

[REDACTED]

ALVARADO advised that no information concerning the identities of the passengers other than that appearing on the bus manifest is maintained by the bus company.

As has been previously reported, FRANCISCO SAUCEDO VELEZ and DIONISIO REYNA PAZ, chauffeurs on the trip on which the name "OSWALD" appeared as a passenger, were exhaustively interviewed on two different occasions. They had no personal recollection of OSWALD nor could they offer any explanation concerning the discrepancy in the number of passengers and the fact that no ticket number appeared beside the "OSWALD" entry.

In the course of the second interview SAUCEDO explained that tickets bearing a prefix of 39 covered travel from Mexico City to Monterrey and those with a prefix of 10 covered the travel from Mexico City to Nuevo Laredo. SAUCEDO also pointed out that tickets collected from the passengers on a given trip are forwarded to the offices of the bus company in Monterrey.

On 12/9/63 TELESFORO QUIROGA, ticket agent at the Transportes Frontera Office, Calle Zimapan 104, Monterrey, was interviewed. All tickets listed by number on the passenger manifest for the October 2-3, 1963, trip from Mexico City to Nuevo Laredo were located. QUIROGA could offer no explanation as to why no ticket number was listed for "OSWALD," and it was impossible for him to locate a ticket which might have been used by OSWALD.

It has been previously reported that OSWALD stayed at the Hotel Del Comercio, Calle Sahagun 19, Mexico City. On January 20, 1964, GUILLERMO GARCIA LUNA, manager of this hotel, advised as follows:

The hotel does not use a system of registration cards for guests arriving at the hotel, but rather uses a registry book. On the first day a guest arrives he, himself, makes the initial entry in the book, this including the name of the guest, the place from which he is arriving, his occupation, and his nationality. Thereafter, on each day the guest continues at the hotel the same information is entered in the book on the page designated for that day, but the entry is made by a hotel employee. No exact home address is

[REDACTED]

obtained from the guest since he is required to pay in advance. As has been previously reported, OSWALD registered at the hotel on September 27, 1963, with the point from which he was arriving being shown as "USA (Texas)," his occupation was shown as "photo," and under the column for nationality was listed "U. S. citizen." The handwriting on this entry in the registry book has been identified with the known handwriting of OSWALD by the FBI Laboratory.

OSWALD was listed as staying in room 18 of the hotel during his entire stay there from September 27 through the night of October 1, 1963. Mr. GARCIA LUNA pointed out that rooms 18 through 23 occupy one floor of the hotel. He examined the registry book for the period OSWALD was at the hotel and was able to furnish information on three of the guests who occupied rooms on the same floor as OSWALD during a part or all of the time that OSWALD was at the hotel. He said he recalled these guests because they frequently stop at the hotel when in Mexico City. The guests he recalled were the following:

Mr. PEREZ PLIEGO, who registered from San Luis Potosi, is a railroad employee who visits the Hotel Del Comercio frequently. He occupied room 19 on September 26, 27, and 28, 1963. A Captain ESQUIVEL of Veracruz occupied room 19 on September 30, 1963. Mr. GARCIA LUNA described him as a Mexican Army Captain whom he believes to be well-known in Veracruz.

MARIO RESENDIZ, a merchant who registered from Saltillo, Coahuila, occupied room 21 from September 26, 1963, to October 3, 1963. This individual reportedly has a merchandising business involving the sale of flowers and miscellaneous items in Monclova, Coahuila. GARCIA LUNA claimed that he is well-known in Monclova.

Mr. GARCIA LUNA could furnish no information on other guests occupying rooms on the same floor as OSWALD which would assist in their location.

On January 21, 1964, ALFONSO PEREZ PLIEGO, home address Espana 304, Guadalajara, Jalisco, Mexico, office address Bolivar 8-401, Mexico City, was interviewed in

[REDACTED]

Mexico City. He advised that he frequently stops at the Hotel Del Comercio and confirmed that he had resided at the hotel during the period September 26-28, 1963, in room 19. He said that unfortunately he had not noticed OSWALD's presence in the hotel during that time and could furnish no information concerning OSWALD's activities while in Mexico City.

The following investigation was conducted in Veracruz on January 23-24, 1964:

ERNEST HOLM, Vice Consul, American Consulate, contacted logical sources of his office. None of these sources was able to identify Captain ESQUIVEL.

Lt. Commander CHARLES EDSON, assigned to the Mexican Naval Academy as an instructor by the U. S. Navy, was unable to locate any information identifiable with Captain ESQUIVEL.

Inspector ALBERTO MORALES, Veracruz Police Department, contacted sources at the military establishments in the Veracruz area and was unable to obtain any information concerning Captain ESQUIVEL.

Investigation to locate ESQUIVEL is continuing.

Intensive investigation is continuing to locate and interview MARIO RESENDIZ of Monclova who has not been located to date.

Legat, Mexico City

March 6, 1964

REC-123
Director, FBI (105-82555)
EX-111

2103

1 - Mr. Stokes

LEE HARVEY OSWALD
IS - R - CUBA

Re Legat, Mexico City, letter and letterhead dated 2/20/64 dealing with the manifest of the Transportes Frontera Company. The Bureau has rewritten the first two pages of Legat's 2/20/64 letterhead to delete the property stamp and to change the word "Oswald," when used to describe the entry on line 4 of the manifest, to read "Oswld" and to show the destination on line 4 to read "Lared." Copies of re Legat letter and the amended letterhead have previously been furnished to Dallas. Copy of amended letterhead enclosed herewith for Legat, Mexico City. In future in preparing letterheads for dissemination in Oswald case only do not include the property stamp or statement.

Dallas refer to your airtel and letterhead 2/15/64 concerning Exhibit D-106, the manifest. Bureau has rewritten page 1 of your 2/5/64 letterhead for same reason that Legat's 2/20/64 was revised. Enclosed is copy of revised 2/15/64 letterhead. In future, if necessary to refer in communication for dissemination to the entry on line 4 of the manifest, Bureau desires that the entry be described as "Oswld" with destination "Lared."

Enclosure

2 - Dallas (Enclosure) (100-10461)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah/ccm
(7)

Call (100)

[Handwritten signature]

[Handwritten signature]

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

MAILED 8
MAR 9 1964
COMM-FBI

MAR 11 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-438

[Faint stamp]

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

MAR 3 1964 *ll*

TELETYPE

FBI WASH DC

FBI MEMPHIS

7 25 PM CST URGENT 3-3-64 JRB

TO DIRECTOR, FBI /105-82555/ DALLAS /100-10461/ AND SAN ANTONIO /105-2929/

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	

FROM SAC, MEMPHIS /105-891/ /5P/

INTERNAL SECURITY - RUSSIA
LEE HARVEY OSWALD, IS DASH R DASH CUBA.

11 - 10 - 1948
ALBERT OSBORNE, BORN NOVEMBER TWELVE, EIGHTEEN

EIGHTYEIGHT, GRIMSBY, ENGLAND, INTERVIEWED NASHVILLE TODAY.

AT FIRST CLAIMED HE WAS JOHN H. BOWEN, UNDER WHICH NAME IS

CURRENTLY REGISTERED YMCA. LATER ADMITTED WAS IN FACT OSBORNE

AND THAT HE HAD BEEN UNTRUTHFUL IN THREE PREVIOUS INTERVIEWS

AS TO HIS IDENTITY. UNABLE TO GIVE ANY LOGICAL REASON EXCEPT

HE HAS USED NAME BOWEN IN U. S. SINCE NINETEEN SIXTY AND NAMES

OSBORNE AND BOWEN IN MEXICO. STATES SERVED IN BRITISH ARMY

NINETEEN ZERO EIGHT TO NINETEEN FOURTEEN. PURCHASED HIS

DISCHARGE WHILE SERVING IN BERMUDA. CAME DIRECTLY TO U. S.

WORKED IN GROCERY STORE WASH. DC UNDER NAME OSBORNE, WHILE TAKING

CORRESPONDENCE COURSE IN RELIGION FROM UNIV. OF CHICAGO.

ATTENDED PHILADELPHIA, PA. BIBLE COLLEGE, ABOUT ONE YEAR WHILE

LIVING AND WORKING AS JANITOR AT YMCA THREE. ONLY FORMAL

END PAGE ONE

initial to Dallas
3-5-64

REL: fsh

MC 105-3702-439

MEXICO
VIC
105-82555-213

EX-115

MAR 11 1964

REC 29
105-82555-213
REC'D
REC'D

SW
105-82555-213

PAGE TWO

PRIOR EDUCATION WAS TO EIGHT GRADE IN ENGLAND. JOINED CANADIAN ARMY IN NINETEEN SIXTEEN UNDER NAME OSBORNE AND REMAINED IN CANADA UNTIL CESSATION OF HOSTILITY, APPROXIMATELY YEAR LATER. RETURNED TO WASHINGTON DC WHERE ENTERED RUG CLEANING BUSINESS WITH ANOTHER PERSON, NAME NOT RECALLED. AT THIS POINT ADOPTED NAME JOHN H. BOWEN IN ORDER TO HAVE MORE AMERICANIZED NAME AND FOR ADDED PURPOSE OF OBTAINING AMERICAN CITIZENSHIP AND PASSPORT UNDER THAT NAME.

CLAIMS, HOWEVER, HE NEVER APPLIED FOR AMERICAN CITIZENSHIP OR PASSPORT. FROM NINETEEN SIXTEEN TO NINETEEN TWENTYNINE, WORKED AS ITINERANT RUG CLEANER AND GARDNER THROUGHOUT US BUT MORE PRIMARILY IN VIRGINIA AND N. C. IN LATER YEAR WENT TO KNOXVILLE WHERE AFFILIATED WITH YMCA. REMAINED UNTIL ABOUT NINETEEN FORTYTHREE WHEN HE BECAME ITINERANT BAPTIST PREACHER THROUGHOUT SOUTH. FIRST WENT TO MEXICO IN NINETEEN THIRTYNINE AND BECAME INTERESTED IN MISSIOARY WORK AND HAS BEEN IN AND OUT OF MEXICO NUMEROUS TIMES SINCE. HIS WORK NOT SPONSORED BY ANY PARTICULAR CHURCH

END PAGE TWO

PAGE THREE

OR BAPTIST ORGANIZATION BUT HE RECEIVES CONTRIBUTIONS IN FUTURE-
ANCE OF THIS WORK FROM VARIOUS INDIVIDUALS AND BAPTIST CHURCHES.
CLAIMS DOES NOT SOLICIT CONTRIBUTIONS. FOR PAST TWENTY YEARS
HAS MAINTAINED OCCASIONAL RESIDENCE AND PERMANENT MAILING
ADDRESS AT NINE TWO ZERO SALINAS, BOX THREE ZERO EIGHT, LAREDO,
TEXAS. STATES HE WAS QUESTIONED BY MEXICAN AUTHORITIES IN
ABOUT NINETEEN FIFTYSIX AS TO HIS IDENTITY. THE ONLY
BONAFIDE IDENTIFICATION HE POSSESSED WERE BIRTH CERTIFICATE
AND CANADIAN ARMY ENLISTMENT PAPERS IN NAME OSBORNE WHICH HE
EXHIBITED AND FROM THAT POINT ON HE HAS BEEN KNOWN IN MEXICO
TO NATIVES AND OTHERS IN RELIGIOUS CIRCLES AS BOTH OSBORNE AND
BOWEN. HAS USED BOWEN IN U. S. SINCE ABOUT NINETEEN
SIXTY EXCEPT WHEN APPLYING FOR AND RECEIVING THE CANADIAN
PASSPORT IN NEW ORLEANS OCTOBER TEN LAST IN NAME OSBORNE
AND USING ABOVE MENTIONED OSBORNE IDENTIFICATION. VISITED
SISTER AND BROTHERS IN ENGLAND AND A BAPTIST CHURCH IN MADRID
ON TWENTYONE DAY TRIP EDNING AT NYC DECEMBER FIVE LAST WHEN
HE ENTERED US FROM LUXENBURG ON ICELANDIC AIRLINES FLIGHT.
END PAGE THREE

PAGE FOUR

ALTHOUGH ADMITTED SOME UNTRUTHS IN THREE PREVIOUS INTERVIEWS AS TO HIS IDENTITY AND CONCERNING BOWEN, OSBORNE STILL MAINTAINS HE WAS NOT PASSENGER ON A RED ARROW BUS LINE TRIP FROM LAREDO TO MEXICO CITY SEPTEMBER TWENTYSIX DASH TWENTYSEVEN LAST WHEREIN OSWALD AND OTHER ENGLISH SPEAKING PEOPLE WERE ALSO PASSENGERS. REITERATED SAME INFORMATION PREVIOUSLY FURNISHED RE SPANISH SPEAKING OR MEXICAN YOUNG MAN ABOUT TWENTYNINE YEARS OF AGE WHO SAT WITH HIM ON BUS. AGAIN DENIED HE TALKED WITH YOUNG MAN OR ANYONE ELSE RE THE YOUNG MAN. STATES THIS PERSON DEFINATELY NOT OSWALD. STATES DOES NOT KNOW WHERE THIS PERSON LEFT BUS AS THIS PERSON WENT TO REAR OF BUS AND SLEPT AFTER COFFEE BREAK AT SAVINAS HIDALGO. OSBORNE MAINTAINS HE BELIEVES HE LEFT LAREDO ON SEPTEMBER TWENTYFIVE LAST BUT CONCEDES THE TICKET STUBS HE EXHIBITED TO BUAGENTS AT LAREDO ARE STUBS OF TICKETS ON WHICH HE MADE TRIP. IT WAS NOTED OSBORNE HAS IN POSSESSION AN INTERNATIONAL CERTIFICATE OF VACCINATION IN NAME ALBERT OSBORNE WHICH HE MAINTAINS WITH HIS CANADIAN PASSPORT. CERTIFICATE INDICATES VACCINATION OR ISSUANCE THEREOF

END PAGE FOUR

PAGE FIVE

AT U. S. QUARANTINE STATION, LAREDO, TEXAS, SEPTEMBER TWENTY FOUR LAST. THE FACT THAT HE HAS BEEN IDENTIFIED AND DESCRIBED BY FELLOW PASSENGERS AS HAVING BEEN A SEAT MATE OF OSWALD DOES NOT APPEAR TO DESTURB OSBORNE. IT APPEARS OSBORNE MAY BE A CON MAN OBTAINING FUNDS FROM VARIOUS INDIVIDUALS AND CHURCHES FOR PRETENDED USE ON MISSIONARY WORK IN MEXICO AND IT MAY BE THAT FOR THIS REASON HE BECOMES VAGUE, NON SPECIFIC, WHEN QUESTIONED ABOUT IDENTITIES OF OTHERS, PLACES VISTIED, ETC.

SUGGEST SAN ANTONIO REVIEW RECORDS OF U. S. QUARANTINE STATION. LAREDO, TO ASCERTAIN IF ANY LIGHT CAN BE THROWN ON DATE OF OSBORNE-S TRIP FROM VACCINATION RECORDS. ALSO SUGGEST RED ARROW BUS LINE BE CONTACTED TO ASCERTAIN IF THERE WAS MORE THAN ONE SECTION, THAT IS TWO BUSES, ON TRIP FROM LAREDO TO MEXICO CITY SEPTEMBER TWENTYSIX LAST. P.

END

DL AND SA ADVISED

WA NHH

FBI WASH DC

TU DIS C

CC-MR. SULLIVAN

3-10-64

1 - Stewart

Airtel

To: SAC, Dallas (100-10461)
From: Director, FBI (105-82555) *2426*

LEE HARVEY OSWALD
IS - R - CUBA

Reurairtels 3-3-64 and 3-6-64.

In view of the interview conducted with Albert Osborne on 3-3-64, all investigation relating to the Osborne aspect of this investigation should be held in abeyance until the receipt of the Dallas report concerning the Osborne aspect.

Dallas airtel 3-6-64 transmitting a memorandum dated 3-3-64 indicates that three of the four persons mentioned in the memorandum identified Osborne as the individual sitting next to the subject on the bus. In view of the identification made by the three individuals on the bus, it is not believed necessary at this time to exhibit the photo of Osborne to Miss Patricia Winston in Sydney, Australia.

1 - Mexico

1 - Foreign Liaison Unit
WDS:pdb
(6)

MAILED 19
MAR 10 1964
COMM-FBI

NOTE:

A man named John Bowen sat next to the subject during the bus trip from Texas to Mexico City on 9-26, 27-63. Bowen has been identified as Albert Osborne, born 11-12-88 in Grimsby, England. He appears to be a con man and was interviewed in Nashville 3-3-64 at which time he admitted furnishing false information as to his identity and denied any knowledge of Oswald or being a passenger on the above bus. We have conducted considerable investigation and have established that Osborne was sitting next to the subject on the bus on the above-mentioned trip and to pursue this point further will not furnish us any additional productive data. It does not appear that Osborne has any personal knowledge relating to Oswald or any connection with Oswald. His hesitancy and vagueness during

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

MAR 16 1964

NOTE CONTINUED PAGE TWO

MC 105-3702-441

MAIL ROOM TELETYPE UNIT

Airtel to SAC, Dallas
Re: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

interview is attributable to the fact that he is a con man operating a missionary in Texmelucan and is soliciting funds for this missionary under the name of Osborne and Bowen. He recently advised one of the contributors that Bowen had been his associate in the operation of the mission and had died and so as not to lose money Osborne arranged with banking authorities for payments in both the name of Osborne and Bowen. Investigation concerning the Osborne aspect of this case is being suspended and upon review of the report which Dallas has been instructed to furnish, any additional investigation deemed necessary will be immediately conducted. The report will be furnished to the Commission if it is felt that it is complete in itself and it will be suggested to the Commission that it may desire to subpoena Osborne. Commission will be advised that Osborne is a repeated liar.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 3-13-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 466

Briggs

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

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. INFORMATION DEVELOPED THAT ERNESTO MITRANI LEVY, WHO IS REPORTED TO HAVE PURCHASED 1959 RENAULT FORMERLY OWNED BY ARTURO GAONA ELIAS, IS CUBAN NATIONAL, WAS EMPLOYED IN CUBAN EMBASSY IN 1961, AND GENERALLY FITS DESCRIPTION OF UNKNOWN CUBAN DESCRIBED BY GUTIERREZ VALENCIA. PHOTOS OF MITRANI OBTAINED AND WILL BE DISPLAYED TO GUTIERREZ PROMPTLY.

Mexico Cuba

RE ALLEGATION TRANSPORTE FRONTERA BUS LINE. JUANA LANDEROS GARCIA INTERVIEWED AND STATED THAT SHE HAS TRAVELLED ON FOREGOING BUS LINE ON NUMEROUS OCCASIONS BUT DID NOT TRAVEL ON OCTOBER 2 LAST. INQUIRIES CONTINUING.

RE ALLEGATION OSWALD PREVIOUSLY HAD STAYED AT HOTEL CUBA. PERSONNEL AND MANAGERS OF HOTEL FROM JUNE, 1962 UNTIL NOVEMBER, 1963 LOCATED AND INTERVIEWED AND STATED POSITIVELY THAT OSWALD WAS NOT A GUEST AT HOTEL DURING PERIOD. RESULTS OF INQUIRY BEING INCORPORATED SUMMARY REPORT.

ADDITIONAL SUMMARY TOMORROW.

E. O. R.

CLARK D. ANDERSON

RECEIVED:

CC-MR. SULLIVAN

AND CC: MR. BRENNAN

7 2 MAR 25 1964

10:21 PM

REC-24

EFH

MAR 24 1964

EX 104

105-82555-2674

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 105-3702-444

- D. J. Brennan
- Branigan
- Lenihan
- 1 - Goble
- 1 - Mail Room

3/6/64

Legat, Mexico City

REC- 40
 Director, FBI (105-82555) — 2372

LEE HARVEY OSWALD
 IS - R - CUBA

Reurcab 2/28/64.

Pursuant to your request in referenced cablegram there are enclosed one copy each of all reports prepared by Dallas, and New Orleans, not including those already furnished you, which contain information regarding Oswald's whereabouts and activities for the period following his return from the Soviet Union in June, 1962. These Dallas and New Orleans reports, all concerning Lee Harvey Oswald, are described below:

DALLAS REPORTS

Report of SA John W. Fain, dated 7/3/61, classified "Confidential," together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 11/30/63.

Report of SA Warren C. DeBrueys, 12/2/63, together with evaluation memorandum of same date.

MAILED 8
 MAR 9 - 1964
 COMM-FBI

Report of SA Warren C. DeBrueys, 12/8/63, together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 12/10/63.

Report of SA Robert P. Gemberling, 12/23/63, together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 1/7/64, together with evaluation memorandum of same date. *AD*

Report of SA Robert P. Gemberling, 1/22/64, together with evaluation memorandum of same date. *AD*

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

Enclosures - 37

1 - Foreign Liaison Unit (Route through for review)

ING:pah

MAR 21 1964

(SEE NOTE PAGE 3)

MAIL ROOM TELETYPE UNIT

MC 105-3702-444a

Letter to Legat, Mexico City
Re: LEE HARVLY OSWALD
105-82555

Report of SA Robert P. Gemberling, 2/11/64, together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 2/22/64, together with evaluation memorandum of same date.

NEW ORLEANS REPORTS

Report of SA Milton R. Kaack, 10/31/63, classified "Confidential," together with evaluation memorandum of same date.

Report of SA John T. Reynolds, 12/6/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/10/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/12/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/16/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/19/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/24/63.

Report of SA John T. Reynolds, 12/30/63, together with evaluation memorandum of same date.

Report of SA John T. Reynolds, 1/10/64, together with evaluation memorandum of same date.

Report of SA John T. Reynolds, 1/20/64.

Report of SA John T. Reynolds, 1/30/64.

Consideration has been given to the suggestion that a code name be assigned to this case and it is not believed advisable. It is felt that the continued use of the title, as it has been used in the past, will facilitate the handling of communications at the Bureau and dissemination to the Commission.

Letter to Legat, Mexico City
Re: LEE HARVEY OSWALD
105-82555

NOTE:

Legat, Mexico City, has received allegations of Oswald's presence in Mexico which have been false. Legat, Mexico City, feels it would be valuable in evaluating such allegations to have available copies of reports which contain information regarding Oswald's whereabouts since his return from the Soviet Union and these reports are being enclosed.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

VERY URGENT 3-14-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 467

Bidinger
Goble

BUFILE 105-82555 Internal Security - Russia
 LEE HARVEY OSWALD, IS - R - CUBA.
 FOLLOWING IS DAILY SUMMARY.

RE ALLEGATION OSWALD'S MEANS OF TRAVEL MEXICO CITY TO LAREDO AND BUGAB-NUMBER 984 MARCH 12 LAST. ^{Let's read this} LHM-BASED ON MEXICAN MINISTRY OF GOVERNMENT INVESTIGATION OF SUBJECT'S ACTIVITIES WILL BE SUBMITTED NEXT POUCH. REPORT DOES NOT ADD MATERIALLY TO INFORMATION ALREADY AVAILABLE BUT QUOTES INTERVIEW OF TYPIST WHO PREPARED ^{Form-11} FM-11 RECORDING OSWALD'S DEPARTURE FROM MEXICO TO EFFECT THAT SHE HAD MADE ERROR IN RECORDING MEANS OF DEPARTURE AS "AUTO" INASMUCH AS NO INFORMATION TO THAT EFFECT WAS ON THE ^{Form-8} FM-8. WHILE PASSENGER LISTS MAINTAINED BY MEXICAN BUS LINES CANNOT BE CONSIDERED RELIABLE, ABSENCE OF RECORD OF TRAVEL BY OSWALD BY BUS TOGETHER WITH STRONG INDICATION HE MADE RESERVATION FOR TRAVEL BY TRANSPORTES FRONTERA BUT DID NOT ACTUALLY TRAVEL BY THAT MEANS, SUGGESTS POSSIBILITY HE MAY HAVE CAUGHT A RIDE BY AUTOMOBILE. IF HE TRAVELLED WITH A TOURIST, POSSIBILITY EXISTS OF DETERMINING SAME, BUT IF HE RODE IN AUTOMOBILE WITH MEXICAN LICENSE PLATES, IT APPEARS UNLIKELY THAT THIS CAN BE ASCERTAINED AS MEXICAN GOVERNMENT MAINTAINS NO TRAVEL RECORDS ON AUTOMOBILES REGISTERED IN MEXICO. INVESTIGATION CONTINUING.

REC-24 105-82555 2673
 EX-104
 5 MAR 24 1964

RE ALLEGATION HOTEL DEL COMERCIO. MANUEL SEBALDE, GUEST AT HOTEL DURING OSWALD'S STAY THERE, LOCATED AT HOTEL AND ADVISED HE HAS NO RECOLLECTION WHATSOEVER OF HIM. INVESTIGATION CONTINUING.

CLARK D. ANDERSON

RECEIVED: 5:57 PM MAR 24 1964

CC-MR. SULLIVAN ✓ *Mr. Goble*
 3RD CC: MR. BRENNAN

MAR 25 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.

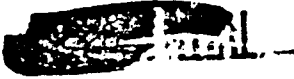
MC 105-3702-445



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.



March 16, 1964

LEE HARVEY OSWALD

A confidential source abroad who is thoroughly familiar with the workings of the Mexican Ministry of Gobernacion (Interior) has furnished the following information concerning the procedures utilized by the Mexican Immigration Service in connection with the entry and departure of non-Mexican citizens into and out of Mexico. It is to be noted that the Mexican Immigration Service is a part of the Mexican Ministry of Gobernacion.

Tourists usually enter Mexico on a Mexican tourist card. There are two types of such cards, one being called the FM-8 which is valid for a stay in the country of only fifteen days and one called the FM-5 which has a validity for 180 days' stay in Mexico. Both types of tourist cards are issued in duplicate. Both types are issued at Mexican Consulates throughout the world and can also be obtained from the Mexican Immigration Service at border ports of entry.

At the time of entry into Mexico the traveler surrenders the duplicate portion of the tourist card and both the duplicate and the original, which remains in possession of the traveler, are stamped with a rubber stamp which shows the name of the Mexican representative handling the entry, the date of the entry and the name of the port of entry.

~~Excluded from automatic
declassification~~

only copy

*applied
1/16/64*

MC 105-3702-446

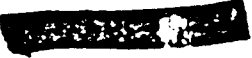
~~CONFIDENTIAL~~

When the traveler leaves Mexico he surrenders the original portion of the tourist card and it is stamped with a rubber stamp which carries the name of the Mexican representative, the date of the departure and the name of port of departure.

Each Mexican port of entry is required on a continuing basis to prepare a form called Form FM-11. This form is a recapitulation which covers non-Mexican citizens entering and departing Mexico as tourists. Entries and departures are maintained on separate lists of FM-11. The FM-11 for both entries and departures is prepared each "quincena" (fifteen-day period). Entries and departures are set up on the FM-11 in chronological order and thereafter, within each date, the names of the tourists are listed in alphabetical order. Basic information appearing on the FM-11 is taken from the tourist card presented by the traveler. At the time the FM-11 is prepared a number is placed on the tourist card, these numbers being in sequence according to the alphabetical order of the names within each date and thereafter by date. By way of example, the first traveler in alphabetical order entering at a port of entry on the first day of the month or a "quincena" is assigned number one. Thereafter all travelers entering that port on that date are assigned numbers in sequence according to alphabetical order. This sequence continues on the second day of the month and throughout the remaining days of the "quincena."

Investigation in instant case has disclosed that subject OSWALD entered Mexico at Nuevo Laredo, State of Tamaulipas, on September 26, 1963. OSWALD's entry into Mexico was handled by Mexican Immigration Service employee ~~HELIO TUEXI MAYDON~~ at Nuevo Laredo and his departure from Mexico at Nuevo Laredo on October 3, 1963, was handled by Mexican Immigration Service employee ~~ALBERTO ARZAMENDI CHAPA~~.

This source made available for examination the forms FM-5 and FM-8 for all non-Mexican citizens entering Mexico at Nuevo Laredo as tourists on September 26, 1963, as well as the copies of forms FM-11 containing the recapitulation of the entries to Mexico at Nuevo Laredo on this date.



From the tourist cards (FM-5 and FM-8) and the copies of the form FM-11 the following summary of information concerning each person who entered Mexico at Nuevo Laredo on September 26, 1963, has been obtained. The summaries have been divided into those persons traveling on forms FM-5 and those traveling on forms FM-8 since the forms FM-11 are so set up. The number appearing before each name is the number which appears on the form FM-11. The names of the Mexican Immigration Service employees handling the entry have been set forth in each case in order that it can be seen what travelers were handled by HELIO TUEXI MAYDON, the Immigration Service employee who handled OSWALD's entry and in order that it can be determined which traveler entered Mexico in the Mexican Immigration Service shift when OSWALD was reported to have entered Mexico:

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Entry into Mexico on September 26, 1963, at
Nuevo Laredo, State of Tamaulipas, of non-
Mexican Citizens Traveling on Form FM-5
Tourist Cards

368 MARGARITA ALANIS, FM-5 No 4329957, issued by
Mexican Immigration Office, Nuevo Laredo, September 26, 1963
Entry was by autobus with final destination in Mexico indi-
cated as both Monterrey, Nuevo Leon and Mexico, D F.
Described as female American citizen, 45 years of age, born
McAllen, Texas, single, housekeeping, residence San Antonio,
Texas, with no street address indicated. Presented birth
certificate as proof of citizenship. Entry handled by
ALBERTO ARZAMENDI CHAPA.

369 JOSE R. ALFARO, FM-5 No. 4496450, issued by
Mexican Consulate, Dallas, Texas, September 19, 1963. Entry
was by automobile with final destination of Mexico, D F
Described as male American citizen, 55 years of age, divorced,
office worker, born Waco, Texas; residence 2204 Olive St.,
Dallas, Texas Presented "identification card" as proof of
citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

370. NORBERTA AVILA, FM-5 No 4329958, issued by
Mexican Immigration Office, Nuevo Laredo, September 26, 1963
Entry was by autobus with final destination in Mexico of Mon-
terrey, Nuevo Leon. Described as female American citizen,
32 years of age, single, privately employed, born Bryan,
Texas; residence San Antonio, Texas, with no street address
indicated. Presented "American identification document" as
proof of citizenship. Entry handled by ALBERTO ARZAMENDI
CHAPA.

371 WINFRED BARNES, FM-5 No. 4516631, issued by
Pan American Airways, Miami, Florida, September 5, 1963
Upon entry travel was indicated to be by plane with final
destination of Monterrey, Nuevo Leon. Described as male Ameri-
can citizen, 51 years of age, married, executive, born
Gatesville, Texas; residence 5350 SW 76th St., Miami, Florida.
Presented U S Passport No. B108531 as proof of citizenship.
Entry handled by EDUARDO DE LEON SILLER.

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372. JOHN H. BOWEN, FM-5 No. 4329926, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination in Mexico given as Mexico, D. F. Described as male American citizen, 60 years of age, married, office worker, born Houston, Texas; residence Houston, Texas, with no street address indicated. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON. 1963-1964

373. SARA MARQUELA YANIS DE CHAMPSAUR, FM-5 No. 4212610, issued by Mexican Embassy, Panama, Republic of Panama, August 14, 1963. Entry was made by autobus with final destination of Mexico, D. F. Described as female Panamanian citizen, 39 years of age, married, office clerk, born Panama, Province of Panama; residence Calle 93, Paitilla, Panama. Presented Panamanian Passport No. 50.632, bearing Visa No. 1719, as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

374. MARJORIE FERN CHARLES, FM-5 No. 4234731, issued by Mexican Consulate, Kansas City, Missouri, September 19, 1963. Described as female American citizen, 35 years of age, single, office worker, born Harlan, Kansas; residence Topeka, Kansas, no street address given. Presented birth certificate as proof of citizenship. Entry handled by FRUMENCIO GONZALEZ PEREZ.

375. ANDREW WEBSTER CHRISTOPHER, FM-5 No. 4052670, issued by Mexican Consulate, Laredo, Texas, September 25, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 59 years of age, married, office worker, born Denver, Colorado; residence 1295 Race St., Denver, Colorado. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

376. SAMUEL ESTRADA, FM-5 No. 4329955, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Mexico, D. F. Described as male American citizen, 51 years of age, divorced, privately employed, born Penjamo, Guanajuato, Mexico; residence Chicago, Illinois, no street address given. Presented Naturalization Certificate No. 6148803, dated June 2, 1944, as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

377. BENNIE H. FABER, FM-5 No. 4329980, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by railroad with final destination of Mexico, D. F. Described as male American citizen, 70 years of age, widower, civil engineer, born E. Lake, Tex.; residence Normangee, Texas, no street address given. Presented birth certificate as proof of citizenship. Entry handled by RAUL LUEVANO TRUJILLO.

378. OSCAR ENRIQUE GALLARDO, FM-5 No. 4363772, issued by Mexican Consulate General, New Orleans, Louisiana, September 9 (possibly 19), 1963. Entry was by autobus with destination of Mexico, D. F. Notation appears that departure from Republic of Mexico would be at Ciudad Cuauhtemoc or Tapachula, Chiapas. Described as male Guatemalan citizen, 44 years of age, married, dressmaker, born Guatemala City, Guatemala; residence Pasaje Espinola 317, San Salvador, El Salvador. Presented Guatemalan Passport No. 20926, bearing Visa No. 306, issued Mexican Consulate, San Antonio, Texas, July 12, 1963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

379. ELSIE GIBBS, FM-5 No. 4329708, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry by automobile with final destination of Mexico, D. F. Described as female American citizen, 44 years of age, single, office worker, born El Paso, Texas; residence Zapata, Texas, no street address given. Presented birth certificate as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

380. LUISA MAGUER, FM-5 No. 4158246, issued by Mexican Consulate General, San Antonio, Texas, September 24, 1963. Entry by railroad with destination of Mexico, D. F. Described as female Argentine citizen, 28 years of age, single, occupation indicated as "home," born Buenos Aires, Argentina; residence Av. San Martin 6195, Buenos Aires, Argentina. Presented Argentine Passport No. 32425, bearing Visa No. 438, issued by Mexican Consulate General, San Antonio, Texas, September 24, 1963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

381. Miss J. M. HENDRICKSE, FM-5 No. 4359974, issued by Mexican Consulate, Toronto, Canada, August 19, 1963. Entry was by autobus with destination of Mexico, D. F. Described as female British subject, 32 years of age, single, secretary, born Cape Town, South Africa; residence 25 Lamport Avenue, Toronto. Presented Passport (British, apparently) No. 962247,

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valid until September 28, 1966, as proof of nationality.
Entry handled by FRUMENCIO GONZALEZ PEREZ.

382. MARIA CONSUELO MATA GONZALEZ, FM-5 No. 4329707, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Mexico, D. F. Described as female American citizen, 18 years of age, single, office worker, born Hidalgo, Texas; residence Waukesha, Wisconsin, no street address indicated. Presented birth certificate as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

383. JOHN BRYAN McFARLAND, FM-5 No. 4363754, issued by Mexican Consulate General, New Orleans, Louisiana, September 14, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male British subject, 32 years of age, married, surgeon, born Liverpool, Lancaster; residence 10 Fulwood Park, Liverpool. Presented British Passport No. L0243714, valid until July 18, 1965, as proof of nationality. Entry handled by ANTONIO RAMON GUAJARDO

384. ANNA MERYL REIB McFARLAND, FM-5 No. 4363755, issued by Mexican Consulate General, New Orleans, Louisiana, September 14, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as female British subject, 34 years of age, married, housewife, born Liverpool, Lancashire; residence Apt. 50, 760 Lakeland Dr., Jackson, Miss. Presented British Passport No. L0516307, valid until September 29, 1964, as proof of nationality. Entry handled by ANTONIO RAMON GUAJARDO.

385. MICHAEL A. NOVOA, FM-5 No. 4351992, issued by Honorary Mexican Consulate, Newark, N. J., September 18, 1963. Entry was by railroad with final destination of Mexico, D. F. Described as male American citizen, 18 years of age, single, student, born Jersey City, N. J.; residence 175 Virginia Ave., Jersey City, N. J. Presented birth certificate as proof of citizenship. Entry handled by RAUL LUEVANO TRUJILLO.

386. TOMAS JERIEL OWENS, FM-5 No. 4329625, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination indicated as Mexico, D. F. Described as male American citizen, 21 years of

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age, single, student, born Polk, Minnesota; residence listed only as "Minnesota." Presented birth certificate as proof of citizenship. It is to be noted that instant individual appeared to have signed form FM-5 as JERRY T. OWENS. Entry handled by HELIO TUEXI MAYDON.

387. JUANITA A. PEREZ, FM-5 No. 4496449, issued by Mexican Consulate, Dallas, Texas, September 19, 1963. Entry was by automobile with announced final destination of Mexico, D. F. Described as female American citizen, 52 years of age, divorced, merchant, born San Felipe, Guanajuato, Mexico; residence 2210 Olive St., Dallas, Texas. Presented voter's registration as proof of citizenship. Accompanied by children JUANITA PEREZ, five years of age, and RICHARD CRUZ, two years of age. Entry handled by ANTONIO RAMON GUAJARDO.

388. ANIBAL PLEITEZ, FM-5 No. 4363773, issued by Mexican Consulate General, New Orleans, Louisiana, September 9 (possibly 19), 1963. Entry was by autobus and travel was en route Mexico, D. F., with departure from Republic of Mexico indicated as via Ciudad Cuauhtemoc or Tapachula, Chiapas. Described as male Salvadoran citizen, 40 years of age, single, motorman, born San Salvador, El Salvador; residence 4 Calle Oriente No. 132, San Salvador. Presented Salvadoran Passport No. 66802, bearing Mexican Visa No. 709, issued Mexican Consulate General, New Orleans, La., September 19, 1963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

389. JOSE HUMBERTO PLEITEZ, FM-5 No. 4363774, issued by Mexican Consulate General, New Orleans, Louisiana, September 19, 1963. Entry was by autobus en route Mexico, D. F., with departure from Republic of Mexico indicated as via Ciudad Cuauhtemoc or Tapachula, Chiapas. Described as male Salvadoran citizen, 35 years of age, single, mechanic, born San Salvador, El Salvador. Presented Salvadoran Passport No. 51852, bearing Mexican Visa No. 703, issued by Mexican Consulate General, New Orleans, La., September 19, 1963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

390. EMIL SAINZ, FM-5 No. 4455632, issued by Mexican Tourism Department, New York, N. Y., September 20, 1963. Entry

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was by railroad with announced destination in Mexico of Mexico, D. F. Described as male American citizen, 64 years of age, married, hotel manager, born Santander, Spain; residence 7424 88th Rd., Woodhaven, N. Y. Presented voter's registration and Naturalization Certificate No. 6726383, dated March 1, 1949, as proof of citizenship. Entry handled by RAUL LUEVANO TRUJILLO.

391. TERESA CACCIATORE SAINZ, FM-5 No. 4455631, issued by Mexican Tourism Department, New York, N. Y., September 20, 1963. Entry was by railroad with final destination given as Mexico, D. F. Described as female American citizen, 60 years of age, born Yonkers, N. Y.; residence 7424 88th Rd., Woodhaven, N. Y. Presented U. S. Passport No. 235152, which notation appeared to indicate was dated August 10, 1935, as proof of citizenship. Entry handled by RAUL LUEVANA TRUJILLO.

392. MATTHEW SCHILLER, FM-5 No. 4329624, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination given as Mexico, D. F. Described as male American citizen, single, retired, born in Austria (place not indicated), 69 years of age; residence San Antonio, Texas, with no street address given. Presented U. S. Passport No. 2004931 as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

393. RICHARD RALPH SCHWARZE, FM-5 No. 4381251, issued by Mexican Consulate, Detroit, Michigan, September 23, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 19 years of age, single, student, born in Michigan (no place indicated); residence given only as Birmingham, Michigan. Presented birth certificate as proof of citizenship. Entry handled by HECTOR RAGA LOPEZ.

394. CHESTER STANLEY STEMP, FM-5 No. 4449875, issued by Mexican Tourism Department, Houston, Texas, September 25, 1963. Mode of travel upon entry not indicated. Final destination given as Mexico, D. F. Described as male American citizen, 22 years of age, single, teacher, born Hammond, Indiana; residence 7223 Jarnecke Ave., Hammond, Ind. Presented U. S. Passport No. D544826, dated July 10, 1963, as

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proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

395. TEODORO OSCAR ~~TREVINO~~, FM-5 No. 4329956, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. At time of entry was traveling by plane with announced destination in Mexico of Mexico, D. F. Described as male American citizen, 36 years of age, married, privately employed, place of birth appeared to be indicated as Lima, Peru; residence Lima, Peru. Presented American Passport No. C-002627, issued in 1962 and indicated as still valid, as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

396. VIOLA MARIA ~~YANIS DE VIGGIANO~~, FM-5 No. 4212612, issued by Consular Section of Mexican Embassy, Panama, Republic of Panama, August 14, 1963. Entry was by autobus with announced destination in Mexico as Mexico, D.F. Described as female Panamanian citizen, 48 years of age, married, office clerk, born Panama, Republic of Panama; residence Calle Gerardo Ortega No. 5 (apparently Panama City, Panama, as no other town or city mentioned on form). Presented Panamanian Passport No. 50.604, Visa No. 1721, as proof of nationality. Entry handled by ALBERTO ARZAMENDI CHAPA.

397. ANTONY S. ~~WATNE~~, FM-5 No. 4484229, issued by Mexican Consulate, Phoenix, Arizona, September 23, 1963. Entry was by autobus with final destination in Mexico of Mexico, D. F. Described as male British subject, 27 years of age, single, engineer, born London, England; residence given only as New York City, N. Y. Presented British Passport No. 34596 as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

398. FLOR DE MARIA ~~SUCRE DE YANIS~~, FM-5 No. 4212611, issued by Consular Section of Mexican Embassy, Panama, Republic of Panama, August 14, 1963. Entry was by autobus with Mexico, D. F., given as final destination in Mexico. Described as female Panamanian citizen, 58 years of age, married, telegraph operator, born Pocrí Los Santos, Panama; residence given only as Calle 83 No. 9 (possibly Panama City, Panama). Presented Panamanian Passport No. 32.694, bearing Visa No. 1720, as proof of citizenship. Entry handled by HECTOR RAGA LOPEZ.

399. TOBIAS ROZENZEW ZAREMBER, FM-5 No. 4052668, issued by Mexican Consulate, Laredo, Texas, September 25, 1963.

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Entered by autobus with announced destination in Mexico of Tampico, Tamaulipas. Described as male Colombian citizen, 25 years of age, single, office worker, born Barranquilla, Colombia; residence 14-6n Grand Concourse (thought possibly to be 14-61 Grand Concourse), N. Y. Presented Colombian Passport No. C-05587, bearing Mexican Visa No. 416 issued by Mexican Consulate General, San Antonio, Texas, September 11, 1963, as proof of nationality. Entry handled by PEDRO CASTRO ROMERO.

Entry into Mexico on September 26, 1963, at Nuevo Laredo, State of Tamaulipas, of non-Mexican Citizens Traveling on Form FM-8 Tourist Cards

762. FELIX ALONZO, FM-8 No. 626144, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel at time of entry not indicated. Final destination in Mexico given as Monterrey, Nuevo Leon. Described as male American citizen, 37 years of age, married, occupation not indicated, proceeding from San Antonio, Texas; accompanied by minor son FELIX, JR., of nine years of age. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

763. APCLONIO ALVARES, FM-8 No. 626133, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel at time of entry not indicated. Final destination given as Monterrey, Nuevo Leon. Described as male American citizen, 42 years of age, married, no data as to occupation, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

764. CAMILA ALVARES, FM-8 No. 626134, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel at time of entry not indicated. Final destination given as Monterrey, Nuevo Leon. Described as female American citizen, 39 years of age, married, no employment data indicated, proceeding from Laredo, Texas; accompanied by minor

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children GUADALUPE, YOLANDA, JESUS, MARIA, RICARDO and BERNARDINO. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

765. JUAN ALVARES, FM-8 No. 626135, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination given as Monterrey, Nuevo Leon. Described as male American citizen, 16 years of age, single, no employment data recorded, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

766. BERTHA AVILA, FM-8 No. 626242, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Travel was indicated as by autobus with Monterrey, Nuevo Leon, as final destination in Mexico. Described as female American citizen, 32 years of age, single, occupation given only as "home," proceeding from San Antonio, Texas. Entry was indicated as handled by ALBERTO ARZAMENDI CHAPA. It is to be noted that instant tourist card bears the notation that same was cancelled in accordance with AVILA's wish this regard and was not utilized by her.

767. BERTHA AVILA, FM-8 No. 626242. It is noted that this listing carries identical information as set forth under No. 766. It appears that the two listings of the name of BERTHA AVILA on the FM-11 was done in error since apparently she did not enter Mexico.

768. TED C. BLAND, FM-8 No. 624673, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by auto with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 29 years of age, single, contractor, proceeding from Hillsboro, Texas. Presented voter's registration as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

769. STEPHEN ALAN BRILL, FM-8 No. 47905, issued by Miami Office of Mexican Tourism Department August 13, 1963. No data given as to mode of travel or final destination in Mexico. Described as male American citizen, 25 years of age, married, engineer, presented birth certificate as proof of

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citizenship. FM-11 indicates instant individual was proceeding from Miami, Florida, at time of entry. Entry handled by HELIO TUEXI MAYDON.

770. ELAINE ESTERMAN BRILL, FM-8 No. 47906, issued by the Miami Office of Mexican Tourism Department August 13, 1963. No data given as to mode of travel or final destination in Mexico. Described as female American citizen, 24 years of age, married, teacher, presented birth certificate as proof of citizenship. FM-11 indicates instant individual was proceeding from Miami, Florida, at time of entry. Entry handled by HELIO TUEXI MAYDON.

771. HARVEY M. CAMPBELL, FM-8 No. 626139, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination indicated as Monterrey, Nuevo Leon, but mode of travel not given. Described as male American citizen, 71 years of age, single, occupation not indicated, proceeding from Longview (believed Texas). Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

772. FRANK CANTERBURY, FM-8 No. 624669, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination given as Salinillas, Nuevo Leon. Described as male American citizen, 72 years of age, married, salesman, proceeding from San Antonio, Texas. Presented voter's registration as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

773. FERNANDO CARRILLO, FM-8 No. 626230, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 18 years of age, single, student, proceeding from Duval, Texas. Presented "document of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

774. R. ALECOR CAVAZOS (possibly ALECOR CAVAZOS R.), FM-8 No. 626140, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given as

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Monterrey, Nuevo Leon, but mode of travel not indicated. Described as male American citizen, 47 years of age, married, occupation not indicated, proceeding from Dallas, Texas. Presented Naturalization Certificate No. 5533230, dated February 24, 1943, as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

775. N. ARNALDO CAVAZOS (possibly ARNALDO CAVAZOS N.), FM-8 No. 626141, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given as Monterrey, Nuevo Leon, but mode of travel not indicated. Described as male American citizen, 45 years of age, married, occupation not indicated, proceeding from Dallas, Texas. Presented Naturalization Certificate No. 6109277, dated June 5, 1944, as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

776. TIM PRADO CHAPA, FM-8 No. 626365, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 24 years of age, married, butcher, proceeding from Taylor, Texas. Presented "military identification" as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

777. CHARLES DEWEY, FM-8 No. 626231, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was made by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 31 years of age, cook, proceeding from Treasure Island, Florida. Presented "sworn document" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

778. ROBERT V. DUBLIN, JR., FM-8 No. 133158, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Travel at time of entry was indicated as by plane with final destination of Mexico, D. F. Described as male American citizen, 57 years of age, married, merchant. FM-11 indicates this individual was proceeding from Laredo, Texas, at time of entry. Presented birth certificate as proof of American citizenship. Entry handled by HECTOR RAGA LOPEZ.

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779. JOSE BENITO ESCOBAR, FM-8 No. 133155, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male Salvadoran citizen, 51 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented Salvadoran Passport No. 67375, bearing Mexican Visa No. 4014, issued September 10, 1963, at Mexican Embassy in El Salvador, as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

780. OLIMPIA BENITEZ DE ESCOBAR, FM-8 No. 133154, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Described as female Salvadoran citizen, 49 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented Salvadoran Passport No. 67373, bearing Mexican Visa No. 4015, issued September 10, 1963, at Mexican Embassy in El Salvador, as proof of nationality. Entry handled by HECTOR RAGA LOPEZ. 9

781. REINA ESCOBAR, FM-8 No. 133153, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as female Salvadoran citizen, 19 years of age, single, no occupation indicated, proceeding from Laredo, Texas. Presented Salvadoran Passport No. 67374, bearing Mexican Visa No. 4016, issued September 10, 1963, at Mexican Embassy in El Salvador, as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

782. JENNIFER JULIA FELLOWES, FM-8 No. 624676, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with indicated final destination of Monterrey, Nuevo Leon. Described as female British subject, 23 years of age, single, office worker, proceeding from New York, N. Y. Presented British Passport 676491, visa exempt, valid until March 14, 1966, as proof of nationality. Entry handled by ANTONIO RAMON GUAJARDO.

783. SUSANA SELINA FOSTER, FM-8 No. 624677, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of

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Mexico, D. F. Described as female British subject, 22 years of age, single, office worker, proceeding from New York, N. Y. Presented British Passport No. 32181, visa exempt, valid until October 9, 1967, as proof of nationality. Handled by ANTONIO RAMON GUAJARDO.

784. LUCIANO G. GARCIA, FM-8 No. 626229, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 18 years of age, single, student, proceeding from Duval, Texas. Presented "American document of identity" as proof of citizenship and was indicated to be traveling with his parents. Handled by ALBERTO ARZAMENDI CHAPA.

785. AGAPITO GONZALEZ, FM-8 No. 626234, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 63 years of age, married, privately employed, proceeding from Victoria, Texas. Presented "American document of identity" as proof of citizenship. Handled by ALBERTO ARZAMENDI CHAPA.

786. ELVIRA GONZALEZ, FM-8 No. 626235, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, Nuevo Leon. Described as female American citizen, 62 years of age, married, housekeeper, proceeding from Victoria, Texas. Presented "American document of identity" as proof of citizenship. Handled by ALBERTO ARZAMENDI CHAPA.

787. ROBERTO GONZALEZ, FM-8 No. 626238, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 39 years of age, married, privately employed, proceeding from Victoria, Texas. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

788. DOLORES GUARDIOLA, FM-8 No. 626241, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

[REDACTED]

~~CONFIDENTIAL~~

Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as female American citizen, 27 years of age, married, housekeeper, place from which proceeding indicated as F. Wath (possibly Ft. Worth), Texas. Entry handled by ALBERTO ARZAMENDI CHAPA.

789. H. ARTURO GUERRA, FM-8 No. 624668, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Salinillas, Nuevo Leon. Described as male American citizen, 55 years of age, married, manager of service station, proceeding from San Antonio, Texas. Presented voter's registration as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

790. JODEYE (last three letters questionable) BRANS HANDS, FM-8 No. 626138, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination indicated as Monterrey, Nuevo Leon. Described as female American citizen, 36 years of age, married, no occupation given, proceeding from Fort Worth, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON. Instant individual appeared to sign her name as Mrs. JODENE HANDS.

791. ERNESTINE WHITE HANDS, FM-8 No. 626137, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination indicated as Monterrey, Nuevo Leon. Described as female American citizen, 34 years of age, married, no occupation indicated, proceeding from Fort Worth, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

792. NELLIE L. HARDIN, FM-8 No. 626364, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination as Monterrey, Nuevo Leon. Described as female American citizen, 29 years of age, married, housewife, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Accompanied by ARACELE, DAVID and LINDA, age 11 years, five years and one month respectively. Entry handled by PEDRO CASTRO ROMERO.

793. BRIAN JAQUES, FM-8 No. 330187, issued by Mexican Consulate, San Diego, California, September 18, 1963.

~~CONFIDENTIAL~~

[REDACTED]

Entry was by automobile and final destination in Mexico was indicated as being Nuevo Laredo. It is noted, however, that FM-11 gave his final destination in Mexico as Mexico, D. F. Described as male British subject, 25 years of age, married, professor, proceeding from San Diego, California. Presented British Passport No. LO 293041 as proof of nationality. Entry handled by FELIPE GONZALEZ ECHAZARRETA.

794. FRANK JIMENEZ, FM-8 No. 626233, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 32 years of age, married, privately employed, proceeding from Fort Worth, Texas. Presented "American document of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

795. ABRAHAM KAPLAN, FM-8 No. 626226, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Guadalajara, Jalisco. Described as male American citizen, 58 years of age, married, privately employed, proceeding from Buffalo, N. Y. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

796. RENATE KRAMER, FM-8 No. 447251, bearing the stamp of Mexican Consulate General, San Francisco, California, but no date indicated. This form bears a typed date of September 26, 1963, apparently inserted upon bearer's arrival Nuevo Laredo. Entry was made by car with final destination in Mexico of Mexico, D.F. Described as female German citizen, 23 years of age, married, housewife, place from which proceeding not indicated other than by fact tourist card bears stamp of Mexican Consulate General, San Francisco. Presented German Passport No. 2293/54, dated November 19, 1959, as proof of nationality. Entry handled by PEDRO CASTRO ROMERO.

797. DIETRICH KRAMER, FM-8 No. 447250, bearing the stamp of Mexican Consulate General, San Francisco, California, but no date indicated. This form bears a typed date of September 26, 1963, apparently inserted upon bearer's arrival Nuevo Laredo. Entry was indicated as by autobus (FM-11 shows entered by automobile) with final destination of Mexico, D. F.

[REDACTED]

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Described as male German citizen, 24 years of age, married, student, place from which proceeding not indicated other than by fact tourist card bears stamp of Mexican Consulate General, San Francisco. Presented German Passport No. B-3018960, dated November 19, 1959, as proof of nationality. Entry handled by PEDRO CASTRO ROMERO.

798. EDITH W. KUNTZ, FM-8 No. 510259, issued San Antonio, Texas (issuing office not identified), September 26, 1963. Final destination given as Monterrey, Nuevo Leon, but mode of travel not indicated. Described as female American citizen, 63 years of age, married, occupation not given, proceeding from San Antonio, Texas. Presented certificate of naturalization (no further data indicated) as proof of citizenship. Entry handled by EDUARDO DE LEON SILLER.

799. FERNANDEZ LOZANO GARCIA, FM-8 No. 626132, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination given as Monterrey, Nuevo Leon. Described as male American citizen, 31 years of age, single, occupation not listed, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

800. WILLIAM HENRY MASON, FM-8 No. 626232, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 27 years of age, single, privately employed, proceeding from Treasure Island, Florida. Presented "sworn document" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

801. ANGELINA MA. GONZALEZ MENDEZ, FM-8 No. 626037, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 52 years of age, married, housewife, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by HECTOR RAGA LOPEZ.

~~CONFIDENTIAL~~

802. HARRY J. MITCHELL, FM-8 No. 624674, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 41 years of age, married, attorney, proceeding from Palmyra, Missouri. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

803. ANN MARIE MITCHELL, FM-8 No. 624675, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as female American citizen, 22 years of age, married, housewife, proceeding from Palmyra, Missouri. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

804. ADOLFO MORALES, FM-8 No. 626145, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given as Monterrey, N. L., but mode of travel not indicated. Described as male American citizen, 54 years of age, married, occupation not given, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

805. MARTINA MORENO, FM-8 No. 626236, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 59 years of age, married, housewife, proceeding from Victoria, Texas. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

806. BUELL MOORE, FM-8 No. 625566, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination indicated as Monterrey, N. L., but mode of travel not given. Described as male American citizen, 48 years of age, single, occupation not listed, proceeding from Houston, Texas. Presented "sworn declaration" as proof of citizenship. Entry handled by JORGE LUIS SOLALINDE L.

807. HARVEY OSWALD LEE, FM-8 No. 24085, issued by Mexican Consulate General, New Orleans, La., September 17,

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1963. Final destination given as Mexico, D. F., but mode of travel not indicated. Described as male American citizen, 23 years of age, married, photographer, place from which proceeding not indicated on FM-8 other than fact same issued New Orleans. FM-11 indicated proceeding from New Orleans, La. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

808. MAURICE OUELLET, FM-8 No. 32060/196, issued by Mexican Consulate General, Montreal, Que., Canada, September 19, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male Canadian citizen, 22 years of age, single, social worker, place from which proceeding not indicated on FM-8 other than fact same issued in Montreal. Presented Canadian Passport No. 5-101459, visa exempt, as proof of nationality. Entry handled by PEDRO CASTRO ROMERO. 78x6-

809. KENNETH GRENIER PECK, FM-8 No. 625567, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Travel at time of entry indicated as by plane with final destination of Monterrey, N. L. Described as male American citizen, 43 years of age, married, no occupation indicated, proceeding from Houston, Texas. Presented "sworn declaration" as proof of citizenship. Entry handled by JORGE LUIS SOLALINDE L.

810. YOLANDA A. DE RAMOS, FM-8 No. 623793, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given as Mexico, D. F., but mode of travel not indicated. Described as female American citizen, 36 years of age, married, housewife, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by ZEFERINO ESPINOZA RAMOS.

811. ROESLY ROBERT, FM-8 No. 623924, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by railroad with final destination of Mexico, D. F. Described as female American citizen, 75 years of age, widow, no occupation indicated, place from which proceeding given as "A. Bech" (thought possibly to be Atlantic Beach), N. Y. Presented American Passport No. 2363c30,d/f, dated July 27, 1960, as proof of citizenship. Entry handled by RAUL LUEVANO TRUJILLO.

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~~CONFIDENTIAL~~

812. FLORENCE S. ROCLEVITCH, FM-8 No. 623795, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Mexico, D. F., but mode of travel not indicated. Described as female American citizen, age 40 years, married, occupation not given, proceeding from Hyattsville, Maryland. Presented birth certificate as proof of citizenship. Entry handled by ZEFERINO ESPINOSA RAMOS.

813. ANTHONY PAUL ROCLEVITCH, FM-8 No. 623794, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Mexico, D. F., but mode of travel not indicated. Described as male American citizen, age 43 years, married, technician, proceeding from Hyattsville, Maryland. Presented "sworn declaration" as proof of citizenship. Entry handled by ZEFERINO ESPINOZA RAMOS.

814. RAFAEL RUBEN RODRIGUEZ, FM-8 No. 625625, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Monterrey, N. L., but mode of travel not indicated. Described as male American citizen, 58 years of age, married, retired, proceeding from Laredo, Texas. Presented Naturalization Certificate No. 6829172, dated July 18, 1950. Accompanied by child, REBECA, seven years of age. Entry handled by JESUS GOVEA HERRERA.

815. ROBERTO GONZALO RODRIGUEZ ESPINOSA (carried on FM-11 as ROBERTO GONZALO ESPINOZA RODRIGUEZ), FM-8 No. 133156, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Final destination at time of entry given as Mexico, D. F., but mode of travel not indicated. Described as male Costa Rican citizen, 25 years of age, occupation not given, place from which proceeding likewise not given. Presented Costa Rican Passport No. 6057-63, Visa No. 964, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

816. JORGE ANTONIO RODRIGUEZ ESPINOSA, FM-8 No. 133157, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Final destination at time of entry given as Mexico, D. F., but mode of travel not indicated. Described as male Costa Rican, 21 years of age, single, no occupation, place from which proceeding not given. Presented Costa Rican Passport No. 6075-63, Visa No. 963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

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817. JOSEFA RODRIGUEZ INMAN, FM-8 No. 626131, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Monterrey, N. L., but mode of travel not indicated. Described as female American citizen, 75 years of age, single, no occupation given, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

818. MINO ROMERO CRUZ, FM-8 No. 626143, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given at time of entry as Monterrey, N. L., but mode of travel not indicated. Described as male American citizen, 64 years of age, married, no occupation given, proceeding from San Antonio, Texas. Presented Naturalization Certificate No. 7596537, dated April 27, 1956, as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

819. RICARDO SANDOVAL, FM-8 No. 626363, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, N. L. Described as male American citizen, 29 years of age, married, office worker, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

820. GEORGES ALBERT SPINNER, FM-8 No. 626362, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 23 years of age, single, student, proceeding from Metz, France. Presented American Passport No. 556/62, dated March 7, 1962, as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

821. RICHARD STRETTON, FM-8 No. 626239, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, N. L. Described as male American citizen, 30 years of age, married, privately employed, proceeding from San Francisco, California. Presented "American document of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

~~CONFIDENTIAL~~

[REDACTED]

822. NANCY STREETT (tourist card signed as NANCY C. STRETTON), FM-8 No. 626240, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, N. L. Described as female American citizen, 25 years of age, married, housewife, proceeding from San Francisco, California. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA. B. NIXON

823. M. JOHN SZUCHY, JR., FM-8 No. 625632, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 35 years of age, single, privately employed, proceeding from Ambridge (state illegible, believed Pennsylvania). Presented birth certificate as proof of citizenship. Entry handled by FRUMENCIO GONZALEZ PEREZ. This individual appeared to sign his name as JOHN M. SZUCHY, JR., on instant tourist card. E. APPROVA

824. THOMAS J. ROGER, FM-8 No. 626142, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given at time of entry as Monterrey, N. L., but mode of travel not indicated. Described as male American citizen, 42 years of age, married, occupation not indicated, proceeding from Dallas, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

825. MAURICIA VALLE DE TORRES, FM-8 No. 510398, issued by Mexican Tourism Department, San Antonio, Texas, September 25, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 53 years of age, married, housewife, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

826. VICENTE V. TORRES, FM-8 No. 510399, issued by Mexican Tourism Department, San Antonio, Texas, September 25, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as male American citizen, 23 years of age, single, musician, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

[REDACTED]

827. JUSTINO TREVINO, FM-8 No. 626227, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as male American citizen, 62 years of age, married, privately employed, proceeding from Laredo, Texas. Presented "American card of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

828. ABELINA P. DE TREVINO, FM-8 No. 626228, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 61 years of age, married, housewife, proceeding from Laredo, Texas. Presented "American card of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

829. ALFREDO TREVINO, FM-8 No. 626554, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by railroad with final destination of Monterrey, N. L. Described as male American citizen, 46 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by MANUEL BUENTELLO CRTEGON.

830. ESTELA S. TREVINO, FM-8 No. 626555, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by railroad with final destination of Monterrey, N. L. Described as female American citizen, 70 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by MANUEL BUENTELLO CRTEGON.

831. ESPERANZA DE VALDEZ S., FM-8 No. 624671, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 39 years of age, married, housewife, proceeding from Carrizo S. (believed Carrizo Springs), Texas. Presented Naturalization Certificate No. 39740 as proof of citizenship. Entry handled by ANTCNIO RAMON GUAJARDO.

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832. BENITO TOMAS VALDEZ, FM-8 No. 624670, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as male American citizen, 40 years of age, married, carpenter, proceeding from Carrizo S. (believed Carrizo Springs), Texas. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

833. JUANA VALDEZ, FM-8 No. 626136, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Monterrey, N. L., but mode of travel not indicated. Described as female American citizen, 38 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Accompanied by children HECTOR, ARTURO and ROSALINDA, seven, six and four years of age. Entry handled by HELIO TUEXI MAYDON.

834. MARIA ELSA VALDEZ, FM-8 No. 624672, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 16 years of age, single, student, proceeding from Carrizo S. (believed Carrizo Springs), Texas. Presented Naturalization Certificate No. 67356 as proof of citizenship. Notation on instant form to effect this individual was traveling with her parents who were documented separately. Entry handled by ANTONIO RAMON GUAJARDO.

835. CLIVIA VILLARREAL, FM-8 No. 626237, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 62 years of age, married, housewife, proceeding from Victoria, Texas. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

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It should be noted that in connection with cases involving travel of other Americans, it has been found not unusual for errors to be committed in connection with the entry shown on the form FM-11 for travelers entering Mexico. As pointed out above, the original of the tourist card is surrendered by the traveler at the time of departure from Mexico. This original shows the place of issuance of the tourist card and the principal error that has been noted is showing final destination as the place where the tourist card was originally issued. In other cases final destination is shown as the point from which the person was proceeding at the time he entered Mexico. Several specific cases have occurred in which airline passenger manifests clearly showed a final destination different from the place where the tourist card was issued; nevertheless, the form FM-11 showed a final destination of this latter place.

AIRTEL

TO: DIRECTOR, FBI (105-82555)

DATE: 3/16/64

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

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

SECRET

ENCLOSURES

Enclosed herewith are 122 copies of a letterhead memorandum dated and captioned as above.

Classified by 20408/1/12/77
Exempt from GDS, Category 1
Date of Declassification Indefinite

- 96 - Bureau (Encs. 122)
- (1 - Liaison Section)
 - (2 - Baltimore)
 - (2 - Buffalo)
 - (2 - Chicago)
 - (10 - Dallas, 100-10461)
 - (2 - Detroit)
 - (10 - Houston, 105-1291)
 - (2 - Kansas City, 105-1736)
 - (2 - Los Angeles)
 - (4 - Miami)
 - (2 - Milwaukee)
 - (2 - Minneapolis)
 - (2 - New Orleans, 100-16601)
 - (2 - Newark)
 - (6 - New York)
 - (2 - Pittsburgh)
 - (25 - San Antonio, 105-2909)
 - (2 - San Francisco)
 - (2 - San Diego)
 - (2 - St. Louis)
 - (2 - Tampa)
 - (2 - Washington Field Office)
 - (1 - Ottawa)
 - (1 - Paris)
 - (1 - Rio de Janeiro)

4 - Mexico City

FER:rgb
(100)

53 APR 16 1964

122 ENCLC

not mee to index - Remanded destroyed - 4/7/64
names on airtel - Dallas AT 4/16/64

REC-54 105-82555-2863

21 MAR 20 1964

SECRET

SOVIET UNION

Classified

MC 105-3702-447

Handwritten marks on left margin

152 copies

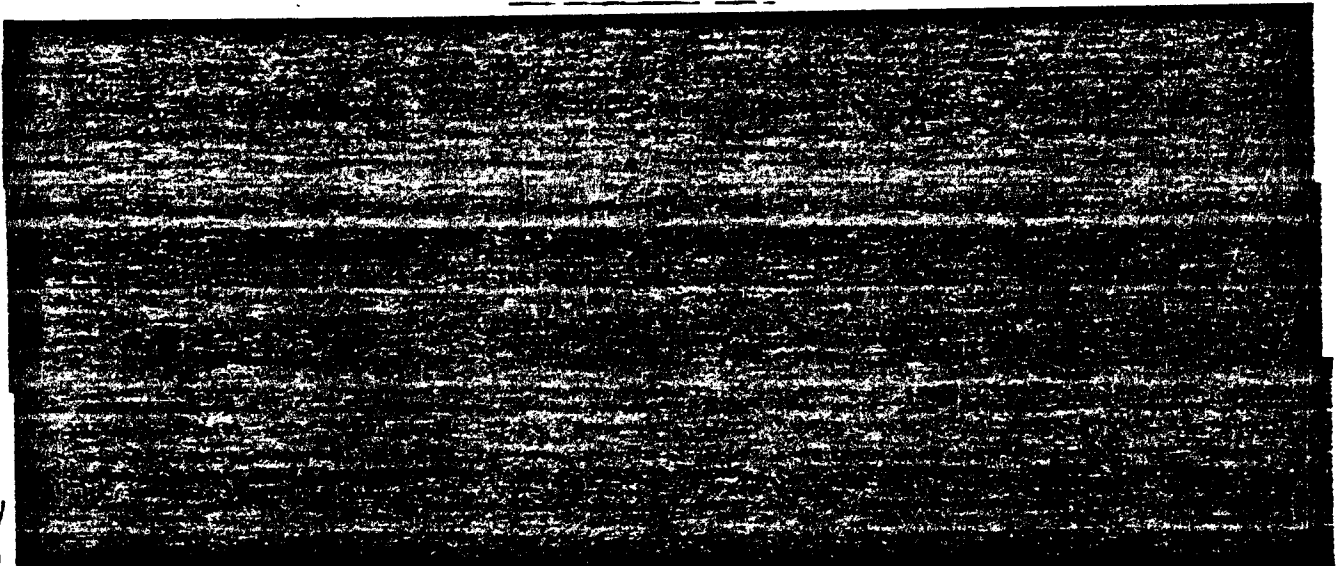
WICK

1 cc CIA-DIA Liaison with Property Group 3/15/64
2 cc Pres Comm by 3/16 letter
2 cc returned 6/45

REFERENCES

Bucab 933 dated 2/14/64.
San Antonio airtel to Bureau dated 12/3/63.
Mexico City letter and letterhead memorandum 12/11/63.
Mexico City letter dated 2/20/64.

ADMINISTRATIVE



A comparison of the above two lists reflects that the following names on the list supplied by CASH do not appear on the FM-11 list submitted by [REDACTED]

JOSE GERARDO BENAVIDES
JOSE VEGA VERANO
SOLCOMON BANDACK
VERNON KLEIN
LUIS Mt. VASQUEZ
AUGUSTIN CERDA REYES
~~ARTHUR H. GUERRA~~
THOMAS J. ROGERS
JUAN SAUCEDO
~~ALONSO FELIX~~ *data*
LEONARDO CASTILLO
RODOLFO ACEVEDO GUEVARA
FRANK MENEZ *data*

RODOLFO MENDIOLA
GUILLERMO HEVIA VILLAR
JESUS ANGEL SANTOS CANTU
JOSEPH HARRISON BIRD
CARLOS VASQUEZ GALINDO
EDWARD G. NEWMAN
MARIA OTERO PABLOS
IGNACIO G. MONTEMAYOR
ELVA VALLE RENDON
CARLOS ALMAGUER ECHARTEA
JOSE MONTEMAYOR TREVINO
~~NORBERTA AVILA~~
MARIO O. MENDIVIL

26

It is noted also that the following names which appear on the FM-11 list furnished by [redacted] do not appear on the list submitted by CASH:

SARA MARQUELA YANIS DE
CHAMPSAUR ✓
BENNIE H. FABER ✓
OSCAR ENRIQUE GALLARDO ✓
LUIA MAGUER ✓
Miss J. M. HENDRICKSE ✓
TOMAS JERIEL OWENS ✓
JUANITA A. PEREZ ✓
ANIBAL PLEITEZ ✓
JOSE HUMBERTO PLEITEZ ✓
TEODORO OSCAR TREVINO ✓
VICLA MARIA YANIS DE ✓
VIGGIANC ✓
FLOR DE MARIA SUCRE DE
YANIS ✓
STEPHEN ALAN BRILL ✓
ELAINE ESTERMAN BRILL ✓
RENATE KRAMER ✓
DIETRICH KRAMER ✓
MAURICE OUELLET ✓
KENNETH GRENIER PECKY ✓
YOLANDA A. DE RAMOS ✓
ROESLY ROBERT ✓
ANTHONY PAUL ROCLEVITCH ✓
RAFAEL RUBEN RODRIGUEZ ✓

ROBERTO GONZALO ✓
RODRIGUEZ ESPINOSA ✓
JORGE ANTONIO ✓
RODRIGUEZ ESPINOSA ✓
JOSEFA RODRIGUEZ ✓
INMAN ✓
MINO ROMERO CRUZ ✓
GEORGE ALBERT SPINNER ✓
RICHARD STREETON ✓
NANCY STREETT ✓
M. JOHN SZUCHY, JR. ✓
THOMAS J. ROGER ✓
MAURICIA VALLE DE ✓
TORRES ✓
VICENTE V. TORRES ✓
JUSTINO TREVINO ✓
ABELINA P. DE TREVINO ✓
ALFREDO TREVINO ✓
ESTELA S. TREVINO ✓
ESPERANZA DE VALDEZ S. ✓
BENITO TOMAS VALDEZ ✓
JUAN VALDEZ ✓
MARIA ELSA VALDEZ ✓
LIVIA VILLARREAL ✓

Inasmuch as those persons in the latter list above have not been contacted, appropriate leads are being set forth herein to locate and interview them.

The results of investigation growing out of the leads set forth in referenced San Antonio airtel in all instances were not furnished the Mexico City office and only in those instances where it is known that the person has been located and interviewed are copies not being sent respective offices. Otherwise it is not known which persons listed in referenced San Antonio airtel and duplicated in the attached letterhead memorandum were located and interviewed.

MC 105-3702

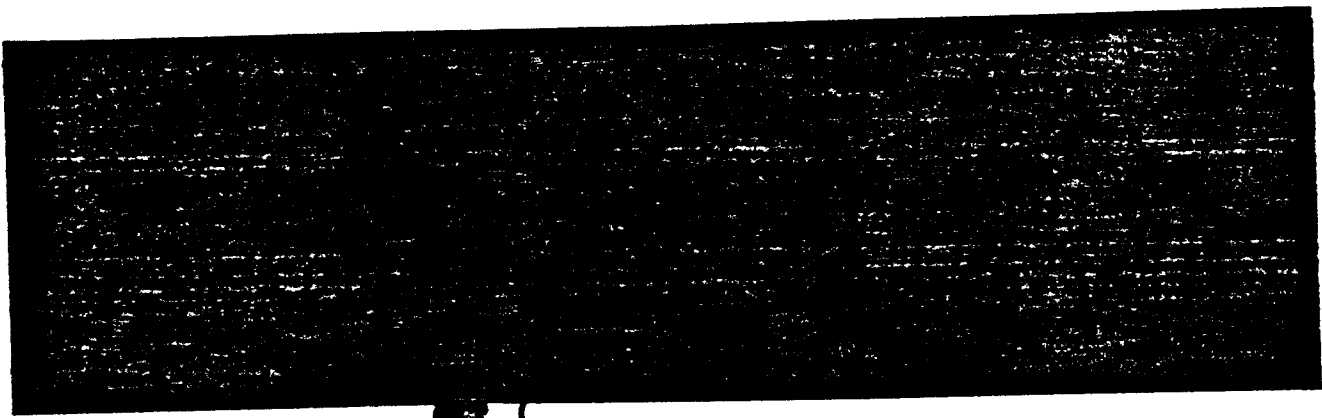
The following persons have been known to have been interviewed:

JOHN HOWARD BOWEN
ANDREW WEBSTER CHRISTOPHER
JOHY BRYAN McFARLAND
ANNA MERYL REID McFARLAND
CHARLES STANLEY STEMP

SOLOMON BANDACK
GUILLERMO HEVIA VILLAR
MARIA OTERO PABLOS
CARLOS ALMAGUER ECHARTEA

It is noted that form FM-11 contains more information concerning the person who traveled than that set forth in San Antonio reference airtel and this additional information regarding each individual is being set out completely in the attached letterhead memorandum.

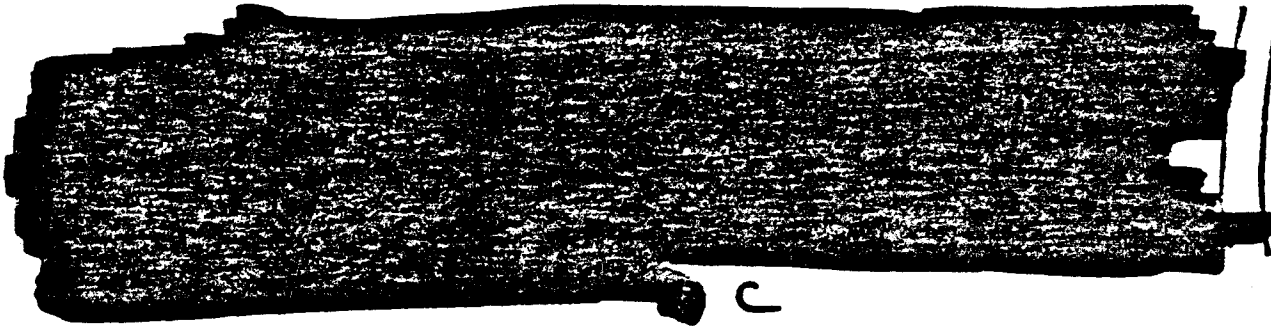
Offices for whom leads were set out in referenced San Antonio airtel who have located and interviewed any of the persons listed should ignore the additional information set out as far as the person was concerned. If the individual listed was not located and interviewed the additional information in the attached letterhead memorandum should be reviewed and the lead to locate and interview the person should be covered.



SOURCES



CLASSIFICATION



COPIES

It will be noted that the number of copies designated for the various domestic field offices is not uniform. Copies were designated on the basis of the number of leads for each field office, and for this reason there is a variation in the number of copies. It is suggested that the Bureau furnish the corresponding number of copies of the letterhead memorandum to each field office listed, a sufficient number of copies of the letterhead memorandum having been furnished for this purpose.

Extra copies are being forwarded to the Bureau for transmittal to Legal Attaches at Rio de Janeiro, Brazil; Ottawa, Canada, and Paris, France, in connection with request of Bureau for these Legal Attaches and for investigation requested at Lima, Peru, and in Panama.

REQUEST OF BUREAU

If not previously done, the Bureau is requested to prepare and furnish offices receiving leads herewith with sufficient copies of the best available photograph or photographs of LEE HARVEY OSWALD. In view of fact that some offices have numerous leads, it is suggested that, if necessary, the same number of copies of the photographs be provided to coincide with the number of copies of this airtel and enclosures designated for each office.

The Bureau is requested to determine the desirability and best method of conducting investigation in the foreign countries listed hereinunder in connection with the persons

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identified by forms FM-5 and FM-8. If it is determined that coverage is feasible, it is suggested that photographs be provided to the agency handling same with the request that the individual in each instance be located, shown a photograph of OSWALD and interviewed concerning his knowledge of the latter's activities, travel in Mexico and departure from Mexico, with particular attention to his probable destination at the time he entered Mexico on September 26, 1963.

AT PAITILLA, REPUBLIC OF PANAMA

With respect to FM-5 numbered 373, will locate, interview and display photograph of OSWALD to SARA MARQUELA YANIS DE CHAMPSAUR who was issued FM-5 No. 4212610 at Panama, Republic of Panama, on August 14, 1963, and who furnished her residence as Calle 93, Paitilla, Panama. ||

AT PANAMA CITY, REPUBLIC OF PANAMA

With respect to FM-5 numbered 396 and FM-5 numbered 398, will locate, interview and display photograph of OSWALD to VIOLA MARIA YANIS DE VIGGIANO, who was issued Mexican FM-5 No. 4212612 at Panama, Republic of Panama, on August 14, 1963, and who furnished her address as Calle Gerardo Ortega No. 5 (apparently Panama City, Panama, as no other city or town was listed), as well as FLOR DE MARIA SUCRE DE YANIS, who was issued FM-5 No. 4212611 at Panama, Republic of Panama, and who furnished her address as Calle 83 No. 9 (possibly Panama City, Panama). ||

AT LIMA, PERU

With respect to FM-5 numbered 395, will locate, interview and display photograph of OSWALD to TEODORO OSCAR TREVINO who was issued FM-5 No. 4329956 and who furnished his residence as Lima, Peru.

Consideration may be given to first having the results of lead set out for Washington Field Office to check American Passport No. C-002627, issued to OSCAR TREVINO in 1962, before handling the lead for Lima, Peru.

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AT BUENOS AIRES, ARGENTINA

With respect to FM-5 numbered 380, will request Legal Attache, U. S. Embassy at Rio de Janeiro, Brazil, to locate, interview and display photograph of OSWALD to LUISA MAGUER who was issued FM-5 No. 4158246 on September 24, 1963, at San Antonio, Texas, and who furnished her residence address as Av. San Martin 6195, Buenos Aires, Argentina.

AT TORONTO, CANADA

With respect to FM-5 numbered 381, will request Legal Attache, U. S. Embassy, Ottawa, Canada, to locate, interview and display photograph of OSWALD to Miss J. M. HENDRICKSE who was issued FM-5 No. 4359974 on August 19, 1963, and who furnished here residence as 25 Lamport Avenue, Toronto.

AT MONTREAL, CANADA

With respect to FM-8 numbered 808, will request Legal Attache, U. S. Embassy, Ottawa, Canada, to locate, interview and display photograph of OSWALD to MAURICE OUELLET who was issued FM-8 No. 32060/196 on September 19, 1963, at Montreal, Canada, and presented Canadian Passport No. 5-101459.

AT METZ, FRANCE

With respect to FM-8 numbered 820, will request Legal Attache, U. S. Embassy at Paris, France, to locate, interview and display photograph of OSWALD to GEORGE ALBERT SPINNER who was issued FM-8 No. 626362 on September 26, 1963, and who stated that he was an American citizen and a student proceeding from Metz, France.

Consideration may be given to first having the results of lead set out for Washington Field Office to check American Passport No. 556/62 dated March 7, 1962, and issued to SPINNER.

ALL OFFICES RECEIVING LEADS:

All offices who had leads set out in referenced San Antonio airtel dated 12/3/63 who did not locate and interview the person listed should review the additional information in the attached letterhead memorandum and attempt, with the additional information, to locate and interview the

individual as instructed.

All offices with leads designated herein are requested to locate, fully identify and interview each individual listed in the enclosure in connection with the forms FM-5 and FM-8 recorded for each, which provide available information therefrom concerning background data and residence addresses in each territory. In connection with the interviews, photos of OSWALD should be displayed and complete information obtained concerning the individual's knowledge of OSWALD and his activities in Mexico, with particular emphasis on his entry into Mexico on September 26, 1963, and his destination at that time. In the event any of these individuals have been located and interviewed previously, the corresponding lead herein should be disregarded.

BALTIMORE DIVISION

Will conduct the investigation requested above in connection with information which appears in the enclosure with respect to FM-8 numbered 812 and FM-8 numbered 813.

DALLAS DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5 numbered 387 and FM-8 numbered 824.

HOUSTON DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8's numbered 809 and 835.

MIAMI DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8's numbered 769 and 770:

MILWAUKEE DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure

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with respect to FM-5 numbered 382.

The letterhead memorandum enclosure with reference San Antonio airtel dated 12/3/63 set forth that MARIA CONSUELO GONZALEZ MATA advised she was from P. O. Box 659, Thermal, California, and for this reason apparently lead was set out for Los Angeles Office through reference airtel.

MINNEAPOLIS DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5 numbered 386.

NEW YORK DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8 numbered 811.

PITTSBURGH DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8 numbered 823.

SAN ANTONIO DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5 numbered 377 and FM-8's numbered 810, 814, 817, 818, 825, 826, 827, 828, 829, 830, 831, 832, 833 and 834.

SAN FRANCISCO DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8's numbered 796, 797, 821 and 822.

WASHINGTON FIELD OFFICE

At Washington, D. C.

Will review State Department records concerning American Passport No. C-002627 issued in 1962 to TEODORO

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OSCAR TREVINO whose name appears in enclosure with respect to FM-5 numbered 395. This review is necessary to assist in location of TREVINO and results may be forwarded to Bureau.

~~SECRET~~

Will review State Department records concerning American Passport No. 556/62 dated 3/7/62 issued to GEORGE ALB ALBERT SPINNER whose name appears in enclosure with respect to FM-8 numbered 820. This review is considered necessary to assist in location of SPINNER and results may be forwarded Legal Attache, Paris, France, if necessary.

MEXICO CITY OFFICE

At San Salvador, El Salvador

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5's numbered 378, 388, 389 and FM-8's numbered 779, 780 and 781.

At San Jose, Costa Rica

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8's numbered 815 and 816.

At Mexico, D. F., Mexico

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

~~SECRET~~