

FBI

Date: 1/28/64

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

Via AIRTEL _____ AIRMAIL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI (105-82555)
FROM SAC, INDIANAPOLIS (105-3399)
LEE HARVEY OSWALD
IS - R

ReBuairtel to IP 1/27/64 with enclosures.

On 1/28/64, Mrs. VIRGIL (WILMA) DYKES, 1038 South Whitcomb, Indianapolis, Indiana, was interviewed and stated someone sent her name to BOWEN two years ago and he was running a Baptist mission in Mexico at that time. She has been contributing to this Baptist mission in Mexico for the past two years. Her last contribution was sent to BOWEN at Niza 22, Mexico. She advised she has never met BOWEN but has received thank you correspondence from him over a period of time. She stated in the last thank you note, the mentioned he had hurt his back and was going to Hot Springs, Arkansas in January, 1964, and his address would be in care of General Delivery.

Photos of BOWEN were exhibited to Mrs. DYKES but she could not identify him and she further advised she knows no one by the name of OSBORNE. She made available a group photo dated December, 1961, which shows BOWEN among some Mexicans, this being forwarded to the Laboratory under separate cover.

Little Rock being furnished with copy of Bureau airtel dated 1/27/64 and decoded cablegrams from Legat, Mexico 1/21 and 1/23/64, along with two pictures of BOWEN. Little Rock at Rt Springs, Arkansas, will handle lead set out in referenced airtel.

Indianapolis submitting report.

- 5 - Bureau
 - 2 - Legat, Mexico
 - 2 - Little Rock (Enc. 5)
 - 1 - Dallas (100-10461)
 - 1 - Indianapolis
- PJF:kam
(11)

REC-43

JAN 30 1964

105-770-1576

Approved: _____ Sent _____ M _____
Special Agent in Charge

79 FEB 3 1964

MC 105-3702-256

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 2-6-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 354

Be...

BUFILE 105-82555

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

REMYCAB JANUARY 29 LAST CONCERNING MEXICO CITY CREDIT
 INVESTIGATOR PEDRO GUTIERREZ VALENCIA WHO REPORTED SAW PERSON
 HE BELIEVED TO BE OSWALD AT CUBAN EMBASSY HERE OCTOBER 1, 1963.

GUTIERREZ HAS REPORTED UNABLE TO LOCATE ANY RECORD OF
 CREDIT INVESTIGATION MADE ON OR ABOUT OCTOBER 1 LAST WHICH
 MIGHT ESTABLISH IDENTITY OF FEMALE CUBAN EMBASSY EMPLOYEE HE
 CONTACTED AND ESTABLISH EXACT DATE OF THAT CONTACT THROUGH
 DOCUMENTARY EVIDENCE. HE STATED THIS PERSON'S CREDIT APPLICATION
 WAS REJECTED AND HIS EMPLOYER DOES NOT RETAIN CREDIT REPORTS OR
 OTHER DOCUMENTS ON REJECTED APPLICANTS FOR CREDIT.

GUTIERREZ LOCATED A CREDIT REPORT WHICH REVEALED INQUIRIES
 BY HIM OCTOBER 1 LAST CONCERNING ANOTHER INDIVIDUAL AND HE
 STATED THAT IT IS HIS RECOLLECTION THAT THE CREDIT INQUIRIES
 CONCERNING THIS SECOND INDIVIDUAL WERE MADE IMMEDIATELY FOLLOWING
 HIS VISIT TO CUBAN EMBASSY ON OR ABOUT OCTOBER 1 LAST. HE SAID
 HE CANNOT OTHERWISE ESTABLISH EXACT DATE. 105-82555-2311

GUTIERREZ APPARENTLY SINCERE IN EFFORTS SUBSTANTIATE INFO
 PREVIOUSLY FURNISHED HOWEVER LEGAT OF OPINION POSSIBILITY OF
 MONETARY TRANSACTION BETWEEN OSWALD AND UNKNOWN CUBAN AS
 DESCRIBED BY GUTIERREZ AS OCCURRING ON SIDEWALK OUTSIDE CUBAN

REC-31 FX 11/

2195

MAR 2 1964

MC 105-3702-261

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 EROM LEGAT MEXICO CITY NO. 354

EMBASSY IN DAYLIGHT AND IN FULL VIEW OF ANY PERSON ON STREET
 WOULD APPEAR HIGHLY REMOTE.
 LETTERHEAD FOLLOWS.

CLARK D. ANDERSON

RECEIVED: 8:47 PM NCC

3RD CC: MR. BRENNAN

2/3/84

Airtel

EX-115

To: LEGAT, Mexico (105-3702)

From: Director, FBI (105-82555) *REC-26*

25953

LEE HARVEY OSWALD, AKA
L - R

Reurairtel dated 1/24/64 enclosing copy of fingerprint card of Ylario Rojas Villanueva. These fingerprints have been identified with FBI identification record 756 057 E, two copies of which are enclosed. In addition, there are enclosed, in accordance with your request, four copies of the fingerprint card submitted by your office.

Enclosures (6) 2 copies ident rec #756 057 E
4 copies fpt crd

1 - Foreign Liaison Unit (Route through for review)

RCA:bn
(8)

221 1000

Class _____
Index _____
In _____
Reply _____
Check _____
Send _____
Lunch _____
File _____
See _____
Illness _____
Rvd _____
Other _____
File Room _____
Mail _____
Copy _____

MAILED 30
FEB 11 1964
COMM-FBI

MAR 20 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-262

REC.D

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C., 20537

1-31-61
 (15 FD)

J. Edgar Hoover
 Director.

The following FBI record, NUMBER 756 057 E, is furnished FOR OFFICIAL USE ONLY

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Los Angeles California	Villanueva Eladio #5506 W 38	February 13, 1953	enroute United States Immigration (illegal entry)	
United States Immigration and Naturalization Service-Alien Registration	Eladio Villanueva- Ramirez #L-959248	Finger- printed February 3, 1954		

COPIES DESTROYED

2 MAR 1 1973

File

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
 . . . 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.

MC 105-3702-265

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. 20537

1-31-61
 (15 FD)

J. Edgar Hoover
 Director.

2

The following ~~Fingerprint~~ record, NUMBER 756 057 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Description: Race: White Sex: Male Height: 5 feet 8 inches Weight: 138 pounds Hair: Black Eyes: Brown Complexion: Dark Scars and marks: Pin moles face Date and place of birth: June 13, 1929 Manuel, Doblado, "Gto." Mexico Occupation: Farm Laborer			
	Aliases: Heladio Villanueva, Eladio Villanueva Rojas, Eladio Rojas Villanueva, Eladio Villanueva, Hilario Rojas Villanueva			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C., 20537

1-31-64
 (15 FD)

J. Edgar Hoover
 Director.

1-211-811
 The following FBI record, NUMBER 756 057 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Legal Attache Mexico City	Ylario Rojas Villanueva	inquiry January 30, 1964		

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
 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.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 2-7-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 360

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
 RMYCAB 323 JANUARY 27 LAST.

[REDACTED] HEAD OF CIA HERE, REQUESTED AND WAS FURNISHED ON FEBRUARY 6 LAST BIOGRAPHIC DATA RE YLARIO ROJAS VILLANUEVA, INCLUDING INFORMATION REFLECTING ROJAS APPEARED TO BE IN NORMAL PHYSICAL AND MENTAL CONDITION. [REDACTED] ADVISED THAT FOREGOING INFO REQUESTED BY HIS HEADQUARTERS FOR ASSISTANCE OF POLYGRAPH EXAMINER.

LIC. LUIS ECHEVERRIA, ACTING MINISTER OF GOBERNACION, WILL BE NOTIFIED RE POSSIBLE POLYGRAPH EXAMINATION OF ROJAS, HIS IDENTITY AND ALLEGATIONS MADE BY ROJAS RE KENNEDY ASSASSINATION AND ECHEVERRIA'S COOPERATION REQUESTED TO CONDUCT SAID EXAMINATION. AS IN CASE OF NICARAGUAN [REDACTED] WHO WAS AFFORDED POLYGRAPH EXAMINATION DECEMBER 6 LAST MEXICO CITY, CIA HAS REQUESTED THAT IDENTITY OF EXAMINER SENT HERE FROM US BE KEPT CONFIDENTIAL REGARDING MEXICAN AUTHORITIES. [REDACTED] ADVISED TODAY HE WAS CABLING HIS HEADQUARTERS RECOMMENDING USE OF POLYGRAPH EXAMINER FOR INTERVIEW OF ROJAS IN MEXICO.

CLARK D. ANDERSON

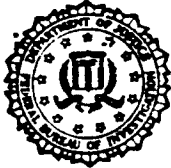
RECEIVED: 8:49 PM

cable to Mexico 2-11-64
5824
 BRD CC: MR. BELMONT
cc to forward
to do so

REC-16 105-82555-2163
 22 FEB 28 1964
 EX-103
 SOVIET ACTION

57 MAR 3 1964
 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-105-3702-266



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

February 7, 1964

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.

A confidential source abroad has advised as follows: ✓

On January 23, 1964, Mr. ELDRIDGE A. SNIGHT, Regional Security Officer, United States Embassy, Mexico, D. F., Mexico, made available a letter written in the Spanish language, dated December 2, 1963, which had been directed to President Lyndon B. Johnson by PEDRO GUTIERREZ VALENCIA, a credit investigator for a Mexico City department store. ✓

The letter from GUTIERREZ sets forth that he was at the Cuban Embassy in Mexico City on September 30, 1963, or October 1, 1963, to conduct a credit investigation of an employee of that Embassy, and upon leaving he observed a Cuban in the company of an American citizen also leaving the premises of the Cuban Embassy. These two individuals, according to this letter, were engaged in a heated discussion in English involving "Castro, Cuba, and Kennedy." GUTIERREZ in his letter also alleged that the Cuban observed by him at that time was counting American dollars and that both persons departed the area in an automobile. GUTIERREZ's letter also indicated that he had later seen photographs of LEE HARVEY OSWALD and had concluded that the American seen by him as indicated above was LEE HARVEY OSWALD. ✓

CONFIDENTIAL

COPIES DESTROYED

44 FEB 14 1973

~~CONFIDENTIAL~~ cat. 3
Excluded from Automatic
Downgrading and Declassification
7/14/77 ALA

MC 105-3702-267

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

On January 27, 1964, inquiry at the Credit Department of the Mexico City department store known as "Palacio de Hierro," Calle Durango #230, revealed that GUTIERREZ is known there as a credit investigator but is usually out on the street and contacts his office at infrequent intervals. ✓

On January 29, 1964, GUTIERREZ was located at Mexico, D. F., and he advised that he is currently employed by the afore-mentioned Mexico City department store as a credit investigator and that during the period 1947 to September 20, 1949, he was the Assistant Commandant of the Penitentiary of the Federal District, located on Calle Lucumberrri, Mexico, D. F. He said that during the period 1943 to 1946, he was connected with the management of the restaurant "Le Rendez Vous," Mexico, D. F. ✓

GUTIERREZ on January 29, 1964, advised that when he was the Assistant Commandant of the Penitentiary, JACQUES MORNARD, the alleged killer of LEON TROTSKY, was then incarcerated at that jail and that a well-known communist, Dr. ESTHER CHAPA, was then the Parole Board Director at that prison. During that time, according to GUTIERREZ, Dr. CHAPA and various of her communist friends were teaching communist ideology within the Penitentiary and were fomenting various problems there. He stated that these activities were brought to a head when there was a prison riot at the Penitentiary on May 10, 1947, by the prisoners who were against the communist principles of Dr. CHAPA and rioted in order to secure her dismissal. ✓

GUTIERREZ stated that Dr. CHAPA formally accused him of being an anti-communist at that time, which was a correct accusation since he most certainly was anti-communist. He stated that Dr. CHAPA was finally dismissed from her position by official order of her superiors. ✓

GUTIERREZ offered the above facts as substantiating his self-avowed anti-communist feelings over a long period of time. ✓

GUTIERREZ stated that he has, in his capacity as a credit investigator, investigated many highly placed ✓

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

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

persons, such as the former United States Embassy Military Attache in Mexico City, Brigadier General PHILIP H. BETHUNE; BERTHA VALDEZ DE PORTUONDO, the wife of the former Cuban Ambassador to Mexico, JOSE ANTONIO PORTUONDO VALDOR; LEOPOLDO ROMERO, a Vice Consul in the United States Embassy Citizenship Section; and JUAN JOSE AREVALO, an ex-President of Guatemala, in addition to other highly placed Mexican officials.

GUTIERREZ on January 29, 1964, advised that he was the author of a letter dated December 2, 1963, directed to President Lyndon B. Johnson, in which he furnished background information concerning himself and in which he set out that on September 30, 1963 or October 1, 1963, he visited the Cuban Embassy in Mexico City and upon leaving that Embassy, he saw an American accompanied by a possible functionary of the Cuban Embassy also departing. In this letter he had set out that the Cuban was counting United States dollars and that both the American and the Cuban were engaged in a heated discussion when he observed them. His letter, a carbon copy of which he had in his possession on January 29, 1964, sets forth that he was able to overhear words such as "CASTRO, Cuba, and KENNEDY." His letter also set out that these two individuals, upon leaving the Cuban Embassy, got into an automobile and drove away. His letter further stated that when he later saw photographs of Subject OSWALD, he immediately recognized these photographs as being identical with the person observed by him at the Cuban Embassy, as described above.

On January 29, 1964, GUTIERREZ stated that on September 30, 1963, or October 1, 1963, he had occasion to go to the Cuban Embassy in Mexico, D. F., in connection with the investigation of a Cuban female employee of that Embassy who had desired to secure 2,000 pesos (\$160 U. S.) credit at the Palacio de Hierro department store. He said that he had been to the Mexican Foreign Office and had found that this woman, whose name he could not recall, was not registered with the Mexican Foreign Office as an employee of the Cuban Embassy and that, for this reason, he had gone to the Cuban Embassy and established that she was employed there.

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

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

GUTIERREZ stated that on the dates indicated above, he went to see this woman and upon arriving at the Cuban Embassy in Colonia Tacubaya, Mexico, D. F., he parked his car on Calle Francisco Marques at about 10:30 a.m., parking just outside the parking area reserved for the use of the Cuban Embassy vehicles. ✓

He said that he entered the Cuban Embassy at about 10:30 a.m. on that date, and upon entering, he was able to locate the woman he wanted to see without engaging anyone that he could recall in a conversation about her. He said that this woman showed him a card which identified her as a "Second Counselor" of the Cuban Embassy, but that when he asked her to show him her "Carnet" to identify her as an employee of the Cuban Embassy accredited by the Mexican Government, she said that an application had been made to the Mexican Foreign Office but that her status had not, at that time, been recognized or accredited by the Mexican Government. GUTIERREZ said that this was an obvious falsehood because he had checked at the Mexican Foreign Office previously and had found that no application was on file for this female employee of the Cuban Embassy and that the Mexican Foreign Office had no knowledge of her presence in Mexico. ✓

GUTIERREZ stated that he told this Cuban Embassy employee that she would have to have a "fiador" (second person who would guarantee payment) in order to have her credit application approved. He said she indicated she could not furnish a "fiador" and that, for this reason, her credit application was not approved by the department store and no further action was taken. ✓

GUTIERREZ felt that he might be able to locate the application made by this woman, as well as any notes or report he may have made of his investigation in order to firmly establish the date he was at the Cuban Embassy and to establish her identity. ✓

GUTIERREZ further informed that upon leaving the Cuban Embassy, which was within a very few minutes after he had entered, he paused in the courtyard between the entrance to the main building and the gate in the wall which leads to ✓

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

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

the outside sidewalk to light his cigarette lighter and that he was bumped into by a person who was also leaving the Cuban Embassy and who was accompanied by an adult American. GUTIERREZ said that the person who bumped into him had a very light complexion and that, since he was accompanying an American, he, GUTIERREZ, said in English, "Excuse me," and the person who bumped into him responded in Spanish, "Esta bien, chico," which is a common expression used by Cubans to indicate that no harm was done. GUTIERREZ stated that he then recognized that the person who bumped into him was a Cuban and he described this individual as follows:

Sex	Male
Race	White
Nationality	Cuban
Build	Short, about 5 feet 3 inches to 5 feet 5 inches, but very stocky and appeared to be a person of considerable physical strength.
Hair	Black and curly
Complexion	Very white for a Cuban
Dress	Wore dark colored business suit, with sport shirt open at the collar, and no necktie.
Remarks	Not wearing a hat. Spoke English fluently and rapidly, and also spoke Spanish with a Cuban accent.

GUTIERREZ described the American who was accompanying this Cuban as follows:

Sex	Male
Race	White
Citizenship	Presumed to be United States citizen.
Age	27 to 30 years
Complexion	Very light
Eyes	Unknown

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

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

Build	Rather slender but not skinny
Height	5 feet 9 inches to 5 feet 10 inches
Hair	Dark brown
Dress	Wore beige or khaki-colored slacks and shirt of unrecalled type, with short jacket or windbreaker; wore no hat.
Remarks	Appeared nervous and had appearance of an aggressive type. Heard to speak only English.

GUTIERREZ stated that when the Cuban bumped into him and immediately thereafter, he noted that the American and the Cuban were engaged in a heated discussion in English and, although GUTIERREZ admittedly speaks very little English, he said he heard the words "Mr. CASTRO" and "KENNEDY" mentioned during the heated conversation between these two individuals. He said that he became interested because he noted immediately after the Cuban bumped into him that the Cuban had some American currency, the denominations of which he could not observe, in his hand and appeared to be running through or counting this money.

GUTIERREZ stated that he walked across the courtyard toward the exit gate in the wall surrounding the Cuban Embassy about two yards behind these two individuals and that they continued their heated discussion. He said he could not determine the exact nature of the discussion, other than hearing the above-mentioned names, and he said that these two persons walked through the gate and turned to the left on the sidewalk in front of the Cuban Embassy, which faces on Calle Francisco Marques.

Immediately after passing the gate, GUTIERREZ said he saw the Cuban hand the money he had in his hand to the American and that the American took this money with his left hand, folded it and pushed it into his lefthand trouser pocket.

GUTIERREZ stated that although his car was parked to the right of the entrance gate, he continued to walk behind these two persons to the corner of Calle Francisco Marques and Calzada Tacubaya, which is the corner on which

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

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

the Cuban Embassy is located. GUTIERREZ further advised that the two persons he was following turned to the left at this corner, which is also along a side wall of the Cuban Embassy, and he observed the Cuban take a key from his pocket and unlock the door to an automobile which was parked there. Both the Cuban and the American then got into the car.

GUTIERREZ stated that he did not note the license number of this vehicle but was sure that the vehicle bore Mexican plates since these plates had white numerals on a black background, which is the coloring of the current 1962-1963 Mexican plate. He was unable to say whether the license plate was for the Federal District of Mexico; whether it may have been a "diplomatic" plate; or may have been from some other state or territory of Mexico.

He said he did note that this car was a Dina Renault automobile, was a solid light beige color, and was a fairly new or current model.

GUTIERREZ said that he then walked to his own automobile, which was parked down the block on Calle Francisco Marques to the right of the main Embassy entrance, and entered his car and drove back to the corner where he had last seen the Cuban and the American. He said he thought he possibly might follow them to determine where they were going but upon reaching the corner, the automobile these two had entered was nowhere to be seen.

GUTIERREZ said that because of his interest in the heated discussion and the fact that the American had taken money from the Cuban, he returned to the Cuban Embassy on October 4, 1963, in order to see if he could possibly identify the Cuban he had seen there previously as an employee of that Embassy. He said that on this occasion he used a pretext of a credit inquiry concerning an address in Cuba for the former Cuban Ambassador, PORTUONDO, but learned nothing and did not observe the Cuban he had seen on his previous visit anywhere on the premises.

GUTIERREZ stated that following the assassination of President KENNEDY, he observed photographs of OSWALD in

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

CONFIDENTIAL

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 as LEE HARVEY OSWALD. He said that upon first viewing a photograph of OSWALD in a Mexico City newspaper, he commented to his wife that he was certain that OSWALD was the person he had seen with the afore-mentioned Cuban at the Cuban Embassy on September 30, 1963, or October 1, 1963. ✓

GUTIERREZ stated that the only additional information he can provide is that he seems to recall that the person he thinks was OSWALD during the conversation called the Cuban "ERNIE" on at least two occasions which he could overhear. He said that the use of the name "ERNIE" may indicate that this Cuban's name may be ERNESTO, which would be the normal Spanish name for a person who might be known as ERNIE or ERNEST. ✓

GUTIERREZ said that it is his recollection that the American was talking very rapidly and that the Cuban was speaking English in a very rapid fashion also. ✓

GUTIERREZ further advised that two days following the assassination of President KENNEDY (on or about November 24, 1963), he again returned to the Cuban Embassy for the purpose of trying to identify the unknown Cuban he had seen in the company of the American, but was again unsuccessful and saw no one there who in any way resembled this Cuban. ✓



CONFIDENTIAL

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

[REDACTED]

GUTIERREZ on January 29, 1964, also examined a photograph of OSWALD which had 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 he 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 OSWALD passing out pro-Cuban literature on a street in New Orleans was mixed in with sixteen miscellaneous photographs of other persons and demonstrated to GUTIERREZ, and he indicated no recognition of this particular photograph of OSWALD.

It is to be noted that GUTIERREZ seemed to be an intelligent and mature individual who was apparently sincerely convinced that he saw OSWALD at the Cuban Embassy on one of the dates mentioned, and on January 29, 1964, he indicated his only desire is to assist the United States in its struggle against communism. He made no mention of possible compensation and, in fact, stated that he would attempt to secure the credit application made by the afore-mentioned female employee at the Cuban Embassy without asking for any compensation for costs of photographing or copying such documents.

During a contact with GUTIERREZ's wife on January 27, 1964, it was noted that he resides in a dilapidated apartment building adjacent to the bull ring off Avenida Insurgentes Sur, Mexico, D. F., in a rather poor section of the city, and it would appear that such an apartment would normally be occupied by a person of very limited financial means.

It was noted that the description of the American, as provided by GUTIERREZ, generally fits that of OSWALD except that he estimated the age at 27 to 30 years, with dark brown hair and very light complexion, which is at slight variance with the description of OSWALD.

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

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

On February 3, 1964, GUTIERREZ advised that an exhaustive search of the credit reports made by him in September and October, 1963, revealed that the credit report he made on a female employee of the Cuban Embassy at Mexico City on or about October 1, 1963, had been destroyed because her credit application was rejected. U

GUTIERREZ stated that it is his definite recollection that the female Cuban Embassy employee was employed in the Commercial Department of that Embassy because that is the section he visited to contact her on or about October 1, 1963. U

GUTIERREZ stated that the Commercial Department of the Cuban Embassy has an entrance doorway on Calle Samora near the corner of Calle Francisco Marques and that he entered those offices through the entrance on Calle Samora. He stated that he left those offices through the doorway leading to the patio section of the Cuban Embassy property and exited the premises through the gate which leads onto Calle Francisco Marques, Mexico, D. F. These happenings occurred on or about October 1, 1963, when he observed the American believed by him to be OSWALD in the company of a Cuban as previously related by GUTIERREZ. U

GUTIERREZ stated that he was able to locate a credit report under the department store file number 121189 for one JOSEFINA LORENZANA HERNANDEZ, which shows that he conducted the credit investigation concerning this individual in Colonia Coyoacan, Mexico, D. F., on October 1, 1963. GUTIERREZ recalled that he had traveled to Colonia Coyoacan for the investigation of LORENZANA immediately following his visit to the Cuban Embassy on October 1, 1963, and that this is his only means of establishing the date of his visit to the Cuban Embassy as having occurred on October 1, 1963. U

On February 3, 1964, GUTIERREZ stated that he now estimates that he entered the premises of the Cuban Embassy on October 1, 1963, at about 10:30 or 10:35 a.m. and left those premises at about 10:50 a.m. on that same date. He said that he can fix the time rather closely because he was in Colonia Coyoacan conducting investigation concerning LORENZANA at about 11:15 a.m. on October 1, 1963. U

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

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555)

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

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

DATE: 2/7/64

~~CONFIDENTIAL~~

Classified by 2040 7/11/77
Exempt from GDS, Category III
Date of Declassification Indefinite

ENCLOSURES

Enclosed are thirty copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

- Mexico City cable to the Bureau, 1/29/64.
- Mexico City cable to the Bureau, 2/6/64.

ADMINISTRATIVE

As pointed out in Mexico City cable dated 1/29/64, the Embassy at Mexico City on 1/23/64 made available a Spanish text letter dated 12/2/63, which had been directed to President Lyndon B. Johnson by PEDRO GUTIERREZ VALENCIA, a credit investigator for a Mexico City department store. This letter had apparently been in the possession of the White House or the State Department at Washington, D. C., and had been forwarded to the Embassy at Mexico City for appropriate action.



EXP. PROC.

1899

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

RET:jhk
(6)
9 MAR 19 1964

ENCLOSURE
REC-41
AGENCY
REQ. REC'D
DATE FORW. 3-4-64
HOW FORW. 100-144-0-444
BY 3/27/64
1700 enclosure on bulby way
MC 105-3702-267A

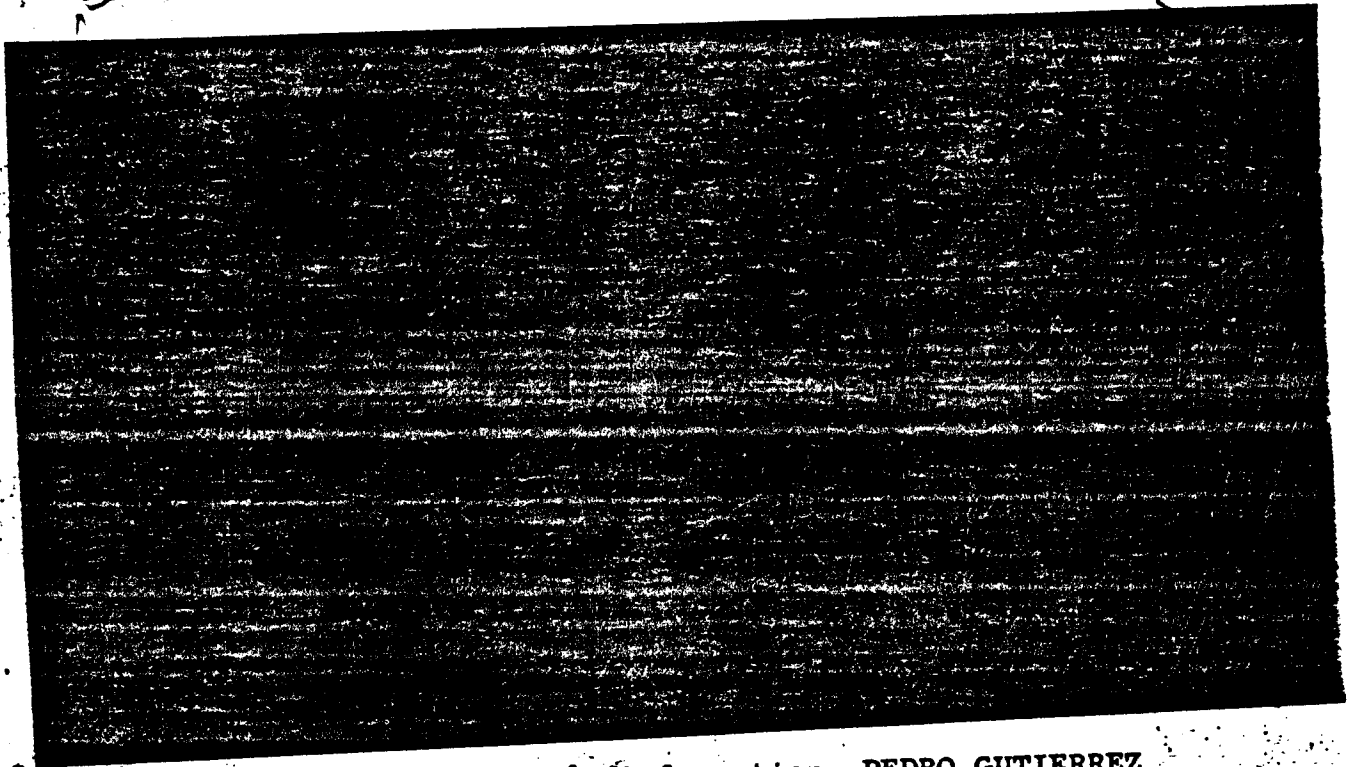
105-82555
FEB 15 1964
B FEB 15 1964
14

SOVIET SECTION

Copy as noted in destroyed 2/11/64
2/13/64
LHM
- P-1

2.7/ CC RETAINED
IN 645 R.B. 2/15/64
REL/jhk

~~CONFIDENTIAL~~



For the Bureau's information, PEDRO GUTIERREZ VALENCIA appears to be an intelligent and sincere individual who seems convinced that the American seen by him in the company of a Cuban at the Cuban Embassy on or about 10/1/63 is identical with photographs he later observed in newspapers at Mexico City of LEE HARVEY OSWALD. The Legal Attache is of the opinion, however, that the possibility of a monetary transaction between OSWALD and an unknown Cuban on the sidewalk outside the Cuban Embassy in broad daylight where the transaction could be observed by anyone on the street is highly remote. It is also to be noted that the identification made by GUTIERREZ VALENCIA was based on newspaper photographs of OSWALD which he first observed more than three weeks after the events related by him had occurred. It is accordingly felt that further investigation concerning GUTIERREZ's allegations is not warranted inasmuch as substantiation of his allegations U

MC 105-3702

~~CONFIDENTIAL~~

through further investigation would appear to be unlikely if not impossible. ✓

SOURCES

The confidential source abroad, mentioned in the enclosed letterhead memorandum, is Special Agent ROLAND E. TRENT. ✓

CLASSIFICATION

The enclosed letterhead memorandum has been classified CONFIDENTIAL to protect the Bureau's foreign operations and to protect the Bureau's interest in a foreign diplomatic establishment. ✓

LEAD

MEXICO CITY OFFICE ✓

At Mexico, D. F.

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

~~CONFIDENTIAL~~

2-7-64

CODE

CABLEGRAM

URGENT

1 - J. C. Stokes

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, INTERNAL SECURITY DASH R DASH CUBA.

REURCABS TWO FOUR ZERO, TWO SEVEN FOUR, THREE ZERO FIVE, THREE ONE ONE AND THREE TWO ZERO CONCERNING EFFORTS TO LOCATE ALBERT OSBORNE AKA JOHN HOWARD BOWEN. MRS. VIRGIL DYKES, INDIANAPOLIS, HAS NEVER MET OSBORNE WHOM SHE KNOWS AS BOWEN AND TO WHOM SHE HAS BEEN SENDING CONTRIBUTIONS FOR BAPTIST MISSION. CONTRIBUTIONS DIRECTED TO BOWEN, NIZA TWO TWO, MEXICO CITY. IN LAST THANK YOU NOTE BOWEN SAID HE WAS TRAVELING TO HOT SPRINGS, ARKANSAS, IN JANUARY, ONE NINE SIX FOUR, AS HAD HURT HIS BACK AND COULD BE REACHED THERE IN CARE OF GENERAL DELIVERY. POST OFFICE, HOT SPRINGS, ADVISED BOWEN ON JANUARY TWENTY-NINE LEFT FORWARDING ADDRESS GENERAL DELIVERY, RUSSELLVILLE, ALABAMA.

MRS. LOLA LOVING, FOREST GROVE, OREGON, WITH DECEASED HUSBAND OPERATED BIBLE SCHOOL FOR PENTECOSTAL CHURCH OF GOD IN MEXICO CITY FROM ONE NINE FIVE SIX TO ONE NINE FIVE EIGHT IN CONNECTION WITH WHICH SHE WAS INTRODUCED TO OSBORNE BY REVEREND WALTER L. BLUCHAN OF EAGLE PASS, TEXAS. LOVING KNOWS OSBORNE ALSO AS BOWEN. HE TOLD HER TRUE

1 - DALLAS (100-10461) JK

REC-23

22 FEB 10 1964

1800

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Evans _____
- Malone _____
- McGuire _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JCS:HC

1 - Foreign Liaison Unit (Route through for review)

SEE NOTE PAGE 4.

VIA CABLEGRAM
 FEB 10 1964
 4:30/Per OS, MTC

MAIL ROOM TELETYPE UNIT

MC 105-3702-268

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NAME IS OSBORNE AND THAT HE WAS ASSOCIATED WITH ANOTHER MISSIONARY BY NAME JOHN HOWARD BOWEN WHO DIED AND CONTRIBUTIONS FOR MISSION KEPT ARRIVING IN BOWEN'S NAME SO HE EXPLAINED SITUATION TO AMERICAN EXPRESS, MEXICO CITY, WHO AGREED TO HONOR PAYMENTS TO BOWEN. PHOTOGRAPHS OF BOWEN AND OSBORNE IDENTIFIED BY MRS. LOVING. SHE RECEIVED LETTER FROM OSBORNE LAST WEEK OF JANUARY, ONE NINE SIX FOUR, BEARING RETURN ADDRESS OF HIS MISSION AT TEXMELUCAN. SHE RECEIVED LETTER FROM HIM IN RECENT WEEKS FROM SPAIN.

REVEREND HLUCHAN KNOWS OSBORNE UNDER BOTH IDENTITIES AND SAYS HE HAS USED NAME BOWEN AS TWENTY YEARS AGO HE HAD TOURIST PERMIT IN NAME BOWEN. BELIEVES OSBORNE PRESENTLY AT HIS MISSION TEXMELUCAN.

RECORDS CANADIAN CONSULATE, NEW ORLEANS, SHOW OSBORNE ON OCTOBER TEN LAST GAVE ADDRESS ONE FOUR FOUR ONE DRUMMOND STREET, MONTREAL, IN APPLYING FOR CANADIAN PASSPORT. CLAIMED BORN NOVEMBER TWELVE, ONE EIGHT EIGHT EIGHT, GRIMSLEY, ENGLAND, AND RESIDENCE IN CANADA FROM AUGUST, ONE NINE ONE SEVEN TO PRESENT. HE WAS ISSUED CANADIAN PASSPORT FIVE DASH SIX ZERO FIVE THREE SEVEN SEVEN ON OCTOBER TEN LAST AND HIS PASSPORT FOUR-THREE FOUR SEVEN THREE SIX SEVEN ISSUED JUNE, ONE NINE SIX THREE WAS CANCELED. HE EXHIBITED BIRTH CERTIFICATE AND RECORD OF SERVICE IN CANADIAN ARMED FORCES. TOLD CLERK AT CONSULATE THAT HE WAS EN ROUTE TO MEXICO BY BUS ON VACATION. ON OCTOBER SIXTEEN CONSULATE RECEIVED FIVE DOLLARS FROM OSBORNE MAILED FROM MEXICO CITY AS PRESENT FOR CLERICAL FORCE. THIS WAS RETURNED TO HIM OCTOBER EIGHTEEN IN CARE OF AMERICAN EXPRESS, NIZA TWO TWO, MEXICO CITY.

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

OSBORNE DASH BOWEN NOT KNOWN AT DRUMMOND STREET ADDRESS, MONTREAL,
WHICH IS YMCA. YMCA RECEIVED LETTER FROM HIM AS OSBORNE JANUARY
THIRTEEN LAST, RETURN ADDRESS TEXMELUCAN, INDICATING NOT COMING TO
MONTREAL AS PLANNED AND COULD BE REACHED CARE OF GENERAL DELIVERY,
DETROIT.

ENDEAVOR TO LOCATE AND INTERVIEW OSBORNE DASH BOWEN. IF LOCATED,
PRESS HIM FOR FULL DETAILS OF PERSONAL BACKGROUND, REASON FOR DUAL
IDENTITY AND HIS MISREPRESENTATIONS TO YOU ON JANUARY SEVEN LAST
AND FALSE INFORMATION IN CONNECTION WITH PASSPORT APPLICATION.
ASCERTAIN WHY PASSPORT ISSUED IN JUNE WAS CANCELED. DEVELOP FULL
FACTS CONCERNING HIS TRAVELS FROM SEPTEMBER ONE LAST TO DATE.
QUESTION HIM CONCERNING HIS ASSOCIATION WITH SUBJECT DURING SEPTEMBER
TWENTY-SIX DASH TWENTY-SEVEN BUS TRIP BY QUOTE RED ARROW UNQUOTE
LINE FROM NUEVO LAREDO TO MEXICO CITY. ASCERTAIN WHEN HE RETURNED
TO TEXMELUCAN AFTER ARRIVAL MEXICO CITY SEPTEMBER TWENTY-SEVEN AND
IF HE REMAINED MEXICO CITY PRIOR TO RETURNING TO HIS RESIDENCE.
DEVELOP FACTS AS TO PLACE OF RESIDENCE AND ACTIVITIES MEXICO CITY.
ASCERTAIN BASIS OF REPRESENTATIONS HE MADE TO MC FARLANDS EN ROUTE
MEXICO CITY AND HIS REMARK CONCERNING OSWALD'S PRIOR TRAVEL TO MEXICO.
CHECK AT AMERICAN EXPRESS, NIZA TWO TWO, MEXICO CITY, CONCERNING
STATEMENT OF MRS. LOVING CONCERNING HONORING OF PAYMENTS IN NAME BOWEN.
ENDEAVOR TO DEVELOP FACTS AS TO FUNDS RECEIVED BY OSBORNE DASH
BOWEN THROUGH AMEXCO. ASCERTAIN IF OSBORNE KNOWS MICHAEL OR RUTH PAINE
OF IRVING, TEXAS.

DALLAS ADVISED BY MAIL.

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE:

Osborne, traveling under the name Bowen, entered Mexico 9-26-63 at Nuevo Laredo and traveled by bus to Mexico City. He sat next to Oswald on bus. On 1-7 Legat interviewed him at Texmelucan under the Osborne identity and he furnished false information concerning travel in U. S. of Bowen. Thereafter, he left Mexico and his whereabouts are not known. Osborne-Bowen has repeatedly furnished false information concerning his whereabouts, background and activities. As he indicated to fellow passengers on bus that Oswald appeared to have been in Mexico in past, we are interested in interviewing him to see what he knows of the subject and his activities in Mexico. Ruth Paine, who he befriended Oswalds, is very active in religious circles and in September made \$25 donation to a Baptist congregation in Birmingham. Paine is a Quaker. It is possible that Ruth Paine may know of Osborne and, if so, this may be significant.

PART 1 ✓ PART 2 ✓
NO. 900-921
C
M
C
FORM 11/11

2-7-64

CODE

CABLEGRAM

DEFERRED

EX-102

REC-33

105-82555-195

1 - J. C. Stokes
1 - L. L. Anderson

TO LEGAT, MEXICO CITY

FROM DIRECTOR, FBI (105-3702)

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

[Handwritten signature]

THE DEPARTMENT HAS FURNISHED THE BUREAU TYPEWRITTEN LETTER AND ENVELOPE IN SPANISH LANGUAGE SENT TO ATTORNEY GENERAL ROBERT F. KENNEDY BY ONE ERNESTO FLORES LUNA NOT FURTHER IDENTIFIED, POSTMARKED MEXICO D. F. JANUARY SEVENTEEN LAST, LETTER STATES: IN PART: WE TAKE THE LIBERTY OF REPRODUCING WITH CARE CERTAIN DOCUMENTS WHICH ARRIVED FROM TAPACHULA, STATE OF CHIAPAS, ADDRESSED TO OSWALD, ASSASSIN OF YOUR BROTHER. DOCUMENTS WERE ADDRESSED BY CLERK IN SHOE STORE OF [REDACTED] FIDEL CASTRO'S INTIMATE FRIEND AND THE MAN WHO WAS DELIVERING SHIPMENTS FROM HIM TO OSWALD AND THREE OTHER PEOPLE WHO WERE TO ASSASSINATE PRESIDENT LOPEZ MATEOS OF MEXICO. HOWEVER, [REDACTED] INDICATED HE WAS INTERESTED IN THE PRESIDENT OF THE U.S. FLORES STATED MORE DOCUMENTS POSSIBLY EXIST IN [REDACTED] RESIDENCE. HE ALSO INDICATED [REDACTED] AND IT WAS NOTICED QUOTE PRIOR TO ALL OF THIS THAT HE WAS KEEPING VARIOUS INDIVIDUALS OF DIFFERENT NATIONALITIES IN HIS HOUSE, INCLUDING OSWALD WHO WAS IN MEXICO LOOKING FOR WORK AND THEN WENT TO TEXAS UNQUOTE. WHILE ABOVE INDICATES ENCLOSURES

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

DALLAS (100-10461)

LLA:HC
(6) *hc*

1 - Foreign Liaison Unit (route through for review)

SEE NOTE PAGE TWO.

MAIL ROOM TELETYPE UNIT

VIA CABLEGRAM
FEB 7 1964
10³¹/per MTC

MC 105-3702-270

[Handwritten signatures and initials]

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

WERE ATTACHED, FLORES' COMMUNICATION CONTAINED NO ENCLOSURES.

BUFILES CONTAIN NO INFORMATION IDENTIFIABLE WITH FLORES BASED ON AVAILABLE DATA; HOWEVER, [REDACTED] IS POSSIBLY IDENTICAL TO INDIVIDUAL MENTIONED ON PAGE FIVE OF MEXICO REPORT OF SA SHELDON W. PARKS JULY FOURTEEN, ONE NINE SIX ONE CAPTIONED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REFERENCE IS ALSO MADE TO LEGAT, MEXICO LETTER JANUARY TWENTY DASH FOUR LAST WHEREIN SOURCES ADVISED ELIZABETH CATLETTMORA STATES CP OF MEXICO INTERESTED IN DATA RE OSWALD'S TRIP TO MEXICO AS OSWALD COULD ONLY BE LINKED TO MEXICO THROUGH ACTIVITIES PRIOR TO HIS GOING TO SOVIET UNION. ABOVE LETTER DOES NOT INDICATE TIME OF EVENTS INDICATED THEREIN.

LEGAT, MEXICO, THROUGH AVAILABLE SOURCES, ATTEMPT TO IDENTIFY [REDACTED] AND RESOLVE ABOVE ALLEGATIONS. ALSO IDENTIFY ERNESTO FLORES LUNA AND INTERVIEW FOR MORE SPECIFIC DATA RE THIS MATTER. IN ABSENCE OF INFORMATION DICTATING TO CONTRARY, ENDEAVOR TO HAVE [REDACTED] INTERVIEWED RE ABOVE. PROMPTLY ADVISE RESULTS AND SUBMIT LHM SUITABLE FOR DISSEMINATION. COPY FURNISHED DALLAS BY MAIL.

NOTE: Above letter referred to Bureau via Assistant Director Courtney Evans. Full translation of letter has been made and Laboratory has compared typed envelope and letter with other typing specimens in this case with negative results. The above action, therefore, appears in order.

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 LEGAT MEXICO NO. 361

TENNESSEE WITH RETURN ADDRESS GENERAL DELIVERY, ATLANTA, GEORGIA AND LETTER POSTMARKED JANUARY 21 LAST AT CHATTANOOGA, TENNESSEE CONTAINING POSTCARD IN ENVELOPE OF THE WILLIAM LEN HOTEL OF MEMPHIS, TENN. NOTE CONTAINED IN LETTER ALSO ON STATIONERY HOTEL WILLIAM LEN AND INFORMED CARETAKER AT RESIDENCE THAT OSBORNE IN MEMPHIS AND LEAVING NEXT DAY.

CARETAKER AT RESIDENCE CLAIMED UNAWARE PRESENT WHEREABOUTS OF OSBORNE BUT BELIEVES STILL IN USA.

CARETAKER STATED NO LETTER MAILED BY HIM TO LOLA LOVING OF FOREST GROVE, OREGON IN LATE JANUARY LAST BUT OSBORNE MAY HAVE MAILED LOVING A LETTER JUST BEFORE HE DEPARTED TEXMELUCAN ABOUT JANUARY 15 LAST.

MEXICAN IMMIGRATION AUTHORITIES HERE INTERESTED IN DETAINING OSBORNE FOR POSSIBLE DEPORTATION IN EVENT RETURNS MEXICO BECAUSE OSBORNE ORDERED TO LEAVE MEXICO IN 1958 AS UNDESIRABLE ALIEN AND EXITED MEXICO AT LAREDO, TEXAS APRIL 5, 1958. MEXICAN IMMIGRATION FILES SHOW OSBORNE TO BE ALSO KNOWN AS JOHN H. OWEN, AND CHIEF OF INSPECTION SERVICE STATED OSBORNE IN VIOLATION MEXICAN IMMIGRATION LAWS BECAUSE RETURNED MEXICO AFTER DEPORTATION WITH EXPRESS PERMISSION MEXICAN AUTHORITIES.

BUREAU REQUEST BIRMINGHAM DETERMINE IF OSBORNE AT RUSSELLVILLE, ALABAMA, NOTING REBUCAB REVEALED HE WAS AT HOT SPRINGS, ARKANSAS JANUARY 29 LAST AND LEFT FORWARDING ADDRESS GENERAL DELIVERY, RUSSELLVILLE.

ALSO SUGGEST BIRMINGHAM ATTEMPT DETERMINE ITINERARY IN EVENT OSBORNE HAS BEEN AT RUSSELLVILLE AND DEPARTED.

BUREAU ALSO CONSIDER HAVING ADDITIONAL CORRESPONDENTS NAMED

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 LEGAT MEXICO CITY

NO. 361

HEREIN CONTACTED RE POSSIBLE WHEREABOUTS OSBORNE, AKA BOWEN.

BUREAU REQUEST SAN ANTONIO AGAIN ALERT U S AND MEXICAN IMMIGRATION SOURCES LAREDO, TEXAS AND OTHER NEARBY BORDER POINTS IN EFFORT LOCATE AND INTERVIEW OSBORNE IN EVENT ATTEMPTS EXIT U S AT OR NEAR LAREDO, NOTING OSBORNE USUALLY TRAVELS BY BUS.

SAN ANTONIO ALSO REQUESTED CONTACT PERSONS ACQUAINTED WITH OSBORNE, AKA BOWEN, SAN ANTONIO AND LAREDO, SINCE HE APPARENTLY CONTACTS ACQUAINTANCES THESE PLACES WHEN TRAVELING BETWEEN US AND MEXICO.

LEGAT SOURCES ALERTED FOR POSSIBLE APPEARANCE OSBORNE IN MEXICO AND CARETAKER AT RESIDENCE PROMISED TELEPHONE LEGAT IMMEDIATELY IN EVENT RECEIVES ANY INFO RE WHEREABOUTS. MEXICAN IMMIGRATION AUTHORITIES STATED WILL IMMEDIATELY DETAIN OSBORNE IN EVENT HE CAN BE LOCATED IN MEXICO.

CLARK D. ANDERSON

RECEIVED: 10:33 PM JR

3RD CC: MR. BREWSTER

FBI

Date: January 27, 1964

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

Via Airtel REGISTERED AMSD
(Priority or Method of Mailing)

To: Director, FBI (105-82555)
SAC, New Orleans

Classified by 2040
Exempt from GDS, Cat _____
Date of Declassification _____

Yeh
From: Legat, Ottawa (163-364) (P)

Subject: LEE HARVEY OSWALD
IS - R

CONFIDENTIAL

ReBUcab 1-24-64, and mycab 1-27-64. U

[REDACTED] .c - photo

[REDACTED]

Attached to his application for a passport is an affidavit in lieu of a guarantor indicating he was at the time in New Orleans and was "presently in transit." U

[REDACTED]

- Bureau (1 cc - Liaison Direct) (Enc. 1)
- (2 cc - New Orleans) (2th enc. - REGISTERED AMSD)
- (1 cc - Dallas)
- 1 - Ottawa

MHI: jhc

(8)

79 FEB 10 1964

Approved: _____

Special Agent in Charge

MC 105-3702-272

ENCLOSURE

ENCLOSURE ATTACHED

Sent **CONFIDENTIAL** M Per _____

17 JAN 29 1964

1750
SOVIET SECTION

CONFIDENTIAL

~~CONFIDENTIAL~~
A photograph of Osborne, as obtained from his passport file is being forwarded as an enclosure to the Bureau and one copy is being sent to New Orleans direct, together with two copies of this airtel for its assistance in this matter. U

An extra copy of this airtel is enclosed for the Dallas Office. U

Innes

- 2 - **CONFIDENTIAL**

CONFIDENTIAL

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

DECODED COPY

CONFIDENTIAL

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 2-13-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY

Classified by 2040 *BTH 7/11/77*
 Exempt from GDS, Category II
 Date of Reclassification Indefinite

NO. 374

BUFILE 105-82555

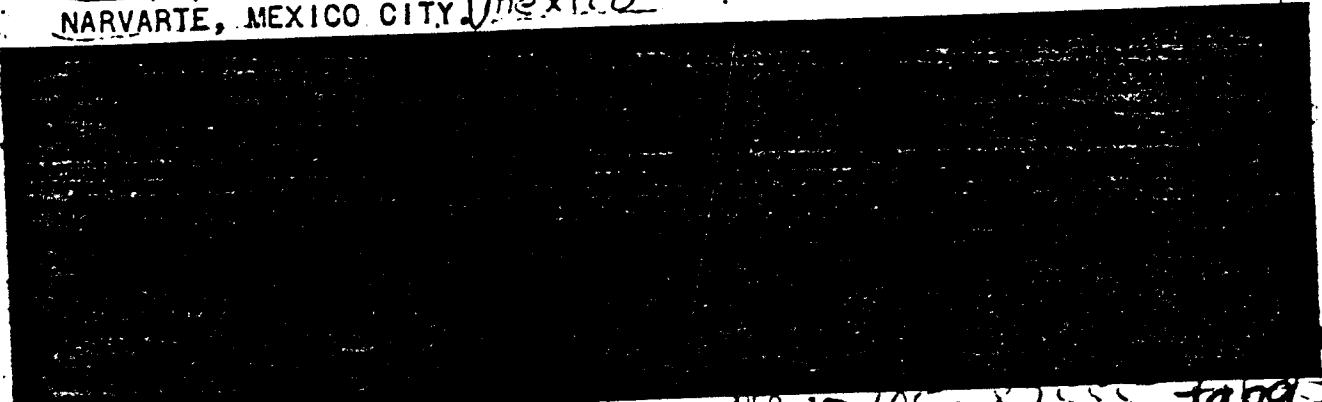
LEE HARVEY OSWALD, IS-R-CUBA. *MEXICO*

REBUCAE FEBRUARY 7 LAST REGARDING ALLEGATIONS OF ERNESTO FLORES LUNA CONCERNING VICTOR COHEN. U

INDICES THIS OFFICE CONTAIN NO INFO ON FLORES LUNA.

[Redacted] ADVISES CHECKS OF PERTINENT MEXICAN GOVERNMENT RECORDS HAVE FAILED TO ESTABLISH HIS IDENTITY. U

INVESTIGATION HAS ESTABLISHED THAT VICTOR COHEN, AKA VICTOR COHEN, SCHABAEFF (VARIATIONS THIS LAST NAME SPELLED CHARAFF, CHARAF, CHARFF) IS WHITE MALE MEXICAN CITIZEN BORN JULY 19, 1933 AT TUXTEPEC, OAXACA, MEXICO AND THAT HE RESIDES AT 54 CALLE TERCERA ORIENTE, TAPACHULA, CHIAPAS, MEXICO. IN TAPACHULA HE OPERATES LA NACIONAL SHOP DEALING IN SHOES, CLOTH AND GENERAL MERCHANDISE. ACCORDING TO *[Redacted]* COHEN OCCASIONALLY VISITS HIS FATHER ISAAC COHEN WHO RESIDES WITH DAUGHTER AT XOCHICALCO 134, COLONIA NARVARTE, MEXICO CITY *MEXICO*



2cc let.
 Copy to LEGAT MEXICO City
 by routing slip for
 info action
 date 2-17-64
 by LLA/ASH

Remarks: Revetif No. 374
 Captioned: Lee Harvey Oswald

CONFIDENTIAL

22 FEB. 18, 1964

MC 105-102-274

If the message or any part of 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.

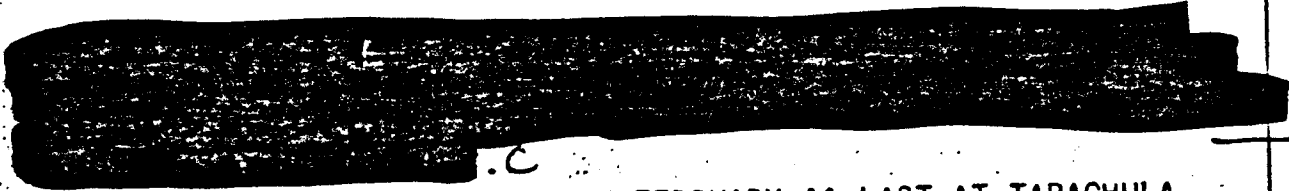
Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

CONFIDENTIAL

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 374



COHEN INTERVIEWED BY SA CLARK FEBRUARY 11 LAST AT TAPACHULA. ALTHOUGH HE CLAIMED TO BE DESIROUS OF COOPERATING HE UNDOUBTEDLY IS SUSPICIOUS OF ANY INQUIRIES MADE OF HIM. HE CLAIMED TO HAVE PROSPEROUS BUSINESS WITH OVER 40 EMPLOYEES AND CONSIDERABLE PROPERTY IN TAPACHULA. HE STATED HE HAS MANY ENEMIES BECAUSE OF HIS PROSPERITY AND BEING JEWISH. DENIED ANY INTEREST WHATSOEVER IN POLITICS OF ANY KIND AND CLAIMED TO HAVE NEVER ENGAGED IN ANY POLITICAL ACTIVITY. U

COHEN STATED HE IS PRACTICING CAPITALIST, DOES NOT KNOW CASTRO AND IS NOT PRO CASTRO AND HAS NEVER BEEN INVOLVED IN ANY PRO CASTRO GROUP OR ACTIVITY. HE SAID HE HAD READ THAT OSWALD HAD BEEN IN MEXICO BUT KNEW NOTHING ELSE CONCERNING THIS VISIT AND DENIED EVER HAVING HAD ANY CONTACT WITH OSWALD. SAID HE HAS HAD NO PERSONAL CONTACT WITH ANY AMERICANS IN TAPACHULA OR MEXICO CITY DURING PAST YEAR AND NO AMERICANS OR OTHER FOREIGNERS HAVE STAYED WITH HIM. HE DOES NOT KNOW ERNESTO FLORES LUNA. U

LH MEMO FOLLOWS AND INVESTIGATION CONTINUING. BUREAU REQUESTED FURNISH COPY OF LETTER BY FLORES LUNA TO ATTORNEY GENERAL KENNEDY IN ORDER THAT IT MIGHT POSSIBLY BE USED IN FUTURE INVESTIGATION OF THIS MATTER. U

CLARK D. ANDERSON

RECEIVED:

11:18 PM

FEH

3RD CC: ACR BREWSTER

CONFIDENTIAL

1 - Branigan
- Stokes
- Anderson

2-12-64

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCABS NUMBERED THREE SIX ZERO AND THREE ONE SIX.

CIA HEADQUARTERS ADVISED THIS DATE IT WILL NOT POLYGRAPH YLARIO ROJAS VILLANUEVA IN MEXICO FOR SECURITY REASONS. LEGAT, MEXICO, IS THEREFORE INSTRUCTED TO INTENSIFY INVESTIGATION TO RESOLVE ROJAS' ALLEGATIONS. EXPLORE POSSIBILITY OF CIA OR LOCAL INVESTIGATIVE SOURCE, IF WARRANTED, CONDUCTING ADDITIONAL INVESTIGATION AT COZUMEL. IN ADDITION TO CHECK OF AIRLINES RECORDS PRESENTLY BEING HANDLED, DEFINITELY RESOLVE STATUS OF ROJAS' NOTEBOOK IN POSSESSION OF DANIEL SOLIS, AND OBTAIN IF AVAILABLE. ALSO DETERMINE SIGNIFICANCE OF STATEMENTS IN SOLIS' LETTER TO ROJAS IN JULY ONE NINE SIX THREE, INDICATING ROJAS QUOTE UP TO SOMETHING UNQUOTE WHILE IN COZUMEL. RECORDS OF HOTEL PLAYA, COZUMEL, SHOULD BE REVIEWED FOR VERIFICATION OF OSWALD'S PRESENCE IN COZUMEL AS WELL AS IDENTITY OF ALBERT, CHRISTINA AND TWO UNIDENTIFIED CUBANS WHO ALLEGEDLY PLANNED PLOT TO ASSASSINATE PRESIDENT KENNEDY WITH OSWALD IN COZUMEL.

Handwritten notes: Branigan, Stokes, Anderson, 105-82555, 12-12-64

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

LLA:MBW (8)

1 - Foreign Liaison Unit (route through for review)

SEE NOTE PAGE 2

REC-16 10 82

EX-103

FEB 23 1964

MC 105-3702-276

VIA CABLEGRAM
 FEB 12 1964
 6:16 PM
Handwritten initials and signatures

57 MAR 3 1964 TELETYPE UNIT

CABLEGRAM TO MEXICO
RE: LEE HARVEY OSWALD
105-82555

POSITIVELY FIX DATES REGARDING ROJAS' ALLEGATIONS INSOFAR
AS POSSIBLE FOR COMPARISON WITH KNOWN WHEREABOUTS OF OSWALD.

FOLLOWING THE ABOVE, VIGOROUSLY REINTERVIEW ROJAS, CONFRONTING HIM
WITH DISCREPANCIES IN EFFORT TO RESOLVE THIS MATTER.

HANDLE PROMPTLY AND KEEP BUREAU APPROPRIATELY ADVISED.

NOTE: Rojas is Mexican citizen in Mexico who volunteered info that he knew Oswald in company with unidentified Cubans and an American named Albert were attempting to smuggle Cuban propaganda material to Mexico and reportedly plotted assassination of President Kennedy in Cozumel, Mexico. Numerous discrepancies in his account have been developed and are being run out. Mexico recommended use of polygraph and was instructed to arrange thru head of CIA, Mexico. CIA Mexico referred matter to CIA headquarters, who furnished above information to SA Papich thru liaison channels 2-12-64. The above additional investigation appears warranted at this time.

RECEIVED
FEB 12 1964
CHICAGO

NR.	928
ENC.	R 15R
CK.	R 15R
APPROVED BY	HL
TYPED BY	

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

FILE NO. ~~105-82555~~ mc 105-3702-277

SERIAL NO. ~~Outgoing 2311~~

PAGE NO. 1 & 2

NO. OF PAGES 3

SECTION NO.

93

CIA

REFERRAL

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

FILE NO. ~~105-82555~~ MC 105-3702-278

SERIAL NO. 1962

PAGE NO. 1+2

NO. OF PAGES 2

SECTION NO.

81

CIA

REFERRAL

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555)

DATE: February 5, 1964

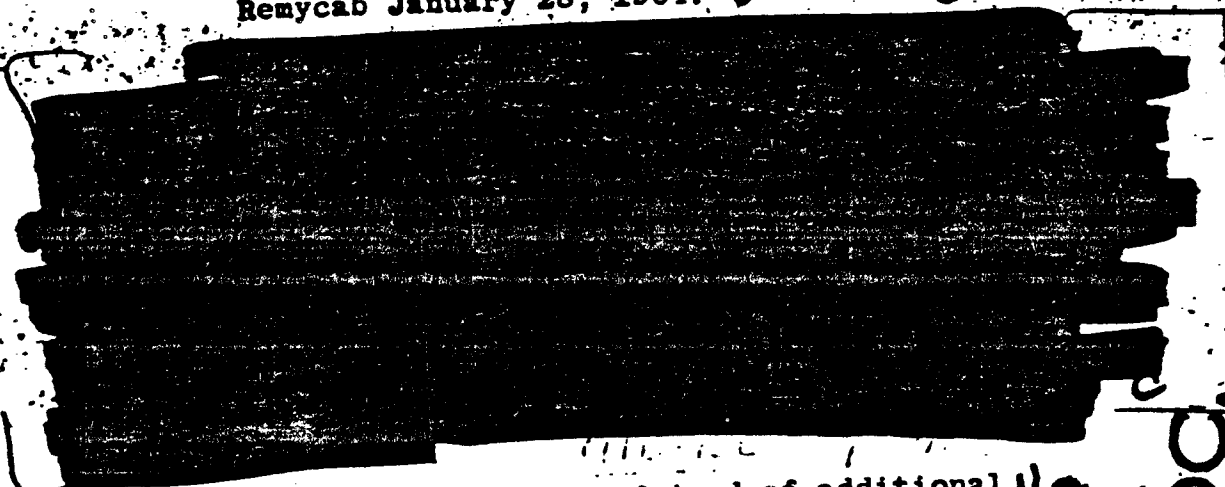
FROM : Legat, Ottawa (163-364) (P)

~~CONFIDENTIAL~~

SUBJECT: LEE HARVEY OSWALD
IS - R

Classified by 2040
Exempt from GDS, Category I
Date of Declassification Indefinite

REMYCAB January 28, 1964. ✓



The Bureau will be advised of additional information as received.

- 5 - Bureau (1 - Mexico
1 - New Orleans
1 - Liaison direct)
 - 1 - Ottawa
- MLI:MEG
(6)

REC-45

FEB 10 1964

EXP. PROC.

FEB 7 1964

REC-45

RECORDED VIA
REC'D

FEB 1 2 20 1964

RECORDED VIA
REC'D

FEB 11 1964

~~CONFIDENTIAL~~

MC 105-3702-279

LONDON
Info Reside

Tele. Room	_____
Director	_____
Asst. Dir.:	
Adm. Serv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Public Affs.	_____
Security	_____
Telephone Rm.	_____
Director's Sec'y	_____

DECODED COPY

CONFIDENTIAL

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 2-7-64
 TO DIRECTOR
 FROM LEGAT PARIS

CONFIDENTIAL

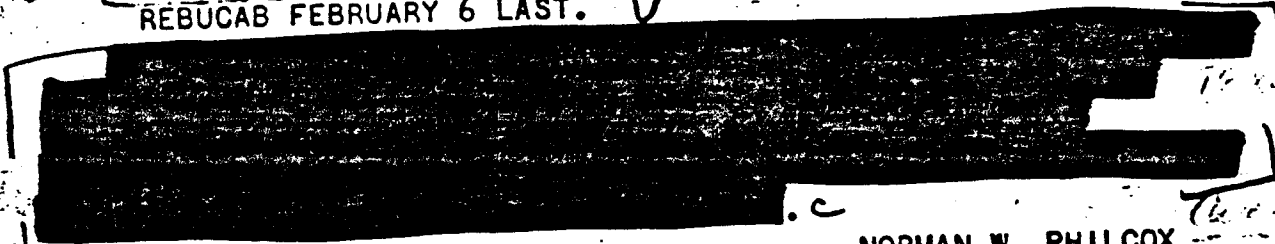
NO. 852 Classified by 2040

Exempt from GDS, Category I

Date of Declassification Indefinite 1/11/77

BUFILE 105-82558

LEE HARVEY OSWALD, IS-R-CUBA.
 REBUCAB FEBRUARY 6 LAST.



NORMAN W. PHILCOX

RECEIVED: 12:48 PM JD

Handwritten: Texas & Dallas, Legat Mex City
 2/7/64

3RD CC: MR. BRENNAN

CONFIDENTIAL

EX-114

REC-33

105-82555-1799

22 FEB 10 1964

79 FEB 12 1964

CONFIDENTIAL

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 105-3702-2801

FBI

Date: 1/28/64

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (105-82555)
ATTN: FBI LABORATORY
FROM SAC, INDIANAPOLIS (105-3399)

LEE HARVEY OSWALD
IS - R

Re Buairtel 1/27/64 and IP airtel 1/28/64.

Enclosed herewith is a Christmas card dated 12/25/61 with the name JOHN HOWARD BOWEN. *TEXAS MEXICO*

The Laboratory is requested to enlarge the picture so that the individual with the sweater is clear, and also the signature on the inside.

The Laboratory is then requested to send the enlargements to Internal Security Section at the Bureau.

The original card should be returned to Indianapolis so it may be returned to the contributor.

*X orig sent to Ind. by 0-7 2/7/63
note: - Ret photo to contributor*

- 3 - Bureau (Enc. 1) (RM)
- 1 - Indianapolis

PJF/kam
(4)

*enlargements & original
sent to the states 645 (P)
1/31/64*

X 1 ENCLOSURE
ENCLOSURE ATTACHED
*1cc - Mexico City
1cc - Dallas, 2/7/64
RS/0-7 JCS/jlf*

REC-53
EX-102
JAN 30 1964
105-82555-1751
THREE

Approved: *[Signature]* Sent _____ M
Special Agent in Charge
79 FEB 10 1964
MC 105-3702-281 2014

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. DeLoach; 1 - Mr. Sullivan;
1 - Mr. Braigan; 1 - Mr. Stokes

2-14-64

CODE

CABLEGRAM

URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA.

RE PAGES THREE AND FOUR YOUR LET DECEMBER ELEVEN SIXTY THREE CONCERNING INQUIRY RE MANIFEST OF TRANSPORTES FRONTERA BUS TRIP OCTOBER TWO DASH THREE SIXTY THREE.

BUREAU REGARDS INFO IN FIRST TWO PARAGRAPHS UNDER HEADING QUOTE ADMINISTRATIVE UNQUOTE AS BEING PERTINENT TO OUR INVESTIGATION OF OSWALD'S TRIP AND DL HAS BEEN INSTRUCTED TO REPORT THAT INFO IN FORM TO DISSEMINATE. BEAR THIS IN MIND IN FUTURE REPORTING. COMMISSION HAS ASKED THAT WE ENDEAVOR TO DEVELOP IDENTIFYING DATA RE OSWALD'S FELLOW PASSENGERS AND IF POSSIBLE THEY BE CONTACTED FOR WHATEVER INFO THEY MAY HAVE. ENDEAVOR TO IMMEDIATELY RESOLVE DISCREPANCY OUTLINED IN YOUR DECEMBER ELEVEN SIXTY THREE LET AND ASCERTAIN IF ANY FURTHER IDENTIFYING DATA IS AVAILABLE RE FELLOW PASSENGERS. IF THERE IS NONE, SO STATE.

ENDEAVOR ASCERTAIN WHY OSWALD'S TICKET NUMBER WAS NOT

RECORDED ON MANIFEST. RE BUREAU AIRTEL JANUARY THIRTEEN LAST.

VIA CABLEGRAM

FEB 14 1964

3:35 PM mte

REC-33

105-82545-1955

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

JCS:hrt

(H)

Foreign Liaison Unit (Route thru for review)
See memo Branigan-Sullivan 2-14-64, same caption. JCS:hrt.

66 FEB 18 1964

TELETYPE UNIT

102

22 FEB 17 1964

MC 105-3702-283

CABLE TO MEXICO
RE: LEE HARVEY OSWALD

IN REPORTING RESULTS OF ABOVE INCLUDE THEREIN RESULTS INQUIRY
IN RE BUAIRTEL CONCERNING REGISTER OF HOTEL DEL COMERCIO. HANDLE
IMMEDIATELY. SUCAB WHEN LETTERHEAD TO BE SUBMITTED.

NR.	931
NO.	RTS
	OK
	CP

0001:0 0112

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. DeLoach; 1 - Mr. Rosen;
1 - Mr. Sullivan; 1 - Mr. Malley; 1 - Mr. Branigan; 1 - Mr. Stokes
2-14-64

CODE

CABLEGRAM

URGENT

TO LEGAL ATTACHE MEXICO CITY
FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA.

RE PAGES FIVE THROUGH SEVEN OF YOUR DECEMBER ELEVEN LAST LET
CONCERNING MEXICAN IMMIGRATION RECORDS PRODUCED BY HERNANDEZ
OCHOA.

COMMISSION DESIRES FURTHER INFO CONCERNING CONTENTS OF
MEXICAN IMMIGRATION RECORDS RE OSWALD'S ENTRANCE INTO AND EXIT
FROM MEXICO AT NUEVO LAREDO ON SEPTEMBER TWENTY SIX AND OCTOBER
THREE SIXTY THREE. RECONTACT OCHOA TO OBTAIN ANY ADDITIONAL INFO
BEYOND TOURIST CARD IN POSSESSION MEXICAN IMMIGRATION OFFICIALS
AT MEXICO CITY. WHAT DOES THE FM DASH ELEVEN FORM SHOW?
COMMISSION DESIRES FURTHER SPECIFICS CONCERNING MEXICAN
IMMIGRATION RECORD WHICH WAS REPORTED IN DL DECEMBER EIGHT SIXTY
THREE REPORT TO SHOW THAT OSWALD, IN DEPARTING ON DECEMBER THREE
SIXTY THREE, TRAVELED BY AUTOMOBILE TO DESTINATION, NEW ORLEANS.
DO IMMIGRATION RECORDS AT MEXICO CITY SHOW THIS AND IF SO,
IS THERE ANY IDENTIFYING DATA RE THE AUTOMOBILE OR ITS OCCUPANTS?

THROUGH OCHOA ENDEAVOR TO IDENTIFY ALL INDIVIDUALS WHO DEPARTED

FROM NUEVO LAREDO OCTOBER THREE SIXTY THREE DURING THE SHIFT
DALLAS VIA CABLEGRAM REC-33

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

JCS:prt
(12)

See memo Branigan Sullivan 2-14-64, JCS:jal; SAME
CAPTION.
- Foreign Liaison Unit (route thru for review)

66 FEB 18 1964

22 FEB 17 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-284

**WABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD**

**FOLLOWING THAT OF ARZAMENDI CHAPA, PRESUMABLY THE EIGHT A.M.
TO FIVE P.M. SHIFT. HANDLE IMMEDIATELY AND REPORT IN FORM TO
DISSEMINATE. INCLUDE IN LETTERHEAD MEMORANDUM THE INFORMATION ON
PAGES FIVE THROUGH SEVEN OF RELET CONCERNING REVELATIONS OF OCHOA.
DL ADVISED BY MAIL.**

NR.	<u>953</u>
ENC.	<u>AW</u>
CK.	<u>MDL</u>
APPROVED BY	<u>MDL</u>
TYPED BY	

1 - Mr. Stokes

2-13-64

AIRTEL

TO: LEGAL ATTACHE, MEXICO (105-3702) (Encs. 11)
2 - Dallas (100-10461) (Encs. 2)
2 - New Orleans (100-16601) (Encs. 2)

FROM: DIRECTOR, FBI (105-82555) - 1976

**LEE HARVEY OSWALD
IS - R - CUBA**

ReLegat letter 1-24-64, two copies of which are enclosed for DL and NO.

Enclosed for Legat are four photographs of a silver colored bracelet given by subject to his wife, Marina, upon his return to DL from Mexico. It is believed that Oswald purchased this bracelet in Mexico City, for found among his effects subsequent to the assassination was a brief note to serve as a reminder to purchase a bracelet and to watch jai-lai game. Also enclosed for Legat are six photographs depicting the front and back of six color postcards depicting various scenes in Mexico, which most likely Oswald purchased in Mexico City. In addition, there is enclosed a copy of a pamphlet bearing the inscription on the cover page "Hipodromo de las Americas, S. A., Mexico, D. F."

Bear in mind the revelation of Mexico City sources re the concern expressed by Charles Small that Oswald may have visited his tourist-type store in Mexico City. It is desired that Legat, through available sources, endeavor to ascertain if, in fact, Oswald visited Small's store. It is suggested that through observation efforts be made to determine if the picture postcards, the bracelet and the pamphlet may have been acquired by Oswald at Small's establishment.



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

JCS:hrt
(9) note page 3
1 - Foreign Liaison Unit

FEB 14 1964

FEB 13 2008 WMA

COMM-FBI
(Route thru for review)

FEB 19 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-285

AIRTEL TO MEXICO
RE: LEE HARVEY OSWALD
105-82555

██████████ Patterson is a Negro female born 3-15-43 at Chicago, who traveled to the USSR in 1960. On 10-21-61 she married Roberto Canacho, a Cuban national. At present she is studying medicine and her husband is studying engineering at Patrice Lumumba Friendship University, Moscow. ██████████

██████████ She is not known to have returned to the U.S. since traveling to the USSR. Additional background data re Mary Louise Patterson and her parents will be furnished to Legat and DL by separate communication.

██████████ Legat instruct your sources to maintain contact with ██████████ in effort to develop further specifics re the nature of Oswald's activity in NO area which might prove embarrassing to the American communist group in Mexico City or might otherwise associate him with Mexico. It is desired that results of requested investigation, together with information reported in relet and appropriate background data re Mary Louise Patterson be reported by Legat, Mexico City, in letterhead memorandum suitable for dissemination.

NO, noting ██████████ statement concerning the linking of Oswald to Mexico through his activities in NO prior to his trip to the Soviet Union, is to review investigation conducted herein to date to determine if further inquiry is necessary to develop the facts concerning Oswald's activity in NO for the brief period of time he was in that area prior to departing for Europe 9-19-59.

DL, upon receipt of additional background data re Mary Louise Patterson, which will include her photograph, is to question Marina Oswald to determine if she can shed any light on the allegation that Patterson knew Oswald when subject was in Russia.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 2-17-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 379

Busfield

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.
 REBUCAB 932 FEBRUARY 14 LAST.

EFFORTS TO DATE TO RESOLVE DISCREPANCY OUTLINED IN MYLET DECEMBER 11 LAST ON PAGES THREE AND FOUR UNSUCCESSFUL TO DATE. THERE IS NO IDENTIFYING DATA AVAILABLE RE FELLOW PASSENGERS OF OSWALD OTHER THAN THAT SET FORTH ON TRANSPORTES FRONTERA PASSENGER MANIFEST. EXHAUSTIVE EFFORTS TO DETERMINE WHY OSWALD'S TICKET NUMBER WAS NOT RECORDED ON MANIFEST HAVE FAILED TO OBTAIN ANY LOGICAL EXPLANATION FOR THIS DISCREPANCY FROM BUS COMPANY OFFICIALS AND EMPLOYEES.

RE BUREAU AIRTEL JANUARY 13 LAST CONCERNING REGISTER OF HOTEL DEL COMERCIO. INVESTIGATION AT HOTEL DISCLOSED THAT ROOM 17 LOCATED ON DIFFERENT FLOOR FROM ROOM 18 AND HOTEL RECORDS CONTAINED NO INFORMATION WHICH WOULD HELP TO IDENTIFY RODOLFO RODRIGUEZ WHO OCCUPIED ROOM 17. HOTEL MANAGER ADVISED THAT ROOMS 18 THROUGH 23 ARE ON SAME FLOOR. HE FURNISHED NAMES OF THREE PEOPLE WHO OCCUPIED ROOMS ON THIS FLOOR DURING TIME OSWALD WAS THERE. IT HAS BEEN POSSIBLE TO LOCATE ONLY ONE OF THESE PERSONS TO DATE AND HE COULD FURNISH NO INFORMATION CONCERNING OSWALD. INVESTIGATION IN THIS REGARD IS CONTINUING.

LETTERHEAD MEMO WILL BE SUBMITTED IN POUCH FEBRUARY 20 NEXT.

115-82555-20
 2/26/64 - 25/0-7

REC-40
 115-82555-20
 CLARK E. ANDERSON

RECEIVED:

7:49 PM NCC
 22 FEB 26 1964

Any 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 105-3702-288

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 2-17-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 380

Buff

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB 933 FEBRUARY 14 LAST RE PAGES FIVE THROUGH SEVEN OF MYLET OF DECEMBER 11 LAST.

MEXICAN IMMIGRATION RECORDS CONTAIN NO ADDITIONAL INFORMATION OTHER THAN THAT APPEARING ON TOURIST CARD OF SUBJECT. FORM FM-11 IS RECAPITULATION PREPARED BY EACH MEXICAN PORT OF ENTRY AND ALL INFORMATION APPEARING ON THIS FORM IS TAKEN FROM TOURIST CARD ITSELF. FORM IS PREPARED EACH 15 DAYS BY EACH PORT OF ENTRY IN TWO SECTIONS, ONE SHOWING ENTRIES AND OTHER SHOWING DEPARTURES AT EACH PORT OF ENTRY FOR 15 DAY PERIOD. IT IS SET UP IN CHRONOLOGICAL ORDER AND WITHIN THIS ORDER NAMES FOR EACH DAY ARE LISTED ALPHABETICALLY.

THIS OFFICE DOES NOT HAVE COPY OF DALLAS REPORT OF DECEMBER 8 LAST WHICH SHOWED THAT OSWALD ON DEPARTURE TRAVELED BY AUTOMOBILE TO DESTINATION, NEW ORLEANS. IMMIGRATION RECORDS HERE DO NOT SHOW THIS.

STEPS HAVE BEEN TAKEN TO IDENTIFY ALL INDIVIDUALS WHO DEPARTED FROM NUEVO LAREDO ON OCTOBER 3 LAST DURING SHIFT FOLLOWING THAT OF ARZAMENDI CHAPA AND AS SOON AS RESULTS AVAILABLE LETTERHEAD MEMO WILL BE SUBMITTED.

REC-43 105-82555-2107

CLARK D. ANDERSON

RECEIVED:

EX-100 8:00 PM NCC

22 FEB 26 1964

3811-21954-1
 SHD CC: ER

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 105-3702-289

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 2-18-64
 TO DIRECTOR
 FROM LEGAT, MEXICO CITY NO. 381

Handwritten signature/initials

BUFILE 105-82555.
 LEE HARVEY OSWALD, IS - R - CUBA.
 REMYCAB FEBRUARY 17 LAST CONCERNING TOURIST CARDS AND FORM FM-11.

RAFAEL HERNANDEZ OCHOA ADVISES RECHECK OF FORM FM-11 * COVERING OSWALD'S DEPARTURE AT NUEVO LAREDO ON OCTOBER 3 LAST DISCLOSES THAT THIS FORM DOES SHOW FINAL DESTINATION FOR OSWALD OF NEW ORLEANS AND THAT HE WAS TRAVELING BY AUTO. HOWEVER HERNANDEZ OCHOA POINTS OUT THAT OSWALD'S TOURIST CARD PICKED UP AT TIME OF DEPARTURE FAILS TO CONTAIN ANY INFORMATION TO CORROBORATE DESTINATION AND MEANS OF TRAVEL OF OSWALD AS SHOWN ON FM-11. IF NOT ALREADY DONE, SUGGEST SAN ANTONIO REINTERVIEW MEXICAN IMMIGRATION EMPLOYEE ALBERTO ARZAMENDI CHAPA AT NUEVO LAREDO TO DETERMINE WHAT EXPLANATION CAN BE OFFERED FOR INFORMATION APPEARING ON FM-11. HERNANDEZ OCHOA HAS FURNISHED ON LOAN BASIS TO THIS OFFICE COPIES OF FORMS FM-11 COVERING OSWALD'S ENTRY INTO MEXICO AND DEPARTURE FROM SAME. THEY ARE BEING FORWARDED TO BUREAU FOR PHOTOGRAPHING IN NEXT AVAILABLE POUCH ON FEBRUARY 20 NEXT.

Handwritten mark resembling a large 'P' or 'D'

*Teletype San Antonio
 1-11 (by mail)
 2-19-64
 J.C./cc*

CLARK D. ANDERSON

Handwritten signature

RECEIVED: 2:25 PM HL

611, 618 & JEVH. 24

REC-52

EX-117

105-82555-20

DOH INT'G DIA
 REC.D

3RD CC: MR. BURNIN

22 FEB 20 1964

MC 105-3702-291