

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 4-6-64  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 529

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

RE OSWALD'S DEPARTURE FROM MEXICO. JOSE BARRIGA BERNAL, RETIRED MEXICAN ARMY CAPTAIN, ADVISED HE AND WIFE TRAVELED TO LAREDO VIA TRANSPORTES DEL NORTE AND ON TO DALLAS BY GREYHOUND WITHOUT LAYOVER BEGINNING MORNING OF OCTOBER 2 LAST. THEY DID NOT KNOW OR BECOME ACQUAINTED WITH ANY PASSENGERS EXCEPT AGAPITO DEL RIO WITH WHOM CONVERSED WHILE AT UNITED STATES CUSTOMS AT LAREDO. HE COULD NOT IDENTIFY PHOTOS OF OSWALD AND MUCH OF HIS RECOLLECTION OF DETAILS OF TRAVEL INCORRECT. EFFORTS TO IDENTIFY AND INTERVIEW OTHER PASSENGERS CONTINUING.

AS BUREAU AWARE, DURING CURRENT WEEK EMBASSY IS MOVING TO NEW BUILDING. BECAUSE OF TECHNICAL PROBLEMS RELATING TO MOVE THIS OFFICE ON APRIL 7 NO DAILY SUMMARY WILL BE SUBMITTED UNTIL APRIL 8 NEXT UACB. IF INDICATED BUREAU WILL BE ADVISED BY EXPEDITIOUS MEANS OF ANY KEY DEVELOPMENTS.

CLARK D. ANDERSON

RECEIVED: 4-7-64 12:38 AM PARTIALLY UNDECIPHERABLE

CORRECTION RECEIVED: 4-7-64 3:55 AM EFH

*Key cc to Dallas & San Antonio 4/8/64*  
*WFO (Discontinue) R. Bonner (Linn)*  
*Leffell*

ORD CO: [unclear]

REC-56

105-82555-3044

79 APR 13 1964 207

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

MC 105-3702-600

1 - Mr. Stokes

4/1/64

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555) — 2889

LEE HARVEY OSWALD  
IS - R - CUBA

Re Legat letter dated 3/23/64 and LHM same date dealing in part with revelations concerning Charles Small.

Enclosed for Legat is one copy of re 3/23 LHM on which appear penciled notations concerning corrections which were necessary at Bureau in order to make LHM suitable for dissemination. Also enclosed is copy of LHM as amended by Bureau. For information of Dallas there is enclosed a copy of reLegatlet and amended copy of LHM.

Bureau does not desire to disseminate amended copy of reLHM at this time due to the inconsistency in Small's reported comment that he was in U. S. at time Oswald was in Mexico and his speculation that he must have known Oswald at some time and his speculation that he might have met Oswald in Mexico. In addition, Bureau believes it desirable to furnish Commission with a further characterization of Small as to extent of his association with CP of Mexico and/or the American Communist Group in Mexico. It is also desired that some statement be made as to his citizenship.

Legat recontact T-1 identified in relet and other logical sources in effort to resolve above inconsistency. Endeavor to determine number of employees in Small's store who could have seen or dealt with Oswald should he have visited the store. As Small expressed expectation of being questioned by Mexican police, it would appear that such action could be taken without compromising our informant. Consider this and sucab your recommendation as to advisability of furnishing basic background re this situation to

APR - 2 1964

Enclosures - 2

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

1 - Dallas (100-10461) (Enclosures - 2)

JCS:klw  
(6)

1 - Foreign Liaison Unit (route through for review)

APR 8 1964

MAIL ROOM  TELETYPE UNIT

*Handwritten initials/signature*

SEE NOTE PAGE TWO

MC 105-3702-600A

ENCLOSURE COPY AND COPY OF ENCL. FILED IN

Airtel to Mexico City  
Re: LEE HARVEY OSWALD  
105-82555

Mexican police with request that Small and his employees at store be questioned. Bureau desires that the allegations concerning Oswald's possible visit to Small's store and re Small's concern that he met Oswald be completely run out. It is also desired that further efforts be made to determine exact significance of Small's remark to the effect that everyone reports in at his store. Endeavor to resolve inconsistency noted herein immediately and, thereafter, rewrite LHM in line with foregoing instructions and amendments noted in enclosed copy of reLHM. Do not hold rewriting of LHM pending completion of interview of Small and his employees by Mexican authorities in event you consider such action feasible. Report results of such action or such additional coverage you may be able to effect in subsequent LHM.

NOTE:

Small, who is merely described in incoming LHM as an associate of the American Communist Group in Mexico, according to informant, said that he considered Oswald must have been in his store in Mexico City because "everyone reports in there and he would have done so, too." Small said he fortunately was in U. S. when Oswald was reportedly in Mexico; however, he expected to be arrested by Mexicans for questioning and he was carrying a "red book" to prove he was in U. S. at the time. Informant also reported that Small said he was worried in the belief he must have known Oswald at some time and that Oswald must have visited his store when in Mexico. The LHM states Small was "only speculative" about possibility that he met Oswald in Mexico. This is inconsistent and needs clarification and should be completely run out.

4-5-64

CODE

CABLEGRAM

URGENT

1 - Mr. Tolson  
1 - Mr. Belmont  
1 - Mr. Anderson

TO LEGAT MEXICO CITY (105-3702)  
FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REBUCAB MARCH TWENTY-SEVEN LAST AND URCAB NUMBER FIVE  
ZERO NINE, RE STATEMENTS OF ROBERT KAFFKE.

INVESTIGATION IN SAN FRANCISCO <sup>AND DETROIT</sup> REVEALS ARNOLD KESSLER,  
ONE EIGHT TWO SIX SIX PINEHURST, DETROIT, MICHIGAN, APPEARS  
TO BE IDENTICAL WITH ARNOLD (LNU). KESSLER, BORN SEPTEMBER  
TWENTY-EIGHT, ONE NINE FOUR TWO, DETROIT, MICHIGAN, ATTENDED  
TO UNIVERSITY OF CALIFORNIA AT BERKELEY, SPENDING SUMMER OF  
TWO, BUT WITHDREW SEPTEMBER, ONE NINE SIX THREE FOR LACK  
OF FUNDS. REPORTEDLY, HE IS CURRENTLY VISITING IN ISRAEL AND  
DOES NOT PLAN TO RETURN TO UNITED STATES FOR SEVERAL MONTHS.  
ALSO REFER TO YOUR JANUARY TWENTY-THREE LAST LETTERHEAD  
LETTERHEAD MEMORANDUM CONCERNING REVELATIONS OF OSWALD'S  
WHICH MAY RELATE TO THIS MATTER.

CODING UNIT

REC 24 105-82555-2995

ADDITIONAL BACKGROUND

BEING FURNISHED MEXICO CITY, SAN FRANCISCO AND WASHINGTON  
AIRTEL WITH INSTRUCTIONS FOR FURTHER ACTION.

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

LLA:MGP (6)  
1 - Foreign Liaison

VIA CABLEGRAM  
APR 6 1964  
7:32 PM RLA

8 APR 1 10 11 AM '64 TELETYPE UNIT

MC 105-3702-601

CABLEGRAM TO LECAT MEXICO CITY  
RE LEE HARVEY OSWALD  
105-82555

NOTE:

A confidential source, San Francisco, advised he met one "Arnold" in Mexico City 2-24-25-64 who told him he dined with Oswald in Mexico City when Oswald was there in 9 - 10/63. We now believe "Arnold" is Arnold Kessler, identified above. Mexico being advised of above by cablegram as previous information indicated Kessler may be traveling in Central America.

4/6/64

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

COMMISSION IS PREPARING TO DISPATCH ITS REPRESENTATIVES TO MEXICO CITY. IT IS IMPERATIVE THAT RESULTS OF ALL INVESTIGATION CONDUCTED TO DATE WHICH HAS NOT PREVIOUSLY BEEN REPORTED IN YOUR SUITABLE FOR DISSEMINATION BE IMMEDIATELY SUBMITTED. THIS INCLUDES REWRITES OF YOUR MARCH NINETEEN LHM CONCERNING ANALYSIS OF FM-ELEVEN FORM AND YOUR MARCH TWENTY-THREE LAST LHM CONCERNING IN PART CHARLES SMALL. YOUR MARCH THIRTY-ONE LAST LHM ON INTERVIEW HERBERT VOORHEES HAS BEEN RETURNED TO YOU TODAY BY AIRMAIL FOR REWRITING. INCLUDE THIS IN MATERIAL TO BE SUBMITTED. EXERCISE CAUTION TO INSURE MATERIAL FOR DISSEMINATION IS PROPERLY PREPARED. BUREAU BY APRIL SIX LETTER TO COMMISSION HAS SUBMITTED RESULTS OF INVESTIGATION RE TRAVEL OF H. O. LEE VIA TRANSPORTER DEL NORTH AND GREYHOUND LINES, THE REVELATIONS OF ROLANDO BARRIOS AND THAT IN THE RESULTS OF THE ANALYSIS OF FM-ELEVEN RECORD NUMBER OF HOTEL DEL COMERCIO AND INVESTIGATION CONCERNING BRACELET AND BOSS CARDS REPORT THIS INVESTIGATION IN VIA AIR CABLEGRAMS PENDING TO BE

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

SUBMITTED.

APR 6 1964  
1055  
RAP

REC 105-82555-3009

Dallas (100-10461) (BY MAIL)

Foreign Liaison Unit (route through for review)

JCS:klw

MAIL ROOM  TELETYPE UNIT

MC 105-3702-602



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

April 7, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The information recorded below was made available by a confidential source abroad.

The files of the Department of Immigration, Mexican Ministry of "Gobernacion" (Interior or Government), revealed that Lee Harvey Oswald departed from Mexico on October 3, 1963, at Nuevo Laredo, Tamaulipas. The files of the Department of Immigration showed further that on October 3, 1963, from 12:00 midnight until 8:00 AM, Immigration official ALBERTO ARZAMENDI CHAPA was in charge of the "Kilometer 26" highway checking station, where tourist cards are picked up from aliens leaving Mexico by highway travel through Nuevo Laredo. The name and date stamp of ARZAMENDI CHAPA on the original tourist card surrendered by OSWALD upon his departure from Mexico on that date was evidence of the fact that his exit from Mexico occurred during those hours.

Source reported that considerable investigation had been conducted by several different agencies of the Mexican Government for the purpose of ascertaining subject's method of travel on departure and that, in view of the fact that the name "OSWALD" had been located on a passenger list for the 1:00 PM trip of the "Transportes Frontera" bus line from Mexico City to Nuevo

Laredo, Tamaulipas, on October 2, 1963, it was considered that OSWALD had traveled thereon.

Considerable investigation with respect to the passenger list mentioned above, including a check of the ticket stubs at the Monterrey, Nuevo Leon, headquarters of the company, interview of bus drivers and passengers, and numerous interviews of employees of the Mexico City terminal of the bus line, failed to confirm that OSWALD, in fact, had been a passenger on the "Transportes Frontera" bus in question.

#### CHECKS OF RECORDS OF OTHER BUS LINES

A second confidential source abroad provided the following information:

On March 30, 1964, officials of the "Autobuses Blancos Flecha Roja, S. A.," bus line made available passenger lists for the four scheduled trips of that company from Mexico City to Nuevo Laredo of October 2, 1963, and no information identifiable with OSWALD by any of the names he was known to have used was located on those lists. It was determined, however, that, if the time schedules of that company are maintained, none of its trips to Nuevo Laredo would arrive at the "Kilometer 26" highway checking station between midnight and 8:00 AM.

On the basis of several contacts with Mr. RICARDO MEDINA BELTRAN, Manager of the Mexico City terminal of the "Autobuses Transportes del Norte" bus line (hereinafter referred to as Transportes del Norte), information was received from him to the effect that "Secret Service agents, Presidential investigators, Federal Security agents, and others" had reviewed the passenger lists maintained by his company for its service between Mexico City and Laredo, Texas, and that he had assisted in those checks, which failed to disclose any information identifiable with OSWALD.

MEDINA explained that the passenger list actually is a card form on which reservations and ticket sales are recorded and that after the particular trip for which it was prepared has left the terminal it is cancelled to avoid further



confusion, as the reverse side of the form is utilized for a similar record at a later date. He stated that the cancelled lists are not a permanent record and are maintained only for a short period of time following their use. He stated that he had set aside the lists for early October, 1963, in the event there should be further need for them; nevertheless, he was unable to locate them. He pointed out that apparently they had been placed inadvertently in a storeroom where tires, spare parts, boxes of obsolete files and records, and other materials are maintained and that only a thorough review of all material in the storeroom would reveal whether or not the list for October 2, 1963, was still in existence. He related that his company has two direct trips daily to Nuevo Laredo, Tamaulipas, and Laredo, Texas, and that the bus which departs from Mexico City at 9:30 AM is scheduled to arrive in Nuevo Laredo at 2:00 AM the following morning and would arrive at the "Kilometer 23" checking station at approximately 1:00 AM.

TRANSPORTES DEL NORTE PASSENGER LIST FOR OCTOBER 2, 1963

On March 30, 1964, Mr. MEDINA advised that he had located the passenger-reservations list for the 9:30 AM bus of October 2, 1963, and, on the basis of consultation with him and with several reservations and ticket clerks who recognized their handwriting thereon, the following data was obtained therefrom as translated from Spanish:

TRANSPORTES DEL NORTE

Wednesday

Wednesday

MEXICO TO LAREDO

Bus No. 332

October 2, 1963

3:30

Drivers R. (ROGELIO) CUEVAS - R. (RAMON) GONZALEZ

Seat (No.)	Name of Passenger	Destination	Ticket No.
2	Miss COSIO	S.A.	13920
3	Mr. A. MARTINEZ	N. Ldo.	13919
4	MARGARET A. WOLFF	Ldo. 61040 exchange	
5	ROBERTO P. GONZALEZ	Mty.	7915
6	M. H. VILLANUEVA	Mty.	90992
7	PAULA RUSIONI	Ldo.	9511
8	J. M. DE CUBA	Ldo.	8040
9	" "	"	41
10	Operator		
11	AUGUSTO AGUILAR	Houston	13742
12	Chihuahuenses	Laredo, Tex.	13600
13			
14	Mr. EULALIO RODRIGUEZ	Houston	13921
15	A Viajes	Ldo.	13913
16	PH. VAN DER VORM	Laredo, Tex.	13927
17	JORGE DAVILA	Mty.	713
18	JOSE BARRIGA	Dallas	13740
19	and wife	"	741
20			
21	Mr. or Miss AGAPITO DEL RIO	S.A.	13923
22	Guadalajara	Laredo	
23	"		
24	"		
25	"		
26	"		
27	"		
28	"		
29	"		

MEDINA explained that seats No. 12 and No. 15 had been reserved for another bus line or travel agencies and that the company would have no record with respect to the identities of the occupants of these seats.

On March 31, 1964, Miss ROSA MARIA OROZCO, Auditor of the "Auto Viajes Internacionales, S. A.," travel agency (International Auto Travels, Inc.), Lafragua No. 4, Mexico, D. F., advised that she had located a record of the sale by that firm of a ticket for travel on seat No. 15 of the 8:30 AM, October 2, 1963, bus of Transportes del Norte to Laredo to ANASTACIO RUIZ MEDA. She stated that the company had sold this transportation to RUIZ MEDA for travel via the Transportes del Norte bus line to Laredo and from Laredo to Chicago, Illinois, by Greyhound Line.

RECORD OF LOCATION OF  
TRANSPORTATION SOLD TO H. O. LEE

A third confidential source abroad provided the information recorded hereinafter:

On April 1, 1964, MACLOVIO FORTILLO G., Superintendent of the Mexico City terminal of the bus line, "Transportes Chihuahuenses, S. A. de C. V.," (Chihuahuenses Transportation, Incorporated with Variable Capital) Bernal Diaz No. 5, Mexico, D. F., and his clerk, MARIA TERESA CASARDO, caused the records of that bus line to be searched for all tickets issued for travel on October 2, 1963, in an effort to locate the names LEE HARVEY OSWALD, O. H. LEE, ALLEN JAMES WIDELL, and V. L. LEE with particular attention to ticket No. 13600.

FORTILLO advised that no information had been located which could be identified with the foregoing, explaining that tickets sold by his company during that period were in the eighty and ninety thousand series, eliminating the possibility that ticket No. 13600 might have been sold at that office.

FORTILLO suggested that the transportation concerning which inquiry was being made might have been sold at the "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," (Chihuahuenses Transportation Travel Agency, Inc.) with offices at Paseo de la Reforma No. 52, Room 5. He telephoned

to that agency and was advised by a clerk, ALEJANDRINA M. DE BUTCHER, that the reservation order under No. 13608 was available at that office.

On April 1, 1963, Miss GERSON SCHAEFFER BROUWERSE, Manager of the above-mentioned travel agency, located the reservation and purchase order No. 13608, and it was determined to be in blank, never having been utilized. She reviewed the Transportes del Norte passenger list for bus No. 332 for October 2, 1963, considering that the order number might be 12608, and this order No. 12608 was located and also found to be blank. She insisted that her office had not handled the reservation noted on the Transportes del Norte passenger list shown her for October 2, 1963. She was requested to review all reservation and purchase orders issued for October, 1963, by her office.

A review of the carbon copies of these reservation and purchase orders was made by the confidential source abroad in the presence of Miss SCHAEFFER, which revealed that reservation and purchase order No. 14018 was issued to Transportes del Norte in Mexico City for Mr. H. O. LEE for seat No. 12 from Mexico City to Laredo, Texas, on Wednesday, October 2, 1963, at 8:30 AM. This information was printed in Spanish, and the reservation was confirmed by a Mr. SAUCEDO. At the bottom of this printed order the date was indicated to be September 30, 1963, and the cost was listed as \$3.75 "moneda nacional" (national money or Mexican pesos comparable to \$7.50 U.S.). Also at the bottom of this printed order was the printed notice that the "Agencia de Viajes, Transportes Chihuahuenses" is an agent for the Greyhound Bus Line.

Miss SCHAEFFER advised that former employee ROLANDO BARRIOS had signed the reservation and purchase order and apparently made the sale to Mr. H. O. LEE. She stated the original of this form was given to the purchaser in order that he could then obtain his ticket at Transportes del Norte, explaining that an original and two copies of the reservation and purchase order are made and the original is given to the purchaser, one copy is kept at her office, and the third copy is forwarded to the main office of the travel

agency which is "Transportes Chihuahuenses, S. A. de C. V.," Avenida 16 de Septiembre No. 274, Ciudad Juarez, Chihuahua, Mexico. She made available the carbon copy of the above-mentioned purchase order and stated she would search her files for any other pertinent records.

Subsequently she advised on the same date by telephone that she had located Greyhound International Exchange Order No. 43599 for presentation to the Greyhound agent at Laredo, Texas, and issued to Mr. H. O. LEE. This order was issued against the Western Greyhound Lines, 371 Market Street, San Francisco 5, California, for travel from Laredo, Texas, to Dallas, Texas, via San Antonio, Texas.

A fourth confidential source abroad advised that on April 1, 1964, Miss SCHAEFFER made available a copy of the Greyhound International Exchange Order mentioned above, which noted that Mr. H. O. LEE was traveling to the port of exit via Transportes del Norte. The order reflected it was issued on October 1, 1963, for \$12.80 U.S. by the "Agencia de Viajes, T. Ch. S. A. de C. V.," Reforma 52-5, Mexico City. According to Miss SCHAEFFER, the signature of the issuing agent on this order form was that of ROLANDO BARRIOS.

Miss SCHAEFFER's bookkeeper, Miss NORMA ROMAN, made available the agency's cash receipt and disbursement ledger which Miss SCHAEFFER described as a record of cash receipts and disbursements of the business on a daily basis. These records disclosed that on October 1, 1963, an entry was made in the ledger reflecting receipt of 253.75 pesos (\$20.00 U.S.) from Mr. H. O. LEE which was paid to cover the cost of a bus trip from Mexico City to Dallas via Laredo. Miss SCHAEFFER explained that the entry reflecting receipt of cash is made in the cash receipt and disbursement ledger on the day following the actual transaction. She added that of the total 253.75 peso amount, \$3.75 pesos (\$7.50 U.S.) applied to the portion of the trip from Mexico City to Laredo and 160.00 pesos (\$12.80 U.S.) applied to the travel from Laredo to Dallas.

The above record reflected that the total amount of 253.75 pesos was paid on "Agencias de Viaje T. Ch." reservation and purchase order No. 14318 and that H. O. LEE was also issued

Greyhound International Exchange Order No. 43599 to cover the trip from Laredo to Dallas.

The above-mentioned cash ledger reflected that the letter "B" appeared beside the name of H. C. LEE, and Miss SCHAEFFER explained that the letter "B" represents the surname initial of ROLANDO BARRIOS, the former employee of the firm who handled the transaction with H. C. LEE.

The cash ledger also revealed that under the figure of 253.75 pesos, the amount of the cash transaction, were illegible handwritten initials, and Miss SCHAEFFER stated that these are the initials of ELSA MARTINEZ, another former employee of the firm, acknowledging receipt of the 253.75 pesos by MARTINEZ from BARRIOS for entry in the cash ledger book.

Miss SCHAEFFER advised that ROLANDO BARRIOS was involved in a financial problem with her agency for which she discontinued his services. She furnished his home address as Bahia de Santa Barbara No. 20-106, Mexico, D. F., and stated he was last known to be employed at the Mauna Loa Restaurant in Mexico City.

On April 1, 1964, Miss SCHAEFFER made available a copy of a form captioned: "Western Greyhound Lines (Division of the Greyhound Corporation), 371 Market Street, San Francisco, California, International Sales Report." This sales report covers the period from October 1, 1963, to October 31, 1963, and Miss SCHAEFFER advised that recorded on this form is a recapitulation of travel sales during the month of October, 1963, made by the agency as agents for the Western Greyhound Lines in connection with which Greyhound International Exchange Orders were issued to the travelers. There were twelve such sales recorded on the above-mentioned sales report, which reflects that the second entry or sale made involved the issuance of Greyhound International Exchange Order No. 43599 to one passenger, Mr. H. C. LEE, for travel from Laredo, Texas, to Dallas, Texas, total fare for that portion of the trip being recorded as \$12.00 U.S.

Miss SCHAEFFER advised that the foregoing must be

maintained as a matter of permanent record in her office because of Mexican Government regulations.

On April 2, 1964, the third confidential source abroad was advised by Miss SCHIMMEL that MARGARITA LABASTIDA, who also worked in the front office while BARRIOS was present, had informed her that she remembered an American who purchased a travel order but could not recall the date, nor could she state it was OSWALD. Upon interview Miss LABASTIDA could only recall that the American was tall, wore disheveled clothing, and had a great deal of hair. She could not be more specific about the date or the description of the American.

Photographs of LEE HARVEY OSWALD were exhibited to TERESA SCHAEFFER BEQUERESSE, ALEXANDRINA M. DE BUTCHER, NORMA ROMAN, and MARGARITA LABASTIDA at the "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," offices and these persons were unable to identify OSWALD.

#### INTERVIEW OF ROLANDO BARRIOS RAMIREZ

On April 2, 1964, the following information was furnished to the second confidential source abroad:

ROLANDO BARRIOS RAMIREZ, Bahia de Santa Barbara No. 20, Apartment 209, Mexico, D. F., advised that formerly he was employed at the Chihuahuenses Travel Agency and now is employed as a cashier at the Mauna Loa Restaurant in Mexico City. BARRIOS reviewed the copy of the reservation and purchase order No. 14618 of the travel agency reflecting the sale on September 30, 1963, of seat No. 12 on the 8:30 AM trip of Transportes del Norte from Mexico City to Laredo, Texas, on October 2, 1963, and definitely identified the handprinting and signature thereon as his own. He also viewed a copy of International Exchange Order No. 48590 dated October 1, 1963, recording the sale to Mr. H. O. LEE of transportation by Greyhound Lines from Laredo, Texas, to Dallas, Texas. He stated that the handprinting and signature on this document were his and that undoubtedly he had handled the transactions represented by the two documents.

BARRIOS viewed photographs of LEE HARVEY OSWALD and

advised that he was unable to affirm positively that he recalled OSWALD in connection with the travel agency. He related that at the time OSWALD's photographs were being published widely in newspapers and magazines he was impressed by the feeling that he had known or not OSWALD at some time, but had been unable to associate the feeling with any particular incident or time.

INTERVIEW OF PERSONNEL AT TRANSPORTES  
DEL NORTE TERMINAL, MEXICO CITY

On April 3, 1964, the Mexico City Terminal Manager for Transportes del Norte, RICARDO MEDINA BELTRAN, reiterated that he had no recollection whatsoever with respect to OSWALD and explained that he has no contact with passengers except under unusual circumstances since his office is removed from the passenger area of the terminal.

On the same date bus drivers ROGELIO CUEVAS and RAMON GONZALEZ were contacted upon their arrival at the Mexico City terminal and advised that they reside in Monterrey, Nuevo Leon, Mexico, at Magna Vista No. 232 and at Juan Mendez No. 1407 Altos, respectively. Although they had no independent recollection in connection therewith, they were aware of the fact that the company's records reflect that they were the drivers of bus No. 332 between Mexico City and Monterrey on October 2, 1963. They stated that they usually leave the bus at Monterrey, and it was their understanding that on October 2, 1963, all passengers from bus No. 332 were transferred to another unit which transported them to Nuevo Laredo with a relief driver. They viewed all available photographs of LEE HARVEY OSWALD and stated they were unable to recall his having been a passenger. They pointed out that they rarely notice the passengers and would not remember one of them unless an incident or special circumstance created a special reason for noticing and recalling them.

On April 2, 1964, ANGEL CURIEL informed that he is a ticket salesman at the Mexico City terminal of Transportes del Norte and that he recognized his handwriting on the October 2, 1963, passenger list for bus No. 332 in connection with the items listed under "destination" and "ticket number."



He explained that he undoubtedly exchanged ticket No. 13688 for the travel agency purchase order and recorded the number of the ticket before delivering it to the passenger. CURIEL viewed available photographs of OSWALD and stated he could not recall him in connection with his duties at the bus line.

On the same date salesman MIGUEL SAUCEDO advised that the handwriting on the passenger list under "name of passenger" of the word "Chihuahuenses" opposite seat No. 12 indicated that he received the telephonic reservation of the space by the travel agency. SAUCEDO did not recall the matter and was unable to identify photographs of OSWALD in connection therewith.

Ticket salesman CANUTO S. ROJAS and JUAN GASCON advised that they recognized their handwriting on the October 2, 1963, manifest in connection with some of the reservations and ticket sales, but upon viewing photographs of OSWALD could not recall having seen him at the Mexico City terminal of Transportes del Norte.

MEDINA and the four ticket salesmen mentioned above explained that the diversity of serial numbers for tickets sold on the passenger list in question is occasioned by the fact that they each sell from different blocks of tickets for the various destinations involved.

INTERVIEWS OF PERSONNEL AT TRANSPORTES  
DEL NORTE BUS TERMINAL RESTAURANT,  
MONTERREY, NUEVO LEON

On April 6, 1964, an eighth confidential source abroad interviewed the following personnel of the restaurant located in the Transportes del Norte terminal at Monterrey, Nuevo Leon:

DAVID SANCHEZ GONZALEZ, Manager and cashier  
MARIA OTILLA TOVAR, waitress  
RAFAEL ZAVALA CASTILLO, counter man  
MANUEL CUELLAS GARCIA, counter man

All four of these persons advised that they work a

2:00 PM to 2:00 AM shift and that all were on duty during that shift on October 2-3, 1963. No one else worked during this shift.

Upon being shown various photographs of OSWALD, none was able to recall having seen him in the restaurant at any time.

According to the source, the restaurant is located within the Transportes del Norte terminal in Monterrey, there being a ticket counter at one end of the terminal, a waiting room in the center, and the restaurant at the opposite end of the waiting room from the ticket counter.

INQUIRY AT MONTERREY, NUEVO LEON, MAIN  
OFFICES OF TRANSPORTES DEL NORTE

A fifth confidential source abroad provided the following information:

On April 2, 1964, RAMON TREVINO QUEZADA, Vice-President and General Manager of Transportes del Norte at Monterrey, Nuevo Leon, caused a search to be made for and succeeded in locating an envelope containing the tickets surrendered by the passengers to the bus drivers for the Mexico City-Monterrey travel in bus No. 332 on October 2, 1963. Among those tickets was No. 13688 which reflected thereon that it had been used for seat No. 12 on that trip.

TREVINO advised that the company records reflect that following the arrival of bus No. 332 in Monterrey at 9:15 PM, October 2, 1963, all passengers destined for Nuevo Laredo or beyond were transferred to bus No. 373, which was driven by ALVARO IBARRA and departed from Monterrey at 9:50 PM. He explained further that, because the company has thirteen trips daily between Monterrey and Nuevo Laredo, no effort is made to maintain a record of the passengers who board the bus at Monterrey in connection therewith. Mr. TREVINO explained that IBARRA recently married and resides at Nuevo Laredo, Tamaulipas.

On April 3, 1964, Mr. TREVINO stated he had located the portion of ticket No. 13688 for travel from Monterrey to Laredo and that its presence in the envelope for that trip of October 2-3, 1963, was definite indication that the travel was performed.

**ANALYSIS OF TICKETS UTILIZED  
FOR TRANSPORTES DEL NORTE  
TRAVEL FROM MEXICO CITY TO  
MONTERREY AND FROM MONTERREY  
TO NUEVO LAREDO AND LAREDO**

The envelopes furnished by Mr. RAMON TREVINO QUEZADA, Vice President and General Manager of Transportes del Norte at Monterrey, Nuevo Leon, Mexico, covered the travel of passengers from Mexico City and San Luis Potosi to Monterrey on Bus 332 and travel from Monterrey to Nuevo Laredo, Tamaulipas, Mexico, and Laredo, Texas, on Bus 373. An analysis of these tickets is set forth below:

Ticket No. 13920 is in two sections and covered transportation from Mexico City to Monterrey and from Monterrey to Laredo. The Mexico City-Monterrey portion reflected that seat No. 2 was assigned for this ticket. The manifest prepared in Mexico City shows the name of "Sta." (Miss) COSIO for this ticket and seat number.

Ticket No. 12619 is in two sections and covers transportation from Mexico City to Monterrey and Monterrey to Nuevo Laredo. Seat No. 3 was assigned to this ticket. The manifest lists this ticket and seat number to "Sr." (Mr.) A. MARTINEZ.

Ticket No. 61840 bears the word "Canje" (Exchange). The original ticket for which this ticket was exchanged had No. 623132. Seat No. 4 was assigned to this ticket, which covered transportation only from Mexico City to Monterrey. No corresponding ticket for the trip from Monterrey to Laredo or Nuevo Laredo was found in the Bus 373 envelope. The Mexico City manifest lists MARGARET A. WOLFF as being assigned the ticket and seat number. There appears to be a discrepancy, in that the manifest shows a final destination of Laredo for WOLFF but apparently she traveled only as far as Monterrey at this time.

Ticket No. 7915 covered travel from Mexico City to Monterrey and indicates seat No. 5 was assigned to the holder of this ticket. This is also an exchange ticket and appears to have been exchanged for ticket bearing No. 331432. It was also noted that it appears to be the return portion of a round-trip ticket. The Mexico City passenger manifest lists this ticket and seat number as being assigned to ROBERTO P. GONZALEZ and showed his final destination as Monterrey.

Ticket No. 9511 consisted of two sections covering passage from Mexico City to Monterrey and Monterrey to Laredo, Texas. It also was an exchange ticket and appears to have been exchanged for Ticket No. 39532. The Mexico City-Monterrey portion of the ticket indicates that seat No. 7 was assigned to this ticket holder. The two portions appear to be the return portions of a round-trip ticket and the reverse sides of the two portions indicate that the ticket was issued on September 11, 1963, by Transportes del Norte at Nuevo Laredo. The Mexico City manifest lists this ticket and seat number as assigned to PAULA RUSIONI.

Tickets No. 8940 and No. 8941 were each found to be in two sections, covering travel from Mexico City to Monterrey and from Monterrey to Nuevo Laredo. Both tickets were exchange tickets, No. 8940 having been issued in exchange for Ticket No. 671183 and No. 8941 having been issued in exchange for Ticket No. 671186. Both tickets were indicated to be return portions of round-trip tickets; however, neither front nor back of the ticket contained any information indicating the original place of issuance. The Mexico City-Monterrey portions of the two tickets indicated that seat No. 8 was assigned to the holder of Ticket No. 8940 and seat No. 9 was assigned to the holder of Ticket No. 8941. The Mexico City manifest indicated that these tickets and two seat numbers were utilized under the name of J. M. DE CUBA. Presumably the second

seat was utilized by the wife of DE CUBA.

Ticket No. 13742 consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City-Monterrey portion reflects seat No. 11 was assigned to the holder of this ticket. The Mexico City manifest indicates that AUGUSTO AGUILAR had this ticket and seat number.

Ticket No. 13628 consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo. The Mexico City-Monterrey portion indicated seat No. 12 was assigned to the holder of this ticket. The Mexico City manifest showed this seat and ticket number was assigned to "CHIHUAHUENSES." As set forth above, investigation has established that this ticket number was sold to H. O. LEE on the basis of an exchange order.

Ticket No. 13921 consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City-Monterrey portion reflected seat No. 14 was assigned to the holder of this ticket. The Mexico City manifest indicates that this ticket and seat number were utilized by "Sr." (Mr.) EULALIO RODRIGUEZ.

Ticket No. 13619 was in two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City-Monterrey portion showed that seat No. 15 was assigned to the holder of this ticket. The Mexico City manifest lists this ticket and seat number in the name of "A. VIAJES." Investigation has established that a travel agency named "Auto Viajes" arranged for the purchase of this ticket for travel by ANASTASIO RUIZ MEZA.

Ticket No. 13927 was in two portions, covering travel from Mexico City to Monterrey and from Monterrey to Laredo, Texas. The Mexico City-

Monterrey portion of the ticket indicates seat No. 16 was assigned to the holder of the ticket. The Mexico City manifest lists this ticket and seat number in the name of Ph. van der VORM.

Ticket No. 716 covered travel from Mexico City to Monterrey, via San Luis Potosi. The ticket indicates seat No. 17 was assigned to the holder of this ticket. The Mexico City manifest lists JORGE DAVILA as utilizing this ticket and seat number.

Tickets No. 13740 and No. 13741 each consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City portions of these tickets indicated that the holder of Ticket No. 13740 was assigned seat No. 18 and the holder of Ticket No. 13741 was assigned seat No. 19. The Mexico City manifest reflects that these two tickets and seat numbers were utilized by JOSE BARRIGA and wife.

Ticket No. 13923 consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City-Monterrey portion indicated seat No. 21 was assigned to the holder of this ticket. The Mexico City manifest reflects that this ticket and seat number were utilized by "Sr." (Mr.) AGAPITO DEL RIO.

The above sixteen tickets balance with the manifest, in that it carries a notation of "16," indicating that sixteen passengers were on Bus 332 at the time it departed Mexico City at 8:30 AM on October 2, 1963. Officials of the bus company have pointed out that H. VILLANUEVA, listed by seat No. 6 with Ticket No. 99232 and a final destination of Monterrey, did not travel on this trip. They base this statement on the fact that an "X" appears by his ticket number in the right-hand column of the manifest.

Investigation by a sixth confidential source abroad at the Transportes del Norte office in Guadalajara, Jalisco, Mexico, on April 2 and 3, 1964, resulted in the location of a

manifest for a feeder bus of that company, which left Guadalajara at 8:00 AM on October 2, 1963, to make connections with Bus 332 in San Luis Potosi on the same date. The envelope containing the tickets covering the Mexico City-Monterrey trip of Bus 332 on October 2, 1963, indicated that ten passengers boarded the bus at San Luis Potosi for Monterrey. Following is an analysis of these ten tickets:

Tickets No. 36204, No. 36205 and No. 36206 were each in two portions, covering travel from San Luis Potosi to Monterrey and from Monterrey to Nuevo Laredo. They were all exchange tickets and were exchanged for Tickets No. 77898, No. 77899 and No. 77900, respectively. The San Luis Potosi-Monterrey portions of the three tickets showed that the holders were assigned seats No. 22, No. 23 and No. 24, respectively.

It is noted that the Mexico City manifest for Bus 322 indicated that seats 22 through 29, inclusive, had been reserved by the Guadalajara Office of Transportes del Norte for travel to Laredo and officials of the company in Mexico City explained that passengers holding these reservations would board the bus in San Luis Potosi.

An examination of the passenger manifest for the feeder bus from Guadalajara to San Luis Potosi disclosed that three seats were reserved on that bus under the name of HILDA QUEZADA, holder of Tickets No. 77898, No. 77899 and No. 77900. A notation indicated that this latter ticket was a half-fare ticket.

Ticket No. 9449 covered passage only from San Luis Potosi to Monterrey. It was an exchange ticket issued in exchange for Ticket No. 00749 and the holder of the ticket was assigned seat No. 25. The Guadalajara manifest for the feeder bus listed a passenger named CECILIO CARDENAZ, with a final destination of Monterrey and the holder of Ticket No. 00749.

Ticket No. 9447 covered passage from San Luis Potosi to Monterrey only and was an exchange ticket issued in exchange for Ticket No. 00750. Holder of this ticket was assigned seat No. 23. The manifest for the Guadalajara feeder bus disclosed that one PEDRO GLEZ (GLEZ is believed to be an abbreviation for the surname GONZALEZ) was a passenger on this bus, with a final destination of Monterrey and the holder of Ticket No. 00750.

Ticket No. 9446 covered passage from San Luis Potosi to Monterrey only and was issued in exchange for Ticket No. 00751. Holder of this ticket was assigned seat No. 24. The Guadalajara manifest for the feeder bus showed that a passenger, whose name is somewhat illegible but is probably JOSE CRUZ, had a final destination of Monterrey and was the holder of Ticket No. 00751.

Ticket No. 9448 covered passage from San Luis Potosi to Monterrey and was issued in exchange for Ticket No. 00752. Holder of this ticket was assigned seat No. 28. The Guadalajara manifest for the feeder bus disclosed that MAXIMINO ESQUIVEL was a passenger on this bus with final destination of Monterrey and was the holder of Ticket No. 00752.

On the Guadalajara manifest for the feeder bus, it was noted that seats 22 through 29 were circled and, in addition, an "X" appeared by each seat number, with the exception of seat No. 27. It is noted these seat numbers coincide with those appearing on the Mexico City manifest as being reserved by the Guadalajara Office of Transportes del Norte. There appears to have been an error in listing the seat assignments on the tickets themselves, in that seat No. 24 appears on Ticket No. 36206 and also on Ticket No. 9446. The latter ticket possibly should have been assigned seat No. 29.

Ticket No. 9395 covered passage from San Luis Potosi to Monterrey and the holder was assigned seat No. 32. This ticket holder has not as yet been identified.



Ticket No. 9450 covered passage from San Luis Potosi to Monterrey. It was issued in exchange for Ticket No. 28662 and the holder was assigned seat No. 27. The holder of this ticket has not as yet been identified.

Ticket No. 36126 consisted of two portions, covering transportation from San Luis Potosi to Monterrey and from Monterrey to Nuevo Laredo. The holder of the ticket was assigned seat No. 6. The holder of this ticket has not as yet been identified, but it is believed that it may have been the ticket utilized by HERBERT ROBERT VOORHEES, true name HERBERT FRANCIS VOORHEES. VOORHEES has been previously identified as one of the persons who passed the "Kilometer 25" check point during the tour of duty of ALBERTO ARZAMENDI CHAPA. Interview of him has been reported previously, it being noted that he advised that he purchased a ticket at San Luis Potosi on October 2, 1963, for travel to Laredo. Departure time indicates that he traveled on Bus 332 to Monterrey and, according to his story, he changed buses in Monterrey to continue on to Laredo, which would indicate that the continuing travel was performed on Bus 373.

It should be noted that the envelope for Bus 332 contained tickets covering passage only from Mexico City to Monterrey and from San Luis Potosi to Monterrey. In the cases set forth above where there was a second portion of a ticket covering travel from Monterrey to Laredo or Nuevo Laredo, the portions of the ticket covering the Monterrey to Laredo or Nuevo Laredo travel were contained in the envelope of Bus 373. Apart from the cases listed above in which travel from Monterrey on was involved, the following three tickets were contained in the envelope of Bus 373:

Ticket No. 34555 covered passage from Monterrey to Nuevo Laredo and was the first half of a round-trip ticket, Monterrey-Nuevo Laredo and return. The ticket bears a rubber stamp impression on the reverse side, showing it was sold by Transportes

del Norte at Monterrey on October 2, 1963.

Ticket No. 20243 is a one-way ticket from Monterrey to Nuevo Laredo and bears a rubber stamp impression on the reverse side, showing it was sold by Transportes del Norte at Monterrey on October 2, 1963. The front of the ticket bears a rubber stamp impression in Spanish, translation of which is "Departure, 2130 Hours."

Ticket No. 5926 covers passage from Nuevo Laredo to Laredo, Texas, and shows a price of 3 pesos (24¢ U.S.). Rubber stamp impression on the reverse side of this ticket indicates it was sold by Transportes del Norte at Nuevo Laredo on October 3, 1963.

As was pointed out by Mr. RAMON TREVINO QUEZADA, no manifests are prepared in Monterrey in view of the thirteen trips daily made by buses of Transportes del Norte between Monterrey and Nuevo Laredo. For this reason, no additional information is available in bus company records to identify the two passengers who traveled from Monterrey to Nuevo Laredo on Tickets No. 34555 and No. 20248, and the passenger who traveled from Nuevo Laredo to Laredo on Ticket No. 5926.

**BUS PASSENGER ANASTASIO RUIZ MEZA  
IDENTIFIED PHOTOGRAPHS OF LEE  
HARVEY OSWALD**

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A seventh confidential source abroad advised as follows:

On April 3, 1964, ANASTASIO RUIZ MEZA, Sullana No. 710, Mexico, D. F., furnished the following information:

He was a passenger on a Transportes del Norte bus which departed Mexico City at 3:30 AM on October 2, 1963, en route to Laredo, Texas. He boarded the bus at Mexico City and his final destination was Chicago, Illinois, where he intended to visit a relative. Upon boarding the bus in Mexico City, he was assigned a window seat on the right side of the bus about three rows from the front and utilized this same seat throughout the trip to the United States-Mexico border.

Notwithstanding his desire to cooperate in this matter, RUIZ felt that, of necessity, he would have to terminate the interview as he had to go to work, and he commented that he would be most happy to furnish further details concerning his trip of October, 1963, if contacted on the weekend.

RUIZ was exhibited several photographs of LEE HARVEY OSWALD, including a photograph of OSWALD which had appeared in "Life" magazine and which is represented as being a picture of OSWALD passing out pro-Cuban literature on a street in New Orleans, Louisiana. (This is a profile photograph of OSWALD showing his right arm extended and his torso.) Also included among the photographs was a profile, front view and stand-up, front view of OSWALD taken by the New Orleans, Louisiana, Police Department, under New Orleans Police Department No. 112723, dated August 9, 1963.

At that time RUIZ advised he could not recognize or recall the individual depicted in these photographs as being identical to any of the passengers he had observed on the afore-mentioned Transportes del Norte bus trip to the United States-Mexico border in October, 1963.

On April 5, 1964, ANASTASIO RUIZ LEZA, who advised he is employed in the Auditor's Office, Customs Section, Mexican Ministry of the Treasury and Public Credit, Mexico, D. F., advised that he had given much thought and consideration to the circumstances of his trip in October, 1963, and had made every effort to reconstruct in his mind the events of that trip. After consulting with a superior at his place of employment, following the earlier interview, and determining that cooperation in this matter would not be inimical to his best interests, he was willing to furnish full details regarding the trip as he recalled them and advised as follows:

He was a passenger on a Transportes del Norte bus which departed Mexico City at 8:30 AM, October 2, 1963, en route to Laredo, Texas. He had boarded the bus in Mexico City and had occupied seat No. 15, a window seat located on the right side of the bus about three rows from the front. After arrival in Laredo, Texas, he was scheduled to depart from Laredo on a Greyhound Line bus with his final destination being Chicago, Illinois. He had made arrangements for this trip through a Mexico City travel agency known as Auto Viajes Internacionales, S. A., located at Lafragua No. 4, Mexico, D. F.

He still had the Transportes del Norte ticket stub in his possession for the Mexico City-Laredo, Texas, portion of the trip. This ticket stub was observed to be No. 13619, with total fare listed as 93.50 pesos (\$7.50 U.S.). The back of the ticket stub contained a date stamp notation of "Sep 28 12:54 PM '63" and also an ink stamped notation "Autoviajes Internacionales." RUIZ explained that September 28, 1963, was the date he had made arrangements for the trip at the Auto Viajes Internacionales travel agency and the other data referred to the date and hour on which he had paid that travel agency for the scheduled trip from Mexico City to Chicago.

RUIZ also had in his possession an Identification Check No. 114456 issued by the Western Greyhound Lines, with a stamped notation "Valid for one year." It was observed that the bottom portion of the Identification Check contains a section with the printed words "Last coupon reads to: Chicago,

Ill." It is noted the words "Chicago, Ill." were inserted at that point in inked handwriting. The rear portion also contains the stamped notation "Sep 28 12:54 PM '63" and also a stamped notation "Autoviages Internacionales."

RUIZ had in his possession a ticket folder which he advised had been given to him by the Auto Viajes Internacionales travel agency at the time he had made arrangements for his trip. It was observed that the folder was issued by the Auto Viajes Internacionales travel agency. On the front cover of the folder are the following typed notations: "A. RUIZ M., Seat No. 15." Also typed in the appropriate blanks were instructions to RUIZ that his bus would leave at 8:30 AM, October 2, 1963, and instructions were typed that he should be at the Transportes del Norte terminal, Insurgentes Sur No. 137, at 8:00 AM on October 2, 1963.

In addition, RUIZ had in his possession a receipt of the Auto Viajes Internacionales, S. A., No. 5898, reflecting that on September 28, 1963, that travel agency had received from ANASTASIO RUIZ MEZA a total of 542.50 pesos (\$43.40 U.S.). The receipt contained the travel agency's stamped notation "Paid, Set. 28, 1963."

RUIZ stated that when he boarded the above-mentioned Transportes del Norte bus in Mexico City on October 2, 1963, he believed there were about fourteen or fifteen other passengers who boarded the bus with him. As far as he can recall, the bus departed the Mexico City terminal without delay at 8:30 AM on October 2, 1963. Seated next to him on the bus was an individual whom he described as being tall, heavy and about 54 years of age. This individual was of Mexican extraction and was traveling to Houston, Texas. He cannot recall this person's name, but believed he might be a resident of Mexico. He also believed this individual may have had a United States border crossing card in his possession. This person sat on the bus next to RUIZ to San Antonio, Texas, where he departed the bus. Changes of buses occurred at Monterrey, Nuevo Leon, Mexico, and at Laredo, Texas, on the trip north.

(The Transportes del Norte manifest for the trip

of October 2, 1963, Bus 332, lists space for one EULALIO RODRIGUEZ in seat No. 14, which adjoins seat No. 15, with the final destination for RODRIGUEZ listed as Houston.)

RUIZ recalled that directly across the aisle and slightly to his rear, the seating arrangements of the bus being staggered on either side, was a young "Ecuadorian" couple, assumed to be man and wife, (seats No. 8 and No. 9). He was not certain that this couple was from Ecuador but believed they were South Americans. RUIZ identified a photograph of JUAN MATEO DE CUBA as it appears on Mexican Government Tourist Form FM-5 No. 3625296 as identical to the above-described "Ecuadorian." RUIZ also viewed a photograph of ADA FRANCISCA BISLIP DE CUBA as it appears on Mexican Government Tourist Form FM-5 No. 3625295, which depicts Mrs. DE CUBA wearing eyeglasses. RUIZ could not be sure this woman is identical with the woman traveling in the company of the person whom he identified as JUAN MATEO DE CUBA. He stated the woman who was seated next to DE CUBA was not wearing eyeglasses. He cannot recall who was seated directly behind the DE CUBAS on the bus.

(The above-described tourist forms describe Mr. and Mrs. DE CUBA as being residents of Aruba, Dutch West Indies. The Transportes del Norte manifest for the above-described trip lists space for J. M. DE CUBA and one other in seats No. 8 and No. 9.)

RUIZ recalled that a Mexican couple, believed to be man and wife, was seated in the two seats located directly behind the driver. Based on conversation during the course of the bus trip with this person, RUIZ believed he was a retired Mexican Army Captain and recalled that he and his wife traveled all the way to Dallas, Texas, where they left the bus. He believed this couple lived in Colonia Santa Maria La Rivera in Mexico City.

(This couple probably is identical with Mr. and Mrs. JOSE BARRIGA, although the Transportes del Norte manifest for that trip lists space for them in seats No. 18 and No. 19, which would be the two seats located directly behind RUIZ.)

Seated directly in front of him (seat No. 11) was an individual of Mexican extraction who was traveling to Houston, Texas, and left the bus at San Antonio, Texas; however, he could furnish no information as to whether this person is a resident of Mexico or the United States.

(The Transportes del Norte manifest for the above-described trip lists space for one AUGUSTO AGUILAR in seat No. 11, which is the seat located directly in front of seat No. 15. AGUILAR's destination was listed as Houston.)

RUIZ could not recall any details concerning the other passengers who boarded the bus at Mexico City or whether there were any Americans who boarded at that point.

After the bus departed Mexico City at 8:30 AM, October 2, 1963, it did not stop until arrival in San Luis Potosi, State of San Luis Potosi, Mexico, at about 1:00 PM the same day.

Upon arrival of the bus at San Luis Potosi, he believed everyone got off the bus at the Transportes del Norte terminal, as this stop in San Luis Potosi was utilized as a meal stop.

After about one-half hour, everyone again boarded the bus for the journey to Monterrey. RUIZ believed that from six to eight new passengers boarded the bus at San Luis Potosi, but he could furnish no particulars regarding those persons. He thought the bus departed San Luis Potosi at about 1:30 PM on October 2, 1963, and arrived in the Transportes del Norte bus terminal in Monterrey, Nuevo Leon, Mexico, about 9:30 PM the same day.

RUIZ recalled that upon arrival in the bus terminal in Monterrey, everyone debarked, and many of the passengers went to the restaurant located at the Transportes del Norte bus terminal to eat. While he was eating at one of the tables in the restaurant at the Transportes del Norte bus terminal in Monterrey, RUIZ recalled that a young American was seated alone at a table to his rear a few yards away from him. He advised this was the first time he had noted the presence of

this person, whom he described as being about 27 years of age, weighing approximately 130 to 135 pounds, with brown hair, about 5' 7" or 5' 8" in height, and of slender build. He recalled this same individual's boarding the bus in Monterrey a few minutes after him.

RUIZ viewed several photographs of LEE HARVEY OSWALD and positively identified two profile photographs of OSWALD as being of the above-described American youth who was seated to his rear in the restaurant of the Transportes del Norte bus terminal in Monterrey. He advised he had no doubt in his mind with respect to this identification.

One of the photographs identified by RUIZ was the afore-mentioned photograph of OSWALD which had appeared in "Life" magazine depicting OSWALD passing out pro-Cuban literature on a street in New Orleans, Louisiana. The other photograph identified by RUIZ was a profile view of OSWALD taken at the New Orleans Police Department on August 9, 1963, under New Orleans Police Department No. 112723.

He had seen front-view photographs of OSWALD in the newspapers following the assassination of President KENNEDY; however, he pointed out that he did not associate the photographs with the above-described American nor did he give any careful or studied thought to their being identical to the American youth he described above.

The American youth, whom he identified as being OSWALD, was dressed in a light colored, perhaps white, open-collared, short-sleeved sport shirt and was bare-headed. According to RUIZ, this individual was not wearing a coat. He did not recall the color or type trousers this person was wearing, his shoes, or the luggage he might have been carrying.

After the meal stop in Monterrey, which lasted approximately one-half hour, the passengers boarded a different bus of the Transportes del Norte line and he observed there also had been a change of bus drivers at that time. He recalled that the individual whom he identified as OSWALD boarded the bus in Monterrey after he did and after he had taken his seat,



No. 15, he noticed the American youth go down the aisle past him. He believed this person had taken a seat in the right rear section of the bus or on the same side of the bus on which RUIZ was seated. As far as RUIZ could recall, this bus had the same seating arrangement as the Transportes del Norte bus on which he had traveled from Mexico City to Monterrey. Sitting next to him was the same person that had traveled in the adjoining seat to his on the trip from Mexico City to Monterrey. Mr. and Mrs. DE CUBA had the same seating arrangement as they had on the Mexico City-Monterrey portion of the trip.

The person whom he believed to be a Mexican Army Captain and his wife were seated on this bus directly behind the driver.

RUIZ estimated that the bus departed Monterrey on the trip to the United States-Mexico border about 10:00 PM on October 2, 1963. He believed the bus had more or less the same number of passengers as had been on the bus upon arrival in Monterrey.

He believed the bus arrived at "Kilometer 26," the Immigration and Customs control point located about sixteen miles south of Nuevo Laredo, Tamaulipas, Mexico, at about 1:00 AM on October 3, 1963. Upon reaching "Kilometer 26," the bus stopped and an official, whom RUIZ assumed to be a Mexican Immigration officer, boarded the bus and proceeded hurriedly to view the travel documents of the passengers on board. He recalled seeing the Immigration Official in the aisle on his way from the rear to the front of the bus and hearing him exclaim in English, "Come on with me," apparently directing his remarks to someone in the rear of the bus. He then saw the Mexican Immigration official go to the front of the bus followed by the American identified by him as being OSWALD. He assumed some question had arisen as to the American's travel documents.

The interior lights of the bus were on at the time, and he saw the Immigration Official and the American get off the bus and enter the small Immigration office located at the side of the road a few feet from the bus. RUIZ estimated that

from the time the American left the bus with the Immigration Official until the time he boarded the bus and again went to the rear of the vehicle, a period of perhaps three or four minutes may have transpired.

He recalled that after the American again boarded the bus, Mr. DE CUBA left the bus and went to the Immigration office and he assumed that there was some question with respect to DE CUBA's travel documents. He believed that about one minute later DE CUBA returned and seated himself in the bus. The only two passengers he recalled having left the bus at Kilometer 26 were the American and Mr. DE CUBA.

He estimated that the entire operation of the Immigration check at Kilometer 26 lasted from ten to fifteen minutes, and shortly after Mr. DE CUBA boarded the bus, the driver continued the journey to Nuevo Laredo, where the bus arrived at the Transportes del Norte bus terminal about 1:30 AM, October 3, 1963.

All of the passengers left the bus in Nuevo Laredo, remaining at the bus terminal for a period of from twenty minutes to one-half hour. During the period the passengers were in the Transportes del Norte terminal in Nuevo Laredo, he recalled seeing OSWALD waiting near the bus alone. He did not recall observing the American speaking to anyone.

RUIZ believed that two or three passengers left the bus at Nuevo Laredo and one or two new passengers boarded at that point. The passengers boarded the same bus on which they traveled from Monterrey to Nuevo Laredo. He recalled the American whom he identified as OSWALD boarding the bus at Nuevo Laredo for the trip across the International Bridge to Laredo, as he remembered seeing the American go down the aisle to the rear of the bus after he, RUIZ, was in his seat.

From that point on, he does not recall seeing the American again.

The Transportes del Norte bus proceeded across the International Bridge, and in several minutes was in Laredo, Texas, on the United States side of the bridge. The bus .

stopped near the south side of the U. S. Government building adjacent to the steps which lead into the offices where, according to RUIZ, he was vaccinated.

When the bus arrived at the above-described point on the United States side of the International Bridge, all passengers, to his knowledge, left the bus and proceeded up the stairway leading to the office where RUIZ claimed he was vaccinated. The other passengers proceeded through that office to a large office located nearby, whereas he and another person whom he described as a short, Mexican male of advanced age, whom he believed had boarded the bus at Monterrey, remained behind to be vaccinated.

After being vaccinated, he proceeded through a corridor leading to a large office with a long counter, which he assumed to be the U. S. Immigration offices, since he was asked for his travel documents at this point. In that particular office, he noticed various fellow passengers were also there. He can recall Mr. DE CUBA and the woman he believes was DE CUBA's wife being there and DE CUBA's advising one of the Immigration Officers that he was going to Miami. The DE CUBAS left the bus a few minutes later at the Laredo bus terminal, and he did not see them again. He also remembered seeing the person he thought was a Mexican Army Captain along with his wife in the U. S. Immigration offices. He recalled this person had a discussion with one of the U. S. Immigration officers over some type of credential which the Mexican Army Captain had presented.

Everyone already had boarded the bus by the time he had been processed through the U. S. Immigration procedures and he was the last of the passengers to board the bus for the short trip to the Laredo bus terminal. RUIZ estimated that the entire U. S. Government processing operation at the port of entry was about one-half hour in duration.

Upon reaching the Laredo bus terminal, everyone again got off the bus. After about one-half hour he boarded a two-tiered Greyhound Line bus in the Laredo bus terminal and, after boarding, he automatically seated himself in seat No. 15, since he had been in that seat all the way from Mexico City.

Seat No. 15 was located in the second tier, and seated next to him was the same person who had sat next to him during the entire trip from Mexico City. This person got off the bus upon their arrival in San Antonio, Texas, about 8:00 AM, October 3, 1963, and he did not see him again.

From seat No. 15 on the Greyhound bus RUIZ boarded in Laredo, he could see a portion of the lower level of the bus, and he recalled that the Mexican Army Captain and his wife again had seated themselves directly in back of the driver.

RUIZ believed that the person who had been sitting directly in front of him during the entire trip (possibly AUGUSTO AGUILAR) also got on the same Greyhound bus in Laredo and seated himself on the lower level somewhere on the right side of the bus in front. This person also left the bus in San Antonio and RUIZ did not see him again.

The above-mentioned persons were the only people RUIZ could recall on the Greyhound bus he boarded in Laredo; however, he stated there were a number of passengers who boarded the bus at Laredo and estimated that there might have been a total of from fifteen to twenty passengers.

RUIZ estimated the departure from Laredo of the Greyhound bus he boarded as being about 3:00 AM, October 3, 1963, and the arrival in San Antonio at about 8:00 AM that same morning. He observed that everyone got off the bus at the terminal in San Antonio and estimated that the stop in San Antonio lasted about one-half hour, after which the passengers boarded the same bus and proceeded to Dallas, Texas, where RUIZ estimated the time of arrival as about 1:00 PM on the same day. RUIZ recalled that upon debarking from the bus at Dallas, the person he believed to be a Mexican Army Captain and his wife said goodbye to him, and he assumed that they remained in Dallas, as he did not see them again.

RUIZ recalled that the stop in Dallas lasted about two hours, and it was approximately 3:00 PM when the same bus departed Dallas for the journey to Chicago, Illinois, via Tulsa, Oklahoma.

RUIZ recalled seeing for the last time the American whom he identified as OSWALD when the latter boarded the bus at Nuevo Laredo prior to the trip across the International Bridge to Laredo. RUIZ believed that the American had boarded the same Greyhound bus he had boarded at Laredo on the morning of October 3, 1963, and continued the trip to Dallas, Texas, but stated he did not notice him nor did he pay particular attention to the other passengers.

RUIZ did not recall having seen the American speak to anyone at any time and it appeared to RUIZ that the American was traveling alone. He commented that the American had given him the impression of being a quiet individual of a retiring nature.

RUIZ viewed a photograph of PHILIPPE PITER L. VAN DER VORM, as it appears on Mexican Government Tourist Form FM-8 No. 624820, which VAN DER VORM had utilized upon entry to Mexico in September, 1963. RUIZ did not recall having seen this person as a passenger on either of the Transportes del Norte buses on the trip from Mexico City to Laredo in October, 1963.

INTERVIEW OF TRANSPORTES DEL NORTE  
PASSENGER JOSE BARRIGA BERNAL

On April 6, 1964, Captain JOSE BARRIGA BERNAL advised the second confidential source abroad that he is a retired officer of the Mexican Army and resides in Mexico City at Gabino Barrera 104, Apartment No. 3. He recalled that on October 2, 1963, he and his wife had traveled from Mexico City to Laredo on Transportes del Norte, and after entering the United States, had continued to Dallas, Texas, via Greyhound bus. He viewed available photographs of OSWALD and stated emphatically that he could not recall him as a passenger. He mentioned that the only passenger he could recall was AGAPITO DEL RIO, with whom he conversed while they were passing through United States Customs at Laredo, Texas.

COMPARISON OF TRANSPORTES DEL NORTE  
PASSENGER LIST AND MEXICAN IMMIGRATION RECORDS

The information contained hereinunder was provided by the first and second confidential sources abroad:

The records of the Mexican Department of Immigration revealed that a total of nine aliens departed from Mexico at Nuevo Laredo by highway travel on October 3, 1963, during the shift worked by immigration official ALBERTO ARZAMENDI CHAPA, namely from midnight until 8:00 AM. These individuals, according to the records of the Mexican Department of Immigration, were:

LEE HARVEY OSWALD  
PHILIPPE PITER E. VAN DER VORM  
LEIGHTON COLIN HINKSON  
JUAN MATEO DE CUBA  
ADA FRANCISCA BISLIP DE DE CUBA

AGAPITO DEL RIO  
ELENA S. DE CORONADO  
BERTA ALICIA RAMOS  
HERBERT ROBERT VOORHEES

Examination of the Transportes del Norte bus No. 332 passenger list for October 2, 1963, reflects that of the individuals listed above the following traveled by that means:

PHILIPPE PITER E. VAN DER VORM  
ADA FRANCISCA BISLIP DE DE CUBA

AGAPITO DEL RIO  
JUAN MATEO DE CUBA

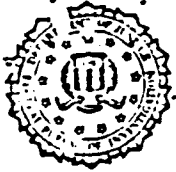
HERBERT ROBERT VOORHEES does not appear on the Mexico City passenger list, but upon interview advised that he had boarded the bus at San Luis Potosi.

A review of Mexican Immigration records, all tourist cards, and other records reflecting departures of aliens from Mexico on October 3, 1963, disclosed no information concerning the departure from Mexico of H. O. LEE. The travel information relating to H. O. LEE clearly reflects that he embarked on the Transportes del Norte bus at Mexico City at 8:30 AM, October 2, 1963, and crossed the border to Laredo, Texas, on the morning of October 3, 1963.

The Mexican immigration records and FM-8 (tourist card) for LEE HARVEY OSWALD reflect that his time of departure from Mexico and circumstances relating thereto would coincide in every respect with the known travel of H. O. LEE.

The documents discussed herein are described as follows:

1. Transportes del Norte Bus No. 332 passenger list-manifest dated Wednesday, October 2, 1963.
2. Transportes del Norte passenger manifest dated Monday, September 2, 1963, for trip from Mexico City to Laredo, which manifest appears in records of that company on the reverse side of item No. 1.
3. "Agencia de Viajes T. Ch." reservation and purchase order No. 14618 dated September 30, 1963, and issued to Mr. H. O. LEE for reservation of seat No. 12 of a Transportes del Norte bus scheduled to leave Mexico City for Laredo at 8:30 AM, October 2, 1963.
4. Greyhound International Exchange Order No. 43599 dated October 1, 1963, with the name of the passenger listed as Mr. H. O. LEE.
5. An entry dated October 1, 1963, which appears in the cash receipt and disbursement ledger of the "Agencia de Viajes, Transportes Chihuahuenses" travel agency, Reforma 52-5, Mexico, D. F., and which reflects total receipt of 253.75 pesos (\$20.30 U.S.) from Mr. H. O. LEE for travel from Mexico City to Laredo and Laredo to Dallas.
6. Western Greyhound Lines International Sales Report covering period October 1, 1963, to October 31, 1963, which reflects as a second entry in that report the sale of Greyhound International Exchange Order No. 43599 to Mr. H. O. LEE for travel from Laredo to Dallas at a cost of \$12.80.
7. (a) Trip envelope which contained ticket stubs of passengers who traveled on Transportes del Norte Bus No. 332, October 2, 1963, from Mexico, D. F., and intermediate points of San Luis Potosi and Saltillo, Mexico, to Monterrey, Nuevo Leon, Mexico.  
(b) Transportes del Norte bus ticket stub No. 13688 for trip from Mexico, D. F., to Monterrey, Nuevo Leon, Mexico, in seat No. 12.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**CONFIDENTIAL**

WASHINGTON 25, D. C.

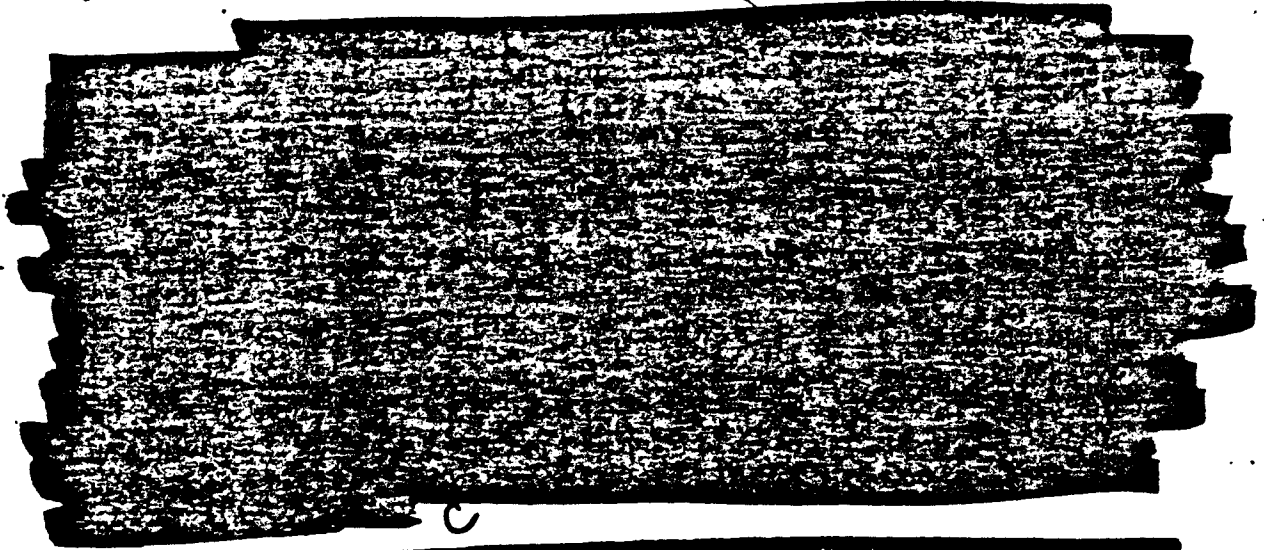
In Reply, Please Refer to  
File No.

April 7, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The information recorded below was made available  
by a confidential source abroad.



*Just as original*

- 1 -

CONFIDENTIAL

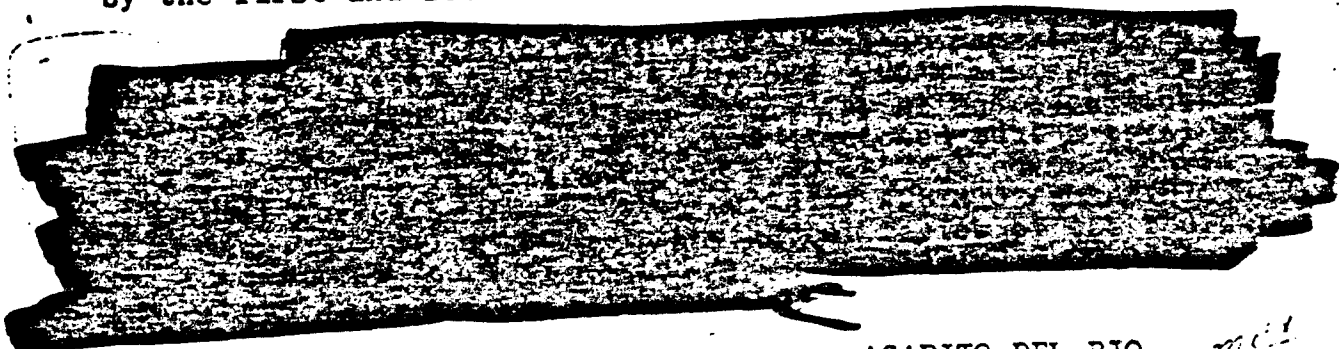
Group 1  
Excluded from automatic  
downgrading and  
declassification



C O N F I D E N T I A L

COMPARISON OF TRANSPORTES DEL NORTE  
PASSENGER LIST AND MEXICAN IMMIGRATION RECORDS

The information contained hereinunder was provided  
by the first and second confidential sources abroad:



LEE HARVEY OSWALD  
PHILIPPE PITER E. VAN DER VORM  
LEIGHTON COLIN HINKSON *MEX*  
JUAN MATEO DE CUBA  
ADA FRANCISCA BISLIP DE DE CUBA

AGAPITO DEL RIO *MEX*  
ELENA S. DE CORONADO  
BERTA ALICIA RAMOS *MEX*  
HERBERT ROBERT VOORHEES

Examination of the Transportes del Norte bus No. 332  
passenger list for October 2, 1963, reflects that of the  
individuals listed above the following traveled by that means:

PHILIPPE PITER E. VAN DER VORM  
ADA FRANCISCA BISLIP DE DE CUBA

AGAPITO DEL RIO  
JUAN MATEO DE CUBA

HERBERT ROBERT VOORHEES does not appear on the  
Mexico City passenger list, but upon interview advised that  
he had boarded the bus at San Luis Potosi.

A review of Mexican Immigration records, all tourist  
cards, and other records reflecting departures of aliens from  
Mexico on October 3, 1963, disclosed no information concerning  
the departure from Mexico of H. O. LEE. The travel information  
relating to H. O. LEE clearly reflects that he embarked on the  
Transportes del Norte bus at Mexico City at 8:30 AM, October 2,  
1963, and crossed the border to Laredo, Texas, on the morning  
of October 3, 1963.

The Mexican Immigration records and FM-8 (tourist  
card) for LEE HARVEY OSWALD reflect that his time of departure  
from Mexico and circumstances relating thereto would coincide  
in every respect with the known travel of H. O. LEE.

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C O N F I D E N T I A L

ENCLOSURE

[Attached to this memorandum are photographic copies of] seven documents relating to material contained in this memorandum and described as follows:

1. Transportes del Norte Bus No. 332 passenger list-manifest dated Wednesday, October 2, 1963.
2. Transportes del Norte passenger manifest dated Monday, September 2, 1963, for trip from Mexico City to Laredo, which manifest appears in records of that company on the reverse side of item No. 1.
3. "Agencia de Viajes T. Ch." reservation and purchase order No. 14618 dated September 30, 1963, and issued to Mr. H. O. LEE for reservation of seat No. 12 of a Transportes del Norte bus scheduled to leave Mexico City for Laredo at 8:30 AM, October 2, 1963.
4. Greyhound International Exchange Order No. 43599 dated October 1, 1963, with the name of the passenger listed as Mr. H. O. LEE.
5. An entry dated October 1, 1963, which appears in the cash receipt and disbursement ledger of the "Agencia de Viajes, Transportes Chihuahuenses" travel agency, Reforma 52-5, Mexico, D. F., and which reflects total receipt of 253.75 pesos (\$20.30 U.S.) from Mr. H. O. LEE for travel from Mexico City to Laredo and Laredo to Dallas.
6. Western Greyhound Lines International Sales Report covering period October 1, 1963, to October 31, 1963, which reflects as a second entry in that report the sale of Greyhound International Exchange Order No. 43599 to Mr. H. O. LEE for travel from Laredo to Dallas at a cost of \$12.80.
7. (a) Trip envelope which contained ticket stubs of passengers who traveled on Transportes del Norte Bus No. 332, October 2, 1963, from Mexico, D. F., and intermediate points of San Luis Potosi and Saltillo, Mexico, to Monterrey, Nuevo Leon, Mexico.  
(b) Transportes del Norte bus ticket stub No. 13683 for trip from Mexico, D. F., to Monterrey, Nuevo Leon, Mexico, in seat No. 12.

Enclosures - 7

- 33 -

ENCLOSURE

MIERCOLES

TRANSPORTES DEL NOR.

MIERCOLES

Bus. No. 337- Fecha Octubre 2 1963 Hora 8.30  
Operadores R. G. ...

ASIENTO	NOMBRE DEL PASAJERO	DESTINO	No. DE BOLETO
1	Alta Casio	Houston	13920
2			12618
3			61840
4			7911
5			7732 X
6			7711
7	Paula Patricia		8950
8	J.M. DE CUBA		41
9			
10	Operador	Houston	13742
11			13688
12			
13		Houston	13921
14			13619
15			13624
16		Waco Tex	716
17		Bullies	13710
18			711
19			
20			13927
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M-C

TRANSPORTES DEL NORTE

LUNES

LUNES

MEXICO A TAMPICO  
 Bus. No. \_\_\_\_\_ Fecha Septiembre 2 1963 Hora 8.30  
 Operadores \_\_\_\_\_

ASIENTO	NOMBRE DEL PASAJERO	DESTINO	No. DE BOLETO
2			17067
3			60910
4	Cher Ant. Ramirez	Fds.	99282
5	Woody J.W.		9072
6	Oscar Valle		8701689
7	Sra Rosa		
8	Operador		
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08:24 2-100 6981

SELECCION DEL PASAJERO

D-202

AGENCIA DE VIAJES T. CH'

S. A.

C. V.

TELE. 46-25-71 Y 46-28-18  
MEXICO, D. F.

PASEO DE LA REFORMA  
NUM. 53-B

SOLICITUD DE RESERVACION No. 14618

Sr. TRANSPORTES DEL NORTE S. A. MEXICO, D. F.  
(CIUDAD Y ESTADO - CITY AND STATE)

Siervos reservar para Mr. H. O. LEE  
PLEASE RESERVE FOR

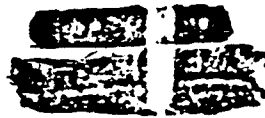
El servicio descrito a continuación: THE FOLLOWING SERVICE:  
Y ASIENTO DE MEXICO A LAREDO, TEX.  
EL MIÉRCOLES 2 DE OCTUBRE A LAS 08:30.  
MI ASIENTO No. 12 CONF. SAUCEDO

SEPTIEMBRE 30 1963 IMPORTE \$ 93.75 4/4  
FECHA DATE PRICE VENDEDOR

AGENTES DE GREYHOUND AGENTS

Reproduced above is a "Solicitud de Reservacion" (Reservation Request), also described as a "Ticket Purchase Order" of the "Agencia de Viajes Transportes Chihuahuenses" (Transportes Chihuahuenses Travel Agency), Mexico City, issued to Mr. H. O. LEE for "one seat from Mexico to Laredo, Tex. for Wednesday, October 2 at 08:30 for seat No. 12 confirmed Mr. SAUCEDO" in the amount of 93.75 pesos (\$7.50 U. S.) and dated September 30, 1963.

D 202



# GREYHO'ND INTERNATIONAL EXCHANGE ORDER

ISSUED BY  
**WESTERN GREYHOUND LINES**  
(Division of THE GREYHOUND CORPORATION)  
371 MARKET STREET, SAN FRANCISCO 9, CALIF.

**PASSENGER NOTE** - This order is NOT valid for transportation or other services. It must be exchanged for tickets at point of release, as shown below.  
REFUND can be secured ONLY in the currency originally paid upon presentation of unused order or tickets to the originating agency.

ON PRESENTATION OF THIS ORDER 43599

**GREYHOUND LINES AGENT**

AT LAREDO, TEXAS PORT OF ISSUE WILL ISSUE TO

MR. H. O. LEE NAME OF PASSENGER

TICKETS AS SHOWN BELOW, VALID FOR MOTOR COACH TRANSPORTATION, AND HOTELS, SIGHT-SEEING OR OTHER FEATURES.

FROM LAREDO, TEXAS ORIGIN TO DALLAS, TEXAS DESTINATION

VIA SAN ANTONIO, TEXAS SELECT ROUTE ONLY, UNLESS OTHERWISE SPECIFIED ABOVE

PASSENGER TRAVELING TO PORT OF ENTRY VIA <u>San Antonio</u> <small>CARRIER</small>		NO. OF TICKETS	TYPE OF TICKETS	@	AMOUNT
NAME OF S. S. OR FLIGHT No.		1	O. W. Full Fare	1	
			O. W. 1/2		
			R. T. Full Fare		
			R. T. 1/2		
CLASS	TICKET No.	HOTELS - TOUR FEATURES			
FROM	POINT OF ORIGIN	TOTAL COLLECTED			1.00
DEPARTURE DATE	FROM POINT OF ORIGIN	NUMBER OF TARIFF OR RATE GUIDE USED			A-20-C
ARRIVAL DATE	AT PORT OF ENTRY				

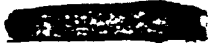
Extra payment was required by the agency for transportation between points within the United States issued with connecting transportation.

ISSUING OFFICE AGENCIA DE VIAJES TCH SA DE CV NAME OF AGENCY

AT RE-FORMA 52-2 STREET ADDRESS MEXICO CITY CITY MEXICO COUNTRY

DATE OF SALE OCTOBER 1, 1963 SIGNATURE OF AGENT

Reproduced above is a "GREYHOUND International Exchange Order" issued by the Transportes Chihuahuenses Travel Agency, Mexico City, on October 1, 1963, to H. O. LEE for travel from Laredo, Texas, to Dallas, Texas, following entry to the United States via "Transportes del Norte" (bus line).



D 202



**WESTERN GREYHOUND LINES**  
(A DIVISION OF THE GREYHOUND CORPORATION)  
 171 MARKET STREET  
 SAN FRANCISCO, CALIFORNIA

## INTERNATIONAL SALES REPORT

October 1st. 1963      October 31st. 1963

FORM NO. (1)	NAME	QUANTITY	ORIGIN AND DESTINATION IN NORTH AMERICA		AMOUNT OF ORDER	AMOUNT OF TAX
			ORIGIN	DESTINATION		
43598	Mr. Rolando Hernandez B.	1	Vancouver	Vancouver	7.30	
43599	Mr. H. O. Lee	1	Laredo, Tex.	Dallas, Tex.	12.80	
43600	CANCELLED					
48251	Mr. Cesar C. Alcocer	3	Laredo, Tex.	Elgin, Ill.	93.50	
48252		2	El Paso, Tex.	Laredo, Tex.	124.12	
48253	Mr. Abraham Leon K.	1	Miami, Flida.	Miami, Flida.	68.70	
48254	Mr. & Mrs. Adolfo Lara	2	Laredo, Tex.	New York, N.Y.	110.10	
48255	Miss Harlouchet	2	San Ysidro, Calif.	Los Angeles, Calif.	8.30	
48256	Mr. & Mrs. A. Villanueva	2	Laredo, Tex.	Laredo, Tex.	72.90	
48257	Mr. C. Bell	1	Laredo, Tex.	San Antonio, Tex.	4.60	
48258	Mr. Alfredo Barbel & Sra.	2	Laredo, Tex.	Laredo, Tex.	72.90	
48259	Miss Marilyn Goodwin	3	Laredo, Tex.	Los Angeles, Calif.	129.45	
48260	Mr. Francisco Flores	1	Laredo, Tex.	Chicago, Ill.	35.80	
48261	Mr. Arnold Montperous	1	Laredo, Tex.	New York, N.Y.	55.05	
15425	REFUND				(95.70)	
<b>TOTALS</b>					<b>699.82</b>	

NAME OF AGENCY	AGENCIA DE VIAJES T.CH., S.A. DE C.V.	1	TOTAL OF ORDERS	699.82
STREET ADDRESS	Reforma # 52-5	2	TOTAL TAX	
CITY	Mexico, City	3	MISCELLANEOUS	25.56
COUNTRY	MEXICO	4	TOTAL (LINES 1, 2 AND 3)	725.38
SIGNATURE OF AGENT	<i>[Signature]</i>	5	COMMISSION ON LINE 1	69.98
(1) ATTACH ADDITIONAL COPIES OF ORDERS TO ORIGINAL REPORT		6	MISCELLANEOUS	
(2) ALL CHECKS IN U.S. DOLLARS ON U.S. BANK FOR THIS AMOUNT MUST ACCOMPANY REPORT		7	NET REMITTANCE (LINE 4 LESS LINES 5 AND 6)	655.40

P 202



# SOBRE DE VIAJE

SALIDA:  
 BUS NO. 332 FECHA 2 OCT. 1963 HORA \_\_\_\_\_

ORDINARIO \_\_\_\_\_ EXTRA \_\_\_\_\_  
 DE MEXICO, D. F. A MONTERREY, N. L.

OPERADOR EPBUS  
 NOMBRE \_\_\_\_\_ NOMBRES DEL \_\_\_\_\_

LLEGADA A MEXICO, D. F. HORAS 2 2 2  
 OFICINA DE SAUDA MEXICO, D. F.  
 OFICINA DE LLEGADA MONTERREY, N. L.  
 INFORME DE PASAJEROS

PARADAS	BAJAN	SIGUEN
MEXICO, D. F.		16
10 San Luis P.		76
2 Guadalupe		26
MONTERREY, N. L.	26	

## BOLETO DE A BORDO

KIL BOLETO NO. \_\_\_\_\_ VALOR \_\_\_\_\_

TRANSPORTES DEL NORTE  
 OCT 21 1963  
 MONTERREY, N. L.

PRIMERA CLASE  
 AUTOBUSES  
**Transportes del Norte**  
 DE MEXICO, D. F.  
MONTERREY, N. L.  
 BOLETO DIRECTO

CHECA OPERADOR 12 ASIENTO 8 PRECIO 93.75

ESTE CUPON SERA CHECADO Y DECODIGO POR EL OPERADOR EN TURNO. PRECISAMENTE ENTRE LAS POBLACIONES QUE MENCIONA EL MISMO CUPON. Y NO SERA VALIDO SI ESTA DESPRENDIDO DE LA CONTRASEÑA O RESTO DEL BOLETO.

No 13688

D 202

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (105-82555)

FROM : *[Signature]* Legat, Mexico City (105-3702) (P)

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

DATE: 4/7/64

*p1 of 4pp. not  
use name  
H.O. Lee*

### ENCLOSURES

Enclosed herewith to the Bureau are fifteen (15) copies of Mexico City letterhead memorandum, dated and captioned as above.

### REFERENCES

Bureau cable dated 4/6/64 and Mexico City cable dated 4/5/64.

### ADMINISTRATIVE

Contrary to the procedure prescribed for this office for submission of exhibits and photographs to the Bureau separately, in connection with the enclosed letterhead memorandum a section of photographic exhibits has been attached to each copy of the letterhead memorandum as an integral part thereof. This procedure was followed in order to facilitate the distribution of the exhibits with the letterhead memorandum; however, in the event the Bureau is not in accord with this method of handling, it is suggested that the exhibits merely be removed from the letterhead memorandum for handling in a different fashion.

The Monterrey, Mexico-Laredo, Texas portion of Transportes del Norte ticket No. 13688, which was utilized by H. O. LEE, and the manila envelope in which this and other sections of tickets for that travel were stored, were located

ENCLOSURE X

- 8 - Bureau (Encs. 15)
  - (1 - Liaison Section)
  - (2 - Dallas, 100-10451)
  - (2 - San Antonio, 105-2909)
  - (1 - San Francisco, Info.)
- 1 - Mexico City

RLL:jhk

*2 cc Commission by 4/12 letter  
TCS: fah*

*50 APR 23 1964*

*3 cc [unclear] [unclear] [unclear]*

*1 cc [unclear] [unclear]*

10 APR 10 1964

MC 105-3702-604

MC 105-3702

at the company offices in Monterrey after the other exhibits relating to this letterhead memorandum were prepared, and because of the move of the United States Embassy offices to a new building during the current week, it was not possible to obtain copies of the foregoing documents. In view of this fact, those documents are being forwarded to the Bureau by separate letter for examination by the Laboratory and for copying and attaching to the enclosed letterhead memorandum if deemed advisable and appropriate.

SOURCES

As the Bureau previously has been advised, in the interest of thoroughness all key interviews in connection with the investigation recorded in the enclosed letterhead memorandum were conducted by Bureau Agents rather than police contacts and established informants. While it is felt that superior results were obtained through investigation by Bureau Agents, it is felt that excessive utilization of this device wherein Bureau Agents are conducting interviews and investigation behind Mexican Government investigators, as well as symbol informants of this office, involves serious risks to the security of Bureau operations in Mexico. The Bureau Agents involved have made every effort to conduct investigations and interviews with the utmost discretion and care, in order to avoid incidents or other occurrences which would be detrimental to the Bureau's interests.

With reference to the enclosure, the sources are identified as follows:

The first confidential source abroad is [REDACTED]

The second confidential source abroad is [REDACTED]

MC 105-3702

The third confidential source abroad is [REDACTED]

The fourth confidential source abroad is [REDACTED] and [REDACTED]

The fifth confidential source abroad is [REDACTED]

The sixth confidential source abroad is [REDACTED]

The seventh confidential source abroad is [REDACTED] and [REDACTED]

The eighth confidential source abroad is [REDACTED]

CLASSIFICATION

The enclosure has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country and because the nature of its contents tends to disclose active investigation by Bureau personnel in connection therewith.

COPIES

One copy of the enclosed letterhead memorandum is being provided for the San Francisco office which is conducting investigation related to the material recorded therein.

LEADS

SAN ANTONIO OFFICE

At Nuevo Laredo, Tamaulipas, Mexico

Will obtain at the office of Transportes del Norte any information available concerning PAULA RUSIONI, it being

MC 105-3702

noted she apparently on 9/11/63 purchased a round trip ticket, Laredo-Mexico City-Laredo, there. She was issued ticket No. 9511, apparently in exchange for a ticket or purchase order No. 39532. If any information is found which would help to locate her, a lead should be set out to interview her, since she was a passenger on bus 332 and bus 373 from Mexico City to Monterrey and Monterrey to Laredo on 10/2-3/63.

At Laredo, Texas

Will check records of the U. S. Public Health Service for name of the short, Mexican male of advanced age who was vaccinated at the same time as ANASTASIO RUIZ MEZA at about 2:00 a.m. on 10/3/63. RUIZ MEZA believes this person boarded the bus at Monterrey and may be one of the two unidentified ticket holders who boarded the bus in Monterrey.

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to handle vigorously and promptly investigation relating to this case, reporting the results thereof immediately.

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 4-7-64  
 TO DIRECTOR  
 FROM MEXICO CITY NO. 530

*See [unclear]*

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB NUMBER 27, APRIL 6 LAST.

COMPREHENSIVE LHM INCLUDING PHOTOGRAPHS OF RELATED DOCUMENTS COVERING INVESTIGATION OF TRAVEL OF H. O. LEE AND CORRELATING SAME TO OSWALD SUBMITTED TODAY'S DIPLOMATIC POUCH.

REWRITES OF LHMS MARCH 19 LAST RE ANALYSIS OF FM-11 FORMS AND OF MARCH 23 RE CHARLES SMALL, BRACELET, AND POST CARDS BEING EXPEDITED AND WILL BE SUBMITTED NO LATER THAN APRIL 14 NEXT. MOVE TO NEW EMBASSY BUILDING HAS CAUSED SOME DELAY IN THESE SUBMISSIONS.

LHM RE INTERVIEW OF HERBERT VOORHEES WILL BE REWRITTEN AND SUBMITTED IMMEDIATELY FOLLOWING RECEIPT THEREOF.

RESULTS OF HOTEL DEL COMERCIO INVESTIGATION BEING INCORPORATED IN LHM FOR EARLY SUBMISSION.

ALL INVESTIGATION THIS CASE CONTINUES TO RECEIVE PREFERRED ATTENTION AND DISSEMINABLE COMMUNICATIONS WILL BE SUBMITTED AT EARLIEST POSSIBLE DATES.

CLARK D. ANDERSON

RECEIVED: 10:14 PM RDR

*cc - [unclear] [unclear] [unclear]*

3RD CC: MR. BRENNAN

REC-56

105-82555-3045

APR 9 1964

79 APR 13 1964

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

MC 105-3702-605

# Memorandum

TO : DIRECTOR, FBI (105-82555)

FROM : *[Signature]* LEGAT, MEXICO (105-3702) (P)

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

DATE: 4/7/64

### Enclosures

Enclosed herewith to the Bureau are original documents relating to captioned case as described hereinunder:

1. Section of Transportes del Norte Bus Line Ticket No. 13688 for travel in seat 12 from Mexico, D. F., to Monterrey, Nuevo Leon. The reverse side of the ticket section reproduces a date stamp of September 30, 1963, at Mexico, D. F.
2. Section of Transportes del Norte Bus Line Ticket No. 13688 for travel in seat 12 from Monterrey, Nuevo Leon, to Laredo, Texas, with the same date stamp on the reverse side as mentioned above.
3. A Manila envelope of Transportes del Norte Bus Line for Bus No. 373 of October 2, 1963, from Monterrey to Laredo, Texas.

### References

Mexico City letter and letterhead memorandum dated 4/7/64.

### Request of Bureau

As the Bureau was advised in the letter of reference, the second portion of the bus ticket utilized by H. O. LEE for travel from Mexico City to Laredo, Texas, that relating to travel from Monterrey to Laredo, and the envelope described above were not obtained in time for copying and inclusion with

- 6 - Bureau (Encs. 3)
- (1 - Liaison Section)
- (2 - Dallas, 100-10461)
- 1 - Mexico City
- RL:plb
- (7)

*1 cc photos & translations to CIA, MI - H. O. LEE - see memo with date: 4/10/64*

*8202*  
*get to [unclear] 4/22/64*

105-82555-115

REC-6

10 APR 10 1964

ENCLOSURE FILE

SOVEREIGN SECTION

MC 105-3702-606

MC 105-3702

the letterhead memorandum of reference. If deemed advisable and appropriate by the Bureau, it is suggested that appropriate copies of the foregoing be prepared for annexing to the exhibit section of the letterhead memorandum.

After copies of the foregoing items have been prepared, it is requested that the two ticket sections, which have been handled with due regard for the possibility of latent fingerprints thereon, be furnished to the Latent Fingerprint Section for examination in an effort to develop latent fingerprints of interest thereon.

An extra copy of this letter is being furnished to the Bureau for transmittal to the Latent Fingerprint Section with the foregoing specimens.

It is requested that when the enclosed material has served its purpose it be returned to the Mexico City Office for delivery to the Transportes del Norte officials who furnished same.