3/27/64

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To: Legat, Mexico City (105-3702) (Enclosure)
2 - Dallas (100-10461) (Enclosures - 3)
2 - San Antonio (105-2909) (Enclosures - 5)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD IS - R - CUBA.

Reurairtel and letterhead memorandum March 16, 1964, dealing with individuals who entered Mexico at Nuevo Laredo on 9/26/63. Re letterhead set forth names of 26 individuals which appeared on list supplied San Antonio by Harvey Cash, whose names you indicated did not appear on Mexican FM-11 list. Note that 22 of these individuals did not, in fact, appear on FM-11; as Arturo Guerra, Felix Alonso, Frank Jimenez and Norberta Avila in your list of 26 do, in fact, appear on FM-11. This communication deals with efforts to identify the remaining 22 individuals whose names apparently were obtained from Mexican customs records in Nuevo Laredo. Previous communications submitted by you have described the FM-11 as a compilation of separate lists of non-Mexican citizens entering and departing Mexico.

Bureau has received from chief of Mexican immigration,
Nuevo Laredo, a document in Spanish dated 3/20/62, prepared by Lic.
Alegandro Ortega San Vicente, Chief of the Migration Department,
entitled "Directions for the Use of the Migration Forms Currently
in Force." In this document the FM-11 is described as a "statistical
record to be prepared every two weeks on nationals and aliens entering
and leaving the country. A translation of aforementioned document is
enclosed. Note that Mexican immigration authorities had in use as
of 3/20/62 numerous forms namely FM-1 through and including FM-17,
which are used in connection with travel to Mexico. Most of these
forms appear to be travel documents issued to people entering and
leaving the country.

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Airtel to Legat, Mexico City RE: LEE HARVLY OSWALD 105-82555

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From foregoing it appears to Bureau that the FM-11 is a statistical record in which is recorded details of travel of all classes of individuals entering and leaving Mexico regardless of the type of travel document utilized. To date, examination of Mexican immigration records has been limited to check of those individuals holding FM-5 and FM-8 travel documents.

In view of foregoing endeavor to further identify the 22 individuals in your list on page 2, reairtel, determining the type of travel document utilized and, thereafter, check the travel document and whatever secondary document exists. Note that Commission has inquired if the list of persons entering Nuevo Laredo 9/26/63, as originally reported by San Antonio, was a complete list. It is apparent that it was not, nor does the listing of those individuals holding FM-5 and FM-8 cards comprise a complete list of those individuals entering on day in question. Endeavor to develop a complete list of those individuals entering on 9/26/63 and departing on 10/3/63 at Nuevo Laredo. Bear in mind in this regard the various types of travel documents utilized by Mexican Government as described in enclosed translation. Note that a copy of this translation has been furnished to the President's Commission. In reference tollist of 42 individuals appearing on page 3 of reairtel, names of Bennie Faber and Juanita Perez should be deleted therefrom as these names did appear on list submitted by Cash.

Handle this request immediately and sucab as to date letterhead memorandum to be submitted. Daliza va

NOTE FOR SACS DL & SA:

Enclosed for Dallas are three copies of Legat, Mexico City,
3/23/64 airtel and for San Antonio five copies of same document for
handling of leads set forth therein.

Bulk of people entering and leaving Mexico utilize FM-5 and FM-8 tourist cards and Legat and San Antoniolhave, to this point, limited inquiry concerning entries and departures at Nuevo Laredo on 9/26/63 and 10/3/63 to examination of these records and a check of customs records. We find from the customs records 22 individuals who entered on 9/26/63 who were not traveling on the FM-5 or FM-8 documents. From the Mexican immigration instructions we learn that there are numerous other travel documents utilized, such as for diplomats, students, documents for children, etc. We believe all of these are recorded in various sections of the master FM-11 record and in order to further identify the 22 in question, and to fully assure that we compile a complete list of allwwho entered and departed on dates in question, Legat will have to conduct requested inquiry.