

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

FOIPA # 226,115

C.A. # 82-2156

PART 2 OF 15

4/3/82

File No: 105-3702 / SECT 2 No: 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	Withheld	
116	12/14/63	AGENT MEMO TO AGENT	1	0	(b)(1)
			2	2	(b)(1)
117	12/16/63	MC CABLE TO DIR	2	0	<del>Exemption used</del>
118	12/17/63	LEAD MEMO TO FILE	2	2	(b)(1) REE: CUN
119	12/4/63	DL LHM	1	1	NONE
			0	0	<del>Exemption used 62-107000-1624</del>
120	12/6/63	DL AIT TO DIR	1	1	NONE
			0	0	<del>Exemption used 62-107000-1624</del>
121	12/10/63	ROUTING SLIP	1	1	NONE
122	12/17/63	MC CABLE TO DIR	1	1	NONE
			0	0	<del>Exemption used 62-107000-1624</del>
123		FD-306	1	0	(b)(1)
124	12/18/63	DIR CHANGE TO MC	2	2	NONE
			0	0	<del>Exemption used 62-107000-1624</del>
125	12/19/63	MC CABLE TO DIR	2	2	NONE
			0	0	<del>Exemption used 62-107000-1624</del>
126	12/19/63	AGENT MEMO TO LEAD	1	0	(b)(1)
127		FD-306	1	0	(b)(1)

16 9 11

File No: 105-2202-Sub 2 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	
128		FD-306	1	0	(b)(1)
129	12/11/63	IP A/T TO DIR	1	1	NONE
130	12/20/63	MC CABLE TO DIR	2	2	NONE
131	12/13/63	STG A/T TO DIR	2	2	NONE
132	12/18/63	LAR REPORT	1	1	NONE
133	12/17/63	LAR REPORT	1	1	NONE
134		FD-306	1	0	(b)(1)
135	12/24/63	NEWS CLIPPING	1	1	NONE
136	12/23/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
137	12/6/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
138	12/6/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
139	12/11/63	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)

File No: 145-3702 SECT 2 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	
140	12/15/63	AGENT MEMO TO LEGAT	2	0	(b)(1)
141	12/13/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
142		MEMO	1	0	(b)(1)
143		MEMO	1	0	(b)(1)
144	12/25/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
145	12/27/63	AGENT MEMO TO AGENT	1	0	(b)(1)
146	12/26/63	DIE CHANGE TO AGENT MC	1	0	None
147	12/27/63	LEGAT CHANGE TO DIE	1	0	(b)(1)
148	12/24/63	AGENT MEMO TO AGENT	1	0	(b)(1)
149	12/30/63	DIE CHANGE TO MC	1	0	(b)(1)
149A		DIE-306	1	0	(b)(1)
150	12/30/63	AGENT MEMO TO LEGAT	1	0	(b)(1)

14 0

File No: 105-3702 SECT 2 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	
151	12/31/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
152	1/2/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
153	1/2/64	MC CABLE TO DIR	1	1	NONE
154	12/13/63	MC LETTER TO DIR	1	1	NONE
155	12/27/63	ROUTING SLIP	1	1	NONE
156	1/3/64	MEMO TO LEGAT	2	0	(b)(1) KILL SLIP
157	1/3/64	MC CABLE TO DIR	2	2	NONE
158	1/4/64	MC CABLE TO DIR	1	1	NONE
159	1/6/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
160	12/20/63	SA R/L TO DIR	1	1	NONE
161	1/7/64	AGENT MEMO TO LEGAT	2	0	(b)(1)

15

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File No: 105-3702 Serial 2 Re: LEE HARVEY OSWALD Date: \_\_\_\_\_ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
162	1/7/64	MIC CALL TO DIR	2	2	NONE
163	1/8/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)
164	1/22/63	LETTER TO DIR & WFO	1	1	NONE
165	1/24/63	LETTER TO DIR, DL & SA	2	2	NONE
166	1/24/63	NOTE	1	1	NONE
167	12/3/63	SMALLER MEMO TO BELMONT	6	0	BEAR STATE & CIR
168		TAPO RE OSWALD	30	23	(b)(1) BEAR CIV, USMC, US STATE
169		LHM	17	17	(b)(7)(C), (D)
170		LHM	13	13	(b)(7)(D)
171	1/8/64	LEGAT MEMO TO FILE	2	1	(b)(1) BEAR CIV
172	1/8/64	DIR CALLS TO MIC	2	2	NONE
173	<del>1/8/64</del>	ROUGH DRAFT OF CARACAS RM	5	0	(b)(1)

13 37

(11)

Pile No: 105-3202 SECT 2 Re: LEE HARLEY OSWALD

Date: \_\_\_\_\_ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual / Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
174	1/10/64	MC CABLE TO DIR	3 / 3	NONE
175	1/6/64	DIR AIR TO ER	1 / 1	NONE
176	1/9/64	DIR CABLE TO MC	3 / 3	NONE
177	1/3/64	DIR T TO MM	2 / 2	NONE
178	1/10/64	REENT MEMO TO LEGAT	1 / 0	(b)(1), (b)(7)(C)
179	1/14/64	DIR CABLE TO MC	2 / 2	NONE
180	1/3/64	MC CABLE TO DIR	1 / 1	(b)(7)(D)
181	1/3/64	MC CABLE TO DIR	2 / 2	NONE
182	1/13/64	REENT MEMO TO LEGAT	1 / 0	(b)(1) RE: RE: SHAWNEE COMM. MEXICO
183	1/14/64	REENT MEMO TO LEGAT	2 / 0	(b)(1), (b)(7)(C), (D)
184	1/14/64	REENT MEMO TO LEGAT	1 / 0	(b)(1), (b)(7)(C)
185	1/14/64	MC CABLE TO DIR	2 / 0	RE: RE: SHAWNEE COMM. MEXICO

File No: 105-3702 Sect 2 Re: LEE HARVEY OSWALD

MEXICO CITY

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	
186	1/3/64	LEGAT MEMO	1	0	(b)(1)
186A	1/3/64	WASH. LHM	5	5	NONE
187	1/13/64	MC AIT TO DIR	2	2	NONE
188	1/15/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
189	1/15/64	DIR CABLE TO MC	1	0	AGENCY
190	1/19/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
191		FD-306	1	0	(b)(1)
192		PASSENGER LIST	1	0	(b)(1)
193		TRANSLATION FROM SPANISH	1	0	(b)(1)
194		LETTERS	9	0	(b)(1)
195		TRANSLATION FROM SPANISH	1	0	(b)(1)
196		LIST OF NAMES	8	0	(b)(1)

35

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File No: LOS-3702 SECT 2 Re: LEE HARVEY OSWALD

Date: \_\_\_\_\_ (month/year)

MERICE 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	
209	1/16/64	DIR CABLE TO MC	1	1	NONE
			<del>1</del>	<del>1</del>	<del>Exemption (b)(7) - 1955-1956</del>
210	1/17/64	MC CABLE TO DIR	1	1	(b)(1)
			<del>2</del>	<del>2</del>	<del>Exemption (b)(7) - 1955-1956</del>
211	1/19/64	DIR CABLE TO MC	2	2	NONE
			<del>2</del>	<del>2</del>	<del>Exemption (b)(7) - 1955-1956</del>
212	1/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
213	1/20/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
214	1/20/64	AGENT MEMO TO LEGAT	4	0	(b)(1), (b)(7)(C)
215		CIA MEMO	2	0	REFER CIA
216	1/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)
			1	0	REFER CIA
217	1/20/64	MC CABLE TO DIR	1	0	Exemption (b)(7) - 1955-1956
			<del>2</del>	<del>2</del>	<del>NONE</del>
218	1/21/64	MC CABLE TO DIR	3	0	Exemption (b)(7) - 1955-1956
219	1/21/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
220	1/21/64	AGENT MEMO TO LEGAT	1	0	(b)(1)

File No: 105-8702 Serial 2 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	
221	1/21/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
222	1/22/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
223	1/22/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
224	1/22/64	MC CABLE TO DIS	2	2	NONE
225	1/23/64	WASH LHM	4	4	NONE
226	1/25/64	MC A/T TO DIS	2	2	(b)(1)(D)

16 0 21

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

Confidential

**DECODED COPY**

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 12-16-63  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 230

Classified by 2040 EAT-4T  
 Exempt from GDS, Category 2  
 Date of Declassification Indefinite

*[Handwritten signatures and initials]*

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R.  
 REBUCAB 824. CONCERNING ROBERT EDMOND GALLANT FILES  
 THIS OFFICE REFLECT GALLANT WAS FUGITIVE SUBJECT OF UFAP - *Stokes*  
 FORGERY ITSMV CASE AND ARRESTED AND DEPORTED BY MEXICAN  
 AUTHORITIES AUGUST LAST AT OUR REQUEST. THIS OFFICE HAS NO  
 INFORMATION ON GALLANT UNDER CORTES PSEUDONYM OR ON HIS ALLEGED  
 ANTI-CASTRO FORCE OF 35,000 MEN. FURTHER INVESTIGATION BEING  
 MADE ON THIS. *u*

REBUCAB 826. BUS MANIFEST OF TRANSPORTES FRONTERA  
 FORWARDED FBI LABORATORY BY MYLET OF DECEMBER 13 LAST FOR  
 POSSIBLE HANDWRITING EXAMINATION. SUGGEST BUREAU FURNISH  
 PHOTOGRAPHIC COPY OF MANIFEST TO SAN ANTONIO. IT WILL BE  
 NOTED THAT NAMES ON MANIFEST ARE IN SOME CASES INCOMPLETE  
 AND ALMOST ILLEGIBLE AND WITH EXCEPTION OF NAME "OSWALD"  
 ALL NAMES APPEAR TO BE OF LATIN ORIGIN. NAMES ON MANIFEST  
WHEREVER POSSIBLE HAVE BEEN COMPARED WITH MEXICAN IMMIGRATION  
LIST OF PEOPLE WHO DEPARTED MEXICO AT NUEVO LAREDO ON  
OCTOBER 3 LAST AND NO IDENTIFICATION WAS EFFECTED. FOR THIS  
 REASON AND BECAUSE VERY LIMITED INFORMATION ON MANIFEST HAS  
 MADE IT IMPOSSIBLE TO COMPLETELY IDENTIFY ANY ONE OF PASSENGERS  
 NO LEADS SET FORTH TO INTERVIEW PASSENGERS. *u*

MYCAB 227 CONTAINED ALL INFORMATION AVAILABLE IN MEXICAN *u*

EX-117 REC 14

22 JAN 6 1964

*cc Dallas '07*  
*12/21/63*  
 17 1964 *[initials]*

Confidential

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-117

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_

Confidential

DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 230

IMMIGRATION RECORDS ON JOHN H. BOWEN. MEXICAN TOURIST CARD WITH WHICH HE ENTERED AT NUEVO LAREDO WAS EXAMINED HERE. THIS CARD, WHICH IS MOST COMPLETE RECORD AVAILABLE IN MEXICAN IMMIGRATION, GAVE HIS DOMICILE AS HOUSTON, TEXAS BUT NO STREET ADDRESS GIVEN. u

[REDACTED]

REMYCAB 227 SETTING FORTH INFORMATION ON HARRY J. MITCHELL AND WIFE AND GIVING HOME ADDRESS OF PALMYRA, MISSISSIPPI FOR THEM. REEXAMINATION OF MEXICAN TOURIST RECORDS SHOWS THAT STATE WAS ABBREVIATED "MISS." U.S. POSTAL GUIDE LISTS PALMYRA, MISSOURI. SAN ANTONIO AIRTEL OF DECEMBER 3 LAST LISTS MITCHELL AND WIFE AS BEING FROM PALMYRA, MISSOURI. IF NOT ALREADY DONE, SUGGEST KANSAS CITY OFFICE ENDEAVOR TO LOCATE AND INTERVIEW MITCHELLS IN PALMYRA. u

CLARK D. ANDERSON

RECEIVED: 9:49 PM NCC

1/11/50

Confidential

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Denver, Colorado  
December 6, 1963

LEE HARVEY OSWALD, Also Known As  
Alec James Hidell, O. H. Lee  
INTERNAL SECURITY - R

Mrs. Harriett Christopher, 1295 Race Street, Denver, Colorado, advised that her stepson, Andrew Webster Christopher, age 59, resides permanently at Lerdo de Tejada 320 A, Guadalajara, Mexico. Christopher is married to a Mexican National and resides with his wife at that address.

Every six months Christopher returns to the United States; however, he does not travel to Denver, Colorado, but immediately re-enters Mexico, to comply with Immigration regulations.

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.

MC 105-3702-119

FBI

Date: 12/6/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-109060)

FROM: SAC, DENVER (89-41) (F)

LEE HARVEY OSWALD, aka.  
IS - R

Re San Antonio airtel to Director, 12/3/63.

Attached hereto are original and five copies of Letterhead Memorandum regarding the address of ANDREW WEBSTER CHRISTOPHER in Mexico. One copy each of above Letterhead Memorandum furnished Dallas and San Antonio for information.

It is requested that the Legat, Mexico, have CHRISTOPHER interviewed in accordance with lead set out in reairtel.

- 3 - Bureau (Encl. 6) (AM)
- 2 - Dallas (89-43) (Encl. 1) (AM)
- 1 - San Antonio (105-2909) (Encl. 1) (AM) (Info.)
- 2 - Denver

RJF:jkr  
(8)

REC-114

62-109060-1624

4 DEC 9 1963

*[Handwritten signatures and stamps]*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

MC 105-3702-120

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 12-17-63  
 TO DIRECTOR  
 FROM LEGAT MEXICO NO. 232

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R.

RE DENVER AIRTEL AND LHM DECEMBER 6 LAST.

ANDREW WEBSTER CHRISTOPHER INTERVIEWED LAST NIGHT  
 IN GUADALAJARA BY SA EDWIN O. JOHNSON. HE CONFIRMED FACT  
 HE ENTERED MEXICO AT NUEVO LAREDO ON SEPTEMBER 26 LAST IN  
 HIS PERSONALLY OWNED AUTOMOBILE. WAS SHOWN PHOTOS OF OSWALD  
 TO REFRESH HIS MEMORY BUT STATED HE HAD NO RECOLLECTION OF  
 HAVING SEEN OSWALD IN NUEVO LAREDO AT TIME HE ENTERED  
 MEXICO.

*Handwritten signatures and initials:*  
 B...  
 J...  
 S...  
 J...

RECEIVED: 5:25 PM CLARK D. ANDERSON  
 JWF

*Handwritten signature:*  
 S. J...

REC-46

105-82555-698

DEC 19 1963

EX-102

MR. BRENNAN

MC 105-3702-122

6 11 20 1963

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.



ST-102

1-Mr. Stokes  
12-18-63

CODE

CABLEGRAM

URGENT

TO: LEGAT, MEXICO CITY  
FROM: DIRECTOR, FBI

105-82553-720

LEE HARVEY OSWALD, INTERNAL SECURITY DASH RUSSIA.

PATRICIA WINSTON AND PAULEA MULFORD ON INTERVIEW TWELVE SEVENTEEN LAST ADVISED THEY BOARDED BUS AT MONTEREY, MEXICO, NINE TWENTYSIX LAST SEVENTHIRTY P.M. EN ROUTE TO LEXICO CITY. THEY IDENTIFIED SUBJECT AS PASSENGER ON BUS WHO SAT NEXT TO AN ENGLISHMAN WHO LIVED IN MEXICO FORTYTHIRTY YEARS, WHO WAS IN LATE SIXTY'S, HEAVY BUILD, GRAY HAIR, BALDING, WHO HAD DEFINITE ENGLISH ACCENT AND WAS BELIEVED RETIRED. OSWALD INTRODUCED HIMSELF AND EXHIBITED AMERICAN PASSPORT. SAID HE HAD LIVED IN RUSSIA FOR TWO YEARS AND HAD HARD TIME GETTING OUT. SAID HE HAD BEEN TO JAPAN, MADE NO COMMENT RE COMMUNISM OR CUBA, DID NOT SAY WHY TRAVELING TO MEXICO, WHERE HE WAS GOING AND DID NOT INDICATE FUTURE PLANS OR OCCUPATION. SAID HE WAS FROM FORT WORTH OR DALLAS, WAS TRAVELING ALONE, HAD ONE PIECE OF LUGGAGE, SMALL ZIPPER BAG. WORE GOLD COLOR WEDDING RING. HE RECOMMENDED GIRLS STAY AT HOTEL CUBA, MEXICO CITY, AS HE HAD STAYED SEVERAL TIMES BEFORE AND IT WAS INEXPENSIVE. TOLD THEM HE WAS NOT STAYING AT HOTEL CUBA THIS TRIP.

JCS to C...  
1 - DALLAS  
Tel. Room  
Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

VIA CABLEGRAM  
DEC 18 1963  
10:48 PM  
JCS

MAIL ROOM  TELETYPE UNIT

MC 105-3702-124

MEMORANDUM TO LEGAT MEXICO CITY  
RE: LEE HARVEY OSWALD

GIRLS RECALL AN ENGLISH COUPLE (PROBABLY DR. AND MRS. MCFARLAND) ON BOARD BUS. ASCERTAIN IF HOTEL CUBA EXISTS MEXICO CITY AND, IF SO, REQUEST RECORD CHECK FOR PERIOD MID JUNE SIXTY TWO THROUGH TEN TWO LAST TO DETERMINE IF SUBJECT RESIDED OR KNOWN AT THAT ESTABLISHMENT. CONTINUE EFFORTS TO IDENTIFY AND INTERVIEW UNKNOWN MALE WHO SAT NEXT TO SUBJECT ON TRIP WHO APPARENTLY REFERRED TO BY MCFARLANDS AS SIXTY YEAR OLD AMERICAN WHO LOOKED SIXTY, WHO APPEARS TO BE IDENTICAL WITH ENGLISHMAN REFERRED TO BY GIRLS. COPY BY MAIL TO DALLAS.

NOTE:

SUBJECT TRAVELED FROM LAREDO, TEXAS, TO MEXICO CITY, BY A MEXICAN BUS LINE ON NINE TWENTYSIX TWENTYSEVEN SIXTYTHREE, HE WAS TRAVELING ALONE AND HAS NOW BEEN IDENTIFIED BY FOUR FELLOW PASSENGERS.

DEC 7 5 33

COMM UNIT

NR.	32
ERC.	
CK.	<i>CP</i>
APPROVED BY	<i>CP</i>
TYPED BY	

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 12-19-63  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 239

*[Handwritten signatures and initials]*

BUEFILE 105-82555

LEE HARVEY OSWALD, IS - R.

REBUCAB 821 AND SAN ANTONIO AIRTEL DECEMBER 5 LAST. MEX 170  
 RELIABLE, ADVISED TODAY THAT INTERVIEWS OF MRS. OTERO PABLOS  
 AND GUILLERMO HEVIA VILLAR NEGATIVE WITH REGARD TO OBTAINING  
 ANY INFORMATION CONCERNING SUBJECT.

REBUCABS 824 AND 832 CONCERNING INTERVIEWS OF MCFABLANDS,  
 WILSON AND MUMFORD. INVESTIGATION TO DATE HAS FAILED TO  
 IDENTIFY ELDERLY MAN, EITHER AMERICAN OR ENGLISH, WHO RODE  
 WITH SUBJECT ON BUS TRIP FROM NUEVO LEON TO MEXICO CITY.  
 EXAMINATION OF MEXICAN IMMIGRATION RECORDS SUGGEST POSSIBILITY  
 HE MAY BE IDENTICAL WITH MATTHEW SCHILLER, 69 YEAR OLD US  
 CITIZEN, MEXICAN TOURIST CARD FM-5-4329629 ISSUED TO HIM ON  
 SEPTEMBER 26 LAST AT NUEVO LAREDO REFLECTS HE IS SINGLE, RETIRED,  
 NATURALIZED US CITIZEN BORN IN AUSTRIA, RESIDENCE SAN ANTONIO,  
 TEXAS, NO STREET ADDRESS GIVEN, BEARER OF US PASSPORT 2004931.  
 HE ENTERED MEXICO AT NUEVO LAREDO AT 1 PM SEPTEMBER 26 AND HIS  
 ENTRY WAS HANDLED BY SAME MEXICAN IMMIGRATION SERVICE EMPLOYEE  
 WHO ADMITTED OSWALD ON SAME DATE.

SAN ANTONIO AIRTEL OF DECEMBER 3 LAST LISTED THIS PERSON  
 BUT SPELLED HIS LAST NAME AS SCHILER. IF HE HAS NOT ALREADY  
 BEEN LOCATED AND INTERVIEWED BY SAN ANTONIO, SUGGEST WFO CHECK  
 PASSPORT RECORDS TO DETERMINE EXACT ADDRESS AND SET OUT LEAD  
 FOR HIS INTERVIEW.

*[Handwritten initials]*

ST-104

REC-15

105-82555-818

22 DEC 24 1963

MC 105-3702-125

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.

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE 2    MEXICO CITY    NO. 238

WITH REGARD TO STATEMENT OF WINSTON AND MUMFORD THAT OSWALD RECOMMENDED HOTEL CUBA IN MEXICO CITY AS PLACE FOR THEM TO STAY, THERE IS SUCH HOTEL IN MEXICO CITY. ITS RECORDS ARE PRESENTLY BEING CHECKED TO DETERMINE WHETHER OSWALD WAS GUEST THERE BETWEEN JUNE 1962 AND OCTOBER 1963.

CLARK D. ANDERSON

RECEIVED:    7:22 PM    MAD

3RD C. M.L. BUREAU

*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.*

FBI

Date: 12/11/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIR TEL AIR MAIL  
(Priority or Method of Mailing)

To Director, FBI  
From SAC, Indianapolis (105-3399)

LEE HARVEY OSWALD, aka.  
O. H. Lee,  
Alek James Hidell  
IS-R

OO:DL

Re SA airtel to Bureau, 12/3/63, cc Legat, Mexico.

Page 3 of reairtel reflects one CHESTER STANLEY STEMP, teacher, from Hammond, Indiana, crossed border at Nuevo Laredo, Mexico, on 9/26/63. Investigation at Hammond, Indiana, reflects CHESTER STANLEY STEMP is presently employed as a mathematics teacher in the American High School, San Salvador, El Salvador, and resides at Tikal Boarding House, 1807 Avenida Roosevelt, San Salvador. His mother advised her son left Chicago by train on 9/23/63, for Houston, Texas, and at Houston he took a bus to San Antonio, and then a bus across the border into Mexico on his way to his teaching assignment. The mother advised son told her there were only two Americans on the bus besides himself and they were a young married couple who stated they were from Miami, Florida.

Legat, Mexico handle.

- 5 - Bureau (AM, RM)  
(2 - Legat, Mexico)
- 2 - Dallas (AM, RM)
- 2 - San Antonio (105-2909) (AM, RM)
- 1 - Indianapolis

PJF:jcb  
(5)

C. G. Wick

*2cc Legat handle 12/13/63*

REC-54

105-82555-549

79 DEC 18 1963

Approved: \_\_\_\_\_  
Special Agent in Charge.

Sent \_\_\_\_\_ M Per \_\_\_\_\_  
MAC 105-3702-129

SOVIET STATION

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

**DECODED COPY**

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

URGENT 12-20-63  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 240

*Bush*

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R.

mexico

RE PREVIOUS CABS CONCERNING EFFORTS TO LOCATE JOHN H. BOWEN, PASSENGER WITH OSWALD ON SOUTHBOUND BUS FROM NUEVO LAREDO ON SEPTEMBER 26 LAST.

INVESTIGATOR HERE DISCLOSES BOWEN DEPARTED MEXICO CITY OCTOBER 1 LAST ON FLECHA ROJA BUS BOUND FOR NUEVO LAREDO. MEXICAN IMMIGRATION RECORDS REFLECT HE DEPARTED MEXICO AT NUEVO LAREDO OCTOBER 2 LAST. NO INFORMATION CONCERNING HOME ADDRESS AVAILABLE.

FLECHA ROJA RECORDS REFLECT BOWEN AND ONE WILLIAM S. SHIVELY PURCHASED CONSECUTIVE TICKETS FOR FLECHA ROJA BUS TRIP FROM MEXICO CITY TO NUEVO LAREDO ALTHOUGH THEY DID NOT OCCUPY ADJACENT SEATS. MEXICAN IMMIGRATION RECORDS REFLECT SHIVLEY ISSUED TOURIST CARD AT NUEVO LAREDO SEPTEMBER 22 LAST AND ENTERED MEXICO THERE ON SAME DATE. HE DEPARTED MEXICO AT NUEVO LAREDO ON OCTOBER 2, HE AND BOWEN BEING CHECKED OUT BY SAME MEXICAN IMMIGRATION SERVICE EMPLOYEE. MEXICAN TOURIST CARD DESCRIBES SHIVELY AS AMERICAN CITIZEN, 22 YEARS OF AGE AND STUDENT. HE PRESENTED BIRTH CERTIFICATE AS PROOF OF IDENTITY. HIS HOME ADDRESS GIVEN AS CINCINNATI, OHIO, NO STREET ADDRESS

GIVEN. 1 cc to Dallas (appur action)  
 by R/S 07-12-23-63

22 DEC 24 1963

FIELD COPY

EX-103

*5-85*

74 DEC 30 1963

Information 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 105-3702-130

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE 2 MEXICO CITY NO. 240

IF BOWEN HAS NOT BEEN LOCATED AND INTERVIEWED, SUGGEST BUREAU CONSIDER HAVING CINCINNATI ENDEAVOR TO LOCATE SHIVEEY FOR PURPOSE OF INTERVIEWING HIM RE ANY KNOWLEDGE OF BOWEN WHICH MIGHT ASSIST IN LOCATING LATTER.

CLARK D. ANDERSON

RECEIVED: 7:32 PM MAD

MR. BILLIAN

*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.*

FBI

Date: 12-13-63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, KANSAS CITY (105-1736) P  
RE: LEE HARVEY OSWALD, aka.  
IS - R  
OO: Dallas

Re San Antonio airtel to Bureau 12-3-63.  
Referenced airtel on page eleven reflects name  
HARVEY TUTTLE from Pensionado, Mexico, to Butler, Missouri,  
by bus with tourist card FM-5.

The following investigation was conducted by  
SA J. ROBERT HOWARD at Butler, Missouri, on 12-13-63:

The local telephone directory failed to reflect  
the name HARVEY TUTTLE.

MIKE SCHWANEKER, Deputy Sheriff, Bates County,  
Butler, Missouri, advised that he had no knowledge of a  
HARVEY TUTTLE being in Butler; however, learned that TUTTLE  
may be a relative of ENOS CANNADY.

ENOS CANNADY, 106 South Mechanic, Butler, Missouri,  
advised that HARVEY H. TUTTLE is his brother-in-law who  
left Butler in April, 1963, for Mexico and has not been back  
since. CANNADY advised that TUTTLE did not come to Butler  
in October, 1963.

CANNADY advised that he is the only relative or  
contact for TUTTLE in Butler. TUTTLE is 71 years old, a  
retired World War I veteran and does not work. CANNADY

- 3 - Bureau (RM)
- 2 - Dallas (RM)
- 1 - San Antonio (Info) (105-2909) (RM)
- 1 - Kansas City

MC:cbg  
(7)

DEC 16 1963

XEROX

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent DEC 18 1963 M

MC 105-3702-131

UNRECORDED COPY FILED IN 62-107660

SOVIET SECTION

W.C. - WER

DEC 19 1963

REC-31 105-2909-649

Handwritten notes and signatures, including "3" and "521".



KC 105-1736

furnished the only known address for TUTTLE as follows:

HARVEY H. TUTTLE  
Calle - 6  
ATEMAJAC  
JAL, Mexico.

In compliance with instructions set forth in referenced airtel, the lead to interview TUTTLE should be referred to the Legat, in Mexico.

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

To: FBI, Dallas (200410461)

Date: December 18, 1963

Re: LEE HARVEY OSWALD, aka  
IS - R

FBI File No. 105-82555

Lab. No. D-438233 BE

Specimens received 12-17-63 from Legat, Mexico

Qc333 Photocopy of page of registry book of Hotel  
Del Comercio, Calle Sahagun 19, Mexico City,  
with signatures of guests registering on  
September 27, 1963, Line 18 bearing signature  
"Lee Harvey Oswald"

Result of examination:

It was concluded that the Lee Harvey Oswald  
signature on Line 18 of Qc333 was written by LEE HARVEY  
OSWALD, whose known writing appears on K4 and K5 in this  
case.

Qc333 is retained.

1/  
HD:spb (12)

MAIL ROOM  TELETYPE UNIT

MC 105-3702-132



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

FBI, Dallas (100-10461)

Date: December 18, 1963

To:

LEE HARVEY OSWALD, aka  
Re: IS - K

*J. Edgar Hoover*  
John Edgar Hoover, Director

FBI File No. 105-82555  
Lab. No. D-438233 BE

Examination requested by: Legat, Mexico  
Reference: Letter 12-11-63  
Examination requested: Document  
Remarks:

It should be noted that this is the first Laboratory report submitted under the above caption, all previous Laboratory reports bearing the caption "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, 11-22-63, DALLAS, TEXAS," Bufile 62-109060. Future reports relating to subject OSWALD will be under the above caption, Bufile 105-82555. Since a great deal of confusion would result if Q and K numbers are redesignated for purposes of Bufile 105-82555, as a matter of administrative expediency, the Q and K numbers used henceforth in this file will simply be an extension of the numbers used in Bufile 62-109060 and will continue to be numbered consecutively.

Enclosures (2) (2 Lab rpt) EX-105

REC-18

105-82555-758

- Mexico (105-3702) Enclosures (2) (2 Lab rpt)
- San Antonio - Enclosure (Lab rpt)
- Mr. Schutz, Room 5722 (Sent direct)
- Mr. Turner, Room 649 RB (Sent direct)
- Bufile (62-109060)

DEC 20 1963

MAILED 27  
DEC 19 1963  
COMM-FBI

MC 105-3702-133  
ADMINISTRATIVE PAGE

Disab (12)

20 1062

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILED IN 62-109060

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

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

URGENT 12-24-63 12-42 PM CST MRH  
TO DIRECTOR AND SACS, DALLAS, HOUSTON, MEMPHIS,  
NEW YORK, WFO, AND KNOXVILLE

F NEW YORK VIA WASHINGTON FROM  
FROM SAC, SA ANTONIO /105-2909/ /P/

LEE HARVEY OSWALD, AKA/ IS - R - CUBA. OO, DALLAS.  
RE KNOXVILLE TEL DEC. TWENTY, LAST.

P. O. BOX THREE ZERO EIGHT, LAREDO, TEXAS, IS POST  
OFFICE BOX OF THE ST. ANTHONY HOTEL, LAREDO.

OSCAR FERRINO, OWNER OF HOTEL, ADVISED SA ROBERT L.  
CHAPMAN THIS DATE THAT JOHN HOWARD BOWEN HAS BEEN STAYING  
AT THAT HOTEL FOR MANY YEARS AS HE PASSES THROUGH LAREDO  
EN ROUTE TO AND FROM MEXICO. FERRINO ADVISED THAT BOWEN  
IS A BAPTIST MISSIONARY AND TEACHES MISSIONARY SCHOOL  
OF APPROXIMATELY TWENTY FIVE OR THIRTY BOYS IN PUEBLA,  
MEXICO. FERRINO STATES THAT HE FORWARDS BOWEN/S MAIL TO  
HIM AT EMILIO CARRANZA FOUR DASH A TEXMELUCAN, PUEBLA,  
MEXICO, EACH FRIDAY. FERRINO STATES THAT BOWEN LAST IN  
LAREDO IN DEC., SIXTYTHREE EN ROUTE TO THE FOREGOING  
ADDRESS IN MEXICO.

END PAGE ONE

REC-50

5-88

22 DEC 27 1963

904

TV MES WFO

MC 105-3702-146

RELATED TO 17

PAGE TWO

BUREAU REQUESTED TO HAVE BOWEN INTERVIEWED BY  
LEGAT, MEXICO, AT ABOVE MENTIONED ADDRESS.

~~KRRRECTION~~ --- PAGE ONE-LINE TWELVE --- ~~XXXXXXXXXXXXXXXXXXXXXXXX~~

NAE NAME SHOULD BE --/EMILIO CARRANZAX RATHER THAN EMIPLIO/

3\3 END AND ACK PLS.

WA 1-50 PM OK FBI WA MET

LL 12-49 PM OK FBI DL EEA

HO 12-59 PM CST OK FBI HO MG

ME 12-51 PM OK FBI ME WPS

KX 1-40 1-49 PM EST OK FBI KX JTW

TU ALL DISCO

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

# DECODED COPY

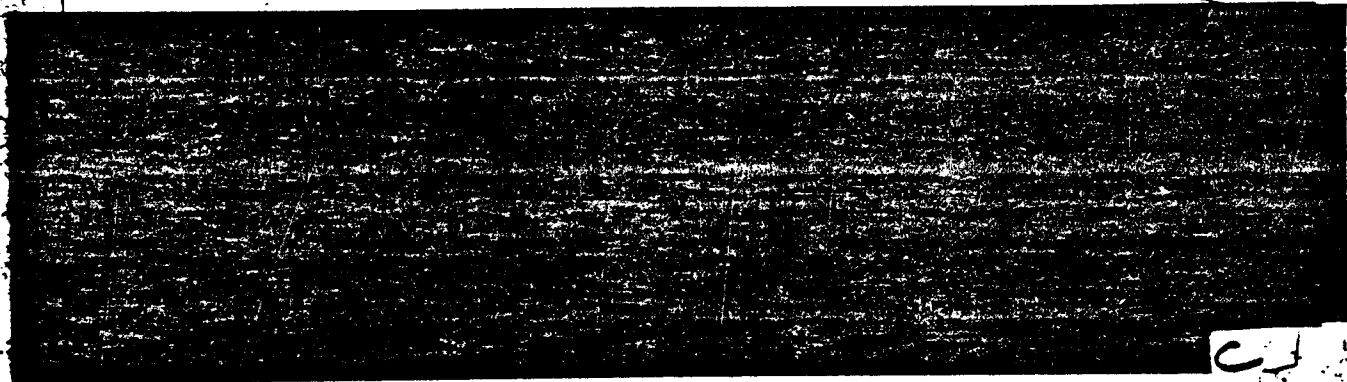
AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 12-27-63    CONFIDENTIAL  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 254

*Brookhouse*  
*Biden*

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R.  
 REBUCAB DECEMBER 26 LAST.

**[REDACTED]** RELIABLE, ADVISED EXHAUSTIVE SEARCH OF RECORDS OF HOTEL CUBA FOR PERIOD JUNE 1962 TO OCTOBER 1963 FAILED TO DISCLOSE ANY REGISTRATION FOR OSWALD UNDER HIS NAME OR KNOWN ALIASES. ✓



BUREAU WILL BE ADVISED OF RESULTS OF BOWEN INTERVIEW AS SOON AS HE IS LOCATED. ✓

CLARK D. ANDERSON

RECEIVED: 7:55 P.M.    JD

REC-22

105-82555-1042

DEC 31 1963

*cc JC Stiles*  
 3RD CC: MR. BRENNAN

*9. Silvio Admin*  
 12-28-63  
*Wm*

*Cable to MC*  
*12-30-63*  
*JCS mikes*

MC 105-3702-147

Classified by 2040  
 Exempt from GDS, Category 2  
 Date of Declassification Indefinite

CONFIDENTIAL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

12-30-63

CODE

CABLEGRAM

DEFERRED

TO LEGAT MEXICO CITY  
FROM DIRECTOR FBI

112 REC-22

105-22555-1042

LEE HARVEY OSWALD, IS - R.

REURCAB NUMBER TWO FIVE FOUR. NOT NECESSARY TO CHECK  
MEXICAN IMMIGRATION RECORDS AS SUGGESTED RECAP.

NOTE: Subject when traveling to Mexico in 9-63 made passing remark  
to fellow travelers on bus that he previously stayed at the Hotel Cuba  
in Mexico City. Records of this hotel have been checked negatively.  
Legat states that [REDACTED]

[REDACTED] This does not appear necessary or advisable.

NR.	846
ENC.	ML
CK.	CL
APPROVED BY	[Signature]
TYPED BY	

VIA CABLEGRAM  
DEC 30 1963  
2:21 PM [Signature]

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

JCS:MEW (3)

JAN 3 1964

MAIL ROOM  TELETYPE UNIT

DEC 30 11 00 AM '63

MC 105-3702-149

COMMUNICATIONS SECTION

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

# DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

URGENT 1-2-64  
 TO DIRECTOR  
 FROM LEGAT, MEXICO CITY NO. 265

BUFILE 105-8255.

LEE HARVEY OSWALD; IS - R.  
 REBUCAF DECEMBER 26 LAST.

ON DECEMBER 28 LAST AGENT THIS OFFICE LOCATED RESIDENCE OF JOHN HOWARD BOWEN AT 4-A EMILIO CARRANZA STREET, SAN MARTIN TEXMELUCAN, STATE OF PUEBLA; HOWEVER HE WAS NOT THERE AND SERVANT INFORMED BOWEN IN MEXICO CITY AND NOT EXPECTED BACK FOR ABOUT A WEEK. WORD WAS LEFT FOR HIM TO CALL THIS OFFICE BUT TO DATE HE HAS NOT DONE SO.

CONTACT WITH ALL KNOWN ESTABLISHED REPRESENTATIVES OF BAPTIST CHURCH MEXICO CITY HAS FAILED TO DISCLOSE ANYONE WHO KNOWS BOWEN.

IF BOWEN DOES NOT CONTACT THIS OFFICE BY JANUARY 4 NEXT AN AGENT WILL AGAIN BE SENT TO SAN MARTIN TEXMELUCAN TO SEE IF HE HAS RETURNED THERE.

CLARK D. ANDERSON

RECEIVED: 1-3-64 9:57 AM HL

JAN 3 1964  
 FBI - MEXICO CITY

*S-85*

MR. BRENNAN

EX-111 3 11 26 11 25

105-82555-1185

MC 105-3702-153

RECEIVED

22 JAN 6 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.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-82555)  
(ATTN. IDENTIFICATION DIVISION)

DATE: 12/13/63

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

SUBJECT: LEE HARVEY OSWALD, AKA  
IS - R

Remylet and letterhead memorandum 12/11/63.

*FBI # 715904 E*

*Nicaragua*

Attached are a copy of the fingerprint card and front view and profile photographs of GILBERTO NOLASCO ALVARADO UGARTE, the Nicaraguan citizen who claimed to have seen subject OSWALD paid a large sum of money in the Cuban Consulate in Mexico City on 9/18/63. Also attached is a copy of Mexican Immigration form setting forth descriptive data on ALVARADO UGARTE. The photographs, fingerprint card, and form were made available to this office by Lic. SANTIAGO IBANEZ LLAMAS, head of the Inspection Section of the Mexican Immigration Service.

It is requested that the fingerprint card be searched through the files of the Bureau's Identification Division and this office furnished with four copies of any identification record which may be found for him.

- 4 - Bureau (Encs. 4)  
(1 - Liaison Section)
  - 1 - Mexico City
- CDA:plb  
(5)

*Hand-picked*  
*Ident Section*  
*12-21-63*  
*105-82555*  
*715904 E*

RECORDED  
DEC 17 1963

*enclo det*  
*no arrest record*  
*12/18/63*  
*(12)*

REC 14

22 DEC 27 1963

Notes: No arrest record in Ident Div. for Ugarde who has been assigned FBI #715904E.

*MC 105-3702-154*

*902*  
*105-82555*  
*105-3702*

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 1-3-64

TO DIRECTOR

FROM LEGAT MEXICO CITY REF NO. 266

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R.

FOLLOWING INFO FURNISHED TODAY TO SA ROBERT T. NISCHWITZ, MONTERREY RA, BY ANDREW CHAMPION (CONCEAL) OF DONNA, TEXAS, WHO HAS PRODUCE COMMISSION BUSINESS AT MONTEMORELOS, MEXICO:

ABOUT 1952 IN CUERNAVACA, MEXICO, CHAMPION MET ONE FRANCIS H. FIEDLER, A TEACHER WHO WAS WORKING ON THESIS AND WHO IS CURRENTLY RESIDING NEW ORLEANS. CHAMPION HAS HAD INTERMITTENT CONTACTS WITH FIEDLER SINCE THAT TIME.

ON JANUARY 1, 1963, CHAMPION WAS CONTACTED AT HIS HOME IN DONNA, TEXAS, BY 2 MEN WHO SAID THEY WERE FRIENDS OF FIEDLER. ONE OF THESE MEN WAS JACK J. FRAZIER, RYDER COFFEE HOUSE, 910 NORTH RAMPART STREET, NEW ORLEANS. AFTER SEEING THE PUBLICITY ON THE KENNEDY ASSASSINATION, CHAMPION IS CONVINCED THE OTHER MAN WAS LEE HARVEY OSWALD.

PURPOSE OF VISIT OF TWO MEN TO CHAMPION WAS TO REQUEST PERMISSION TO LEAVE THEIR SMALL FOREIGN CAR, POSSIBLY VOLKSWAGEN OR RENAULT, AT CHAMPION'S HOME, WHILE THEY VISITED MEXICO AND TO OBTAIN INFORMATION ABOUT MEXICO FROM CHAMPION. LATTER RECOMMENDED TAMPICO AND THEY DEPARTED, LEAVING CAR AT CHAMPION'S HOUSE IN DONNA,

ABOUT END OF JANUARY 1963 FRAZIER RETURNED TO DONNA AND

*Del sent MC cc Dallas*  
 1/4/63 *HS pub*  
 REC-50  
 EX-114  
*Stofes*

105-82555-1278  
 22 JAN 26 1964  
*SA James*  
*Adm. Sec. [unclear]*  
*Call [unclear]*

*SJS*

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 105-3702-156

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE 2 MEXICO CITY NO. 266

PICKED UP CAR. HE TOLD CHAMPION HIS FRIEND HAD DECIDED TO STAY IN MEXICO ANOTHER MONTH. CHAMPION NEVER SAW LATTER AGAIN. REQUEST NEW ORLEANS INTERVIEW FRAZIER RE IDENTITY OF HIS FRIEND. IF IT WAS OSWALD, FULL DETAILS CONCERNING THEIR TRAVEL IN MEXICO SHOULD BE OBTAINED.

CLARK D. ANDERSON

RECEIVED: 3:42 PM MAD

DEPARTMENT OF JUSTICE  
F. B. I.

3RD CC: MR. BRENNAN

MAR 3 2 28 PM '64

TELETYPE UNIT  
RECEIVED

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.

1 - Turner  
1 - Malley  
1-3-64

CODE

TELETYPE

~~IMMEDIATE URGENT~~

*REC'D 5  
CO. Malley*

TO LEGAT MEXICO  
FROM DIRECTOR FBI (105-82555)  
LEE HARVEY OSWALD, IS - R.

COUNSEL FOR PRESIDENT'S COMMISSION HAS REQUESTED WE DETERMINE IF IT IS POSSIBLE TO ASCERTAIN IF SUBJECT RECEIVED OR SENT MONEY THROUGH WESTERN UNION OR OTHER CHANNELS WHILE IN MEXICO SEPTEMBER TWENTY-SIX TO OCTOBER THREE LAST. PROMPTLY ASCERTAIN THROUGH CIA OR OTHER SOURCES WHETHER SUCH A CHECK IS FEASIBLE AT WESTERN UNION, BANKS OR OTHER POSSIBLE CHANNELS. ADVISE BUREAU AND IF FEASIBLE INITIATE NECESSARY INVESTIGATION IMMEDIATELY. DALLAS AND NEW ORLEANS ADVISED BY MAIL.

ETT:CGW  
(7)

1 - Foreign Liaison Unit (Route thru for review)

NOTE: The above request was made of Inspector Malley by Mr. Lee Rankin Counsel for the President's Commission on 1-3-64.

1 - Dallas  
1 - New Orleans

*MT  
CO*

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

VIA CABLEGRAM  
JAN 3 1964  
9:59PM S

856  
REC 30 105  
22 JAN 6 1964

*Malley*

RECEIVED

MAIL ROOM  TELETYPE UNIT  *MC 105-3702-157*

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

VERY URGENT    1-4-64  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY    NO. 271

*Fr. B. [Signature]*

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R.  
 REBUCAB JANUARY 3 LAST.

THROUGH [REDACTED] AND [REDACTED] RELIABLE,  
 CHECK HAS BEEN INITIATED AT TELEGRAFOS NACIONALES, GOVERNMENT  
 OWNED TELEGRAPH SYSTEM WHICH HANDLES TRAFFIC WITH WESTERN  
 UNION AND OTHER U. S. CABLE COMPANIES, TO ASCERTAIN WHETHER  
 OSWALD SENT OR RECEIVED MONEY DURING TIME HE WAS IN MEXICO.  
 THERE IS NO CENTRAL CONTROL OF MONEY SENT OR RECEIVED THROUGH  
 NUMEROUS MEXICAN BANKS. SAME SOURCES ON MONDAY WILL INITIATE  
 CHECKS OF BANKS THROUGH WHICH OSWALD WOULD HAVE BEEN MOST  
 LIKELY TO HAVE SENT OR RECEIVED MONEY.

CLARK D. ANDERSON

RECEIVED:                      5:17 PM                      NCC

EX-115

REC 27 05-82555-1205

25 JAN 7 1964

*5-87*

CC. MR. LADD

*93*

JAN 10 1964

MC 105-3702-158

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.

FBI

Date: 12/30/63

Transmit the following in \_\_\_\_\_

**AIRTEL**

(Type in plain text or code)  
**AIRMAIL**

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD  
IS - R

OO: DALLAS

*[Handwritten signature]*

Re Legat, Mexico, cablegram to Bureau 12/11/63 which requested San Antonio to recheck records concerning JOSE VEGA VERANO.

Records of Mexican authorities, Nuevo Laredo, Mexico, concerning JOSE VEGA VERANO contain only information set forth in San Antonio airtel to Bureau dated 12/3/63, two copies of which were designated for Legat, Mexico. These records reflect that VEGA of 5812 South Lowe, apparently Chicago, Illinois, was destined for Mexico and entered Mexico on 9/26/63 via automobile, type of tourist card unknown.

In view of the above, San Antonio is taking no further action on this phase of this case.

The Bureau is requested to furnish Legat, Mexico, two copies of this communication.

*Dallas - 2 cc. to Legat, Mexico*

*ges, 1-2-64*

5 - Bureau (AM)  
 (2 - Legat, Mexico)  
 2 - San Antonio  
 JMK/dte  
 (7)

*C.C. J. Wick*

REC 36

DEC 31 1963

EX-114

*1109*  
*[Handwritten scribbles and initials]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

60 JAN 3 1964

*MC 105-3702-160*

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 1-7-64  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 274

*DeLoach*  
*Walters*  
 Texe  
 La  
 Mexico  
 Tenn

BUFILE 105-82555.  
 LEE HARVEY OSWALD, IS - R.  
 REMYCAB JANUARY 2 LAST.  
 JOHN HOWARD BOWEN STILL NOT LOCATED. INTERVIEW TODAY  
 OF REVEREND ALBERT OSBORNE, ELDERLY CANADIAN MISSIONARY  
 RESIDING AT 4-A EMILIO CARRANZA STREET, SAN MARTIN DE TEXMELUCAN,  
 STATE OF PUEBLA, DISCLOSED FOLLOWING INFORMATION.

BOWEN IS ORDAINED BAPTIST MINISTER WHO OVER YEARS HAS  
 COLLECTED FUNDS FOR CONSTRUCTION OF SEVERAL CHURCHES IN  
 MEXICO. BOWEN HAS NOT BEEN IN MEXICO SINCE LATE SEPTEMBER  
 OR EARLY OCTOBER 1963. AT THAT TIME HE ADVISED OSBORNE HE  
 IS THINKING OF GIVING UP HIS MISSIONARY WORK BECAUSE MANY OF  
 HIS CONTRIBUTORS WHO HELPED HIM FINANCIALLY OVER THE YEARS  
 ARE NOW DECEASED. OSBORNE SUGGESTED THAT BOWEN COULD BE  
 LOCATED THROUGH HOTEL JONG OR JUNG IN NEW ORLEANS WHERE HE  
 WAS MOST RECENTLY EMPLOYED AND WAS MAKING EFFORTS TO QUALIFY  
 FOR SOCIAL SECURITY BENEFITS. OSBORNE ALSO THOUGHT BOWEN  
 MIGHT BE LOCATED THROUGH HOTEL ST. ANTHONY IN LAREDO, TEXAS  
 (NO HOTEL OF THIS NAME KNOWN TO EXIST IN LAREDO BUT THERE  
 IS SUCH HOTEL IN SAN ANTONIO).

OSBORNE CLAIMED HE HAS NO WAY OF COMMUNICATING WITH BOWEN  
 AND DOES NOT KNOW HIS EXACT ADDRESS IN US ALTHOUGH HE BELIEVES

REC-38 105-82555-127  
 22 JAN 18 1964

MC 105-3702-162

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.

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Cooper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 274

HE IS IN US AT THIS TIME. SAID BOWEN NEVER LIVED AT EMILIO CARRANZA ADDRESS BUT DID PICK UP HIS MAIL THERE DURING HIS VISIT TO MEXICO SEPTEMBER-OCTOBER.

SUGGEST BUREAU INSTRUCT NEW ORLEANS TO ENDEAVOR TO LOCATE BOWEN AT HOTEL JONG OR JUNG IN NEW ORLEANS AND SAN ANTONIO AT HOTEL ST. ANTHONY IN EITHER LAREDO OR SAN ANTONIO. OSBORNE SAID BOWEN HAD BEEN EMPLOYED AS DESK CLERK AT NEW ORLEANS HOTEL.

CLARK D. ANDERSON

RECEIVED:                      7:52 PM                      NCC

SPP CRR LOR BIA 10/1

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
 OCT 11 1954  
 FBI - MEMPHIS

*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.*



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

URGENT 11-22-63 7-15 PM CST FLL  
 TO DIRECTOR AND SAC WFO  
 FROM SAC DALLAS /89-43/ 1P

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOV. TWENTYTWO,  
 INSTANT, ASSAULTING FEDERAL OFFICER.

MRS. MARGUERITE CLAVERIE OSWALD, TWO TWO TWO ZERO THOMAS  
PLACE, FT. WORTH, TEXAS, MOTHER OF LEE HARVEY OSWALD, PRESENTLY  
 BEING INTERVIEWED BY BUAGENTS. SHE ADVISED FIVE YEARS AGO, HER  
 SON WENT TO RUSSIA, REMAINED IN RUSSIA APPROXIMATELY TWO AND ONE  
 HALF YEARS, AND MARRIED HIS WIFE IN RUSSIA.

SHE STATES IN SIXTY, SHE HAD NOT HEARD FROM SON, MADE TRIP TO  
 WASHINGTON, D. C. , WHERE SHE CONFERRED AT STATE DEPT. WITH MR.  
 GENE EOSTER, OFFICER IN CHARGE, SOVIET AFFAIRS, MR. DENMAR STANFIELD,  
 OFFICE OF SPECIAL CONSULAR SERVICE, AND MR. ED HICKEY, PASSPORT  
 DIV. SHE STATED SHE HAD READ IN LOCAL PAPERS ABOUT SON-S DEFECTION  
 AND TOOK CERTAIN WRITTEN MATTERS TO WASHINGTON, WHICH SHE DISCUSSED  
 WITH ABOVE MEN, HOPING IT WOULD BENEFIT HER SON-S CASE.

WASHINGTON FIELD INTERVIEW ABOVE OFFICIALS IMMEDIATELY FOR  
 ALL AVAILABLE INFO RE MRS. OSWALD-S VISIT, CONFERENCES AND OBTAIN  
 COMPLETE INFO RE WRITTEN MATTERS SHE FURNISHED.

END AND ACK

8 8-18 PM OK FEI WA LLD

TU IDISCO

CC-MR. ROSEN

TWO COPIES WFO

MR. BELMONT FOR THE DIRECTOR

*Furnished  
 11-22-63  
 by [signature]*

MC 105-3702-164

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

NOV 26 1963

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 11-26-63 10-33 AM EST SHR

TO DIRECTOR AND SACS, DALLAS AND SAN ANTONIO

FROM SAC, MIAMI /89-35/ 2 P

ASSASSINATION OF PRESIDENT KENNEDY, NOVEMBER TWENTYTWO, NINETEEN SIXTYTHREE, DALLAS, TEXAS.

REBUTEL TO MIAMI NOVEMBER TWENTYFIVE, SIXTYTHREE, AT EIGHT FORTY PM.

EMILIO NUNEZ PORTUONDO RECONTACTED NOVEMBER TWENTYSIX, SIXTYTHREE. ALL CONVERSATIONS WITH HIM HAVE BEEN CONDUCTED IN THE SPANISH LANGUAGE BY SA ERWIN L. SWEET TO ELIMINATE ANY POSSIBILITY OF MISUNDERSTANDING, EVEN THOUGH NUNEZ PORTUONDO SPEAKS ENGLISH WELL.

NUNEZ SPECIFICALLY DENIED EXACT TEXT AS SET FORTH IN REBUTEL AND REITERATED THAT JOSE ANTONIO CABARGA WAS ONLY EXPRESSING HIS OPINION AND THAT OF MANY OTHER ANTI CASTRO CUBANS IN MAKING THE STATEMENT THAT CABARGA DID MAKE.

AS NEARLY AS NUNEZ CAN RECALL, CABARGA DID STATE QUOTE "THIS IS THE PLAN OF CASTRO AND CHINA. ACTS OF VIOLENCE WILL CONTINUE"

END PAGE ONE

*Brydman*

*101*

62-109840-309

DEC 2 1963

*Trans. admt  
NO Aff. was*

DIRECTOR

MC 105-3702-165

PAGE TWO

IN VENEZUELA, PERU AND THE AMERICAS. UNQUOTE

NUNEZ WAS QUESTIONED SPECIFICALLY AS TO WHETHER CABARGA MENTIONED THAT ROBERT KENNEDY, ANY OTHER MEMBER OF THE KENNEDY FAMILY, OR U.S. GOVERNMENT OFFICIAL WAS MENTIONED. NUNEZ DENIED THAT MENTION WAS MADE OF ANY SUCH PERSONS OR OFFICIALS.

IT DOES NOT APPEAR THAT NUNEZ PORTUONDO HAS ANY CONCRETE DATA ON WHICH TO STATE THAT THE ASSASSINATION OF PRESIDENT KENNEDY WAS CASTRO INSPIRED OR DIRECTED. ADMITTEDLY, BOTH NUNEZ AND CABARGA WERE MERELY EXPRESSING OPINIONS. NUNEZ PORTUONDO STATED HE WOULD IMMEDIATELY CONTACT FBI IF HE RECEIVES ANY SPECIFIC DATA RE INSTANT MATTER.

END AND ACK FLS

WA 10-54 AM OK FBI WA ELP

DL 0458 AM OK FBI DL EEL

SA BVALETINWILL WA AND DL PLS DISC

GENERAL INVESTIGATIVE DIVISION

Date: 11/26/63

Through Secret Service we got information of telephone call between Portuondo in Miami and Cabarga in Mexico City in which he indicated "Bobby is next" and soon "atomic bombs will rain and no one will know where they came from." We have interviewed Portuondo who denies threats (overheard conversation was in Spanish). We are checking through Legat to determine Cabarga's story. Portuondo is former Cuban delegate to the United States during Battista regime and is anti-Castro in his feelings.

MC 105-3702-166

105-3702-166

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1964	
FBI - MIAMI	

LOCAL ATTACHE

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

FILE NO. ~~105 88335~~ MC 105-3702-167

SERIAL NO. ~~656~~

PAGE NO. -

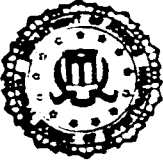
NO. OF PAGES 6

SECTION NO.

22

CIA - DEPARTMENT OF STATE

REFERRAL



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

JACK L. RUBY, also known as Jack  
Leon Ruby, Jack Rubenstein;  
Murder of LEE HARVEY OSWALD,  
November 24, 1963

LEE HARVEY OSWALD was taken into custody by the Dallas, Texas, Police Department, on November 22, 1963. He was held in the Dallas City Jail charged with the assassination of President JOHN F. KENNEDY; the attempted murder of Governor JOHN CONNALLY of Texas; and the murder of a Dallas police officer, J. D. TIPPIIT, all of which occurred on November 22, 1963.

Plans of the Dallas Police Department to remove OSWALD from the Dallas City Jail to the Dallas County Jail on the morning of Sunday, November 24, 1963, at 10 a.m., received publicity through news media, on the basis of releases of information by the Dallas Police Department.

The Sunday morning edition of "The Dallas Times Herald", dated November 24, 1963, reported on the first page that Dallas Chief of Police JESSE CURRY had said that OSWALD would be put into the custody of Sheriff BILL DECKER on Sunday, November 24, 1963. When reporters asked when the transfer to the County Jail would take place, Chief CURRY was quoted as having said, "You better be around here about 10 a.m."

Captain W. B. FRAZIER, Dallas Police Department, on November 24, 1963, at 3:20 a.m., stated that OSWALD's planned transfer had been publicized as a form of cooperation with the press and news agencies.

Captain C. E. TALBERT, Dallas Police Department, at 7:28 a.m. stated that in his personal opinion, no effort would be made to "sneak" OSWALD out of the City Jail when he was transferred to the County Jail, as the Police Department hoped to maintain proper relations with the press.

On the morning of Sunday, November 24, 1963, OSWALD was removed from the Dallas City Jail to the third floor office of the Homicide and Robbery Bureau. At 11:15 a.m., OSWALD was escorted to an elevator leading to the basement of the City Hall, where he was to be transported in an armored car. With his right wrist handcuffed to the

11/24/63  
11/29/63  
MC 105-3702-169

11/29/63

left wrist of one officer and a second officer holding his left arm, OSWALD was then escorted to the ramp of the underground parking area.

At approximately 11:24 a.m., when OSWALD, with his escort, reached the ramp area, a man subsequently identified as JACK RUBY darted into the clearing and fired at close range one round from a .38 caliber revolver into the left side of OSWALD's stomach. RUBY was immediately apprehended.

OSWALD was rushed by ambulance to Parkland Hospital in Dallas. Surgery was begun at 11:32 a.m. and OSWALD was pronounced dead at 1:07 p.m., without having regained consciousness.

The shooting of OSWALD occurred while he was surrounded by a large group of law enforcement officers and newsmen, who had gathered in the basement area. The incident was recorded by several cameramen. RUBY was charged on November 24, 1963, with the murder of OSWALD and remained in custody.

At 2:30 a.m., on Sunday, November 24, 1963, an anonymous male, speaking in a calm and mature voice, advised an employee of the Dallas FBI Office by telephone, "I represent a committee that is neither right nor left wing, and tonight, tomorrow morning, or tomorrow night, we are going to kill the man that killed the President. There will be no excitement and we will kill him. We wanted to be sure and tell the FBI, Police Department, and Sheriff's Office and we will be there and we will kill him."

Representatives of the Dallas County Sheriff's Office and Dallas, Texas, Police Department were advised of the receipt of this information. The above information was given to the Dallas Sheriff's Office at 3:00 a.m., November 24, 1963, to Deputy Sheriff C. C. MC COY and to Captain W. B. PRAZIER, Dallas Police Department, at 3:20 a.m., on the same date.

When Deputy Sheriff MC COY was called, he advised that he had also received a call from a man who said, "I represent a committee of around one hundred people who have voted to kill the man who killed the President". MC COY said that Sheriff DECKER had been advised and that security precautions were being made to protect OSWALD.

Captain FRAZIER, when contacted, stated that plans to transfer OSWALD to the County Jail might be changed in view of this threat. He said he would give this information to Chief CURRY immediately. He was also advised that the Dallas Sheriff's Office had received a similar call.

At 8:15 a.m., November 24, 1963, the Special Agent in Charge of the Dallas FBI Office advised Chief of Police JESSE CUREY of the facts concerning the anonymous call. Chief CURRY stated he had received this information and was taking all precautions. Chief CURRY stated he had changed the schedule for moving OSWALD and had two armored cars available. OSWALD was scheduled to be placed in one of them, which would mean that the other armored car could be used for diversion purposes.



JACK L. RUBY, officially JACK RUBENSTEIN until he obtained legal sanction to change his name at Dallas, Texas, December 30, 1947, was born of Polish immigrant parents at Chicago, Illinois, March 25, 1911, one of eight children.

Terminating his formal education after the first year of high school, RUBY became a ticket scalper, according to his brother, SAMUEL RUBY, and in his late teens or early 20's, traveled from Chicago to the West Coast, where he worked for a time as a crew member soliciting subscriptions for Hearst Publications. RUBY stated that during this period, he also sold tip sheets at West Coast race tracks and on one occasion sold painted turtles at a fair at Pomona, California.

He returned to Chicago, where he continued his ticket scalping operation in the late 1930's, handling tickets to local sporting events.

About 1940, according to RUBY, he was working for LEON COOK in helping to organize a junk handlers and scrap iron handlers union, AF of L, terminated by the untimely death of his employer, LEON COOK, who was shot to death by another union organizer at a union meeting at which a dispute ensued. RUBY stated he was held in jail overnight but was not charged. As a result of the death of his friend, LEON COOK, JACK RUBY adopted the middle name LEON.

In 1940, he traveled the New England area, selling punchboards, and returned to Chicago. His next significant move was to enter the Air Corps of the U. S. Army on active duty May 28, 1943.

According to U. S. Army Air Corps records, JACK RUBY served honorably from May 28, 1943, to February 21, 1946, when he was discharged to the inactive reserve as a PFC. He saw no foreign service, but did qualify as a sharpshooter with the M-1 carbine rifle February 10, 1944, at Seymour Johnson Field, North Carolina.

After returning to Chicago, JACK RUBY entered business with his brothers in the Advertising Specialties Company. After approximately a year, he sold out to his brothers, taking as his share \$14,000 cash assets of the company, and came to Dallas in 1947, where his sister, EVA RUBY, who had moved to Dallas earlier, was operating the Singapore Supper Club at 1717 South Ervay.

A confidential informant of the Chicago Office on November 24, 1963, stated that in the mid-1940's, JACK RUBY operated a "book" in Chicago and was a close friend of ABE ZUCKERMAN, also known as ZUCKIE, who was shot in Chicago in the mid-1940's, apparently because ZUCKERMAN did not cut LEONARD PATRICK, a Chicago hoodlum, in on the proceeds of his "book." PATRICK then told JACK RUBY to leave town, accusing him of operating a "book" without PATRICK's sanction. PATRICK warned RUBY that if he did not leave Chicago, he would "get what ZUCKIE got." According to the informant, RUBY left Chicago for Dallas at this time.

b7D [REDACTED] Chicago, on November 24, 1963, stated that JACK RUBY had been a close friend of JOE SCARAMUZZO, who owns a gun shop on Halsted Street near Taylor Street in Chicago.

The records of the Chicago Office of the FBI reflect that JOSEPH SCARAMUZZO is the owner of Scaramuzzo and Sons Gun Shop, 831 South Halsted Street, Chicago. Three of the four guns used by members of the Nationalist Party of Puerto Rico in the apparent attempted assassination of President HARRY TRUMAN at the House of Representatives, Washington, D. C., March 1, 1954, were purchased from Scaramuzzo and Sons, 801 South Halsted Street, Chicago.

Another Chicago informant on November 24, 1963, advised that he believes RUBY is related to HARRY RUBENSTEIN, who owned the Hotel Olympic on North Clark Street, Chicago, about 15 years ago. HARRY RUBENSTEIN killed a man, but according to the informant, was able to fix this charge by paying \$25,000 to a Chicago police captain.

Records of the Chicago Police Department reflect a HARRY RUBENSTEIN, hotel owner, on the near North Side, was sentenced to one year probation on a charge of manslaughter in Chicago in 1946.

Still another Chicago informant on November 24, 1963, advised that JACK RUBY is related to HARRY RUBENSTEIN and worked for him as a bartender in a bar at the Bankers Building in the Chicago Loop.