64	FORWON CABLE TO DIR	1	1	NONE
NR	2/14/64	ROUTINE SLIP	1	1	NONE
314	2/14/64	BY AIR TO DIR	3	3	NONE
NR	2/14/64	ROUTINE SLIP	1	1	NONE
315	2/14/64	AIR TO TASA	2	2	NONE
316	2/21/64	AGENCY MEMO TO LEGAT	1	0	(b)(7)
317	2/21/64	MC CNAKE TO DIR	1	1	NONE
318	2/22/64	AGENCY MEMO TO LEGAT	1	0	(b)(7)

16

10

File No: 105-3202 SECT 3

MEXICO CITY

Re: LEE HARVEY OSWALD

Date:

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
319	2/22/64	MC CABLE TO OIC	2	2	NONE
320	2/22/64	OIC CABLE TO MC	1	1	NONE

~~2~~ ~~2~~ ~~MC CABLE TO OIC~~
~~1~~ ~~1~~ ~~OIC CABLE TO MC~~
 0 ~~1~~ ~~MC CABLE TO OIC~~
 0 ~~1~~ ~~OIC CABLE TO MC~~

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 1-24-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 316

BUFILE 105-82555. (LEE HARVEY OSWALD, IS-R.
 REMYCAB JANUARY 20 LAST RE ALLEGATIONS OF YLARIO ROJAS
 VILLANUEVA.

INTENSIVE INTERVIEW OF ROJAS ON JANUARY 22 AND 23 BY
 SA JOSEPH B. GARCIA AND SA EDWIN O. JOHNSON DISCLOSED ROJAS
 ALSO USES NAMES OF ELADIO VILLANUEVA ROJAS, ELADIO ROJAS
 VILLANUEVA, ELADIO VILLANUEVA, HILARIO ROJAS VILLANUEVA.

SEVERAL DISCREPANCIES NOTED, SUCH AS NOW STATING TRIP TO
 BORDER WITH CUBAN WAS MADE TO NUEVO LAREDO BY AIR AND NOT TO
 CIUDAD JUAREZ BY AUTO. ALL THESE DISCREPANCIES POINTED OUT
 TO HIM BUT HE INSISTS ON MAINTAINING HE KNEW OSWALD AND
 UNIDENTIFIED CUBANS.

ROJAS HAS LETTERS POSTMARKED COZUMEL FROM APRIL 1963 TO
 AUGUST 1963 SHOWING HE WAS THERE FOR AT LEAST THREE MONTHS AND
 POSSIBLY LONGER. NOTED THIS CONTRADICTS STATEMENT OF DANIEL
 SOLIS TO EFFECT ROJAS IN COZUMEL ONLY ABOUT TWO WEEKS IN EARLY
 JUNE 1963. ROJAS STILL INSISTS THAT HE LEFT NOTEBOOK WITH
 SOLIS WHICH CONTAINS NAMES OF CUBANS AND AMERICAN NAMED ALBERT.
 ROJAS HAS AGREED TO WRITE SOLIS AND HAVE HIM SEND NOTEBOOK DIRECT
 TO GUADALAJARA RESIDENT AGENCY.

IN LETTER WRITTEN TO ROJAS IN GUADALAJARA IN JULY 1963 BY
 SOLIS LATTER ADVISED ROJAS THAT HE HAD OBSERVED THAT ROJAS WAS

11065-70 1114 K220
 WAB:GCE 1-25-64

COPIES DESTROYED

FEB 20 1973

Copy to Dallas, El Paso, San Antonio
 by routing slip for
 info action
 date 2-7-64
 by LLB/MSH

REC 38

105-82555-2162

22 FEB 28 1964

ENCLOSURE

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

MAR 3 1964

MC 105-3702-234

UNRECORDED COPY FILED IN 7 12-1-7

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO FROM MEXICO CITY NO. 316

"UP TO SOMETHING IN COZUMEL" AND NOT JUST VACATIONING. ROJAS PRESUMES THIS REFERRED TO HIS ACTIVITIES WITH CUBANS IN COZUMEL. REPORT OF CIA REPRESENTATIVE IN MERIDA FAILS TO REFLECT SOLIS MADE ANY MENTION OF HIS SUSPICIONS AT TIME OF HIS RECENT INTERVIEW ON COZUMEL. ROJAS THINKS SOLIS SUSPECTS ROJAS IS IN TROUBLE AND IS TRYING TO PROTECT HIM.

DURING INTERVIEW ON JANUARY 23 ROJAS MENTIONED THAT HE HAD WRITTEN ADDITIONAL LETTER TO ATTORNEY GENERAL KENNEDY ON JANUARY 20 LAST ACKNOWLEDGING CONTACT BY REPRESENTATIVE OF US GOVERNMENT AND MENTIONING THAT HE HAD THOUGHT OF ADDITIONAL INFORMATION IN THIS MATTER.

BECAUSE OF DISCREPANCIES IN HIS STORIES AS TOLD DURING COURSE OF DIFFERENT INTERVIEWS, INTERVIEWING AGENTS ARE OF OPINION THAT ROJAS PROBABLY FABRICATING ALTHOUGH IT WAS IMPOSSIBLE TO UNCOVER MOTIVE FOR SUCH FABRICATION. WHILE POORLY EDUCATED, ROJAS APPEARS TO BE FAIRLY INTELLIGENT, GLIB TALKER AND GAVE NO INDICATION OF MENTAL DISTURBANCES IN COURSE OF INTERVIEW. WHEN DISCREPANCIES POINTED OUT TO HIM, ROJAS BRUSHED THEM OFF LIGHTLY AS BEING RESULT OF HIS LACK OF EDUCATION.

IN COURSE OF INTERVIEW ROJAS INDICATED HIS WILLINGNESS TO UNDERGO POLYGRAPH EXAMINATION. IT IS MY RECOMMENDATION THAT BEFORE CONDUCTING EXTENSIVE INVESTIGATION IN EFFORT TO PROVE OR DISPROVE ROJAS' STORY HE BE AFFORDED POLYGRAPH EXAMINATION. BUREAU REQUESTED TO ADVISE WHETHER IT DESIRES TO MAKE NECESSARY

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

DECODED COPY

AIRGRAM
 CABLEGRAM
 RADIO
 TELETYPE

PAGE THREE FROM MEXICO CITY NO. 316

ARRANGEMENTS FOR SUCH EXAMINATION WITH CIA AT HEADQUARTERS LEVEL
 OR THAT EFFORTS BE MADE TO MAKE SUCH ARRANGEMENTS ON LOCAL LEVEL
 WITH ██████████ HEAD OF CIA HERE.

ROJAS VOLUNTEERED TO BE FINGERPRINTED AND HIS FINGERPRINT
 CARD IS BEING FORWARDED TO BUREAU IN POUCH TODAY.

CLARK D. ANDERSON

RECEIVED:

9:42 PM

NCC

3RD CC: MR. BRENNAN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 16 1964

TELETYPE

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

715

FBI NEW ORLS

5-31 PM URGENT 1-16-64 LH

TO DIRECTOR 105-82555

FROM NEW ORLEANS 100-16601

LEE HARVEY OSWALD, IS DASH R.

REBURAD JANUARY FOUR LAST.

JACK ~~FRAZIER~~ FRAZIER, TWO ONE ZERO SIX CHARTRES ST., APT. C,

ADVISED THAT HE MADE A TRIP TO MEXICO IN LATE DECEMBER, NINETEEN SIXTY TWO ACCOMPANIED BY HOWARD COHEN, RESIDENCE ADDRESS SIX ONE ONE ESPLANADE, NEW ORLEANS. HE STATES THAT HE AND COHEN TOURED THE EAST COAST OF MEXICO AND THEN WENT TO ACAPULCO AND RETURNED TO NEW ORLEANS ABOUT FEBRUARY ONE, NINETEEN SIXTYTHREE. FRAZIER STATED THAT HE DID NOT KNOW LEE HARVEY OSWALD, HAD NEVER SEEN HIM, AND THAT HE IN NO WAY RESEMBLES HOWARD COHEN.

DALLAS ADVISED AIR MAIL.

END

WAGGXXX

WA S MSL

FBI WASH DC

P 79 JAN 21 1964

1cc to LEGAT MEXICO BY 0-7 jcs/lff 1/17/64

But...

REC-112

105-82555-1395

22 JAN 20 1964

5-88

Le...

MC 105-3702-235

FBI

Date: 1/24/64

Transmit the following (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555) (ATTN. IDENTIFICATION DIVISION)

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

SUBJECT: LEE HARVEY OSWALD, AKA IS - R

Remycab 1/24/64.

100-10198
FBI-756-057-E

Attached is a copy of the fingerprint card of ~~YLARIO ROJAS VILLANUEVA~~, also known as ~~ELADIO VILLANUEVA ROJAS~~, ~~ELADIO ROJAS VILLANUEVA~~, ~~ELADIO VILLANUEVA~~, ~~HILARIO ROJAS VILLANUEVA~~. As pointed out in recab, ROJAS volunteered to be fingerprinted during the course of his interview at Guadalajara on 1/22/64 and 1/23/64.

It is requested that this office be furnished with three copies of any identification record found for ROJAS. It is also requested that the fingerprint card be copied and four copies of the same be furnished to this office in order that fingerprint checks may be conducted in several different Mexican police agencies.

- 4 - Bureau (Enc. 1)
- (1 - Liaison Section)
- 1 - Mexico City
- CDA:plb
- (5)

ENCLOSURE

REC-26 EX-115

105-82555-2595
3-19
12 JAN 29 1964

the details of this
1-30-64 MCL
ack 2/3/64
C.O. WICH
scap

Approved: _____ Sent _____ M
Special Agent in Charge

MC 105-3702-236

ONE - TAKE ACTION

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 1/24/64

FROM : *[Signature]* LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R

Immediately following the assassination of President KENNEDY on 11/22/63, all sources of this office were instructed to be alert for any information which would tend to indicate a connection between OSWALD and the Cubans or the Communist Party. The following is a summary of information furnished by *[redacted]* and *[redacted]* both of whom have furnished reliable information in the past, since that time.

On 12/6/63 sources reported that *[redacted]* aka *[redacted]* had been very upset and excited over the involvement of OSWALD as the reported assassin of the President. *[redacted]* that the Communist Party of Mexico was very interested in obtaining all the information available concerning OSWALD's travel to Mexico and particularly as to how much the American authorities know.

[Large redacted block]

- 7 - Bureau
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - (2 - New Orleans, 100-18601)
- 1 - Mexico City

CDA:plb
(8)

REC-52

JAN 29 1964

SOVIET SECTION

MC 105-3702-237

EX-111

FBI - MEXICO

[REDACTED]

[REDACTED]

On 1/6/64 sources reported that [REDACTED] was ill and had declined to discuss the OSWALD case any further. They said CHARLES SMALL is still worried, believing he must have known OSWALD at some time and that OSWALD must have visited SMALL's store while at Mexico.

[REDACTED]

MC 105-3702

[REDACTED]

The above has not been prepared in form suitable for dissemination since it sheds no additional light on OSWALD's activities in Mexico. This office can offer no explanation as to why BETTY MORA was so interested in OSWALD's activities in New Orleans prior to the time he went to Russia. The file of this office does not contain complete information on OSWALD's activities prior to the time he returned to the United States from Russia.

Four extra copies of this letter are attached for forwarding by the Bureau to Dallas, the office of origin, and to New Orleans for information in view of the statements made by [REDACTED] concerning OSWALD and his activities in New Orleans.

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

FILE NO. ~~105-82555~~ MC 105-3702-238

SERIAL NO. ~~15165~~

PAGE NO. _____

NO. OF PAGES 4

SECTION NO.

70

CIA
REFERRAL

1-24-64

CODE

CABLEGRAM

URGENT

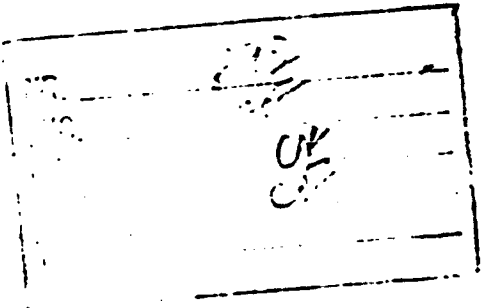
TO LEGAL ATTACHE MEXICO CITY
FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA. RE BUREAU CAB
JANUARY NINE AND YOUR CABS TWO EIGHT TWO AND TWO NINE SEVEN
JANUARY THIRTEEN AND SEVENTEEN LAST.

SUCAB DATE RESULTS OF YOUR INQUIRIES TO RUN DOWN
ALLEGATION IN RE BUREAU CAB WILL BE SUBMITTED IN FORM SUITABLE
FOR DISSEMINATION. COPY DL BY MAIL.

1 - Dallas

JCS:hrt
(5)



NOTE FOR SAC, DALLAS:

Reurairtel 1-11-64.

Legat, Mexico City, and SAC, MM, will report on this
phase.

REC 8

22 JAN 28 1964

1511
WOT

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

1 - Foreign Liaison Unit (Route thru for review)

MC 105-3702-239

VIA CABLEGRAM
JAN 24 1964
1048/P MTC

MAIL ROOM TELETYPE UNIT

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 1-25-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 318

Blair

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB JANUARY 24 LAST.

RESULTS OF INQUIRIES TO RUN DOWN ALLEGATION IN BUCAB OF
 JANUARY 9 LAST WILL BE SUBMITTED IN NEXT AVAILABLE COURIER
 POUCH ON JANUARY 30 NEXT.

CLARK D. ANDERSON

RECEIVED:

3:22 PM

RDR

Large handwritten signature

F-115

cc: MR STOKES
 cc: MR BRENNAN

REC 8: 105-X-2-15-1514

22 JAN 28 1964

JAN 30 1964 MC 105-3702-240

1 - Stokes

1/24/64

CODE

CABLE

URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R.

REURCABS NUMBERED THREE ZERO FIVE AND THREE ONE ONE DATED JANUARY TWENTY-ONE AND TWENTY-THREE LAST. NOTE THAT PHOTOGRAPHS OF MAN SAID TO BE BOWEN ENCLOSED WITH BUREAU AIRTEL TO LOS ANGELES JANUARY SIX LAST COULD DEPICT TWO INDIVIDUALS AND THAT PATRICIA WINSTON AND PAMELA MUMFORD STATED MAN DEPICTED WEARING SUN HAT WAS UNFAMILIAR TO THEM AND THAT MAN IN SUIT COULD HAVE BEEN THE PASSENGER SITTING NEXT TO OSWALD ON QUOTE RED ARROW UNQUOTE BUS. DID YOUR SOURCES AT TEXMELUCAN AND MEXICO CITY IDENTIFY BOTH PHOTOGRAPHS AS OSBORNE, AKA BOWEN? WHAT IS VIEW OF SA WHO INTERVIEWED OSBORNE JANUARY SEVEN LAST? REGARDING OSBORNE, REFER TO YOUR FILE SIXTY FOUR DASH ONE ONE SEVEN ONE AND PHOTOGRAPH THEREIN. CONTACT SOURCES MEXICO CITY CONCERNING OSBORNE IN EFFORT TO DEVELOP INFO REGARDING HIS IDENTITY AND REPUTATION THERE. ASCERTAIN FROM SOURCES TEXMELUCAN WHEN HE RETURNED TO THAT AREA SUESEQUENT TO HIS ARRIVAL MEXICO CITY SEPTEMBER TWENTY SEVEN LAST. SUCAB. DALLAS AND SAN ANTONIO

ADVISED BY MAIL.

VIA CABLEGRAM

JAN 24 1964

2 - SAN ANTONIO (105-2909) (ENCLOSURES TWO)
 2 - DALLAS (100-10461) (ENCLOSURES TWO)
 SAGs, SAN ANTONIO, AND DALLAS SEE NOTE PAGE TWO

1 - Foreign Liaison Unit (route thru for review)

JCS:PA JAN 30 1964

(8)

REC 2 1512

JAN 28 1964 SEE NOTE PAGE TWO

MC 105-3702-241

MAIL ROOM TELETYPE UNIT

**CABLE TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555**

NOTE FOR SAN ANTONIO AND DALLAS:

Enclosed is one copy each of Legat cables numbered 305 and 311 dated 1/21 and 1/23/64. Dallas note Bureau will handle setting forth of leads regarding location and interview of Osborne-Bowen. Dallas furnish to San Antonio the two photographs said to be of Bowen which were furnished by Knoxville 12/24/63 airtel.

San Antonio refer to page eight of your 1/17/64 report this case. On receipt of photographs, display same to Oscar Ferrino to determine if he identifies both pictures to be photos of Bowen. Does Ferrino know Bowen as Albert Osborne? If so, develop specifics. Has Osborne or Bowen been interviewed at Austin?

NOTE:

Man named John Bowen sat next to subject during bus trip from Texas to Mexico City 9/26-27/63. He engaged subject and other passengers in conversation and may have information concerning Oswald's activities in Mexico City. This man told various stories as to his background and our investigation of him led us to belief he was Baptist missionary who spent many years in Mexico. On 1/7/64 Legat interviewed Albert Osborne, a missionary at Texmelucan. He furnished considerable information (false) concerning Bowen, who he said was in U. S. It now turns out that photograph of man said to be Bowen has been identified by witnesses in Mexico as Osborne, who was known at American Express, Mexico City under name Bowen. Reason for dual identity not known.

January 25, 1964

CODE

CABLEGRAM

URGENT

1 - Branigan

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA

REURCABLE NUMBER THREE ONE SIX. ENDEAVOR TO ARRANGE POLYGRAPH EXAMINATION THROUGH HEAD OF CIA, MEXICO.

1 - Foreign Liaison Unit (Route through for review)

WAB:gci
(4)

NR.	894
DATE	
TIME	
BY	
FOR	
REMARKS	

REC 8

MC 105-3702-242

23 JAN 28 1964

Handwritten: 1515

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

JAN 30 1964

MAIL ROOM TELETYPE UNIT

VIA CABLEGRAM
 JAN 25 1964
 75% P *RL*

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Gandy	_____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

~~CONFIDENTIAL~~

URGENT 1-27-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 320

Handwritten signature

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB JANUARY 24 LAST CONCERNING EFFORTS LOCATE JOHN HOWARD BOWEN, POSSIBLY IDENTICAL WITH ALBERT OSBORNE.

SOURCES AT TEXMELUCAN, MEXICO, CONTACTED JANUARY 16 LAST IDENTIFIED BOTH PHOTOGRAPHS RECEIVED WITH BUAIRTEL TO LOS ANGELES AS PERSON KNOWN THERE AS OSBORNE, AND CARETAKER AT RESIDENCE PROVIDED A PHOTOGRAPH IDENTIFIED BY HIM AS OSBORNE WHICH DEPICTS PERSON WEARING A SUN HELMET OF SAME TYPE DEPICTED IN ONE OF TWO PHOTOGRAPHS RECEIVED FROM BUREAU.

SA WHO INTERVIEWED OSBORNE ON JANUARY 7 LAST AT TEXMELUCAN OF OPINION PHOTOGRAPH OF MAN IN SUIT STANDING BEFORE LARGE GREY STONE BUILDINGS APPEARS IDENTICAL WITH OSBORNE AND ALTHOUGH SECOND PHOTOGRAPH WITH SUN HELMET BEARS LESS RESEMBLANCE TO OSBORNE, THE FACT THAT THE CARETAKER PROVIDED SIMILAR PHOTOGRAPH WHICH HE SAID IS OF OSBORNE AND SHOWS SIMILAR SUN HAT TENDS TO SUBSTANTIATE THAT BOTH PHOTOGRAPHS RECEIVED FROM BUREAU ARE OF SAME INDIVIDUAL.

~~REDACTED SECTION~~

1538

Handwritten notes and stamps:
 105-82555-100
 105-82555-101
 105-82555-102

Classified by *2010*
 Exempt from GDS Category *I*
 Date of Declassification Indefinite
 7/1/77

1 JAN 29 1964

~~CONFIDENTIAL~~

MC 105-3702-243

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CONFIDENTIAL

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO

FROM LEGAT MEXICO CITY

NO. 320

[REDACTED]

BAPTIST CHURCH OFFICIALS CONTACTED TO DATE IN MEXICO CITY HAVE INDICATED NO KNOWLEDGE OF BOWEN OR OSBORNE. EFFORTS CONTINUING TO LOCATE BAPTISTS WHO MIGHT KNOW EITHER.

OSBORNE NORMALLY RESIDES IN NATIVE MUD WALLED DWELLING IN TEXMELUCAN WHERE ONLY PERSON HAVING KNOWLEDGE OF MOVEMENTS IS TEEN AGED CARETAKER WHO HIMSELF FREQUENTLY VISITS OWN FAMILY IN STATE OF OAXACA, WHEN OSBORNE NOT THERE.

CARETAKER HAS IN PAST INDICATED LITTLE KNOWLEDGE OF OSBORNE'S TRAVELS AND NO OTHER SOURCES FOUND THERE TO DATE WHO COULD PROVIDE TRAVEL DATA SUBSEQUENT TO SEPTEMBER 27 LAST.

LETTER ADDRESSED TO BOWEN, MENTIONED IN MYCAB JANUARY 23 LAST, HAS NOT BEEN PICKED UP AT WELLS FARGO-AMERICAN EXPRESS IN MEXICO CITY TO DATE. ESTABLISHED SOURCE CONTINUING TO WATCH FOR APPEARANCE AT WELLS FARGO.

REVIEW OF DATA PROVIDED BY CARETAKER ON JANUARY 16 LAST REVEALS WEDDING ANNOUNCEMENT RECEIVED FROM MRS. LOLA ~~X~~ LOVING OF MILLSBORO, OREGON, ANNOUNCING WEDDING OF DAUGHTER, SHARON RUTH LOVING, ON OCTOBER 20 LAST, BUT ENVELOPE NOT WITH ANNOUNCEMENT AND UNABLE DETERMINE WHETHER ARRIVED ADDRESSED TO BOWEN OR OSBORNE.

CONFIDENTIAL

Tolson	_____
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Callahan	_____
Conrad	_____
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DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE THREE FROM LEGAT MEXICO CITY NO. 320

SUGGEST BUREAU HAVE PORTLAND OFFICE CONTACT LOVING FOR HER KNOWLEDGE OF THESE PERSONS AND IF IDENTICAL.

AT RESIDENCE ON JANUARY 21 LAST WERE LETTERS ADDRESSED TO BOWEN FROM OSTEGHUS PUBLISHING COMPANY, MINNEAPOLIS, MINNESOTA, AND FROM "THE BEAM", 6248 CAMP BOWIE, FORT WORTH, TEXAS. ABOVE TWO LETTERS APPARENTLY CIRCULAR TYPE MAILINGS.

INVESTIGATION CONTINUING.

CLARK D. ANDERSON

RECEIVED: 9:34 PM NCC

3RD CC: MR. BRENNAN

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Gandy	_____

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AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 1-27-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 323

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA.
 REBUCAB 894 JANUARY 25 LAST.

MATTER OF POLYGRAPH EXAMINATION DISCUSSED TODAY WITH
 ██████████ HEAD OF CIA HERE. HE IS CABLING HIS
 HEADQUARTERS REQUESTING THAT POLYGRAPH EXAMINER BE SENT TO
 MEXICO TO AFFORD EXAMINATION TO YLARIO ROJAS VILLANUEVA.
 IN EVENT POLYGRAPH EXAMINER DOES NOT SPEAK SPANISH, AGENT
 OF THIS OFFICE WILL SERVE AS INTERPRETER IN EXAMINATION UACB.

CLARK D. ANDERSON

RECEIVED: 1-28-64 12:36 AM EFH

REC-53

105-82555-1535
 JAN 28 1964

3RD CC: MR. BRENNAN

79 JAN 29 1964

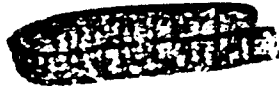
MC 105-3702-244



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.
January 29, 1964

In Reply, Please Refer to
File No.



RE: LEE HARVEY OSWALD

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

It is to be noted that the White House was in receipt of a paper entitled "Possible Psychological Motivations in the Assassination of President KENNEDY" written by JOSE I. LASAGA of Miami, Florida. This speculative paper attempted to establish that the motivation of OSWALD in the assassination of President KENNEDY was FIDEL CASTRO or a CASTRO agent and that OSWALD was motivated during his trip to Mexico between September 27 and October 2, 1963. The paper alleged that OSWALD held an extended interview with the Cuban Ambassador in Mexico City whom he met in a restaurant on the outskirts of Mexico City, from which restaurant they both later left in the Ambassador's car for a talk without being overheard.

The source of this latter information was alleged to be SALVADOR DIAZ VERNON. This individual was interviewed at Miami. He stated that while in Mexico City November 20-29, 1963, attending the Congress of the International Federation of Professional Newspaper Organizations, he was at the offices of the newspaper "Excelsior" on the night of November 25, 1963. There he learned through the Mexican press that the Mexican Government had arrested one SILVIA DURAN; that DURAN

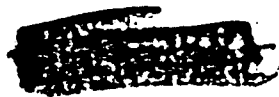
-1-



*declassified
by 2040 JIM/77
DWC*

COPIES DESTROYED

4 3 FEB 4 1973



MC 105-3702-245

~~CONFIDENTIAL~~

allegedly had OSWALD as a guest in her house during his visit to Mexico; and that DURAN placed OSWALD in contact with officials of the Cuban Embassy in Mexico City.

DIAZ VERNON went on to claim that he was told by Dr. BORRELL NAVARROS, an exiled Cuban newspaperman employed by "Excelsior," that OSWALD and DURAN on the day following OSWALD's arrival in Mexico City went to a restaurant called the Caballo Blanco or possibly the Caballo Bayo where they met an official of the Cuban Embassy. DIAZ VERNON claimed that he knows nothing about OSWALD and the Cuban official leaving the restaurant together in a car.

It was ascertained that Dr. EDUARDO BORRELL NAVARRO, a former Cuban Cabinet Minister who on occasion writes feature articles for the Mexico City daily newspaper "Excelsior," currently resides at 1303 Homero Street, Apartment 301, Mexico City. BORRELL NAVARRO was interviewed by a confidential source abroad on January 11, 1964, at which time he furnished the following information:

SALVADOR DIAZ VERNON was in Mexico City as claimed and discussed LEE OSWALD with BORRELL and other Cuban exiles. DIAZ VERNON also visited BORRELL in BORRELL's home. -

BORRELL did not tell the story credited to him by DIAZ VERNON concerning the visit to a Mexico City restaurant by OSWALD and SILVIA DURAN. BORRELL had never heard this story or any similar story before.

BORRELL knew of no meeting between OSWALD and Cuban Embassy officials other than the meetings which allegedly occurred at the time OSWALD visited the Cuban Consulate in Mexico City.

BORRELL knew nothing concerning any visit by OSWALD to the home of DURAN.

It is to be noted that DURAN, whose complete name is SILVIA TIRADO DE DURAN and who was an employee of the Cuban Consulate in Mexico City, was questioned by Mexican authorities on November 23, 1963. At that time she confirmed that OSWALD had visited the Cuban Embassy in Mexico City during the time

~~CONFIDENTIAL~~

he was in Mexico City from September 27 to October 2, 1963. She alleged that the purpose of his visits to the Cuban Embassy was to obtain a Cuban visa. She stated she had given him a telephone number to use in calling her concerning the visa, but denied that he had ever visited in her home.

On January 17, 1964, a source who has furnished reliable information in the past advised that he had been unable to locate a Caballo Blanco Restaurant in Mexico City, but stated that there is a Caballo Bayo Restaurant located on the outskirts of Mexico City. The source said this is an extremely large, typical Mexican restaurant which does a very thriving business. He advised that on January 11, 1964, he exhibited photographs of former Cuban Consul EUSEBIO AZCUE LOPEZ, who was in charge of the Cuban Consulate at the time of OSWALD's visit there, of Cuban Ambassador JOAQUIN HERNANDEZ ARMAS, of SILVIA DURAN, and of the subject to employees of the Caballo Bayo Restaurant and had conducted extensive interviews of these employees. The source said he was unable to find anyone among the employees who could recall any of the persons whose photographs were exhibited as having been at the restaurant.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 1/29/64

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

CONFIDENTIAL

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

Classified by 2640
Exempt from GDS, Category 1
Date of Declassification Indefinite 7/11/77
pat

ENCLOSURES

Enclosed are 30 copies of a letterhead memorandum dated and captioned as above. *v*

REFERENCES

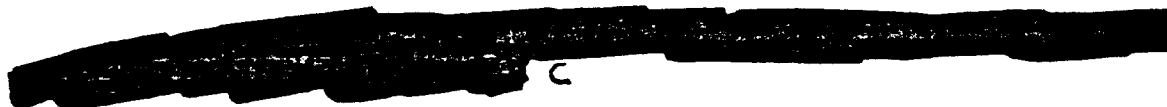
- Bureau teletype to Miami 1/3/64.
- Bucab 866, 1/9/64.
- Bucab 893, 1/24/64.
- Mexico City cable 282, 1/13/64.
- Mexico City cable 297, 1/17/64.
- Mexico City cable 318, 1/25/64. *v*

CLASSIFICATION

The attached letterhead memorandum has been classified "Confidential" to protect the Bureau's foreign operations and to protect the identity of an informant who is furnishing information of interest to the Bureau on a continuing basis. *31*

SOURCES

The confidential source abroad mentioned in the enclosed LHM is SA MATTHEW D. CRAWFORD, JR. *v*



COPIES

REC-20

1840

Four extra copies of this letter are attached for forwarding by the Bureau, together with copies of the letterhead memorandum, to Dallas, office of origin, and to Miami for

- 7 - Bureau (Encs. 30)
- (1 - Liaison Section)
- (2 - Dallas, 100-10461)
- (2 - Miami)
- Mexico City

CONFIDENTIAL

57 MAR 4 1964

ENCLOSURE

79 FEB 13 1964

mc 105-3702-247

Handwritten signatures and initials, including 'SECTION' and 'pat'.

MC 105-3702

CONFIDENTIAL

information, it being noted that the Miami Office conducted the interview of SALVADOR DIAZ VERNON. U

CONFIDENTIAL
Copies of the letterhead memorandum have been disseminated locally to the Charge d'Affaires of the Embassy and the CIA. U

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to follow and report investigation of leads arising in this case U

-2-

CONFIDENTIAL

CONFIDENTIAL

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AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 1-29-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NOS. 330, 331

ER *D. E. [unclear]*
[unclear]

BUFILE 105-82550

LEE HARVEY OSWALD, IS - R - CUBA.

ON JANUARY 23 LAST EMBASSY, MEXICO CITY, MADE AVAILABLE A SPANISH TEXT LETTER DATED DECEMBER 2, 1963, WHICH HAD BEEN DIRECTED TO PRESIDENT LYNDON B. JOHNSON BY PEDRO GUTIERREZ VALENCIA, A CREDIT INVESTIGATION FOR A MEXICO CITY DEPARTMENT STORE. THIS LETTER HAD APPARENTLY BEEN IN POSSESSION OF THE WHITE HOUSE OR STATE DEPARTMENT AT WASHINGTON, D. C., AND FORWARDED TO EMBASSY HERE FOR APPROPRIATE ACTION.

LETTER FROM GUTIERREZ ALLEGES THAT HE WAS AT CUBAN EMBASSY, MEXICO CITY, ON SEPTEMBER 30 OR OCTOBER 1, 1963, ON CREDIT INVESTIGATION OF EMPLOYEE THERE AND UPON LEAVING OBSERVED A CUBAN IN COMPANY OF AMERICAN CITIZEN. THEY WERE ENGAGED IN HEATED DISCUSSION IN ENGLISH INVOLVING "CASTRO, CUBA, AND KENNEDY." HE ADVISED IN LETTER THAT CUBAN WAS COUNTING AMERICAN DOLLARS, THAT BOTH PERSONS DEPARTED AREA IN AN AUTOMOBILE.

GUTIERREZ, A FORMER ASSISTANT PRISON DIRECTOR IN MEXICO CITY AND SELF-AVOWED ANTI-COMMUNIST OF LONG STANDING, FINALLY LOCATED TODAY AND ADVISED AS FOLLOWS:

ON ABOUT SEPTEMBER 30 OR OCTOBER 1 LAST HE VISITED CUBAN EMBASSY HERE TO CONTACT FEMALE EMPLOYEE THERE CONCERNING HER

REC-31

105-82550-2194
22 MAR 2 1964

[Handwritten signature]

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

MC 105-3702-249

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AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO

FROM LEGAT MEXICO CITY

NOS. 330, 331

CREDIT APPLICATION. SHE WAS FOUND NOT TO HAVE BEEN ACCREDITED TO MEXICAN GOVERNMENT AND APPLICATION WAS LATER REJECTED. HE COULD NOT RECALL NAME OF THIS FEMALE EMPLOYEE OF CUBAN EMBASSY BUT FEELS MAY BE ABLE TO LOCATE OLD APPLICATION TO ESTABLISH HER IDENTITY AND DATE OF VISIT TO CUBAN EMBASSY IF APPLICATION NOT DESTROYED IN VIEW OF REJECTION FOR CREDIT.

GUTIERREZ CLAIMED THAT UPON LEAVING CUBAN EMBASSY AND WHILE STILL IN COURTYARD A CUBAN WHO SEEMED TO BE IN A HURRY BUMPED INTO HIM IN PASSING. HE THEN NOTED THAT THE CUBAN WAS ENGAGED IN A HEATED DISCUSSION IN ENGLISH WITH A SECOND INDIVIDUAL WHO WAS APPARENTLY AN AMERICAN CITIZEN; THAT THE CUBAN WAS COUNTING SOME AMERICAN CURRENCY OF UNKNOWN DENOMINATIONS, AND HE HEARD THE WORDS "MISTER CASTRO AND KENNEDY" MENTIONED DURING THEIR DISCUSSION IN THE COURTYARD AND WHILE THEY WERE STILL WALKING TOWARD THE WALL GATE OF THE CUBAN EMBASSY.

ALTHOUGH GUTIERREZ ADMITTEDLY CAN UNDERSTAND VERY LITTLE ENGLISH HE CLAIMED HE BECAME INTERESTED AND WALKED ABOUT TWO YARDS BEHIND THESE PERSONS TO A POINT ON THE SIDEWALK OUTSIDE THE WALL OF THE EMBASSY WHERE HE SAID HE OBSERVED THE CUBAN HAND THE AMERICAN THE MONEY HE HAD BEEN COUNTING.

GUTIERREZ STATED THAT HE NOTED THE AMERICAN PLACED THE MONEY IN HIS LEFT HAND TROUSERS POCKET USING HIS LEFT HAND TO DO SO.

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AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE THREE

FROM LEGAT MEXICO CITY

NOS. 330, 331

HE RELATED THAT HE CONTINUED TO FOLLOW THESE TWO PERSONS TO THE CORNER ADJACENT TO THE CUBAN EMBASSY AND NOTED THAT THEY ENTERED A "DINA RENAULT" AUTOMOBILE SOLID BEIGE IN COLOR BEARING MEXICAN LICENSE PLATES AND DROVE AWAY.

GUTIERREZ STATED THAT IMMEDIATELY FOLLOWING THE ASSASSINATION OF PRESIDENT KENNEDY, HE OBSERVED PHOTOGRAPHS OF OSWALD IN VARIOUS MEXICO CITY NEWSPAPERS AND IMMEDIATELY CAME TO THE FIRM CONCLUSION THAT THE AMERICAN HE HAD SEEN WITH THE CUBAN AS INDICATED ABOVE WAS IDENTICAL WITH THE PERSON DEPICTED IN THESE NEWSPAPER PHOTOGRAPHS.

GUTIERREZ FURTHER ADVISED THAT ON OR ABOUT OCTOBER 4, 1963, HE RETURNED TO THE CUBAN EMBASSY AND LOOKED AROUND TO SEE IF HE COULD OBSERVE THE CUBAN HE HAD SEEN WITH THE AMERICAN AND POSSIBLY IDENTIFY THIS INDIVIDUAL AS A CUBAN EMBASSY EMPLOYEE BUT DID NOT OBSERVE THIS INDIVIDUAL AMONG THE CUBAN EMBASSY EMPLOYEES.

GUTIERREZ ALSO CLAIMED THAT TWO DAYS FOLLOWING THE ASSASSINATION OF PRESIDENT KENNEDY HE AGAIN RETURNED TO THE CUBAN EMBASSY FOR THE PURPOSE OF TRYING TO IDENTIFY THIS UNKNOWN CUBAN BUT WAS AGAIN UNSUCCESSFUL.

GUTIERREZ TODAY EXAMINED 22 PHOTOGRAPHS OF CURRENT, AND RECENT EMPLOYEES OF THE CUBAN EMBASSY AT MEXICO CITY AND STATED THAT NONE OF THE PERSONS DEPICTED ARE IDENTICAL WITH THE CUBAN HE OBSERVED IN THE COMPANY OF THE AMERICAN IDENTIFIED BY HIM AS OSWALD.

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AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE FOUR

FROM LEGAT MEXICO CITY

NOS. 330, 331

GUTIERREZ ALSO EXAMINED PHOTOGRAPH OF OSWALD WHICH HAS APPEARED IN MEXICO CITY NEWSPAPERS AND A FRONT, SIDE, AND FULL LENGTH PHOTOGRAPH OF OSWALD TAKEN ON AUGUST 9, 1963, BY THE POLICE DEPARTMENT AT NEW ORLEANS, LOUISIANA, AND STATED THAT THESE PHOTOGRAPHS ARE IN HIS OPINION IDENTICAL WITH THE AMERICAN SEEN BY HIM AT THE CUBAN EMBASSY AS MENTIONED ABOVE.

A PHOTOGRAPH OF OSWALD WHICH HAD APPEARED IN LIFE MAGAZINE AND DEPICTS THE SUBJECT PASSING OUT PRO-CUBA LITERATURE ON A STREET IN NEW ORLEANS WAS MIXED IN WITH 16 MISCELLANEOUS PHOTOGRAPHS OF OTHER PERSONS AND DEMONSTRATED TO GUTIERREZ AND HE INDICATED NO RECOGNITION OF THIS PARTICULAR PHOTOGRAPH OF OSWALD.

GUTIERREZ APPEARS TO BE INTELLIGENT AND MATURE INDIVIDUAL WHO SEEMS SINCERELY CONVINCED HE SAW OSWALD AT CUBAN EMBASSY ON ONE OF DATES MENTIONED AND TODAY INDICATED ONLY DESIRE IS TO ASSIST U. S. IN STRUGGLE AGAINST COMMUNISM. HE MADE NO MENTION OF POSSIBLE COMPENSATION, HOWEVER, IT HAS BEEN NOTED HE RESIDES IN OLD RUN DOWN APARTMENT BUILDING IN POOR SECTION OF CITY. THE DESCRIPTION PROVIDED OF AMERICAN SEEN BY GUTIERREZ AT CUBAN EMBASSY GENERALLY FITS THAT OF OSWALD EXCEPT THAT HE ESTIMATED AGE AT 27 TO 30 YEARS OF AGE, WITH DARK BROWN HAIR AND VERY LIGHT COMPLEXION WHICH IS AT SLIGHT VARIANCE WITH AVAILABLE DESCRIPTION OF OSWALD.

MATTER BEING FOLLOWED CLOSELY TO DETERMINE WHETHER GUTIERREZ

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- Tele. Room _____
- Holmes _____
- Gandy _____

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AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE FIVE FROM LEGAT MEXICO CITY NOS. 330, 331

CAN LOCATE CREDIT APPLICATION OF FEMALE CUBAN EMBASSY EMPLOYEE.
 SO AS TO ESTABLISH HER IDENTITY AND EXACT DATE HE WAS AT CUBAN
 EMBASSY IN MEXICO CITY.

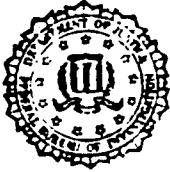
CLARK D. ANDERSON

RECEIVED:

10:24 PM

LET

3RD CC: MR. BRENNAN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Francisco, California
January 11, 1964

In Reply, Please Refer to
File No.

ROBERT EDMOND CALLANT

A copy of the following letter was furnished the Federal Bureau of Investigation by the Department of Justice under date of December 23, 1963:

"Nov. 16, 1963

"U. S. Att. General-Robert F. Kennedy
White House
Washington, D. C.

"Dear Sir:

"I am writing in respect to my confinment in the United States, which is located at one Milpitas, California Jail farm, for ten months. I am from Mexico, and why I am here confined, my wife and children are without food or money. And do to the fact that just before this jail farm confinment here in the U. S. I have been supplying your Government with vital information as to the Communist movement in Latin American Countrys. Mainly Cuba, Brazil, Argentina and Mexico. I hold the rank of General in the Secret Underground movement in Mexico. Which will over throw any and all Communist movements in Mexico. I am known as General Roberto de la Cruz Lopez, Director of the Secret Army of Mexico. I would like to state also that the Mexican Government does not approve of this movement, for resons do to the fact that its top brass is 100% Communist, both in the Government Party, and the Military.

"I sent your brother President J. F. Kennedy, a long letter pertaining to this matter.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

105-3702-252

ROBERT EDWARD GALLAGHER

"I would also like to stat at this time that Cuba has made the following shipments of arms and ammunition as follows:

"1) Sept. 12th of this year. Landings made at 2:15 in the morning. two large shrimp boats of arms and ammunition to Argentina.

-- "2) Sept. 7th of this year. Landings made at 1:45 in the morning. three large shrimp boats of arms and ammunition to Brazil.

"3) Sept. 9th of this year. Landing made at 1:20 in the morning. one shrimp boat of arms and ammunition to Mexico. Note: to Communist Agents. My information is obtained from my 52 agents who are cor. in the above mentioned countrys. I would like also to renton that I represent 29 million Loyalist in the Republic of Mexico, out of the 38 million the total population, the remainder of which is the P. R. I. Party, the Revolutionary party of 8 million. this party is as your Government recognizes as the Mexican Government.

"In this respect I am asking if possible, to be freed as to carry on my work, which is far more in need to my people and your Government, than confinment here in the U. S. on a County farm.

"I have been risking my life for the last 4 years to obtain information on the inside of the Communist movements and opr. for Communism is like cancer, if not properly approached at the beginning stage, it will spread and claim human life just as Communism will claim the freedoms and libertys of great masses of people.

"If given my freedom to carry on my work, I will do all in my power to aid your Government with the information obtained from Cuba, throughout to Mexico.

"Note: This information must not be publist in any way or form. To do so, it will mean the lives not only of myself, but my wife and children and many more loyal agents.

ROBERT EDMOND GALLANT

"My name here in this country Robert E. Gallant. This can be verified by my agent in Mexico as to my rank.

"Sill Manuel T. Zapata
Ave Juarez 135-9
Mexico, D. F."

"Yours truly,
R/E Robert E. Gallant

Robert Edmond Gallant was interviewed at the Santa Clara County Jail on January 7, 1964, by Special Agents of the Federal Bureau of Investigation.

He furnished the following information concerning his background:

He was born March 19, 1922, at Claremont, New Hampshire; does not know his mother's maiden name since he was reared in foster homes; graduated from Grove Street High School, Spencer, Massachusetts in 1938; attended night school for two years at Holy Cross College receiving an "I.D." (sic) degree in electronic engineering (1937-1938). He went to Canada and served about seven months in Royal Canadian Air Force, ground training, Montreal; enlisted in U. S. Civilian Conservation Corps, serving about a year during 1938-1939, someplace in Massachusetts, place not recalled; employed for short period U. S. Marshall's Office, Troy, New York; employed as machinist, "Waterliet" Arsenal, Troy, New York, shortly before outbreak of World War II for about eight months. Also worked other unrecalled odd jobs. Shortly after outbreak of war enlisted in U. S. Army, served in 33rd Infantry, Panama D. C., following injury to back sustained while unloading heavy military equipment in Panama. (Claims "CDP" (sic) honorable discharge from Army in 1942, no disability pension (could not say what CDP stood for). Following that worked in cafeteria, Brooklyn, New York, and later for General Electric, Pittsfield, Massachusetts, then held odd jobs at White River, Vermont, until latter part of 1943.

ROBERT EDWARD GALLANT

He moved to Houston, Texas in 1943, employed at Dixon Gun Plant for nine months and then Calena Park, Houston, for four months. At this time he was arrested by Texas authorities for burglary, and served seven years at Texas State Prison at Huntsville, Texas, being released in 1953. He thereafter moved to Texas City, obtained seaman's papers and made two or three trips on the Mississippi for the Brownsville Tug Line. In the latter part of 1953 he moved to Monterrey, Mexico, where he lived for seven years, employed by "Trailers of Monterrey" as technical director, and claims he built and set up three plants for this company. In 1960 he moved to Mexico City where he resided until the fall of 1963, at which time he was arrested by the Mexican authorities and deported to the United States for writing the fraudulent checks for which he is presently imprisoned. This came about when he returned to the United States from January to June, 1963, and was employed by the D and L Engineering Company, Sunnyvale, California. The bad checks, amounting to about \$2000, were written on this company. He was married in 1960 at Allende, Nueva Leon, to Irene Leal de Gallant, has two children by this marriage. His wife now resides at Allende, but he writes to her in care of her brother, SILVENIO M. DE LEAL, Colonia Anouho, Monterrey, Mexico. Allende is about 48 miles from Monterrey.

Concerning the letter written by him to the Attorney General, he furnished the following:

About five years ago while in Mexico City, he was asked to a meeting by a Mexican official whom he refused to name, which was a meeting of an underground organization against communism, known as the "Secret Army of Mexico" (sic). When asked to give the name of the organization in Spanish, he said it was the same and rendered it as "Secreto Army de Mexico" (sic). He said he joined this organization after attending three meetings at which were discussed the problems of the Mexican states and he learned that the commanding general of the Mexican Army (he was unable to provide his name) was a communist, as were all the leading Mexican Army officers. The three richest and most powerful men in Mexico were also communists (he could not give their names). The governors of all the States of Mexico were communists (he could not name them except to say the Governor of Monterrey was Lavieco), and that the unions in Mexico are 100% communist. (It should be noted that Monterrey is in the State of Nueva Leon).

ROBERT EDMOND GALLANT

He said the "Secret Army of Mexico" is headed by ten men, himself and nine Mexican millionaires, known as "agente general;" and that he has the title of General Roberto de Miranda Cortes, which is a translation of his name into Spanish; the organization has detachments of guerillas fighting communists throughout Mexico; that he has a detachment of guerillas under him of about 4000 men in the Coahila area which he commands and trains; that he deals with subordinate officers whom he refused to name; the organization is financed by the wealthy Mexicans and communications are by short wave radio. Also that there are 63 secret agents operating in Mexico, Cuba, Argentina, and Brazil and that he knows the names of 15 of them but refused to divulge any. There is no U. S. activity.

He said that in July of 1963 he learned from one of these secret agents (whom he refused to name) that Lee Harvey Oswald was in Mexico trying to get a visa to Cuba and Russia, and that the agent pointed Oswald out to him on the street near the Monument to the Revolution on Avenida Juarez.

He said he had furnished information concerning the "Secret Army of Mexico" and communism in Mexico to former President John F. Kennedy by letter; that four letters had been written by him in June 1963, and sent to the United States by courier to be mailed in New York, asking that the President reply to him at Casa 66, Dept. 3, Mexico 1, D. F., but he had received no reply. He stated he had furnished no information to any other agency of the United States Government, and it was to these letters he was referring when he stated in the letter to the Attorney General that he had been supplying the Government with vital information. These letters contained information concerning the systems of government in Mexico which were communist, details of arms shipment by Cuba to Brazil, Argentina and Chile; the "general setup" in Mexico itself. He could not amplify the above by any specific details. He said he had included everything in the letters from documents available to him in Mexico. He said the details as to times and dates of shipments of arms by shrimp boat to Brazil, Argentina, and Chile contained in his letter to the Attorney General, which was written from prison, were on a paper brought with him from Mexico when arrested but which he has now destroyed. (It should be noted that county jail regulations do not permit prisoners to retain any such papers or personal belongings in the jail.)

ROBERT EDMUND GALLANT

Gallant was asked for the names of any of the men in the "Secret Army of Mexico" who could corroborate his story. He refused to name any except T. Manuel Zapata, Avenida Juarez 135-2, Mexico, D. C., whom he described as "one of the bigger men in the organization" who owns land worth 4,000,000 pesos in Mexico, owns a furniture factory and housing projects. This name was in the letter to the Attorney General.

The Identification Division furnished the following record of Gallant under FBI No. 2635236:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
State Police Morristown, New Jersey	Robert Gallant #44231	1/27/40	escape	
War Department, Washington, Dist. of Columbia	Robert James Gallant #6113820	6/17/40		
Albany County Jail Watervliet, New York	Robert J. Gallant #AC-1734	5/21/42	not given	Released to the custody United States Marshal May 22, 1942 for transfer to the Rensselaer County Jail
State Police Troop, New York	Robert J. Gallant #5074	5/21/40	impers Army officer	turned over to Federal authority
United States Marshal Utica, New York	Robert J. Gallant #177	5/22/42	violation Section 1333 Title "X" protection United States uniform	

ROBERT EDWARD GALLANT

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge Disposition</u>
Civil Service Commission District of Columbia	Robert James Gallant # --	Position: Mechanic Learner fingerprinted 5/16/42	
Services of Supply Army	Robert James Gallant #C-101-400-1	applicant for timekeeper November 16, 1942	
Services of Supply Army	Robert J. Gallant #21-CAA	Inspection September 23, 1942	
Franklin County Jail and House of Correction Greenfield, Mass.	Robert J. Gallant #5212	2/27/43	forgery & larceny discharged by court
Services of Supply	Robert Edward Gallant #101-001-14	inspector trainee 4/12/43	
Civil Service Commission Washington District of Columbia	Robert E. Gallant	Position: Carrier for Service Appoint- ment fingerprinted 1/22/44	
Police Dept. Houston, Tex.	Robert Edward Gallant #09-3080	applicant 3/27/44	
Police Dept. Houston, Texas	Robert Edward Gallant #09-351	special police officer 2/17/44	

ROBERT EDWARD GALLANT

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Sheriff's Office Houston, Tex	Robert J. Callant #41 HUT	sl. card 9/28/44		
Police Dept. Houston, Texas	Robert Edward Callant #34690	4/19/46	felonious theft	5/23/46, Criminal District Court Case #56696 felonious theft 2 years Texas State Penitentiary #56714 felonious theft 2 year Texas State Peniten- tiary #56697 nighttime burglary 3 years Texas State Peniten- tiary #56713 burglary 2 years Texas State Penitentiary
State Penitentiary Huntsville, Texas	Robert E. Callant #106573	6/10/46	burglary (1) burglary nighttime (1) theft (2)	sent 11 years
United States Secret Service Houston, Tex	Robert E. Callant #100-41938	not given	forgery govt checks	6/6/50 sentenced to 2 years to run concu- rent with 11 years sentence now serving Texas State Penitentiary -
United States Coast Guard	Robert Edward Callant #2 1021374	applicant fingerprinted 2/24/53		

ROBERT EDWARD GALLANT

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge Disposition</u>
Police Dept. Texas City, Texas	Robert Edward Gallant #1243	4/8/53	investigation of theft anchor grill
Sheriff's Office San Antonio Texas	Robert E. Gallant # --	8/21/53	unlawful flight to avoid prosecution (forgery)
United States Marshal San Antonio, Texas	Robert E. Gallant #02242	8/21/53	unlawful flight to avoid prosecution (forgery)
Police Dept. Santa Clara, California	Robert Edward Gallant #1233	8/27/53	470 Penal Code 2 counts (forgery)
Police Dept. San Jose, California	Robert Edward Gallant #SJ 94417 # 131788	8/28/53	470 penal code warrant (Santa Clara Police Dept.)
Identificacion Secretaria de Gobernacion, Departamento de Inspeccion, Mexico City, Mexico, D. F.	Robert Edward Gallant # --	8/21/53	deportation

ROBERT EDMOND GALLANT

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge Disposition</u>
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* Contributor city and state unknown Robert
Callant #-- January 17, 1940 escape; February
2, 1940 released. * Robert J. Gallant # --
* State Police Northampton, Massachusetts
February 26, 1947 forgery larceny of gas
ration books and carry pistol without license;
carry pistol without license - guilty; filed
forgery and uttering 6 counts; not given; larceny
gas ration books notified ration board, federal
matter.

DESCRIPTION:

Face	Caucasian
Sex	Male
Height	58 inches
Weight	129 pounds
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Build	Slender
Scars & Marks	Back of hand

Fingerprint file shows date of birth as
March 19, 1921; March 19, 1922; March 19,
1923; March 19, 1923

Place of Birth	Claremont, New Hampshire
Residence	Corner of Cali and Montiel Streets, DF Colonia Linda Vista, Apartment #302 Mexico City, Mexico (in 1963)
Occupation	Industrial engineer

Notations indicated by * are not based on fingerprints in FBI
files but are listed only as investigative leads as being
possibly identical with subject of this record.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)(105-126544)

DATE: 1/15/64

FROM : SAC, SAN FRANCISCO
LM

SUBJECT: LEE HARVEY OSWALD
IS - R
SF 89-59 (P)

CHANGED

ROBERT EDMOND GALLANT, aka Robert James Gallant, Robert Edward Gallant, General Roberto de Emondo Cortes
IS - MEXICO
SF 88-6495 (C)

Title is being changed to set forth Subject GALLANT's full name and aliases.

PeBulet 12/27/63; Buairtel 1/3/64; SF airtel 1/8/64.

Enclosed for the Bureau are 10 copies and for Dallas 7 copies of letterhead memorandum concerning GALLANT.

Results of Polygraph examination were furnished 1/8/64, by airtel. As reported therein, it is opinion of examiner that Subject suffers delusions and his story is not true.

No further action is indicated.

- 4 - Bureau (Enc. 10)
- 2 - Dallas (Enc. 3)
- 2 - San Francisco:
 - 1 - 88-6495
 - 1 - 89-59

DEI:mal
(8)

REC 7

H.W.L. HIVE
NATH
 105-82555-1551
 105-1265
 5 JAN 17 1964

Copy to _____
 by _____
 info action
 Date _____
 by _____

5.0 destroyed
 179 JAN 31 1964

R. K. [signature]
 SOVIET SECTION

MC 105-3702-253

EXP. PROC.