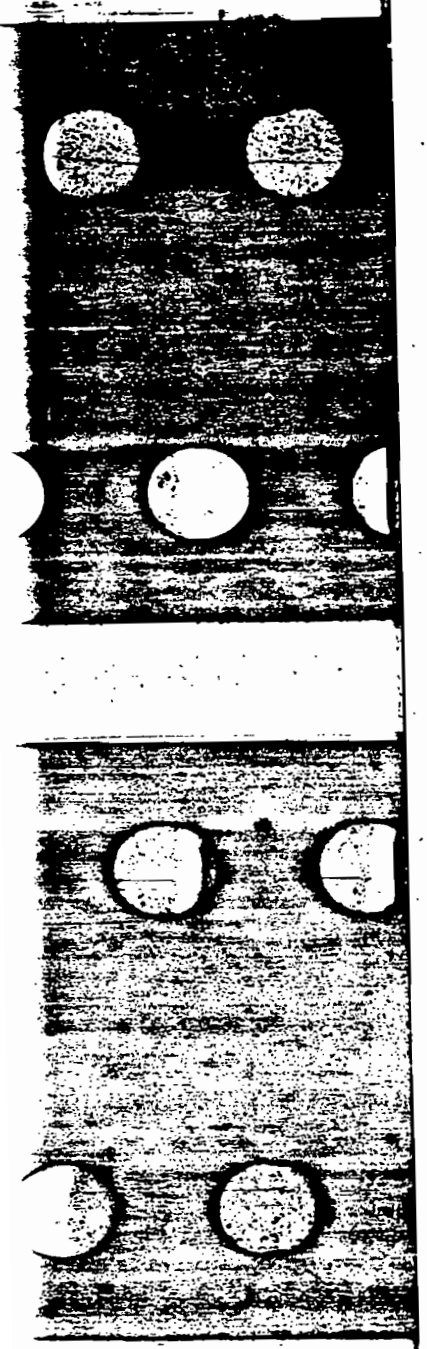


ARTICLE 20. Upon apprehension, the District Judge shall hear the accused appear before him and, informing him of the request and the annexed documents, shall only hear the following exceptions:

I. That the request be contrary to the requirements of the respective treaty, or to those of the present law in the absence of a treaty.

II. That the person arrested is not the same as the individual whose extradition is requested.

III. That the extradition is improper, in that it violates one or more of the individual's guarantees of the Constitution of the Republic.

* * *

ARTICLE 21. The exceptions may be interposed by the indicted or by his legitimate representative within three days and proved within the following twenty days, except in case of delay in the mails.

II. Within the same length of time the district attorney who will always be a party to judicial proceedings relative to extradition may also submit proof.

* * *

ARTICLE 22. I. The probationary term concluded, the Judge shall call a hearing to receive the allegations of both parties within five days and without delay shall declare, within three days, whether in his opinion the extradition proceeds or not.

II. The Judge will take into consideration de oficio the exceptions enumerated in Article 20 even when they have not been tendered by the accused; and moreover, in every case, whether or not the authorities of the Republic should take note of and judge the fact which motivates the request.

* * *

ARTICLE 23. The terminal dates set forth in Articles 21 and 22 are peremptory and may not be suspended or prolonged except for reason of force majeure.

* * *

ARTICLE 24. The Judge shall close the investigation with an order placing the individual at the disposition of the Secretariat of Foreign Relations, to which he shall remit immediately the proceedings, and shall have the person in charge of the prison notified of said order so that its effects may be immediately carried out.

* * *

ARTICLE 25. On the basis of the judicial proceedings, the Executive of the Union shall determine whether the extradition shall be agreed to or not, being able to separate himself from the decisions of the Judge, in any case.

* * *

ARTICLE 26. I. If the decision is contrary to the request, the custodian of the prisoner shall be notified so that he may immediately set him free.

II. If the Executive accedes to the request, the decision will be made known to the prisoner or to his legitimate representative.

* * *

ARTICLE 27. I. Against the decision that extradition shall take place there is no other recourse except the writ of amparo, established in Article 102 /now Article 107/ of the Constitution, and that only in case the accused or his legitimate representative petition within three days, counting from the day on which notice is given.

II. Against further proceedings or judicial or administrative decisions there is no recourse whatever.

* * *

ARTICLE 28. Recourse to the writ of amparo shall be rejected if it is begun after the terminal date set forth in the preceding article.

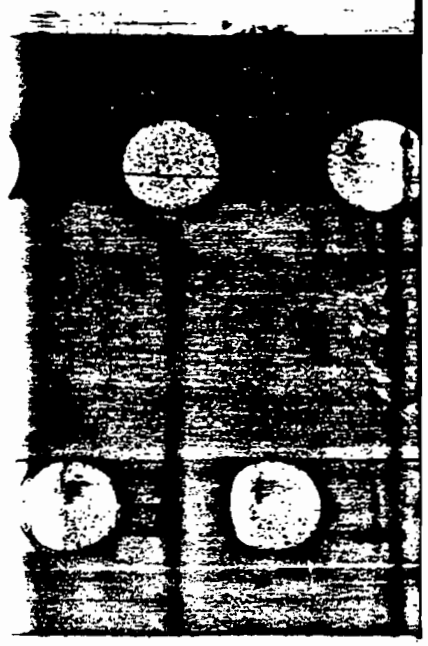
* * *

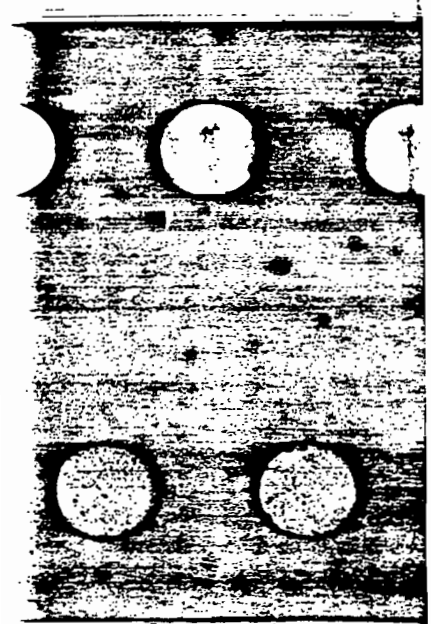
ARTICLE 29. The terminal date set forth for the interposition of an appeal having expired without the indicted person or his legitimate representative's having begun it in due form or the writ of amparo having been denied by the Supreme Court of Justice, the Secretariat of Foreign Relations shall communicate to the respective agent of the foreign State the decision favorable to extradition and shall order that the prisoner be turned over to it.

* * *

ARTICLE 30. When the foreign State allows two months to pass from the time when the prisoner was placed at its disposition without removing him from the country, the said prisoner shall regain his liberty; and he may not again be held or turned over to the same State for the same crime which served as the cause for the request.

* * *





ARTICLE 31. Extradition will be carried out with the aid of the agents of the Government, if the State which obtained it requests it.

II. The intervention of the said agents will cease, according to the case, at the respective frontier, on board the ship which receives the prisoner, or at the point in the interior at which the extradition agent of the said State takes him under his exclusive responsibility.

* * *

CHAPTER III

Complementary Provisions

ARTICLE 32. I. No extradition shall be carried out in the absence of a treaty unless the Government which requests it has promised strict reciprocity and the other conditions which the present law demands.

II. The Executive of the Union shall be able to make the same promise when he is demanding of a foreign State an extradition which is not obligatory by virtue of international stipulations.

* * *

ARTICLE 33. The Secretariat of Foreign Relations shall communicate this law to foreign chancelleries and shall always include a copy of it with the note in which it communicates an agreement to extradition.

* * *

ARTICLE 34. The expenses which may be incurred by any request for extradition shall be defrayed by the Public Treasury to the charge of the foreign Government which has requested it, from whom it may be collected, even in the case where the request is not acceded to.

* * *

ARTICLE 35. I. The Mexican tribunals, on furthering extraditions of individuals who have criminal accusations pending against them, as well as the Governors of the States of the Union who further extradition of fugitives from justice consigned to the Executive to fulfill their sentence, will take into account the provisions contained in Articles 1, 2, 3, 12 and 16 of this law.

II. That which is provided in Article 3 with respect to a foreign Government is applicable to a Mexican State when the latter furthers extradition.

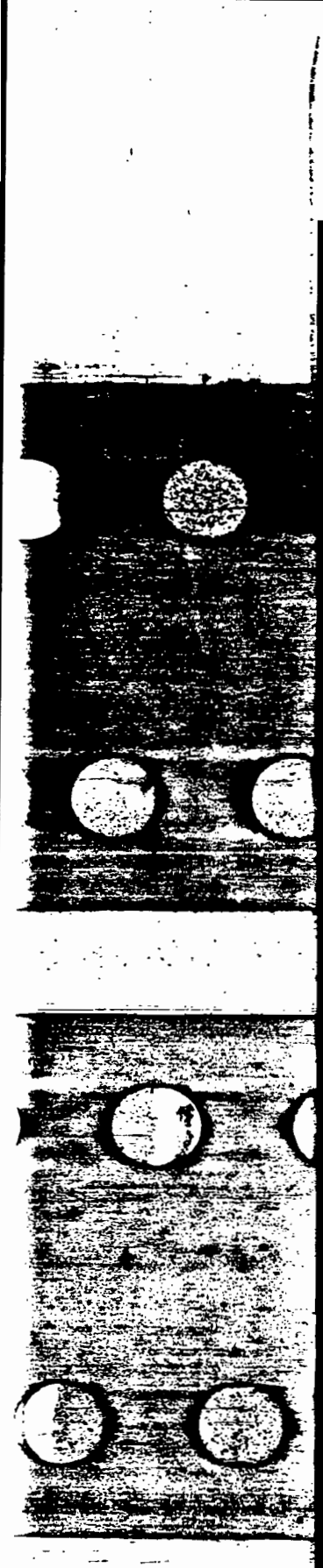
* * *

ARTICLE 26. The Executive of the Union will seek to reproduce the guarantees and safeguards contained in the present law, in negotiating treaties of extradition in the future.

Signed.....

Ordered printed, published, circulated and given its due fulfillment.

Given in the Palace of the Federal Executive Power, in Mexico, May 19, 1897. Signed. Porfirio Diaz. —————— Secretary of State and of the Office of Foreign Relations.



SECRETARIA
DE
GOBERNACION

EXHIBIT 13-Front

SECRETARIA DE GOBERNACION

DEPENDENCIA: DIRECCION GRAL. ADMINISTRACION
SECCION: DF PERSONAL
MESA:
NUMERO DEL OFICIO:
EXPEDIENTE: VI/131/9328 995

ASUNTO: Informes que solicita.

C. LIC. JUAN MANUEL GOMEZ GUTIERREZ
Donceles No.87-14
C i u d a d.

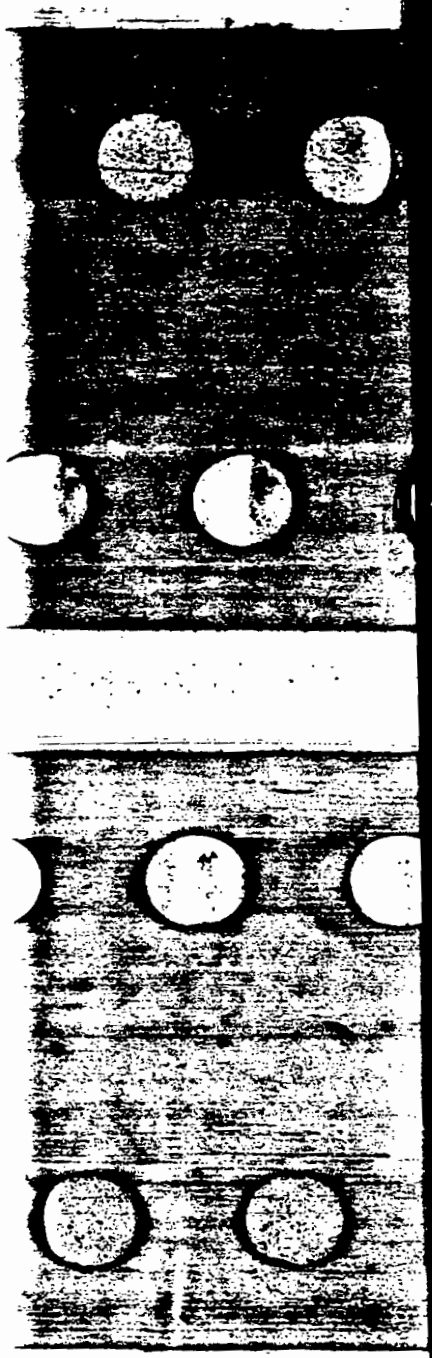
En respuesta a su atento escrito de fecha primero de los corrientes se le manifiesta que el actual Jefe de la Oficina de Migración en Nuevo Laredo,Tamps., es el C. LAZARO MALDONADO AGUILAR.

Atentamente.
México D.F., a 15 de marzo de 1956
EL DIRECTOR GENERAL

Lic. Enrique Acosta Raalé

EL C. LIC. GUSTAVO DIAZ ---

EXHIBIT 13 - Reverse





ORDAZ, Oficial Mayor de la Secretaría de Gobernación, por Ac. del C. Secretario,- CERTIFICA: que el C. Lic. Enrique Acosta Madrid era Director General de Administración, de esta propia Secretaría, el día 15 del presente mes y suya la firma que- antecede.

México, D.F., a 16 de marzo de 1956.

Registrado bajo
el Núm. 525.
El Director Gral.
de Gobierno.

Lic. Tristán Canales Valverde.



Número 2702

...firmante, OFICIAL MAYOR de la Secretaría de Re-
...ciones Exteriores, Certifica: que el señor LIC.
GUSTAVO DIAZ ORDAZ, era Oficial Mayor de
Gobernación el día dieciseis de marzo de
mil novecientos cincuenta y seis.

y suya es la firma que antecede.

México, D.F., a diecinueve de marzo
de mil novecientos cincuenta y seis.

NOTA E...

(TRANSLATION OF EXHIBIT 13)

(SEAL)

Secretariat of Gobernacion

Branch Office: Gen. Direction of Administration
Section: Personnel
Order: VI/131/9328

Subject Matter: Requested Information

C. Lic. Juan Manuel Gomez Gutierrez
Doncales No. 87-14
City.

In reply to your letter of the current month, it is shown that the present Chief of the Office of Migration in Nuevo Laredo, Tamps., is Mr. Lazaro Maldonado aguilar.

Respectfully,
Mexico, D.F., March 15, 1956
The Director General

s/ Lic. Enrique Acosta Raalu
Lic. Enrique Acosta Raalu

(Despatch Stamp)

Lic. Gustavo Diaz Ordaz, Principal Officer of the Secretariat of Gobernacion, by action of the Secretary, certifies: that C. Lic. Enrique Acosta Raalu was Director General of Administration of this same Secretariat on the 15th day of the present month and that the above is his signature.

Mexico, D.F., March 16, 1956.

Signature

Registered under
No. 525
The Director General
of Government

(Stamp)

Lic. Tristan Canales Valverde

Number 2702

The undersigned, Principal Officer of the Secretariat of Foreign Relations, certifies: that Lic. Gustavo Diaz Ordaz was Principal Officer of Gobernacion on the sixteenth day of March of nineteen hundred fifty-six, and that the above is his signature.

Mexico, D.F., the nineteenth of March of nineteen hundred fifty-six.

Signature

Note: This secretariat does not assume any responsibility for the content of the present document.

Lic. Pablo Campos Ortiz

EXHIBIT 12

SECRETARIA
DE
GOBERNACION

DEPENDENCIA
SECCION
MESA
NUMERO DEL OFICIO
EXPEDIENTE

ASUNTO:

Al C. Lazaro Adolfo Aguilar, Jefe del Servicio -
de Migración en esta ciudad.

C E R T I F I C A:

Que según datos que obran en el expediente que lleva esta oficina correspondiente al señor Morton Sobell, de nacionalidad norteamericana, dicho extranjero no ha sido internado oficialmente por la Secretaría de Gobernación por este puerto fronterizo.----------

Se expide el presente a petición de parte interesada y para los usos que a ella convengan, en la ciudad de Nuevo Laredo, Tamps., a los veintiseis días del mes de Febrero de Mil Novecientos Cincuenticinco.----------

LAZARO ADOLFO AGUILAR.

AL CONTESTARSE ESTE OFICIO CITESE LOS DATOS CONTENIDOS EN EL CUADRO DEL MARGEN SUPRIMIR EL DERECHO

(TRANSLATION OF EXHIBIT 12)

Secretariat of Gobernacion

Branch Office: Gobernacion
Section: Migration
Table: Correspondence

Subject Matter: Certified No. 1

Lazaro Maldonado Aguilar, Chief of the Population Service in this city:

CERTIFIES:

That according to the facts in the files of this office, pertaining to Morton Sobell of North American nationality, said alien has not been officially deported by the Secretariat of Gobernacion through this frontier port.

The present is expedited at the request of an interested party and for such uses as he may see fit, in the city of Nuevo Laredo, Tamps., on the 25th day of February, nineteen hundred and fifty-six.

s/ Lazaro Maldonado Aguilar

Lazaro Maldonado Aguilar

EXHIBIT 6 - Pro

SECRETARIA DE GOBERNACION

DIREC. GRAL. DE POB.
DEPTO. DE MIGRACION
REV. Y CRIT. DE DOC.
DE CORRESPONDENCIA

Asunto:

EL C. LICENCIADO GUSTAVO DIAZ ORDAZ, OFICIAL MAYOR DE LA SECRETARIA DE GOBERNACION, CERTIFICA:

Que en las relaciones Forma 6, de ENTRADA, de la clasificación 16ª TURISTAS CON F.M.5 (SIN CANCELAR), de la Oficina de Población en el PUERTO CENTRAL AEREO, DE MEXICO, D.F.; correspondiente a la SEGUNDA QUINCENA del mes de JUNIO de 1950, se encontraron los siguientes datos:

NUM. DE ORDEN: 1370.- TARJETA NUM: 70538.- APELLIDOS Y NOMBRES: SOBELL MERTON.- SEXO: HOMBRE.- EDAD: 33 AÑOS.- ESTADO CIVIL: CASADO.- NACIONALIDAD ACTUAL: NORTEAMERICANA.- RELIGION: SIN DATO.- OCUPACION: INGENIERO.- LUGAR Y PAIS DE PROCEDENCIA: NEW YORK.- DESTINO FINAL: MEXICO, D.F.- FECHA DE ENTRADA: 23 DE JUNIO DE 1950.- CLASE DE VEHICULO EN QUE VIAJE: AVION.-

En las mismas relaciones Forma 6 de ENTRADA y de igual clasificación que la arriba citada, se encontraron los siguientes datos:

NUM. DE ORDEN: 1371.- TARJETA NUM: 70554.- APELLIDOS Y NOMBRES: SOBELL L. HELEN.- SEXO: MUJER.- EDAD: 32 AÑOS.- ESTADO CIVIL: CASADA.- NACIONALIDAD ACTUAL: NORTEAMERICANA.- RELIGION: SIN DATO.- OCUPACION: SU HOGAR.- LUGAR Y PAIS DE PROCEDENCIA: NEW YORK.- DESTINO FINAL: MEXICO, D.F.- FECHA DE ENTRADA: 23 DE JUNIO DE 1950.- CLASE DE VEHICULO EN QUE VIAJE: AVION.-

En las mismas relaciones Forma 6 antes mencionadas, se encontraron los siguientes datos:

NUM. DE ORDEN: 1372.- TARJETA NUM: 70538.- APELLIDOS Y NOMBRES: SOBELL SYDNEY.- SEXO: MUJER.- EDAD: 10 AÑOS.- ESTADO CIVIL: MENOR.- NACIONALIDAD ACTUAL: NORTEAMERICANA.- RELIGION: SIN DATO.- OCUPACION: MENOR.- LUGAR Y PAIS DE PROCEDENCIA: NEW YORK.- DESTINO FINAL: MEXICO, D.F.- FECHA DE ENTRADA: 23 DE JUNIO DE 1950.- CLASE DE VEHICULO EN QUE VIAJE: AVION.- OBSERVACIONES: F.F.4.-

En las ya citadas relaciones Forma 6, se encontraron los siguientes datos:

NUM. DE ORDEN: 1373.- TARJETA NUM: 70538.- APELLIDOS Y NOM-

A la vuelta.

EXHIBIT 7 - Reverse

[illegible]: SOBELL MARY.- [illegible]: CASADA.- EDAD: 1 AÑO.- ESTADO CIVIL: [illegible].- NACIONALIDAD ACTUAL: NORTEAMERICANA.- RELIGION: SIN - [illegible].- OCUPACION: TRAMITO.- LUGAR Y FECHA DE PROCEDENCIA: NEW YORK.- DESTINO FINAL: MEXICO, D.F.- FECHA DE ENTRADA: 23 DE - JUNIO DE 1950.- CLASE DE VISA O [illegible]: AVION.- OBSER [illegible] : S. L.

Se expide el presente certificado a solicitud del señor Li [illegible] ANA DE SOBELL, quien señala como domicilio para oír notificaciones la casa marcada con el número - [illegible] de las Calles de Donceles, para los usos legales que le convengan, en la Ciudad de México, Distrito Federal, a los -- trece días del mes de abril de mil novecientos cincuenta y seis.

F. 8

Número 4513

El infrascrito, OFICIAL MAYOR de la Secretaría de Relaciones Exteriores, Certifica: que el señor LIC. GUSTAVO DIAZ ORDAZ, era Oficial Mayor de - Gobernación el día trece de abril de mil - novecientos cincuenta y seis.

y suya es la firma que antecede.

México, D.F. A dieciocho de abril

de mil novecientos cincuenta y seis.

(TRANSLATION OF EXHIBIT 6)

Secretariat of Gobernacion

Branch Office: Gen. Direc. of Pop. Dept. of Migration
Section: Rev. y Crit. de Doc.
Table: Correspondence

Subject Matter:

Licenciado Gustavo Diaz Ordaz, Principal Officer of the Secretariat of Gobernacion, certifies:

That in the accounts Form 6, of entrance, of the classification of Tourists with F.M. 5 (not cancelled), of the Office of Population, of the Central Airport, of Mexico, D.F., under the second half of June, 1950, the following data are found:

Order No.: 1370. Card No.: 70538. Name: Sobell Morton. Sex: Male. Age: 33 years. Civil Status: Married. Nationality: North American. Religion: Not given. Occupation: Engineer. Place and country of origin: New York. Final destination: Mexico, D.F. Date of entry: June 23, 1950. Class of transportation: Air.

In the same accounts Form 6 of entrance and of the same classification as cited above, the following data are found:

Order No.: 1371. Card No.: 70554. Name: Sobell L. Helen. Sex: Female. Age: 32 years. Civil Status: Married. Nationality: North American. Religion: Not given. Occupation: Housewife. Place and country of origin: New York. Final Destination: Mexico, D.F. Date of entry: June 23, 1950. Class of transportation: Air.

In the same accounts Form 6 above mentioned, the following data are found:

Order No. 1372. Card No.: 70538. Name: Sobell Sidney. Sex: female. Age: 10 years. Civil status: Minor. Nationality: North American. Religion: Not given. Occupation: Minor. Place and country of origin: New York. Final destination: Mexico, D.F. Date of entry: June 23, 1950. Class of transportation: Air. Remarks: F.M. 4.

In the already cited accounts Form 6 the following data are found:

Order No.: 1373. Card No.: 70538. Name: Sobell Mary. Sex: Female. Age: 1 year. Civil Status: Minor. Nationality: North American. Religion: Not given. Occupation: Infant. Place and country of origin: New York. Final destination: Mexico, D.F. Date of entry: June 23, 1950. Class of transportation: Air Remarks: F.M. 4.

The present certificate is expedited at the request of Licenciado Juan Manuel Gomez Gutierrez, who is domiciled for purposes of notification at 87-14 Calles de Donceles, for the legal uses that he sees fit, in the City of Mexico, Federal District, on the 13th day of April, nineteen hundred and fifty-six.

SEAL
MHG/er

Signature

Comparison: Signatures

No. 4513

The undersigned, Principal Officer of the Secretariat of Foreign Relations, certifies that Lic. Gustavo Diaz Ordaz, was Principal Officer of Gobernacion on the thirteenth day of April, nineteen hundred and fifty-six, and that the above is his signature.

Mexico, D.F., April 18, 1956.
Signature.

Note: This Secretariat does not assume any responsibility for the content of the present document.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

MORTON SOBELL,
Defendant.

No. C 134-245

PETITION PURSUANT TO TITLE 28, U.S.C., SECTION 2255

EXHIBITS AND APPENDICES

EXHIBIT 1

MANIFEST Laredo, Texas Aug.18, 1960

obell	Morton	Wife,

Helen L.Sobell

ope 4-11-17						
w York City, N.Y.	38	M	Md.	Elec.Engr.		Yes Yes
Eng.		U.S.C.		164-17 73 Plushing Queens, N.Y.		

No relatives

ll life until about two months ago		Self

No

USC	5 ft. 8 in.	med.	blk	brn	

Passed as USC Laredo Bridge System

DEP RTED FROM MEXICO

VISAS OR TRANSITS

MEDICAL CERTIFICATE

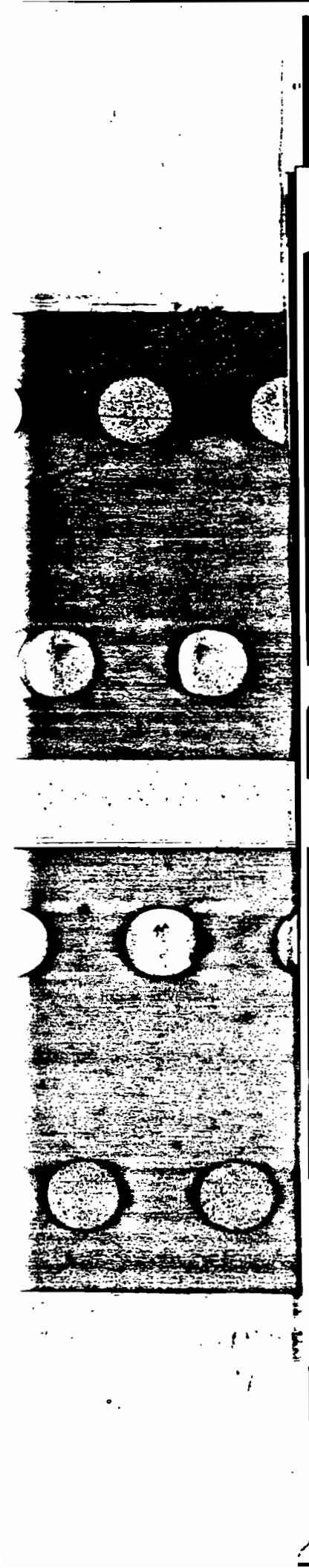
REMARKS AND ENDORSEMENTS

SWORN BEFORE MANIFESTING-

Re right to land office by Mrs.Sobell -

(S.I.) Morton Sobell (Sgd) J. S. Huggins

EXHIBIT 1A - Front



I hereby certify that the above
of the original, now on file
tion and Naturalization Service,
Laredo, Texas, relating to
file No. Non-stat. records

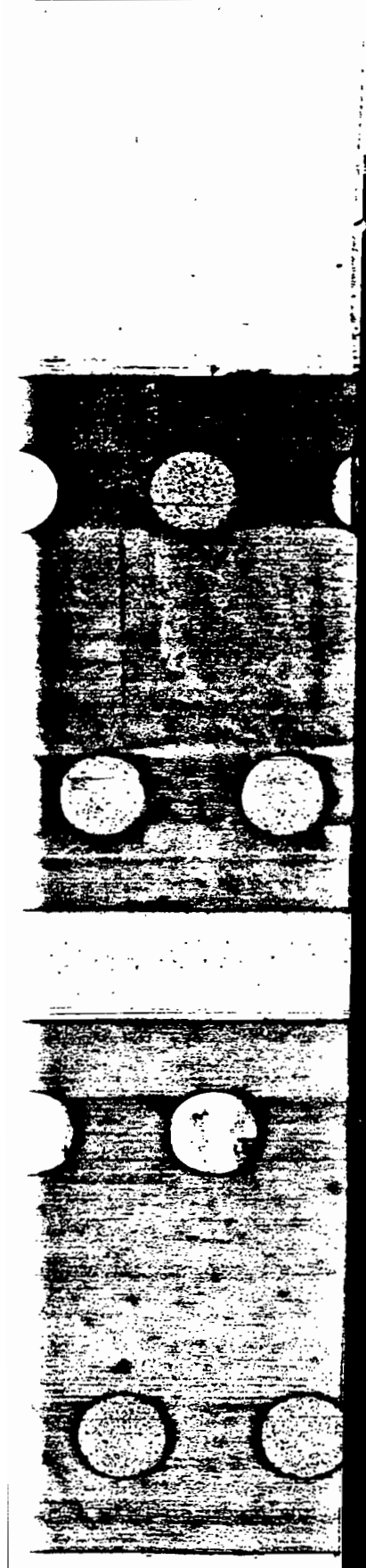
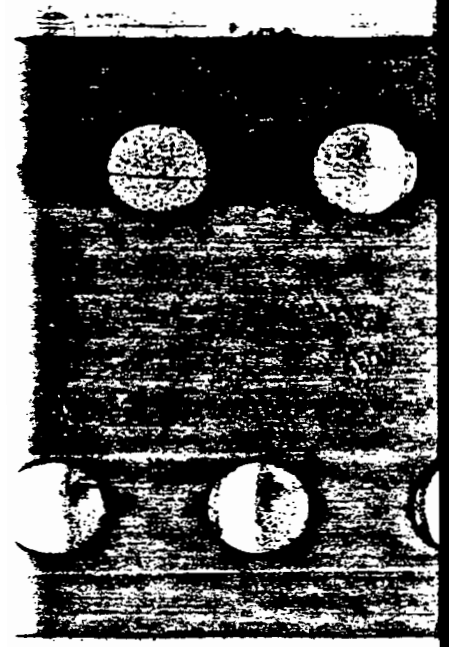


EXHIBIT
U.S. District Court
S.D. of N.Y.
MAR 20 1951
MAR 21 1951.

EXHIBIT 2



MANIFEST

Solell | Norton

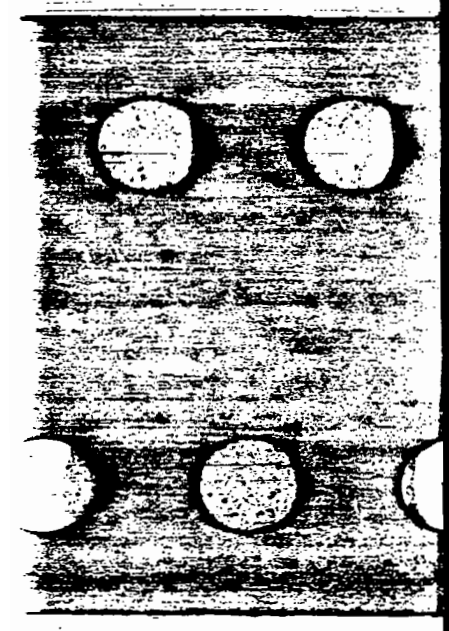
Mone | 11-17

New York City, N.Y. | 33 | 7m | Elec. Eng.

U.S.C. | 10-17 73 Flushing, Queens, N.

Concealtives

All life until about two months ago

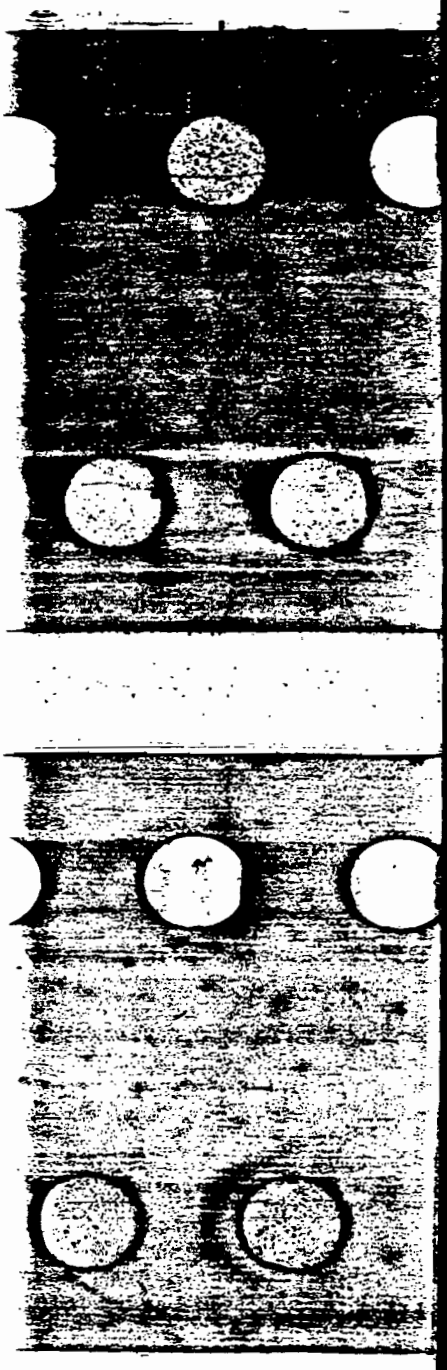


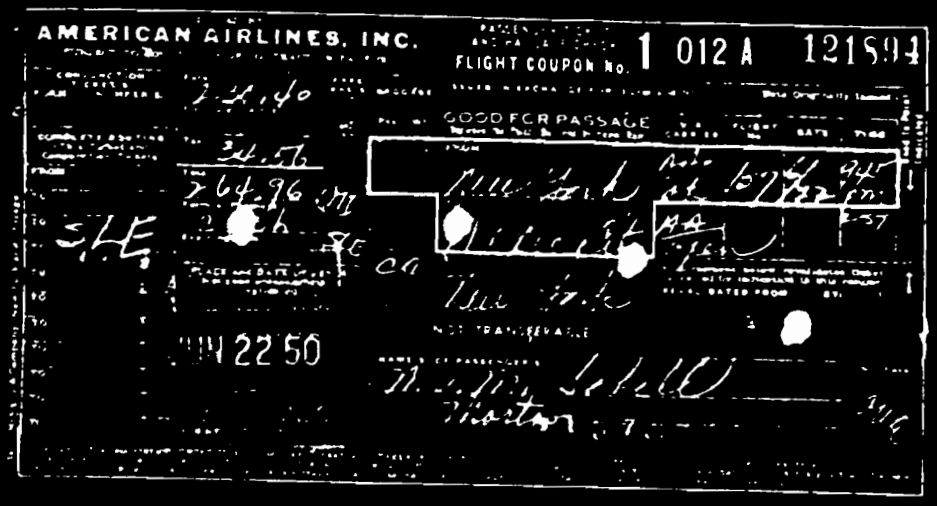
DISPOSITION OF ALIEN D.D.

MEDICAL CERTIFICATE

Affidavit with A/NR/blocked IN AND COPIES OF THIS MANIFEST MADE FOR MR. TAYLOR IF THE FBI TO BE USED IN COURT PROCEEDINGS (mp)

REMARKS AND ENDORSEMENTS




AMERICAN AIRLINES, INC.
FLIGHT COUPON No. 1 012 A 121594
GOOD FOR PASSAGE

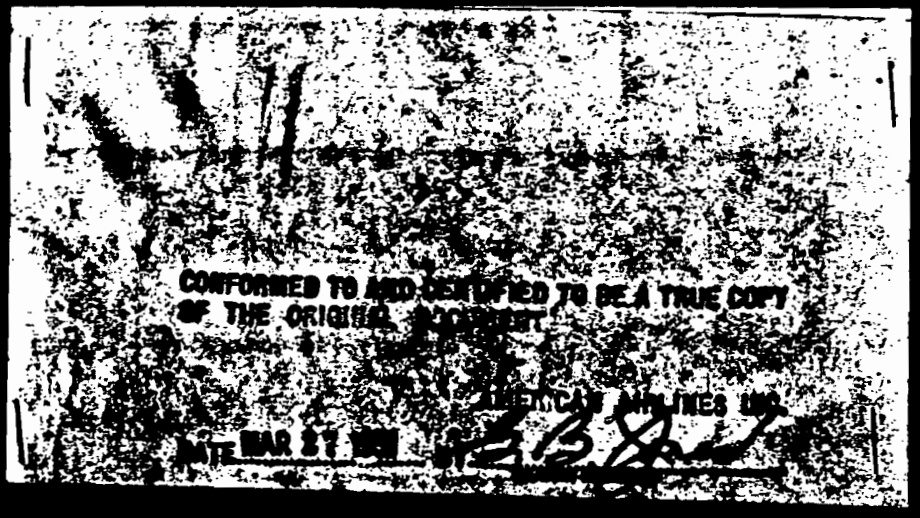
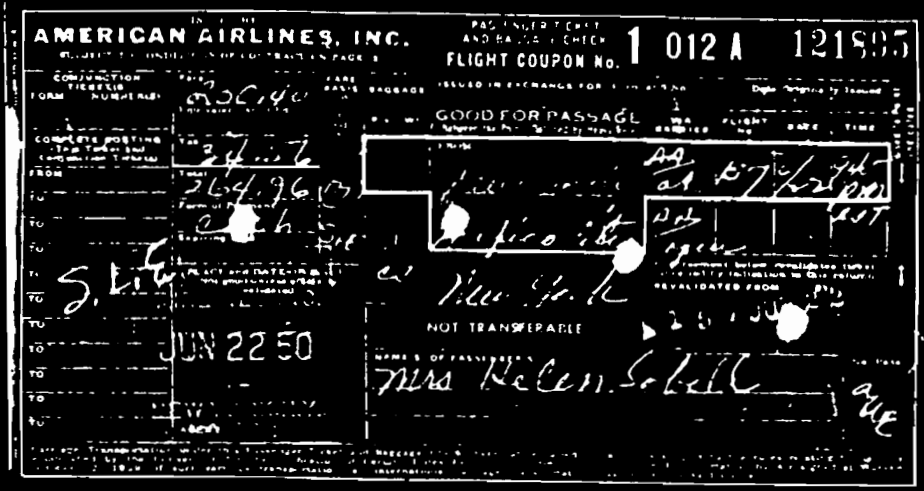

CONFORMED TO AND CERTIFIED TO BE A TRUE COPY
OF THE ORIGINAL DOCUMENT

EXHIBIT 3


AMERICAN AIRLINES, INC.

PASSENGER TICKET AND BAGGAGE CHECK

FLIGHT COUPON No. 1 012 A 121935

GOOD FOR PASSAGE

NOT TRANSFERABLE

JUN 22 50

Miss Helen Sobell

CONFORMED TO AND CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL DOCUMENT

AMERICAN AIRLINES INC.

DATE MAR 27 1951 BY

LISTA DE PASAJEROS AEREOS
AIR PASSENGER MANIFEST

157/22

90743

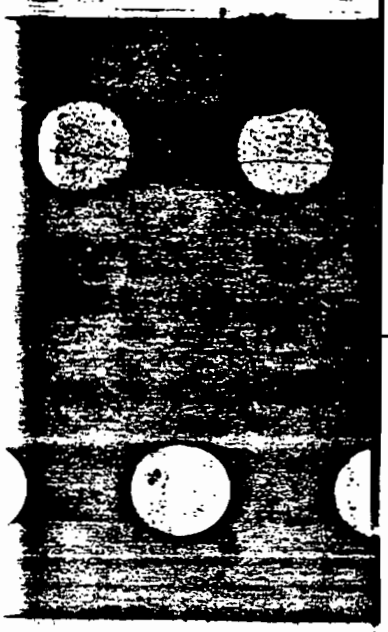
el 23 de junio de 1950

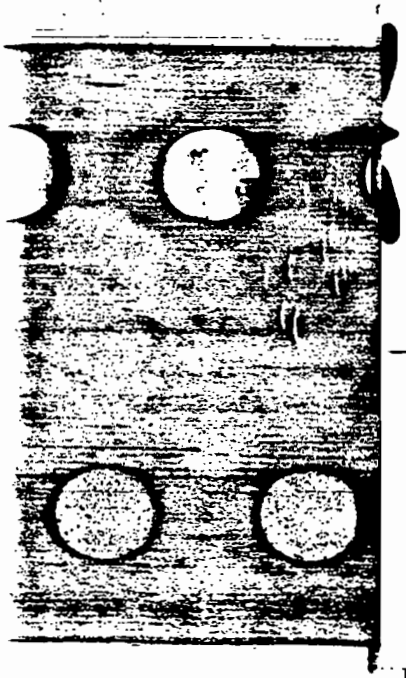
DALLAS, TEXAS EUA

MEXICO, D.F.

Samuel M Sherman	19	h	americano - turista
Edna Conrad	56	m	americana - turista
Eugene L Peck	37	h	americano - turista
George Kessel	52	h	mexicano - ciudadano
Erwin Kramer	39	h	mexicano - ciudadano
Alberto Rosal	44	h	mexicano - ciudadano
John L Hensley	16	h	americano - turista
Clara V Hensley	65	m	americana - turista
Roberto Rodrigues	25	h	mexicano - ciudadano
Klara Takidmann Kramer	36	m	mexicana - ciudadana
Kenneth Jacobs	16	h	mexicano - ciudadano
Antonio L Ossa	18	h	mexicano - ciudadano
James L Franklin	30	h	americano - turista
Margaret M Franklin	30	m	americana - turista
Barbara A Wilson	21	m	americana - turista
Melanie M Marra	20	m	americana - turista
Morton Sobell	33	h	Americano - turista
Raoul G de Lubersac	45	h	francesa - turista
Mark Sobell (INCL)	1	h	americano-turista
Sydney Sobell (INCL)	10	m	americana-turista
Helen L. Sobell	32	m	americana-turista

EXHIBIT 4 - Reverse



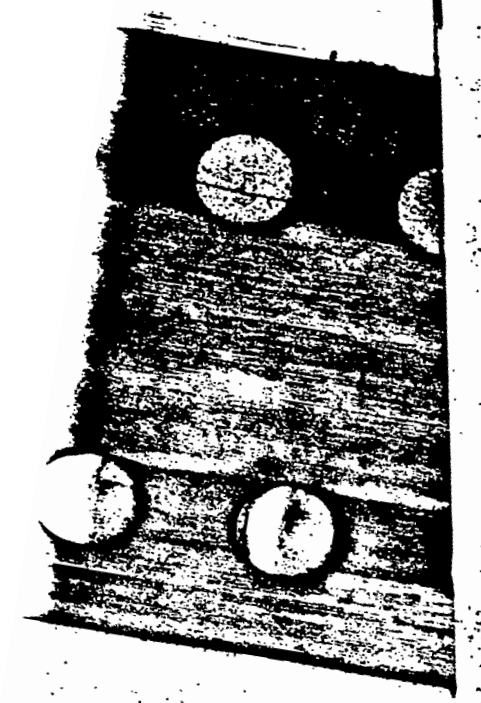


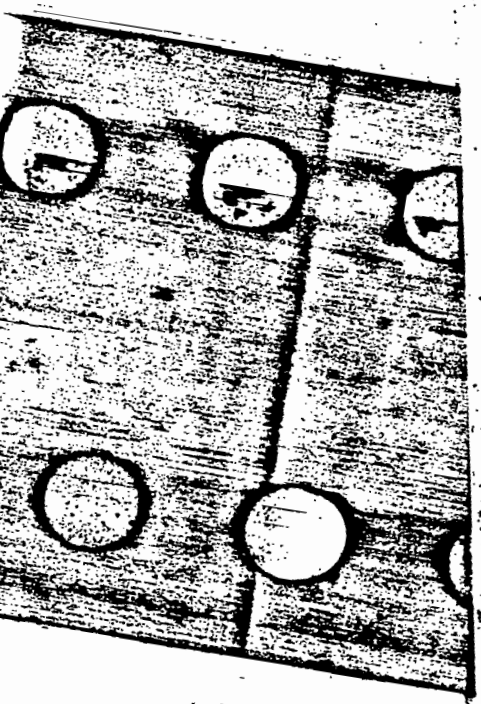
CONFORMED TO AND CERTIFIED TO BE A TRUE COPY
OF THE ORIGINAL DOCUMENT

AMERICAN AIRLINES INC.

DATE MAR 27 1951 BY

Exhibit 5 - Front





Customs Form 4455
TREASURY DEPARTMENT
R.S. Sec. C.L.M. 1875
Sec. 3112, 3113, 3115, 3116, U. S. R. 1916
January, 1916

BUREAU OF CUSTOMS

No. _____

APPLICATION FOR AND CERTIFICATE OF REGISTRATION OF ARTICLES TO BE EXPORTED FOR REPAIRS OR ALTERATIONS, PERSONAL USE, TOURING, ETC., ALSO THEATRICAL EFFECTS, MOVING-PICTURE FILMS, AND TRAVELERS' SAMPLES

Port of Dallas Texas Jan 23 1930

To the Collector of Customs:

Application is hereby made for inspection and certificate of registration of the following articles to be taken out of the United States, viz:

(This space for use of customs. If space is insufficient for description of articles, enter "As per schedule attached" and describe articles on sheet to be attached hereto. Sheet must be signed by applicant for identification.)

Leica Camera # 248679 w/
(Describe fully, giving quantity, material, color, type, make, identification numbers, etc. Use numerical order of items.)
Elmar 1:3.5 F 50mm 156587
Summitar F:2 5cm 1:2 # 385963
Bolex 18 w/ Xvar 1:2.5 lens
70591
(Use reverse side for enumeration of description of articles to be registered)

Owned by MORTON SOBELL Obtained from _____ (Name) Place _____ (Address)

To be sent or taken abroad for the purpose of PERSONAL USE
(Repairs, alterations, personal use, touring, etc.)

(If for repairs or alterations, state nature thereof)

To be shipped on _____ (Steamer, train, etc.) on the _____ on or about Jan 23 1930

I declare that the above statements are correct and true. (Sign here) Morton Sobell

Place _____ Time _____ Capacity Tourist
(Applicant must be identified to satisfaction of Inspector. If not known to Inspector, exhibit any papers, photos, or the like, that will establish identity.) Address 164-17 73rd Av. Flush, L.I.

Declared to before me on Jan 23, 1930

To the Appraiser: You will examine the above-described articles and make your return hereon.

To the Inspector: You will supervise the packing, transfer, or landing of the above-described articles, and make your return hereon unless otherwise directed. _____ Acting Deputy Collector.

Customs or Appraisers, Port of _____, _____, 19__

I certify that I have examined the above-described articles and find the articles in all particulars to be as set forth above unless otherwise noted.

_____, 19__ _____ Examiner. _____ Acting Deputy Collector or Appraiser

INSPECTOR'S RETURN

To the Collector:

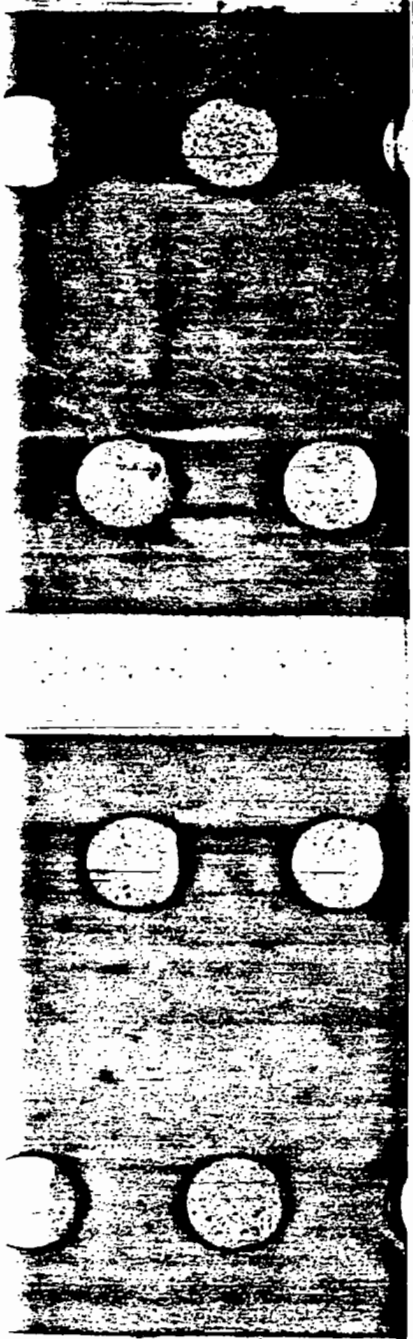
I certify that I have supervised the packing and transfer of the above-described goods and found them as described except as noted, and supervised the lading thereof on board the _____ on 1/23

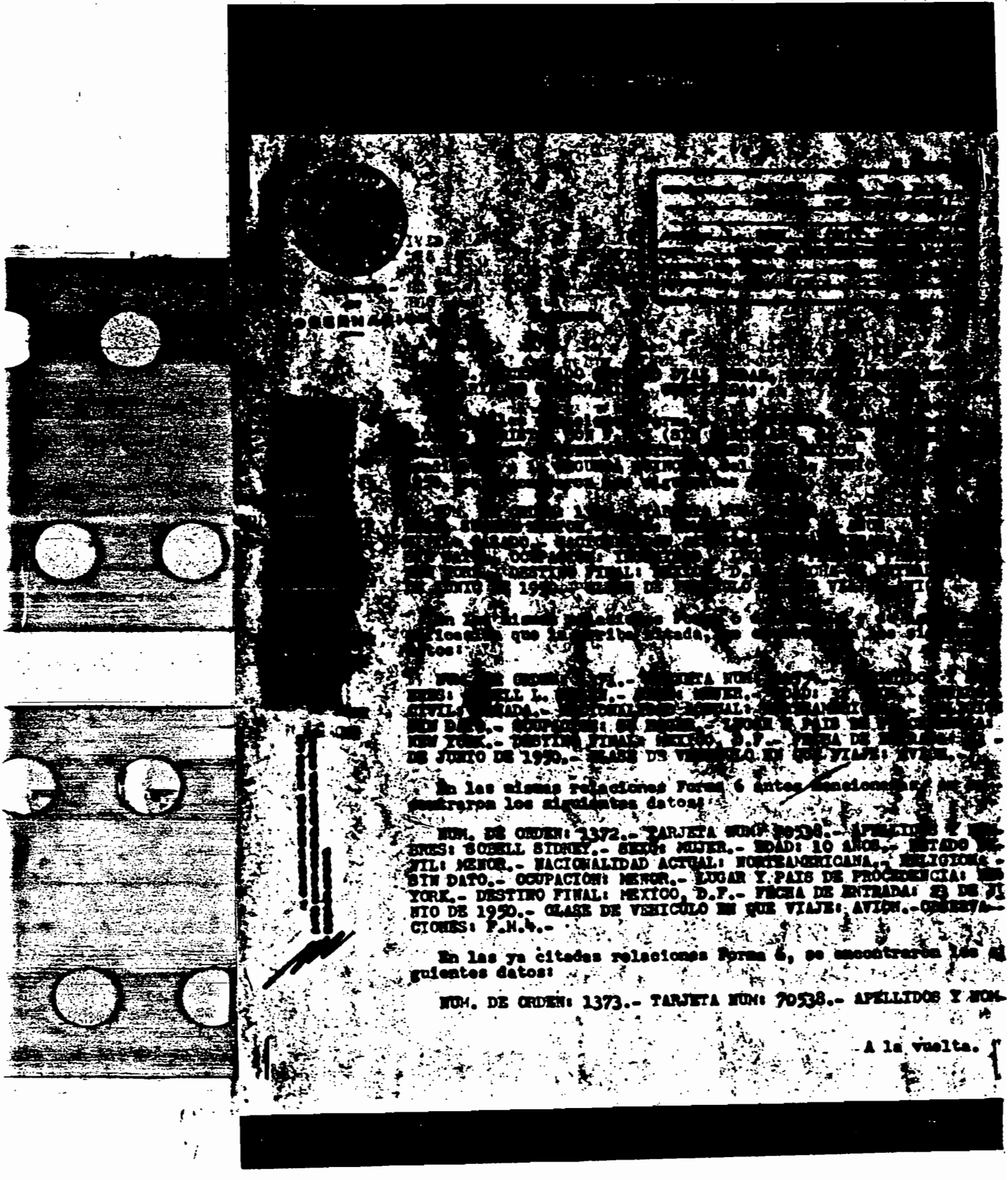
Dated Dallas, _____, 19__ _____

(This form is to be filled in duplicate, one copy to be retained as customs record and the other, stamped and signed by collector, to be delivered to the person making application for same. If articles are intended for repairs or alterations abroad, the name of the vessel on which they are to be exported must be stated. Articles exported for repairs or alterations abroad must be returned within six months from date of exportation, unless an extension of time is granted by the Secretary of the Treasury. Articles exported for personal use, touring, etc., must be returned within one year from date of exportation, unless an extension of time is granted by the Secretary of the Treasury.)

EXHIBIT 5 - Reverse

R.L.S.
8/18/50
Lucky Strike





...ICANA.- RELIGION: ...
...ENCIA: ...
...ECHA DE ...
...VIAJE: AVION.-

En las mismas relaciones Forma 6 antes mencionadas, se encontraron los siguientes datos:

NUM. DE ORDEN: 1372.- TARJETA NUM: 70538.- APELLIDOS Y NOMBRES: SCHELL SIDNEY.- SEXO: MUJER.- EDAD: 10 AÑOS.- ESTADO CIVIL: MENOR.- NACIONALIDAD ACTUAL: NORTEAMERICANA.- RELIGION: SIN DATO.- OCUPACION: MENOR.- LUGAR Y PAIS DE PROCEDENCIA: NEW YORK.- DESTINO FINAL: MEXICO, D.F.- FECHA DE ENTRADA: 23 DE JUNIO DE 1950.- CLASE DE VEHICULO EN QUE VIAJE: AVION.- OBSERVACIONES: P.N.A.-

En las ya citadas relaciones Forma 6, se encontraron los siguientes datos:

NUM. DE ORDEN: 1373.- TARJETA NUM: 70538.- APELLIDOS Y NOM-

A la vuelta.

EXHIBIT 6 - Reverse

BRE: SOBELL MARY.- SEXO: MUJER.- EDAD: 1 AÑO.- ESTADO CIVIL: MENOR.- NACIONALIDAD ACTUAL: NORTEAMERICANA.- RELIGION: SIN DATO.- OCUPACION: INFANTE.- LUGAR Y PAIS DE PROCEDENCIA: NEW YORK.- DESTINO FINAL: MEXICO, D.F.- FECHA DE ENTRADA: 23 DE JUNIO DE 1950.- CLASE DE VEHICULO EN QUE VIAJO: AVION.- OBSERVACIONES: F.M.4.

Se expide el presente certificado a solicitud del señor Licenciado JUAN MANUEL GOMEZ GUTIERREZ, quien señala como domicilio para oír notificaciones la Casa marcada con el número 87-14 de las Calles de Donceles, para los usos legales que le convengan, en la Ciudad de México, Distrito Federal, a los trece días del mes de abril de mil novecientos cincuenta y seis.

F. 8

Número 1513

El infrascrito, OFICIAL MAYOR de la Secretaría de Relaciones Exteriores, Certifica: que el señor LIC. GUSTAVO DIAZ ORDAZ, era Oficial Mayor de Gobernación el día trece de abril de mil novecientos cincuenta y seis.

y suya es la firma que antecede.

México, D.F. A dieciocho de abril de mil novecientos cincuenta y seis.

(TRANSLATION OF HIBIT 6)

Secretariat of Gobernacion

Branch Office: Gen. Direc. of Pop. Dept. of Migration
Section: Rev. y Crit. de Doc.
Table: Correspondence

Subject Matter:

Licenciado Gustavo Diaz Ordaz, Principal Officer of the Secretariat of Gobernacion, certifies:

That in the accounts Form 6, of entrance, of the classification of Tourists with F.M. 5 (not cancelled), of the Office of Population, of the Central Airport, of Mexico, D.F., under the second half of June, 1950, the following data are found:

Order No.: 1370. Card No.: 70538. Name: Sobell Morton. Sex: Male. Age: 33 years. Civil Status: Married. Nationality: North American. Religion: Not given. Occupation: Engineer. Place and country of origin: New York. Final destination: Mexico, D.F. Date of entry: June 23, 1950. Class of transportation: Air.

In the same accounts Form 6 of entrance and of the same classification as cited above, the following data are found:

Order No.: 1371. Card No.: 70554. Name: Sobell L. Helen. Sex: Female. Age: 32 years. Civil Status: Married. Nationality: North American. Religion: Not given. Occupation: Housewife. Place and country of origin: New York. Final Destination: Mexico, D.F. Date of entry: June 23, 1950. Class of transportation: Air.

In the same accounts Form 6 above mentioned, the following data are found:

Order No. 1372. Card No.: 70538. Name: Sobell Sidney. Sex: female. Age: 10 years. Civil status: Minor. Nationality: North American. Religion: Not given. Occupation: Minor. Place and country of origin: New York. Final destination: Mexico, D.F. Date of entry: June 23, 1950. Class of transportation: Air. Remarks: F.M. 4.

In the already cited accounts Form 6 the following data are found:

Order No.: 1373. Card No.: 70538. Name: Sobell Mary. Sex: Female. Age: 1 year. Civil Status: Minor. Nationality: North American. Religion: Not given. Occupation: Infant. Place and country of origin: New York. Final destination: Mexico, D.F. Date of entry: June 23, 1950. Class of transportation: Air Remarks: F.M. 4.

The present certificate is expedited at the request of Licenciado Juan Manuel Gomez Gutierrez, who is domiciled for purposes of notification at 87-14 Calles de Donceles, for the legal uses that he sees fit, in the City of Mexico, Federal District, on the 13th day of April, nineteen hundred and fifty-six.

SEAL
MHG/er

Signature

Comparison: Signatures

No. 4513

The undersigned, Principal Officer of the Secretariat of Foreign Relations, certifies that Lic. Gustavo Diaz Ordaz, was Principal Officer of Gobernacion on the thirteenth day of April, nineteen hundred and fifty-six, and that the above is his signature.

Mexico, D.F., April 18, 1956.
Signature.

Note: This Secretariat does not assume any responsibility for the content of the present document.

CASA NO. 153 DE LA CALLE DE Cordoba 153-4 Mexico D.F.

Recibí del Señor Marcus Newell

la cantidad de [redacted]

por renta del departamento 4 que ocupa en dicha casa correspondiente a un mes adelantado en la fecha.

Primero de Julio de 1920 de 19

POR $ [redacted]

PAPELERIA ATLANTIDA

No. 1.

Recibí del Señor Marcus Newell

la cantidad de [redacted]

[illegible] pesos, moneda nacional

[illegible] que se me serán devueltos una vez hecho el inventario

[illegible] Córdoba 153-4, cuando deje dicho departamento.

[illegible] de Julio de 1920 de [illegible] de 19

Por $ [redacted]

CASA NO. 15 DE LA CALLE DE Córdoba

Recibí del Señor Marcus Newell

la cantidad de [redacted]

por renta de [illegible] que ocupa en dicha casa correspondiente a un mes adelantado en la fecha.

1º de Agosto de [illegible] de 19

POR $ [redacted]

PAPELERIA ATLANTIDA

EXHIBIT . - Front

CITY OF NEW YORK
DEPARTMENT OF HEALTH
BUREAU OF RECORDS
NEW YORK, N.Y.

FEB 9 - 1942

[illegible] issuance [illegible] of a certificate [illegible] in the Bureau of [illegible] Department of Health of the City of New York

STATE OF NEW YORK
CERTIFICATE AND RECORD OF BIRTH [illegible]

This is to certify that the foregoing is a true copy of a record in my custody

THOMAS J. DUFFIELD
Registrar of Records

RICHARD J. POLEY
ACTING *Assistant Registrar of Records*

BY [signature]

NOTICE — In issuing this transcript of the Record, the Department of Health of the City of New York does not certify to the truth of the statements made thereon as no inquiry as to the facts has been provided by law.

WARNING: DO NOT ACCEPT THIS TRANSCRIPT UNLESS THE RAISED SEAL OF THE DEPARTMENT OF HEALTH IS AFFIXED THEREON

EXHIBIT - Release

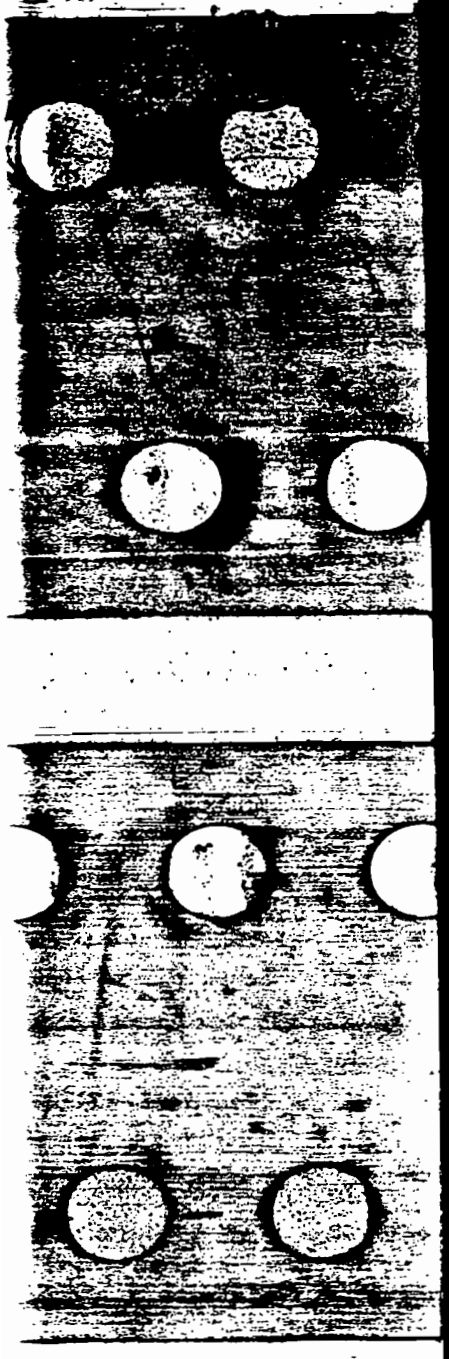


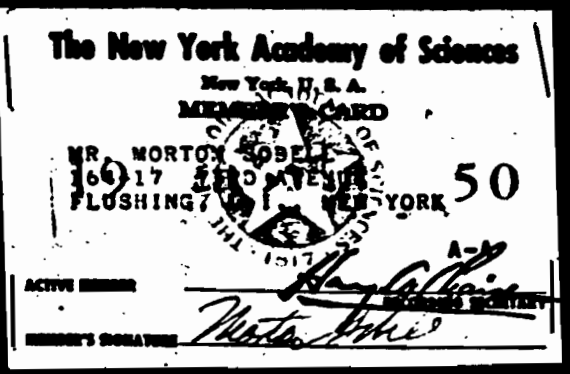


EXHIBIT 9





EXHIBIT 10



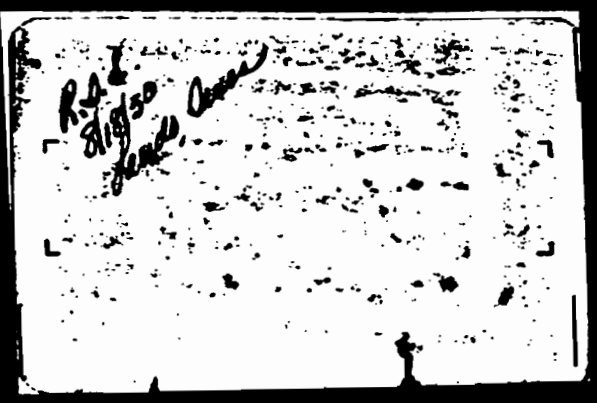


EXHIBIT 12

SECRETARIA DE GOBERNACION

DEPENDENCIA GOBERNACION.
SECCION MIGRACION.
MESA CORRESPONDENCIA.
NUMERO DEL OFICIO
EXPEDIENTE

ASUNTO: CERTIFICADO NUM. 1

El C. Lazaro Maldonado Aguilar, Jefe del Servicio de Población en esta ciudad:

C E R T I F I C A:

Que según datos que obran en el expediente que lleva esta Oficina correspondiente al señor Morton Sobell, de nacionalidad norteamericana, dicho extranjero no ha sido deportado oficialmente por la Secretaría de Gobernación por este puerto fronterizo.----------

Se expide el presente a petición de parte interesada y para los usos que a ella convengan, en la ciudad de Nuevo Laredo, Tamps., a los veinticinco días del Mes de Febrero de Mil Novecientos Cincuentiseis.----------

LAZARO MALDONADO AGUILAR.

AL CONTESTAR ESTE OFICIO CITENSE LOS DATOS CONTENIDOS EN EL CUADRO DEL ANGULO SUPERIOR DERECHO.

(TRANSLATION OF EXHIBIT 12)

Secretariat
of
Gobernacion

Branch Office: Gobernacion
Section: Migration
Table: Correspondence

Subject Matter: Certified No. 1

Lazaro Maldonado Aguilar, Chief of the Population Service in this city:

CERTIFIES:

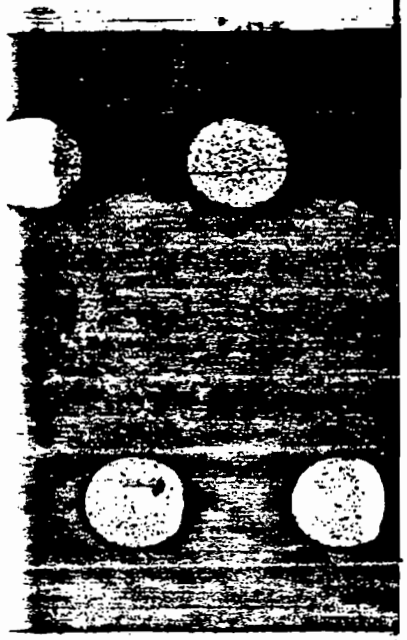
That according to the facts in the files of this office, pertaining to Morton Sobell of North American nationality, said alien has not been officially deported by the Secretariat of Gobernacion through this frontier port.

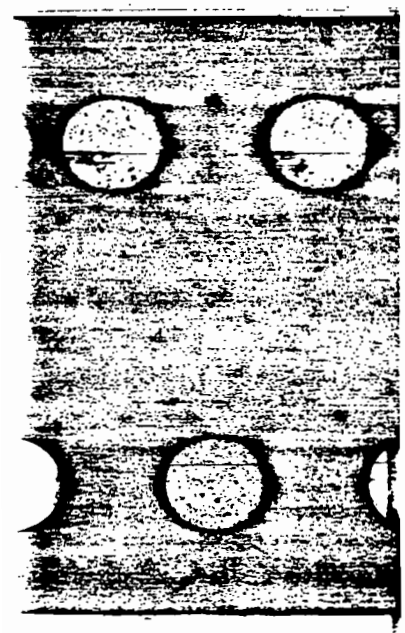
The present is expedited at the request of an interested party and for such uses as he may see fit, in the city of Nuevo Laredo, Tamps., on the 29th day of February, nineteen hundred and fifty-six.

s/ Lazaro Maldonado Aguilar

Lazaro Maldonado Aguilar

EXHIBIT 13-Front





SECRETARIA DE GOBERNACION

DEPENDENCIA: DIRECCION GRAL. ADMINISTRACION
SECCION: DF PERSONAL
FECHA:
NUMERO DEL OFICIO:
EXPEDIENTE: VI/31/938 995

ASUNTO: Informes que solicita.

C. LIC. JUAN MANUEL GOMEZ GUTIERREZ
Donceles No.87-14
C i u d a d.

En respuesta a su atento escrito de fecha primero de los corrientes se le manifiesta que el actual Jefe de la Oficina de Migración en Nuevo Laredo, Tamps., es el C. LAZARO MALDONADO AGUILAR.

Atentamente.
México, D.F., a 15 de marzo de 1956
EL DIRECTOR GENERAL

Lic. Enrique Acosta Raalé

EL C. LIC. GUSTAVO DIAZ ---

[redacted] - Reverse





[redacted]

...Oficial Mayor de la Secretaría de Gobernación, por Ac. del C. Secretario...
...CERTIFICA: que el C. Lic. Enrique Agosta Salad era Director General de Administración de esta propia Secretaría, el día... del presente mes y que la firma que...

México, D.F., a 16 de marzo de 1956.

Registrado bajo el Núm. 2252 del Libro de Gobierno.

Lic. Cristián Camilo Valverde.

[redacted]



F. 8

Número 2702

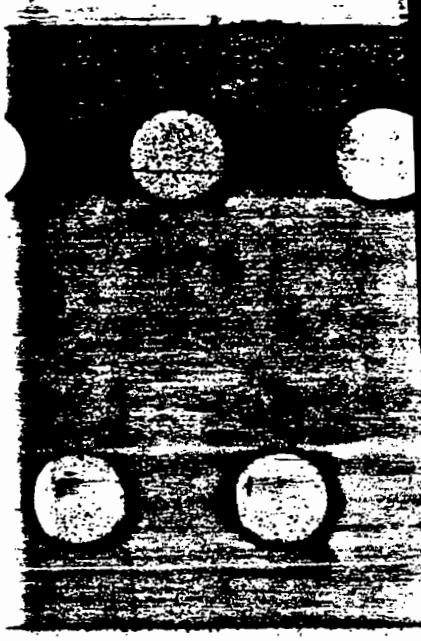
El infrascrito, OFICIAL MAYOR de la Secretaría de Relaciones Exteriores, Certifica: que el señor LIC. GUSTAVO DIAZ ORDAZ, era Oficial Mayor de Gobernación, el día dieciseis de marzo de mil novecientos cincuenta y seis.

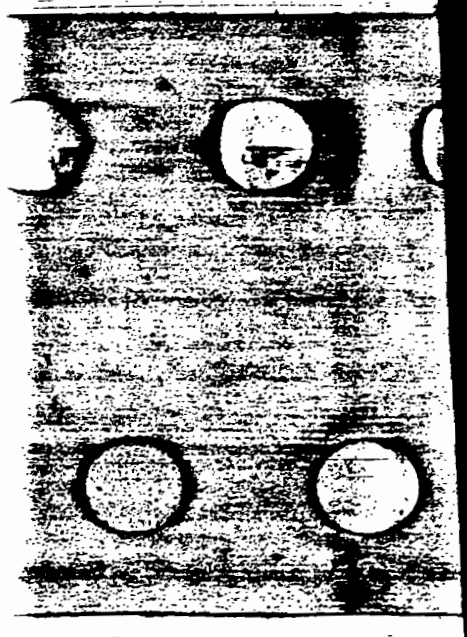
y suya es la firma que antecede.

México, D.F., a diecinueve de marzo de mil novecientos cincuenta y seis.

NOTA: [redacted]

LIC. PABLO CAMPOS ORTIZ





(SEAL)

Secretariat of Gobernacion

Branch Office: Gen. Direction of Administration

Sectic Personnel
Order: vI/131/9328

Subject Matter: Requested Information

C. Lic. Juan Manuel Gomez Gutierrez
Donceles No. 87-14
City.

In reply to your letter of the current month, it is shown that the present Chief of the Office of Migration in Nuevo Laredo, Tamps., is Mr. Lazaro Maldonado aguilar.

Respectfully,
Mexico, D.F., March 15, 1956
The Director General

s/ Lic. Enrique Acosta Raalu
Lic. Enrique Acosta Raalu

(Despatch Stamp)

Lic. Gustavo Diaz----------
Ordaz, Principal Officer of the Secretariat of Gobernacion, by action of the Secretary, certifies: that C. Lic. Enrique Acosta Raalu was Director General of Administration of this same Secretariat on the 15th day of the present month and that the above is his signature.

Mexico, D.F., March 16, 1956.

Signature

Registered under
No. 525
The Director General
of Government

(Stamp)

Lic. Tristan Canales Valverde

Number 2702

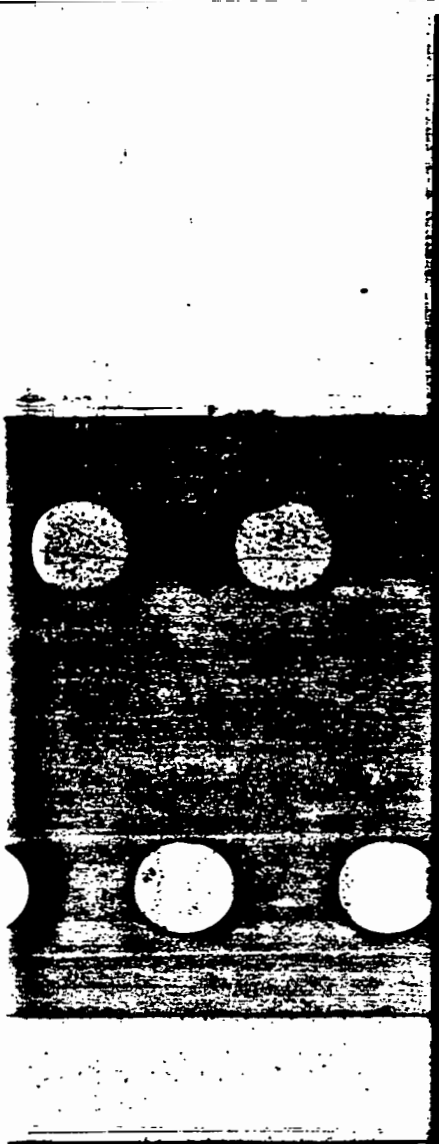
The undersigned, Principal Officer of the Secretariat of Foreign Relations, certifies: that Lic. Gustavo Diaz Ordaz was Principal Officer of Gobernacion on the sixteenth day of March of nineteen hundred fifty-six, and that the above is his signature.

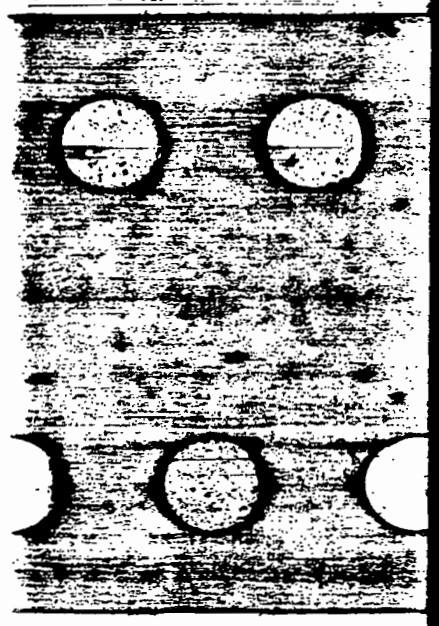
Mexico, D.F., the nineteenth of March of nineteen hundred fifty-six.

Signature

Lic. Pablo Campos Ortiz

Note: This secretariat does not assume any responsibility for the content of the present document.



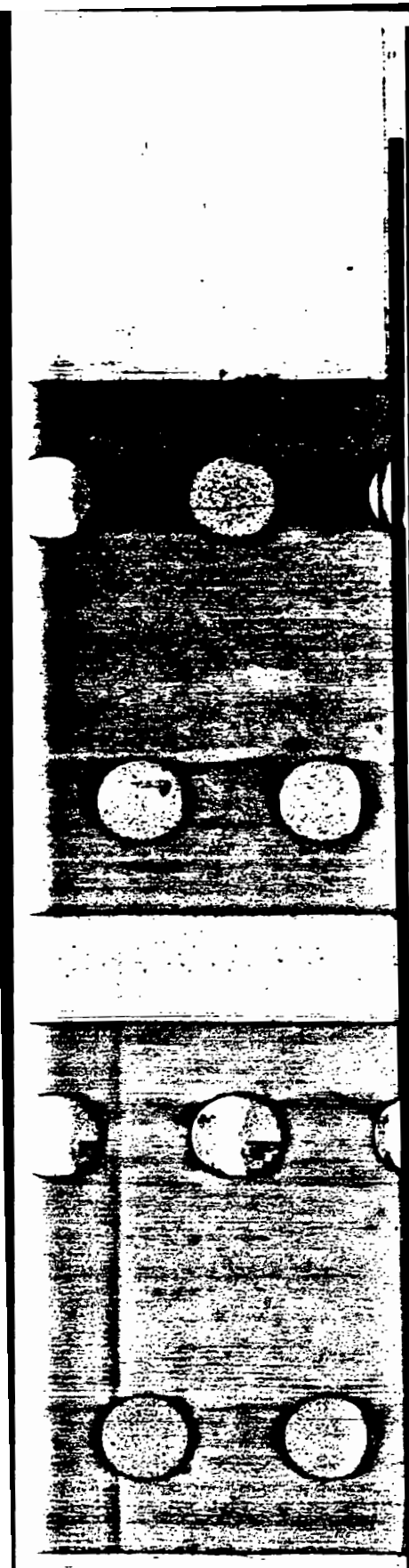


población.
Migración.
71.
Talismán, Chis.
Febrero 7 de 1950

Subsecretaría
Migración.
México, D.F.

Número 71.-Día y mes actual expulsóse guatemalteco TOMAS ALVAREZ SANCHEZ remitido Agencia Migración Tapachula, Chis., quién internóse ilegalmente cruzando río Suchiate violando Artículos 11 y 12 Ley General Población. Doble Correo remítese Acta y Media filiación.-Respetuosamente.-Jefe Servicio Migración.

José Pólito Morales.



(TRANSLATION OF EXHIBIT 14-A)

Population

Migration

71.
Talisman, Chis.
February 4, 1950

Gobernacion

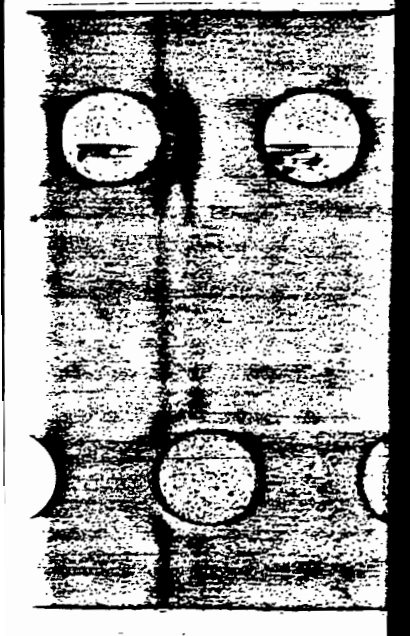
Migration

Mexico, D.F.

Number 71.-Migration Agency Tapachula, Chis., reports that on the third day of this month the Guatemalan Tomas Ajanel Saquik, who entered illegally crossing the river Suchiate, violating articles 31 and 32 of the General Law of Population, was expelled Stop I am forwarding by mail proceedings and identification. Respectfully. Chief Migration Service.

Jose Polito Morales.





DIREC. GRAL. DE PUBL.
DEPTO DE MIGRACION

JEFATURA DEL SERVICIO

CORRESPONDENCIA
157

115/362."56".

ASUNTO: Se remite acta y media filiación correspondiente al extranjero que se cita.

06406

C. Jefe del Departamento de Migración
Secretaría de Gobernación.
México, D. F.,

Adjunto al presente Oficio me permito enviar a usted el acta y la media filiación formulada por la Agencia del Ramo en Tapachula, Chis., con motivo de la detención del señor Tomás AJANEL SAQUIX, de nacionalidad guatemalteca, quién salio del país por este lugar con destino al de su origen el día 3 del actual en calidad de expulsado, por violación a los artículos 31 y32 de la Ley General de Población vigente y de conformidad con la autorización Telegráfica número 30907 de fecha 5 de agosto de 1950, girada por esa Superioridad.

Respetuosamente.
SUFRAGIO EFECTIVO.-NO REELECCION.
Talismán, Chis., a 4 de febrero de 1956.
El Jefe del Servicio de Migración, Zona Sur.

José Polito Morales.

c.c.p. Agencia de Migración Tapachula, Chis., para su conocimiento y en relación con su Oficio Número 98. Atentamente.
c.c.p C. Cónsul de México en Malacatán, Guat., para su conocimiento y con la atenta súplica de que lo haga del Servicio Consular que corresponda, para que no documente al extranjero de referencia a menos que sea autorizado por la Secretaría de Gobernación.- Atentamente.

(TRANSLATION OF EXHIBIT 14-B)

Gen. Dir. of Pop.
Dept. of Migration
Chief Bureau of the Service
Correspondence
137
115/362."56".

Subject Matter: Remittance of proceedings and identification of cited foreigner.

06406

Chef of the Department of Migration
Secretariat of Gobernacion
Mxico, D.F.

Attached to the present official letter I m sending to you the proceedings and the identification formulated by the Branch Agency in Tapachula, Chis., by reason of the detention of Mr. Tomas Ajanel Saquik, of Guatemalan nationality, who left the country through this place destined for his place of origin, on the third day of this month, as an expelled person, for violation of articles 31 and 32 of the General Law of Population in effect and in conformity with the authorization telegraphic number 30307 of August 5, 1950, drawn up by that higher authority.

Respectfully,
Effective Suffrage.-No Reelection
Talisman, Chis., February 4, 1956
Chief of Service of Migration, South Zone.

Jose Polito Morales

c.c. Agency of Migration, Tapachula, Chis., for its information and in relation to its Official Letter No. 06. Respectfully.

c.c. Consul of Mexico in Malacatan, Guat., for his information and with the request that he perform the appropriate consular service so that the foreigner referred to is not documented except as authorized by the Secretariat of Gobernacion. Respectfully.

En la ciudad de Tapachula, Chiapas., Méx co, siendo las 12 doce horas del día 2 dos de fe rero de 1956 mil novecientos cincuenta y seis, en el local que ocu a la Oficina de Migración, presente el C. Fausto Kerlegand Calderón, Agente encargado de la Agencia, presente el extranjero [illegible] de nacionalidad Guatemalteca, quien fué puesto a disposición de ésta Oficina en oficio número 108 de fecha 1 ios del actual por el primer Comandante Jefe de la Policía Municipal de éste lugar por carterista: al ser interrogado por el suscrit para que dijera el lugar y la fecha de su internación como sus generales, manifestó l siguiente: llamarse como queda escrito, ser originario de Chichicastenango Departament de Quiché República de Guatemala, soltero, de 24 veinticuatro años de edad, jornalero, dice que él cruzó el río por la parte Sur de Ciudad Hidalgo Chiapas, [illegible] de venir a trabajar en ésta región. [illegible] fué detenido por la Policía Judicial [illegible] del Estado en Agencia [illegible] sospecha de ser carterista como lo comprueba el Boletín Policial en el que aparece mencionado, manifiesta encontrarse sin fondos [illegible] de la Agencia. El fiador designado por el referido extranjero se pone a disposición del C. Juez [illegible] Sur, para lo que a bien tenga ordenar. Con la [illegible] por el [illegible] y firman los que en ella intervinieron. - - -

(TRANSLATION OF E BIT 14-C)

In the City of Tapachula, Chiapas, Mexico, at 12:00 noon on the 2d day of February, 1956, in the premises occupied by the Office of Migration, present Fausto Kerlegand Calderon, agent in charge of the Agency, the foreigner Tomas Ajanel Saquik, of Guatemalan nationality, who was placed at the disposition of this Office in official letter number 199 of the second of this month by the first Chief Commandant of the Municipal Police in this place as a pickpocket; on being interrogated by the undersigned in regard to the place and being interrogated by the undersigned in regard to the place and date of his entry as well as its general circumstances, he stated the following: named as written herein, place of origin is Chichicastenango, Department of Quiche, Republic of Guatemala, bachelor, 24 years old, day laborer, says that he crossed the river by the southern side of Ciudad Hidalgo Chiapas, on the 27th day of January of this year, going to that city in order to come to work in that region, that on the 29th day of this January he was detained by the Judicial Police of the State in that place in the Central South, on suspicion of being a pickpocket, as communicates the Municipal Commandant in the above mentioned official letter, being without visible means of support, that this is all that he has to say. Concurrence of the Agency. In view of the declaration by the foreigner referred to he is placed at the disposition of the Chief of Migration in the South Zone so that suitable action may be taken. With which the present is ended and those who intervened in it sign.

The Declarer — Branch Agent — Agent in charge of the Agenc

(thumb print) s/ Luis Sanchez Romero s/Fausto Kerlegand Calder

Tomas Ajanel Soquil: Luis Sanchez Romero Fausto Kerlegand Calder

Determination of the Chief of Migration of the South Zone: Considering the declarer as the foreigner Tomas Ajanel Saquik, of Guatemalan nationality, who illegally entered the country to the end of remaining to work and lacking economic resources and who violated articles 31 and 32 of the General Law of Population in force and in conformity with message number 30907 of August 5, 1950, remitted by higher office, the Branch Agency in Tapachula, Chiapas, proceeds to his expulsion from the country by the Frontier Port of Talisman, Chiapas, remitting the.....

Chief of Migration of South Zone

s/ Jose Polito Morales

SEAL Jose Polito Morales

(TRANSLATION OF EXHIBIT 14-D)

IDENTIFICATION of the fo gner TOMAS AJANEL SAQUIK, Of Guatemalan nationality, who was expelled from the country for violation of articles 31 and 32 of the General Law of Population and in conformity with message 30907 of August 5, 1950, sent by higher authority.

COMPLETE NAME	Tomas Ajanel Saquik.
NATIONALITY	Guatemalan.
CIVIL STATUS	Bachelor.
OCCUPATION	Day laborer.
PLACE AND DATE OF BIRTH	Chichicastenango, Dept. of Quiche, March 16, 1931.
AGE	24 years.
COLOR	Brown.
HAIR	Straight black.
EYES	Black.
NOSE	Straight low.
MOUTH	Large.
STATURE	1.51 meters.
PHYSIQUE	Regular.
DISTINGUISHING MARKS	Scar on forehead and nose.

Tapachula, Chis., February 2, 1956.

Fingerprint left thumb.
(PRINT)

Fingerprint right thumb.
(PRINT)

(S T A M P)

Secretariat of Gobernacion
Office of Migration
TAPACHULA, CHIS.

DIREC.GRAL. DE POB.
DEPTO. DE MIGRACION.
EST. DE PROMOCIONES.
MESA UNO. EXP. 04/358.556"/
3305

ASUNTO: Solicitud a efecto de que giren instrucciones se indican.

C. SECRETARIO DE RELACIONES EXTERIORES.
C I U D A D .

*062

Con fecha 3 del actual, la Oficina de Población en Tallemán,Chis., procedió a la expulsión del país del Señor -- TOMAS AJANEL SAQUIL de nacionalidad guatemalteca de origen, por encontrarse ilegalmente en la República, violando los artículos 31 y 32 de la Ley General de Población vigente.

En tal virtud agradeceré a usted se sirva -- indicar a nuestros funcionarios del Servicio exterior Mexicano, así como a nuestros Consulados, Embajadas y Legaciones, que se abstengan de documentar a la persona citada en cualquier calidad migratoria, si no es con autorización expresa de ésta Dependencia. La media filiación del señor es la siguiente:

NOMBRE COMPLETO	TOMAS AJANEL SAQUIL
NACIONALIDAD	GUATEMALTECA
ESTADO CIVIL:	SOLTERO
OCUPACION:	JORNALERO
LUGAR Y FECHA DE NAC.:	CHICHICASTENANGO.DEPTO.DE QUICHE EL 16 DE MARZO DE 19[illegible]
EDAD:	24 AÑOS
COLOR:	MORENO
PELO:	NEGRO LACIO
OJOS:	NEGROS
NARIZ:	RECTA BAJA
BOCA:	GRANDE
ESTATURA:	1.51 MTS.
COMPLEXION:	REGULAR
SEÑAS PARTICULARES	CICATRIZ EN LA FRENTE Y LA NARIZ.

A t e n t a m e n t e.

SUFRAGIO EFECTIVO. NO REELECCION.
México, D. F., a 2[illegible] de febrero de 1956
EL OFICIAL MAYOR.

LIC. GUSTAVO DIAZ ORTAZ.

c.c.p.-Ofna de Control.-Edif.
AJM/rma.-BRCA.-e/ex).-(Marzo 28).

(TRANSLATION OF EXHIBIT 14-E)

GEN. DIR. OF POP.
DEPT. OF MIGRATION.
EST. DE PROMOCIONES.
TABLE ONE. ORDER C4/358. "56"/
3305

SUBJECT MATTER: Request that indicated instructions be transmitted.

SECRETARY OF FOREIGN RELATIONS.
C I T Y.

8062

On the 3rd of this month, the Office of Population in Talisman, Chis., carried out the expulsion from the country of Mr. THOMAS AJANEL SAQUIK of Guatemalan nationality for being illegally in the Republic, violating articles 31 and 32 of the General Law of Population, in force.

By virtue of which I shall appreciate your indicating to our functionaries of the Mexican Foreign Service appointed to our Consulates, Embassies and Legations, that they refrain from giving documents to the person cited, of no matter what migratory character, if it is not with express authorization of this branch office. The identificatio of the man follows:

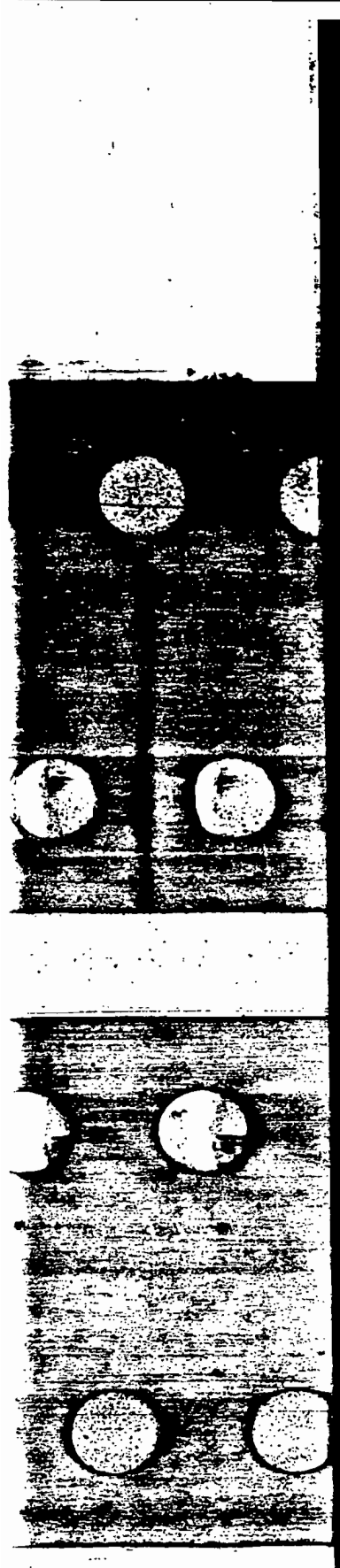
COMPLETE NAME	TOMAS AJANEL SAQUIK
NATIONALITY	GUATEMALAN
CIVIL STATUS	BACHELOR
OCCUPATION	DAY LABORER
PLACE AND DATE OF BIRTH	CHICHICASTENANGO, DEPT. OF QUICHE, MARCH 16, 1931
AGE	24 YEARS
COMPLEXION	BROWN
HAIR	STRAIGHT BLACK
EYES	BLACK
NOSE	STRAIGHT LOW
MOUTH	LARGE
STATURE	1.51 METERS
PHYSIQUE	REGULAR
DISTINGUISHING MARKS	SCAR ON FOREHEAD AND NOSE

R e s p e c t f u l l y.

EFFECTIVE SUFFRAGE. NO REELECTION.
Mexico, D.F., February 22, 1956
PRINCIPAL OFFICER.

LIC. GUSTAVO DIAZ ORDAZ.

cc.- Office of Control. Bldg.
ALM/moa.-6406. a/exp.-(4 annexes).



...BERNACION

...Dpto. de Migración.
...Sección de Pr m.
...
Exp. ...35"56"/33"5.

...LEGRAMA. 1º.

A ...
S. C. de la Oficina de Población.

...de por llegado el caso impida usted la ... del señor JOSÉ MANUEL SAQUIK, - ... de filiación, quien fué expul... el 1º de 3 de Febrero próximo, por la Oficí... Migración, Dis., por encontrarse ile... en el ... artículos 31 y 32 ... en vigor, a continuación ... filiación del interesa-...

...s Apellidos Saquik.

... Infantería, Depto.de Jui-...
... Estatura mts.
... Complexión regular.
... Color. ...
... Color ...
... Pelo ...
... Señas particulares. Lunar en la frente y la nariz.
... Nacionalidad.

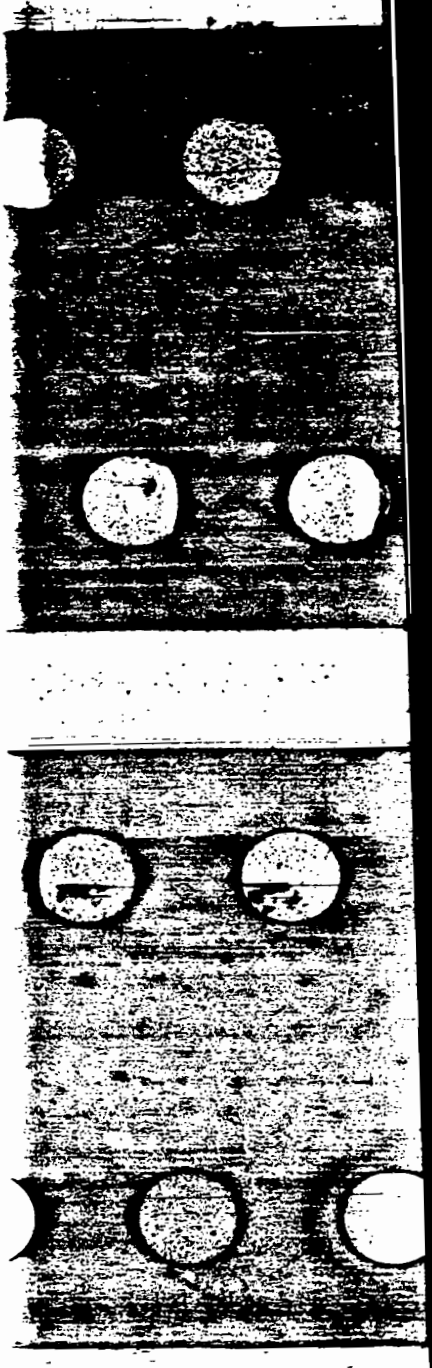
...

...ESPECTIVO. DE REGLAMENTO.
..., D.F. 1º de ...rzo de 1956.
...L DEPARTAMENTO.

...ENTE ILEGAL.

c.c.p. Control.- Edif.
Migración. Admón. s/c. y Ar.

...c.



(TRANSLATION OF EXHIBIT 14-F)

Secretariat
of
Gobernacion

Dept. of Migration
Sec. Estudio de Prom.
Table 1
Order 4.358"56"/3305

Circular No. 136

To Chief of the Office of Population.

If the case should arise, prevent the reentry into the country of Mr. Tomas Ajanel Saquik of Guatemalan nationality, who was expelled from the same on the third day of February last, by the Office of Population in Talisman, Chis., for being illegally in the Republic, violating articles 31 and 32 of the General Law of Population in force, for the purpose of which the identification of the person concerned is furnished to you:

Tomas Ajanel Saquik

Place and date of birth: Chichicastenango, Department of Quinch
March 16, 1931.

Nationality: Guatemalan — Age: 24 years

Civil status: bachelor — Physique: Regular

Occupation: day laborer — Color: Brown

Hair: Straight black — Eyes: Black

Nose: Straight low — Mouth: Large

Distinguishing marks: Scar on the forehead and nose

Height: 1.51 meters

Respectfully,

Effective Suffrage, No. reelection.
Mexico, D.F. March 12, 1956
The Subchief of the Department
Lic. Santiago Ibanez Llamas.

c.c. Control - Bldg.
alm/moa. 6406. s/c/ 4 An.

mmc.

(TRANSLATION OF EXHIBIT 14-G)

(SEAL) Form C G 3 A

Secretariat
of
GOBERNACION

GEN. DIR. OF POPULATION
DEPT. OF MIGRATION
EST. DE PROMOCIONES
TABLE 4
ORDER 4/354.3"52"/52129

m CIRCULAR No. 130.

TO THE CHIEF OF THE OFFICE OF POPULATION.

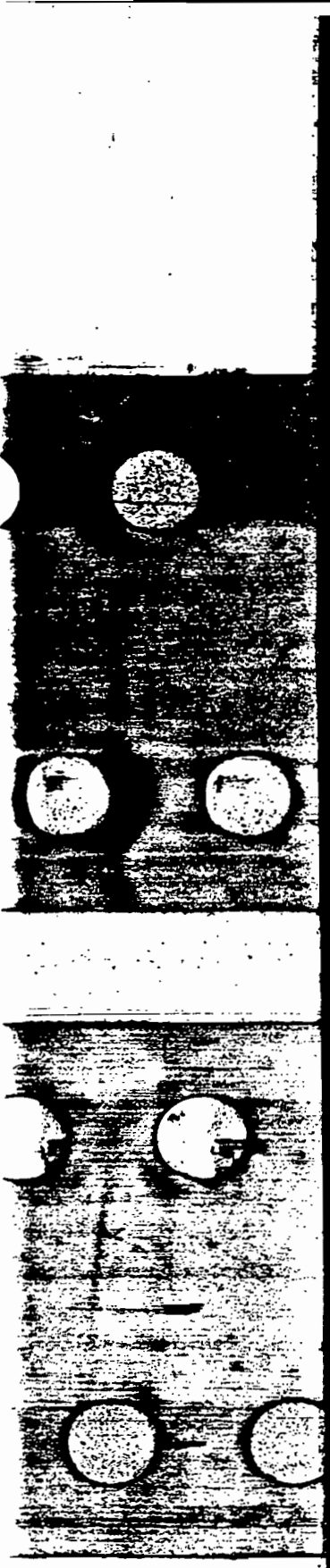
By virtue of the fact that Mr. Cesar Antonio Bengoechea y Argueta, of Guatemalan nationality, left the national territory permanently on December 16, 1954, in compliance with official letter number 3972 of the 9th of the same month, circular number 744 of December 15, 1952, in which it was ordered to proceed to the apprehension and detention of the above-mantioned foreigner, remained without effect.

R E S P E C T F U L L Y.

EFFECTIVE SUFFRAGE. NO REELECTION.
Mexico, D.F., March 7, 1956.
CHIEF OF THE DEPARTMENT.

ARCADIO OJEDA GARCIA

Copies to: Office of Control.-Building
GVR/mm. Tels. 101 a/n c/exp.
Mos.



FORMA C. 9. A.

GOBERNACION

DIREC. GRAL. DE POBLACION.
DEPTO. DE MIGRACION.
EST. DE PROMOCIONES.
MESA: 4.
EXP. 4/354.3"52"/52139.

CIRCULAR No. 130.

C. JEFE DE LA OFICINA DE POBLACION.

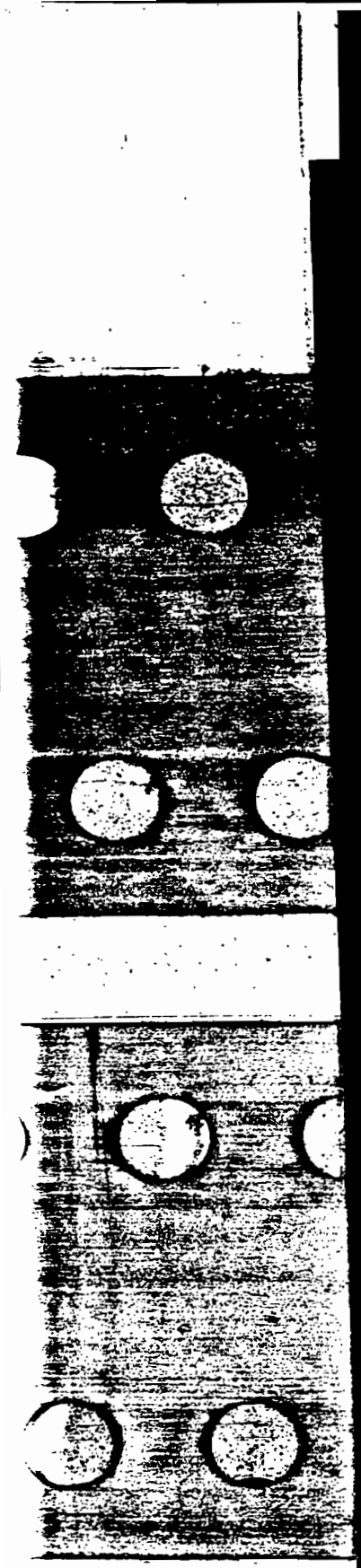
En virtud de que el señor CESAR ANTONIO BENGOECHEA Y ARGUETA, de nacionalidad guatemalteca de origen, salió definitivamente del territorio nacional el 16 de diciembre de 1954, en cumplimiento del oficio bueno para salir número 3972 de 9 del mismo mes, quedó sin efecto la circular número 744 de 15 de diciembre de 1952, en la que se ordenaba se procediera a la localización y detención en su caso, del extranjero arriba citado.

A T E N T A M E N T E .

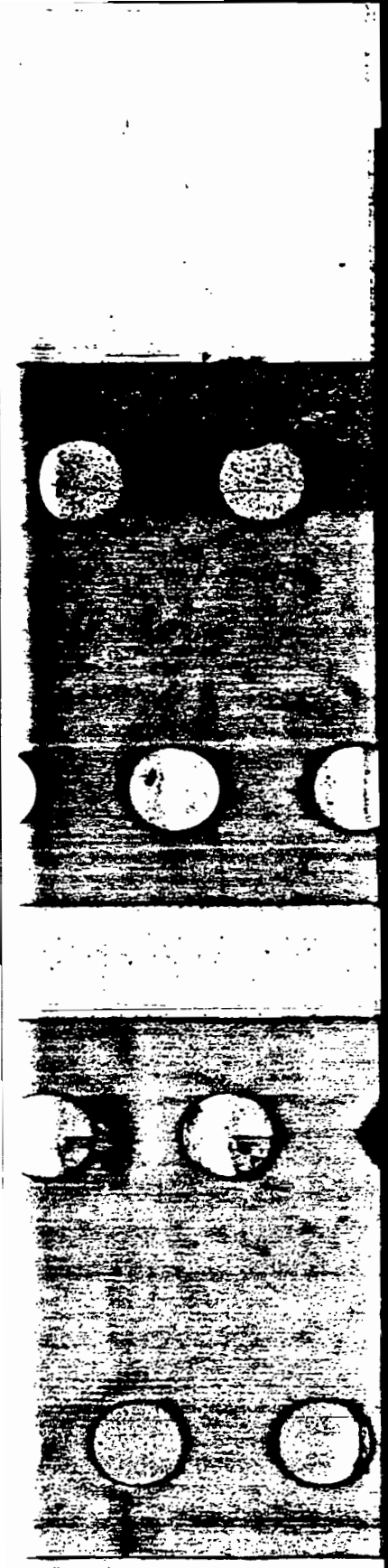
SUFRAGIO EFECTIVO. NO REELECCION.
México, D.F., 7 de Marzo de 1956.
EL JEFE DEL DEPARTAMENTO.

ARCADIO OJEDA GARCIA.

c.c.p. Oficina de Control.-Edificio.
OVR/mm. Tels. 101 s/n. c/exp.
Mes.



BERNACION



(SEAL)

Secretariat of Gobernacion

Dept. of Migration
Sec. Estudio de Prom.
Table 12
Exp. 4,354.3"55"/68012.

Circular No. 138

To the Chief of the Population Service.

Please prevent, if the case arises, the re-entry into the country of Messrs. Roberto Diaz Perez and Ben Richar Hogan, of Puerto Rican and Northamerican nationality respectively, in virtue of the fact that they were expelled by the Branch Office in Torreon, Coah., on September 22, 1955 for being illegally in National Territory:

Roberto Diaz Perez.- Nationality: Puero Rican. Civil status: married. Age: 28 years. Color: Brown. Eyes: Light brown. Mouth: Large. Moustache: trimmed. Physique: robust. Origin: Arecibo, Puerto Rico. Profession: Merchant. Hair: Black. Nose: Straight. Beard: Clean shaven. Stature: 1.68 meters. Distinguishing marks: two centimeter scar on the forehead. Supplementary data: Police record Torreon, Coah. with the number 6-249-54 and accused of fraud.

Ben Richar Hogan.- Nationality: Northemerican. Civil status: Bachelor. Age: 32 years. Color: White. Mouth: Regular. Eyes: Light brown. Moustache: None. Physique: Medium. Origin: San Antonio, Texas, U.S.A. Occupation: cattleman. Hair: Light brown. Nose: Straight. Beard: Clean shaven. Distinguishing marks: Scar on left cheekbone. Supplementary data: Scar on left cheekbone and police record by the local police for smuggling and fraud, with the number 61-514-55.

Respectfully.

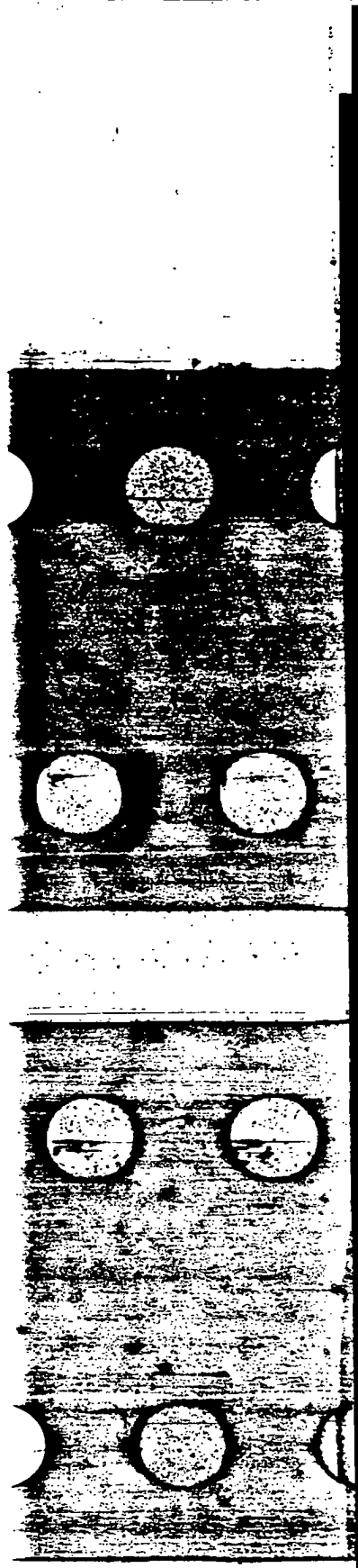
EFFECTIVE SUFFRAGE. NO REELECTION
MEXICO, D.F. March 12, 1956
THE CHIEF OF THE DEPARTMENT

s/ ARCADIO OJEDA GARCIA

ARCADIO OJEDA GARCIA

c.c. Control.-Building
cr/mj. 4208.-c/c/
lan.

mmc.



GOBERNACION

Dpt . [illegible]
S c. [illegible]
Of. 7.
Exp. [illegible]

[illegible] 139.

[illegible]

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e- [illegible] 31044 [illegible] 9 [illegible]
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[illegible], 39, 38 y T.I. 6, [illegible] re, 6 y -
[illegible]
[illegible] 49274, 49375, 2931 y 2.6.- c/ .

[illegible]

(TRANSLATION OF EXHIBIT 14-I)

(SEAL)

Secretariat of Gobernacion

Dept. of Migration
Sec. Estudio de Prom.
Table 7
Order 4.350.8"54"/3525.

Circular No. 139

To the Chief of the Office of Population.

The Office of the Service of Population of Ciudad Hidalgo informs that on November 23 last it expelled from the country Mr. Nionto Manuel Vasden Guadi of Cuban nationality for infractions of the General Law of Population in force. By virtue of which you will please prevent the reentry into the Republic of the foreigner referred to, under whatever migration status, for which his identification is set forth:

Nionto Manuel Masden Guadi

Place and date of birth: Havana, Cuba. January 1, 1917.
Nationality: Cuban — Age: 38 years
Physique: Strong — Occupation: Painter
Stature: 1.76 meters — Color: Swarthy
Eyes: Light brown — Hair: Sgraight chestnut
Chin: Flat — Eyebrows: Regular
Nose: Straight — Forehead: Large
Beard: Cleanshaven — Moutstache: Trimmed
Distinguishing marks: none visible

Respectfully,

EFFECTIVE SUFFRAGE. NO REELECTION
Mexico, D.F. March 12, 1956.
The Subchief of the Department.

s/ Lic. Santiago Ibanez Llamas

LIC. SANTIAGO IBANEZ LLAMAS

c.c.: Control.-Building
c.c.: Principal Officer of the Presidency of the Republic with relation to his kind mailgram 31044 of December 9 last. National Palace. City.
c.c.: Population in Tapachula, Chis. with relation to their official letters 958, 959, 32 and tel. 6 of December 8, 6 and 13 of January last.

apr/aah. s/n. 49374, 49375, 2981 and T.6.-c/c/

mmc.

FORMA C 0 8 A

SECRETARIA DE GOBERNACION

DIRECCION GENERAL DE POBLACION.
DEPARTAMENTO DE MIGRACION.
SERVICIO DE INSPECCION.
EXP.

ASUNTO : ACTA DE APERCIBIMIENTO.

En la Ciudad de México, Distrito Federal, a las horas del día de de 19 , fué presentado (a) ante el - suscrito, C. del Servicio de Inspección, el (la) extranjero - (a)

quien va a ser expulsado (a) del país por infracciones a la LEY GENERAL DE POBLACION vigente y en acatamiento de órdenes superio res, por lo que se procedió a notificarle el contenido del Artículo 106 de la misma ley, que a la letra dice :- - - - - - - - - - -

"Se impondrá una pena de dos a cinco años prisión y multa hasta de $5,000.00 a los extranjeros que habiendo sido expulsados o deportados, se internen nuevamente al - territorio nacional sin contar para ello con autorización previa de la Secretaría de Gobernación o que no expresen u oculten su calidad de expulsados o deportados para obtener la autorización de internación. El ejercicio de la acción penal por parte del Ministerio Público estará sujeto a la denuncia que en cada caso le haga la Secretaría de Gobernación por acuerdo expreso del Secretario o del Subsecretario. En todo caso los extranjeros comprendidos en este precepto serán deportados".

El (la) extranjero (a)

se da por notificado (a) del precepto legal invocado y para la - debida constancia firma la presente acta en unión de dos testigos para ser turnada a la superioridad y agregada al expediente arriba anotado.- -

Testigo.

Testigo.

(TRANSLATION OF EXHIBIT 14-J)

(SEAL)

Secretariat of Gobernacion

General Direction of Population
Department of Migration
Inspection Service
Order

Subject Matter: Advisement

In the City of Mexico, Federal District, at o'clock of of 195 , was presented before the undersigned Chief of the Service of Inspection, the foreigner

who is going to be expelled from the country for infractions of the General Law of Population in force and in accordance with superior orders, to which end he was notified, of the content of Article 106 of said Law, which textually says:----------

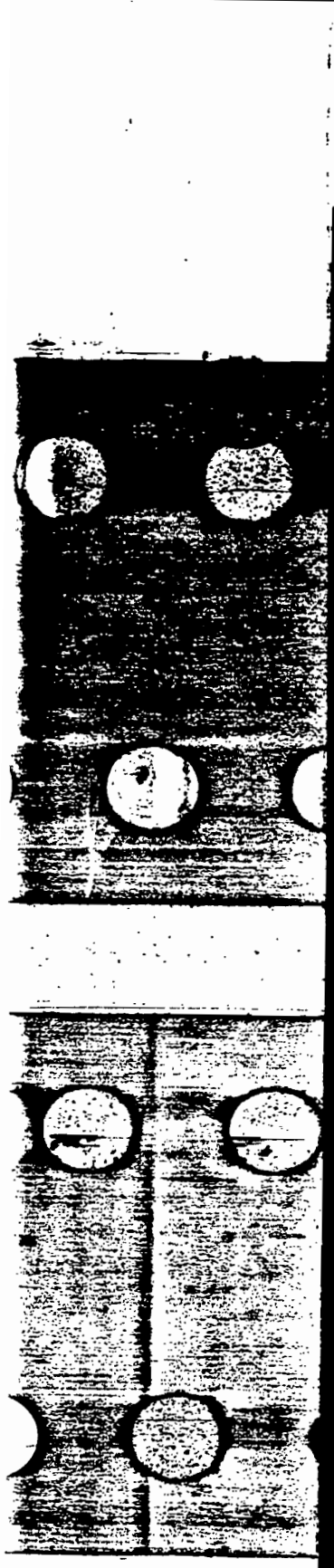
> "A penalty of two to five years in prison and a fine up to $5,000.00 shall be imposed on foreigners who, having been deported or expelled, again enter the national territory without receiving for their entry prior authorization of the Secretariat of Gobernacion, or who do not reveal or who hide their status as deported or expelled persons in order to obtain authorization for entry. The exercise of the penal action on the part of the Public Minister will be subject to the charge which in each case the Secretariat of Gobernacion will make with the express concurrence of the Secretary or Undersecretary. In all cases foreigners covered by this regulation shall be deported."

The foreigner

declares himself notified of the legal precept invoked and in testimony whereof he signs the present advisement together with two witnesses, to be forwarded to the higher authority and annexed to the proceedings referred to above.- -

Witness

Witness



SECRETARIA
DE
GOBERNACION

DEPARTAMENTO DE MIGRACION.
SERVICIO DE INSPECTORES.

Núm.

México, D.F., a de 19

Para la práctica de una diligencia de carácter administrativo, sírvase usted permitir que, acompañado por el C. Inspector, portador del presente, salga de ese Establecimiento el extranjero

Atentamente.
EL JEFE DEL SERVICIO.

reg/srg.

(TRANSLATION OF EXHIBIT 14-K)

(SEAL)

Secretariat
of
Gobernacion

Department of Migration
Inspection Service

Order

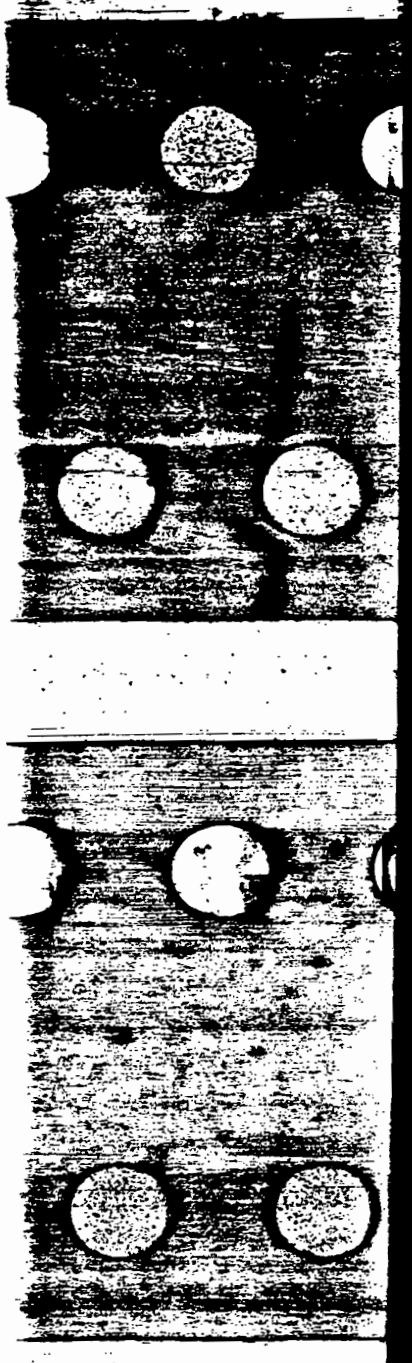
Mexico, D.F., of 19

In furtherance of an administrative proceeding, please permit to leave this Establishment accompanied by the Inspector, bearer of this present, the foreigner

Respectfully

THE CHIEF OF SERVICE

reg/srg.



SECRETARIA
DE
GOBERNACION

(TRANSLATION OF EXHIBIT 14-L)

(SEAL)

Secretariat
of
Gobernacion

Dir. Gen. of Population
Dept. of Migration
Inspection Service

Subject Matter: Memorandum

Mr.

With the Inspector, bearer of this present, I forward to you

in order that he remain in this establishment in your charge.

Respectfully,

Mexico, D.F.
The Chief of Service

gaa

(TRANSLATION OF EXHIBIT 14-M)

(SEAL)

Secretariat
of
Gobernacion

SUBJECT MATTER: MEMORANDUM

CHIEF OF THE OFFICE OF
PHOTOGRAPHY AND PHOTOSTATING.

I request that you order photographs taken as indicated below of the following

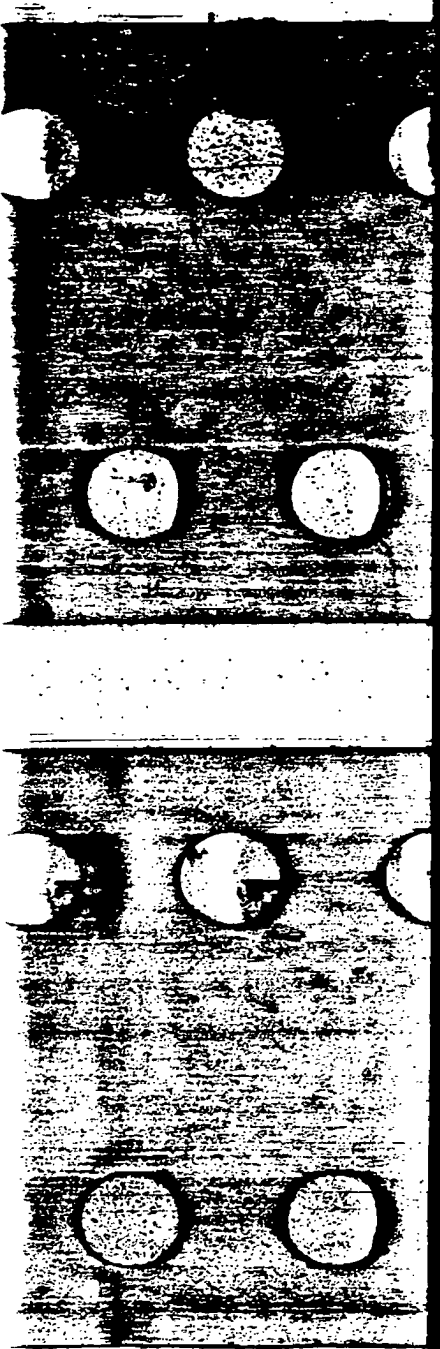
for the purpose of his (their) deportation.

___ Front photographs.

___ Profile photographs.

Respectfully,
Mexico, D.F.,
THE CHIEF OF SERVICE.

jmdv.



APPENDIX A

POLITICAL CONSTITUTION OF THE UNITED MEXICAN STATES

TITLE I

CHAPTER I

Concerning Personal Guarantees

ARTICLE 1. Every person in the United Mexican States shall enjoy the guarantees that this Constitution grants, which may neither be restricted nor suspended, except in the cases and under the conditions herein established.

* * *

ARTICLE 11. Any person has the right to enter the Republic, leave it, travel through its territory, and change residence without the necessity of a letter of security, passport, safe conduct, or similar requirements. The exercise of this right shall come under the jurisdiction of the judicial authority in cases of criminal and civil responsibility and under the jurisdiction of the administrative authority in so far as it relates to the limitations that the laws impose on emigration, immigration, and the general health of the Republic, or on undesirable aliens residing in the country.

* * *

ARTICLE 14. No law shall be given retroactive effect to the prejudice of any person.

No person may be deprived of life, liberty, or his property, possessions, or right except by means of a direct judgment before previously established tribunals, in which the essential formalities of procedure are complied with, and in conformity with laws enacted previous to the commission of the act.

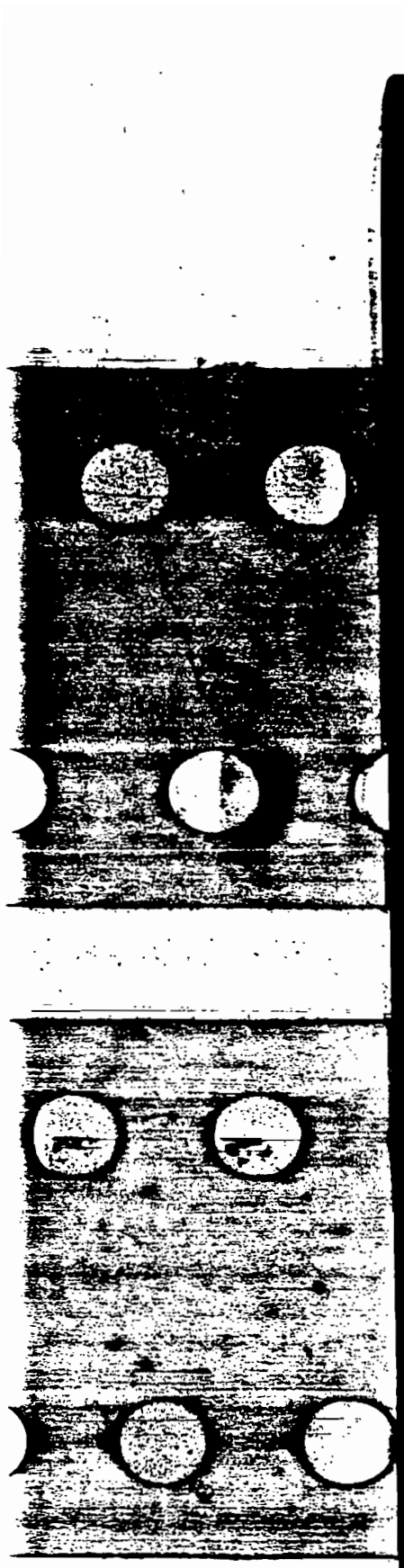
In cases of a criminal nature, it is forbidden to impose, either because of simple analogy or by a priori evidence, any punishment that is not decreed by a law exactly applicable to the crime involved.

In cases of a civil nature, the final sentence must be according to the letter or the judicial interpretation of the law, and in the absence of the latter, it shall be founded on the general principles of the law.

* * *

ARTICLE 15. The negotiation of treaties for the extradition of political offenders or those covering civil delinquents who may have been slaves in the country where they committed the offense shall not be authorized; nor shall conventions or treaties be made by virtue of which guarantees and rights established for the individual and the citizen by this Constitution are altered.

* * *



ARTICLE 16. No person, his family, domicile, papers, or possessions may be molested except by virtue of a written order by a competent authority establishing and supporting the legal basis of the proceeding. No order of apprehension or detention shall be issued, except by judicial authority, without being preceded by a denunciation, accusation, or complaint of a specific act which the law penalizes by corporal punishment nor without the same being substantiated by an affidavit, under oath, made by some trustworthy person, or by other evidence showing the probable guilt of the accused; exception is made in cases in flagrante delicto, in which any person may apprehend the offender and his accomplices, placing them without delay at the disposal of the nearest authorities. Only in urgent cases, when there is no judicial authority available in the district, and involving offenses officially prosecuted, may the administrative authority, under its strictest accountability, order the detention of the accused, placing him immediately at the disposal of the judicial authority. Every search warrant, which may be issued only by judicial authority and always in writing, shall state the place to be inspected, the person or persons to be apprehended, and the objects to be sought, to which the search should be exclusively limited, and upon the conclusion of said search a circumstantial report shall be drawn up in the presence of two witnesses proposed by the occupant of the place searched, or, in his absence or at his refusal, by the officer, making the investigation.

Administrative officials may enter domiciles only to assure themselves that sanitary and police regulations have been complied with; and to require the exhibition of books and papers necessary to prove that fiscal regulations have been respected, subject in these cases to the respective laws and to the formalities prescribed for searches.

* * *

TITLE III

CHAPTER III

Concerning the Executive Power

* * *

ARTICLE 92. All regulations, decrees, and orders of the President shall be signed by the Secretary of the Cabinet to whose department the matter pertains, and they shall not have force without this requisite. The regulations, decrees, and orders of the President relating to the Government of the federal district and to the administrative departments shall be sent by the President directly to the governor of the district or to the chief of the respective department.

* * *

CHAPTER IV

Concerning the Judicial Power

* * *

ARTICLE 107. * * *

9th. When acts of authority other than judicial are involved, or acts of the judiciary exercised outside of the suit or after its conclusion, or acts committed during the trial the execution of which may be impossible of attainment, or which affects persons not parties to the suit, the writ of amparo may be sought before the judge of the district under whose jurisdiction is located the place where the act protested was committed or attempted; the procedure shall be confined to the report of the authority and to a hearing that shall be called in the same decree as that calling for the report; this hearing shall be held as soon as possible, the testimonies of both parties offered, and arguments heard that shall not exceed one hour for each side, and the judgment shall be pronounced in the same hearing. The judgment shall be final if the interested parties do not appeal to the Supreme Court, within the time fixed by law and in the manner prescribed by Rule VIII [I.e., 8th Clause, above].

Violation of the guarantees of Article 16, 19 and 20 shall be protested before the tribunal superior to that which commits said violation, or before the corresponding judge of the district, and in one or the other case, an appeal may be taken to the Court against the decision that may be made.

If the district judge should not reside in the same place as the responsible authority, the law shall determine the judge before whom the appeal of amparo is to be presented, and this court may provisionally suspend the act protested in the cases and the manner that the same law establishes.

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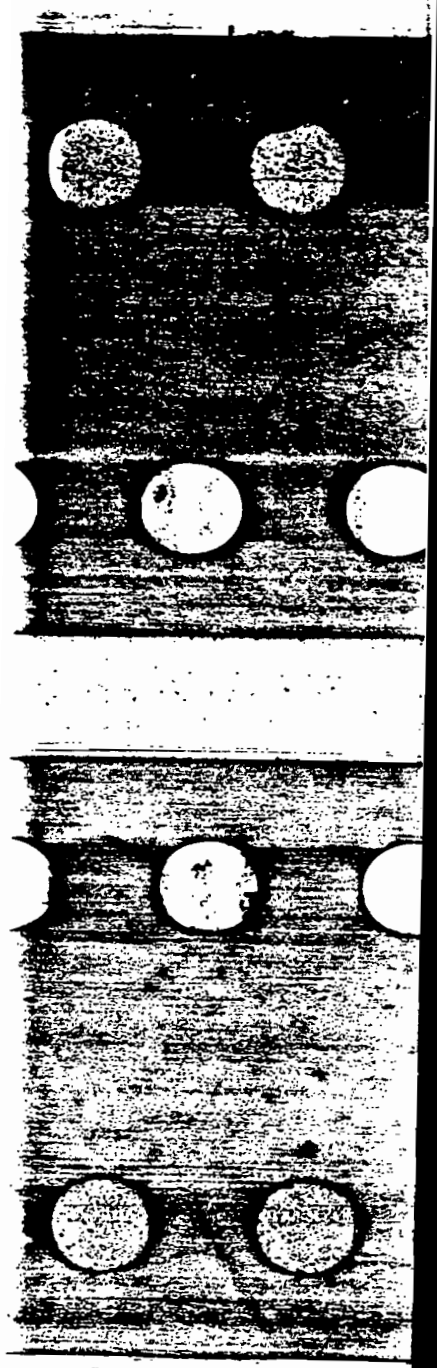
TITLE V

Concerning the States of the Federation

* * *

ARTICLE 119. Each State has the obligation to deliver without delay criminals of another State or of a foreign State to the authorities who claim them.

In these cases, the writ of the judge who orders the execution of the certificate of extradition shall be sufficient to cause the detention of the accused for one month, if the case involves extradition between States, and for two months, if it is international.



APPENDIX B

GENERAL LAW OF POPULATION

ARTICLE 1. It is the function of the Federal Executive, acting through the Secretariat of Gobernacion, to direct or further, as the case may be, adequate means for resolving national population problems.

* * *

ARTICLE 3. The application and execution of the necessary procedures for carrying out each of the aims of the national population policy are the function of the subsidiary organs of the Executive Power, in accordance with the duties prescribed for them in the Law of Secretariats of State or of the Governments of the federated entities; but the definition of standards, the initiation of joint effort and the coordination of the work of the said subsidiary organs or local Governments in population matters belong exclusively to the Secretariat of Gobernacion.

* * *

ARTICLE 28. To the Secretariat of Gobernacion belong:

I. The organization and coordination of the different migration services.

II. The supervision of the entry and departure of nationals and foreigners and of the documentation of the same.

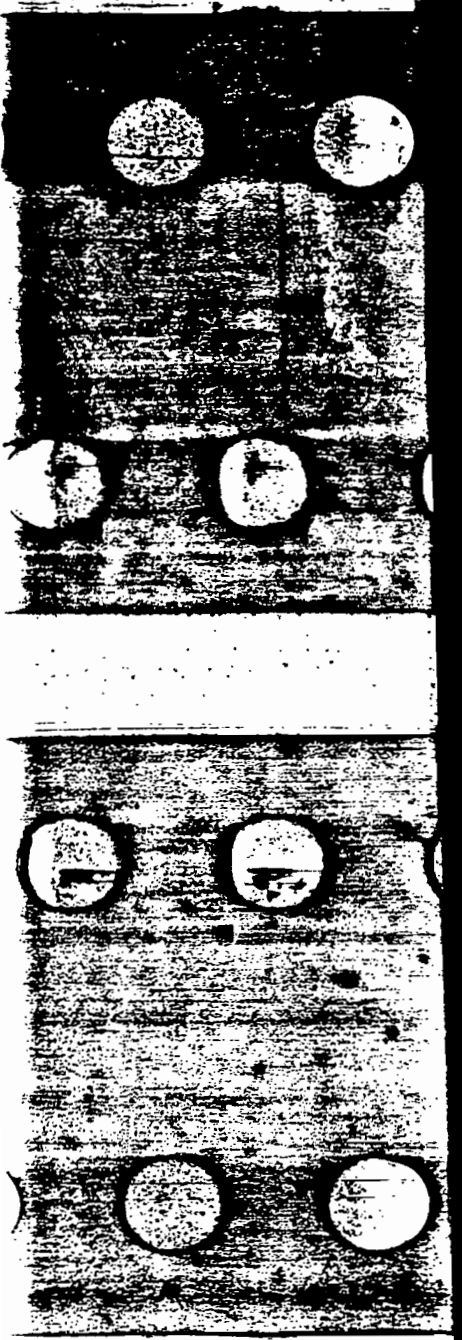
III. The study of migratory problems in order to formulate solutions that are in accord with the needs of the country, as they relate to such matter.

IV. The supervision of the execution of the dispositions that it may direct with respect to the sojourn in the country and the activities of immigrants and non-immigrants. . . .

* * *

ARTICLE 30. The central and interior service will be the responsibility of the offices established in the interior of the country by the Secretariat of Gobernacion; that of ports and frontiers by the subsidiary organs of the service in those places and, lacking such, by those of the Secretariats of Health and Welfare, Port Captaincies or Customs, as the case may be; and the exterior service by the Delegations of the Secretariat abroad and by the members of the diplomatic and consular service of the Republic in their character as aides.

* * *



ARTICLE 32. Transit of persons through ports and frontiers shall be effected only through the places designated for it within the regulated hours and under the supervision of the migratory authorities.

* * *

ARTICLE 35. The Migration Service has the priority, with the exception of the Health Service, to oversee the entry or departure of persons in whatever form it be, whether in national or foreign transports, maritime, aerial or terrestrial, at the coasts, ports, frontiers and airports of the Republic.

* * *

ARTICLE 36. Everything relating to the supervision and inspection of persons in international ship or plane transit, with the exception of the functions of the police and health authorities, remains the responsibility of the functionaries and agents of the Migration Service.

* * *

ARTICLE 59. To enter the Republic the foreigners shall fulfill the following requirements:

I. Satisfy the examination of the health authorities;

II. Furnish to the migration authorities the information that they require;

III. Identify themselves by means of the proper documents, and where applicable, prove their migratory status;

IV. Fulfill the requirements that are established in their entry permits.

* * *

ARTICLE 74. ... The Secretariat of Gobernacion shall establish migratory stations in places of the Republic which it deems convenient in which to lodge, as a measure of security, if he deems this to be according to regulations, foreigners referred to in this article, as well as those who are to be deported or have to comply with a detention imposed by the Secretariat itself, in accordance with this Law or its rules and regulations.

* * *

ARTICLE 75. Land, sea or air transportation enterprises have the obligation to have their functionaries or employees ensure that the documentation of foreigners they transport into the country is in order. All foreigners whose entry into the country is rejected by the Migration Service for not possessing migration documentation or for irregularities thereof, shall leave the country at the expense of the enterprise which brought them in, without prejudice to the sanctions which may apply to them in accordance with this Law.

* * *

ARTICLE 77. Pilots of air transports, captains of ships and drivers of buses must present to the appropriate migration authorities, at the moment of effecting entry or departure, a list of the passengers and crew as well as all the data necessary for their identification.

* * *

ARTICLE 93. A fine from $200.00 to $5,000.00 shall be imposed on non-immigrants who do not comply with the legal requirements corresponding to their migratory status or with the conditions of admission imposed by the Secretariat. In case the infraction is grave or the authorized stay has expired, they shall be deported.

The deportation of foreigners authorized in this case and in those noted in other rules of this Law, as well as the measures of security, such as detention of foreigners in migration stations or in similar places, which the Secretariat of Gobernacion may direct in order to make possible their deportation or expulsion, will be considered as of public order for all legal purposes.

* * *

ARTICLE 106. A penalty of two to five years in prison and a fine up to $5,000.00 shall be imposed on foreigners who, having been deported or expelled, again enter the national territory without receiving for their entry prior authorization of the Secretariat of Gobernacion, or who do not reveal or who hide their status as deported or expelled persons in order to obtain authorization for entry. The exercise of the penal action on the part of the Public Minister will be subject to the charge which in each case the Secretariat of Gobernacion will make with the express concurrence of the Secretary or Undersecretary. In all cases foreigners covered by this regulation shall be deported.

* * *

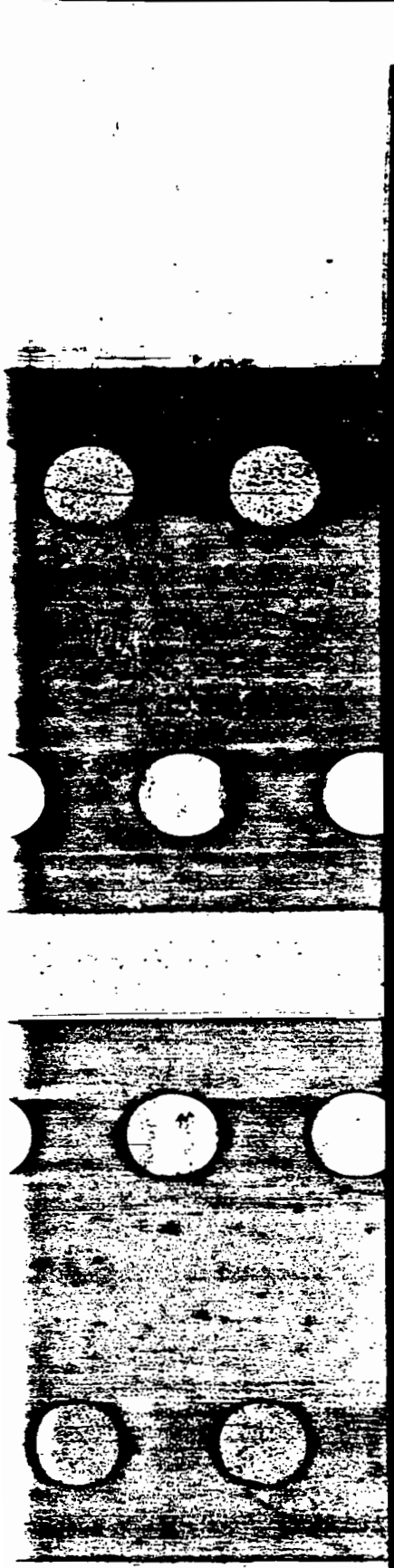
RULES AND REGULATIONS OF POPULATION

ARTICLE 11. Responsibilities.

The chiefs of the offices of population shall be directly responsible for all deficiencies noted in the supervision and inspection of persons and, in general, for any omission in the observance of the Law, of these rules and regulations and of the determinations which the Secretariat may make; without prejudice to the individual responsibilities which may incur to the other members of the personnel of the said offices.

Deficiencies, irregularities or illegal acts committed by the personnel will be punished in the form which is provided by Article 90 of the Law, independently of the penal sanctions to which they may be subject.

* * *



ARTICLE 23. Departure of foreigners.

Foreigners who seek to leave the Republic will present their migration documentation at the office of population of the place of departure, which office shall certify that said documentation is found to be in force and in proper order. On the departure of a foreigner, the offices of population shall enter in his document of identity the date of departure and shall inform him of the time within which he may return to the country in accordance with the provisions in Articles 46 and 68 of this Law. If the departure is final, the offices of population shall take up the migration documentation and shall remit it immediately to the Central Service. The documentation having been received, it shall be cancelled and entry of the act of the foreigner shall be made.

In case a foreigner seeks to leave the Republic without documentation or with irregular migration documentation, the Chief of the particular Office of Population shall communicate immediately with the Chief Office of the Central Service, by the most rapid means, so that the latter may determine the ultimate disposition and shall immediately take steps which he may judge pertinent for his identification and detention. On questions of final departures, the Office of the Central Service shall have the power to authorize the departure of foreigners who lack migration documentation or have irregular documentation. In this last case, the documentation shall be taken up and there shall be effected the pecuniary sanctions to which the foreigner has become liable through infractions of the Law or these rules and regulations. In this regard the instructions and means which the Secretariat may fix shall be followed.

* * *

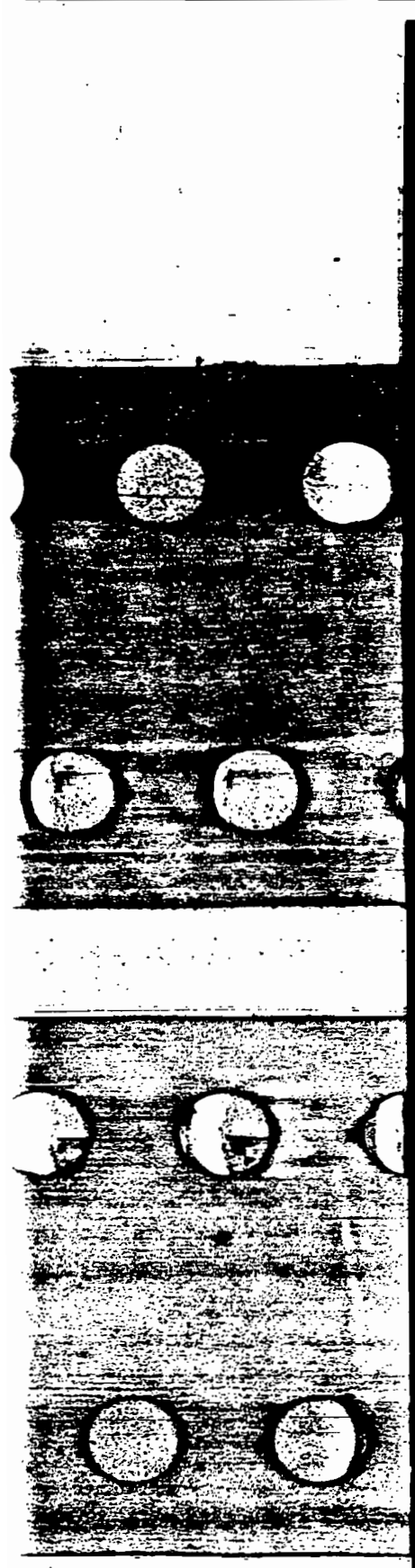
ARTICLE 25. Migration stations.

The Secretariat is authorized to establish or provide in places which it considers adequate migration stations for the interment or provisional debarkation of foreigners lacking any migration requisite not satisfied at the time of examination, or in order to lodge as a measure of security foreigners who are to be expelled or deported or who must suffer arrest imposed as a sanction by the Secretariat. The administration and supervision of these stations shall be the exclusive responsibility of the Secretariat. . . .

* * *

ARTICLE 35. Inspection on airplanes.

For the inspection of the international transit of passengers in airplanes the following standards shall apply:



* * *

III. Once the airplane lands and stops on the international platform or on the site which the authorities determine, the personnel of the service of population designated for that purpose shall board the airship and require from its commander or pilot the list of crew members and passengers in order to effect the migration inspection.

IV. The list shall be immediately turned over to the chief or person responsible for the inspection, who shall make certain that the passengers and crew members which appear on it are the same as those who get off and who are going to be inspected.

* * *

ARTICLE 94. Imposition of Sanctions by the Secretary or Undersecretary.

The Secretariat shall impose the administrative sanctions established by the Law, with the concurrence of the Secretary or Undersecretary, without prejudice to the powers conceded to other functionaries in the following article.

Express concurrence shall be necessarily required of the Secretary or Undersecretary for the imposition of the administrative sanctions set forth in Articles 90, 93, 94, 95, 104, 106, 107 and 109 of the Law, and for those that involve cancellation of the migration documentation of foreigners.

* * *

ARTICLE 95. Imposition of sanctions by other functionaries

The following have the power to impose sanctions directly:

I. The Director General of Population and the Chiefs of the Departments of Migration and Population, when it is a question of sanctions which are not the exclusive competence of the Secretary or Undersecretary in conformity with the preceding article.

II. The Chiefs of the Services of Population as understood in the previous subsection, with the limitation that they shall be able to impose pecuniary sanctions only up to the amount of $500.00 when the infraction is not grave, in accordance with the instructions which the Central Service shall draw up in this matter. When the infraction because of its gravity cannot be sanctioned by the aforesaid authorities, they shall draw up a record setting forth the relevant facts and shall send it to the Central Service so that it may direct the appropriate resolution.

The other migration authorities not empowered to impose sanctions shall have the obligation to put in writing a record of the infractions which they discover, sending the original of the same to the Central Service so that it may determine the action to be taken.

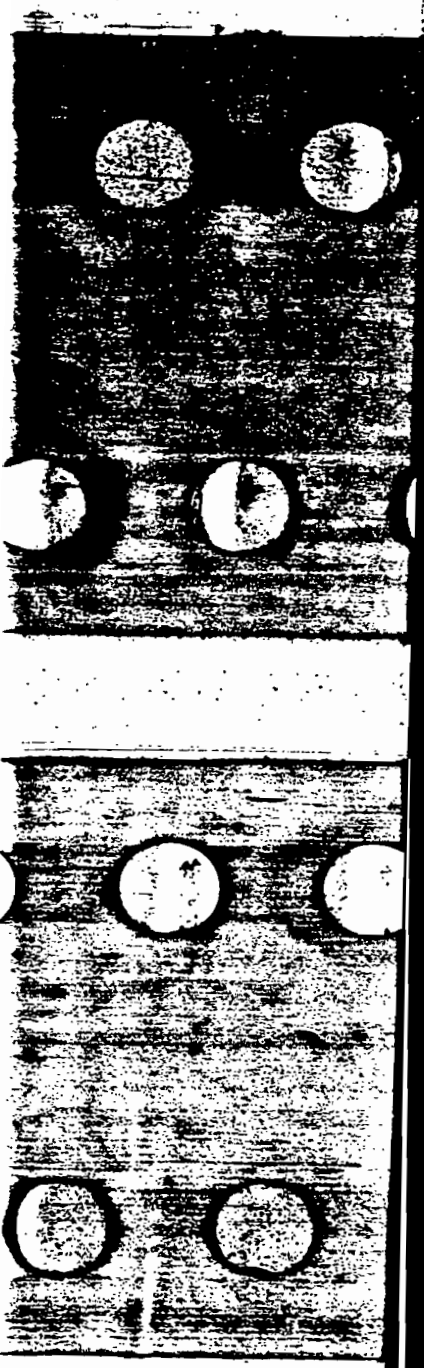
The rules contained in this article may be varied when the circumstances warrant it, with the concurrence of the Executive on the proposal of the Secretariat.

* * *

ARTICLE 97. Arrests.

When the administrative sanction consists of arrest, oaths shall be sworn in places designated for this purpose by the subordinates of the Secretariat, and if there are none of these, in the municipal jail of the place where the arrest takes place, the arrested persons remaining at the disposition of the appropriate authorities of population.

* * *



APPENDIX C

THE LAW OF EXTRADITION OF MEXICO

May 19, 1897

SECRETARIAT OF STATE AND OF THE
OFFICE OF FOREIGN RELATIONS

Chancellery

Mexico, May 17, 1897

The President of the Republic has been pleased to direct to me the following law:

"Porfirio Diaz, President of the United States of Mexico, to its inhabitants, know ye:

"That the Congress of the Union has seen fit to decree the following:

"The Congress of the United States of Mexico decrees:

CHAPTER I

Concerning Cases of Extradition

ARTICLE 1. Extradition shall take place:

I. In the cases and form as determined by treaties.

II. In the absence of international agreement the provisions of the present law shall be observed.

* * *

ARTICLE 2. Extradition shall be permitted only for intentional crimes of the common order in its four punishable degrees, attempted crime, frustrated crime and consummated crime as defined in the Penal Code of the Federal District of Mexico and which are not included in the following exceptions:

I. Acts which are not punishable in the State requesting extradition.

II. Those punishable only with a fine or a prison term of up to one year in the Federal District of Mexico.

III. Those which, according to the applicable law of the soliciting State, carry no greater punishment than a fine, exile or a year in prison.

IV. Those which cannot legally be tried within the Federal District of Mexico in the absence of a legitimate complaint.

V. Those which are no longer punishable through prescription of the act or of the punishment, in conformity with the Penal Code of said District, or in conformity with the applicable legislation of the requesting State.

VI. Those for which the accused has received absolution, pardon or amnesty or for which he has served the sentence.

VII. Crimes committed within the jurisdiction of the Republic.

* * *

ARTICLE 3. The perpetrators of those crimes which are grounds for extradition, their accomplices and accessories, shall only be extradited in accordance with this law.

* * *

ARTICLE 4. I. The soliciting State must promise:

A. That the violations of the law, their motives or purposes, mentioned in the second section of this article, must not be made part of the trial, not even as an aggravating circumstance unless the accused freely consents to be tried for them; or that, remaining in the territory of the said State more than two continuous months at complete liberty to leave it, he has not made use of this opportunity.

B. That the accused be brought before a competent tribunal legally established prior to the crime with which he is charged in the request so that he may be judged and sentenced with the solemnities of law.

C. That he shall be heard in his own defense and that there shall be made available to him all the legal recourses in such cases, even though he may already have been condemned in absentia.

D. Finally, that he will not be further extradited to a third State except in the exceptional cases provided for in subsection A, Section I of this article.

II. The violations referred to in the said subsection A are:

A. Those committed prior to extradition, omitted in the accusation and not connected with the specifications in the same.

B. Those of a religious, political or military order and those of smuggling even though they are connected with the common crime which motivated extradition; by smuggling is to be understood: exporting or importing or trafficking in merchandise in violation of the fiscal laws.

ARTICLE 5. The executive of the Union may accede to a new request from a State which had obtained extradition so that the individual delivered may be brought to justice and punished in accordance with this law, for violations not included in the former request, in which case the stipulations which the present law establishes will be observed as far as possible.

* * *

ARTICLE 6. When the individual requested has a case pending or has been condemned in the Republic for a different crime from that motivating the request, extradition proceedings shall be postponed until he has been acquitted or has served his sentence.

* * *

ARTICLE 7. If extradition of the same individual is requested by two or more States among whom there is a dispute he will be delivered to:

I. The State making its request on the basis of an international convention.

II. In case several States invoke international conventions, the State within whose territory the crime was committed.

III. Where the above circumstances concur, to the State which requests him for the crime which merits graver punishment.

IV. In any other case, the State that first formalizes its request or, if there are doubts as to priority, to the one which the Executive shall decide.

* * *

ARTICLE 8. The State which has obtained extradition may concede it to a third which had previously made a formal request in accordance with this law, without having obtained the preference; in accord with the preceding article.

* * *

ARTICLE 9. Once extradition of an individual be granted a later request from a different State shall not be entertained for the delivery of the same person, unless that individual return to the Republic after the conceded extradition has taken effect.

* * *

ARTICLE 10. I. Extradition will never be granted for delinquents who were slaves in the country where the crime was committed.

II. No Mexican may be extradited to a foreign country except under exceptional circumstances, in the judgment of the Executive.

III. Naturalized citizens of the Republic will be turned over to the foreign Government requesting them if the extradition is requested within two years of the date of naturalization.

* * *

ARTICLE 11. The extradition of a Mexican having been refused, which extradition is requested for a crime committed on foreign territory and which would cause his extradition according to Article 2 of this law, the Executive of the Union shall assign the case to a competent tribunal of the Republic so that it may judge whether there be cause.

* * *

CHAPTER II

Concerning Procedures

ARTICLE 12. Extradition shall always proceed through diplomatic channels.

* * *

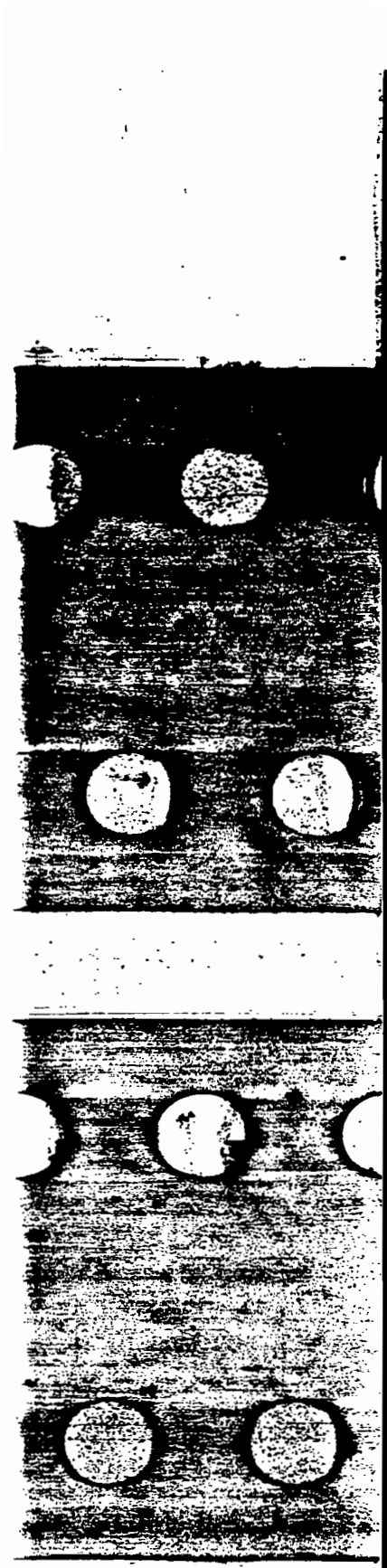
ARTICLE 13. In cases of urgency, temporary detention may be accorded by the Executive of the Union, on petition sent by mail or telegraph defining the crime, that detention was decreed by competent authority and upon promise of reciprocity, as well as presentation of the accusation along with proof of fact and law on which it is founded.

* * *

ARTICLE 14. If within a reasonable time, in the judgment of the Executive of the Union, who shall notify the soliciting State, and which shall never exceed three months, the request has not been presented to the Secretariat of Foreign Relations, the detained shall be freed and shall not be taken for the same cause again.

* * *

ARTICLE 15. I. If the request for arrest and the demand for extradition include the sequestration of papers, money or other objects found in the possession of the accused, they shall be taken and deposited under inventory by Government agents and shall be turned over to the State that seeks them if extradition be granted, or shall be returned to the detained when set free.



II. However, the rights to the sequestered objects of a third party, not implicated in the accusation, will be protected.

* * *

ARTICLE 16. The documents that shall accompany the request:

I. Must prove the existence of the corpus delicti and furnish proofs of the identity and, at least, presumptions of the guilt of the person whose extradition is requested, in such a way that if the crime had been committed on its territory, his apprehension and judgment could have proceeded in conformity with the laws of the Republic.

II. Shall set forth in the proceeding the text of the foreign law which defines the crime and determines the punishment which may be applicable, together with the authenticated declaration of its presently being in force, and a copy of the sentence if such has already been pronounced.

III. Shall be authenticated in such a way that its authenticity shall be established.

IV. If drawn up in a foreign language, they shall be accompanied by a Spanish translation.

* * *

ARTICLE 17. I. The request and accompanying documents having been received, they shall be sent to the judge of the district within whose jurisdiction the indicted is located.

II. If the whereabouts of the indicted are not known, the documented request for extradition shall be sent to the District judge of the capital, who shall be the only one competent, wherever the accused may be found.

III. Whoever may be the District judge to whom the extradition request is remitted, he shall be unimpeachable in this matter.

* * *

ARTICLE 18. The petition of the foreign Government and the order of apprehension of the Secretariat of Foreign Relations, formulated in accordance with this law, are sufficient legal grounds for the District judge to decree detention.

* * *

ARTICLE 19. In order to accomplish apprehension the judge may issue his orders directly to the local political authorities of the District, Territories or States of the Union.

* * *

ARTICLE 20. Upon apprehension, the District Judge shall have the accused appear before him and, informing him of the request and the annexed documents, shall only hear the following exceptions:

I. That the request be contrary to the requirements of the respective treaty, or to those of the present law in the absence of a treaty.

II. That the person arrested is not the same as the individual whose extradition is requested.

III. That the extradition is improper, in that it violates one or more of the individual's guarantees of the Constitution of the Republic.

* * *

ARTICLE 21. The exceptions may be interposed by the indicted or by his legitimate representative within three days and proved within the following twenty days, except in case of delay in the mails.

II. Within the same length of time the district attorney who will always be a party to judicial proceedings relative to extradition may also submit proof.

* * *

ARTICLE 22. I. The probationary term concluded, the Judge shall call a hearing to receive the allegations of both parties within five days and without delay shall declare, within three days, whether in his opinion the extradition proceeds or not.

II. The Judge will take into consideration de oficio the exceptions enumerated in Article 20 even when they have not been tendered by the accused; and moreover, in every case, whether or not the authorities of the Republic should take note of and judge the fact which motivates the request.

* * *

ARTICLE 23. The terminal dates set forth in Articles 21 and 22 are peremptory and may not be suspended or prolonged except for reason of force majeure.

* * *

ARTICLE 24. The Judge shall close the investigation with an order placing the individual at the disposition of the Secretariat of Foreign Relations, to which he shall remit immediately the proceedings, and shall have the person in charge of the prison notified of said order so that its effects may be immediately carried out.

* * *

ARTICLE 25. On the basis of the judicial proceedings, the Executive of the Union shall determine whether the extradition shall be agreed to or not, being able to separate himself from the decisions of the Judge, in any case.

* * *

ARTICLE 26. I. If the decision is contrary to the request, the custodian of the prisoner shall be notified so that he may immediately set him free.

II. If the Executive accedes to the request, the decision will be made known to the prisoner or to his legitimate representative.

* * *

ARTICLE 27. I. Against the decision that extradition shall take place there is no other recourse except the writ of amparo, established in Article 102 /now Article 107/ of the Constitution, and that only in case the accused or his legitimate representative petition within three days, counting from the day on which notice is given.

II. Against further proceedings or judicial or administrative decisions there is no recourse whatever.

* * *

ARTICLE 28. Recourse to the writ of amparo shall be rejected if it is begun after the terminal date set forth in the preceding article.

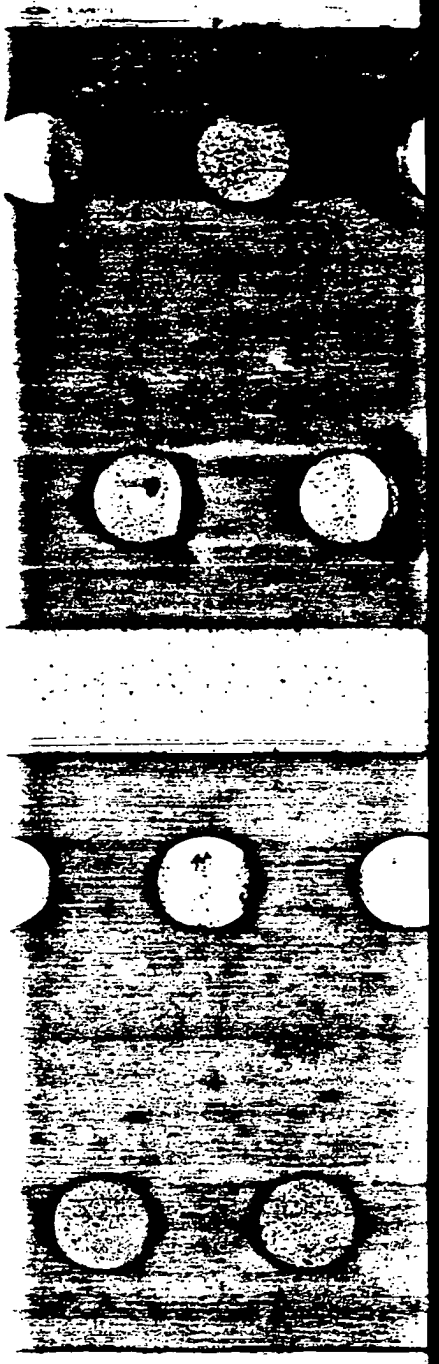
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ARTICLE 29. The terminal date set forth for the interposition of an appeal having expired without the indicted person or his legitimate representative's having begun it in due form or the writ of amparo having been denied by the Supreme Court of Justice, the Secretariat of Foreign Relations shall communicate to the respective agent of the foreign State the decision favorable to extradition and shall order that the prisoner be turned over to it.

* * *

ARTICLE 30. When the foreign State allows two months to pass from the time when the prisoner was placed at its disposition without removing him from the country, the said prisoner shall regain his liberty; and he may not again be held or turned over to the same State for the same crime which served as the cause for the request.

* * *



ARTICLE 31. Extradition will be carried out with the aid of the agents of the Government, if the State which obtained it requests it.

II. The intervention of the said agents will cease, according to the case, at the respective frontier, on board the ship which receives the prisoner, or at the point in the interior at which the extradition agent of the said State takes him under his exclusive responsibility.

* * *

CHAPTER III

Complementary Provisions

ARTICLE 32. I. No extradition shall be carried out in the absence of a treaty unless the Government which requests it has promised strict reciprocity and the other conditions which the present law demands.

II. The Executive of the Union shall be able to make the same promise when he is demanding of a foreign State an extradition which is not obligatory by virtue of international stipulations.

* * *

ARTICLE 33. The Secretariat of Foreign Relations shall communicate this law to foreign chancelleries and shall always include a copy of it with the note in which it communicates an agreement to extradition.

* * *

ARTICLE 34. The expenses which may be incurred by any request for extradition shall be defrayed by the Public Treasury to the charge of the foreign Government which has requested it, from whom it may be collected, even in the case where the request is not acceded to.

* * *

ARTICLE 35. I. The Mexican tribunals, on furthering extraditions of individuals who have criminal accusations pending against them, as well as the Governors of the States of the Union who further extradition of fugitives from justice consigned to the Executive to fulfill their sentence, will take into account the provisions contained in Articles 1, 2, 3, 12 and 16 of this law.

II. That which is provided in Article 34 with respect to a foreign Government is applicable to a Mexican State when the latter furthers extradition.

* * *

ARTICLE 36. The Executive of the Union will seek to reproduce the guarantees and safeguards contained in the present law, in negotiating treaties of extradition in the future.

Signed.....

Ordered printed, published, circulated and given its due fulfillment.

Given in the Palace of the Federal Executive Power, in Mexico, May 19, 1897. Signed. Porfirio Diaz. —To———— Secretary of State and of the Office of Foreign Relations.

APPENDIX D

REGULATIONS OF THE PREVENTIVE POLICE OF THE FEDERAL DISTRICT

(Published in the Diario Oficial of December 4, 1941)

ARTICLE 2. The Preventive Police of the Federal District is a government institution, assigned to maintain peace and public order inside the Territory of the Federal District, protecting the interests of society, in consequence, its official functions are vigilance and social defense, in order to prevent crimes by adequate and concrete means which efficaciously protect the life and property of the individual, order within society and the security of the State, repressing every act which disturbs or puts in danger these juridical goods and these conditions of existence.

* * *

ARTICLE 4. The Preventive Police of the Federal District is a branch of the Department of the Federal District, in accord with the organic law of this entity.

* * *

ARTICLE 16. When the Police has knowledge of the fact that a crime has been committed, it shall proceed immediately to communicate it to the Public Ministry so that the representatives of that institution may immediately effect the appropriate intervention in accordance with its powers, in elucidation of the facts and in the pursuit of the responsible parties.

* * *

ARTICLE 22. Concerning infractions of the Police Regulations and good government, in knowledge of which the Preventive Police should intervene, the latter shall have the duty to limit itself to taking the delinquent or lawbreaker to the competent Court of Justice of Infractions so that, in accordance with its powers, the said Court may proceed to take cognizance of the case and impose, when so appropriate, sanctions which correspond to the offense or infraction which has been committed.

* * *

ARTICLE 23. It remains prohibited for the Preventive Police to detain without cause any individual whatever, lacking for such detention any legal foundation, or to maltreat detained persons without justification in the act of apprehension or in the prisons, no matter what be the offense or crime which is imputed to them.

* * *

ARTICLE 26. The Police will be held responsible if it does not consign immediately to the disposition of the Public Ministry, of Courts of Justice and in general of competent authorities, persons who are detained by it as presumed responsible for the commission of crimes, offenses or infractions of government regulations, as well as to bring to a higher authority on its own initiative knowledge of the facts, and if it makes a decision, invading the powers which belong to the aforementioned authorities, concerning the legal situation of the persons detained.

* * *

ARTICLE 83. The services charged with ensuring the existence and discipline of the Institution, its servicing and work, are the following:

* * * *

III. Secret service.

* * *

ARTICLE 159. The Secret Service shall be divided into two Sections. The first includes the Group of Lawyers and auxiliary employees. The second is the Group of Agents.

* * *

ARTICLE 162. The Chief of the Secret Service shall take care, under his strict responsibility, that in investigations, pursuits of crimes or preventive detentions, the constitutional guarantees and the appropriate dispositions contained in the laws in force are not violated.

"REGLAMENTO DE LA POLICIA PREVENTIVA DEL DISTRI
TO FEDERAL."
(Publicada en el "Diario Oficial" de 4 de Diciembre de 1941.)

dados en ley, para la aprehensión de criminales, y en la investigación y persecución de los delitos, de conformidad con lo dispuesto en el artículo 21 de la Constitución Federal y de las leyes procesales en vigor.

ART. 4º—La Policía Preventiva del Distrito Federal depende del Departamento del Distrito Federal, de acuerdo con la ley orgánica de esta entidad.

ART. 5º—El mando directo de la Policía corresponde al jefe de la misma, quien será designado en la forma que previene la Ley Orgánica del Departamento del Distrito Federal.

ART. 6º—Corresponde al Primer Magistrado de la Nación el mando supremo de la Policía.

ART. 7º—Como complemento de su instrucción profesional, la Policía Preventiva del Distrito Federal recibirá instrucción militar que la fortalezca en el hábito de la disciplina y la obediencia y su organización será la que fija el presente Reglamento, tomando en cuenta las necesidades propias del Distrito Federal.

CAPITULO III

De las atribuciones de la Policía Preventiva

ART. 8º—La Policía Preventiva del Distrito Federal, con facultades propias o como auxiliar de otras autoridades, tomará la ingerencia que le corresponda, con las siguientes materias: Seguridad y Tranquilidad Públicas; Cultos; Educación; Ornato; Salubridad Pública y Policía Judicial.

ART. 9º—En materia de seguridad y tranquilidad públicas corresponde a la Policía Preventiva:

I.—Reprimir la ejecución de hechos contrarios a la tranquilidad del vecindario y para tal efecto cuidará de evitar toda clase de ruidos, disputas, tumultos, riñas y tropelías con los que se turbe el reposo de los habitantes del Distrito Federal.

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II.- Conservar el orden en los mercados, ferias, diversiones, ceremonias publicas, espectaculos publicos, templos, juegos y en general en todos aquellos lugares que temporal o transitoriamente sean centros de concurrencia.

III.- Prevenir y hacer cesar eficazmente los accidentes, tales como incendios, inundaciones, explosiones, derrumbes y otros que por su naturaleza pongan en peligro inminente la vida o la seguridad de los habitantes.

IV.- Evitar que causen dano a las personas o propiedades los animales feroces o perjudiciales que por descuido o negligencia de sus propetarios anden sueltos en las calles, pasos y demas lugares publicos del Distrito Federal.

V.- Vigilar durante el dia, y particularmente por la noche, las calles y demas sitios publicos, para impedir que se cometan robos, asaltos y otros atentados en contra de las personas y de sus propiedades procediendo a detener en el acto a todo individuo a quien se sorprenda en vias de ejecutar o ejecutando alguno de los que quedan expresados.

VI.- Retirar de la via publica a toda persona que se encuentre en la misma, mendigando, repartiendo volantes de mano, vendiendo mercancias, dentro de zonas prohibidas, incitando a la consumacion de actos de violencia, haciendo solicitaciones para ejecutar actos inmorales, y en general a todos aquellos que careciendo de la licencia necesaria para ejercer una actividad en la via publica, cuando dicha licencia sea requerida por virtud de mandamiento expreso de una ley o reglamento, se dediquen al ejercicio de tal actividad o de cualquiera otra que sea contraria a la moral y a las buenas costumbres.

VII.- Retirar de la via publica a toda persona que se encuentre enferma en condiciones que le imposibiliten para moverse por si misma, y en general, a todo el que este impedido para transitar por encontrarse bajo la influencia del alcohol o de algun estupefaciente o por cualquier otro motivo, salvo lo que en caso de delitos prevengan las leyes en materia de diligencias de Policia Judicial.

VIII.- Evitar que se celebren manifestaciones, mitines y otros actos semejantes, sea cual fuere su finalidad, si los que pretenden llevar a cabo tales actos carecen de la licencia respectiva.

IX.- Vigilar a los vagos de profesion, y a los malvivientes habituados procediendo a su detencion, cuando se estime necesario, con el fin de prevenir la ejecucion de delitos por parte de ellos. Para este propo sito la Policia podra, cuantas veces lo estime necesario,

ordenar la comparecencia de tales elementos ante los funcionarios de la misma institucion, para someterlos a los interrogatorios e investigaciones que fueren convenientes, encaminados al esclarecimiento de sus actividades cuando estas se juzguen sospechosas o para cerciorarse de que observan buen comportamiento.

X.—Vigilar los centros de vicio, mientras permanezcan abiertos, así como los lugares frecuentados por sospechosos y delincuentes conocidos, con el objeto de impedir la preparacion de actos delictuosos o la ejecucion de los mismos.

XI.—Vigilar el movimiento de pasaje en las estaciones de ferrocarriles y autobuses, tomando el numero de las placas de los vehiculos que lleven o traigan de dichos lugares pasajeros, procurando ademas, cuando se estime conveniente, anotar el nombre de estos, y los lugares de su procedencia. Igualmente tendra a su cargo vigilar el movimiento de huespedes en hoteles, fondas, casas de huespedes, pensiones y otros establecimientos similares.

XII.—Atender a los visitantes extranjeros o nacionales, proporcionandoles todos los informes que soliciten relacionados con los medios de transporte que deban utilizar para trasladarse de un lugar a otro; la ubicación de los sitios que deseen visitar, y en general, proporcionarles todos los datos que fueren necesarios para su seguridad y comodidad.

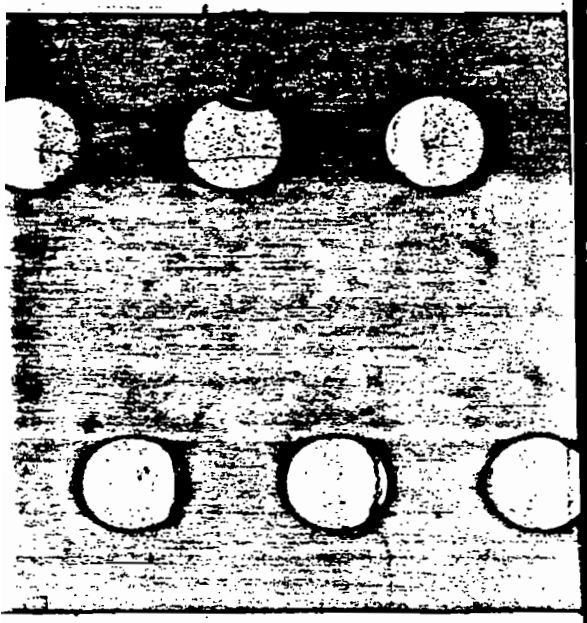
XIII.—Evitar que los menores de edad de uno y otro sexo frecuenten cervecerias, cantinas, academias de baile y en general todos aquellos centros de corrupcion en los que pueda peligrar su integridad moral, exigiendo de los duenos o encargados de tales establecimientos el exacto cumplimiento de esta disposicion.

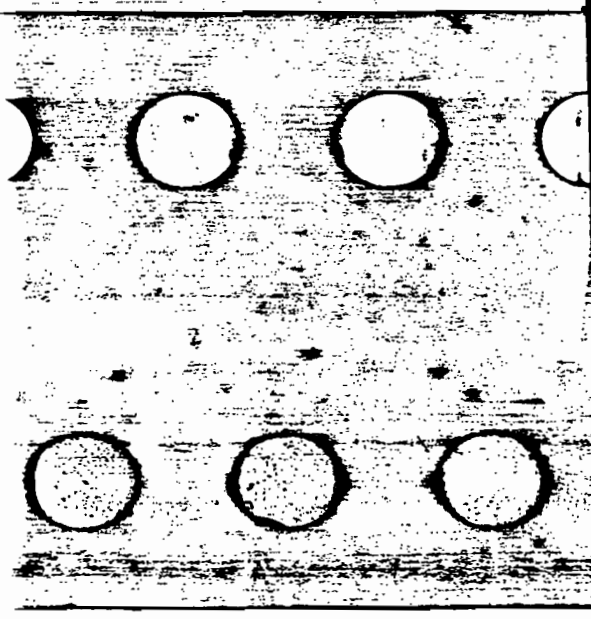
XIV.—Recoger en todo caso las armas consideradas como de uso prohibido, así como aquellas prohibidas por la ley, cuando su portador no exhiba la correspondiente licencia para usarlas dentro de las poblaciones.

XV.—Llevar un registro de delincuentes conocidos y de gente de mala nota, en el que consten sus antecedentes de criminalidad, los diferentes ingresos a las Delegaciones de Policia y Carceles preventivas, además a la formación de su ficha signalética, con retratos, huellas digitales, filiación y en general, con todos aquellos datos que permitan su fácil identificación.

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disparen cohetes, petardos, explosivos de cualquier índole o se queme polvora en los sitios públicos sin la licencia respectiva de la autoridad competente; que con igual motivo se efectúen audiciones musicales, kermeses, tómbolas, bailes y danzas y se vendan mercaderías en los atrios de los templos sin la previa licencia otorgada por la autoridad administrativa competente.

ART. 11.—En el ramo de educación, la Policía Preventiva tendrá las siguientes facultades:

I.—Vigilará que los niños en edad escolar que vaguen por las calles concurran a la escuela en que estén matriculados o a la que deberán estarlo, exigiendo el cumplimiento de tal obligación a sus padres o personas encargadas del cuidado y vigilancia de los menores. Tratándose de niños desamparados que carezcan de personas que ejerzan sobre ellos la patria potestad, la Policía deberá procurar que sean internados en los correspondientes establecimientos de Asistencia Pública, para que en ellos se atienda a la manutención y educación de los menores que se encuentren en tales circunstancias.

II.—Cuidar de que el tránsito de vehículos en las zonas próximas a centros escolares se haga a la velocidad moderada que fijan los reglamentos respectivos.

ART. 12.—En materia de aseo y ornato, la Policía Preventiva cuidará:

I.—Vigilar por que las disposiciones relativas a limpia y aseo en el Distrito Federal tengan su puntual cumplimiento, tomando para tal efecto la ingerencia que el reglamento del ramo le señale.

II.—Que las arboledas publicas no sean maltratadas, procediendo a la detencion de quienes causen algun daño o deterioro en las plantas o arboledas de los jardines, paseos, calzadas y otros sitios públicos semejantes.

III.—Que no sean maltratadas las fachadas de los edificios, ni los monumentos publicos, obras de arte y construcciones.

IV. Evitar que se fije propaganda de cualquier género fuera de las carteleras y sitios destinados especialmente para tal efecto, así

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como que, so pretexto de anuncio comercial, propaganda política o con cualquier otro motivo, se pinten y ensucien las fachadas de los edificios y los monumentos.

V.—Dar aviso a las autoridades administrativas competentes del establecimiento en la vía pública de carpas, loterías, ruedas de la fortuna y otras diversiones similares, cuyos empresarios, propietarios o encargados carezcan de la licencia que los autorice para funcionar. También compete a la Policía hacer del conocimiento de las autoridades administrativas los casos en que tales diversiones, aun cuando cuenten con la licencia a que se refiere el párrafo anterior, constituyen, sin embargo, un estorbo para el tránsito o que sean motivo de ruidos o escándalos que perturben al vecindario, con el objeto de que se tomen las prevenciones necesarias para hacer cesar dichas alteraciones.

VI.—Dar aviso a quien corresponda de las rupturas advertidas en las cañerías y colectores que ocasionen derrames en las vías públicas, a fin de que se proceda a poner el remedio consiguiente.

ART. 13.—En lo relativo a salubridad, la Policía Preventiva deberá auxiliar a las autoridades sanitarias en el cumplimiento de las leyes y demás disposiciones vigentes sobre el particular, acudiendo en su ayuda cuando fueren solicitados sus servicios por funcionarios en ejercicio de su cometido, debidamente acreditados; además, en cooperación con dichas autoridades, deberá poner en su conocimiento todos los casos de enfermedades epidémicas de cuya existencia tuviere noticia; evitar que se tiren desperdicios orgánicos en estado de descomposición en las vías públicas; impedir inhumaciones de cadáveres fuera de los cementerios legalmente autorizados para funcionar, así como la permanencia de tales cadáveres en lugares públicos donde queden expuestos a la curiosidad de los transeuntes, salvo lo que al respecto determinen las leyes en materia de investigación de delitos y práctica de diligencias de la Policía Judicial.

ART. 14.—Los miembros de la Policía deberán estar instruídos respecto de los domicilios de los médicos y de la ubicación de los sanatorios, hospitales y de boticas o farmacias en turno de guardia, debiendo dar a los particulares los informes que les pidieran sobre todas estas circunstancias.

ART. 15.—Como auxiliar de la Policía Judicial, la Policía Preventiva cumplirá oportunamente con las órdenes que reciba del Ministerio Público y prestará a éste su efectivo concurso en la investigación y persecución de los delitos.

que se trate de indiciados, libres por falta de méritos, de procesados que gocen de libertad bajo fianza o de reos que disfruten del beneficio de la condena condicional o del de la libertad provisional, deberán tomarse las medidas necesarias por parte de la Policía para hacer efectivo el mandamiento de la Autoridad Judicial.

ART. 22.—Tratándose de infracciones a los Reglamentos de Policía y buen gobierno, en cuyo conocimiento deba tener intervención la Policía Preventiva, ésta deberá limitarse a conducir al infractor o faltista al Juzgado Calificador de Infracciones que corresponda para que, de acuerdo con sus facultades, dicho Tribunal proceda a tomar conocimiento del caso y a imponer, cuando así sea pertinente, la sanción que corresponda a la falta o infracción que se haya cometido.

ART. 23.—Queda prohibido a la Policía Preventiva detener inmotivadamente a cualquier individuo, careciendo para ello de fundamento legal, o maltratar a los detenidos sin que exista causa justificada, en el acto de la aprehensión o en las prisiones, sea cual fuere la falta o delito que se les impute.

ART. 24.—Igualmente queda prohibido a la Policía Preventiva practicar cateos sin la orden judicial respectiva y penetrar al domicilio de los particulares, a no ser que en este último caso medie el consentimiento de los ocupantes del lugar y siempre que exista requerimiento previo de parte interesada, que tenga derecho a permitir el acceso al sitio de que se trate.

ART. 25.—Por ningún concepto podrá la Policía retener a su disposición, detenida, a una persona mayor tiempo del necesario para hacer la consignación correspondiente a las autoridades respectivas; el término de la detención nunca podrá exceder de 72 horas.

ART. 26.—Es causa de responsabilidad para la Policía no consignar inmediatamente a la disposición del Ministerio Público, de los Juzgados Calificadores y en general de las autoridades competentes, a las personas que se encuentren detenidas por ella como presuntos responsables de la comisión de delitos, faltas o infracciones a los reglamentos gubernativos, así como avocarse por sí misma el conocimiento de los hechos y decidir, con invasión de facultades que correspondan a las citadas autoridades, acerca de la situación legal de las personas detenidas.

I.—Ser mexicano por nacimiento.

II.—Tener 21 años cumplidos el día que cause alta sin llegar a 35, y estar en el pleno ejercicio de sus derechos civiles y políticos.

III.—Haber hecho sus estudios en la Escuela de Policía, habiendo sido aprobado en ellos.

IV.—Haber celebrado el contrato de enganche correspondiente.

V.—Ser de notoria buena conducta.

VI.—No haber sido condenado nunca ejecutoriadamente por algún delito infamante, ni estar sujeto a proceso.

VII.—No padecer enfermedad contagiosa, ni tener defecto físico que lo imposibilite para el desempeño del servicio.

TITULO II

CAPITULO I

Del personal

ART. 32.—La Policía del Distrito Federal queda constituída por el siguiente personal:

a).—De carrera.

b).—Auxiliares.

c).—Asimilados.

ART. 33.—El personal de carrera comprende el de Línea y el de Servicios.

ART. 34.—El personal de Línea lo integran:

I.—La Policía a Pie.

II.—La Policía de Idiomas.

III.—La Policía Montada.

IV.—Los Cuerpos Motorizados.

V.—El Cuerpo de Bomberos.

ART. 35.—Forman el personal de Servicios, los elementos que laboran en las oficinas y demás dependencias administrativas de la Policía.

ART. 42.- El personal activo es el que se encuentra en servicio y en el goce de sus prerrogativas; retirado es el que cesa en las funciones propias del servicio activo de conformidad con la ley de la materia; y formará parte de la Corporacion de Sueltos el personal que se encuentre en cualquiera de las circunstancias que se mencionan en el artículo 241 del presente ordenamiento.

ART. 43.--Las policías particulares, oficinas o gabinetes de investigacion, cualquiera que sea su origen, necesitarán, para seguir funcionando, acuerdo especial del C. Jefe del Departamento del Distrito Federal; y quedaran sujetas al Control del C. Jefe de la Policía de acuerdo con el reglamento que sobre el particular se expida, considerándose sus miembros con el carácter de asimilados.

CAPITULO II

Grados y jerarquías

ART. 44.-Para los efectos de la disciplina de la Policía y del mando jerarquico y de comision, los miembros de dicho Cuerpo tendran las jerarquías que se establecen en el presente ordenamiento y las equivalencias a los grados y jerarquías del Ejército Nacional, como sigue:

I.—Jefe de la Policía, General de División.
II.—Subjefe de la Policía, General de Brigada.
III.- Jefe de Servicio, Coronel.
IV.—Subjefe de Servicio, Teniente Coronel.
V.—Director de la Escuela, Teniente Coronel.
VI.- Jefe de Instruccion, Mayor.
VII.—Comandante de Batallon, Mayor.
VIII.—Primer Comandante, Capitán Primero.
IX.—Segundo Comandante, Capitán Segundo.
X.- Oficial, Teniente.
XI.- Suboficial, Subteniente.
XII.—Sargento Primero, Sargento Primero.
XIII.—Sargento Segundo, Sargento Segundo.
XIV.—Cabo, Cabo.
XV.—Policía, Soldado.

CAPITULO III

De la Policía de Servicios

ART. 45.- Los grados y jerarquías de esta Policía, son como sigue:
I.-Jefe de Servicio, Coronel

II.—Subjefe de Servicio, Teniente Coronel.
III.—Jefe de Sección, Mayor.
IV.—Primer Comandante de Administración, Capitán 1º.
V.—Segundo Comandante de Administración, Capitán 2º.
VI.—Oficial de Administración, Teniente.
VII.—Suboficial de Administración, Subteniente.
VIII.—Sargento 1º de Administración, Sargento 1º.
IX.—Sargento 2º de Administración, Sargento 2º.
X.—Cabo de Administración, Cabo.
XI.—Policía de Administración, Policía.

CAPITULO IV

Patentes y nombramientos

ART. 46.—Se llama Patente la constancia autorizada por el C. Presidente de la República o por el C. Jefe del Departamento del Distrito Federal, para acreditar el carácter de Jefe u Oficial de la Policía.

ART. 47.—Se entiende por nombramiento la constancia escrita, expedida por el C. Jefe de la Policía, a todo el personal de ella no comprendido en el precepto anterior.

TITULO III

CAPITULO I

Deberes

ART. 48.—El servicio exige que el policía lleve el cumplimiento del deber hasta el sacrificio, que sea leal al Gobierno constituído y que cuide de su honor y del prestigio de la institución; y que observe una conducta ejemplar para hacerse merecedor de la consideración de sus superiores y de la confianza de la sociedad.

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ART. 49.—La disciplina es la norma a que deben ajustar su conducta todos los elementos de la Policía; la subordinación a sus superiores, el respeto a la justicia, la consideración y la urbanidad para con todos, y el más absoluto respeto a las garantías individuales.

ART. 50.—El superior debe proceder en forma justa y enérgica en el cumplimiento de sus obligaciones, a fin de obtener la estimación y la obediencia de sus subordinados; y sólo deberá servirse de sus armas y de la fuerza de su mando para mantener la disciplina, haciendo que se obedezcan sus órdenes en actos del servicio.

ART. 51.—El superior será responsable del orden en la fuerza que tuviere a su mando, así como del cumplimiento de las obligaciones del servicio, sin que pueda disculparse en ningún caso con la omisión o descuido de sus inferiores.

ART. 52.—Todo superior que mande fuerza, inspirará en ella la satisfacción de cumplir con las leyes, reglamentos y órdenes emanados de la Superioridad; no propalará ni permitirá que se propalen especies que impidan el cumplimiento de las obligaciones o que depriman el ánimo de sus subalternos.

ART. 53.—El Jefe, Comandante, Oficial o Clase que manifieste al Superior el mal estado en que se encuentre el Cuerpo, deberá de hacerlo con discreción, exponiendo, sin exagerar, las circunstancias en que se encuentre, a fin de que se provea lo necesario; pero será castigado si calumnia, exagera o difama.

ART. 54.—El policía deberá demostrar aptitud, amor a la carrera, celo en el cumplimiento del deber y respeto para su persona y para todos los demás.

ART. 55.—Rehusará todo compromiso que implique deshonor o falta de disciplina y no dará su palabra de honor si no puede cumplir lo que ofrece.

ART. 56.—Se abstendrá de murmurar con motivo de las disposiciones superiores o de las obligaciones que le imponga el servicio; pero cuando tuviere queja podrá representar en demanda de justicia, ante el superior inmediato de quien le infirió el agravio.

ART. 57.—Cuando eleve quejas infundadas, haga públicas falsas imputaciones o cometa indiscreciones en asuntos del servicio, será consignado a la Junta de Honor para que ésta le imponga el cas-

tigo merecido o sea consignado a las autoridades judiciales, según el caso.

ART. 58.—El policía que sea designado para un acto del servicio, lo ejecutará sin murmurar ni oponer dificultades.

ART. 59.—Queda prohibido al superior expedir órdenes cuya ejecución constituya un delito; el que la expida y el que la ejecute serán responsables conforme a la ley penal.

ART. 60.—Se entiende por actos del servicio los que ejecuten los miembros de la Policía, aislada o colectivamente, en cumplimiento de órdenes que reciban o en el desempeño de las funciones que les competen, según su categoría y de acuerdo con los reglamentos y disposiciones que normen el funcionamiento y señalen las atribuciones de la Policía.

ART. 61.—En asuntos del servicio, nadie podrá hacerse representar por medio de apoderado; tampoco deberán hacerse peticiones en grupo ni solicitudes tendientes a contrariar o retardar órdenes del servicio.

ART. 62.—Queda prohibido a los miembros de la Policía intervenir en asuntos o trabajos políticos directamente, sin que por esto pierdan sus derechos de ciudadanos; debiendo ajustarse en cada caso a las disposiciones respectivas sobre el particular.

ART. 63.—Los miembros de la Policía están obligados a saludar a sus superiores, así como a corresponder el saludo de sus inferiores, cualquiera que sea la especialidad o servicio a que pertenezcan. Siempre que un inferior se dirija a un superior jerárquico, le dará el tratamiento correspondiente al grado, anteponiendo el posesivo "mi".

ART. 64.—Si en un acto oficial donde estuviere un miembro de la Policía se presentare otro de mayor jerarquía, le cederá el asiento inmediato. Tanto para el saludo de que habla el artículo anterior como para las atenciones que cita el presente, se observarán reglas iguales con el personal del Ejército y Armada Nacionales y establecimientos y cuerpos militarizados.

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ART. 65.—El policía deberá estar siempre aseado en su persona, en su equipo y en sus armas, y debera comportarse con el más alto grado de caballerosidad y educación en todos los actos sociales.

ART. 66.—El miembro de la Policía que porte uniforme se abstendrá de entrar en centros de vicio, a no ser que sea llamado a desempeñar sus funciones.

ART. 67.—El policía representa a la autoridad, y como tal debe exigir respeto y obediencia para la ley, procurando, cuando se trate de personas que por su poca cultura no le entiendan, producirse en forma clara y comprensible, con objeto de que pueda evitar su incumplimiento.

ART. 68.—Por último, debe poner empeño en mejorar su nivel cultural.

CAPITULO II

ART. 69.—Son obligaciones del policía:

I.—Ser disciplinado y respetuoso con sus superiores y atento y cortés con sus subordinados.

II.—Asistir puntualmente al desempeño del servicio o comisión durante las horas fijadas por la superioridad.

III.—Cumplir las ordenes superiores en la forma y términos que le sean comunicadas, siempre y cuando no fueren constitutivas de algún delito.

IV.—Conocer la organización de las diferentes dependencias de la Jefatura de Policía y el funcionamiento de cada una de ellas, así como conocer a sus jefes y superiores.

V.—Avisar por escrito a la Comandancia de su Compañía cuando cambie de domicilio.

VI.—Dar aviso a la superioridad cuando se encuentre enfermo, proporcionando las señas precisas de su domicilio.

VII. Asistir puntualmente a la instrucción militar que se le imparta y a los entrenamientos que se ordenen.

VIII.—Evitar la evasión de los presos y detenidos que estén bajo su custodia.

IX.—Mostrar o decir su número a la persona que lo solicite.

X.—No sonar el silbato sin motivo, ni alterar los toques, ni usar la linterna o el silbato para señales que no sean del servicio.

XI.—Llevar siempre una cartera de servicio en la que anotará todas las novedades que observe y juzgue prudente para rendir los informes que se le pidieren, recabando la firma del Jefe del sector que lo vigile, cuantas veces lo visitare.

XII.—Dar aviso al superior inmediato de los actos públicos en donde se denigre a la institución, al Gobierno de la República, a sus leyes, o se ataque la moral pública.

XIII.—Deberá presentarse uniformado en todos los actos del servicio.

XIV.—Observará cuidadosamente todos los lugares que a su juicio deban vigilarse, fijándose en todo lo que pueda ver y oir, sin conversar con persona alguna, excepto cuando le pidan o reciba informes relacionados con su servicio.

XV.—Respetar las órdenes de suspensión provisional o definitiva, dictadas por la autoridad judicial en los amparos interpuestos por personas responsables o presuntos responsables de algún delito.

XVI.—Desempeñar todas las comisiones dadas por sus superiores y que tengan relación con el servicio.

XVII.—Respetar la inmunidad de los diplomáticos y el fuero de los altos funcionarios públicos.

XVIII.—Entregar en su Comandancia los objetos de valor que se encuentren abandonados.

XIX.—Dar aviso a su comandancia de los muebles u objetos expuestos en la vía pública, cuando no hubiere interesado en recogerlos, en los casos de lanzamientos.

XX.—Tomar las medidas necesarias para dar paso franco a los vehículos del Cuerpo de Bomberos y equipo motorizado de emergencia, destinado a algún servicio especial.

XXI.—Intervenir en las disputas que se susciten entre dos o más personas, imponiendo su autoridad en forma conciliatoria, obligando a los disputantes que se separen; pero si reincidieren, los conducirá a la Delegación.

XXII.—Proceder, aun cuando se encuentre franco, a la detención de los delincuentes a quienes sorprenda infraganti, o sea en el momento mismo de la consumación de un hecho delictuoso.

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tenga o aprehenda, o que le hayan sido entregados por cualquier motivo.

XIII.—Revelar los datos u órdenes secretas que reciba.

XIV.—Cometer cualquier acto de indisciplina o abuso de autoridad en el servicio y fuera de él.

XV.—Valerse de su investidura para cometer cualquier acto que sea de su competencia.

XVI.—Poner en libertad a los responsables de algún delito o falta, después de haber sido aprehendidos.

XVII.—Rendir informes falsos a sus superiores, respecto de los servicios o comisiones que le fueren encomendados.

XVIII.—Abandonar el servicio o comisión sin motivo justificado.

XIX.—Presentarse fuera de las horas señaladas para el servicio o comisión que tenga encomendados.

XX.—Desobedece. las órdenes emanadas de las autoridades judiciales, especialmente en los casos relacionados con la libertad de las personas.

XXI.—Vender o pignorar armamento o equipo propiedad del Estado y que se les proporciona para el servicio de Policía.

XXII.—En general, violar las leyes, reglamentos y demás disposiciones de orden civil o administrativo.

XXIII.—Salvar conductos al tratar asuntos del servicio.

ART. 71—Toda contravención a las prohibiciones contenidas en el presente capítulo será sancionada de acuerdo con las resoluciones de la Junta de Honor, cuando este Tribunal deba intervenir, o en los términos del Capítulo II, Título VI, de este ordenamiento, relativo a correctivos disciplinarios, sin perjuicio de que se haga la consignación respectiva a las autoridades competentes en el caso de que tales contravenciones sean en sí constitutivas de algún delito.

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TITULO IV

CAPITULO I

Mando y comando

ART. 72.—El Jefe de la Policía o quien lo subatituya legalmente en el ejercicio del mando directo, de acuerdo con las disposiciones de este ordenamiento y con las demás disposiciones aplicables al caso, organizará y administrará las fuerzas de la Policía.

ART. 73.—El Jefe de la Policía tiene el deber de conservar la paz pública, evitar los delitos, cooperar en la investigación de los que se cometan, proteger los derechos de las personas físicas y morales y velar por la libertad y el respeto de las garantías individuales que la Constitución otorga, haciendo para ello uso de su autoridad y de todos los elementos que estén bajo sus órdenes.

ART. 74.—En la prevención de los delitos y en la detención de los responsables se sujetará a las prevenciones contenidas en las disposiciones relativas del presente ordenamiento.

ART. 75.—Para la prevención y represión de las faltas por infracciones a los reglamentos administrativos y cualesquiera otras disposiciones de observancia general, el Jefe de la Policía acatará las disposiciones e instrucciones que sobre el particular recibiere del C. Jefe del Departamento del Distrito Federal y desarrollará las actividades adecuadas que tiendan a la consecución de tales fines.

ART. 76.—El Jefe de la Policía conservará una completa ecuanimidad en todos los asuntos de su incumbencia, empleando la persuasion u otros medios adecuados que no causen dano a las personas o a sus bienes, pero usara de su autoridad siempre que lo considere necesario.

ART. 77.—El Jefe de la Policía cumplirá y hará cumplir el presente ordenamiento.

ART. 78.—El Subjefe de la Policía substituirá legalmente al Jefe de la misma en sus faltas temporales.

ART. 79.—La Subjefatura funcionará normalmente como organismo de comando y de inspección; en el primer caso dictará, pre-