

LEE HARVEY OSWALD

Entry of persons into Mexico at Nuevo
Laredo, Mexico, on September 26, 1963, holding
FM-5 Mexican Tourist Permits:

ORIGINA EN... 2da... QUINTANA DE... SECRETIA DEF DE 1963... ESCUELA DE...

Núm. Pape- rales	Documento de identidad número	APellidos y nombre	Sexo	Edad	Grado	NACIONALIDAD ACTUAL	Ocupación	LUGAR DE NACIMIENTO
361	4401303	Tarnor Lucy Ann. A. APPROX.	M	26	B	H. Americana.	Su hogar.	
362	4478120	Godearing Henry. A. APPROX.	M	54	O	"	Pensionado.	
363	4266031	Kolnstein Jennie.	H	44	O	"	Arquitecto.	
364	4266034	Kolnstein Eleanor Frances. A. APPROX.	M	41	O	"	Su hogar.	
365	4225035	Klinton Patricia Clare Doshleish A. APPROX.	M	22	B	Australiana.	Empleado.	
366	4330041	Kett Jerry Douglas. A. APPROX.	M	21	C	H. Americana.	Prof. sup.	
367	4320709	Zelonek Hilda Saverza.	H	23	S	"	Profesor.	
368	4320957	Alania Margarita.	M	45	S	"	Su hogar.	
369	4456450	Alfaro Jose B.	M	55	D	"	Empleado.	
370	4320958	Avila Heriberto.	M	32	S	"	Exp. p. vto.	
371	4522531	Barron Wilfred. A. APPROX.	M	51	O	"	Ejecutivo.	
372	4320926	Brown John. H. A. APPROX.	M	60	O	"	Empleado.	
373	4212610	Chapman Barn Yarguoli. A. APPROX. de	M	39	O	"	Oficialista.	
374	4231731	Charles Kerjorio Fern. A. APPROX.	M	35	S	H. Americana.	Empleado.	
375	4052670	Christopher Andrew Robert. A. APPROX.	M	59	C	"	"	
376	4320955	Stranda Samuel.	M	51	D	"	Emp. part.	
377	4320980	Faber Kenneth H.	M	70	V	"	Ing. civil.	
378	4365772	Gallardo Oscar Emiliugo. A. APPROX.	M	44	O	Canadiense.	Empleado.	
379	4320700	Gibbs Hialeah. A. APPROX.	M	44	O	H. Americana.	Empleado.	
380	4150246	Reyes Luliano. A. APPROX.	M	28	S	Argentino.	Su hogar.	

Nº de Parte (1)	Documento de Identidad (2)	APellidos y Nombre (3)	Edad (4)	Sexo (5)	NACIONALIDAD ACTUAL (6)	OCUPACION (7)	COT (8)
381	4359974	Andriokno, J. M. A. A. A. A. A.	32	M	H. D. E. P. R.	Secretaria	Gov
382	4329707	Wata, M. Reconuole Gonzalez A. A. A.	18	F	H. D. E. P. R.	ense	Gov
383	4363754	Kerferland, John Bryan. A. A. A.	32	M	C. E. Britanico	cirujano.	Gov
384	4363753	Kerferland, Anna Maryl Gold. A. A. A.	36	F	"	leger.	Gov
385	4391972	Novon, Michael L. A. A. A.	18	M	H. D. E. P. R.	estudiante	Gov
386	4393623	Ozuna, Ferrn Jeriel. A. A. A.	21	M	"	"	Gov
387	4296449	Perez, Justita A. A. A.	22	M	"	oerte.	Gov
388	4303773	Plattner, Jose Humberto. A. A. A.	40	M	H. D. E. P. R.	molestar.	Gov
389	4363774	Salas, Emil A. A. A.	66	M	H. D. E. P. R.	Docente	Gov
390	4459682	Salas, Saturno Guadoloro. A. A. A.	69	M	"	Cte. Hotel.	Gov
391	4459691	Sebastian, Matthew. A. A. A.	69	M	"	hogar.	Gov
392	4329624	Scherrman, Richard Ralph. A. A. A.	69	M	"	fact.	Gov
393	4381251	Stump, Charles Stanley. A. A. A.	19	M	"	estudiarlo	Gov
394	4442673	Stump, Charles Stanley. A. A. A.	22	M	"	dentro.	Gov
395	4389935	Stevfio, Teodoro Oscar. A. A. A.	36	M	"	emp. part.	Gov
396	4215612	Veghede, Viola W. R. T. A. A. A.	40	F	H. D. E. P. R.	oficinista.	Gov
397	4401829	Wales, Anthony S. A. A. A.	27	M	H. D. E. P. R.	ingeniero	Gov
398	4212601	Wells, Flor de Maria. A. A. A.	52	F	H. D. E. P. R.	logografista.	Gov
399	4252446	Wassberg, Fernan Robinson. A. A. A.	25	M	H. D. E. P. R.	typ.	Gov
400	4389973	Wassberg, Fernando. A. A. A.	43	M	H. D. E. P. R.	ingeniero.	Gov

LEE HARVEY OSWALD

Departure of persons from Mexico at
Nuevo Laredo, Mexico, on October 3, 1963, holding
FM-8 Mexican Tourist Permits:

NACIONAL ...
 No. ...
 ...
 ...

T. PAIS PROCE NIA	FERRINO FINAL	19 20 20	CLASE DE VEHICULO EJEMP VIAJA	FERRERIA		CATEGORIAS
				FINANZA	SALIDA	
1110 G.	S. Ant. Tex.	2	Auto.	1961-63	2007	
30 DF.	Houston Tex.	"	Autobus	1962-20 "	J.P.O.	
30 DF.	S. Ant. Tex.	"	SP. CC.	1962-23 "	J.S.L.	
30 DF.	Laredo Tex.	"	Auto.	1962-2 "	J.P.O.	
30 DF.	San Antonio Tex.	"	Auto.	1962-25 "	J.P.O.	
30 DF.	Laredo Tex.	"	Autobus	1962-2 "	Z.O.R.	
30 DF.	Dallas Tex.	"	Auto.	1962-27 "	Z.O.R.	
30 DF.	Dinon Va.	"	Auto.	1962-10 "	J.P.O.	
30 DF.	Winton Va.	"	Auto.	1962-30 "	J.P.O.	
30 DF.	Cincinnati Ohio.	"	SP. CC.	1962-22 "	J.P.O.	
30 DF.	Laredo Tex.	"	Auto.	1962-7 "	J.P.O.	
30 DF.	Dallas Tex.	"	Auto.	1962-27 "	C.S.O.	
30 DF.	S. Ant. Tex.	"	Auto.	1962-28 "	J.P.O.	
30 DF.	"	"	"	1962-30 "	Z.O.R.	
30 DF.	O. Christi T.	3	Autobus	1962-1 "	J.P.O.	CP. POB. N. Lar. Tamp. Oct. 15/63
30 DF.	Indiana H. Ind.	"	Autobus	1962-28 "	J.G.H.	DF. Feb. N. Lar. Tamp. 28 Sep/63
30 DF.	Springfield Mo.	"	Auto.	1962-28 "	J.G.	DF. Feb. N. Lar. Tex. Oct. 3/63
30 DF.	"	"	Auto.	1962-2 "	J.P.O.	DF. Feb. N. Alameda, Tex. Oct. 2/63

SECRETARIA DE GOBERNACION

LISTADO DE NOMBRADOS EN EL EJERCICIO DE LA FUNCION DE...
 OFICINA EN... I/R... OFICINA EN... D.R. 1963... ESTADISTICOS...
 MOVIMIENTO DE... Y...
 CLASIFICACION...

Num. Papeleta	Documento de Merced	AFILIADOS Y NOMBRES	Edad	NACIONALIDAD ACTUAL	OCCUPACION	LUGAR Y PAIS DE PROCEDENCIA
61	609122	Lopez, Cruz. E. APPROX.	H 17	E	Estudiante.	Saltillo Co.
62	624482	Fabela Rosendo (2) APPROX 1937	H 33	C	Obrero, Fob.	Monterrey.
63	583110	Parce, Estanislado A. APPROX 1907	H 55	C	Obrero, M.	Mexico DF.
64	625251	Rivera Salvador E. APPROX 1911	H 56	C	Carpintero.	Mont. N.L.
65	642532	Rodriguez, Juan de V. APPROX 1911	H 43	C	Su hogar. H.	Mexico DF.
66	542533	Rodriguez, Jos. E. APPROX 1911	H 32	C	Empacado.	Mexico DF.
67	625153	Rodriguez, Paul.	H 56	C	Empacado.	Mont. N.L.
68	625573	Roland Smith Don J. APPROX 1911	H 37	C	Merchero.	P. Salinas J.
69	626336	Sell Albert John. APPROX 1911	H 33	C	Vendedor.	Mont. N.L.
70	626331	Sell Victor Baltia. APPROX 1911	H 29	C	Su hogar. Mont. N.L.	
71	626235	Shaw, William C. DO. APPROX 1911	H 21	S	Estudiante. Mont. N.L.	
72	622157	Tiller Lopez, Jacobo.	H 47	C	Gen. Sec.	Mexico D.F.
73	625577	Ther. W. St. APPROX 1911	H 33	C	Empacado.	P. Vallarta J.
74	626335	Wagner W. St. APPROX 1911	H 63	C	Maestro.	Mont. N.L.
75	626182	Zarate Estillio St. APPROX 1911	H 21	C	S/D.	
76	626331	Zarate Estillio St. APPROX 1911	H 21	C	S/D.	
77	626331	Zarate Estillio St. APPROX 1911	H 22	C		Mont. N.L.
78	62375	Zarate Estillio St. APPROX 1911	H 41	C		Mexico
79	626331	Zarate Estillio St. APPROX 1911	H 23	C		Mexico
80	66757	Zarate Estillio St. APPROX 1911	H 23	C		Mont.

MEXICO TEXAS

LUGAR Y PAIS DE PROCEDENCIA	DISTRITO FEDERAL	CATEGORIA	CLASE DE VEHICULO EN QUE VIAJA	PERMANENCIA		CASOS/CIUDAD
				ENTRADA	SALIDA	
Mont. N.L.	Springfield	13	Auto.	Oct. 2-63	J.P.O.	Of. Pob. C.M. Aleman, Sar. Oct. 2/63
Guada Jal.	Guatemala City	13	Auto.	Oct. 1 "	t.s.o.	CONS. GUAT. Oct. 10./63.
Mont. N.L.	Houston Tex.	13	Auto.	Oct. 2-63	J.R.L.	NO CONSISA.
"	Harrods Tex.	13	Auto.	Oct. 2-63	g.u.ch.	Of. Pob. C.M. Aleman, T. Oct. 2/63
"	S. Ant. Tex.	13	Auto.	Sep. 30 "	t.s.o.	OF. P.O. S. ANT. TEX. Sep. 27/63.
"	"	13	"	30 "	t.s.o.	La data circula de fe de la fe en virtud de que se cancela el caso de la Of. Pob. N. Lar. Tam. 23 Oct/63.
Mont. N.L.	Harrods Tex.	13	Autobus.	Sep. 24 "	g.o.ch.	Of. Pob. N. Lar. Tam. 23 Oct/63.
Guada Jal.	S. Ant. Tex.	13	Auto.	Sep. 25 "	J.G.h.	Of. Feb, F.N. COH. 22/Sp/63.
Mexico DF.	Austin Tex.	13	Autobus.	Oct. 1 "	J.G.h.	Of. Pob. N. Lar. Tam. Oct. 30./63.
Mont. N.L.	S. Ant. Tex.	13	Auto.	Oct. 1 "	J.G.h.	Of. Pob. N. Lar. Tam. Oct. 10./63.
"	Harrod Tex.	13	FF. CC.	Sep. 23 "	J.G.h.	Of. Pob. N. Lar. Tam. Sep. 23/63.
"	C. Charista Tex.	13	Autobus.	Sep. 28 "	J.G.h.	Of. Pob. N. Lar. Tam. Sep. 28/63.
CON Oto.	S. Ant. Tex.	13	F. CC.	Sep. 23 "	o.l.s.	Turismo, S. Ant. Tex. Sep. 23/63.
Mont. N.L.	S. Ant. Tex.	13	Auto.	Sep. 29 "	J.G.h.	Of. Pob. N. Lar. Tam. Sep. 29/63
Mexico DF.	Floyd Robby Ind.	13	Avlcn.	Sep. 27 "	t.s.o.	Of. Pob. N. Lar. Tam. Sep. 21/63.
"	Floyd Robby Ind.	13	"	Sep. 21 "	t.s.o.	Of. Pob. N. Lar. Tam. Sep. 21/63.
Mont. N.L.	El Estival "	13	Auto.	Op. 30 "	J.R.c.	Of. Pob. N. Lar. Tam. Sep. 30/63.
Mexico DF.	N. Orleans La.	13	Auto.	Sep. 26 "	g.o.ch.	CONS. N. ORLEANS, LA. 16 Sep/63.
Mexico DF.	Costas Tex.	13	Auto.	Oct. 2 "	J.R.c.	Of. Pob. H. Lar. Tam. Oct. 2/63.
Mexico, D.F.	"	13	"	"	TRMST	CONS. FELICE, H. B. Sep. 24/63.

LEE HARVEY OSWALD

Departure of persons from Mexico at Nuevo
Laredo, Mexico, on October 3, 1963, holding FM-5
Mexican Tourist Permits:

NOME FAMILIAR NÚMERO	OCCUPACION INDUSTRIA NÚMERO	APELLIDOS Y NOMBRE	2	3	4	5	6	7	8	9
1	2									
91	4020353	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
92	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
93	1330206	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
94	3605305	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
95	1105345	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
96	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
97	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
98	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
99	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
100	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
101	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
102	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
103	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
104	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
105	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
106	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
107	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
108	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
109	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1
110	1330203	Andrés, Juan, A. APROX	24	2	1	1	1	1	1	1

LEE HARVEY OSWALD

It is noted from comparison of above, that list of names of persons entering Mexico on September 26, 1963, as obtained from Mr. CASH, was not complete even as it pertained to those persons entering under FM 5 and FM-9 tourist permits.

Mr. CASH again advised on February 29, 1964, that he had made his original request for all of the names of persons entering Mexico on September 26, 1963, at Nuevo Laredo, and those departing Mexico at Nuevo Laredo, Mexico, on October 3, 1963, of Assistant Chief ARNOLDO TIJERINA, Mexican Immigration, Nuevo Laredo since the Chief of Mexican Immigration, GARZA, was in Mexico City. CASH again advised that the information he obtained from TIJERINA concerning the September 26, 1963, and October 3, 1963, entries and departures, respectively, was alleged by TIJERINA at the time it was obtained to be a complete list.

This information as obtained from CASH on December 2, 1963, was set forth, as previously noted, in the report of Special Agent JOHN M. WELCH of December 4, 1963, that is the names of all persons entering on September 26, 1963, as obtained from CASH and of those persons departing by bus and unknown means on October 3, 1963, were set out with the exception of OSWALD.

In comparing the information obtained by CASH on December 2, 1963, with the Photostats of the originals of the FM-11's, it is noted that the names of ALAN STEPHEN BRILL and ELAINE ESTERMAN BRILL, as appear on the Photostat of the originals of FM-11's showing FM-9 entries on September 26, 1963, are not on the list of persons entering as obtained from CASH on December 2, 1963.

LEE HARVEY OSWALD

Right The names of RENATE and DIETRICH KRAMER were not included in the list of names of persons entering Mexico on September 26, 1963, obtained from CASH on December 2, 1963.

None of the names of persons appearing on the Photostat of originals of FM-11's entering Mexico on September 26, 1963, under FM-8 Mexican tourist permits following the name of OSWALD LEE HARVEY were included in list of names of persons entering Mexico on September 26, 1963, as obtained from CASH with the exception of FLORENCE S. ROCLEVICH and RICARDO SANDOVAL, which names apparently came from Mexican Customs records since the type of Mexican Immigration permit was not known. Thus, it is apparent that Mexican Immigration employees preparing the list of names furnished to Mr. CASH of persons entering September 26, 1963, at Nuevo Laredo stopped with the name of OSWALD.

The Photostats of the originals of FM-11's recording FM-5 Mexican tourist permit entries on September 26, 1963, contained the following names that do not appear on list set out in the report of Special Agent KEMMY of December 4, 1963, of persons entering Mexico at Nuevo Laredo, Mexico, on September 26, 1963, as obtained by CASH:

CHAMPASUR SARA MARQUELA YANIS DE
GALLARDO OSCAR ENRIQUE
MAGUER LUISA
HENDRICKSE, J. M.
OWENS, TOMAS JERIEL
PLEITEZ, AHIBAL
PLEITEZ, JOSE HUMBERTO.
TREVINO, TEODORO OSCAR.
VIGGIANO, VIOLA MARIA YANIA.
YANIS, FLOR DE MARIA SUCRE DE.

The list of names of persons entering Mexico on September 26, 1963, as obtained by CASH and set out in the report of Special Agent KEMMY dated December 4, 1963, contained the following names of persons that do not appear on the Photostats of the originals of the FM-11's recording FM-5 and FM-8 Mexican Tourist permit entries at Nuevo Laredo:

LEE HARVEY OSWALD

JOSE GERARDO BENAVIDES
JOSE VEGA VERANO
VERNON KLIEN
LUIS MT. VASQUEZ
AUGUSTIN CERDA REYES
THOMAS J. ROGERS
JUAN SAUCEDO
LEONARDO CASTILLO
RODOLFO ACEVEDO GUEVARA
RODOLFO MENDIOLA
GUILLERMO HEVIA VILLAR
JESUS ANGEL SANTOS CANTU
JOSEPH HARRISON BIRD
CARLOS VASQUEZ GALINDO
EDWARD G. NEWMAN
MARIA OTERO PABLOS
IGNACIO G. MONTEMAYOR
ELVA VALLE RENDON
CARLOS ALMAGUER ECHARTEA
JOSE MONTEMAYOR TREVINO
MARIO O. MENDIVIL.

The twenty-one names of the persons set out above were furnished to CASH from Mexican Customs records at Nuevo Laredo, Mexico. The Mexican Customs records at Nuevo Laredo, Mexico, record only the names of drivers of automobiles entering Mexico since persons entering Mexico with an automobile must leave Mexico with the same automobile or they must show that Customs duties were paid on the automobile if it was disposed of in Mexico. The Mexican Customs records do not record the type of FM form being used by the driver of the automobile. No record is made in Mexican Customs records of any passengers in the automobile other than the driver. Of the twenty-one persons listed above, only MARIO O. MENDIVIL, 4952 Butterworth Place, N. W., Washington, D. C., was shown to have a Mexican tourist permit, and this was shown to be an FM-5. Since MENDIVIL's name does not appear on the Photostat copy of the original of FM-11's or on the copies of FM-11's in Mexican Immigration, both recording entries of persons into Mexico on September 26, 1963, with FM-5 tourist permits, this was apparently, in error, and MENDIVIL apparently held some other type of Mexican entry permit. Therefore, all twenty-one persons listed above entered Mexico on September 26, 1963, on other than FM-5 or FM-8 Mexican tourist permits.

LEE HARVEY OSWALD

T-100
It is further noted that the name of SOLOMON BANDACK was obtained from CASH on December 2, 1963, and set forth in the report of Special Agent KEMMY on December 4, 1963, as that of a person entering Mexico on September 26, 1963, under FM-5 tourist permit. The Photostats of the originals of FM-11's, as well as copies in Mexican Immigration, Nuevo Laredo, reflect that BANDACK entered Mexico at Nuevo Laredo, Mexico, on September 27, 1963, instead of September 26, 1963.

It is further noted that the name of ARTURO H. GUERRA is set forth on page 13 of the report of Special Agent KEMMY dated December 4, 1963, and also on page 17. Page 13 shows the type of tourist permit as being unknown, and page 17 shows it to be an FM-8 tourist permit. This is duplication, resulting from check of FM-11's at Nuevo Laredo, and check of Mexican Customs records at Nuevo Laredo. In this instance, ARTURO H. GUERRA was the driver of an automobile and also the holder of an FM-8 tourist entry permit. This is also true with duplication entries, page 17, of the report of Special Agent KEMMY showing FRANK H. JIMENEZ entering on September 26, 1963, with FM-8 Mexican tourist permit and the duplication on page 14, reflecting FRANK JIMENEZ, Tourist Permit unknown.

The same is true for ALONSO FELIX, 1001 Herbert Lane, type of tourist card unknown, on page 14 of Special Agent KEMMY's report, and FELIX ALONZO, with FM-8 tourist permit on page 16, and ELSIE M. GIBBS, type of tourist permit unknown on page 15, and ELSIE M. GIBBS, with FM-5 tourist permit, page 18.

On February 29, 1964, ARNOLDO TIJERINA advised there was no record of check of OSWALD's luggage as he departed Mexico by Mexican Customs and that Mexican Customs records contained no information concerning entry of OSWALD or departure of OSWALD from Mexico at Nuevo Laredo, Mexico.

FBI

Date: 3/2/64

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	_____

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)
 FROM: SAC, SAN ANTONIO (105-2909) *CR*
 RE: LEE HARVEY OSWALD
IS - R - CUBA

ReButel to San Antonio dated 2/26/64 and Buairtel to San Antonio dated 2/27/64 which enclosed Photostats of originals of FM-11's from Legat, Mexico.

Enclosed for the Bureau are 9 copies of rewritten LHM of February 19, 1964, which date has been changed to March 2, 1964. Also enclosed for the Bureau are one mimeographed copy and 2 Autostats of Mexican Immigration instructions concerning the use of Immigration forms dated March 20, 1962, at Mexico City which identifies and describes the various FM forms used by Mexican Immigration. It is noted that in March, 1962, FM-8 was being issued for 5-day period only. This was later changed to 15 days and currently is being issued for 30-day period.

Two copies of this LHM are also being enclosed for Dallas.

Enclosed LHM is in answer to questions raised by Bureau concerning entry of persons into Mexico at Nuevo Laredo on September 26, 1963, and the departures on October 3, 1963.

ENCLOSURE
 3-Bureau (Enc. 12) (AMSD RM)
 2-Dallas (Enc. 2) (AM RM)
 2-San Antonio

RLC/dnb

(7)
 2cc LHM to Comman 3/23
 1cc LHM to CPH on above
 2cc LHM retained 645 RB
 1cc mimeo stat to Com 3/23
 Instructions to Com 3/23
 Remaining LHM destroyed

REC-54
 REC-43
 EX-105
 105-82555-886
 APR 1 1964
 SOVIET
 CLASSIFIED

In file to Mr. J. Lee ...
 4/16/64
 23

Approved: _____
 Special Agent in Charge
 79 APR 16 1964

Sent _____ M Per _____

MC 105-3702-488

SA 105-2909

For the information of the Bureau, GILBERTO CAZARES GARZA, Chief of Mexican Immigration, Nuevo Laredo, advised on 2/29/64 that all information pertaining to all categories of persons entering Mexico at Nuevo Laredo can be obtained through the Mexican Immigration Service in Mexico City, and GARZA further stated that the Mexican Government conducted a complete investigation into OSWALD's crossing into Mexico on September 26, 1963, and his departure on October 3, 1963, and a copy of the report of the investigation was furnished to the American Embassy in Mexico City. GARZA stated that in view of the above, he desired that any additional information desired concerning OSWALD's entry into Mexico and departure from Mexico on September 26, 1963, and October 3, 1963, respectively, as well as any information concerning other persons who may have entered or departed Mexico on those dates be obtained from the Mexican Immigration Headquarters in Mexico City.

It is noted that the San Antonio Division enjoys good relations with GARZA and Mexican Immigration officials at Nuevo Laredo, Mexico; however, at the time of the assassination of President KENNEDY, the entire Mexican border was closed and Mexican Immigration at Nuevo Laredo requested that any information coming from Mexico concerning this investigation be handled through proper channels, the American Consulate, and HARVEY CASH has been so handling from the outset. It is believed that one of the main reasons that GARZA desires any further inquiry concerning the matter be handled in Mexico City is because of the investigation by Mexican Government officials concerning OSWALD's crossing into and departure from Mexico.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 3-20-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 490

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

RE OSWALD'S MEANS OF DEPARTURE FROM MEXICO. NEIGHBORHOOD
 INQUIRIES IN AREAS OF HOTEL DEL COMERCIO AND BUS TERMINALS IN
 EFFORT TO IDENTIFY POSSIBLE MEANS OF TRAVEL ARE NEGATIVE TO DATE
 BUT ARE CONTINUING. EFFORTS TO IDENTIFY KNOWN PASSENGERS ON
 TRANSPORTES FRONTERA TRIP OF OCTOBER 1 LAST CONTINUING.

RE OSWALD NOTE TO HIMSELF TO SEE JAI ALAI GAME. INQUIRIES
 AT FRONTON METROPOLITANO DEVELOPED NO INFORMATION CONCERNING
 SUBJECT.

RE ALLEGATION JOHN HOWARD BOWEN. MANUEL PINEDA, WELLS
 FARGO AMERICAN EXPRESS, MEXICO CITY ADVISED TODAY THAT BOWEN
 HAD WRITTEN THAT COMPANY INSTRUCTING THAT NO FURTHER MAIL BE
 FORWARDED TO HIM IN UNITED STATES AND BELIEVES HE PLANS TO
 RETURN TO MEXICO IN NEXT FEW WEEKS.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED:

REC-43

10:27 PM

105-82555-2640
 ENT

MAR 23 1964

3RD CC: [unclear]

ST-102

57 MAR 24 1964

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

MC 105-3702-192

- 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 3-21-64
 TO DIRECTOR
 FROM MEXICO CITY NO. 491

Handwritten signatures and initials:
 L. J. ...
 ...
 ...

BUFILE 105-82555.

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

REBULET MARCH 16 AND SAN ANTONIO AIRTEL AND LHM MARCH 2.
 LAST RE FM 11 FORM FOR DEPARTURES FROM MEXICO ON OCTOBER 3, 1963.
 PRELIMINARY INQUIRY DISCLOSED LINES WERE DRAWN ON FM 11 FORMS
 TO SEPARATE DIFFERENT DATES AND TO POINT OUT RECORD DATE FOR
 OSWALD; THAT INFORMATION IN COLUMN 16 WAS PREPARED AT TRAVEL
 CONTROL SECTION OF MEXICAN IMMIGRATION FROM ORIGINAL TOURIST
 CARDS TO RECORD DATE AND PLACE OF ISSUANCE THEREOF AS OF POSSIBLE
 INVESTIGATIVE ASSISTANCE; AND THAT SEPTEMBER 16, 1963 DATE
 RELATING TO OSWALD THEREON REPRESENTS TYPOGRAPHICAL ERROR AND
 SHOULD HAVE BEEN SEPTEMBER 17. INVESTIGATION CONTINUING.

RE OSWALD'S MEANS OF DEPARTURE FROM MEXICO. INTENSIVE
 EFFORTS TO ASCERTAIN SUBJECT'S MEANS OF TRAVEL CONTINUES, AND
 AIRTEL THIS CONNECTION BEING SUBMITTED NEXT DIPLOMATIC POUCH.

CLARK D. ANDERSON

RECEIVED:

3:17 PM

RDR

REC-43

Handwritten: 105-82555-2639
 5-JJ

3RD CC: MR. ...

ST-102

CALLER:
 MA. ...
 By: ... Time: 4:07 PM

MAR 24 1964

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

MC 105-3702-493

- 1 - Belmont
- 1 - Malley
- 1 - Branigan
- 1 - Rogge
- 1 - Lenihan

2/19/64

SAC, Dallas

Director, FBI

ASSASSINATION OF PRESIDENT
 JOHN FITZGERALD KENNEDY
 NOVEMBER 22, 1963, DALLAS, TEXAS
 MISCELLANEOUS - INFORMATION CONCERNING
 BUfile: 62-109060
 DLfile: 89-48

LEE HARVEY OSWALD, aka
 IS - R - CUBA
 BUfile: 105-82555
 DLfile: 109-10461

For your information the Legat, Mexico City, is currently submitting to the Bureau 25 copies of letterhead memoranda prepared by that office in captioned matters. The Legat in Mexico requested by routing slip March 11, 1964, whether this number of copies should continue to be submitted or whether a lesser number will suffice. The Legat indicated that there would be a savings of clerical time in the event a lesser number than 25 would suffice in captioned matters.

For your information, the Bureau needs an original and 9 copies of a letterhead memorandum from the Legat in Mexico reporting results of investigation in Mexico to handle dissemination responsibilities at Dept of Government. Your should immediately inform the Bureau how many copies of letterhead memoranda your office needs from the Legat in Mexico to satisfy reporting and investigation responsibilities of your office in each of the captioned matters.

Upon receipt of your communication, the Bureau will give appropriate instructions to the Legat in Mexico in these matters.

- 1 - Legat, Mexico
- 1 - Foreign Liaison Unit

REL:pah
 (13)

105-82555 - UNREC.

SEARCHED
 SERIALIZED
 MAR 2 1964

(SEE NOTE PAGE TWO)

DUPLICATE YELLOW

MC 105-3702-494

ORIGINAL FILED IN

Letter to Dallas
Re: ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
NOVEMBER 22, 1963, DALLAS, TEXAS

LEE HARVEY OSWALD, aka
62-109060
105-82555

NOTE:

Early in this investigation when there was widespread dissemination at Seat of Government to other Government agencies and when a large number of personnel were handling the various facets of captioned investigations at Seat of Government, we instructed the Legat in Mexico to furnish 25 copies of letter-head memoranda to the Bureau. The Legat has now raised the question as to whether the number of copies can be decreased in order to achieve clerical savings in Mexico City Office. Upon receipt of requested data from Dallas appropriate instructions will be issued Legat Mexico in captioned matters.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CONFIDENTIAL

WASHINGTON 25, D.C.

In Reply, Please Refer to
File No.

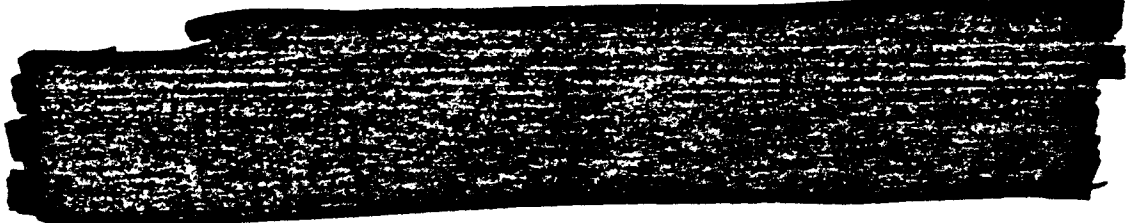
April 23, 1964

LEE HARVEY OSWALD

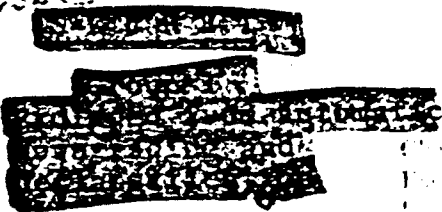
T-1, a confidential source who has furnished reliable information in the past, reported that as a result of the assassination of President KENNEDY and the publication of the facts concerning OSWALD's leftist connections and his prior residence in the Soviet Union, many members of the American Communist Group in Mexico (ACGM) were extremely fearful, expecting police harassment of all leftists.

The ACGM is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for communism and the Soviet Union.

The source identified CHARLES SMALL, true name CHARLES NELSON SMOLIKOFF, who was born in Brooklyn, New York, on March 16, 1911, as being one of the most prominent associates of the ACGM. According to the source, SMALL is a United States citizen who resides in Mexico, D. F., where he operates a tourist-type store at Calle Niza No. 47. SMALL sells silver jewelry and other gift items at his store. T-1 stated that SMALL resided in Miami, Florida, from 1939 to October, 1954, when he moved to Mexico.



CONFIDENTIAL



*1. Karol
2. cc Comm. by gene. letter
1 cc CIA 4/23 014
1 cc Sent in C 4/22 0-7
1 cc Dallas 4/23 0-7
1 cc set 645 AB*

*222 2810X 12/12
2A*

original documents of...

MC 105-3702-495

[REDACTED]

INVESTIGATION RE: BRACELET,
POST CARDS, AND PAMPHLET

In connection with the possibility that a silver-colored bracelet considered to be of Japanese origin was given by OSWALD to his wife, MARINA NIKOLAEVNA OSWALD, upon his return to Dallas, Texas, from Mexico, after October 3, 1963, T-1 advised on February 18, 1964, that SMALL was not

[REDACTED]

known to handle imported Japanese merchandise in his store in Mexico, D. F., which merchandise would be similar to the type of bracelet given to Mrs. OSWALD.

T-1 stated that post cards had never been observed on sale in SMALL's store at any time, and this would seem to obviate OSWALD's having purchased at SMALL's store six colored post cards, depicting scenes in Mexico, which reportedly were among OSWALD's possessions. T-1 also advised on February 18, 1964, that SMALL had not been known to have available for sale or distribution any pamphlets exactly like or similar to the pamphlet reportedly located among OSWALD's possessions with the inscription on the cover page: "Hipodromo de las Americas, S. A., Mexico, D. F."

T-1 advised that additional inquiries would be made at SMALL's store for any possibility that OSWALD could have purchased or obtained the above-mentioned bracelet, post cards, and/or pamphlet at his store and that a check also would be made for these items at the four known outlets of Japanese merchandise in Mexico, D. F., which are known to T-1.

On February 19, 1964, T-1 advised that careful review had been made of all the bracelets in SMALL's store and none of these were of Japanese origin or appeared in any way similar to a photograph of the above-mentioned bracelet.

T-1 advised that a complete verification was made of T-1's previous observations that no post cards exist at or are sold at SMALL's store in Mexico, D. F.

T-1 advised that the six colored post cards, depicting various scenes in Mexico, which were in OSWALD's possession were designed and manufactured by one FISCHGRUND, one of the two largest manufacturers of post cards in Mexico, and that these post cards are sold in a great number of stores in Mexico. T-1 emphasized that it would be an impossible and infeasible task to attempt to trace the six colored post cards at the many stores throughout areas in Mexico where OSWALD might have been.

T-1 advised that a check of four known outlets of

[REDACTED]

Japanese merchandise in Mexico, D. F., was made and that these outlets do not handle any type of bracelet which would be similar to the one which OSWALD gave his wife.

T-2, a confidential source who has furnished reliable information in the past, advised that 244 stores, including jewelry stores, tourist-type gift shops, and stores handling silverware, in Mexico, D. F., were contacted during the period March 6 through 13, 1964, without locating any store which carries the type of bracelet which OSWALD gave his wife.

T-2 concluded that OSWALD could not have purchased the bracelet in Mexico since the import tax on such an article not manufactured in Mexico would be prohibitive for resale at a profit, unless OSWALD bought it from an ambulatory street vendor, in which case the bracelet might have been smuggled into Mexico by a Japanese sailor at the port of Acapulco, Guerrero, Mexico. If the latter occurred, OSWALD might have had a problem upon presenting the bracelet to an engraver in Mexico because he would have been handling smuggled merchandise.

T-3, a confidential source who has furnished reliable information in the past, contacted 59 stores in Mexico, D. F., during the period March 7 through 14, 1964, which included jewelry stores, stores selling silverware, and stores handling engraving, and was unable to locate any store which carried the type of bracelet OSWALD gave his wife.

As a result, T-3 did not believe OSWALD could have purchased the bracelet in Mexico because the import tax on a bracelet not manufactured in Mexico would prohibit resale at a profit.

T-3 also stated that, if OSWALD bought the bracelet in Mexico, he could have purchased it from a street vendor, who could have obtained it from a Japanese seaman in Acapulco, Guerrero, Mexico, in which case OSWALD would have had a problem getting the bracelet engraved because it would have been smuggled into Mexico.

MEXICO CITY THOROUGHBRED RACE TRACK

T-4, a confidential source abroad, advised that on

[REDACTED]

March 19, 1964, DANIEL GALINDO, Assistant Manager of the Hipodromo de las Americas, S. A., Mexico, D. F., a thoroughbred race track, stated he was familiar with the pamphlet entitled "Hipodromo de las Americas, S. A., Mexico, D. F." GALINDO related that this pamphlet was published by the race track three or four years ago, explaining in English and in Spanish the "Rules for Betting in 1-2 Selection and Quinielas."

This pamphlet was given wide distribution at the race track and at souvenir shops, hotels, motels, drugstores, and restaurants and for a time was inserted in the programs on racing days for patrons of the track. The race track still has some copies of this pamphlet on hand, but has not distributed it during recent years. The same information recorded in the pamphlet is now published in the racing program for a given day whenever space is available for that purpose.

GALINDO stated such a pamphlet could possibly have been picked up from any of the numerous localities in Mexico, D. F., where the pamphlet was previously distributed if copies are still available, but all the localities are now unknown to him.

JAI ALAI IN MEXICO CITY

T-5, a confidential source abroad, advised in connection with the possibility that OSWALD might have attended a jai alai game in Mexico, D. F., that the "Mexico City Daily Bulletin," a free English publication circulated at hotels, motels, drug stores, and tourist-type stores in Mexico, D. F., lists daily the following as a sport event of interest:

"Jai alai, the ancient game from Spain, can be seen every day but Monday at Fronton Mexico, Plaza de la Republica, at 7:30 p.m. (men players) and every afternoon except Thursday at 4:30 p.m. at Fronton Metropolitano, Bahia Todos Santos 190 (women players). Parimutuel betting at both."

CONFIDENTIAL

T-5 related that on March 19, 1964, GUADALUPE GAYTAN SANCHEZ, caretaker and resident at the Fronton Mexico, Plaza de la Republica No. 3, Mexico, D. F., for thirty years, was unable to identify the photograph of OSWALD. GAYTAN SANCHEZ stated that ENRIQUE MARTINEZ DE VILLAGRAN has been the doorman at the Fronton Mexico for twenty years and, as such, observes every person who enters to determine that this person is properly dressed and not the type who might cause a disturbance at the jai alai game.

T-5 advised that on March 19, 1964, ENRIQUE MARTINEZ DE VILLAGRAN was unable to identify OSWALD's photograph, but stated the photograph appeared similar to an American who had entered the Fronton Mexico five or six months previously on several occasions for a period of a week and a day. He was not certain the American could be identical with OSWALD nor did he have any specific information about the American, his whereabouts, or his background.

T-5 related that on March 20, 1964, IGNACIO VADILLO B., the general cashier for the Fronton Metropolitano, Bahia Todos Santos No. 190, Mexico, D. F., stated jai alai is not played at this Fronton. The game played there is Fron-Tenis, which differs from jai alai in that the players do not use a cesta (a basket fastened to the hand of the player), but a racket similar to a tennis racket is used.

VADILLO B. stated few, if any, Americans frequent the Fronton Metropolitano and those who do so are usually remembered. VADILLO B. was unable to identify the photograph of OSWALD as an American who might have been at the Fronton Metropolitano. He suggested that OSWALD's photograph be displayed to ESQUIEL TAPIA ROMERO, an Inspector for the Treasury Department for the Federal District of Mexico, because TAPIA ROMERO is always on duty at the front door of the Fronton Metropolitano to observe all customers as they enter.

T-5 advised that ESQUIEL TAPIA ROMERO viewed the photograph of OSWALD on March 20, 1964, and stated definitely that OSWALD had not been at the Fronton Metropolitano.

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555)

FROM : Legat, Mexico City (105-3702) (P)

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

DATE: 3/23/64
CONFIDENTIAL

Classified by 2355 WEA/DRR 14/1/75
Exempt from automatic downgrading and
Date of Declassification Indefinite

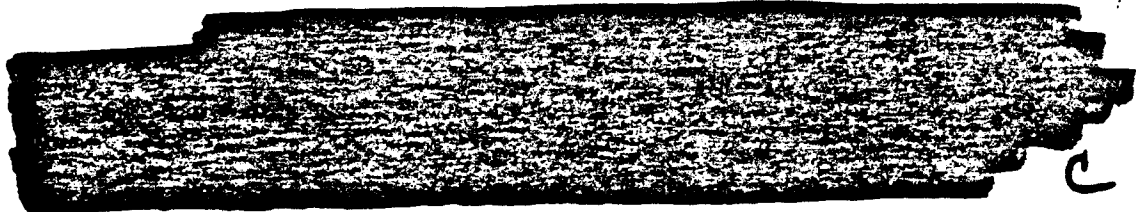
ENCLOSURES

Enclosed herewith are 30 copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Buairtel dated 2/13/64, and Mexico City cables to the Bureau dated 2/18/64 and 2/19/64.

ADMINISTRATIVE



Reference is made to the report of SA Robert P. Gemberling, Dallas, dated 1/22/64, in captioned case, page 225, wherein is set forth in FD-302 dated 1/16/64 the interview of MARINA OSWALD concerning the silver colored bracelet with the name MARINA engraved on it and which was among the personal effects of LEE HARVEY OSWALD and MARINA OSWALD and acquired by the Dallas Police Department through search of the residence of RUTH PAINE, 2515 5th Street, Irving, Texas, on 11/22/64.

- 5 - Bureau (Encs. 30)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
 - 1 - Mexico City
- FER:jhk
(6)

APR 3 1964

ENCLOSURE

105-82555-2889

CONFIDENTIAL

25 MAR 26 1964

REC A

SOVIET SECTION

MC 105-3702-496

ORIGINAL COPY AND COPY OF ENCL FILED IN 105-82555-2889

It is noted that MARINA OSWALD identified the bracelet as a gift to her from her husband; that she stated that the bracelet was given to her immediately after OSWALD had returned from New Orleans early in October, 1963; and that OSWALD had purchased a similar bracket for himself with his name on it prior to the time they moved from Dallas to New Orleans in the spring of 1963.

She stated that OSWALD wanted her to have a bracelet like his; that he had not stated where he bought the bracelet, and that she did not know he had gone to Mexico.

The lead for the Dallas office is set forth because the above information presents the possibility that if OSWALD bought a bracelet with his name on it prior to leaving Dallas for New Orleans and since he wanted a similar one with his wife's name on it, he purchased the second bracelet where he purchased the first, probably in Dallas, Texas.

SOURCES

Identity of Source

File Location

[REDACTED] C
contacted by SA Nathan L.
Ferris on 12/20/63, 1/6/64,
2/18/64 and 2/19/64

[REDACTED] C
contacted by SA Eldon D.
Rudd on 3/16/64

[REDACTED] C
contacted by SA Eldon D.
Rudd on 3/16/64

CONFIDENTIAL

MC 105-3702

T-4 is [REDACTED]

Instant letterhead memorandum

T-5 is [REDACTED]

Instant letterhead memorandum

CLASSIFICATION

The attached letterhead memorandum has been classified "SECRET" to protect the Bureau's foreign operations and to protect the identities of informants who are furnishing information of interest to the Bureau on a continuing basis.

[REDACTED]

COPIES

Two copies of the enclosed letterhead memorandum are being designated for the Dallas office as the domestic office of origin and for coverage of the lead set out.

LEADS

DALLAS OFFICE

At Dallas, Texas

Will locate the store where OSWALD first purchased a bracelet for himself with his name on it before he left Dallas for New Orleans, to determine if he could have purchased the bracelet with the name MARINA engraved on it at this same store or any other similar store in the vicinity.

MEXICO CITY OFFICE

At Mexico, D. F.

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

CONFIDENTIAL

DATE: 3/23/64

AIRTEL

TO: DIRECTOR, FBI (105-82555)
FROM: LEGAT, MEXICO (105-3702) (P)
SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Handwritten initials and signatures, including "L.H.S." and "HCR".

Re Mexico City airtel and letterhead memorandum dated 2/27/64.

To date the mode or method of travel utilized by OSWALD on his journey from Mexico City to Nuevo Laredo, Tamaulipas, Mexico, on the United States border and subsequent departure from Mexico at Nuevo Laredo on 10/3/63 has not been established.

As has been reported, it appears that OSWALD departed Mexico sometime between 12:00 a.m. to 8:00 a.m. on 10/3/63 at Nuevo Laredo inasmuch as the original of his tourist card (Mexican Government Form FM-8) was processed and turned in at Nuevo Laredo and was handled by Mexican Immigration Inspector ALBERTO ARZAMENDI CHAPA, who worked the 12:00 a.m. to 8:00 a.m. shift at Kilometer 26, the Mexican Immigration and Customs land route control point located approximately sixteen miles south of Nuevo Laredo, where it appears the tourist card was surrendered.

Since it is highly possible OSWALD may have traveled to the United States-Mexico border by automobile upon his

- 20 - Bureau
 - (1 - Liaison Section)
 - (3 - Dallas, 100-10461)
 - (2 - Houston) *By 0-7 3/27/64 JCS/jtf*
 - (2 - Kansas City, 105-1736) *- By 0-7 3/27/64 JCS/jtf*
 - (2 - Miami) *- By 0-7 3/27/64 JCS/jtf*
 - (8 - New York) *- By 0-7 3/27/64 JCS/jtf*
 - (5 - San Antonio, 105-2909)

sent by 3/27 of Legat Mex City
REC-31 105-82555-2777
sent by 3/27 of Legat Mex City
SOVIET SECTION

1 - Mexico City
HJP:plb
(21)

18 MAR 26 1964

C G. Wick

59 MAR 31 1964

MC 105-3702-497

departure from Mexico in October, 1963, the following list of names has been compiled. These represent a list of persons who departed Mexico at Nuevo Laredo, 10/3/63, traveling in Mexico on either tourist forms FM-5 or FM-8 and are being listed to point out that they represent all those persons (non-Mexican citizens) who surrendered their tourist cards at Nuevo Laredo on 10/3/63, which tourist cards carried a stamped or typed notation indicating that they had entered and departed Mexico in automobiles and were either the owners of the vehicle and/or those who were being held legally responsible by Mexican authorities for the presence of the vehicle in Mexico or traveling as passengers in the automobile. Since OSWALD's mode of travel has not been definitely established, it can be assumed that it is highly possible that OSWALD may have been a passenger in one of these automobiles upon his departure from Mexico. The number appearing before each name is the number which appeared before these names on the Mexican Government Form FM-11 and has been reported and appears on the below indicated page of referenced letterhead memorandum (LHM) along with background information appearing on the tourist cards of these persons.

The FM-11, as has been reported, is a compilation of separate lists of persons (non-Mexican citizens) entering Mexico and departing from the country which is submitted semi-monthly by each Mexican port of entry and departure Immigration station and records basic data which appears on the tourist cards or travel documents of each traveler.

Persons Traveling By FM-5 Tourist Cards

- | | | |
|-----|---------------------------|---|
| 79. | TEODORA HERRERA ALVAREZ | (as appears on page 3
of referenced LHM) |
| 80. | PABLO CALAMATEO | (as appears on page 3
of referenced LHM) |
| 81. | JUAN CANALES | (as appears on page 3
of referenced LHM) |
| 87. | TOMASA GARZA DE ESCAMILLA | (as appears on page 5
of referenced LHM) |
| 91. | ERNESTINA A. DE GARZA | (as appears on page 6
of referenced LHM) |
| 93. | VICTOR JOSEPH KIMM | (as appears on page 6
of referenced LHM) |
| 94. | PATRICIA ANN KIMM | (as appears on page 6
of referenced LHM) |
| 95. | MARIA LUISA CRUZ DE LOPEZ | (as appears on page 7
of referenced LHM) |

Persons Traveling on FM-8 Tourist Cards

79.	DOLORES BALDAZO ROMERO	(as appears on page 13 of referenced LHM)
80.	RALPH A. BANNIGAN	(as appears on page 13 of referenced LHM)
81.	DARLENE L. BANNIGAN	(as appears on page 14 of referenced LHM)
83.	JOHN H. BENNETT	(as appears on page 14 of referenced LHM)
84.	ELENA S. DE CORONADO	(as appears on page 15 of referenced LHM)
95.	ILDEFONSO MUNOZ	(as appears on page 17 of referenced LHM)
103.	BERTA ALICIA RAMOS	(as appears on page 19 of referenced LHM)
105.	ARNOLD RIOJAS	(as appears on page 20 of referenced LHM)
106.	RICARDO ROCHA	(as appears on page 20 of referenced LHM)
108.	CLEMENTE SAENZ	(as appears on page 20 of referenced LHM)
109.	CHARLES SCHMEDZ	(as appears on page 21 of referenced LHM)

The tourist cards of all the above-listed persons reflect they were handled upon their departure from Mexico at Nuevo Laredo by various Immigration Inspectors other than ALBERTO ARZAMENDI CHAPA, with the exceptions of ELENA S. DE CORONADO and BERTA ALICIA RAMOS, who it appears may have been traveling together as their cards reflect they both entered Mexico at Ciudad Miguel Aleman, Tamaulipas, Mexico, at the same hour by automobile on 10/2/63 and departed Mexico at Nuevo Laredo on 10/3/63. As has been reported, ALBERTO ARZAMENDI CHAPA worked the 12:00 a.m. to 8:00 a.m. shift at Kilometer 26 and records reflect he handled OSWALD's tourist card upon his departure from Mexico. This would seem to indicate that the other persons listed may have surrendered their tourist cards at Kilometer 26 at different times of the day during 10/3/63 than did OSWALD.

It should be pointed out that, although records reflect that the departure of the above-listed JOHN H. BENNETT, reported resident of 10250 Haitian Drive, Miami, Florida, was not handled by ARZAMENDI CHAPA, it appears that in all

probability BENNETT may have reached Kilometer 26 on his way to the border sometime during the period 12:00 a.m. to 8:00 a.m. on 10/3/63. Records reflect he was stopped by Immigration authorities at Kilometer 26 that date after he advised he had lost the FM-8 tourist card which had been issued to him upon his entry into Mexico, which according to records occurred at Nuevo Laredo on 9/8/63. He subsequently appeared before GILBERTO CAZARES GARZA, head of the Immigration Station at Nuevo Laredo, at 9:00 a.m., 10/3/63, at Mexican Immigration Headquarters in Nuevo Laredo. At this time a statement was taken from BENNETT in which details regarding the loss of his tourist card were set forth and, since it was found that BENNETT had been in the country for more than the fifteen-day period authorized by the FM-8 under which he was traveling, he was fined 200 pesos (\$16 U.S.) and a Mexican Government tourist card FM-17 was then prepared on which BENNETT's departure from the country was recorded. The above-mentioned statement was signed by CAZARES and BENNETT and was also signed by two witnesses, SILVERIO VILLAREAL M. and ALEJANDRO ROCHA E., in all probability employees of the Mexican Immigration office at Nuevo Laredo.

It is felt that explanation of the loss of the tourist card at Kilometer 26 by BENNETT, the subsequent trip to Immigration Headquarters at Nuevo Laredo, and activity prior to the taking of the statement there at 9:00 a.m. on 10/3/63 in all probability consumed more than one hour's time, which would indicate that BENNETT may have reached Kilometer 26 sometime between 12:00 a.m. and 8:00 a.m. on 10/3/63, between which hours it appears OSWALD passed that point on his way to the border.

LEADS

ALL OFFICES RECEIVING LEADS

It is noted that the above-named individuals were among those listed in referenced LHM as having been among those who were reported as having departed Mexico at Nuevo Laredo on 10/3/63 and a request was made by referenced airtel to conduct investigation which included the leads set out below to locate and interview them. These leads are being set forth again at this time inasmuch as it is felt that particular attention and emphasis should be given to the interview of these persons in view of their reported travel

MC 105-3702

by automobile, keeping in mind that any one of them may have had OSWALD as a passenger in the vehicles in which they were traveling upon OSWALD's departure from Mexico and every effort should be made to explore that possibility.

The number of copies designated for the various domestic field offices listed herein varies inasmuch as the copies are being designated on the basis of the number of leads for each of those offices.

DALLAS

Will conduct investigation requested with respect to FM-5's numbered 79, 80, and 81 and FM-8 numbered 108 as set forth in this communication.

HOUSTON

Will conduct investigation with respect to FM-5 numbered 95.

KANSAS CITY

Will conduct investigation with respect to FM-8's numbered 80 and 81.

MIAMI

Will conduct investigation with respect to FM-8 numbered 83.

NEW YORK

Will conduct investigation with respect to FM-5's numbered 93 and 94.

SAN ANTONIO

Will conduct investigation with respect to FM-5's numbered 87 and 91 and FM-8's numbered 79, 84, 95, 103, 105, 106, and 109.

MEXICO CITY

At Mexico, D. F., Mexico:

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

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 3-23-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 493

Rosen
DeLoach

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

RE MEXICAN FM-11 FORMS FOR DEPARTURES FROM MEXICO OCTOBER 3 LAST. MACLOVIO HERRERA, CHIEF OF TRAVEL CONTROL FILES OF MEXICAN IMMIGRATION ADVISED FM-11 IS USED AS BASIS FOR RESEARCH IN BALANCING TOURIST CARDS AGAINST SAME AND PROVIDING INVESTIGATIVE LEADS AND INFORMATION TO INSPECTION DEPARTMENT AND OTHER INTERESTED SECTIONS; CLERKS OFTEN DRAW LINES ON FM-11 TO DELINEATE DATES AND INDICATE THAT RESEARCH HAS BEEN DONE AND A REPORT SUBMITTED CONCERNING A GIVEN NAME THEREON.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. ALTHOUGH ARTURO GAONA ELIAS CLAIMED TO HAVE SOLD 1959 RENAULT SEVERAL YEARS AGO, SOURCE ADVISED TODAY THAT RECENT REGISTRATION OF VEHICLE IN FEDERAL DISTRICT TRAFFIC DEPARTMENT FOR PURPOSE OF OBTAINING 1964 LICENSE RECORDS GAONA ELIAS AS OWNER. INVESTIGATION CONTINUING.

RE MISCELLANEOUS ALLEGATIONS. LHM RECORDING INVESTIGATION CONCERNING BRACELET, JAI ALAI MATTER, RACE TRACK PAMPHLET AND MEXICAN POSTCARDS BEING SUBMITTED TOMORROW'S POUCH. - 2700
 ADDITIONAL SUMMARY TOMORROW.

REC-13 105-82555-2700
DeLoach
Gale

EX-103 CLARK D. ANDERSON

RECEIVED: 9:31 PM MAD

58 MAR 26 1964

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MC 105-3702-498

FBI

Date: 3/24/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)
FROM: *[Handwritten initials]* LEGAT, MEXICO CITY (105-3702) (P)
SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

[Handwritten signature/initials]

ReBulet 3/16/64 and Bucab 3/12/64.

INFORMATION RE FM-11

On 3/23/64, Mr. MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, advised that the original and one carbon copy of the FM-11 Forms are received from all border Immigration Stations. With respect to the disposition and handling of these forms, Mr. HERRERA provided the following explanations:

Existing instructions and current procedures dictate that 20 names shall be placed on each page of the FM-11 Form, and upon receipt of these forms a clerk in the Travel Control Section is charged with reviewing them, comparing them with the originals of the Tourist Cards which are re-mitted with the FM-11 Forms and making any corrections in connection therewith. The clerk also would report to Mr. HERRERA any discrepancies or information which might require investigation to make certain that the requirements of the

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[Vertical handwritten note: 3/27/64 by 0-7 JES/jkf]

REC-23 ¹⁻¹³ 105-82555-2761

7 Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:efm
(8)

18 MAR 26 1964

[Handwritten signature]
SOVIET SECTION

[Handwritten initials] AIRTEL

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

MAR 31 1964

MC 105-3702-504

MC 105-3702

Mexican Government in connection with period of residence by tourists had been complied with in every instance. He pointed out that the clerk who reviews the FM-11 Forms usually draws a horizontal line on the FM-11 to delineate the different dates for persons entering or departing from Mexico, and also may draw a line to designate an individual concerning whom special research was done or a report rendered.

Mr. HERRERA explained that the original copy of the FM-11 Forms relating to OSWALD's entry and departure from Mexico did not contain any entries under Column 16 and he was certain that this information had been added in the office of the Subdirector of the Immigration Department, Lic. RAFAEL HERNANDEZ OCHOA, as of possible investigative assistance in connection with the OSWALD case.

On 3/23/64, Lic. HERNANDEZ OCHOA made available the carbon copies of the FM-11 which he had in his possession, and it was observed that in connection with the dates on which OSWALD entered and departed from Mexico, the Column 16 thereof was completed with information as to the date and agency where each Tourist Card had been issued. Lic. HERNANDEZ OCHOA explained that he had issued instructions to a typist in his office to complete that data from the Tourist Cards as of possible investigative assistance in the OSWALD case.

Lic. HERNANDEZ OCHOA stated very definitely that the "Sept. 16/63" notation with respect to the information concerning OSWALD had been a typographical error by the stenographer, who should have copied the information from OSWALD's Tourist Card as September 17.

Unless advised to the contrary, the afore-mentioned information is not being made the subject of a separate letterhead memorandum but is being included in the summary report which is in preparation by this office.

OSWALD'S MEANS OF TRAVEL,
MEXICO CITY - LAREDO

With respect to the problem of determining the method of travel utilized by OSWALD in departing from Mexico on 10/2,3/64, this office has made every effort on a continuing basis to explore and develop every possibility of obtaining this information. The following measures have been

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completed in this connection:

1. Personnel at the Transportes Frontera Bus Line Terminal, the drivers of the 1:00 PM, 10/3/63, bus of that line to Laredo, personnel and officials of the firm at Monterrey, and the one passenger who was thought to have been identified for that trip, JUANA LANDEROS GARCIA, have all been interviewed without definitely determining whether or not OSWALD traveled on that bus; however, it is the belief of the bus line officials and personnel that he did not travel by that means.

2. Leads have been set out through the Bureau for locating and interviewing all persons who are known to have exited from Mexico at Nuevo Laredo on the same date as the subject.

3. In connection with the foregoing leads, special emphasis has been placed on efforts to locate and interview all individuals who departed from Mexico during the same eight-hour period as OSWALD is believed to have done so (12:00 midnight to 8:00 AM), and also to all persons who are on record as having left Mexico on that day with or in an automobile.

4. Checks and rechecks have been made of available passenger lists for bus lines which offer service between Mexico City and Nuevo Laredo, Tamaulipas.

The following additional investigative steps have been initiated and presently are in progress in this matter:

1. Through a skillful and ingenious investigative informant of this office, a thorough neighborhood canvass is being conducted in the area of the Hotel del Comercio and the Transportes Frontera and Autobuses Blancos Flecha Roja Bus Terminals in Mexico City in an effort to identify any taxi drivers or other persons who might be handling transportation to the border on a wildcat basis.

2. A review is being made of the classified sections of the three English language newspapers which are published in Mexico City for the period from 9/27/63 to 10/2/63 to determine if any advertisements appeared in any of those media for transportation to Nuevo-Laredo by automobile.

3. With respect to persons traveling to Nuevo Laredo on the Transportes Frontera bus, additional efforts are being made through a check of the Embassy visa records to ascertain whether or not any of them can be identified through that means for subsequent interview.

4. Consideration is being given to planting a news article in connection with OSWALD's means of travel in several of the Mexico City newspapers which have nationwide circulation in Mexico, indicating therein that OSWALD's mode of travel from Mexico City to the border continues to be a mystery, although it is believed that he traveled by private automobile. It is felt that this device might encourage the person who provided him with transportation, if it was a Mexican National, to present himself and report information with respect thereto. Inquiry has been made of newspaper and police sources as to the feasibility of this procedure, and more complete details will be furnished to the Bureau before further action is taken in connection therewith.

Considerable thought also has been given to the possibility of making a concerted effort to check all gasoline stations and restaurants along the main and usual route between Mexico City and Nuevo Laredo in an effort to develop information concerning OSWALD's method of travel.

It is pointed out, however, that the distance is 745 miles and alternate routes are available over a considerable portion of the distance, and inquiry of this type, either by Agents of this office or informants, could become highly delicate and offensive to Mexican authorities, and it is not believed that this procedure should be undertaken unless regarded as highly important to the case, as the possibility of success in connection therewith does not appear great and does not seem to justify the risks involved to the security of Bureau operations in Mexico.

As the Bureau is aware, the volume of automobile traffic between Mexico City and Nuevo Laredo is considerable, and if OSWALD was able to arrange for transportation with a person or persons traveling in an automobile bearing Mexican license plates, there is little likelihood of ascertaining that fact through any investigative efforts which are available to this office. The Mexican Government does not maintain any control or check over automobile traffic between

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those two points, as automobiles with Mexican license plates are not stopped at the "Kilometer 26" Checking Station, and other than the fact that OSWALD is believed to have surrendered his FM-8 Tourist Card at "Kilometer 26," it has not been possible to locate any other record concerning his means of travel.

The Mexico City Office is continuing to follow this matter vigorously and will advise the Bureau of all developments in connection therewith.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 3-24-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 495

Brody
Linnell

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

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA, ERNESTO AND ISAAC MITRANI ADVISED TODAY THEY HAD BEEN UNABLE TO LOCATE ANY RECORD OF TRANSACTION INVOLVING 1959 RENAULT REGISTERED TO ARTURO GAONA ELIAS. EFFORTS BEING MADE TO LOCATE CLAUDIO OLIVEROS WHO REPORTEDLY PURCHASED VEHICLE IN CIUDAD OBREGON AND BROUGHT IT TO MEXICO CITY.

RE OSWALD'S MEANS OF DEPARTURE FROM MEXICO. CONTINUED INTENSIVE INVESTIGATION HAS FAILED TO FURTHER CLARIFY OSWALD'S MODE OF TRAVEL AND TWO AIRTELS THIS CONNECTION SUBMITTED TODAY'S POUCH. INVESTIGATION CONTINUING. ADDITIONAL SUMMARY TOMORROW.

re 5-1-64
EBK/c

CLARK D. ANDERSON

2796
Anderson

RECEIVED:

9:19 PM

DEC 16

RL

105-82555

3RD CC MR BRENNAN

25 MAR 30 1964

SOVIET SECTION

57 APR 1 1964

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MC 105-3702-505