

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 2-6-64  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 354

*Scragg*  
*B...*

BUFILE 105-82555

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

RMYCAB JANUARY 29 LAST CONCERNING MEXICO CITY CREDIT  
 INVESTIGATOR PEDRO GUTIERREZ VALENCIA WHO REPORTED SAW PERSON  
 HE BELIEVED TO BE OSWALD AT CUBAN EMBASSY HERE OCTOBER 1, 1963.

GUTIERREZ HAS REPORTED UNABLE TO LOCATE ANY RECORD OF  
 CREDIT INVESTIGATION MADE ON OR ABOUT OCTOBER 1 LAST WHICH  
 MIGHT ESTABLISH IDENTITY OF FEMALE CUBAN EMBASSY EMPLOYEE HE  
 CONTACTED AND ESTABLISH EXACT DATE OF THAT CONTACT THROUGH  
 DOCUMENTARY EVIDENCE. HE STATED THIS PERSON'S CREDIT APPLICATION  
 WAS REJECTED AND HIS EMPLOYER DOES NOT RETAIN CREDIT REPORTS OR  
 OTHER DOCUMENTS ON REJECTED APPLICANTS FOR CREDIT.

GUTIERREZ LOCATED A CREDIT REPORT WHICH REVEALED INQUIRIES  
 BY HIM OCTOBER 1 LAST CONCERNING ANOTHER INDIVIDUAL AND HE  
 STATED THAT IT IS HIS RECOLLECTION THAT THE CREDIT INQUIRIES  
 CONCERNING THIS SECOND INDIVIDUAL WERE MADE IMMEDIATELY FOLLOWING  
 HIS VISIT TO CUBAN EMBASSY ON OR ABOUT OCTOBER 1 LAST. HE SAID  
 HE CANNOT OTHERWISE ESTABLISH EXACT DATE.

*105-82555-2311*

GUTIERREZ APPARENTLY SINCERE IN EFFORTS SUBSTANTIATE INFO  
 PREVIOUSLY FURNISHED HOWEVER LEGAT OF OPINION POSSIBILITY OF  
 MONETARY TRANSACTION BETWEEN OSWALD AND UNKNOWN CUBAN AS  
 DESCRIBED BY GUTIERREZ AS OCCURRING ON SIDEWALK OUTSIDE CUBAN

*CP. Let. 11/2/64*  
*2-12-64*  
*LLA*

*REC-31*  
*FX-117*  
*RES-101*  
*2-14-64*

*2195*

MAR 2 1964

*Section 93*

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

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PAGE TWO FROM LEGAT MEXICO CITY NO. 354

EMBASSY IN DAYLIGHT AND IN FULL VIEW OF ANY PERSON ON STREET.  
 WOULD APPEAR HIGHLY REMOTE.  
 LETTERHEAD FOLLOWS.

CLARK D. ANDERSON

RECEIVED:                      8:47 PM                      NCC

3RD CC: MR. BRENNAN

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