FD-30: (Rev. 1-25-60)

### FEDERAL BUREAU OF INVESTIGAT A

Date	3/5/64
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Mr. JIM JOHNS, Southern Baptist Radio and Television, 6248 Camp Bowie Blvd., furnished the following information:

JOHNS was furnished the list of customers on March 3, 1964, whose subscription had expired to "The Beam" Magazine, in February of 1964. Among the names on this list was that of H. H. BOWEN, Emilio Carranza, 4A, Texmelucan, Puebla, Mexico. He further advised his office sends out about three letters to subscribers advising the expiration date of their subscription and asking them sivising the expiration. Their records do not indicate BOWEN has renewed his subscription.

	3/3/64 gt Fort	Worth,	Texas	Fil• #	DL 100-10461
On	3/3/04 at				3/3/64
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FD-323 (Rev. 11-29-61)

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas March 11, 1964

TITLE:

LEE HARVEY OSWALD

CHARACTER:

INTERNAL SECURITY-

RUSSIA-CUBA

REFERENCE:

Report of Special Agent Emory E. Horton at Dallas, Texas dated March 11, 1964.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FBI DALLAS

905 PM CST URGENT 3-26-64 FLL

TO DIRECTOR (105-82555)

FROM DALLAS (100-10461) 7P

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

REBUTEL TO DALLAS MARCH TWENTYONE LAST.

FOLLOWING SUMMARY PREPARED FROM REVIEW OF INVESTIGATION CON-

DUCTED REGARDING OSWALD-S ACTIVITIES OCTOBER THREE LAST:

RECORDS, HOTEL DEL COMERCIO, MEXICO CITY, REVEAL OSWALD REGISTERED SEPTEMBER TWENTYSEVEN LAST AND PAID BILL THROUGH OCTOBER ONE LAST. HANDWRITING IDENTIFIED. REPORTED LHM, LEGAT, MEXICO, FEBRUARY TWENTY LAST, PAGE THREE, AND REPORT SA ROBERT P. GEMBERLINE, DALLAS, JANUARY SEVEN LAST, PAGE FIFTYTHREE.

TRANSPORTE FRONTERA BUS COMPANY MANIFEST FOR BU LEAVING MEXICO

CITY ONE PM, OCTOBER TWO LAST, SCHEDULED ARRIVE NUEVO LAREDO,

MEXICO, SIX AM, OCTOBER THREE LAST, HAD PASSENGER IN SEAT NO. FOUR

LISTED AS "OSWLD," DESTINATION LAREDO. TWO DRIVERS DO NOT RECALL

OSWALD. OSWALD'S TRAVEL PERMIT SURRENDERED TO MEXICAN IMMIGRATION

SERVICE EMPLOYEE ALBERTO ARZAMENDI CHAPA AT NUEVO LAREDO. REPORTED

LHM, LEGAT, MEXICO, DECEMBER ELEVEN, PAGES THREE; THREE AND FOUR:

END PAGE ONE

AND PAGE ONE

PAGE TWO

and the said the said the said and the said the

AND TWO RESPECTIBELY.

EIGHT ADDITIONAL PERSONS CHECKED THROUGH NUEVO LAREDO DURING MIDNIGHT TO EIGHT AM SHIFT, OCTOBER THREE LAST, BY ALBERTO ARZAMENDI CHAPA. REPORTED IN LEGAT, MEXICO, LETTER TO BUREAU DECEMBER ELEVEN LAST, PAGES FIVE THROUGH SEVEN.

DEPARTURE OF OSWALD FROM NUEVO LAREDO AND INTERVIEW OF ALBERTO ARZAMENDI CHAPA ALSO IN REPORT SA WARREN C. DEBRUEYS, DALLAS, DECEMBER EIGHT LAST, PAGES THREE EIGHTEEN AND THREE TWENTY.

TRANSPORTE FRONTERA BUS COMPANY, BUS NO. THREE FOUR ZERO,
TRIP NO. TWO, MEXICO CITY TO NUEVO LAREDO, OCTOBER TWO LAST (SAME
AS ABOVE) LISTS PASSENGER "OSWLD" ON MANIFEST, BUT NO TICKET NUMBER
LISTED FOR HIM. MANIFEST LISTS NINE PASSENGERS FOR LAREDO, WITH
TICKET NUMBERS ASSIGNED. BUS COMPANY AT MONTERREY, MEXICO,
CHECKED AND NINE TICKETS LISTED ON MANIFEST LOCATED BUT NO TICKET
FOR OSWALD'S PASSAGE FOUND. MEXICAN IMMIGRATION AT NUEVO LAREDO
UNABLE TO LOCATE CANCELLATION OF TRAVEL PERMITS FOR ANY OF NINE
PASSENGERS ON MANIFEST HAVING TICKET NUMBERS LISTED DESTINED FOR
LAREDO. REPORTED IN LHM, DALLAS, FEBRUARY FIFTEEN LAST, PAGES
ONE AND TWO. ALSO REPORTED IN LEGAT, MEXICO, LETTER TO BUREAU
DECEMBER ELEVEN LAST, PAGE THREE AND FOUR. NEGATIVE CHECK
END PAGE TWO

#### PAGE THREE

REGARDING TRAVEL PERMITS OF NINE PASSENGERS HAVING TICKET NUMBERS RECORDED IN REPORT SA JOHN M. KEMMY, SAN ANTONIO, FEBRUARY TWENTYEIGHT LAST, PAGE TWENTYTWO.

ELENA S. DE CORANADO AND BERTA ALICIA RAMOS, TWO OF EIGHT
PERSONS IN ADDITION TO OSWALD CHECKED THROUGH NUEVO LAREDO BY
ALBERTO ARZAMENDI CHAPA, OCTOBER THREE LAST, ADVISED TRAVELED TO
AND FROM MEXICO BY AUTO. REPORT SA JOHN M. KEMMY, SAN ANTONIO,
FEBRUARY TWENTYEIGHT LAST, PAGES TWENTY AND TWENTYONE.

AGAPITO DEL RIO, ALSO CHECKED THROUGH NUEVO LAREDO BY CHAPA, INTERVIEWED SAN ANTONIO AND ADVISED TRAVELED MEXICO CITY TO LAREDO, TEXAS, VIA TRANSPORTES DEL NORTE BUS ARRIVING ABOUT ONE AM ON THURSDAY BEFORE OCTOBER NINE LAST (OCTOBER THREE LAST), BUT DID NOT RECOGNIZE PHOTO OF OSWALD. REPORT SA JOHN M. KEMMY, SAN ANTONIO, MARCH ELEVEN LAST, PAGE THIRTEEN. ADDITIONAL INTERVIEW OF ALBERTO ARZAMENDI CHAPA RECORDED APGE THREE SAME REPORT.

PHILIPPE PITER E. VAN DER DORM, ALSO CHECKED THROUGH NUEVO
LAREDO BY CHAPA ADVISED DEPARTED MEXICO CITY EIGHT THIRTY AM,
OCTOBER TWO LAST ON TRANSPORTE DEL NORTE BUS, ARRIVING NUEVO
LAREDO, ONE AM, OCTOBER THREE LAST, AT WHICH POINT PASSENGERS
END PAGE THREE

#### PAGE FOUR

CHANGED TO GREYHOUND BUS. BORDER CROSSING FORMALITIES TOOK ABOUT TWO HOURS AND BUS DEPARTED ABOUT THREE AM, ARRIVING IN DALLAS EARLY AFTERNOON OCTOBER THREE LAST. HE DID NOT RECALL OSWALD. REPORT SA ROBERT P. GEMBERLING, DALLAS, MARCH TEN LAST, PAGE FOUR EIGHTYSEVEN.

THE FOUR OTHER PERSONS CHECKED THROUGH MEXICAN IMMIGRATION AT NUEVO LAREDO BY CHAPA ARE LEIGHTON COLIN HINKSON, HERBERT ROBERT VOORHEES, JUAN MATEO DE CUBA, AND ADA FRANCISCA VISLIP DE LA CUBA. LEADS TO INTERVIEW THROUGH LEGATS OUTSTANDING.

OBTAINED OPERATING PRECEDURES OF MEXICAN IMMIGRATION SERVICE
CONCERNING PERSONS ENTERING AND DEPARTING MEXICO AS WELL AS COPY OF
FORM RECORDING STATISTICAL DATA REGARDING SUCH PERSONS (FM-ELEVEN)
INCLUDING THOSE DEPARTING MEXICO AT NUEVO LAREDO ON OCTOBER THREE
LAST. REPORTED IN LHM, SAN ANTONIO, MARCH TWO LAST, PAGES ONE THROUGH
TEN, NINETEEN THROUGH TWENTYONE, AND TWENTYTHREE THROUGH TWENTYFIVE.

LIST OF ALL PERSONS DEPARTING MEXICO THROUGH NUEVO LAREDO OCTOBER THREE LAST WITH LEADS TO LOCATE. REPORTED IN LEGAT, MEXICO, AIRTEL TO BUREAU FEBRUARY TWENTYSEVEN LAST AND LHM SAME DATE.

MOTELS, HOTELS, RENT CARS, AIRLINES, BUS COMPANIES, TAXICAB COMPANY, LAREDO, AND AIRLINES SAN ANTONIO CHECKED WITHOUT LOCATING END PAGE FOUR

PAGE FIVE

RECORD OF PERSONS KNOWING OSWALD. SEE REPORTS SA JOHN M. KEMMY, SAN ANTONIO, DECEMBER ONE LST, PAGES SIXTEEN THROUGH SEVENTEEN, NINETEEN THROUGH TWENTYONE AND TWENTYFOUR; DECEMBER FOUR LAST, PAGES SIX THROUGH EIGHT, AND NINETEEN THROUGH TWENTYONE; DECEMBER SIX LAST, PAGES EIGHTEEN THROUGH TWENTYFOUR; DECEMBER NINE LAST, PAGES THREE THROUGH SIXTEEN; DECEMBER TWELVE LAST, PAGES FOUR THROUGH NINE; DECEMBER SEVENTEEN LAST, PAGES NINE, SIXTEEN THROUGH TWENTY; DECEMBER TWENTYTHREE LAST, PAGES SEVEN THROUGH EIGHT AND SIXTEEN THROUGH TWENTYEIGHT.

LOCATION OF ADDITIONAL NEGATIVE INTERVIEWS APPEARING IN VARIOUS REPORTS SUCH AS WITH PASSENGERS ON AIRLINES OUT OF LAREDO, IS NOT BEING SET FORTH THIS SUMMARY.

RECORDS, TEXAS EMPLOYMENT COMMISSION (TEC), DALLAS, PERTAINING

IO LEE HARVEY OSWALD CONTAIN NOTATION "OCTOBER THREE NINETEEN

SIXTYTHREE - OSWALD REINTERVIEWED." ALSO REVEAL HE APPEARED TEC,

DALLAS, OCTOBER THREE AND OCTOBER TEN LAST, AND ON LATTER DATE

SIGNED NAME ON UNEMPLOYMENT CLAIM. ON OCTOBER THREE LAST OSWALD

INTERVIEWED BY HARRY SANDERSON, TEC, TWO ONE ONE ZERO MAIN, DALLAS.

H. T. SUMMERS, MANAGER, TEC, DALLAS, ADVISED TEC CLOSES FOUR THIRTY

PM DAILY, BUT TIME AN APPLICANT APPEARS NOT NOTED ON RECORDS.

REPORT OF SA ROBERT P. GEMBERLING, DALLAS, NOVEMBER THIRTY LAST,

END PAGE FIVE

PAGE SIX

PAGES TWO ELEVEN THROUGH TWO THIRTEEN AND TWO SIXTEEN THROUGH

YMCA RECORDS, DALLAS, REVEAL LEE H. OSWALD REGISTERED ROOM SIX ZERO ONE ON OCTOBER THREE. REPORT SA ROBERT P. GEMBERLING, DALLAS NOVEMBER THIRTY LAST, PAGE TWO TWO THREE.

ON MARCH TWENTYFIVE LAST, RECONTACT WITH YMCA, DALLAS, REVEALED PERSON ISSUING RECEIPT TO OSWALD FOR ROOM RENT ON OCTOBER THREE LAST, CAME ON DUTY AT FOUR PM, OCTOBER THREE LAST, AND NUMERICAL RECEIPT ISSUED OSWALD WAS SECOND RECEIPT ISSUED BY THAT PERSON AFTER COMING ON DUTY. FURTHER, JOE MC REE, MANAGER, YMCA, DALLAS, ISSUED NEXT TWO NUMERICAL RECEIPTS AND WENT OFF DUTY AT FOUR THIRTY PM, OCTOBER THREE LAST INDICATING OSWALD APPEARED BETWEEN FOUR PM AND FOUR THIRTY PM, OCTOBER THREE LAST.

SUGGESTED LEADS

AT MONTERREY, MEXICO, CONTACT TRANSPORTE FRONTERA BUS COMPANY
TO LOCATE RECORD OF TICKET NUMBERS ONE ZERO THREE FOUR NINE AND
ONE ZERO THREE FIVE ZERO, THE IDENTITY OF PERSONS OBTAINING SAME,
WHETHER USED, AND IF USED WHEN AND ON WHAT BUS LINE IF POSSIBLE.
IT IS NOTED THE NINE PASSENGERS EN ROUTE TO LAREDO ON FRONTERA BUS
END PAGE SIX

PAGE SEVEN

NO. THREE FOUR ZERO ON OCTOBER TWO LAST HAVE CONSECUTIVE TICKET NUMBERS RUNNING FROM ONE ZERO THREE FOUR SEVEN TO ONE ZERO THREE FIVE SEVEN WITH THE EXCEPTION OF TWO ABOVE NOTED. ALSO NOTED TWO PASSENGERS, "OSWLD" AND "ANGEL PEREZ" ARE LISTED ON MANIFEST, BUT HAVE NO TICKET NUMBERS INDICATED, POSSIBLY INDICATING THESE TWO PERSONS WERE ISSUED TICKETS ONE ZERO THREE FOUR NINE AND ONE ZERO THREE FIVE ZERO.

AT MEXICO CITY CONTACT TRANSPORTE DEL NORTE BUS TERMINAL AND OBTAIN MANIFEST AND/OR WHATEVER DATA IS AVAILABLE AS TO PASSENGERS AND TICKETS ISSUED FOR BUS LEAVING MEXICO CITY AT EIGHT THIRTY AM, OCTOBER TWO LAST, ARRIVING LAREDO, TWO AM, OCTOBER THREE LAST.

MECHANICS OF ISSUING TICKET TO PERSON ARRIVING ON TRANSPORTE DEL NORTE BUS AND CONTINUING ON GREYHOUND TO DALLAS. MAKE INQUIRY TO DETERMINE IF POSSIBLE TO OBTAIN THE NUMBER OF TICKETS ISSUED BY GREYHOUND AT LAREDO FOR PASSAGE TO DALLAS ON BUS ARRIVING DALLAS TWO TWENTY PM, OCTOBER THREE LAST, WHICH LEAVES LAREDO AT THREE AM. RAUL TIJERINA, BAGGAGE AGENT, GREYHOUND BUS TERMINAL, IS PERSON REPORTED ON DUTY AS TICKET AGENT MIDNIGHT TO EIGHT THIRTY AM ON OCTOBER THREE LAST.

END

RL

FBI WASH DC

- Belmont
- Rosen - Sullivan
- 1 Malley 1 - Branigan
- 1 Liaison
- 1 Stokes

March 27, 1964

#### RUE BUT HATTIY OSHALD

This refers to March 6, 1964, report of Agent H. B. Lustgarten prepared at Ciracas concerning interview of Mr. and Mrs. J. M. De Cuba, Savaneta 237-A, Aruba, Putch West Indies.

While Mr. and Mrs. De Cuba declared they left He ico at Muevo Lercho on Cotolar 2, 1963, having traveled to that point by the fransportes Frontera bus line, avoitable records indicate that Mr. and Mrs. De Cuba were checked by llexical immigration authorities, at Immigration Station Kiloueter 26 sometime during the period from mid light to 3 a.m. on October 3, 1963. They are believed to have been abound a Transportes Frontera bus which departed from Mexico City at 1 p.m. October 2. 1962, and arrived at Natava Larede at approximately 6 a.m. October 3, 1963. According to available records there was a total of 19 individuals abound this bus when it departed from dexico City. This total includes two drivers, one of whom I ft the bus at Monterrey. Nine of the passengers were destined to Nuevo Laredo and seven to Monterrey. 'One of the passequers, traveling on a pass, left the bus at Torreon.

It is of interest that the names of Ur. and Ars. De Cuba do not appear on the manifest for the trip in question. Two sents on this bus, namely, one and three at the front of the vehicle, were manifested to the driver, Francisco Saucedo, who has stated that he frequently lists recommodations aboard his bus in his name as a service to his friends.

In view of the foregoing, it is requested that Mr. and Mrs. De Cube be reinterviewed in an effort to develop the following information:

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Toison Bet=or: Mohr Carper	ucs"
Carper Calabas Connud C	(SEE NOTE PAGE TWO)
Hosen Troi of	washing 1834
Holmer MAT 90 MM TELETYPE UNIT	MC 105-3702-572

How did they obtain their reservations on the bus? Did they give their names to the reservation clark and were the reservatious made in parson or by telephone? they know the driver, Prancisco Saucedo, and did they obtain their reservations through him: What is their recollection us to the number of people who boarded the Transportes Frontera bus at Mexico City and es to the number who left the bus at Nuevo Laredo? Can they recall the time of day then they perived at linevo Laredo and can they recall what spats they occupied on the bus? Can they now fix the date of their arrival at Rueve Laredo as the morning of October 3, 1963, rather than October 2, 1963? How do they knew that they, in fact, traveled on the limnsportes Frontera bus lino?

In the latter connection it has been determined that there are but there has lines operating from Mexico City to Phane Laredo, nearly, Transportes Frontera Company, the Flecha toja ("lei Arrea") line and the Transportes Del Norte Company.

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- Delmont - Rosen -

Sullivan

Malley Branigan - Liaison Stokes ~ n 14 (9) 105**-8255**5 -BY LIAISON Pate: Harch 27, 1964 17: Hr. G. Morvin Gertile lieputy Assistant Secretary for Security Department of State Washington, D. C. Figure John Algar Hoover, Director LIEU IL AN THE OWN ALD INIER MU ENTRHY - INSIA - CUBA Reference is unde to your letter dated Harch 18, 1961, transmitting a report dated March 6, 1964, made at Carries which sets forth results of interviews of ili. on liks. J. H. De Cuin. Ir connection with certain income of our investigation of the Mexican aspect of this carr, it has become recessory to reinterview Wr. and Mrs. Do Caba to develop further specifics congerning their departure from Assico on Cetober 3, 1963, In this connection there are attached two copies of a selfexplanatory memorand in dated Abrich 27, 1964. Instruct as the President's Commission has requested as to expedite our inquiry into the Mexican and our cts of this matter, it would be appreciated if the represent reintervieus could be conducted and the results intertal as some an tensible. inclaimings - Z 1 - Dalles (100-10461) (Enclosures - 3) - Son Antonic (105-2909) (Enclosures - 3) 1 - Lagat, Nexico City (105-3702) (Enclosures - 3) NOTE FOR SIGS, DL.C. SA AND LUGAT, PEXICO CITY: Diclosed for your information is one copy each of letterhead memorandum to State Department dated 3/27/64, lucoming letter dated March 18, 1964, and the 3/6/64 report mbile at Caracas. 1 - Foreign Liaison Unit ქCS:ღის (SEE NOTE PAGE TWO) OR TILLET PREMIT 105-3702-573

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Mr. G. Marvin Gentile

#### NOTE:

The De Cubas left Mexico on 10/3/63 and were checked out by the same immigration inspector who handled Oswald's departure. They traveled by Transportes Frontera bus on which trip the name "Usuld" was manifested. We suspect the manifest may not be an authentic document. It showed only nine people on hus at arrival at Nuevo Laredo. Necessary to reinterview the De Cubas, who were not manifested on the bus trip, to obtain further descriptive detail concerning the trip and their reservations in an effort to further evaluate authenticity of the manifest.

Spelling of bus line in letterhead as Transportes Trentera is correct.

3/27/64

Airtel

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

Pron: Director, FBI (105-82555)

LEE HARVEY OSWALD IS - R - CUBA.

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

Bureau has received from chief of Mexican immigration, Nuevo Laredo, a document in Spanish dated 3/20/62, prepared by Lic. Alegandro Ortega San Vicente, Chief of the Migration Department, entitled "Directdons for the Use of the Migration Forms Currently in Force." In this document the FM-II is described as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country. A translation of aforementioned document is enclosed. Note that Mexican immigration authorities had in use as of 3/20/62 numerous forms namely, FM-I through and including FM-I7, which are used in connection with travel to Mexico. Most of these forms appear to be travel documents issued to people entering and leaving the country, at

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Mohr I - Foreign Lisison White Courte through for review)	1. 1
Cosper Foreign Life Soll College	\$\\right{\pi}
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Evens (9) (SLE NOTE POR SACS DL & SA PAGE 2)	٠ <b>بر</b>
Gale TANCE DE & SA SAGE SA	/
Rosen	
Torel (SEE NOTE PAGE 2)	
Trotter Tale Room MC 105-370 2-574	
Holmes Holmes TELETYPE UNIT	
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Airtel to Legat, Mexico City RE: LEE HARVLY OSWALD 105-82555

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

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

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

NOTE FOR SACS DL & SA:

Enclosed for Dallas are three copies of Legat, Mexico City,

3/23/64 airtel and for San Antonio five copies of same document for
handling of leads set forth therein.

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

3/27/64

Airte1

聖寺の在書者の前の一門の過程時間となるのは、後世の年の日前は在外教の長者の苦苦をあって、いだい古典が出いるとなる中心のでは、明代の日

Israt, Norteo City (105-3702)

Imm: Director, INI (105-32555)

LEE HARVIFY OCHALD 15 - R - CUPA

RePugeb 2/27/61 concerning arelysis immigration records and your letter and letterhead 3/19/64.

In regriting letterhead delete quotation marks around words "tourist gaid" in second paragraph, page 1, and insert phrase "original portion of the" after first word, third paragraph, page 1 and efter third word, first paragraph, page 2. This phrase or similar statement concerning both deplicate and original portions thould, as case may be, he inserted before word "card" on third from last line, page 1.

First sentence in second persaraph, page 3, is incorrect, as El-1) form contains numerous entries concerning method of travel on depretures. Felete it and replace same with brief statement describing Fi-11 form. Phrase "at point of departure" should be added at end of second sentence; second paragraph, page 3. In reporting analysis under the five modes of travel, as indicated on Ini-11, imporpoints under appropriate categories the explanation of error set foith or pages 6 through top of page 8 in re letterhead. Femaining metalial beginning with first full paragraph, page 8. through and should be sepecated. Also endeavor to include in rewritten lettribead explanation as to why the incorrect date, September 16, appeared in column 16, on 10 -11s dealing with Oswald's entry and departure. Repeat in letterheed the general statement in third pargraph, page 3, so letterhead concerning entries in FM-11 concernlne deskioation.

1 - Dalles (160-10461) Belliant I Foreign' Livison Unit (Poute through for review) Callahim JCS: pah ()

These reporting instructions are necessary in order that Legat's analysis of Mexican immigration records will be occurate and

suffable for dissemination to the Commission.

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# REPOR!



# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: FBI, Dallas (100-10461)

Date: FBI File No. Lab. No. March 31, 1964 105-82555 D-446126 AX

Re: LEE HARVEY OSWALD
IS - R - CUBA

\$444444444 Request received 3/24/64

Request re-examination of Q332, K68 and K69

Result of examination:

It was concluded that LUCIO LOPEZ MEDINA, K69, wrote the entries opposite the printed lines 1, 3, 8, 12 (excluding "Boleto No.") and 16 (excluding "Boleto No.").

It was concluded that FRANCISCO ALVARADO, K68, wrote the entries opposite the printed lines 5, 6, 7, 9, 10, 11, 12 ("Boleto No." only), 13, 14, 15, 16 ("Boleto No." only), 17, 18, 19, 20, 26 and 28.

It is noted there is no entry opposite the printed line 2.

Due to the limited and scribbled nature of the Oswald entry on line 4, no conclusion could be reached whether this entry was written by MEDINA or ALVARADO.

The hand printed entry pertaining to the "Chofer" name at the bottom of Q332 is not sufficiently comparable with the available known hand printing of ALVARADO, K68 to permit adequate comparison. No known hand printing of MEDINA, K69, is available for comparison with this hand printing on Q332.

The stamped impression at the bottom of Q332 appears to have been made with a rubber date stamp and is in the wording "2 OCT, 1963."

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mc 105-5702-576

1 - Mr. Conrad
1 - Mr. Griffith

# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: FBI, Dallas (100-10461)

Date: March 31, 1964

Re: LEE HARVEY OSWALD IS - R - CUBA John Edgar Hoover, Director

FBI File No. 105-82555 Lab. No. D-446126 AX

Examination requested by: Bureau

Reference: Bulet 3/24/64 to Dallas, San Antonio and Mexico City

Examination requested: Document

Remarks:

For your information, certain handwriting similarities were noted indicating MEDINA, K69, probably prepared the Oswald entry on line 4 of Q332 REC 31 105-8255

Further, for your information, certain hand printing characteristics were noted which indicate a third person may be the writer of the hand printed entry at the bottom of Q332 pertaining to "Chofer" and the hand printing on the top two lines of the printed form beginning.

"Reservaciones" and "Salida."

If possible, appropriate known hand printing specimens should be secured from MEDINA, ALVARADO and the individual referred to in Bulet of 3/24 as "Lozano."

Enclosures (2) (2 copies - Lab report)

2 - San Antonio (105-2909) - Enclosures (2) (2 copies - Lab report)

2 - Mexico City (105-3702) - Enclosures (2) (2 copies - Lab report)

3 - Foreign Liaison (sent direct)

2 -	Mexico City (103-3702) - Encrosults to the
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

ly Please Refer to

WASHINGTON 25, D.C. February 10, 1964

#### LEE HARVEY OSWALD

On February 10, 1964 PHILIPPE PITER E. VAN DER VORMadvised that he had departed Mexico City at 8:30 AM on October 2, 1963 by a bus of the Transporte Del Norte Company en route San Antonio and Dallas, Texas. He stated that the bus arrived at Nuevo Laredo, Mexico, approximately 1:00 AM on October 3, 1963 and that the passengers at that point changed to a greyhound bus. He said that the change of buses and the border crossing formalities, including luggage examination, required approximately two hours and that the greyhound bus actually crossed the border at Laredo, Texas, approximately 3:00 AM on October 3, 1963 and continued to Dallas arriving there in the early afternoon of the same day.

Mr. VAN DER VORM did not recall having seen the subject aboard either of the buses on which he had been a passenger or in the Nuevo Laredo area. He added that in view of the subsequent publicity attached to the subject he felt sure that he would recall having seen him if such had been the case. Mr. VAN DER VORM related that the greyhound bus on which he traveled had approximately 15 passengers, some being Americans and others, Mexicans. He stated that he was traveling alone on vacation and did not know the names of any of his fellow passengers.

Mr. VAN DER VORM went on to say that on October 3, 1963 he departed Dallas by bus en route Flagstaff, Arizona, as part of an extended vacation bus tour of the United States.

This document contains neither to continuous of the PUL In include property of the PUL and it I and it your agency; it and it seems are not to be additionated outside your agency.

C. Stokes

CABLEGRAM

URGENT

TO LEGAT PARIS (105-1067)

REC- 16

PROM DIRECTOR FBI (105-82555) 2795

C- 10 LEE HARVEY OSVALD, IS - R - CUBA.

REURLET FEBRUARY TEN LAST. PASSENGER ON TRANSPORTES DEL NORTE BUS WHICH ARRIVED NUEVO LAREDO TWO A.M., OCTOBER THREE LAST, ADVISES AT MEXICAN IMMIGRATION CHECK POINT PAREN KILOMETER AS FOLLOWS: TWENTY-SIX SOME SIXTEEN MILES SOUTH OF MUEVO LAREDO END PAREN A YOUNG MALE POSSIBLY AMERICAN PASSENGER EXPERIENCED SOME DIFFICULTY WITH MEXICAN IMMIGRATION OFFICIAL WHICH NECESSITATED HIS GETTING OFF ON RETURNING TO BUS THIS INDIVIDUAL MADE DISGRUNTLED REMARK. BUS. PASSENGER WITNESS UNABLE TO IDENTIFY OSWALD AS DISGRUNTLED YOUNG MALE BUT CONSIDERS HIM SIMILAR TO OSWALD IN GENERAL APPEARANCE. DESCRIBED AS AGE TWENTY, FIVE NINE, MEDIUM BUILD, BAREHEADED, NO PASSENGER WITNESS BOARDED & TRANSPORTES DEL MORTE BUS AT SAN LUIS POTOSI AND CHANGED AT MONTERREY TO BUS ON WHICH HE TRAVELED TO NUEVO LAREDO. YOUR FEBRUARY TEN LIM STATES THAT ACCORDING TO PHILIPPE VAN DERVORM HE WAS ON BUS ABOVE CCMPANY THAT ARRIVED NUEVO LAREDO ONE A.M. OCTOBER THREE LAST AND AFTER TWO HOUR DELAY DUE TO

Legat, Mexico City (105-3702) Enc. (Airmail)

Tolom 1 - Dallas (100-10461) Enc. (Airmail)

Telemon 2 - San Antonio (105-2909) Encs. 2 (Airmail)

Callahan JCS:HC LEGAT, MEXICO CITY, AND SACS SAN ANTONIO AND DALLAS SEE
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MC 105-3702-579

CABLEGRAM TO LEGAT, PARIS RE: LEE HARVEY OSWALD 105-82555

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BORDER CROSSING FORMALITIES CHANGED TO GREYBOURD BUS THREE EN ROUTE DALLAS. POSSIBILITY EXISTS THAT OSWALD ON BOTH TRANSPORTES DEL NORTE AND GREYHOUND BUSES ON WHICH VAN DER YORM TRAVELED. ARRANGE FOR REINTERVIEW VAN DER VORM TO ASCERTAIN FOLLOWING: DOES HE RECALL YOUNG AMERICAN, HAVING DIFFICULTY WITH MEXICAN IMMIGRATION OFFICIAL AND GETTING OFF BUS AND MAKING DISGRUNTLED REMARK ON RETURN? COULD THIS HAVE BEEN VAN DER VORM? DOES HE RECALL IMMIGRATION CHECK POINT AT KILOMETER TWENTY-SIX RATHER THAN AT NUEVO LAREDO? HAVE HIM DESCRIBE IMMIGRATION CHECKING PROCEDURE. OBTAIN DESCRIPTION, AND IF POSSIBLE PHOTO OF VAN DER TORM. HE SPEAK ENGLISH? HOW MANY PEOPLE DISEMBARKED AT NUE TO LAREDO AND DOES HE RECALL TRANSFER OF PASSENGERS AT MONTERREY? HOTE THAT BUS ON WHICH VAN DER YORM TRAVELED WAS ONLY ONE OF DEL NORTE LINE THAT ARRIVED NUEVO LAREDO EARLY A.M. OF OCTOBER THREE LAST AND THAT MEXICAN INMIGRATION OFFICIAL WHO CLEARED VAN DER VORM WAS SAME OFFICIAL WHO CLEARED OSWALD. OF EIGHT PEOPLE CLEARED BY THIS OFFICIAL DURING HIS MIDNIGHT TO EIGHT A.M. SHIFT ONLY OSWALD AND VAN DER VORM FIT BASIC DESCRIPTION OF DISGRUNTLED PASSENGER. ASCERTAIN IF VAN DER VORM CAN FURNISH ANY FURTHER INFO OF PERTINENCE AS RESULT OF HIS RECOLLECTION REFRESHED BY FOREGOING FACTORS. SUCAB AND FOLLOW BY LHW. LEGAT, MEXICO CITY, DALLAS AND SAN ANTONIO ADVISED BY MAIL.

NR

CABLEGRAM TO LEGAT, PARIS RE: LEE HARVEY OSWALD 105-82555

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#### NOTE FOR LEGAT, MEXICO CITY:

Enclosed is copy Legat, Paris' LHM 2/10/64. Press inquiry to identify other passengers on Del Norte bus in question and set leads to interview. Submit manifest to Bureau. Note that Dallas has fixed with reasonable certainty fact that Oswald arrived at Dallas prior to 4:30 p.m. October 3 last which in absence airline records at Laredo indicates he left Mexico City by means other than Transportes Frontera bus departing 1:00 P.M., October 2 last.

#### NOTE FOR SAC, SAN ANTONIO:

Enclosed is copy Legat Paris 2/10/64 LHM and Legat, Mexico City 3/27/64 cable. Interview Agapito Del Rio revelations of Voorhees and in line with instructions to Legat, Paris. Recheck nrouteall aspects of trip of Greyhound bus leaving Laredo 3:00 a.m. 10/3/64 allas to insure that all possible inquiry is conducted in effort to determine if Oswald was on that bus. Handle at once and sutel summary results.

### NOTE FOR SAC, DALLAS (INFO):

Enclosed is copy Legat, Mexico City's cable 3/27/64. You are in possession Legat Paris' 2/10/64 LHM.

Legat, Ottawa (163-364)

4-1-64

Director, TBI (105-82555) - 3/2

LEE HARVEY OSWALD IS - R - CUBA

Reurlet 3-11-64, a copy of which is attached for information of Dallas.

Attached for your assistance are two copies of a Ballas report dated 3-11-64 re subject. The copy of the report not having the cover pages should be furnished the for its interest. Attached report constitutes a summary of investigation concerning Albort Osborne, also known as John Howard Bowen. On page 16 of this report, data is set out concerning a Canadian passport #4-347367 issued to Albert Osborne in June, 1953, and Canadian passport #5-605377 issued to Osborne on 10-10-63 as well as a reference to Osborne's alleged former service in the Canadian Armed Forces.

In transmitting the attached report, you should point out the foregoing data appearing on page 16 to the last advise for its information that Osborne's dual identity has been brought to the attention of our INS and, in particular, that Osborne has been in the U.S. since 1914 except for the years 1916 through 1919 which he spent in Canada and has never become a U.S. maturalized citizen. During the last twenty years, Osborne has spent the greater part of his time in Mexico where he operates a Baptist Mission. He is more or less a self-ordained Baptist minister. The may also be interested to learn we have advised the U.S. Chief Postal Inspector that Osborne/Bowen has been receiving contributions for his mission in Mexico at a Laredo, Texas, address, and thereafter these contributions are forwarded to Osborne/Bowen in Mexico.

The above data should be of interest to the as
the possibility exists that INS may eject Osborne/Boven from the
U.S. and bar him from further entry. There is also a possibility
he may be asked to leave Mexico. Therefore, he may have to return
to Canada where he claims to be a naturalized citizen.

Belmont Laclosures (2)

2 - Dallas (Enclosure) 1 - Mexico (Enclosure) 1 - 64-42137 (Osborne)

1 - Foreign Liaison Unit (route thru for review)

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Legat, Ottava (163-364) re: LEE MARYEY OSVALD 13 - R - CUBA 105-82555

A copy of attached Pallas report 3-11-64 is also being furnished to Legat, Mexico, for its information in view of possible action INS or the Chief Postal Inspector may take against Osborns.

ReDallaslet 3-11-64 transmitting Dallas report 3-11-64 wherein Dallas desired to be advised if additional investigation should be conducted to establish Osborne's activities and movements in recent years. For Dallas' information, the Dallas report 3-11-64 was furnished to the Presidential Commission on 3-30-64 and the Commission was advised that no additional investigation concerning Osborne/Bowen would be conducted unless a specific request was received from the Commission.

NOTE: A man named John Bowen sat next to the subject during the bus trip from Texas to Mexico City on 9-26, 27-63. Bowen has been identified as Albert Osborne, born 11-12-88 in Grimsby, England. He is a self-ordained Baptist minister who runs a mission in Mexico and appears to be a con man. He was interviewed in Nashville 3-3-64 at which time he admitted furnishing false info as to his identity and denied any knowledge of Oswald or being a passenger on the above bus. We have conducted considerable investigation and have established that Osborne was sitting next to the subject on the bus on the abovementioned trip and to pursue this point further will not furnish us any additional productive data. It does not appear that Osborne has any personal knowledge relating to Oswald or any connection with Oswald. His hesitancy and vagueness during interview is attributable to the fact that he is a con man operating a missionary in Texmelucan and is soliciting funds for this missionary under the name of Osborne and Bowen. He recently advised one of the contributors that Bowen had been his associate in the operation of the mission and had died and so as Not to lose money Osborne arranged with banking authorities for payments in both the name of Osborne and Bowen. By letter 3-30-64. we furnished the Commission the copy of the Dallas report and 3/11/64 and suggested it may desire to subpoena Osborne and place him under oath in view of the fact that he has continually lied to us. We also advised INS and the Chief Postal Inspector by letters 3-30-64 as indicated in the outgoing. Legat, Ottawa, had been requested to obtai all data available concerning Osborne from had little data of value and requested additional data of an identifying nature from us. There is no further need to continue the Osborne aspect of this investigation in that we have resolved he has no connection with Oswald.

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1 - Belmont

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4-3-64

1 - Branigan 1 - DJ Brennan

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CABLEGRAM

NIGHT ACTION

TO LEGAT MEXICO

PROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

IN CONNECTION WITH OUR INVESTIGATION OF LEE HARVEY CSWALD, LEGAT, MEXICO, SHOULD INDEDIATELY ADVISE WHEN CIA FIRST INFORMED YOUR OFFICE THAT OSWALD HAD BEEN IN CONTACT WITH THE CUBAN EMBASSY IN MEXICO CITY DURING THE PERIOD SEPTEMBER THENT? SEVEN LAST TO OCTOBER TWO LAST. SPECIFICALLY INDICATE WHETHER CIA FURNISHED SUCH INFORMATION TO YOUR OFFICE BEFORE THE ASSASSINATION OF PRESIDENT KENNEDY AND, IF SO, WHAT DATE. IF CIA DID FURNISH SUCH INFORMATION TO YOUR OFFICE, WHAT ACTION DID YOU TAKE ON IT? BUFILES ON OSWALD REVEAL NO INFORMATION RECEIVED PRIOR TO MOVEMBER THERTY TWO LAST FROM CIA OR FROM LEGAT, MEXICO, THAT OSWALD KNOWN TO HAVE BEEN IN CONTACT WITH CUBAN EMBASSY, MEXICO REPLY MUST REACH BUREAU BY NINE AM APRIL SEE NEXT

BY SEPARATE COMMUNICATION YOU SHOULD FURNISH BUREAU COMPRE-HENSIVE SUMMARY OF ALL DATA FURNISHED YOUR OFFICE BY CIA REGARDING OSWALD DURING THE PERIOD SEPTEMBER TWENTY SEVEN LAST TO NOVEMB

OSWALD DURING THE PERIOD D			•
TWENTY THREE LAST.	EX-103	ADR 6 1964	
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CABLE TO LEGAT, MEXICO RE: LEE HARVEY OSWALD IS - R - CUBA

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NOTE: We received information from CIA prior to assassination that Oswald was in contact with Soviet Embassy, Mexico City. We did not receive information from CIA re contacts that Oswald is known to have had with the Cuban Embassy in Mexico City until after the assassination. We plan to make this a point in our answer to the Commission re our analysis of Oswald's Mexican trip. We want to be on sound ground, however, that the Legat, Mexico, did not receive such info locally from CIA.

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URGENT 4-3-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 524

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

ANASTACIO RUIZ MEZA, PASSENGER ON OCTOBER 2 LAST BUS OF TRANSPORTES' DEL NORTE WHO OBTAINED RESERVATIONS AND FARES THROUGH TRAVEL AGENCY LOCATED THROUGH VISA RECORDS AND INTER-HE RECALLED YOUNG AMERICAN ON BUS WHO HAD PROBLEM WITH MEXICAN IMMIGRATION IN LAREDO AREA BUT COULD NOT DEFINITELY IDENTIFY PHOTO OF OSWALD IN CONNECTION THEREWITH. BUS DRIVERS ROGEL TO CUEVAS AND RAMON GONZALEZ INTERVIEWED AND COULD NOT ME TO LIST OF PASSENGERS FROM IDENTIFY PHOTO OF OSWALD AS PASSENGER. GUADALAJARA WHO EMBARKED ON ABOVE BUS AT SAN LUIS POTOSI OBTAINED AND EFFORTS BEING MADE TO IDENTIFY, LOCATE AND INTER-INFORMANT CHECKING MEXICAN PASSPORT RECORDS FOR PASSENGERS AS BUREAU UNDOUBTEDLY WHO WERE SCHEDULED TO ENTER UNITED STATES. AWARE, MEXICAN IMMIGRATION FILES CONTAIN NO RECORD OF DEPARTURE FROM MEXICO OF H.O. LEE ON OCTOBER 3 LAST, AND IN VIEW OF LIMITED NUMBER OF PERSONS WHO DEPARTED DURING IMMIGRATION SHIFT OF ARZAMENDI CHAPA, OSWALD AND LEE MUST BE IDENTICAL. 105-82555 REC- 24 GATION CONTINUING.

RE ALLEGATION HOTEL DEL COMERCIO. EFFORTS TO LOCATE OTHER GUESTS AT HOTEL DURING SAME PERIOD AS OSWALD NEGATIVE BUT CONTINUING.

ADDITIONAL SUMMARY TOMORROW. I ES APR 7 1964 SCV - CLARK D. ANDERSON | CONTROL | CONTR

- STD CC: HEL ETENNAN

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

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

FILE No. 105-3702-588

SERIAL NO. 2778

PAGE NO. 1, 2

No. of Pages 2

SECTION NO.

122

REFERRAL

# DECODEÓCOPY

AIRGRÂM	∠ CABLEGRAM	RADIO	= TELETYP
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VERY URGENT

4-4-64

DIRECTOR

LEGAT MEXICO CITY

NO. 526

BUFILE 105-82555

LEE HARVEY OSWALD - IS-R-CUBA.

FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S DEPARTURE FROM MEXICO. PHOTOCOPIES CF TRANSPORTES DEL NORTE OCTOBER 2 LAST PASSENGER LIST, TWO EXCHANGE ORDERS BY WHICH H. O. LEE PURCHASED BUS TRANSPORTATION FROM MEXICO CITY TO DALLAS ON OCTOBER 2 AND 3 AND CHIHUAHUENSES TRAVEL AGENCY REPORT OF SALES INCLUDING THAT TO LEE HAVE BEEN PREPARED AND WILL BE FORWARDED WITH LHM IN NEXT DIPLOMATIC POUCH.

RE OSWALD'S CONTACTS WITH CUBAN EMBASSY EMPLOYEE SILVIA TIRADO DE DURAN.

HAD ATTEMPTED TO YESTERDAY THAT CONTACT DURAN IF EFFORT TO OBTAIN HUMAN INTEREST MATERIAL RE HER CONTACTS WITH OSWALD AND HAD BEEN ADVISED BY HER HUSBAND, HORACIO DURAN, THAT SHE HAD SUFFERED NERVOUS BREAKDOWN FOLLOWING INTERVIEWS BY MEXICAN AUTHORITIES AND HAD BEEN FORBIDDEN BY PHYSICIAN AND HUSBAND FROM DISCUSSING CSWALD MATTER FURTHER.

JD

CLARK D. ANDERSON

RECEIVED: 3:51 PM

SED CC: MR. BEETELLIN

e above message is to be disseminated outside the Bureau, it is suggested that it be suitably

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**VERY URGENT** 

TO DIRECTOR

FROM LEGAT MEXICO CITY

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

FOLLOWING IS DAILY SUMMARY.

RE TELEPHONE CALL BY ASSISTANT DIRECTOR SULLIVAN TO LEGAT

#### APRIL 4 LAST.

TRANSPORTES DEL NORTE PASSENGER LIST FOR OCTOBER 2 LAST BUS FROM MEXICO CITY TO LAREDO DEPARTING 8:30 AM REFLECTS RESERVATION AND SALE OF TICKET NUMBER 13688 FOR SEAT NUMBER 12, FOURTH WINDOW SEAT ON LEFT SIDE OF BUS TO "CHIHUAHUENSES," DETERMINED TO BE MEXICO CITY TRAVEL AGENCY. LATTER LOCATED EXCHANGE ORDER DATED SEPTEMBER 30 FOR SALE OF SEAT NUMBER 12 FOR ABOVE TRIP TO H.O. LEE AND INTERNATIONAL EXCHANGE ORDER AGAINST WESTERN GREYHOUND LINES FOR TRAVEL BY H.O. LEE VIA GREYHOUND BUS FROM LAREDO, TEXAS TO DALLAS. SEATS EIGHT AND NINE DIRECTLY IN FRONT OF LEE WERE ASSIGNED TO J.M. DE CUBA AND WIFE, SEATS 16 AND 17 DIRECTLY BEHIND HIM ASSIGNED TO VAN DER VORM AND JORGE DAVILA, LATTER TRAVELING TO MONTERREY. SEATS 18 AND 19 DIRECTLY ACROSS AISLE ASSIGNED TO MR. AND MRS. JOSE BARRIGA. IN FRONT OF LATTER IN SEATS 14 AND 15 WERE EULALIO RODRIGUEZ AND ANASTASIO RUIZ MEZA. BUS DRIVERS, FOUR TICKET SALESMEN AT TRANSPORTES DEL NORTE TERMINAL, MEXICO CITY, TRAVEL AGENCY EMPLOYEE -ROLANDO BARRIOS, SECRET SOLD TRANSPORTATION TO LEE, AND FOUR EMPLO

Classified by 3002

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

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Gendy

PAGE TWO =

FROM MEXICO CITY

NO. 527

AGENCY INTERVIEWED AND UNABLE TO DEFINITELY IDENTIFY PHOTO OF OSWALD.

UPON REINTERVIEW TODAY ANASTASLO RUIZ MEZA ADVISED THAT AFTER CONSIDERING CIRCUMSTANCES OF HIS TRIP AND CONSULTING WITH SUPERIOR TO DETERMINE IF COOPERATION IN THIS MATTER MIGHT BE INIMICAL HIS BEST INTERESTS HE IS CERTAIN THAT YOUNG AMERICAN WHO HAD INCIDENT AT KILOMETER 26 IMMIGRATION STATION WAS GSWALD. HE POSITIVELY IDENTIFIED PROFILE PHOTOS OF SUBJECT AS AMERICAN WHO HAD BEEN TAKEN OFF BUS. RUIZ MEZA RECALLS NOTING PRESENCE OF OSWALD FIRST TIME AT TRANSPORTES DEL NORTE BUS TERMINAL RESTAURANT IN MONTERREY DURING PERIOD BETWEEN BUSSES. HE RECALLS OSWALD WAS WEARING SHORT SLEEVE LIGHT COLORED SPORTSHIRT AND NO COAT. HE BELIEVES OSWALD OCCUPIED SEAT TO REAR OF BUS AFTER BUSSES CHANGED IN MONTERREY. HIS EAST RECOLLECTION OF HIM WAS WHEN THEY BOARDED BUS AT NUEVO LAREDO TO CROSS BORDER AFTER SHORT STOP THERE. HE RECALLED RETIRED MEXICAN ARMY CAPTAIN AND WIFE WHO WERE TRAVELING TO DALLAS AND THIS INDIVIDUAL IDENTIFIED THROUGH INVESTIGATION AS JOSE BARRIGA BERNAL, WHO RESIDES AT GABINO BARREDO 104, MEXICO CITY. LATTER AND WIFE AWAY FROM MEXICO CITY TODAY AND WILL BE INTERVIEWED TOMORROW.

BOTH MEXICO CITY-MONTERREY AND MONTERREY-LAREDO PORTIONS OF TICKET NUMBER 13688 LOCATED. TRANSPORTES DEL NORTE MAINTAINS NO PASSENGER MANIFESTS FOR MONTERREY-LAREDO RUN.

HOTEL DEL COMERCIO EMPLOYEES AND SIX GUESTS WHO WERE AT HOTEL

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

3	(Rev.	4-1	7-63	)

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PAGE THREE

FROM MEXICO CITY

NO. 527

DURING SAME PERIOD OR PORTION THEREOF AS OSWALD HAVE BEEN LOCATED AND INTERVIEWED WITHOUT DEVELOPING NEW INFO. INVESTIGATION TO IDENTIFY, LOCATE AND INTERVIEW OTHERS IN PROGRESS.

TWENTY TWO SOURCES HAVE BEEN INTERVIEWED RE H.O. LEE TRAVEL AND INVESTIGATION TO IDENTIFY AND LOCATE OTHER PASSENGERS ON BUS CONTINUING. TEN SOURCES ACTUALLY CONNECTED WITH HOTEL DEL COMERCIO HAVE BEEN INTERVIEWED AND NUMEROUS INTERVIEWS TOWARD LOCATING OTHER GUESTS HAVE BEEN CONDUCTED.

ABOVE INFO AND ALL OTHER RELATED THERETO SHOULD BE CLASSIFIED CONFIDENTIAL TO PROTECT BUREAU'S OPERATIONS IN FOREIGN COUNTRY, AS IN INTERESTS OF THOROUGHNESS BUT AT SOME RISK TO SECURITY OF OPERATIONS HERE. BUAGENTS HAVE BEEN CONDUCTING ALL INTERVIEWS RATHER THAN USING ESTABLISHED INFORMANTS. FAILURE TO CLASSIFY THIS INFO MIGHT RESULT AT SOME FUTURE DATE IN UNCOVERING DIRECT PARTICIPATION HERE OF BUAGENTS.

CLARK D. ANDERSON

RECEIVED:

4-6-64

12:05 AM

EFH

SED CC: NE ETELLITAR

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

- Belmont
- Rosen
- Sullivan
- Malley
- Branigan
- Liaison
- Stokes

April 1, 1964

### RE: LEE HARVEY OSWALD

This refers to our March 27, 1964, merorandum requesting reinterview of Mr. and Mrs. J. N. De/Cuba, Savaneta 237-A, Aruba, Dutch West Indies.

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Information has recently been developed to the effect that the name J. M. De Cuba appears on a passenger list for a bus trip from Mexico City to Nuevo Laredo of the Transportes Del Norte bus line which trip departed from Mexico City 8:30 a.m. on October 2, 1963, and arrived at the Mexican Immigration Station Kilometer 26 (located some 16 miles south of Nuevo Laredo) at approximately 1 a.m., October 3, 1963. The Transportes Del Norte bus is believed to have arrived at Nuevo Laredo at approximately 2 a.m. on October 3, 1963, and some of the passengers thereon are known to have made connections with a Greyhound bus departing from Laredo, Texas, en route to Dallas at approximately 3 a.m. the same morning.

A passenger on the Transportes Del Norte bus in question recalled that on arrival at Kilometer 26 a young male passenger, possibly an American, experienced some difficulty with the Mexican immigration official which necessitated his getting off the bus. On returning to the bus the young male made a disgruntled remark. The passenger witness was unable to identify Oswald as the disgruntled young male, but he considered him to be similar to Oswald in general appearance. The witness described the male in question as approximately 20 years of age, five feet nine inches, medium build and bbareheaded. The young male was not wearing a coat.

In view of the foregoing and in light of the information in our March 27, 1964, memorandum, it is requested that Mr. and Mrs. J. M. De Cuba be reinterviewed to develop the following information:

Tolsonthe following Belmont	ng information:				Sit
Control JCS: pah Delococh (13)	<b>//</b>	•	(SEE NOTE		
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Trotter	TELETYPE UNIT	سالال دن. مرا	105-370	2-591	

#### LEE HARVEY OSWALD

by the foregoing factors, do they now recall whether they traveled to Nuevo Laredo via the Transportes Frontera or the Transportes Del Norte line?" Do they recall where and when they boarded the bus and can they furnish any further information concerning the Mexican immigration checking procedure at Kilometer 26? In particular, can they recall a young male, possibly American, who was required to leave the bus at Kilometer 26 due to difficulty with the Mexican immigration inspector? Can they describe such person and do they recall whether or not he bore any resemblance to Lee Harvey Oswald?

It is of further pertinence to note that there were only two buses operating on October 2, 1963, from Mexico City to Nuevo Laredo which would have arrived at Kilometer 26, the Mexican Immigration Station between the hours of midnight and 8 a.m. on October 3, 1963, namely, the bus of the Transportes Frontera Company departing from Mexico City 1 p.m., October 2, 1963, and the Transportes Del Norte bus departing from Mexico City at 8:30 a.m., October 2, 1963.

NOTE:
Prepared for delivery to State Department by
4/1/64 cover letter.

- Belmont · Rosen Sullivan - Malley - Branigan Liaison Stokes BY LIAISON In view of the request of the President's Commission that this inquiry be expedited, it would be appreciated if the results of the reinterrogation of (SEE NOTE PAGE TWO) 105-3702-592

(S) 105-32555

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April 1, 1964 Date:

Mr. G. Marvin Gentile To:

Deputy Assistant Secretary for Security

Department of State Washington, D. C.

John Edgar Hoover. Director From:

LEC IMPVLY OSWALD Subject: INTERNAL SECURITY - RUSSIA - CUBA

Reference is made to our letter dated March 27 1964, and enclosure thereto, requesting reinterview of Mr. and Mrs. J. N. De Cuba, Aruba, Dutch West Indies.

Since the submission of referenced letter, additional information of pertinence has been developed concerning the travel of Mr. and Mrs. De Cuba to Nuevo Larcelo which necessitates further interrogation To assist in this connection there are enclosed two copies of a memorandum dated April 1, 1964.

Mr. and Mrs. De Cuha could be reported as soon as possible. Enclosures 2

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

NOTE FOR SACS DL & SA AND LEGAT. MEXICO CITY: Enclosed for Dallas and San Antonio is: one copy each of Bureau memorandum 4/1/64 and Legat, Mexico City, cablegram 3/30/64. Enclosed for Mexico City is copy of Bureau memorandum 4/1/64.70 DIEF/

Foreign Limiton Unit ្សិស្សាស្ត្រ CS: pah A

MAIL ROOM TELETYPE UNIT

Mr. G. Marvin Gentile

NOTE:

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The De Cubas left Mexico 10/3/64 and were checked by same immigration inspector who handled Oswald's departure. They traveled on a Transportes Del Norte bus on which we now believe Oswald also traveled. The name "Oswld" was manifested on Transportes Frontera bus, but ticket was not recorded for him. There are two missing tickets in block 11 running consecutively by number. In connection with the Transportes Frontera trip we now find that two people traveled on the Del Norte line bus with tickets purchased through a travel agency other than from the Del Norte line. From this and other factors, it is probable that Oswald was on the Del Norte bus and we want to see if the De Cubas can shed any light on this.

TELETYPE

FBI WASH DC

FBI SANANTON CST PM URTENT 4-1-64 JEH

TO DIRECTOR /105-82555/

FROM SAN ANTONIQ /105-2909/ /5P/

LEE HARVEY OSWALD, IS - R - CUBA.

RE BUCAB TO LEGAT, PARIS MARCH TWENTYNINE LAST.

AGAPITO DEL RIO, SAN ANTONIO, INTERVIEWED MARCH

THIRTYONE LAST. HE RETURNED TO SAN ANTONIO FROM HIS MEXICAN TRIP ON THURSDAY PRECEDING OCTOBER NINE, SIXTYTHREE, WHICH IS OCTOBER THIRD, SIXTYTHREE. DEL RIO DEPARTED MEXICO, D. F. EIGHT THIRTY AM, OCTOBER SECOND, SIXTHTHREE, ON TRANSPORTES DEL NORTE BUS VIA SAN LUIS POTOSE, MONTERREY, AND NUEVO LARTEDO, MEXICO, TERMINATING IN LAREDO, TEXAS. HE DID NOT CHANGE BUSSES AT MONTERREY BUT RODE SAME BUS TO LAREDO, TEXAS. SIXTEEN PERSONS ON BOARD WHEN LEFT MEXICO, D.F., TWENTYFIVE

PERSONS ON BOARD WHEN LEFT MONTEPLE 103

DEL RIO RECALLED ONLYONE PERSON WHO DID NOT APPEAR TO THIS PERSON BOARDED BU BE OF LATIN AMERICAN EXTRACTION.

END PAGE ONE

58 APR 8 1964

PAGE TWO

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AT MEXICO, D.F., AND CONTINUED TRIP TO U.S. AND BOARDED GREYHOUND BUS IN LAREDO, TEXAS, WITH DEL RIO AND APPEARED DEE TRAVELING ALONE. PERSON DESCRIBED AS WHITE, MALE, ABOUT THIRTYEIGHT YEARS, LIGHT BROWN EYES, ABOUT FIVE FT. TEN IN., THIN TO MEDIUM BUILD, HAIR THIN AND BELIEVED BLACK, WEIGHT ABOUT ONE HUNDRED FIFTY TO ONE HUNDRED SIXTY POUNDS. CLEAN SHAVEN AND DID NOT WEAR GLASSES.

MAN WORE DARK PANTS, WHITE SHORT SLEEVED SHIRT, NOT DRESS SHOES, BUT MADE OF ROUGH MATERIAL. MAN CARRYING SMALL DARK BROWN BAG SELIEVED MADE OF CANVAS OR FABRIC MATERIAL, NOT LEATHER, TYPE THAT SAILORS CARRY. BAG HAD ZIPPER ON TOP BUT EL RIO DOES NOT RECALL ZIPPER BELOW. BAG WAS LIGHT IN APPEARANCE AND APPEARED TO BE LIGHT IN WEIGHT. HANDLES DARK BROWN. THIS MAN SPOKE ENGLISH LIKE AN AMERICAN AND TO DEL RIO'S KNOWLEDGE WAS THE ONLY PERSON ON BUS WHO DID NOT

SPEAK SPAMISY

AT KILOMETER TWENTYSIX CHECK POINT, MEXICAN IMMIGRATION INSPECTOR BOARDED BUS AND PICKED UP DEL RIO'S TOURIST CARD. END PAGE TWO

PAGE THREE

DEL RIO SAID THIS MAN TOOK SOMETHING OUT OF SHIRT POCKET
THAT LOOKED LIKE BILLFOLD AND SHOWED IMMIGRATION INSPECTOR.
THIS DID NOT LOOK LIKE THE TOURIST CARD DEL RIO HAD.
DEL RIO DOES NOT RECALL IMMIGRATION INSPECTOR TAKING ANYTHING
FROM THIS MAN. DEL RIO OBSERVED NO DIFFICULTY AT KILOMETER
TWENTYSIX WITH THIS MAN OR ANYONE ON BUS. HE CANNOT RECALL
ANYONE LEAVING BUS AT KILOMETER TWENTYSIX.

BUS ARRIVED KILOMETER TWENTYSIX ABOUT MIDNIGHT AND ARRIVED NUEVO LAREDO, MÍXICO, ABOUT ONE TO ONE FIFTEEN AM.
BUS STOPPED ABOUT TWENTY MINUTES AT BUS TERMINAL AT NUEVO LAREDO, MEXICO. BUS PROCEEDED TO LAREDO, TEXAS, WITH ABOUT TWENTY PERSONS ABOARD. DEL RIO RECALLS THIS MAN DID NOT GET VACCINATION AT U.S. PUBLIC HEALTH AT LAREDO AND COULD NOT RECALL ANYONE GETTING VACCINATED THERE.

THIS MAN HAD SEVERAL BANANAS IN PAPER SAN AND DEL RIO CAUTIONED HIM THAT HE WOULD NOT BE ALLOWED TO BRING THESE INTO U.S. THEREAFTER THIS MAN LEFT SACK OF BANANAS ON BUS AND DISEMBARKED FOR US WINS AND CUSTOMS CHECK AT LAREDO.

END PAHREE

PAGE FOUR

THEREAFTER DEL RIO AND THIS MAN GOT BACK ON BUS AND THIS PERSON PICKED UP HIS BANANAS. THE BUS TRAVELED TO GREYHOUND BUS TERMINAL, LAREDO, TEXAS, WHERE ALL DISEMBARKED.

AFTER WAITING ABOUT ONE HALF HOUR THERE, APPROXIMATELY
TWENTY TO TWENTYTWO PERSONS BOARDED GREYHOUND BUS MARKED
FOR CHICAGO SCHEDULED TO GO THROUGH DALLAS. THESE INCLUDED
ABOUT SIXTEEN PERSONS WHO WERE ON TRANSPORTES DEL NORTE
BUS AND FOUR TO SIX OTHERS. BOTH DEL RIO AND ABOVE
MENTIONED MAN BOARDED THIS BUS WHICH LEFT LAREDO, TEXAS.
ABOUT TWO AM AND ARRIVED SAN ANTONIO, TEXAS. ABOUT SIX AM,
OCTOBER THIRD. SIXTYTHREE, WITH ONE STOP BETWEEN AT DILLEY,
TEXAS. DEL RIO DID NOT SIT WITH THIS PERSON AND DOES NOT KNOW
IF PERSON GOT OFF EITHER AT DILLEY OR SAN ANTONIO. DEL RIO
DESEMBARKED BUS AT SAN ANTONIO AND TERMINATED JOURNEY THERE.

DEL RIO WAS SHOWN PHOTOS OF OSWALD, ONE TAKEN AUGUST,
SIXTYTHREE, AND THE OTHER TAKEN NOVEMBER, SIXTYTHREE, AND HE
STATED ABOVE MENTIONED MAN NOT IDENTICAL WITH PERSON IN
PHOTOS. DEL RIO SAID HE SAW THIS MAN CARRYING ONLY ONE PIECE
OF LUGGAGE, DESCRIBED ABOVE. HI WAS SHOWN PHOTOGRAPHS OF
END PAGE FOUR

OSWARLD'S LUGGAGE INCLUDING CLOTH CLUB BAG AND SUITCASE
MANUFACTURED IN RUSSIA. HE STATED CLOTH CLUB BAG
APPEARED SIMILAR TO THAT BELONGING TO MAN /SUPRA/ BUT NOT
IDENTICAL. NEGATIVE ON SUITCASE MADE IN RUSSIA.

PERSON OBSERVED BY DEL RIO POSSIBLY IDENTICAL WITH PHILIPPE BAN DER VORM, FRENCH STUDENT, AND SAN ANTONIO DESIRES PHOTO OF VAN DER VORM IF POSSIBLE, TO EXHIBIT TO DEL RIO.

SAN ANTONIO CHECKING ALL ASPECTS OF TRIP OF GREYHOUND BUS IN QUESTION PER BUREAU INSTRUCTIONS AND SILL SUTEL SUMMARY RESULTS.

LHM FOLLOWS. DALLAS MAILED ONE COPY TELETYPE. END AND ACK PLS.

WA HOLD FOR CORR

P1 LBLAST WD---LAREDO, P2 L3 WD3---TO, L 14 NEXTO O XX TO LAST WD--AND, L 16 SH READ /SPEAK SPANISH/

P3 LAST LINE WD 5---INS, END AO OF CORR

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FBI WASH DC

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10 Status

DELMINER OF JUSTICE

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

FILE NO. 105-82555 Mc105-3702-597

SERIAL NO. 3373 Jene

PAGE NO. + 1-3

No. of Pages + 3

SECTION NO.

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REFERRAL