

SUBJECT

OSWALD VISIT(S) TO
MEXICO (1962-63)

FOIPA #

#

226,115

C.A. #

#

82-2156

PART 15 OF 15

44/80
P3
08/14/84

Pile No. 105-2703 SECT 13 - Box 100 Hackley 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	
1301	11/29/64	LETTER MEMO TO CIA	1	0	(b)(7), (b)(3) 50 USC 403
1301A	11/18/64	DIR ALT TO DL	1	1	NONE
1301B	11/18/64	DIR ALT TO DL	1	1	NONE
1301C	11/19/64	DIR ALT TO DL	1	1	NONE
1301D	11/16/64	DIR ALT TO DL	1	1	NONE
1301E	11/17/64	DIR ALT TO DL	1	1	NONE
1301F	12/24/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
1301G	12/9/64	AGENT MEMO TO LEGAT	10	0	(b)(1)
1302	11/25/64	LETTER LETTER TO CIA	1	0	(b)(7), (b)(3) 50 USC 403
1302A	12/7/64	DIR ALT TO SA	1	1	NONE
1302B	12/24/64	DIR ALT TO DL	1	1	NONE
1303	11/30/63	CIA MEMO	1	0	(b)(7) PIER CIA

25

0

FOUO

File No: 185-3702 SECT 15 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	
1305A		NEWS ARTICLE	1		NONE
1305A		NEWS ARTICLE	4	4	NONE
1305A	12/14/64	MC LHM	2	2	Exempted 185-3333-574
1305A	12/14/64	MC AIR TO DIR	2	2	NONE
1304B	2/24/65	NEWS ARTICLE	2	2	NONE
1305	3/31/65	MC AIR TO DIR	2	2	NONE
1306	3/10/65	DIR LETTER TO MC	1	1	NONE
1306A	3/24/65	NEWS ARTICLE	1	1	NONE
1307	4/6/65	MC AIR TO DIR	1	1	Exempted 185-3333-572
1308	?	EXERCISES	1	1	Exempted 185-3333-571
1309		EXERCISES	1	1	NONE
1310		LETTER	2	2	Exempted 185-3333-571
1311	4/24/65	DIR LETTER TO MC	1	1	NONE

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Pile No: 125-3702 SECT 15 Reel SEE HARVEY DOWARD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	Retained	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1312	8/20/65	MC APT TO DIR	2	2	(b)(1) Harvey Doward 125-82553-5008
1313	9/17/65	MC APT TO DIR	2	2	(b)(1) Harvey Doward 125-82553-5008
1314		FO-506	3	0	(b)(1)
1315	10/17/65	MC LHM	5	5	NONE
1316	10/18/65	MC APT TO DIR	2	2	(b)(1)(D) Harvey Doward 125-82553-5008
1317	12/10/65	MEMO	2	0	(b)(1) REEF STATE
1318	12/17/65	MC CASE TO DIR	3	0	REEF STATE Harvey Doward 125-82553-5008
1319	12/24/65	DIR APT TO MC	1	0	REEF STATE Harvey Doward 125-82553-5008
1320	12/27/65	LENT LETTER TO STATE	1	0	(b)(1) REEF STATE
1321	1/25/66	STRA MEMO	4	0	(b)(1) REEF STATE
1321A	2/4/66	MC APT TO DIR	1	0	REEF STATE Harvey Doward 125-82553-5008
1322	2/18/66	DIR LETTER TO MC	1	1	NONE Harvey Doward 125-82553-5008

27 6

(2)

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File No: 105-3702 SECT 15 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	
1323	2/29/66	LEANT LETTER TO STATE	1	1	(b)(1), (b)(3) SOURCE 403
1324			1	0	REFER STATE
1325			2	0	REFER STATE
1326		ENVELOPE	1	0	REFER STATE
1327		LETTER	1	0	REFER STATE
1328		LETTER	1	0	REFER STATE
1329	7/13/66	SANTA MARI	3	0	(b)(1) REFER STATE
1330		EO-306	1	0	(b)(1)
1331	9/30/66	MC AIR TO BURE	1	0	REFER STATE
1332	9/29/66	SA LHM	2	2	NONE
NR	9/28/64	ROUTING SLIP	1	1	NONE
1333	10/19/66	LEANT LETTER TO CIA	1	1	(b)(1), (b)(3) SOURCE 403

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(13)

(14)

Pile No: 105-3202 SECT 15 Box 100 HARRY DOWD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Remarks used or, to whom referred (Identify article by (b) or (3) if not)
			Actual	Retained	
1334	10/13/66	MC AIR TO DIR	1	1	(b)(7)(D)
			0	0	Previously Reported
1335	10/29/66	DIR CABLE TO MC	1	1	NONE
			0	0	Previously Reported
1336	10/29/66	MC CABLE TO DIR	1	1	NONE
			0	0	Previously Reported
1337	3/2/67	MC CABLE TO DIR	1	1	NONE
			0	0	Previously Reported
1338	2/28/67	NEWS ARTICLE	2	2	NONE
1339	2/28/67	NEWS ARTICLE	2	2	NONE
1340	2/28/67	NEWS ARTICLE	2	2	NONE
1341	3/1/67	NEWS ARTICLE	2	2	NONE
1342	3/1/67	NEWS ARTICLE	2	2	NONE
1343	3/7/67	NEWS ARTICLE	3	3	NONE
1344	3/10/67	MC CABLE TO DIR	2	0	REFER CIA
			0	0	Previously Reported
1345	3/9/67	MC LHM	3	0	REFER CIA
			0	0	Previously Reported

22 18

(19)

Pile No: 105-3703 SECT 15 Box EE HARVEY DOWNER

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	
1357	9/7/67	MC AIR TO DIR	1	0	REFER CIA 105-32555-5576
1357A	9/17/77	ROUTINE SLIP	2	2	NONE
1358	9/24/67	MC AIR TO DIR	1	1	(b)(1), (b)(3) 105-32555-5571
1359	9/16/67	MC ENCL TO DIR	1	1	(b)(2)(C), (D)
1360	10/31/67	AGST MEMO TO LEANT	1	1	(b)(3) SOURCE NO 3
1361	12/29/67	MC AIR TO DIR	1	1	(b)(2)(C) 105-32555-5598
1362	12/15/67	NEWS ARTICLE	1	1	NONE
1363	12/30/67	NEWS ARTICLE	1	1	NONE
1364	9/12/69	DIR MEMO TO RAB	36	0	REFER STATE 105-32555-5571
1365	9/30/69	MC AIR TO DIR	7	7	(b)(1), (b)(3), (b)(7)(C), (D) 105-32555-5677
1366	10/2/69	MC AIR TO MC	2	2	(b)(7)(C), (D) FBIHQ NOTE P.2 105-32555-5875
1367	10/19/69	MC AIR TO DIR	2	2	(b)(7)(C) 105-32555-5878

55

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(6)

File No: 105-3702 SECT 15 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	
1368	10/30/70	REPORT MEMO TO LEGAT	1	0	(b)(1)
1369	11/6/70	MC LETTER TO DIR	4	0	RECEIVED CIA
1370	5/1/72	DIR TO MC	1	1	(b)(1), (b)(7)(C), (D)
1371	5/15/72	LEGAT MEMO TO CIA	2	0	(b)(1) RECEIVED CIA
1372	5/23/72	DIR TO MC	1	1	(b)(1), (b)(7)(C)
1373	5/24/72	CIA LETTER TO LEGAT	1	0	(b)(1) RECEIVED CIA
1374	5/24/72	MC CABLE TO DIR	1	1	(b)(1)
1375	5/26/72	MC RPT TO DIR	1	1	NONE
1376	5/31/72	DIR TO MC	2	2	NONE
1377	5/31/72	DIR TO MC	2	0	NONE
1378	6/1/72	MC CABLE TO DIR	2	2	(b)(7)(C)
1379	5/25/72	DIR TO MC	1	0	(b)(1)

19 0

105-3702-5753
P. 10001

(15)

File No: 105-3703 Section 15 Reel 105-3703-5714

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 (S) cited)
			Actual	Released	
1360	6/2/72	DIC TT MC	1	1	NONE
1361	6/5/72	MC CABLE TO DIR	3	3	NONE
1362	9/15/72	DIR TT TO MC	2	2	NONE
1363	7/10/72	LEGAT LETTER TO CIA	2	0	(b)(1) REFER CIA
1364	9/10/72	MC CABLE TO DIR	2	1	(b)(1) REFER CIA
1365	7/20/72	CIA MEMO TO LEGAT	1	0	(b)(1) REFER CIA
1366	7/15/74	MC AIR TO DIR	1	1	NONE
1367	4/9/74	DIR LETTER TO MC	1	1	NONE
1368	4/25/74	DIR TT TO MC	2	2	(b)(1)
1369	4/24/74	MC CABLE TO DIR	2	0	(b)(1)
1390	6/24/74	AIRTEL MEMO TO LEGAT	1	1	NONE
1391	4/27/74	DIR TT TO MC	1	1	(b)(1)

19

(2)

105-3703-5714
REMOVED

Inventory Worksheet
FD-503 (2-18-77)

File Nos 105-1103 SECT 15

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 (Locality of state if (b) or (3) cited)
			Actual	Released	
1392	7/1/74	AGENT MEMO TO LEGAT	1	0	COPIED REFR CIM
1393	7/1/74	REF II TO MC	1	1	CAICID Previously processed 105-1103-276
1394	7/10/75	NEWS ARTICLE	1	1	NONE
1395	10/2/75	NEWS ARTICLE	1	1	NONE
1396	7/24/76	MC A/C TO DIR	1	0	REFR CIM Previously processed 105-1103-293
1396A	8/19/77	ROUTINE SLIP	2	2	NONE 1388, 1390, 1394
1397	5/17/76	DIR LETTER TO SA	3	3	(b)(7)(C) 1461 not processed although w/s indicated they were
1398	5/17/76	ROUTINE SLIP	1	1	NONE
1399	8/24/76	ROUTINE SLIP	1	1	NONE LAST RECORDS CANNOT BE 1975
1400	1/13/78	MEMO	1	1	(b)(7)(C) in open case w/s re HSCA, etc, &
1401	11/6/78	DIR A/C TO LEGAT & MC	2	2	(b)(7)(C) FOIA CASES

15 12 13

SAC, Dallas (100-10461)

11/18/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Rerep of SA Milton R. Kaack dated October 31, 1963,
at New Orleans, Louisiana, in captioned matter.

For the information of each office, referenced
report of SA Kaack has been declassified by the Bureau. Each
office should declassify copies of such report in its possession.

- 1 - Little Rock (105-406)
- 1 - New Orleans (100-16601)
- 1 - Legat, Mexico City

REL:mec
(7)

NOTE:

Instant report of Special Agent Kaack was declassified
when sent to the President's Commission. Commission now intends to
publish such report as back-up data to its summary report on the
assassination.

REC-53 105-82555-5280

NOV 18 1964

NOV 18 1964
COMM-FBI

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

NOV 22 1964
MAIL ROOM TELETYPE UNIT

MC 105-3702-1301A

Walt
OAC

1 - Mr. Lehman

SAC, Dallas (100-10461)

11/16/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Re: SA John W. Fain dated July 3, 1961, at Dallas, Texas, in captioned matter. For information of each office, referenced report of SA Fain has been declassified by the Bureau. Each office should declassify copies of such report in its possession. The Dallas Office should notify the Office of Naval Intelligence, New Orleans, that the instant report of SA Fain has been declassified. The Dallas Office should also notify the Immigration and Naturalization Service (INS), Dallas, that such report has been declassified, inasmuch as a copy of such report was furnished INS, Dallas, December 7, 1961.

1 - Legat, Paris
1 - Legat, Mexico City

1 - Foreign Liaison Unit

REL:mec
(7)

NOTE:

Instant report of SA Fain was declassified when sent to the President's Commission. Commission now intends to publish such report as back-up data to its summary report on the assassination.

MAILED 30
NOV 16 1964
COMM-FBI

REC 4

5264

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Tele _____
Hosen _____
Jullian _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOV 18 1964

MAIL ROOM TELETYPE UNIT

mc 105-3702-1301B

1 - Mr. Lenihan

SAC, Dallas (100-10461)

11/13/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rerep SA James P. Hosty dated September 10, 1963,
at Dallas, Texas.

For the information of each office, referenced
report of SA Hosty has been declassified by the Bureau. Each
office should declassify copies of such report in its possession.

- 1 - New Orleans
- 1 - Legat, Mexico City

REL:mec
(6)

NOTE:

Instant report of SA Hosty was declassified when we sent
it to the President's Commission. Commission now intends to
publish a number of our reports as back-up data to its summary
report on the assassination. This is to notify designated
offices that this report has been declassified.

REC-5y 105-82555-5281

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1964	
FBI - DALLAS	

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

20 1964 TELETYPE UNIT

MC 105-3702-1301C

1 - Mr. Lenihan

SAC, Dallas (100-10461)

11/16/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rerop of SA John W. Fain dated July 10, 1962, at Dallas, Texas, in captioned matter. For information of each office, referenced report of SA Fain has been declassified by this Bureau. Each office should declassify copy of such report in its possession. The Dallas Office should notify the Office of Naval Intelligence, New Orleans, and the Immigration and Naturalization Service, Dallas, Texas, that such report has been declassified.

1 - Legat, Mexico City

REL:mec *mec*
(5)

NOTE:

Instant report of SA Fain was declassified when sent to the President's Commission. Commission now intends to publish such report as back-up data to its summary report on the assassination.

REC 4

5265

MAILED 30
NOV 16 1964
COMM-FBI

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

NOV 18 1964

MAIL ROOM TELETYPE UNIT

MC 125-370 2-1301D

SAC, Dallas (100-10461)

11/17/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rerep of SA John W. Fain dated August 30, 1962,
at Dallas, Texas, in captioned matter.

For the information of each office, referenced
report of SA Fain has been declassified by the Bureau. Each
office should declassify copies of such report in its
possession. The Dallas Office should notify the Office of
Naval Intelligence, New Orleans, and the Immigration and
Naturalization Service, Dallas, Texas, that such report has
been declassified.

1 - Legat, Mexico City

REL:mec
(5)

NOTE:

Instant report of SA Fain was declassified when sent
to the President's Commission. Commission now intends to publish
such report as back-up data to its summary report on the
assassination.

EX-100

REC 30

105-82555-5271

MAILED 11
NOV 19 1964
COMM-FBI

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

79 NOV 20 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1301E

1 - Mr. Lemhan

SAC, Dallas (100-10461)

11/26/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Re: rep of SA John W. Fain dated July 3, 1961, at Dallas, Texas, in captioned matter. For information of each office, referenced report of SA Fain has been declassified by the Bureau. Each office should declassify copies of such report in its possession. The Dallas Office should notify the Office of Naval Intelligence, New Orleans, that the instant report of SA Fain has been declassified. The Dallas Office should also notify the Immigration and Naturalization Service (INS), Dallas, that such report has been declassified, inasmuch as a copy of such report was furnished INS, Dallas, December 7, 1961.

- 1 - Legat, Paris
- 1 - Legat, Mexico City

1 - Foreign Liaison Unit

REL:mec
(7)

NOTE:

Instant report of SA Fain was declassified when sent to the President's Commission. Commission now intends to publish such report as back-up data to its summary report on the assassination.

MAILED 30
 NOV 16 1964
 COMM-FBI

REC 4

5264

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Foy _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Malley _____
- McGuire _____
- Holmes _____
- Gandy _____

NOV 18 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1302A

FBI

Date: 12/2/64

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

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Branson Ave

On 11/30/64, OSCAR FERRINO, St. Anthony Hotel, Laredo, Texas, advised he received a post card from JOHN H. BOWEN date stamped Memphis, Tennessee, 11/27/64.

The card stated that BOWEN had been in Washington, D.C. for two weeks and that he was going to visit Philadelphia, Pennsylvania, and would be in Laredo soon. BOWEN requested that his mail be held.

The Bureau is requested to advise what action is desired should OSBORNE, aka JOHN H. BOWEN appear in Laredo, Texas.

2

5/7 add

- 3 Bureau
- 1 - Dallas (Info)
- 2 - San Antonio
- RLC/mjb
- (6)

REC-17

105-82555-5331

C. C. Wick

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

MC 105-3702-1302B



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.
December 11, 1964

In Reply, Please Refer to
File No.

LEE HARVEY OSWALD

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

The following information was supplied on
November 24, 1964, by Mrs. ELENA GARRO DS PAZ and her
daughter, ELENA PAZ GARRO.

They are residents of Mexico City, but declined
to supply their home address. Mrs. PAZ stated she is a
cousin of RUBEN, LIDIA, and HORACIO DURAN, the latter being
the husband of SILVIA TIRADO DE DURAN. She said she had not
furnished previously the information set forth hereinafter
because of fear of reprisals.

Mrs. PAZ said that on August 23, 1963, she attended
a dinner at the home of a Mexican Communist whom she declined
to identify. Among others present at this dinner were Cuban
Consul EUSEBIO AZCUE and his wife. She had not previously
known AZCUE. In conversation with him during the course of
the evening she learned that he was supposed to return to
Cuba on or about August 27, 1963. She later learned that
he did not depart Mexico at that time.

According to Mrs. PAZ, she had infrequent contact
with her cousins, the DURANS; however, on a date she fixed
as Saturday, September 28, 1963, she received a telephone
call from RUBEN DURAN, who invited her and her daughter to
attend a party at his house during the first part of the
following week. She was unable to fix the exact date of
this party, but felt it had been held on Monday, Tuesday,
or Wednesday, September 30, October 1, and October 2,
1963, respectively, with the most likely possibility that
it was held on the evening of October 1 or October 2, 1963.

It was Mrs. PAZ' recollection that at about

COPIES DESTROYED

4 11/24/63

105 5
ENCLOSURE

MC 105-3702-1304

9:00 a.m. on the date of the party she and her daughter were picked up and taken to the party by LIDIA DURAN. Also accompanying them was Mrs. PAZ' sister, DEVA GARRO DE GUERRERO GAVAN. She described this sister as a Communist who was expelled from the Party for being a Catholic.

She estimated that some thirty people attended the party, described as a "twist" party, at the home of RUBEN DURAN. Upon arrival at RUBEN's home she noted what appeared to be a young American couple near the door, but they left shortly thereafter.

At about 10:30 p.m. three young, white Americans arrived at the party. They were greeted by SILVIA DURAN and spoke only to her. They more or less isolated themselves from the rest of the party and insofar as she observed they had no conversation with anyone else at the party.

The three Americans appeared to be between twenty-two and twenty-four years of age. One of them was dressed in a sweater and dark trousers and appeared to be about five feet nine inches in height. The second one was about six feet tall, had blond, straight hair, a long chin, and was a bit "beatnik" in appearance although his dress included a coat. The third American wore no coat.

Mrs. PAZ said the American dressed in the sweater and dark trousers resembled very much press photographs of LEE HARVEY OSWALD. Her daughter agreed with this observation. Photographs of OSWALD in various poses were exhibited to both Mrs. PAZ and her daughter at the time of the interview and they were unable to make a positive identification, but claimed he very much resembled the American at the party as they recall him.

Mrs. PAZ could not state how long the three Americans remained at the party nor did she observe them when they departed. She questioned HORACIO DURAN as to the names of the Americans, and he told her they were friends of SILVIA DURAN. He did not give her their names, but did tell her they were supposed to depart Mexico City the following morning. She added that this latter was not correct inasmuch as she and her daughter, while driving in an automobile on Insurgentes Street the following morning, observed the three Americans walking near a furniture store on that street.

It is to be noted that investigation has established that LEE HARVEY OSWALD departed Mexico City by bus at 8:30 a.m. on October 2, 1963, and could not have been identical with the American allegedly observed by Mrs. PAZ at the party if this party were held on the evening of October 1 or October 2, 1963.

Mrs. PAZ was questioned regarding the identity of other persons attending the party at the RUBEN DURAN home who might have been in a position to observe the three Americans. She said that in the course of the party her daughter met a young man named "ALEJANDRO" at the party and danced with him. He was apparently quite smitten with the daughter and tried to call her on several occasions after the party. The daughter did not take the calls and as a result "ALEJANDRO" wrote several letters to the daughter. Mrs. PAZ exhibited two of these letters, as well as a business card which identified the young man as ARIO ALEJANDRO LAVAGNINI STENIUS.

An examination of the letter which Mrs. PAZ said was the first directed to her daughter by the young man disclosed that it bears the date of September 1, 1963, and was postmarked at the Mexico City Post Office on September 2, 1963.

Questioned as to whether her daughter had known the young man prior to the party at the RUBEN DURAN home, Mrs. PAZ was most insistent that she had not. When it was pointed out to her that the first letter from the young man to her daughter bore a Mexico City postmark of September 2, 1963, she commented that probably the Communists have facilities for falsifying postmarks.

On November 27, 1964, ARIO ALEJANDRO LAVAGNINI STENIUS, Martinez de Castro No. 19, Tacubaya, Mexico, D. F., Mexico, was interviewed. He advised that he is an employee of General Electric de Mexico and recalled attending a large party sometime in the latter half of 1963 at the apartment of RUBEN DURAN located on Herodoto Street in Mexico City. He was not a friend of the DURAN family, but had been invited to the party by Mrs. ISABEL NANSON, a divorcee who was formerly married to an American and a close friend of the wife of RUBEN DURAN. An Italian friend of his, MARCELLO FABRE, was also invited to the party by Mrs. NANSON. He, Mrs. NANSON, and FABRE went to the party together.

LAVAGNINI recalled that there were about thirty people at the party, few of whom he knew. At the party he met a Mexican girl who had recently returned from living in France. He was unable to fix the date of the party, but felt it was probably early in September because of a heavy rain which occurred as they were leaving the party at about 2:00 a.m.

LAVAGNINI noted no Americans present at this party. He was familiar with the appearance of LEE HARVEY OSWALD because of publicity following the assassination of President KENNEDY, but otherwise had no knowledge of him and had never seen him except for news photographs following the assassination.

He volunteered to consult his papers and attempt to fix the date of the party. On December 2, 1964, he advised that he recalled having been at two different parties at the DURAN home, one of these being the large party at which he had met the Mexican girl who had formerly lived in France. He was unable to fix the date of this party.

LAVAGNINI said he had questioned Mrs. NANSON and MARCELLO FABRE, and they were unable to recall the date of the party nor could they recall that any Americans had been present at the party.

UNITED STATES GOVERNMENT

Memorandum



TO : DIRECTOR, FBI (105-82555)

DATE: 12/11/64

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

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ENCLOSURES

Enclosed are 12 copies of a letterhead memorandum dated and captioned as above.

ADMINISTRATIVE

Mrs. ELENA GARRO DE PAZ and her daughter, ELENA PAZ GARRO, first came to the attention of this office on 11/17/64 when they contacted Mr. PETER H. JACOBY, who is employed at the Office of the Regional Book Center in the Embassy. According to JACOBE, Mrs. PAZ' husband, OCTAVIO PAZ, had at one time been the Mexican Ambassador to India and had been known by JACOBE there.

Mrs. PAZ was initially interviewed on 11/17/64 by SA ROLF L. LARSON. At that time she claimed to have seen OSWALD at a party in the home of RUBEN DURAN, but was unable to specify the date. She declined to furnish her home address, but stated she could be contacted through Mexico City telephone number 40-20-57. When asked by SA LARSON as to why she had not come forward with the information sooner, she indicated that she had been afraid to do so. At that time she declined to furnish further information unless she could be assured that it would not be made public. She also stated she wanted to do some further research in an effort to fix the date of the party.

Mrs. PAZ and her daughter were interviewed in the Mexico City Office on 11/24/64 by Legat CLARK D. ANDERSON and SA RICHARD S. CLARK. The stories of both were inclined to be rambling and it was difficult to pin them down on details. From comments made during the course of the interview by Mrs. PAZ, it was obvious that she was rather familiar with at least

- 5 - Bureau (Encs. 12)
- (1 - Liaison Section)
- (2 - Dallas, 100-10461)
- 1 - Mexico City

CDA:plb

(6) AGENCY CIA, MC-344

REC. RECD

DATE FORW.

4 DEC 30 1964

12-22-64

12-22-64

CC: [unclear] 64588

REC-102

25 DEC 22 1964

SOVIET SECTION

EXP. PROC.

ENCLOSURE 2

MC 105-3702-1304A

some of the details of the Warren Commission Report, particularly those concerning OSWALD's activities while in Mexico City.

Mrs. PAZ and her daughter readily identified photographs of the members of the DURAN family and of EUSEBIO AZCUE. Photographs of OSWALD in different poses were exhibited to them along with photographs of several individuals completely unconnected with the OSWALD case. While they picked out some of the photographs of OSWALD as resembling the American, they saw at the party in the RUBEN DURAN home, they did not make a positive identification and it is to be noted it would have been quite easy to pick out the OSWALD photographs because of the numerous press photographs of him which appeared in Mexico City newspapers following the President's assassination.

Mrs. PAZ and her daughter appeared to be somewhat Bohemian. Mrs. PAZ, herself, while denying she was ever a Communist, stated that in former years she had taken an active part in promoting agrarian reform in the State of Morelos in order that poor peasants might be granted land. She mentioned the names of numerous Mexican liberals and leftists with whom she has been acquainted in the past.

As has been mentioned, Mrs. PAZ' conversation during the interview was quite rambling and the impression was gained by the interviewing agents that she might not be completely stable. Despite her request that her identity and that of her daughter be concealed, their names have been included in the letterhead memorandum since it is felt the memorandum would have no meaning if this were not done.

Interviews of ARIO ALEJANDRO LAVAGNINI STENIUS were conducted by SA RICHARD S. CLARK.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to report to the Bureau immediately all information received in instant case.

COPIES

No local dissemination was made of the LHM. Two extra copies of this letter have been attached for forwarding by the Bureau together with copies of the LHM to Dallas, domestic office of origin.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 3/5/65

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

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ReBulet 3/6/64 with which were transmitted to the Mexico City Office copies of the following reports:

DALLAS REPORTS

Report of SA JOHN W. FAIN, 7/3/61, classified "Confidential" with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 11/30/63.

Report of SA WARREN C. DeBRUEYS, 12/2/63, with evaluation memorandum.

Report of SA WARREN C. DeBRUEYS, 12/8/63, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 12/10/63.

Report of SA ROBERT P. GEMBERLING, 12/23/63, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 1/7/64, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 1/22/64, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 2/11/64, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 2/22/64, with evaluation memorandum.

EX-103

*Let Byg. Mexico
CEL: HCL
3/10/65*

- 5 - Bureau
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - 1 - Mexico City
- CDA:rlp
(6)

REC-121
5393

MAR 8 1965

EX-103

Leblond
SOMMERSECTION

MC 105-3702-1305

NEW ORLEANS REPORTS

Report of SA MILTON R. KAACK, 10/31/63, classified "Confidential" with evaluation memorandum.

Report of SA JOHN T. REYNOLDS, 12/6/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/10/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/12/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/16/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/19/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/24/63.

Report of SA JOHN T. REYNOLDS, 12/30/63, with evaluation memorandum.

Report of SA JOHN T. REYNOLDS, 1/10/64, with evaluation memorandum.

Report of SA JOHN T. REYNOLDS, 1/20/64.

Report of SA JOHN T. REYNOLDS, 1/30/64.

The above reports were furnished at the request of the Mexico City Office for background and for assistance in connection with the extensive and intensive investigation being conducted in Mexico at that time.

At the present time the Mexico City Office has no outstanding investigative leads in instant case and it is not believed that the above-mentioned reports would be needed in connection with any future investigation which might arise here.

The reports are quite voluminous and occupy an entire file drawer. In view of the space needs of this office, Bureau

MC 105-3702

permission is requested to either return the reports to the Bureau or to destroy them here.

Two extra copies of this letter are attached for forwarding to Dallas, office of origin.

17 Mr. Lenihan

Legat, Mexico (105-3702)

3/10/65

Director, FBI 105-87455-5393

LEE HARVEY OSWALD
IS - R - CUBA

Reurlet 3/5/65, two copies of which are enclosed for the Dallas Office.

Bureau has sufficient copies of all the reports listed in the referenced letter. Accordingly, Legal Attache, Mexico, is authorized to destroy copies of such reports in possession of the Legal Attache, Mexico.

- 1 - Dallas (100-10461) (Enclosures - 2)
- 1 - Foreign Liaison Unit (Route through for Review)

REL:hbl

(6)

NOTE:

During the course of the investigation of the assassination and of Lee Harvey Oswald, we furnished Legat, Mexico, copies of a number of reports prepared by Dallas and other offices which set forth considerable background data regarding Oswald and the investigation conducted regarding the assassination. We took this action to assist Legat, Mexico, in conducting its extensive inquiries in Mexico. There are no leads outstanding in the Oswald or assassination files in Mexico, and Legat desires to return these reports to Bureau or destroy them to save filing space in his office. We have sufficient copies of these reports in Bufiles and rather than go to the considerable expense and effort in sending these data back to the Bureau, desirable Legat, Mexico, be authorized to destroy the reports in question.

MAILED 4
MAR 10 1965
COMM-FBI

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

6 MAR 17 1965

MAIL ROOM TELETYPE UNIT

MC 105-3702-1306

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

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

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

DATE: 4/6/65

D. J. F. [Signature]

Remylet 3/5/65, requesting authorization to destroy certain background reports in instant case, and Bulet of 3/10/65, which authorized such destruction.

In accordance with this authorization, all reports listed in Mexico City letter of reference have been destroyed by burning.

Inasmuch as there are no investigative leads in this case outstanding in the Mexico City Office at this time, this case is being placed in an RUC status subject to being reopened in the event such leads are received.

- 4 - Bureau
 - (1 - Liaison Section)
 - (1 - Dallas, 100-10461)
- 1 - Mexico City
- CDA:plb
- (5)

30

750

See to [Signature] 4-2-65 - RUC/ [Signature]

RECEIVED

REC-120

10 APR 12 1965

5402

[Signature]
SOVIET SECTION

MC 105-3702-1307



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

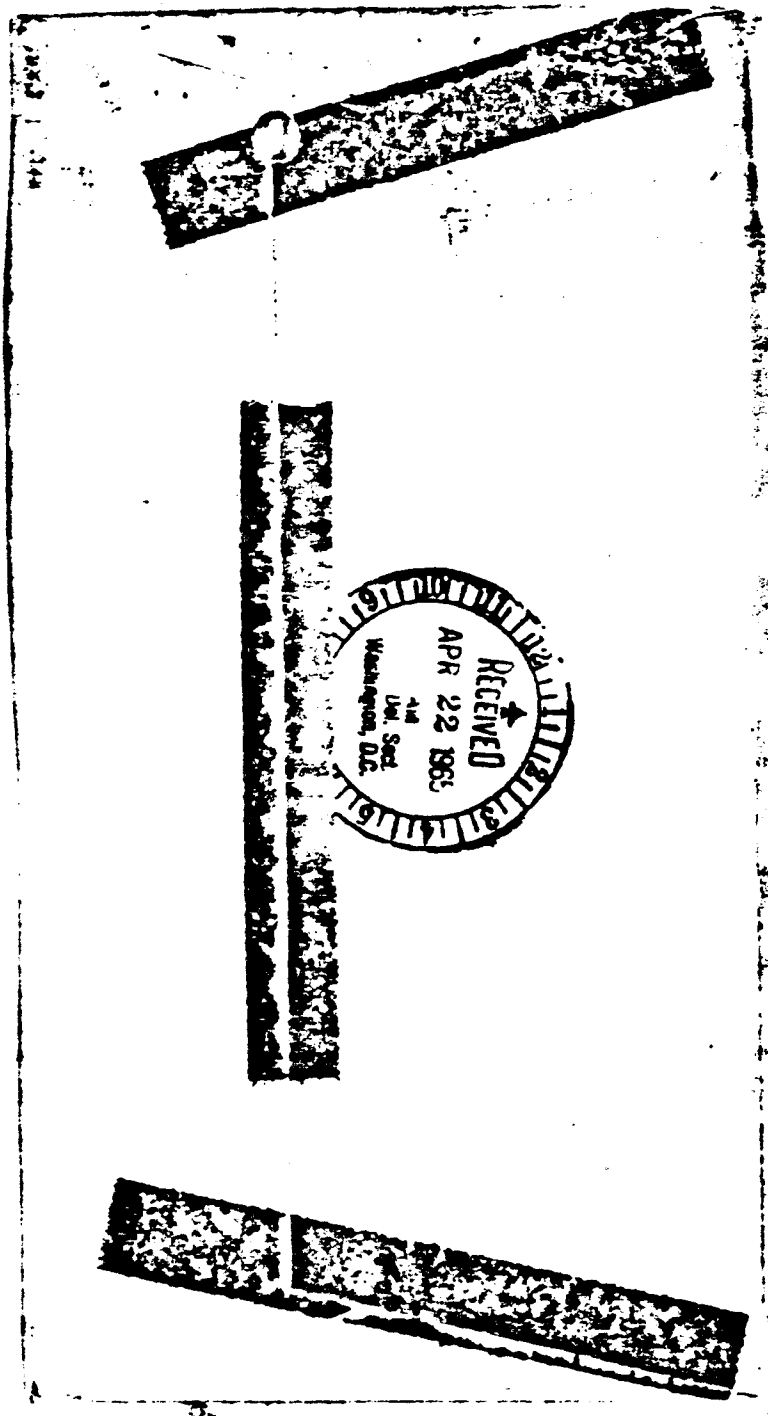
Tecate 20
Monterrey C.L.
Mexico

0



To The General
Federal Bureau of Investigation
Washington D.C.
U.S.A.

ML 105-3702-1308



MC 105-3702-1309

Mexico 91. S. Mexico April 20 - 1965

Dear Sirs: at Federal Bureau of Investigation
Washington D.C. U.S.A.

Dear Sirs: - I am surprised that you all ready closed your investigation on President John Kennedy Killing. Because there is more to it than think. The whole thing was planned in Cuernavaca, State of Morelos, as you may know that is the place where some spanishs refugees from Franco sea all the communist and anti american ^{PROPAGANDA} Propaganda in Mexico. Whose Leader is Enrique Perez Bonin and his mexican ^{ENRIQUE PEREZ BONIN} Born son Enrique Perez Sanchez, helped by another refugee named Ezequiel ^{EZEQUIEL BENEDECTO IGUIERDO} Benedicto Izquierdo and a Lawyer. By the last name of Oropeza. all this group knows more about Kennedy's death than you think. The Leader ^{ENRIQUE PEREZ BONIN} Enrique Perez Bonin made several trips to Tijuana at Lower California, he ^{16 APR 29 1965} was to fix a Hotel at Eresada Town Below Tijuana, But I know that he interviewed Oswald and some other guys of the Communist Party. Because he was over there ^{THREE TIMES} four times for two weeks each time over.

REC-41 105 P 82555-511
16 APR 29 1965

MC 105-3702-1310

and each time he used to come back with
more than ten thousand American dollars
in the first place, he is not that much
a hotel Business man and in the
place no hotel in Mexico pays that
in such short times. They paid him
that the Plaza Hotel at Ensenada
worth, because the Hotel is worth
more than \$10,000 U.S. Dols. - and as
stayed for one day at del Parque
in Ensenada, that I can assure
with all of his expenses paid, even
of the house, from a man who
hates Americans. Short time after
Kennedy was killed.

Sirs. I am willing to prove
- all I said in this letter, I
want the hateful Russians and
Communist Leaders in Latin
America to think that the
F. B. I. is good for nothing.
a Mexican who loves freedom

Miguel Jimenez Rivas

Tecate 12055
Col. Larmitras
Monterrey N.L.
Mexico

DEPT. OF JUSTICE

APR 27 10 55 AM '64
RECEIVED
INVESTIGATIVE
DIVISION

1 - R. E. Lenihan

Legat, Mexico City (105-3702)

4/26/65

Director, FBI (105-82555) **REC-41** **5411**

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for each recipient office is a copy of a letter and a copy of the transmittal envelope which were sent to the Bureau by Miguel Fonseca/Rivas, Monterrey, Mexico. A check of Bufiles disclosed no information identifiable with Rivas.

Mexico City should contact appropriate sources to identify and obtain background data concerning Rivas. Thereafter, in the absence of information indicating such action undesirable, the Legat, Mexico City, should make arrangements through appropriate sources to have Rivas interviewed concerning his allegations in connection with the assassination of President John F. Kennedy. Following results of such investigation, the Legat, Mexico City, should conduct any other inquiries necessary to fully resolve this matter.

Results of your investigation should be furnished to the Bureau in a form suitable for dissemination.

Enclosures - 2

1 - Dallas (100-10461) (Enclosures - 2)

1 - Foreign Liaison Unit (Route through for review)

REL:kab
(6)

NOTE:

Rivas is a Mexican national who indicated that all data relating to the assassination of President Kennedy has not been fully resolved. He indicates there were others involved in the plot in Mexico and claims Oswald was in contact with such individuals. Desirable Legat, Mexico City, conduct necessary inquiries to fully resolve these allegations.

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

MAILED 4
APR 27 1965
COMM-FBI

MAIL ROOM TELETYPE UNIT

MC 105-3702-7311

UNITED STATES C **0** INT

Memorandum

TO : Director, FBI (105-82555)

FROM : *CMA* Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

DATE: 8/20/65

Rebulet dated 4/26/65.

At Monterrey, Nuevo Leon, Mexico

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



③ Bureau
(1 Liaison Section)
1 Mexico City

REC-67EX-100

9 1
2 AUG 30 1965

check

JSL:mms

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MC 105-3702-1312

SOVIET SECTION

445

MC 105-3702

[REDACTED]

Due to the nature of the information developed to date, the results are not being furnished to the Bureau in a form suitable for dissemination.

LEAD

MEXICO CITY

At Monterrey, Nuevo Leon

[REDACTED]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES

AGENT

Memorandum

DATE: 9/17/65

DIRECTOR, FBI (105-82555)

LEGAT, MEXICO (105-3702) (P)

CT: LEE HARVEY OSWALD
IS - R - CUBA

Re Mexico City letter dated 8/20/65.

AT MONTERREY, NUEVO LEON, MEXICO:

[REDACTED]

EXP. PROC.

5450

REC-55

Bureau
(Liaison Section)
Mexico City

1

MC 105-3702-1313

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Handwritten signature]
SEP 24 1965

MC 105-3702

[REDACTED]

LEADS:

MEXICO CITY OFFICE:

AT CUERNAVACA, MORELOS, MEXICO:

[REDACTED]

AT MONTERREY, NUEVO LEON, MEXICO

[REDACTED]

5450
227

APR 1 1961
MEXICO CITY OFFICE
MEXICO



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

WASHINGTON 25, D. C.

October 18, 1965

LEE HARVEY OSWALD

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

The following is a letter addressed to the General
Director, Federal Bureau of Investigation, Washington, D. C.,
U.S.A., with return address of MIGUEL FONSECA RIVAS, Tecate
120, Monterrey, N. L., Mexico:

"Monterrey N. L. Mexico April 20 - 1965

"Dear Sirs: at Federal Bureau of Investigation
"Washington D. C. U.S.A.

"Dear Sirs.- I am surprised that you all
ready closed your investigations on President
Jhan Kennedy killing. Because there is more to
it than you Think. The whole thing was planned
in Cuernavaca, State of Morelos. As you may know
that is the place where some spaniards refugees from
Franco Lead all the communist and anti American
propaganda in Mexico. Whose Leader is Enrique
Perez Bonin and his mexican Born son Enrique
Perez Sancho, helped By another refugee named
Ezequiel Benedicto Izquierdo and a Lawyer By
the Last name of Oropeza. all this group knows
more about Kennedy's death than you think.

the Leader Enrique Perez Bonin made several trips
to Tijuana at Lower California, he said that was
to fix a Hotel at Ensenada a Town Below Tijuana,
But I know that he interviewed Oswald and some
other guys of the Communist Party. Because he

COPIES DESTROYED

21 MAR 12 1973

ENCLOSURE

MC 105-3702-1315

[REDACTED]

was over there three or four times for two weeks each time. and each time he used to come Back with more than ten thousand american dollars and in the first place, he is not that smart as a hotel Bussines man and in the second Place no Hotel in mexico pays that much in such short time. they paid him more than the Plaza Hotel at ensenada is worth, because the Hotel is worth no more than \$10,000 U.S. Dlls. - oswald stayed for one day at del Parque Hotel in Cuernavaca, that I can assure with all of his expenses paid, courtesy of the house, from a man who hates americans. short time after Kennedy was Killed.

"Sirs. I am willing to prove all I said in this letter, I don't want the hatefull Russians and The Communist Leaders in Latin America to think that the F.B.I. is good for nothing.

"a Mexican who Loves freedom

"Migucl Fonseca Rivas
"Tecate 120
"Col. Las Mitras
"Monterrey N.S.
"Mexico."

At Monterrey, Nuevo Leon, Mexico

On May 31, 1965, T-1, who has furnished reliable information in the past, advised that the identification records maintained at the Monterrey Police Department and at the Nuevo Leon State Police Department, contained no references whatsoever to the name of MIGUEL FONSECA RIVAS.

On June 11, 1965, T-2, who has furnished reliable information in the past, advised that he made discreet neighborhood inquiries concerning MIGUEL FONSECA RIVAS, and he ascertained that FONSECA is a young man, reportedly employed

[REDACTED]

[REDACTED]

as a waiter, who resides with his mother at Tecate 120, Colonia Las Mitras. He said neighbors appeared to know very little about FONSECA, contending that he was antisocial and had very little contact with anyone in the neighborhood. He stated the neighbors advised him FONSECA was employed as a waiter, but no one could furnish the name of the establishment where he worked. MEX-33 said FONSECA was considered in the neighborhood to be somewhat odd.

On June 22, 1965, T-2 advised that FONSECA was not listed as a member of the waiters' union in Monterrey, and he was not known to administrative officers of the union.

On July 31, 1965, T-3, who has furnished reliable information in the past, reported that FONSECA and his mother live alone at Tecate 120, Colonia Las Mitras, and that neither of them has much contact with neighbors. He said it was the general consensus in the neighborhood that FONSECA was not well adjusted mentally and the neighbors avoided his company in the same manner that FONSECA appeared to detach himself from them. T-3 said that while it was generally believed in the neighborhood that FONSECA was employed as a waiter, he had encountered no one who could identify the establishment in which FONSECA worked. T-3 stated that no one in the neighborhood seemed able to furnish any background information concerning FONSECA, and all those he contacted commented upon FONSECA's alleged mental condition.

On August 31, 1965, T-3 advised that he had on August 20, 1965, located and interviewed MIGUEL FONSECA RIVAS at the place of his employment, the Club Reno. He said FONSECA told him he had been previously employed at the Hotel Del Parque in Cuernavaca, Morelos, Mexico, and that he had seen LEE HARVEY OSWALD at that hotel accompanied by the hotel owner, ENRIQUE PEREZ BONIN, PEREZ' son ENRIQUE PEREZ SANCHO, EZBQUIEL BENEDICTO IZQUIERDO, and two other unidentified individuals. T-3 said FONSECA alleged that the individual believed by him to have been OSWALD was royally treated at the Hotel Del Parque, all of which appeared strange to FONSECA because of alleged previously displayed anti-American attitudes

[REDACTED]

[REDACTED]

of PEREZ.

T-3 said FONSECA advised he had reviewed the Warren Report relating to the assassination of President KENNEDY and when he had encountered no mention of OSWALD's alleged visit to Cuernavaca, he had written a letter to Washington, D. C. He said FONSECA advised he would welcome an opportunity to disclose all he knew of OSWALD's alleged visit to Cuernavaca to a properly authorized representative of the United States Government.

T-3 advised that FONSECA expressed great bitterness toward ENRIQUE PEREZ BONIN and the Hotel Del Parque. T-3 described FONSECA as having an effeminate, waspish and vindictive manner.

T-4, who has furnished reliable information in the past, made available the following information on 9/29/65.

The following people were interviewed in Cuernavaca, Morelos, Mexico: ENRIQUE PEREZ BONIN, his son ENRIQUE PEREZ SANCHO, and Attorney GUILLERMO OROPEZA. PEREZ BONIN is the owner of the Hotel Del Parque located in the principal plaza in Cuernavaca. According to PEREZ BONIN, LEE HARVEY OSWALD had never been a guest in his hotel in Cuernavaca and so far as was known was never in the city of Cuernavaca. OROPEZA, PEREZ BONIN, and PEREZ SANCHO all advised that they had never seen or heard of LEE HARVEY OSWALD prior to the assassination of President JOHN F. KENNEDY but, of course, after the assassination of President KENNEDY, due to the wide publicity involved, they all became aware of LEE HARVEY OSWALD as the assassin of President KENNEDY. PEREZ BONIN, PEREZ SANCHO, and OROPEZA all advised that if they had had any information relating to the assassination of President KENNEDY, they would have immediately advised the United States Government.

With regard to MIGUEL FONSECA RIVAS, PEREZ BONIN advised that FONSECA had for about a year managed another hotel, the Villa Galeana, which was the property of PEREZ BONIN. This was in 1962-1963; however, PEREZ BONIN became

[REDACTED]

~~CONFIDENTIAL~~

aware of the homosexual activities of FONSECA RIVAS and the bad manner in which he had managed the Villa Galeana Hotel in Cuervavaca and had instructed his attorney GUILLERMO OROPEZA to institute investigation of FONSECA. This investigation revealed that FONSECA RIVAS had stolen a considerable quantity of money from the Hotel. Consequently, FONSECA RIVAS was relieved of his duties at his hotel and Mr. EZEQUIEL BENEDICTO IZQUIERDO had been named as manager of the Villa Galena Hotel. This was in May, 1963, and FONSECA was brought to trial on a charge of theft of funds, was convicted, and jailed on August 22, 1963. FONSECA remained in jail for about a year thereafter before being released. FONSECA never was employed at the Hotel Del Parque.

UNITED STATES GOVERNMENT

REC-54

Memorandum

TO : Director, FBI (105-82555)

FROM : *HCB*
Legat, Mexico (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

DATE: 10/18/65

ENCLOSURES

There are enclosed twelve copies of an LHM dated and captioned as above.

REFERENCES

Bureau letter 4/26/65;
Mexico City letters 8/20/65 and 9/17/65.

ADMINISTRATIVE

Since it appears that MIGUEL FONSECA RIVAS involved ENRIQUE PEREZ BONIN, his son ENRIQUE PEREZ SANCHO, and others in an accusation that LEE HARVEY OSWALD had visited at PEREZ' Hotel in Cuernavaca and they were involved in the plot to assassinate President KENNEDY out of spite, and since FONSECA was in jail during the period when the subject was known to be in Mexico (9/26/63 through 10/3/63), no additional investigation is being conducted and, UACB, FONSECA will not be interviewed.

SOURCES

<u>Identity of Source</u>	<u>Location</u>
T-1 is [REDACTED]	105-3702-1312
T-2 is [REDACTED]	105-3702-1312
T-3 is [REDACTED]	105-3702-1312
T-4 is [REDACTED]	[REDACTED]

ENCLOSURE

⑤ Bureau (Enc. 12)
(1 Liaison Section)
(2 Dallas, 100-10461)
1 Mexico City

EDR:mms
(6)



25 OCT 25 1965

SOVIET SECTION

5455

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MC 105-3702-1316

MC 105-3702

CLASSIFICATION

Enclosed LHM has been classified "CONFIDENTIAL" inasmuch as it contains information from Bureau informants operating in a foreign field, the disclosure of whose identities could be inimical to the national defense interests of the United States.

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

FILE NO. ~~105-82555~~ MC 105-3702-1318

SERIAL NO. ~~5467~~

PAGE NO. 1-5

NO. OF PAGES 5

SECTION NO.

228

STATE

REFERRAL

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

FILE NO.

~~105-22555~~

MC 105-370-2-1321A

SERIAL NO.

~~5469~~

PAGE NO.

~~5~~

NO. OF PAGES

~~5~~

SECTION NO.

~~1~~

STATE

REFERRAL

Legat, Mexico (105-3702)

2/15/66

Director, FBI (105-82555) - 5469 1 - Mr. Loran

LEE HARVEY OSWALD
IS - R - CUBA

Reurairtel 2/4/66.

For your information, it was never definitely determined during the course of our extensive investigation of subject, where he was during the first part of September, 1963. However, from all information developed, it appears that he was in New Orleans, Louisiana, residing with his wife during this period. On September 25, 1963, he left New Orleans to visit Mexico and thereafter returned to Dallas, Texas. Extensive interviews with his wife, Marina Oswald, and with their neighbors in New Orleans, failed to indicate that Oswald traveled from the New Orleans area during early September, 1963. In addition, extensive contacts with airlines, railroads, buses and the like failed to indicate that Oswald traveled to Mexico other than his trip to Mexico from September 26, 1963 to October 3, 1963.

In view of the highly questionable reliability of Mrs. Elena Garro De Paz, no further investigation need be conducted by your office in this matter.

1 - Foreign Liaison Unit (Route through for review)

REL: jg-6
(5)

See Post

NOTE: Mrs. De Paz has informed acquaintances in Mexico that she saw Oswald at a party in Mexico on September 3 or 3, 1963. She previously alleged that this event took place in early October, 1963, when we knew Oswald definitely was in the U.S. She apparently is now changing the dates in an effort to make her story sound convincing. She has a reputation for unreliability and no further action warranted in this particular inquiry.

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

MAILED 12 11
FEB 15 1966
COMM-FBI

66 MAR 7 1966 TELETYPE UNIT

MC 105-3702-1322

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

FILE NO. ~~705-82565~~ MC 105-3702-1331

SERIAL NO. ~~5777~~

PAGE NO. 1

NO. OF PAGES ~~1~~

SECTION NO.

~~229~~

State

REFERRAL



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Antonio, Texas

September 23, 1966

In Reply, Please Refer to
File No.

LEE HARVEY OSWALD
INTERNAL SECURITY -
RUSSIA - CUBA

With reference to the FBI report of Special Agent Imory E. Horton dated March 11, 1966, at Dallas, Texas, concerning ~~John Howard Bowen~~, the following additional information is furnished: Deceased

On September 1, 1966, Rev. Lyman Erickson, Chaplain at an Servicemen's Center (CSC), 212 W. Alamo, San Antonio, Texas, appeared at the San Antonio FBI office and furnished the following information:

An elderly man he knew as John Howard Bowen, who had previously visited the CSC from time to time since April, 1966, advised Erickson on the night of August 29, 1966, that he, Bowen, was very ill as the result of uremic poisoning. Erickson immediately placed Bowen in the Medical Arts Hospital, San Antonio, where he died on the night of August 31, 1966.

In going through Bowen's personal effects to locate relatives or friends to notify, Erickson discovered Bowen appeared to be using two identities.

There were various credit cards, photographs, receipts, and identification cards showing John Howard Bowen, Social Security Card #449-36-9745, was born January 11, 1920, Chester, Pennsylvania, or

CANADA
LA

Alias Victor Emanuel Koschew

P.O.B. 11-12-1888

P.O.B. Wimsby, England

COPIES DESTROYED

21 MAR 12 1973

ENCLOSURE

MC 105-3702-1332

105-82555-5496

LEE HARVEY OSWALD

There was a Canadian Passport #5-605377, issued October 10, 1963, at New Orleans, Louisiana, and other documents showing his name as Albert Victor Emanuel Osborne, born November 12, 1888, Grimsby, England. Osborne was described as a white male, 5'10", blue eyes, and brown-gray hair. His occupation was shown as clergyman. According to Erickson, the passport photo of Osborne is the same man he knew as Bowen. His income was derived from importing Bibles, religious books, Christian literature and material from England.

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

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-20555)

DATE: October 13, 1966

FROM : *[Signature]* Legat, Mexico City (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Re Mexico City letter dated 9/30/66.

[Redacted] advised on 10/10/66 that the manager of the Hotel Vermont, Vermont #29, Mexico, D. F., had located the hotel guest record for November, 1963, which disclosed that ELENA PAZ, housewife from San Luis Potosi, San Luis Potosi, Mexico, had registered at the hotel on 11/23/63, leaving 11/24/63, registering again on 11/25/63, leaving 11/27/63 and registering 11/28/63, leaving 11/30/63.

The ELENA PAZ referred to above may or may not be identical with ELENA GARRO DE PAZ referred to in the enclosure to re Mexico City letter.

Above information is being furnished to CIA, Mexico.

For information.

- 3 - Bureau
(1 - Liaison Section)
- 1 - Mexico City
- MDC:ako
- (4)

EXP. PROC.

REC-28

105-20555-5505

EX 114

12 OCT 19 1966

51 OCT 25 1966

[Handwritten signatures and initials]

MC 105-3702-1334

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

DECODED COPY

WCSJ ✓

AIRGRAM CABLEGRAM RADIO TELETYPE

STATE 03

VERY URGENT 10-29-66

TO DIRECTOR (105-82555)

FROM LEGAT MEXICO CITY NO. 249

Proving

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

REBUCAB OCTOBER 28, LAST.

ORIGINAL EVIDENCE DESIGNATED AS D-218 WAS NOT RETURNED TO BUS LINE BUT IS STILL RETAINED IN ONE-A FILE OF CAPTIONED CASE IN THIS OFFICE.

RECEIVED: 7:25 PM EFH

*D-218 originally sent in
p. recently per it, original
11/5/66
105-82555-4196
REC 53
O.S.*

105-82555-5509

18 NOV. 2 1966.

CC in Leitch

SRD CC: MR. BRENNAN

[Handwritten signature]

51 NOV 14 1966

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 105-3702-1336

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

STATE 09
 URGENT 3-2-67
 TO DIRECTOR (105-82555)
 FROM LEGAT MEXICO CITY NO. 95

Brennan
Rosen

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

LOCAL NEWSPAPER TODAY REPORTED UNCONFIRMED REPORTS THAT LOCAL POLICE WERE COOPERATING WITH AGENT OF NEW ORLEANS DISTRICT ATTORNEY AND WERE QUESTIONING CONTACTS OF OSWALD IN MEXICO CITY.

NO INFORMATION RECEIVED FROM SOURCES OF THIS OFFICE TO SUBSTANTIATE THIS REPORT.

ABOVE FOR INFORMATION OF BUREAU.

RUC.

RECEIVED: 8:38 PM EFH

REC 26 105 82555-554

MAR 6 1967

3RD CC: MR. BRENNAN

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 105-3702-1337

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FILE NO. ~~105-82555~~ MC 105-3702-1344

SERIAL NO. 5566

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NO. OF PAGES 2

SECTION NO.

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CIA

REFERRAL