

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

FOIPA # 226,115

C.A. # 82-2156

PART 10 OF 15

4/4/80 ED
①

Pile No: 125-8702 Sect 10 No: SEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
831	5/4/64	AERIAL MEMO TO LEAD	1	0	(b)(1)
832	5/4/64	AERIAL MEMO TO LEAD	1	0	(b)(1)
833		FD-306	1	0	(b)(1)
834	5/4/64	AERIAL MEMO TO LEAD	1	0	(b)(1)
835	5/4/64	AERIAL MEMO TO LEAD	1	0	(b)(1)
836	5/4/64	MC CARROLL TO DIR	1	0	(b)(1) Exemption 1 removed 105-22535-3372
837	5/5/64	MC LHM	10	10	None
837a	5/11/64	Business Slip	2	2	(b)(1)
838	5/5/64	MC RIT TO DIR	3	3	(b)(1)(C) Exemption 1 removed 105-22535-3072
839	5/3/64	MC CARROLL TO DIR	1	1	(b)(1) Exemption 1 removed 105-22535-3372
840	5/6/64	MC LHM	13	13	None Exemption 1 removed 105-22535-3772
841	5/6/64	MC RIT TO DIR	10	10	(b)(1)(C) Exemption 1 removed 105-22535-3772

95 2
(1)

File No: 105-9702 SECT 10

Re: LEE HARVEY OSWALD

Date: _____

(month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
842	5/6/64	MC LHM	3	3	NONE
843	5/6/64	MC AIT TO DIR	2	2	(b)(7)(D)
844	5/6/64	MC CABLE TO DIR	1	1	NONE
845	5/7/64	CIA MEMO	1	0	(b)(7)(D) RECORDED
846	5/7/64	MC LHM	7	7	(b)(1)
847	5/7/64	MC AIT TO DIR	3	3	(b)(7)(D)(C)(D)
848	5/7/64	MC AIT TO DIR	3	3	NONE
849	5/7/64	MC AIT TO DIR	3	3	(b)(1)
850	5/7/64	MC AIT TO DIR	2	2	(b)(1)
851	5/7/64	DIR CABLE TO MC	2	2	NONE (FOIA NOTE P. 2)
852	5/7/64	MC CABLE TO DIR	2	2	NONE
853	5/7/64	SECRET MEMO TO ASST AT	1	0	(b)(1)

Pile No: 105-3702 SECT 10 Re: SEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
863	5/1/64	RID BARRIGAN TO DIR	1	1	NONE
864	5/5/64	DIR ALT TO DIR MC WATK	2	2	Exempted by [unclear] 105-82553-3570 FBIHQ NOTE P. 2)
865	4/24/64	DIR REPORT	3	3	Exempted by [unclear] 105-82553-3570
NE	6/2/64	ROUTINE SLIP	1	1	NONE
866	5/2/64	ROUTINE SLIP	1	1	NONE
867	6/1/64	REPORT MEMO TO LEGAT	2	0	(b)(1)
868	5/1/64	REPORT MEMO TO LEGAT	12	0	(b)(1)
869	5/1/64	MC LHM	24	24	NONE
870	5/1/64	MC ALT TO DIR	2	2	Exempted by [unclear] 105-82553-3572
871	5/1/64	MC CABLE TO DIR	1	1	NONE
872	5/6/64	REPORT MEMO TO LEGAT	1	0	(b)(1)
873		MEMO	1	0	(b)(1)

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(4)

Pile No: 125-3702 SECT 10 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEMPHIS CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
874		MEMO	1	0	(b)(1)
876	5/11/64	AERIAL MEMO TO DIRECTOR	1	0	(b)(1)
876	3/14/64	MC AIT TO DIR	2	0	(b)(1)
877	5/12/64	MC AIT TO DIR	4	2	(b)(1), (b)(3), (b)(7)(C), (D)
878	5/12/64	MC AIT TO DIR	5	0	(b)(1), (b)(3), (b)(7)(C), (D)
879	5/12/64	MC AIT TO DIR	4	0	(b)(1), (b)(3), (b)(7)(C), (D)
879a	5/7/64	MEET MEMO TO LEGAT	1	0	(b)(1)
879b		MEMO	1	0	(b)(1)
879c		MEMO	1	0	(b)(1)
879d		MEMO	1	0	(b)(1)
879e		MEMO	1	0	(b)(1)
879f		MEMO	1	0	(b)(1)

23 0

File No: 105-9703 SECT 10 MEXICO CITY Re: LEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
879c		MEMO	1	0	(b)(1)
879d		MEMO	1	0	(b)(1)
880	5/12/64	MC CABLE TO DIR	1	1	NONE
881	5/19/64	ACCT MEMO TO KEANT	2	0	(b)(1), (b)(7)(D)
882		LETTER	4	0	(b)(1)
883	5/13/64	LEAD LETTER TO STATE	1	0	(b)(1)
884	5/13/64	MC CABLE TO DIR	1	1	NONE
885	5/13/64	DIR CABLE TO MC	3	3	(b)(7)(D)
885a		FD-306	2	0	(b)(1)
885b		FD-306	2	0	(b)(1)
885c		FD-306	2	0	(b)(1)
885d		FD-306	-2	0	(b)(1)

21 0
(11)

File No: 45-3203 Serial 10 Re: SEE HARVEY DENARD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
885E		FD-306	2	0	(b)(1)
886	5/14/64	ROUTINE SLIP	1	1	NONE
887	5/14/64	ROUTINE SLIP	2	1	(b)(1)
888	4/27/64	REPT MEMO TO ASST	1	0	(b)(1)
889	4/14/64	AGENT MEMO TO ASST	1	0	(b)(1)
889a	5/13/64	AGENT MEMO TO ASST	11	2	(b)(1), (b)(7)(C)
890	5/14/64	MEMO TO STATE	1	0	MEMORANDUM
891	5/14/64	EP RT TO DIR	1	1	NONE
NR	5/19/64	ROUTINE SLIP	1	1	NONE
892	5/14/64	RD LHM	2	2	NONE
893	5/14/64	RD RT TO DIR	2	2	NONE
NR	5/12/64	ROUTINE SLIP	1	1	NONE

26 6
(21)

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

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AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 5-4-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 596

Anderson

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

RE ALLEGATION HOTEL DEL COMERCIO. HOTEL GUESTS ALICIA PLAZA AND POLO DUENAS LOCATED BY [REDACTED] AT AGUASCALIENTES BUT DID NOT RECOGNIZE PHOTO OR RECALL OSWALD.

RE OSWALD'S DEPARTURE FROM MEXICO. TRANSPORTES DEL NORTE PASSENGER AUGUSTO AGUILAR IDENTIFIED AS RESIDENT OF VILLAHERMOSA, TABASCO. [REDACTED] WILL INTERVIEW APRIL 6 NEXT. RE STATUS ALBERT OSBORNE. INQUIRY BY [REDACTED] AT SAN MARTIN DE TEXMELUCAN TODAY DISCLOSED OSBORNE HAS NOT BEEN SEEN IN THAT AREA SINCE MARCH LAST. CARETAKER AT RESIDENCE BELIEVES OSBORNE IN UNITED STATES BUT CLAIMS HAS NOT HEARD FROM HIM. INQUIRIES CONTINUING.

SUMMARY TOMORROW.

CLARK D. ANDERSON

Anderson
J.S.

RECEIVED: 11:23 PM ML

J.S. 105-82555-3572

REC-39
EX 104

MAY 7 1964

53 MAY 8 1964

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.

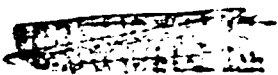
MC 105-3702-836



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.



May 5, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that the baggage manifest for bus No. 516 of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), commonly referred to as the Flecha Roja bus line, which departed from Nuevo Laredo, State of Tamaulipas, Mexico, on September 26, 1963, and arrived at Mexico, D. F. (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital) the following day, included as a passenger thereon the name of "LEE HARVEY OSWALD."

According to source, several persons who traveled on that bus as passengers definitely identified photographs of LEE HARVEY OSWALD as being a young American who was a passenger thereon.

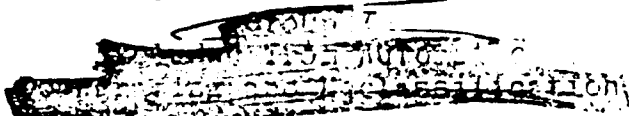
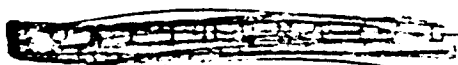
EFFORTS MADE AT MONTERREY, STATE OF NUEVO LEON, MEXICO, TO OBTAIN PASSENGER LISTS OF FLECHA ROJA BUS NO. 516, WHICH TRAVELED FROM NUEVO LAREDO TO MEXICO, D. F., SEPTEMBER 26-27, 1963.

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file
2/24/64
4/1/67

A confidential source, who has furnished reliable information in the past, advised that on November 26 and 27, 1963, a check had been made of the passenger manifests for the following bus lines in Monterrey for the period of September 26, 1963, to October 3, 1963, for the name LEE HARVEY OSWALD and his known aliases of O. H. LEE and ALEK JAMES HIDELE, and source had been unable to locate any record for the foregoing names:

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21 JAN 26 1972



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1/1/64
1/1/64

MC 105-3702-837

- ~~CONFIDENTIAL~~
- (1) "Autobuses Transportes del Norte" (Autobus Transports of the North).
 - (2) "Autobuses Anahuac, S. A. de C. V." (Anahuac Autobuses, Incorporated).
 - (3) "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated).
 - (4) "Transportes Frontera, S. A. de C. V." (Border Transports, Incorporated).

A second confidential source, who has furnished reliable information in the past, advised that on December 16, 1963, TESIFONTE LAZCANO, manager of the Flecha Roja bus line terminal in Monterrey, advised that the offices of the Flecha Roja bus line in Monterrey maintain only the list of passengers who purchase bus tickets at Monterrey and no manifest is maintained of all passengers who travel from Nuevo Laredo to Mexico, D. F., aboard Flecha Roja buses. LAZCANO stated that sometimes a carbon copy of the passenger list is kept at Monterrey, but these are not always available and if located may not be legible.

A second confidential source abroad advised that on April 16, 1964, JULIO CASTRO, employee of the accounting department in the offices of the Flecha Roja bus line terminal, located at Heroes Ferrocarrileros No. 45, Mexico, D. F., placed a long distance telephone call to TESIFONTE LAZCANO, manager of the Flecha Roja bus line terminal in Monterrey, for the purpose of obtaining copies of the passenger lists of Flecha Roja bus No. 516 for those passengers who boarded at Sabinas Hidalgo, State of Nuevo Leon, Mexico, and at Monterrey on the bus trip for September 26-27, 1963.

CASTRO advised that LAZCANO informed him these passenger lists were not available because shortly after the assassination of President JOHN F. KENNEDY, a Mexican Government agent, whose exact name and identity he could not recall, picked up those lists, which were never returned to him, and he did not know who was in possession of those lists.

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EFFORTS MADE AT MEXICO, D. F., TO OBTAIN
PASSENGER LISTS OF FLECHA ROJA BUS No. 516,
WHICH TRAVELED FROM NUEVO LAREDO TO MEXICO,
D. F., SEPTEMBER 26-27, 1963.

A third confidential source, who has furnished reliable information in the past, advised on December 16, 1963, that ROBERTO MORALES, driver of Flecha Roja bus No. 516 on which OSWALD reportedly was a passenger on the September 26-27, 1963, trip, stated he could not recall the passengers on this trip; that he makes two round trips each week between Nuevo Laredo and Mexico, D. F.; and that he delivers the original passenger manifest made at Nuevo Laredo to appropriate authorities of the Flecha Roja bus terminal at Mexico, D. F. The duplicate copy of the passenger manifest is filed at the Flecha Roja office in Nuevo Laredo.

A third confidential source abroad advised that on March 7, 1964, JESUS SAUCEDO, comptroller of the Flecha Roja bus terminal, Mexico, D. F., explained that separate passenger reservation lists for a particular bus or trip are prepared at each point of embarkation, and, in the case of bus No. 516, separate lists probably were prepared at Nuevo Laredo, Sabinas Hidalgo and Monterrey, for passengers initiating travel on the bus at those localities. The original from each locality is picked up by the bus driver, who, upon arrival, delivers the originals to the main office in Mexico, D. F., where they are stapled together for use in the audit of tickets, passenger lists and ticket sales in connection with a particular trip. According to SAUCEDO, these three passenger lists were reviewed and taken from the Flecha Roja terminal offices by unidentified investigators of the Mexican Government.

SAUCEDO advised that he would contact the Flecha Roja bus terminals at Nuevo Laredo, Sabinas Hidalgo and Monterrey and attempt to obtain the carbon copies of the lists of passengers for bus No. 516 from those terminals. On March 15, 1964, SAUCEDO advised that he had received reports from the three localities mentioned that no copies of the passenger lists for the bus in question had been located.

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A fourth confidential source abroad advised that on March 14, 1964, ROBERTO MORALES, driver of Flecha Roja bus No. 516, stated in Mexico, D. F., when shown the baggage list of Flecha Roja bus No. 516 trip for September 26-27, 1963, from Nuevo Laredo to Mexico, D. F., that he was not acquainted with any of the names on this list. He stated that the passenger baggage list does not include all the names of the passengers, but the original passenger manifests and duplicate copies made at Nuevo Laredo, Sabinas Hidalgo, and Monterrey do list the names of the passengers.

MORALES stated that he always delivers the original passenger lists collected for each bus trip to the main terminal in Mexico, D. F., when traveling from Nuevo Laredo to Mexico, D. F., and the duplicates of these passenger lists are left at the Flecha Roja bus terminals where they are originally made.

The third confidential source abroad advised that on March 19, 1964, ALEJANDRO SAUCEDO, manager of the Flecha Roja bus terminal in Mexico, D. F., advised that the original passenger manifests of bus No. 516, which had traveled from Nuevo Laredo to Mexico, D. F., on September 26-27, 1963, had been borrowed by investigators of the Mexican Government soon after the assassination of President JOHN F. KENNEDY. He could not recall the identity of the investigators, two in number, and he did not know when they were to return the lists.

SAUCEDO stated that the duplicate copies of these passenger lists were maintained in the offices of the Flecha Roja bus line at Nuevo Laredo, Sabinas Hidalgo and Monterrey, where they were originally made, and that he would attempt to obtain these copies.

The third confidential source abroad advised that on March 24, 1964, ALEJANDRO SAUCEDO stated he had determined from the Flecha Roja bus line office in Nuevo Laredo that the duplicate copy of the passenger list made for bus No. 516 also had been borrowed by unidentified investigators of the Mexican Government and had not been returned.

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SAUCEDO stated he had assisted the Mexican Government investigators in searching for the passenger lists relating to the trip of September 26-27, 1963, and was quite certain the name of LEE HARVEY OSWALD did not appear thereon. He added, however, that the Flecha Roja bus line makes connection at Laredo, Texas, with the Continental Trailways bus line in the United States, and if a passenger who had purchased a through ticket to Mexico, D. F., from a point within the United States were to board the Flecha Roja line at Laredo or Nuevo Laredo, no record of that passenger by name would be made on the passenger list. He explained that the passenger list would include a seat designation and ticket number in the name of "Continental."

The second confidential source abroad advised that on April 2, 1964, and thereafter, ALEJANDRO SAUCEDO furnished the following additional data:

He recalled that shortly after the assassination of President JOHN F. KENNEDY, two investigators, whom he described as being with the "Policia Federal Judicial" (Federal Judicial Police), appeared at the Flecha Roja terminal, Mexico, D. F., and requested the original passenger lists of bus No. 516 of September 26-27, 1963, for review. SAUCEDO remembered that the two investigators examined the passenger lists, filed by dates, in a storeroom at the offices of the Flecha Roja bus terminal, found the originals for the pertinent date, and borrowed same. He could not recall the names of the investigators or the exact date they appeared at the office.

SAUCEDO now recalled clearly that these two investigators, whom he could only describe as being "in their thirties," had the duplicate copy of the passenger list which apparently had been at the Flecha Roja bus terminal office in Nuevo Laredo when the trip for September 26-27, 1963, began. The investigators stated they wanted the original list because the duplicate copy made at Nuevo Laredo was not completely legible. SAUCEDO stated they had the original copies of the passenger manifests for Flecha Roja bus No. 516 for September 26-27, 1963, when they left.

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SAUCEDO stated the investigators did exhibit to him some government credentials, agency not recalled, and advised they were interested only in finding the passenger lists for the incoming trip of bus No. 516 for September 26-27, 1963. When SAUCEDO asked them if they were interested in locating a departure trip, they stated they were not, explaining they had just been at the bus terminal of Transportes Frontera in Mexico, D. F., where they had located the passenger list for OSWALD's departure from Mexico.

SAUCEDO advised that he would devote his free time to attempting to locate among all the passenger lists maintained in the storeroom of the office of the Flecha Roja bus terminal any possible list of the passengers for bus No. 516 which traveled from Nuevo Laredo to Mexico, D. F., on September 26-27, 1963.

On April 9, 1964, ALEJANDRO SAUCEDO stated he had not been able to devote the necessary time to locating possible copies of the passenger lists for bus No. 516 which traveled on September 26-27, 1963. He stated that on April 9, 1964, he would make available for review the records of all passenger lists at the Flecha Roja office in Mexico, D. F.

On April 9, 1964, JULIO CASTRO, employee of the accounting department in the offices of the Flecha Roja bus line terminal, Mexico, D. F., made available to the second confidential source abroad, on instructions of ALEJANDRO SAUCEDO, the original passenger lists of the Flecha Roja bus line, which were kept in a storeroom across the hall from the accounting office and were maintained in a disorganized manner, bound with heavy string in bundles and stored in bins.

Each of the bundles contained passenger lists for trips made by buses of the Flecha Roja bus line for recent months. Each bundle was dated and included passenger lists for trips made on dates ranging from one to twenty days immediately preceding the date of the bundle.

The available bundles for the period September and October, 1963, were reviewed without locating passenger lists for bus No. 516 relating to September 26-27, 1963.

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During this search and review, an untied, loose bundle dated October 5, 1963, was located, thrown aside in a cardboard box on the floor of the storage room outside the bin area. This bundle was reviewed and found to include passenger lists for dates September 21, 1963, to October 3, 1963, but no passenger lists of bus No. 516 for September 26-27, 1963, were found.

When asked about this bundle, JULIO CASTRO replied that this might have been the bundle from which the two investigators of the Mexican Government had taken the original passenger lists, but he had no definite knowledge of this.

CASTRO stated that when the investigators for the Mexican Government appeared at the Flecha Roja bus line terminal shortly after the assassination of President JOHN F. KENNEDY, they reviewed several bundles containing passenger lists. It was his opinion that the two lists of passengers who boarded bus No. 516 at Sabinas Hidalgo and Monterrey on the September 26-27, 1963, trip to Mexico, D. F., were taken, with the list made at Nuevo Laredo, by the two unidentified investigators, because the lists are always stapled together at the Flecha Roja office in Mexico, D. F.

CASTRO was able to provide a payroll record for bus No. 516, which reflected that bus No. 516 began a trip in Mexico, D. F., on September 25, 1963, destined for Nuevo Laredo, and this same bus made the round trip and arrived back in Mexico, D. F., on September 27, 1963. The drivers of the bus on that trip were listed in the payroll records as ROBERTO MORALES and ERNESTO HERNANDEZ.

On May 14, 1964, ALEJANDRO SAUCEDO advised the second confidential source abroad the following, after the Flecha Roja baggage manifest of bus No. 516, which departed from Nuevo Laredo for Mexico, D. F., at 2:00 p.m. on September 26, 1963, was exhibited to him:

SAUCEDO stated that this baggage manifest was prepared for bus No. 516, which was driven by Flecha Roja bus driver ROBERTO MORALES, and that the number "18," encircled at the bottom of the list, indicates that 18 pieces of baggage were checked and that baggage claim checks were

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of the claim check for the baggage. He added that inasmuch as passenger manifests are made up at Sabinas Hidalgo and Monterrey, the passengers' names are not listed on the baggage lists made at these points, even though there is space designation on the baggage lists for them.

He advised that since he was contacted last on April 9, 1964, he had been interviewed by a representative of the Mexican Government, who was making inquiries to locate the missing passenger lists for bus No. 516. He repeated he was quite certain that the name of LEE HARVEY OSWALD did not appear as such on the passenger lists he furnished the investigators. He could not recall anything further to assist in identifying the investigators who took the passenger lists. He stated that it was his understanding from the representative of the Mexican Government who had interviewed him about giving up the passenger lists that the exact identity of the agency in the Mexican Government for which the unknown investigators were working had not been determined, even though SAUCEDO remembers them as being with the "Policia Federal Judicial" (Federal Judicial Police).

REQUEST MADE TO MEXICAN GOVERNMENT
FOR PASSENGER LISTS

On March 24, 1964, Captain FERNANDO GUTIERREZ BARRIOS, Sub-Director of the Mexican Federal Security Police (DFS), advised the third confidential source abroad that his agency had conducted no investigation in connection with the travel in Mexico of LEE HARVEY OSWALD and did not have in its possession any passenger lists from any bus lines.

On April 1, 1964, Attorney MANUEL ROSALES MIRANDA, Director of the Department of Preliminary Investigations of the Mexican Federal Attorney General's Office, advised a fifth confidential source abroad that the Federal Judicial Police had conducted no investigation with respect to OSWALD's travels in Mexico and did not have any copies of passenger lists relating thereto.

On April 3, 1964, Attorney FERNANDO ROMAN LUGO, Attorney General for the Federal District of Mexico, advised a sixth confidential source abroad to the effect that he had

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made inquiries of officials in the Judicial Police of the Federal District and had failed to locate anyone who had information concerning the whereabouts of the Flecha Roja passenger lists for the September 26-27, 1963, trip. He added that his agency had not conducted investigation in connection with the OSWALD case and would have no reason for having the passenger lists.

The third confidential source abroad advised on April 14, 1964, that the fact the passenger lists of the November 26-27, 1963, Flecha Roja trip from Nuevo Laredo to Mexico, D. F., had never appeared and were alleged to be in the hands of an unidentified investigative agency of the Mexican Government was brought to the attention of the Acting Minister of Government, Attorney LUIS ECHEVERRIA, who issued instructions to the Chief of the Inspection Department of the Immigration Service, Attorney SANTIAGO IBANEZ LLAMAS, to make every effort to locate the passenger lists described above.

On May 1, 1964, Inspector JOSE MARIO DEL VALLE advised source that he had been instructed to attempt to locate the Flecha Roja passenger lists and was making every effort to do so.

DEL VALLE, who is employed in the Inspection Department of the Ministry of Government, advised that he had interviewed Captain MANUEL LECUONA, supervisor of the Presidential Investigative Staff, who had advised him that he had no information concerning any passenger list from the Flecha Roja bus line and that inquiry among investigators in that agency had failed to locate anyone who had any knowledge concerning such lists.

~~CONFIDENTIAL~~

MC 105-3702

SOURCES

The first confidential source abroad mentioned in the enclosure is the file of the Legal Attache's Office, [REDACTED]

The second confidential source abroad referred to in the enclosure is [REDACTED] and [REDACTED]

The third confidential source abroad referred to in the enclosure is [REDACTED]

The fourth confidential source abroad referred to in the enclosure is [REDACTED]

The fifth confidential source abroad referred to in the enclosure is [REDACTED]

The sixth confidential source abroad referred to in the enclosure is [REDACTED]

The following are confidential sources which are referred to in the enclosure:

The first confidential source is [REDACTED] whose information is contained in [REDACTED]

The second confidential source is [REDACTED] whose information is contained in [REDACTED]

The third confidential source is [REDACTED] whose information is contained in [REDACTED]

CLASSIFICATION

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

MC 105-3702

COPIES

Two copies of the enclosed letterhead memorandum are being submitted for the Dallas office as the domestic office of origin.

LEADS

MEXICO CITY OFFICE

At Monterrey, Nuevo Leon, Mexico

Will contact [REDACTED] manager of the Flecha Roja bus terminal, located at Avenida Colon 314 Pte., for the purpose of identifying the Mexican Government investigator who obtained the Flecha Roja passenger list made up at Monterrey for bus No. 516 which traveled from Nuevo Laredo to Mexico, D. F., 9/26-27/63.

At Mexico, D. F., Mexico

Will recontact Inspector [REDACTED] of the Mexican Immigration Service for any information concerning the location of the passenger manifest for Flecha Roja bus No. 516 which traveled from Nuevo Laredo to Mexico, D. F., 9/26-27/63.

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

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
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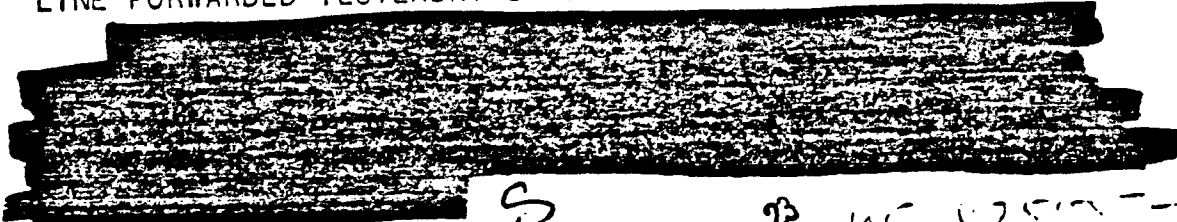
VERY URGENT 5-5-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 597

BUFILE 105-8255

LEE HARVEY OSWALD, IS-R-CUBA.

FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S TRAVEL IN MEXICO. COPIES OF 23 PAGES OF FM-11 FORMS LISTING PERSONS CROSSING BORDER ON SAME DATES AS OSWALD AND PREVIOUSLY UNREPORTED HAVE BEEN PREPARED AND WILL BE FORWARDED NEXT POUCH WITH LHM RECORDING ANALYSIS OF THAT MATERIAL. TO PRESENT DATE ONLY SMALL NUMBER OF CORRESPONDING TRAVEL DOCUMENTS HAVE BEEN LOCATED BUT EFFORTS CONTINUING THIS CONNECTION. LHM REPORTING TIME OF ARRIVAL OF FLECHA ROJA BUS ON WHICH OSWALD TRAVELED TO MEXICO CITY AND EXPLANATION OF BORDER CROSSING OPERATIONS OF THE BUS LINE FORWARDED YESTERDAY'S POUCH.



ADDITIONAL SUMMARY TOMORROW.

REC-23 105-8255-3571

CLARK D. ANDERSON MAY 6 1964

RECEIVED: 4:44 PM NCC

FOI X3

3RD CC: MR. BRENNAN

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Classified by 2042-3
 Exempt from GDS, Category 3
 Date of declassification Indefinite
 TAB 7/14/77

79 MAY 7 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 105-3702-839



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

May 6, 1964

CONFIDENTIAL
LEE HARVEY OSWALD

BASIS FOR INQUIRY

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

A memorandum dated February 27, 1964, recorded information concerning persons who departed Mexico at Nuevo Laredo on October 3, 1963, who were traveling in Mexico documented with Mexican Government tourist cards FM-5 or FM-8. This information was obtained from a review of the tourist cards (FM-5 and FM-8) of these persons and copies of the form FM-11 relating to the departure of these persons; similarly, a memorandum dated March 16, 1964, reported information obtained from a review of FM-5 and FM-8 tourist cards and the related form FM-11 for persons who entered Mexico at Nuevo Laredo on September 26, 1963.

A second confidential source abroad advised as follows:

On March 23, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, Mexico, D. F., (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital) advised that in a circular instruction dated March 20, 1962, the Chief of the Immigration Department described the Immigration form FM-11 as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country." HERRERA explained that separate FM-11 forms are submitted semi-monthly by all Mexican Immigration stations for entries and departures from Mexico, and separate lists are prepared

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in connection with the various types of travel documents presented and are submitted in duplicate (an original and one carbon copy) to the Travel Control Files for checking and comparison with the tourist cards or other travel documents on which they are based.

A third confidential source abroad advised as follows:

In order to ascertain the identities of other persons who entered Mexico at Nuevo Laredo on September 26, 1963, and departed Mexico at Nuevo Laredo on October 3, 1963, utilizing travel documents other than FM-5 and FM-8 tourist cards, the following inquiry was conducted:

On April 20 and 29, 1964, MACLOVIO HERRERA made available the original FM-11 forms recording data concerning persons who entered Mexico at Nuevo Laredo on September 26, 1963, and departed from Mexico at Nuevo Laredo on October 3, 1963, with various types of travel documents. Various original FM-11 forms were reviewed inasmuch as separate lists are maintained for each type travel document issued to the travelers. HERRERA advised that the following is the complete list of persons of record who entered Mexico at Nuevo Laredo on September 26, 1963, and who departed Mexico through that city on October 3, 1963, utilizing travel documents other than FM-5 and FM-8 tourist cards. He explained that the listed persons and those previously reported as having entered and departed with forms FM-5 and FM-8 do not include all persons who entered and departed Mexico at Nuevo Laredo on September 26, 1963, and October 3, 1963, respectively, as there are numerous individuals who cross the United States-Mexico border daily who are not documented by Mexican authorities, including many Mexican nationals traveling from the interior of Mexico to the United States.

From the forms FM-11 described above, as reviewed by a fourth confidential source abroad, the following compilation of information concerning each person appearing thereon who entered Mexico on September 26, 1963 and who departed therefrom on October 3, 1963, was prepared:

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DEPARTURES - OCTOBER 3, 1963

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

FRANK WOODROW BLADES, FM-6 No. 077307. Described as British subject, 34 years of age, married, occupation commission agent; proceeding from Spte. Lopez, Quintana Roo, with destination of Belize, British Honduras. Mode of travel not indicated. Entered Mexico on September 25, 1963.

Departures of October 3, 1963,
of Non-Mexican Citizens
(Children Under 15 Years of Age)
Traveling on Forms FM-7

JESUS DE MARK (this child is listed alphabetically on the FM-11 form to indicate his name is JESUS DE MARK; however, the name could possibly be MARK DE JESUS), FM-7 No. 89790. Described as an American citizen, male, minor child, 15 months of age; proceeding from Mexico, D. F., en route Chicago, Illinois, by plane.

MONICA JULIA CASTRO, FM-7 No. 152138. Described as an American citizen, female, minor child, 1 year of age; proceeding from Monterrey to La Mesa, Texas, by bus.

JUAN JOSE CASTRO, FM-7 No. 152137. Described as an American citizen, male, minor child, 2 months of age; proceeding from Monterrey to La Mesa, Texas, by bus.

FEDERICO DIAZ, FM-7 No. 94256. Described as an American citizen, male, 12 years of age, student; proceeding from Mexico, D. F., en route Dallas, Texas. Mode of travel listed as unknown.

MARGARITA GARZA, FM-7 No. 151335. Described as an American citizen, female, 4 years of age; proceeding from Monterrey to San Antonio, Texas. Mode of travel listed as unknown.

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FERNANDO GARZA, FM-7 No. 151334. Described as an American citizen, male, 1 year of age; proceeding from Monterrey to San Antonio, Texas. Mode of travel listed as unknown.

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

WILLIAM ALBERT SCHMIDT HUSEBO, FM-17 No. 106517. Described as a male American citizen, 47 years of age, married, occupation commercial representative; proceeding from Mexico, D. F., en route Laredo, Texas, by railroad.

MARIO CHUCA REYNOSO, FM-17 No. 51325. Described as a Chilean national, 46 years of age, widower, occupation sales director; proceeding from Monterrey en route Eagle Pass, Texas, by bus.

WALTER SCOTT TURNPAUGH, FM-17 No. 11019. Described as a male American citizen, 75 years of age, married, occupation businessman; proceeding from Monterrey to Laredo, Texas, by auto.

LAURA LAUBERSACH DE TURNPAUGH, FM-17 No. 11020. Described as a female American citizen, 70 years of age, married, occupation housewife; proceeding from Monterrey to Laredo by auto.

KEVIN KIMM, FM-17 No. 566256. Described as an American citizen, male, 3 years of age; proceeding from Mexico, D. F., en route Laredo, Texas, by railroad.

TERRY KIM, FM-17 No. 566257. Described as an American citizen, male, 2 years of age; proceeding from Mexico, D. F., en route Laredo, Texas, by railroad.

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

LEONOR CASTILLO TORROELLA, FM-17 No. 459400. Described

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as a Mexican national, female, 31 years of age, single, occupation housewife; proceeding from Mexico, D. F., en route San Antonio, Texas, by bus.

MARIO DE COTE MUÑOZ SOTO, FM-17 No. 693742. Described as a Mexican national, male, 36 years of age, married, occupation surgeon; proceeding from Mexico, D. F., en route Laredo, Texas, by automobile.

CONCEPCION NUÑEZ RODRIGUEZ, FM-17 No. 693743. Described as a Mexican national, female, 46 years of age, single, occupation office worker; proceeding from Mexico, D. F., en route Laredo, Texas, by automobile.

FERNANDO BALDAZO FLORES, FM-17 No. 521780. Described as a Mexican national, male, 25 years of age, married, service station attendant; proceeding from Sabinas Hidalgo, Nuevo Leon, en route Chicago, Illinois, by automobile.

RAUL DAVILA CHAVARRIA, FM-17 No. 521022. Described as a Mexican national, male, 28 years of age, single, occupation given as "railroad"; proceeding from Monterrey, Nuevo Leon, to Mission, Texas, by automobile.

ARCADIO ESCAMILLA MARTINEZ, FM-17 No. 521647. Described as a Mexican national, male, 39 years of age, occupation given as "employee"; proceeding from Monterrey to Mission, Texas, by auto.

GUADALUPE GARZA ARRANBIDE, FM-17 No. 521583. Described as a Mexican national, male, 59 years of age, married, occupation given as "factory"; proceeding from Monterrey, Nuevo Leon, en route Chicago, Illinois, by automobile.

ANTONIO GONZALEZ GOVEA, FM-17 No. 521638. Described as a Mexican national, male, 30 years of age, married, occupation farmer; proceeding from Monterrey, Nuevo Leon, en route San Antonio, Texas, by automobile.

RENATO GONZALEZ TALAVERA, FM-17 No. 281694. Described as a Mexican national, male, 38 years of age, married; proceeding

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from Zitacuaro (probably State of Michoacan) en route Chicago, Illinois, by automobile.

CARLOS AMADO MAYAUDON LOPEZ, FM-17 No. 681641. Described as a Mexican national, male, 28 years of age, married, merchant; proceeding from Mexico, D. F., en route Los Angeles, California, by automobile.

MICHAELA DE JESUS MONTEMAYOR, FM-17 No. 732203. Described as a Mexican national, female, 34 years of age, married, occupation housewife; proceeding from Monterrey, Nuevo Leon, en route Chicago, Illinois, by automobile.

HLCIDOR OROZCO ESQUIVEL, FM-17 No. 521758. Described as a Mexican national, male, 24 years of age, office worker; proceeding from Monterrey, Nuevo Leon, en route Houston, Texas, by automobile.

BELICIOR PEREZ GUEVARA, FM-17 No. 519391. Described as a Mexican national, male, 32 years of age, married, occupation merchant; proceeding from Cundela, Coahuila, en route Laredo, Texas. Mode of travel not indicated.

SIMON TAPIA, FM-17 No. 521701. Described as a Mexican national, male, 39 years of age, married, carpenter; proceeding from Monterrey, Nuevo Leon, en route Seminole, Texas. Mode of travel not indicated.

ENTRIES TO MEXICO, SEPTEMBER 26, 1963

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

HUNO TEOTONIO PEREIRA, FM-6 No. 005361. Described as a Portuguese national, male, 41 years of age, married, architect; proceeding from Lisbon, Portugal, to Mexico, D. F., by autobus.

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Entries of September 26, 1963,
of Non-Mexican Citizens
(Children Under 15 Years of Age)
Traveling on Forms FM-7

RICHARD CRUZ, FM-7 No. 96364. Described as an American citizen, male, 2 years of age; proceeding from Dallas, Texas, en route Mexico, D. F., by automobile.

JUANITA PEREZ, FM-7 No. 96363. Described as an American citizen, female, 5 years of age; proceeding from Dallas, Texas, en route Mexico, D. F., by automobile.

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

PAULA MARIA LAURIE, FM-14 No. 111332. Described as an American citizen, female, 18 years of age, student; proceeding from Oxford, N. D., en route Monterrey, Nuevo Leon. Mode of travel listed as unknown.

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

MANUEL FLORES, FM-17 No. 089392. Described as an American citizen, male, 57 years of age, single, radio engineer; proceeding from Laredo, Texas, en route Mexico, D. F. Mode of travel not indicated.

FRANCISCO MAJENSKI MADRAK, FM-17 No. 089393. Described as a Uruguayan national, male, 26 years of age, single, occupation football player; proceeding from Montevideo, Uruguay, en route Mexico, D. F. Mode of travel not indicated.

HOWARD WILLIAM REYNOLDS, FM-17 No. 60079. Described as an American citizen, male, 39 years of age, married, manager; proceeding from Laredo, Texas, en route Mexico, D. F., by railroad.

LILY DE CHICUPEL BEJA, FM-17 No. 74182. Described as

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returning immigrant of Greek nationality, female, 41 years of age, married, housewife; proceeding from San Antonio, Texas, en route Mexico, D. F., by autobus.

ISAAC LEVY LEON, FM-17 No. 74903. Described as returning immigrant of Cuban nationality, male, 47 years of age, married, occupation merchant; proceeding from New Orleans, Louisiana, en route Mexico, D. F., by automobile.

MARIO O. MENDIVIL, FM-17 No. 4160. Described as an Argentine national, male, 51 years of age, married, employment given as "Banco Internacional" (International Bank); proceeding from Washington, D. C., en route Mexico, D. F., by automobile. Traveling on diplomatic document.

IRENE ESTELA MENDIVIL, FM-17 No. 4161. Described as an Argentine national, female, 21 years of age, single, occupation listed as "Banco Int." (International Bank); proceeding from Washington, D. C., en route Mexico, D. F., by automobile.

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

LOUISE KNOWLES, FM-9 No. 5894. Described as an American citizen, female, 20 years of age, single, student; proceeding from Bensenville, Illinois, en route Mexico, D. F., in order to attend the University of the Americas. Mode of travel not indicated.

ROGER A. KONCZAL, FM-9 No. 5896. Described as an American citizen, male, 23 years of age, single, student; proceeding from Rochester, Michigan, en route Mexico, D. F., in order to attend the University of the Americas. Mode of travel not indicated.

PHYLLIS JEAN JENSK, FM-9 No. 2000. Described as an American citizen, female, 20 years of age, single, student; proceeding from San Antonio, Texas, en route Mexico, D. F., to attend the University of the Americas. Mode of travel not indicated.

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DONALD CHARLES SOLOMIE, FM-9 No. 1752. Described as an American citizen, male, 21 years of age, single, student; proceeding from Connecticut en route Mexico, D. F., to attend the University of the Americas. Mode of travel not indicated.

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

RODOLFO ACEVEDO GUEVARA, FM-17 No. 521689. Described as a Mexican national, male, 31 years of age, married, self-employed; proceeding from Chicago, Illinois, en route Monterrey, Nuevo Leon, by automobile.

CARLOS ALMAGUER ECHRIEA, FM-17 No. 521687. Described as a Mexican national, male, 31 years of age, married, self-employed; proceeding from Tokan V.T., en route Monterrey, Nuevo Leon, by automobile.

AGUSTIN CIRDA REYES, FM-17 No. 521685. Described as a Mexican national, male, 47 years of age, married, occupation given as "philharmonic"; proceeding from San Antonio, Texas, en route Mexico, D. F., by automobile.

MANUEL ESCALANTE GONZALEZ, FM-17 No. 521692. Described as a Mexican national, male, 37 years of age, married, self-employed; proceeding from Chicago, Illinois, en route Fresnillo, Zacatecas, by automobile.

AFOLINAR GARCIA GUARDIOLA, FM-17 No. 521691. Described as a Mexican national, male, 27 years of age, self-employed; proceeding from Fort Worth, Texas, en route Monterrey, Nuevo Leon, by automobile.

RODOLFO HERNANDEZ MENDIOLA, FM-17 No. 521694. Described as a Mexican national, male, 30 years of age, single, occupation factory worker; proceeding from Dallas, Texas, en route Sabinas Hidalgo, Nuevo Leon, by automobile.

JOSE MARCOS NAJA GALVAN, FM-17 No. 521686. Described as a Mexican national, male, 55 years of age, married, occupation laborer; proceeding from Kaukesha, Wisconsin, en route Mexico, D. F., by automobile.

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ANTONIO MORENO GARZA, FM-17 No. 521690. Described as a Mexican national, male, 34 years of age, married, self-employed; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by automobile.

ALVAPO ONTIVEROS CANTU, FM-17 No. 521693. Described as a Mexican national, male, 22 years of age, single, self-employed; proceeding from Chicago, Illinois, en route Monterrey, Nuevo Leon, by automobile.

ELVA VALLE REPLON, FM-17 No. 521677. Described as a Mexican national, female, 32 years of age, married, housewife; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by automobile.

JUAN M. SALAZAR ESPINOZA, FM-17 No. 521648. Described as a Mexican national, male, 33 years of age, married, self-employed; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by automobile.

JUAN RODRIGUEZ SAUCEDO, FM-17 No. 521678. Described as a Mexican national, male, 46 years of age, married, self-employed; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by automobile.

PABLO SILVA GARZA, FM-17 No. 521679. Described as a Mexican national, male, 31 years of age, married, self-employed; proceeding from Los Angeles, California, en route Monterrey, Nuevo Leon, by automobile.

PEDRO VILLAPREAL GARCIA, FM-17 No. 521688. Described as a Mexican national, male, 36 years of age, single, self-employed; proceeding from Chicago, Illinois, en route Monterrey, Nuevo Leon, by automobile.

ALICIA ARGUELLES ARRATIA, FM-17 No. 651598. Described as a Mexican national, female, 36 years of age, divorced, office worker; proceeding from San Antonio, Texas, en route Mexico, D. F., by plane.

CELIA ALICIA MARQUEZ DE CHAVEZ, FM-17 No. 667155. Described as a Mexican national, female, 43 years of age,

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married, housewife; proceeding from Washington, D. C., en route Mexico, D. F., by railroad.

ABRAHAM CHERNOVICH, FM-17 No. 655719. Described as a Mexican national, male, 55 years of age, married, merchant; proceeding from San Antonio, Texas, en route Mexico, D. F., by plane.

ODETIE CHICUREL Y BEJA, FM-17 No. 669402. Described as a Mexican national, female, 15 years of age, single, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by autobus.

SYLVIA CHICUREL BEJA, FM-17 No. 669401. Described as a Mexican national, female, 12 years of age, single, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by autobus.

CAROLINA GONZALEZ DE ESPARZA, FM-17 No. 693068. Described as a Mexican national, female, 45 years of age, married, housewife; proceeding from San Antonio, Texas, en route Mexico, D. F., by railroad.

YOLANDA FIGUEROA ARGUELIES, FM-17 No. 651599. Described as a Mexican national, female, 7 years of age, single, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by plane.

MARIA FELICITAS GALLARDO DE FINLEY, FM-17 No. 693436. Described as a Mexican national, female, 49 years of age, married, housewife; proceeding from San Antonio, Texas, en route Mexico, D. F., by railroad.

MARGARET YOLANDA FINLEY GALLARDO, FM-17 No. 693423. Described as a Mexican national, female, 12 years of age, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by railroad.

LONNA CAROLINA FINLEY GALLARDO, FM-17 No. 693437. Described as a Mexican national, female, 11 years of age, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by railroad.

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JOSE LUIS LLANOSAS GUTIERREZ, FM-17 No. 521342.
Described as a Mexican national, male, 40 years of age,
married, occupation "insurance"; proceeding from Laredo, Texas,
en route Mexico, D. F., by plane.

RICHARD HANS SPECK SIHNER, FM-17 No. 648799.
Described as a Mexican national, male, aged 14 years, student;
proceeding from San Antonio, Texas, en route Monterrey, Nuevo
Leon, by plane.

OLGA RIEFKOHL VIUDA DE STAMER, FM-17 No. 648800.
Described as a Mexican national, female, 66 years of age,
widow, housewife; proceeding from San Antonio, Texas, en route
Mexico, D. F., by plane.

LISOLEITE ESTHAWER DE SPECK, FM-17 No. 648798
Described as a Mexican national, female, 41 years of age,
occupation "home"; proceeding from San Antonio, Texas,
en route Mexico, D. F. Mode of travel not indicated.

FERNANDO ANASIACIO IPEVINO GONZALEZ, FM-17 No. 635119.
Described as a Mexican national, male, 29 years of age,
married, office worker; proceeding from San Antonio, Texas,
en route Mexico, D. F. Mode of travel not indicated.

MARIA OTERO PAULOS, FM-17 No. 521676. Described as
a Mexican national, female, 59 years of age, widow, Consul;
proceeding from Laredo, Texas, en route Mexico, D. F., by
automobile. Traveling on diplomatic document.

Entries of September 23, 1963,
of Non-Mexican Citizens in
Miscellaneous Categories

NELSON ULISES ESCOBAR BENITEZ, traveling with special
document "Circular No. 1091." Described as a returning non-
immigrant of Salvadoran nationality, 22 years of age, single,
student; proceeding from Laredo, Texas, en route Monterrey,
Nuevo Leon, by autobus.

(HERBERA explained that "Circular No. 1091" is an
emergency travel document issued by the Mexican Immigration

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Department to an individual when that person's immigration papers are being processed and not available for immediate use. The document is valid for a thirty-day absence from Mexico.)

HEINZ KARL TZCHENTKE, traveling with form FM-1. Described as being a returning non-immigrant of German nationality, 36 years of age, single, student; proceeding from Laredo, Texas, en route Mexico, D. F., by automobile.

(HERRERA advised that form FM-1 was issued at one time to non-immigrant students studying in Mexico, but this form has been replaced by form FM-9, which is the immigration document currently in use for persons in that category. He explained that there are a number of non-immigrant students, however, who were issued forms FM-1 earlier and continue to utilize that document.)

CATALINA ADA DEL CARMEN CANIZARES, traveling with a document classified as an "Oficio Bueno Para Salir y Regresar al Pais" (Memorandum of Authorization Valid for Exit and Entry into the Country). Described as being a Cuban national, female, 31 years of age, married, occupation housewife; proceeding from Dallas, Texas, en route Mexico, D. F., by automobile.

(HERRERA explained that an "Oficio" for travel purposes is an official document or memorandum prepared by the Mexican Immigration Department on a temporary emergency basis and is in lieu of a regularly issued travel document. The "Oficio" in this case authorized the traveler to depart and re-enter the country with the same document.)

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Memorandum

TO : DIRECTOR, FBI (105-82555)

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

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

DATE: 5/6/64

ENCLOSURES

- A. Fourteen (14) copies of a letterhead memorandum dated and captioned as above.
- B. Forty-six (46) copies of documents listed hereinunder (forms FM-11), from which the names of the persons listed in the enclosed memorandum were obtained, consisting of two identical sets of forms with 23 copies in each.

Although the FM-11 forms do not record, in all instances, the type of travel document from which the data for a given person was obtained, this information was secured by SA JOSEPH B. GARCIA from MACLOVIC HERRERA on the basis of the latter's knowledge of the forms used in the various categories involved.

Inasmuch as a portion of the original FM-11 forms was typed in red, acceptable Xerox copies could not be made thereof, and it was necessary to prepare photographic copies of those forms.

The enclosed forms described hereinunder are listed in the order in which the names thereon appear in the letterhead memorandum:

1. Two photographs of form FM-11 with the name of FRANK WOODROW BLADES, traveling with FM-6 form, who departed from Mexico at Nuevo Laredo on 10/3/63. The first name appearing on the list is LLOYD WALTER SEIGART. --

2. Two photographs of form FM-11 with the name of JESUS DE MARK, traveling with FM-7 form, who departed from Mexico at Nuevo Laredo on 10/3/63. His is the first name appearing on this form.

7 - Bureau (ENCs: 60)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)

1 - Mexico City

HJP:plb

(8)

REC-1

105-82555-3722

MAY 12 1964

MC 105-3702-841

3. Two Xerox copies of form FM-11 containing a recapitulation of persons traveling with form FM-7 who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The last two names on this form are those of KEVIN KIMM and TERRY KIM, who were traveling with forms FM-17.

4. Two Xerox copies of form FM-11 listing a recapitulation of persons classified as "Extranjeros" (aliens or non-Mexican citizens) traveling with form FM-17 classified as "Inmigrantes Art. 48 Temp." (Immigrants under Article 48 Temporary) who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The first name appearing on this form is FERNANDO GUARDIA DE LA TINOCO.

5. Two Xerox copies of form FM-11 with a recapitulation of persons, "Extranjeros," classified as "Inmigrados Temporales" (Temporary Immigrants) traveling with form FM-17, who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The first name appearing on this list is CLAYTON ANNE DEAVOROUS.

6. Two Xerox copies of form FM-11 containing a recapitulation of persons (Mexican nationals) traveling with form FM-17, who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The first name appearing on this list is CARLOS CANTU TREVINO.

7. Two Xerox copies of form FM-11 recording a recapitulation of persons (Mexican nationals) traveling with form FM-17, who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The first name appearing on this list is FLORENCIO GENARO GARCIA FLORES.

8. Two Xerox copies of form FM-11 with a recapitulation of persons (Mexican nationals) traveling with form FM-17, who departed Mexico during the first two-week period of October, 1963. The first name appearing on this list is RAUL DAVILA CHAVARRIA.

9. Two Xerox copies of form FM-11 containing the name of NUNO TEOTONJO PEREIRA, who entered Mexico at Nuevo Laredo on 9/26/63, traveling with form FM-6.

10. Two Xerox copies of form FM-11 listing persons (non-Mexican citizens) traveling with form FM-7, who entered

Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is DALE LEE MCKINNEY.

11. Two Xerox copies of form FM-11 with names of persons (non-Mexican citizens) traveling with form FM-14 who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is WILLIAM M. RESSEL.

12. Two photographs of FM-11 recording the names of MANUEL FLORES and FRANCISCO MAJEWSKI MADRAK, both traveling with forms FM-17, who entered Mexico on 9/26/63. The first name on the list is ANA LENOBEL.

13. Two photographs of FM-11 listing name of HOWARD WILLIAM REYNOLDS, traveling with FM-17 document, who entered Mexico 9/26/63. The first name appearing on the list is WENDELL JACKSON COX.

14. Two photographs of FM-11 listing names of LILY BEJA DE CHICUREL and ISAAC LEVY LEON, both traveling with FM-17 documents, who entered Mexico 9/26/63. Theirs are the first names on the form.

15. Two photographs of FM-11 listing names of MARIO O. MENDIVIL and IRENE ESTELA MENDIVIL, traveling with FM-17 documents, who entered Mexico 9/26/63. The first name appearing on the list is CARLOS EDUARDO ESCALANTE.

16. Two photographs of FM-11 with the names of LOUISE KNOWLES, ROGER A. KONCZAL, PHYLLIS JEAN JENSK, and DONALD CHARLES SOLOMNE, all documented with FM-9 forms, who entered Mexico 9/26/63.

17. Two Xerox copies of form FM-11 recording persons (Mexican nationals) traveling with form FM-17, who entered Mexico during the second two-week period of September, 1963. The first name appearing on this list is RUPERTO TREVINO ELIZONDO.

18. Two Xerox copies of form FM-11 with a list of persons (Mexican nationals) traveling with form FM-17, who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is RODOLFO HERNANDEZ MENDIOLA.

19. Two Xerox copies of form FM-11 recording persons (Mexican nationals) traveling with form FM-17, who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is MARIA CONCEPCION GRAHAM ALCALA.

20. Two Xerox copies of form FM-11 listing persons (Mexican nationals) traveling with form FM-17, who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is RICHARD HANS SFECK STHAMER.

21. Two photographs of FM-11 listing the name of MARIA OTERO FABLOS, documented with FM-17, who entered Mexico on 9/26/63. The first name appearing on this form is ANTONIO HERNANDEZ ALONZO.

22. Two photographs of FM-11 listing the name of NELSON ULISES ESCOBAR BENITEZ, documented with Special Document "Circular 1091," who entered Mexico on 9/26/63. The first name appearing on this form is LEE BELDEN ZEROTH.

23. Two Xerox copies of form FM-11 recording names of three persons, among them CATALINA ADA DEL CARMEN CANIZARES, traveling with document classified as "Oficio Bueno Para Salir y Regresar al Pais" (Memorandum of Authorization Valid for Exit and Entry into the Country), who entered Mexico at Nuevo Laredo on 9/26/63.

REFERENCES

San Antonio airtel to Bureau 12/3/63.
Bureau airtel to Mexico City 3/27/64.
Mexico City airtel and letterhead memorandum 2/27/64.
Mexico City airtel and letterhead memorandum 3/16/64.
Bureau cable #65 to Mexico City 4/27/64.

ADMINISTRATIVE

On 4/29/64 MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, Mexico, D. F., furnished to SA JOSEPH B. GARCIA the original forms FM-11 from which information contained in enclosed letterhead memorandum was obtained. Copies were prepared of these forms and the

originals returned to him on 4/29/64 in accordance with his request.

On 4/29/64 HERRERA advised that the original travel documents, other than forms FM-5 and FM-8, which were utilized by persons entering Mexico at Nuevo Laredo, Tamaulipas, on 9/26/63 and departing Mexico at Nuevo Laredo on 10/3/63, were not readily available, but efforts would be made to locate them. On 4/24/64 and 4/29/64 HERRERA stated he had been unable to locate these documents, but was continuing his search; however, he could not assure he would be able to locate all of these documents. He stated they had been stored in bundles in an unorganized fashion in the storage warehouse and the possibility existed that many of the forms FM-17 may have been destroyed in accordance with the usual practice for those forms.

As pointed out on page 2 of referenced Mexico City airtel dated 3/16/64, a comparison of the list of persons who entered Mexico at Nuevo Laredo on 9/26/63, furnished by HARVEY CASH, American Consul, Nuevo Laredo, as contained in referenced San Antonio airtel, with the list (FM-11 forms) furnished by Attorney RAFAEL HERNANDEZ OCHOA disclosed that 22 individuals who appeared on the list supplied by CASH did not appear on the FM-11 forms supplied by HERNANDEZ OCHOA.

Further review and comparison of the list supplied by CASH with the data furnished by HERNANDEZ OCHOA reflects that, in fact, only 21 persons who appeared on the list supplied by CASH did not appear on the lists furnished by HERNANDEZ OCHOA. The name THOMAS J. ROGER does appear on HERNANDEZ OCHOA's list; in addition, it was pointed out on page 2 of referenced Mexico City airtel dated 3/16/64 that the name SOLOMON BANDACK did not appear on HERNANDEZ OCHOA's list. Further review of the FM-11 forms discloses that the name of SOLOMON M. BANDACK does appear as having entered Mexico at Nuevo Laredo on 9/27/63, traveling by automobile; accordingly, his name was not included in referenced Mexico City letterhead memorandum dated 3/16/64 as being among those who entered Mexico at Nuevo Laredo on 9/26/63.

San Antonio airtel dated 12/3/63 includes the name of SOLOMON BANDACK as being among the names furnished by HARVEY CASH of individuals who entered Mexico at Nuevo Laredo on 9/26/63. As pointed out above, a review of FM-11 forms supplied by HERNANDEZ OCHOA discloses that SOLOMON M. BANDACK, traveling with FM-5 No. 4329383, entered Mexico at Nuevo Laredo, 9/27/63, by automobile. He was described as being 43 years of age, married,

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nationality North American, occupation engineer, and listed as proceeding from Detroit, Michigan, with final destination of Mexico, D. F.

Of the remaining 20 persons, a record for entry and type of travel document utilized upon entry into Mexico on 9/26/63 has been located for 9 additional persons, which data is set forth in the enclosed letterhead memorandum. These 9 are as follows:

AUGUSTIN CERDA REYES
JUAN SAUCEDO
LEONARDO CASTILLO
RODOLFO ACEVEDO GUEVARA
RODOLFO MENDIOLA
MARIA OTFRO PABLOS
ELVA VALLE RENDON
CARLOS ALMAGUER ECHARTEA
MARIO C. MENDIVIL

In addition, a review of the original FM-11 forms furnished by MACLOVIO HERRERA disclosed that the following 5 persons, who were included on the list supplied by CASH as having entered Mexico at Nuevo Laredo on 9/26/63, in fact entered Mexico on 9/25/63. All were listed as traveling with forms FM-17.

JOSE VEGA VERANO
CARLOS VASQUEZ GALINDO
JESUS ANGEL SANTOS CANTU
GUILLERMO HEVIA VILLAR
JOSE GERARDO BENAVIDES SALINAS

No record was located on the FM-11 forms, reviewed by SA's JOSEPH B. GARCIA and HENRY J. PRATT, for the remaining 6 persons who appeared on the list furnished by CASH and named below:

VERNON KUEIN
LUIS M. VASQUEZ
JOSEPH HARRISON BIRD
EDWARD G. NEWMAN
IGNACIO G. MONTEMAYOR
JOSE MONTEMAYOR TREVINO

The foregoing six persons were named in referenced San Antonio airtel dated 12/3/63 as having entered Mexico by automobile on 9/26/63 and the type of travel document used was listed as unknown.

Regarding JOSE MONTEMAYOR TREVINO, it is believed this person is identical to JOSE MONTEMAYOR TREVINO, a prominent and well-known Customs broker at Laredo, Texas, who has been a resident of that border city for many years, and believed to be a Mexican national. It is also believed that IGNACIO G. MONTEMAYOR is MONTEMAYOR TREVINO's son.

It is noted that the FM-11 form recording CATALINA ADA DEL CARMEN CANIZARES' entry into Mexico contains ditto marks in the entry date column with the figure "26" inserted alongside the ditto marks. The date above the ditto marks is 9/18/63, the date of entry into Mexico shown for FEDERICO VICTOR VALDEZ VALDEZ, the person immediately preceding CANIZARES on the FM-11 form, which would indicate that CANIZARES entered the country on 9/18/63; however, in view of the "26" notation, MACLOVIO HERRERA advised it was his opinion that CANIZARES entered the country on 9/26/63. Therefore the enclosed letterhead memorandum lists CANIZARES among those who entered Mexico on 9/26/63.

In efforts to further verify whether CANIZARES' entry date into Mexico was 9/26/63, the following inquiry was made at the Visa Section, U. S. Embassy, Mexico, D. F., to determine if a record is maintained there reflecting a residence address for CANIZARES in order that she could be located and interviewed regarding this matter:

On 5/4/64 MARGARITA MUNGUIA, Visa Section, advised SA HENRY J. PRATT that records reflect a visa was issued to CATALINA ADA DEL CARMEN CANIZARES GARCIA on 10/26/60 valid until 1/26/61. These records reflect CANIZARES was born 9/14/32 at Havana, Cuba, and her residence address was shown as Calle Lope de Vega #341, Apartment 1, Colonia Chapultepec Morales, Mexico, D. F. CANIZARES was listed as a housewife and has had immigrant status in Mexico since 1948. CANIZARES' visa was revalidated on 9/13/63 for unlimited entries into the United States until 3/13/64. These records disclosed that as of 9/13/63 CANIZARES had been a resident of Mexico for sixteen years.

On 5/4/64 the following inquiry was conducted at Calle Lope de Vega #341 by [REDACTED] and [REDACTED]

It was ascertained that Apartment 1 is now housing a draftsman's office. A young man, approximately 32 years of age, advised he had resided in Apartment 1 for about three months. He did not know CATALINA ADA DEL CARMEN CANIZARES. He believed that a family by the name of ALATRISTE had lived there for several years prior to his moving into Apartment 1. He said the family in Apartment 2 may possibly have more information regarding CANIZARES.

-- Inquiry was made at Apartment 2, and a woman who stated she lived there advised that a girl by the name of CARMEN (LNU) did live in Apartment 1 with a family by the name of (FNU) ALATRISTE, but they had moved some time ago and she did not know their present location. She believed CARMEN was related to the ALATRISTE family. She stated she knew of no one in the apartment building at the present time who would know the ALATRISTE family.

Bureau airtel to Dallas dated 4/9/64 stated the Bureau was not furnishing copies of referenced Mexico City letterhead memorandum dated 3/16/64 to the offices indicated in referenced Mexico City airtel dated 3/16/64 nor were leads being set forth to interview individuals listed in this letterhead memorandum who reside outside the United States. The Bureau pointed out that OSWALD's means of travel into Mexico is known, as it has been verified by four witnesses on the bus, and his travel to Mexico City on 9/26-27/63 was further confirmed by the Red Arrow bus baggage list and Mexican Immigration records.

Since all efforts have been unsuccessful at Mexico City in determining whether a record exists for entry into Mexico at Nuevo Laredo on 9/26/63 of the above-listed six persons, and in view of the information contained in Bureau airtel dated 4/9/64, no leads are being set forth for other offices to conduct investigation in this regard.

If not already done, it is suggested that, if it is desired to further identify the above-listed six persons and ascertain the type travel document utilized by them upon their reported entry into Mexico on 9/26/63, the Bureau may wish to have American Consul HARVEY CASH recontacted at Nuevo Laredo to determine the original source furnishing the list of persons who entered Mexico at Nuevo Laredo on 9/26/63, which source may be the Mexican Customs records at Nuevo Laredo. If this lead is pursued further, an effort should be made to ascertain whether

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those records contain any notations recording the type travel document utilized by those persons upon their reported entry into Mexico on 9/26/63.

SOURCES

The confidential source abroad referred to in the enclosed letterhead memorandum is the Legal Attache, Mexico City, file 105-3702.

The second confidential source abroad is [REDACTED] and [REDACTED]

The third confidential source abroad [REDACTED]

The fourth confidential source abroad is [REDACTED] and [REDACTED]

CLASSIFICATION

The enclosure has been classified "Confidential" in order to protect the Bureau's operations in a foreign country.

COPIES

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

LEADS

MEXICO CITY

At Mexico, D. F., Mexico:

1. Will maintain contact with MACLOVIO HERRERA, Chief of the Travel Control Files, Mexican Immigration Department, to determine whether he has been able to locate the original copies of travel documents for persons set forth in the enclosed letterhead memorandum who departed Mexico at Nuevo Laredo on 10/3/63 and who entered Mexico at Nuevo Laredo 9/26/63, including the six persons for whom no record was found in Mexico City.

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.

May 6, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that the following notations appeared in the personal address book of LEE HARVEY OSWALD (translations of the Spanish language items appear in parentheses):

Mexico City

Consulado de Cuba
(Cuban Consulate)
Zamora y F. Marquez
11-28-47
SYLVIA-DURAN

Embajada de la Union de las Republicas Sovietilas Socialistas
(Embassy of the Union of the Soviet Socialist Republics)

15-61-55 (15-60-55)

Depto. de Asuntos Consulares
(Department of Consular Affairs)

Cubano Airlines
Paseo de la Reforma 56
35-79-00

*Declassified
1/17/77
2040*

INFORMATION FROM FEDERAL DISTRICT
OF MEXICO TELEPHONE DIRECTORY

The confidential source abroad furnished the following

[REDACTED]

[REDACTED]

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[REDACTED]

information on May 1, 1964:

The directory of the Mexican Telephone Company for the Federal District (Mexican Federal Capital, which includes Mexico City) published in September, 1963, column 2, page 119, records: "CONSULADO de Cuba, Zamora y F. Marquez (names of cross streets), (telephone) 11-28-47."

Column one, page 157, of the same directory reflects: "EMBAJADA de la Union de las Republicas Sovieticas Socialistas en Mexico (Embassy of the Union of the Soviet Socialist Republics in Mexico), Czda. Tacubaya (Calzada meaning highway or street) 204, Agregado Militar (Military Attache)...(telephone) 15-69-87, Depto. de Asuntos Consulares (Department of Consular Affairs), C. B. Zetina (street name) 12...(telephone) 15-61-55."

Column 4, page 112, of the above-mentioned directory records the following: "CIA. / CUBANA DE AVIACION, S. A., (Cuban Aviation Company, Incorporated) PASEO DE LA REFORMA 56... (telephone) 35-79-00." In addition to the foregoing, which is indicated as being equipped with two direct lines, the following additional telephone numbers are listed: 46-75-04, 46-61-64, 46-61-27, and 35-79-09.

TELEPHONE DATA FROM MEXICAN
GOVERNMENT OFFICIAL PUBLICATION

The April 1, 1964, issue of the "Diario Oficial" ("Official Daily"), which states on the cover that it is the "Organ of the Constitutional Government of the United States of Mexico," records as emanating from the Ministry of Foreign Affairs the "List of the Diplomatic Corps Accredited to the Government of the United States of Mexico." On page 15 of the above-described publication under "Union de Republicas Socialistas Sovieticas" (Union of the Soviet Socialist Republics) is recorded the data: "Cancilleria y residencia: (Chancellery and residence) Calzada de Tacubaya 204, Telefonos: (Telephones) 15-60-55 y (and) 15-61-55." The foregoing data is followed by a listing of names and residence addresses of the Soviet diplomatic officials and their wives.

INFORMATION CONCERNING
CUBAN AIRLINES OFFICES

[REDACTED]

A confidential source who has furnished reliable information in the past and who is in a position to be well-informed with respect to the day-to-day operations of the Mexico City ticket offices of the "Compania Cubana de Aviacion" (Cuban Aviation Company - commonly referred to as "Cubana Airlines") furnished the following information on April 18, 1964:

Most of the office employees at the Cubana Airlines ticket office, Paseo de la Reforma 56, Mexico City, are Mexican citizens and are opposed to the present revolutionary regime in Cuba of FIDEL CASTRO. Source advised that he would have an excellent possibility of being informed of any visits or inquiries made at the Cubana Airlines offices by an American, and he is thoroughly convinced that LEE HARVEY OSWALD did not appear at those offices during late September and early October, 1963, within the regular working hours. Source viewed various photographs of OSWALD and also consulted with associates at the Cubana Airlines office and reiterated his conviction that OSWALD had not been at those offices at any time.

This source confirmed that the published and most used telephone number for the Cubana Airlines office is 35-79-00.