

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-82555)      DATE: 4/6/64

FROM : *TM* SAC, SAN ANTONIO (105-2909) (P)

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

Re Legat, Mexico airtel to Bureau dated 2/27/64,  
and letterhead memorandum dated 2/27/64.

In regard to locating those persons who departed  
Mexico at Nuevo Laredo, on October 3, 1963, it  
is noted that VICTOR J. KIMM, who departed Mexico on  
that date, has been interviewed by the San Antonio Office  
on 4/1/64, with negative results.

Legat, Mexico, New York and Houston should  
discontinue efforts to locate KIMM.

Results of interview will be incorporated in next  
report.

An extra copy of this communication submitted  
for transmittal to Legat, Mexico.

- 32 Bureau
- 1 - Legat, Mexico
- 1 - Dallas (Info)
- 1 - Houston (Info)
- 1 - New York (Info)
- 2 - San Antonio
- LEA/mjb
- (8)

*sent*  
REC 29

14  
6 APR 13 1964  
31341

EX-103

SOVIET SECTION

79 APR 16 1964

MC 105-3702-693

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133

- Tele. Room \_\_\_\_\_
- Re. Room \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 4-17-64  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 560

*[Handwritten signature]*

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

RE OSWALD'S DEPARTURE FROM MEXICO. REVISED LHM RECORDING ANALYSIS AND EXPLANATION OF FM 11 AND COMPARISON WITH ORIGINAL TOURIST CARDS FOR OCTOBER 3 DEPARTURES OF TOURISTS COMPLETED AND WILL BE SUBMITTED NEXT POUCH APRIL 21. REVISED LHM RE INTERVIEW OF HERBERT ROBERT VOORHEES ALSO READY FOR SUBMISSION THAT POUCH. EFFORTS TO OBTAIN MEXICAN IMMIGRATION RECORDS OF PERSONS ENTERING MEXICO AND DEPARTING THEREFROM ON SAME DATES AS SUBJECT OTHER THAN ALIEN TOURISTS BEING PURSUED VIGOROUSLY AND DATA WILL BE SUBMITTED IMMEDIATELY UPON RECEIPT THEREOF.

RE ALLEGATIONS HOTEL DEL COMERCIO. LHM WITH RESULTS INVESTIGATION THIS PHASE WILL BE SUBMITTED NEXT POUCH.

RE DATA REQUESTED REPRESENTATIVES PRESIDENTIAL COMMISSION. INQUIRIES FOR ANALYSIS OSWALD'S POSSIBLE EXPENDITURES IN MEXICO COMPLETED AND LHM IN PREPARATION.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:00 PM JR

UNRECORDED COPY FILE IN 105-82555-3252

REC-31  
EX-109

*105-82555-3252*

12 APR 20 1964

6 APR 21 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 105-3702-694*

Routing Slip

(Copies to Offices Checked)

TO: SAC, -

- Albany
- Albuquerque
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu

- Houston
- Indianapolis
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City

- Norfolk
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa

- Washington Field
- Quantico

TO LEGAT:

- Bern
- Bonn
- London
- Madrid
- Manila
- Mexico, D.F.
- Ottawa
- Paris
- Rome
- Rio de Janeiro
- Tokyo

Date 4-13-64

RE: **LEE HARVEY OSWALD**  
**IS - R - CUBA**  
**(Ottawa 163-364)**

- For information
- For appropriate action
- Surety by \_\_\_\_\_
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase contents.
- Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks: Attached for Legat, Ottawa, are two sets of photos of Albert Osborne, FBI # 777 364 E, aka John Howard Downen. Furnish one set of photos to \_\_\_\_\_ Ident record contains no derogatory information. One set of photos also attached for Legat, Mexico.

1 - Mexico (Enclosures 2)

Encl.  
 Bufile  
 Urfile

*MC 105-3702-694A*

4/17/64

CODE

1 - Stores

CABLEGRAM

URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REUR LETTERHEAD MEMORANDUM APRIL SEVEN LAST DEALING IN PART WITH RECORDS OF DEL NORTE LINE CONCERNING BUSES FROM MEXICO CITY TO LAREDO OCTOBER TWO - THREE LAST. YOUR EXAMINATION OF CANCELED TICKETS OF INDIVIDUALS WHO TRAVELED ON BUS THREE SEVEN THREE, WHICH ARRIVED LAREDO TWO A.M. OCTOBER THREE LAST, SHOWS THAT TICKETS FOR TWENTY PASSENGERS WHO LEFT BUS AT NUEVO LAREDO OR LAREDO WERE ACCOUNTED FOR. THE TICKETS WERE BROKEN DOWN AS FOLLOWS: TEN WERE TICKETS FOR PORTION OF TRAVEL FROM MEXICO CITY TO LAREDO; THREE WERE PORTIONS OF TRAVEL FROM MEXICO CITY TO NUEVO LAREDO; FOUR WERE TICKETS OF PORTION OF TRAVEL FROM SAN LUIS POTOSI TO NUEVO LAREDO; TWO WERE TICKETS FOR TRAVEL FROM MONTERREY TO NUEVO LAREDO AND ONE WAS TICKET FROM NUEVO LAREDO TO LAREDO.

*B*

*EX-102*

*10-2255-3271*

REURLET APRIL SEVEN LAST ENCLOSING CANCELED TICKETS OF H. O. LEE AND THE TRIP ENVELOPE OF BUS THREE SEVEN THREE IN WHICH THE TWENTY CANCELED TICKETS ENUMERATED ABOVE WERE CONTAINED. AGAINST

APR 21 1964

- DALLAS (100-10461)
- SAN ANTONIO (105-2909)
- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

VIA CABLEGRAM  
 APR 22 1964  
 7:45 AM  
 MAIL ROOM  TELETYPE UNIT

(SEE NOTE PAGE 3)

MC 105-3702-695

*WAS*  
*105-3702-695*  
*APR 21 1964*

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

FOREGOING FIGURES THE ENVELOPE FOR TRIP IN QUESTION OF BUS THREE SEVEN THREE SHOWS THAT TWELVE PASSENGERS BOARDED BUS AT MONTERREY; THAT ONE PASSENGER BOARDED AT NUEVO LAREDO, AND SEVEN LEFT BUS AT LAREDO. ENDEAVOR TO ACCOUNT FOR THE DISCREPANCY OF SEVEN PASSENGERS BETWEEN FIGURES ON TRIP ENVELOPE AND THE TICKETS WITHIN THE ENVELOPE. ALSO NOTE ADDITIONAL DISCREPANCY IN NUMBER OF PASSENGERS WHO LEFT BUS AT NUEVO LAREDO AND LAREDO ACCORDING TO TRIP ENVELOPE AGAINST DESTINATIONS RECORDED ON CANCELED TICKETS. IN LATTER RESPECT ELEVEN PASSENGERS HELD TICKETS TO LAREDO AND NINE TO NUEVO LAREDO. DOES DEL NORTE LINE PERMIT PASSENGERS WITH TICKETS TO NUEVO LAREDO TO TRAVEL INTO LAREDO? CONCERNING THESE DISCREPANCIES, REFER TO BUREAU TEL TO SAN ANTONIO APRIL FOURTEEN LAST RE U. S. CUSTOMS FORM SEVEN FIVE THREE THREE-A FILED BY DEL NORTE LINE SHOWING BUS DRIVEN BY IBARRA TO LAREDO OCTOBER THREE LAST WAS NUMBER THREE NINE SIX RATHER THAN THREE SEVEN THREE. ASCERTAIN IF ANY OF TWENTY PASSENGERS IN QUESTION MAY HAVE BEEN ON BOARD BUS THREE NINE SIX RATHER THAN THREE SEVEN THREE.

IN EFFORT TO IDENTIFY THE PASSENGERS DESTINED TO NUEVO LAREDO AND BEYOND, ASCERTAIN IF DEL NORTE LINE MAY HAVE SOLD SUCH PEOPLE TICKETS ON CONNECTING GREYHOUND OR CONTINENTAL LINES. IF SO DETERMINED, ENDEAVOR TO LOCATE INTERNATIONAL EXCHANGE ORDER OR

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

OTHER DOCUMENT ISSUED IN MEXICO UPON WHICH THE TRAVELER OBTAINED HIS TICKET ON CONNECTING AMERICAN LINE. IN THIS MANNER AS IN CASE OF TRAVEL OF H. O. LEE, WE MAY BE ABLE TO FIX DESTINATION IN U. S. OF THE TRAVELER AND THEREBY LOCATE HIM.

HANDLE IMMEDIATELY AS MATERIAL YOU HAVE FURNISHED CONCERNING DEL NORTE LINE RECORDS HAS BEEN FURNISHED TO PRESIDENT'S COMMISSION. DALLAS AND SANANTONIO BEING ADVISED BY MAIL.

NOTE:

- Here again we have run into inaccurate Mexican records. We have to unravel this because it is necessary for us to interview all of the people who were on the buses with Oswald between Mexico City and Laredo on 10/2-3/63. This trip involved a change of buses at Monterrey.

- 3 -

NR.	_____
ENC.	_____ <i>Mal</i>
CK.	_____ <i>File</i>
APPROVED BY	_____ <i>AL</i>
TYPED BY	_____

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

VERY URGENT 4-18-64  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 561

MAL...  
 R...

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

RE ALLEGATIONS HOTEL DEL COMERCIO. HOTEL NIGHTWATCHMAN PEDRO RODRIGUEZ ADVISED HE CLEARLY RECALLS CALLING TAXI FOR OSWALD ON EARLY MORNING OF HIS DEPARTURE FROM HOTEL; THAT OSWALD USUALLY RETURNED TO HOTEL AROUND MIDNIGHT ALONE AND SOBER AND DID NOT LEAVE HOTEL BEFORE WATCHMAN WENT OFF DUTY BETWEEN 8 AND 9 AM.

RE PRESIDENTIAL COMMISSION REPRESENTATIVES. FOREGOING ADVISED OSWALD'S NOTEBOOK CONTAINED MEXICO CITY ADDRESS AND TELEPHONE OF CUBAN AIRLINES AND INQUIRED IF CHECK COULD BE MADE TO DETERMINE IF OSWALD HAD BEEN AT THAT OFFICE. SOURCE [REDACTED] (CONCEAL), [REDACTED] ADVISED HE IS CERTAIN THAT OSWALD DID NOT VISIT CUBANA OFFICES AS HE WOULD HAVE BEEN AWARE OF AND ALERT TO SUCH A VISIT BY AMERICAN.

REBUAIRTEL APRIL 13 LAST AND ALLEGATIONS OF JOAQUIN RIVAS GAMEZ. BUAGENT WHO IS ACCREDITED TO AND HANDLES INVESTIGATIONS IN CENTRAL AMERICA JUST RETURNED FROM THAT AREA AND NORMALLY WILL NOT INITIATE ANOTHER ROAD TRIP UNTIL EARLY MAY. REQUEST BUREAU ADVISE IF FOREGOING ALLEGATION MAY BE HANDLED ON NEXT ROAD TRIP OR IF AGENT OF SPECIAL SQUAD SHOULD MAKE TRIP IMMEDIATELY FOR THAT PURPOSE.

CLARK D. ANDERSON

RECEIVED: 3:09 PM RDR

REC 23

Sanwald

LE...  
62-111101

3RD CC: MR. B. APR 24 1964

Xerox Branigan

to Legat  
 4-20-64  
 RDR/...

105-82555-2348  
 SA Rogge advised  
 8:15 AM 4/19/64 -  
 no special duty  
 in handling RB

25 APR 23 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 105-3702-697

F B I

Date: 4/13/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

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

*See  
[Handwritten signature]*

Re Legat, Mexico, airtel to Bureau dated 2/27/64 and accompanying LHM same date.

Page 6 of referenced LHM contains the name of ERNESTINA A. DE GARZA as having departed Mexico at Nuevo Laredo, Mexico, on 10/3/63, described as female, American citizen, 31 years of age, married, born Elgin, Texas, and resident of San Antonio, Texas.

Extensive investigation in the San Antonio Division resulted in location of one RAUL ACEVEDO, 1000 West Commerce Street, San Antonio, Texas.

On 4/13/64 ACEVEDO advised SA LAWRENCE GILLIGAN, JR., that he has a sister named ERNESTINA who is married to RODOLFO GARZA. He said that his sister was born in Elgin, Texas, and is about 31 to 32 years of age. ERNESTINA resides in Sabinas Hidalgo, Nuevo Leon, Mexico, and, although he does not know her street address, he stated that her telephone number there is Black 97. He further advised that to the best of his recollection his sister was visiting in San Antonio during the early part of October, 1963.

5-Bureau (AM RM)  
2-Legat, Mexico (105-3702)  
2-Dallas (100-41061) (AM RM)  
2-San Antonio  
JMK/dnb  
(9)

REC-53 3178

APR 15 1964

*2cc - LEGAT MEXICO  
for action R/S 4/14/64  
JMK/dnb*

*[Handwritten signature]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge MC 105-3702-698



SA 105-2909

It is suggested that the following lead be set out by the Bureau for investigation by Legat, Mexico:

AT SABINAS HIDALGO, N. L., MEXICO:

Will locate Mrs. ERNESTINA A. GARZA, aka Mrs. RODOLFO GARZA, and interview her in accordance with the lead set out in referenced airtel.

Two copies of this airtel are being enclosed to the Bureau for transmittal to Legat, Mexico.

1 - Stokes

4/15/64

**Airtel**

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD  
IS - R - CUBA

ReSFairtel to Bureau, copy to Dallas and San Antonio, 4/3/64, enclosing Greyhound International Exchange Order 43599 and Greyhound Bus Ticket 8256009. The Exchange Order has been designated Exhibit D-199 and the ticket Exhibit D-200.

Enclosed for your files is one copy each of photographs of these exhibits. Two copies of these exhibits are being furnished to the President's Commission by Bureau letter 4/16/64 and one copy to CIA by Bureau letter of same date. The President's Commission and CIA have been advised that no latent impressions of value for identification purposes were developed on D-199 and D-200. It will not be necessary for you to further report these findings or to make further reference to the above exhibits.

\* Enclosures - 4

- 1 - San Antonio (105-2909)
- 1 - Legat, Mexico City (105-3702)

1 - Foreign Liaison Unit

JCS:pah  
(7)

*Pik*

REC-19

3167

19 APR 16 1964

*Handwritten notes and stamps*

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

APR 17 1964

MAIL ROOM  TELETYPE UNIT

MC 105-3702-699

4-15-64

- 1 - Mr. Belmont
- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Malley
- 1 - Mr. Baumgardner
- 1 - Mr. Branigan
- 1 - Mr. Lenihan
- 1 - Mr. Rose
- 1 - Foreign Liaison

Airtel

To: SAC, Albany  
 2 - All Field Offices  
 2 - Legat, Mexico City

From: Director, FBI (105-82555)

LEE HARVEY OSWALD  
 IS - R - CUBA

APR 15 1 38 PM '64  
 RECORDING ROOM

You are instructed to contact all security informants and potential security informants. This includes NOI, CP, SWP, espionage, et cetera, informants to determine if any possess information regarding Lee Harvey Oswald and his activities.

If you have already contacted informants and potential security informants and obtained information now requested pursuant to instructions set forth in Bureau teletype to all offices, "Assassination of President John F. Kennedy," dated 11-22-63, or for other reasons, advise identity of informant and date of communication to the Bureau.

Expedite handling and suairtel results.

NOTE: See Memorandum Sullivan to Belmont, same caption, 4-14-64, AJD:jdd.

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Wasper \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malley \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

APR 15 1964  
 COMM-FBI

*Wes*  
*[Handwritten initials]*

105-82555-3181  
 APR 15 1964

APR 17 1964  
 BFR:jai:jdd  
 (122)

MAIL ROOM  TELETYPE UNIT

MC 105-3702-700

4/20/64

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

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

RE BU AIRTEL APRIL THIRTEEN LAST AND MEXICO CITY CAB NUMBER FIVE SIX ONE, APRIL EIGHTEEN LAST RELATING TO ALLEGATIONS OF JOAQUIN RIVAS GAMEZ.

INVESTIGATION REQUESTED MAY BE HANDLED ON NEXT ROAD TRIP AND RESULTS PREPARED FOR IMMEDIATE SUBMISSION TO BUREAU.

1 - DALLAS (100-10461)

RDR:vhm  
(6)

VIA CABLEGRAM  
APR 20 1964  
1:54 PM

1 - Mr. R. E. Lenihan

1 - Foreign Liaison Section

NOTE: Gamez of El Salvador, Central America, sent letter to Attorney General indicating seven people master-minded the assassination of President Kennedy. Legat Mexico City was instructed at the earliest practicable time to interview Gamez regarding these allegations. Re Mexico City cablegram states

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

6 - Handled on the next road trip  
APR 20 1964

MAIL ROOM  TELETYPE UNIT

MC 105-3702-705

MILWAUKEE  
CODING UNIT

PKR

see

WJ

JD

*Handwritten note:* ... to ...

FBI

Date: 4/20/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: *[Handwritten initials]* LEGAT, MEXICO CITY (105-3702) (P)

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

*[Handwritten signatures and initials]*

Re Mexico City let to Bureau and letterhead memorandum dated 4/7/64.

As has been reported, Bus No. 332 of the Transportes del Norte bus company departed Mexico City at 8:30 AM, 10/2/63, carrying a recorded total of 16 passengers. This bus was en route to Laredo, Texas, via San Luis Potosi, State of San Luis Potosi, Mexico, and Monterrey, Nuevo Leon, Mexico.

At San Luis Potosi, ten new passengers boarded the bus, eight of whom had arrived at San Luis Potosi on a feeder bus of the Transportes del Norte bus company, which had departed Guadalajara, Jalisco, Mexico, at 8:00 AM, 10/2/63, to make connection with Bus No. 332 at San Luis Potosi.

In addition, investigation revealed that all passengers who arrived on Bus No. 332 at Monterrey on the

- 8 - Bureau
  - (1 - Liaison Section)
  - (2 - Dallas, 100-10461)
  - (2 - San Antonio, 105-2909)

1 - Mexico City  
HJP:eim  
(9)

AIRTEL

REC-56 105-3702-3260

4 APR 23 1964

*[Handwritten signature and stamp]*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

MC 105-3702-711

*[Handwritten notes in left margin]*  
K/S 4/24/64  
JES/SLP

MC 105-3702

night of 10/2/63 and who were continuing the trip north disembarked at Monterrey and after a short stop there, boarded Transportes del Norte Bus No. 373 for the trip to Nuevo Laredo, Tamaulipas, and Laredo, Texas.

Investigation has disclosed that among the 16 passengers who boarded Bus No. 332 at Mexico City, space was reserved for seat No. 12 for one H. O. LEE, who is believed to be identical to LEE HARVEY OSWALD, and who it appears traveled to Laredo, Texas, having transferred at Monterrey to Bus No. 373. After arriving in Laredo, it appears that H. O. LEE boarded a Greyhound bus there, departing Laredo about 3:00 AM, 10/3/63, en route to San Antonio, Texas, and Dallas, Texas.

Referenced letterhead memorandum set forth that among the passengers who were listed as having boarded Bus No. 332 at Mexico City on 10/2/63 was one A. MARTINEZ, who had space listed for him in seat No. 3 and who had his final destination listed as Nuevo Laredo.

It is also noted that among the eight persons who were listed as having space on the feeder bus at Guadalajara, which made connections with Bus No. 332 at San Luis Potosi, was one HILDA QUEZADA, who had three tickets under that name, one a half-fare ticket, on the feeder bus and also space in seats numbered 22, 23 and 24 on Bus No. 332 from San Luis Potosi to Monterrey. The three tickets listed under the name of HILDA QUEZADA were also utilized on the Monterrey to Nuevo Laredo portion of the trip, which investigation reveals was made by Transportes del Norte Bus No. 373. Nuevo Laredo was the terminal point on the QUEZADA tickets.

Efforts to identify and locate A. MARTINEZ and HILDA QUEZADA have been negative thus far.

Inasmuch as A. MARTINEZ and HILDA QUEZADA had Nuevo Laredo listed as their final destination and the possibility exists they may be residents of Nuevo Laredo, the following leads are being set forth for the San Antonio Office:

MC 105-3702

LEADS

SAN ANTONIO OFFICE

At Nuevo Laredo, Tamaulipas, Mex.

If feasible and if not already done, attempt, through established sources, to identify and locate A. MARTINEZ and HILDA QUEZADA, who were listed as passengers on the aforementioned bus trip to the United States-Mexico border, 10/2-3/63, and thereafter interview them for any pertinent information they may be able to furnish regarding LEE HARVEY OSWALD and which would aid in further establishing OSWALD's mode of travel upon departure from Mexico in October, 1963.

MEXICO CITY OFFICE

At Mexico, D. F., Mex.

Will continue efforts to further identify other still unidentified passengers on the afore-mentioned bus trip from Mexico City to Laredo, Texas.

COPIES:

Two extra copies of this communication are designated for the Dallas Office, which is the domestic office of origin in this matter.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-82555)

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

SUBJECT: LEE HARVEY OSWALD  
IS - R - CUBA

DATE: 4/20/64

Re Director, FBI letter dated 4/1/64 to Mr. G. MARVIN GENTILE, Deputy Assistant Secretary for Security, Department of State, requesting reinterview of Mr. and Mrs. J. M. DE CUBA.

Enclosed herewith for the Bureau are eight copies of the photograph of JUAN MATEO DE CUBA and eight copies of the photograph of his wife, ADA FRANCISCA BISLIP DE DE CUBA. These photographs were prepared from the original photographs which appeared on Mexican Government Tourist Forms FM-5 #3625296 and FM-5 #3625295, issued to Mr. and Mrs. DE CUBA, respectively, and which they utilized upon entry into Mexico on 8/7/63.

Since it appears that Mr. and Mrs. DE CUBA were passengers on a Transportes del Norte bus on which LEE HARVEY OSWALD appears also to have been a passenger and which bus crossed the United States-Mexico border into Laredo, Texas, in the early morning of 10/3/63, the enclosed photographs are being submitted for completion of Bureau files and as a possible aid in future investigation involving interviews of other passengers on that bus.

The Bureau is requested to furnish two copies each of the photographs of Mr. and Mrs. DE CUBA to the San Antonio Office as a possible aid to that office in future investigation in this matter.

The Bureau may also desire to furnish two copies each of the photographs of Mr. and Mrs. DE CUBA to the Dallas Office, which is the domestic office of origin in this matter.

ENCLOSURE  
ENCLOSURE ATTACHED

REC-23

18 APR 23 1964

- 7 - Bureau (Encs. - 16)
  - (1 - Liaison Section)
  - (2 - Dallas, 100-10461)
  - (2 - San Antonio, 105-2909)

1 - Mexico City  
HJP:eim  
(8)

*[Handwritten signatures and stamps]*  
SOVIET SECTION

MC 105-3702-712

*cc - letter + Encls. DL, SA  
R/S 4/24/64  
JCS/jtf  
& photos returned 6/4/64*

EXP. PROC.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

April 20, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The following information was furnished by a confidential source abroad on March 17, 1964:

The travel document with which LEE HARVEY OSWALD entered Mexico on September 26, 1963, is described as a Mexican Ministry of "Gobernacion" (Interior) FM-8 and is commonly referred to as a tourist card, which consists of two sections, an original and a carbon copy duplicate. At the time of OSWALD's travel to Mexico, the FM-8 was valid for a single entry to the interior of Mexico and residence therein for no longer than fifteen days. The original tourist card utilized by OSWALD, which is reproduced on the following page, records the following data:

FM-8 No.:	24085, valid for 15 days.
Full Name:	LEE, HARVEY OSWALD Photographer
Sex:	Male
Marital Status:	Married
Document with Which Nationality Was Established:	Birth Certificate
Final Destination:	Mexico, D. F.
Date and Place (of issuance):	New Orleans, La., USA, September 17, 1963.
Signature of Bearer:	LEE H. OSWALD

It bears the stamp of the Consulate General of Mexico at New Orleans, Louisiana, indicating issuance by that agency, and the date stamp of Mexican Immigration official HELIO TUEXI MAYDON, reflecting entry into Mexico at Nuevo Laredo, Tamaulipas, September 26, 1963. The stamp for departure is that of Immigration official ALBERTO ARZAMENDI CHAPA and the date shown is October 3, 1963. Under normal procedures, the means of travel of the bearer upon entry to Mexico is recorded on both sections of the tourist card at the top thereof with a stamped, typed or handwritten notation; however, this record does not appear on the FM-8 for OSWALD.

COPIED

APR 23 1964

MC 105-3702-713

~~CONFIDENTIAL~~



ESTADOS UNIDOS MEXICANOS  
SECRETARIA DE GOBERNACION

ORIGINAL NO 24085

VIAJE POR 15 DIAS

BIENA PARA UN SOLO VIAJE POR 15 DIAS

Apellido y nombre: IEE, HARVEY OSWALD  
FOTOGRAFO

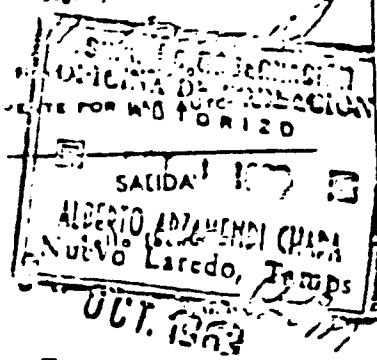
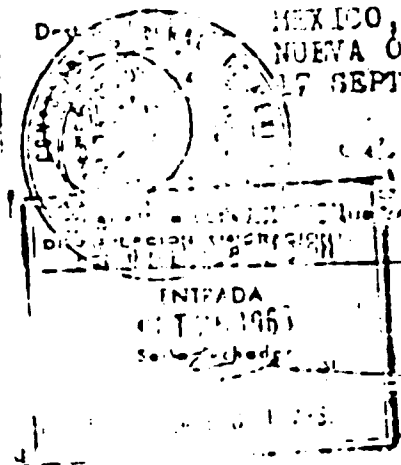
Sexo M E Edad 23 AÑOS Estado Civil S I D  
M F C X

Documento con el que acredita su nacionalidad:

ACTA NACIMIENTO Arizama

Moneda que lo garantiza:

MEXICO, D. F.  
NOVENA ORLEANS, LA., EUA.,  
17 SEPTIEMBRE DE 1963.  
Lugar y fecha



Copied above is the original portion of the Mexican FM-8 with which IEE HARVEY OSWALD entered Mexico on September 26, 1963, and departed the same on October 3, 1963. Although he is known to have traveled by bus from Nuevo Laredo to Mexico City, his mode of travel is not recorded on the FM-8, which was retrieved and cancelled by ALBERTO ARZAMENDI CHAPA at the time of his departure. No space is provided on the card for recording means of travel upon departure, and no such information appears on the above card. The back of the FM-8 contains no information other than printed instructions and warnings to the traveler in Spanish, English and French.

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A review of the original tourist cards (FM-5, FM-8, and one FM-17, latter explained below) in the possession of the Immigration Department of the Mexican Ministry of "Gobernacion" revealed that 79 persons documented with those forms had departed from Mexico at Nuevo Laredo, Tamaulipas, on October 3, 1963, among them LEE HARVEY OSWALD.

On March 23, 1964, Mr. MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, advised that in a circular instruction dated March 20, 1962, the Chief of the Immigration Department described the Immigration form "FM-11" as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country." Mr. HERRERA explained that separate FM-11 forms are submitted semimonthly by all Mexican Immigration stations for entries and departures from Mexico. He explained that separate lists are prepared in connection with the various types of travel documents presented and are submitted in duplicate (an original and one carbon copy) to the Travel Control Files for checking and comparison with the tourist cards or other travel documents on which they are based.

Under current procedures, twenty names are placed on each page of the FM-11 in alphabetical order by date, and prior to final filing these are reviewed by a clerk who may make corrections and report possible discrepancies which might require investigation in order to make certain that the Immigration Laws of Mexico are not being violated. The items of information which are recorded on the FM-11 in horizontal columns are: chronological number (chronological listing number during fifteen-day period), identification document number, complete name, sex, age, marital status, nationality, occupation, place and country of origin, final destination, date of entry or departure, type of vehicle in which traveling, date of entry, date of departure (latter columns to determine period of residence), and remarks.

A review of the original tourist cards for persons traveling as tourists who departed from Mexico at Nuevo Laredo on October 3, 1963, disclosed that in no instance did any notation appear on the travel documents to indicate manner of travel of the bearer or destination in the United States upon departure from Mexico. Because of an unusual circumstance, however, it was noted that in a single instance a tourist,

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one JOHN H. BENNETT, had reported to Immigration authorities that he had lost his tourist card, and after being fined he was provided with a special document which would permit his departure from Mexico, an FM-17.

It was observed that on the FM-11 forms, the "destination" of the traveler at the time of departure was completed invariably with the same information as appeared on the tourist card as to place of residence, the place of issuance thereof, or a notation that the information was not available.

REVIEW OF TOURIST CARDS  
AND FM-11 RECORDS

A review of the FM-11 form listing persons who exited from Mexico on October 3, 1963, at Nuevo Laredo, Tamaulipas, with alien tourist cards revealed that for the 79 persons who were recorded as having departed their means of travel could be defined as follows:

<u>Travel By</u>	<u>Number of Persons</u>
Automobile	25
Bus	17
Railroad	18
Airline	7
Data unavailable	<u>12</u>
Total	79

A review of the original portions of the tourist cards of these travelers disclosed that none contained any information concerning means of transportation utilized by these people on departure from Mexico with the exception of JOHN H. BENNETT, who had lost the original portion of his tourist card.

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Mexican Immigration records reveal that BENNETT, a resident of 10250 Haitian Drive, Miami, Florida, had entered Mexico at Nuevo Laredo on September 8, 1963, with FM-8 No. 525114; however, on his departure from Mexico at Nuevo Laredo on October 3, 1963, BENNETT advised Mexican Immigration authorities that he had lost his FM-8. These Immigration records reflect that, inasmuch as BENNETT had remained in Mexico more than the fifteen-day period authorized by the FM-8 with which he was traveling, he was fined 200 pesos (\$16.00 U.S.) and his departure from Mexico was recorded on a form FM-17, which listed his travel as being by automobile. This means of transportation also was recorded on the FM-11, although the FM-17 contained no information as to the means of transportation used by BENNETT upon entry to the country.

Persons Listed on Form FM-11 as  
Having Departed Mexico at Nuevo  
Laredo by Automobile on October 3, 1963

Twenty-five persons are listed on the FM-11 for October 3 as having departed by automobile. A review of the original portions of the corresponding tourist cards for these individuals disclosed the following:

- (1) Seventeen of these persons are listed as having entered Mexico by automobile.
- (2) One person is listed as having entered Mexico by airline.
- (3) Six persons (including LEE HARVEY OSWALD) are listed as having entered Mexico by unknown means. The names appearing on the tourist cards in these six instances are as follows:

AYALA GARCIA MARTINEZ, ORALIA  
HARVEY OSWALD, LEE  
EULINGER, LEO CHRIS  
GARZA GARZA, ENRIQUETA  
BRIAN, JOHN O.  
PERALES, LUCAS JR.

~~CONFIDENTIAL~~

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As has been pointed out, a review of these tourist cards shows they contain no separate notation on the cards which would indicate the mode of travel of these individuals either upon entry or departure from Mexico; however, an entry appears on the FM-11 that they departed Mexico by automobile.

- (4) One person, JOHN H. BENNETT, as mentioned above, claimed he lost the original portion of his tourist card, and the FM-17 which recorded his departure did not reflect any information as to the means of transportation used by BENNETT upon entry to Mexico.

Persons Listed on Form FM-11 as  
Having Departed Mexico at Nuevo  
Laredo by Bus October 3, 1963

Seventeen persons are listed on the FM-11 in question as having departed by bus. A review of the original portions of the corresponding tourist cards of these individuals disclosed that seventeen of these persons are recorded as having entered Mexico by bus.

Persons Listed on Form FM-11 as  
Having Departed Mexico at Nuevo  
Laredo by Railroad October 3, 1963

Eighteen persons are listed on the FM-11 as having departed from Mexico by railroad. A review of the original portions of the corresponding tourist cards of these individuals disclosed the following:

- (1) Seventeen of these persons are listed as having entered Mexico by railroad.
- (2) One person, Mrs. BEATRICE L. SCHUBERT, is recorded as having entered Mexico by automobile.

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POSSIBLE ERRORS ON FM-11

As specific examples of the fact that information appearing on the FM-11 as to "means of travel" at the time of departure is, at best, a guide or indication, but cannot be accepted completely, the following was observed:

RICHARD T. SCHUBERT and BEATRICE L. SCHUBERT of Louisville, Texas, bearing FM-5 Forms No. 4496471 and No. 4496472 (chronologically No. 110 and No. 111 on FM-11), respectively, both issued on the same date by the Mexican Consulate at Dallas, Texas, entered Mexico on the same date, October 1, 1963, and their tourist cards were stamped for entry by the same official, ALEJANDRO ROCHA ESPINOSA. Both cards reflected their destination as Mexico, D. F.; however, the tourist card of BEATRICE L. SCHUBERT carries the type-written notation that she entered by "Auto 13 hrs." and that of RICHARD reflects he entered by "Tren (train) 13 hrs." They departed on October 3, 1963, and their tourist cards were stamped by the same official, TEOFILO SOTO ESCOBEDO. Neither tourist card bears any notation as to their means of travel upon departure, but the FM-11 reflects that both of them departed by "railroad."

FM-5 No. 4325846 (chronologically No. 117 on FM-11) records that HERBERT ROBERT VOORHEES, 73 years of age, a resident of Beloit, Wisconsin, had entered Mexico on June 5, 1963, at Nuevo Laredo at 17:00 o'clock with Mexico City as his destination. The FM-5 has the typewritten word "tren" (train) at the top, which apparently was his method of travel at the time of entry into Mexico. The FM-11 for October 3, 1963, reflects that VOORHEES departed Mexico by "ferrocarril" (railroad) despite the fact that his tourist card was picked up for cancellation and bears the October 3, 1963, date stamp of Immigration official ALBERTO ARZAMENDI CHAPA, who, according to information received from the Mexican Immigration Department, was on duty from 12:00 midnight to 8:00 AM at the "Kilometer 26" highway checking station and would not have handled any departures by train on that date. (It is noted that upon interview on March 26, 1964, VOORHEES advised that he departed Mexico at Nuevo Laredo on October 3, 1963, by bus.)

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FM-5 No. 4328866 (chronologically No. 114 on FM-11) for PHILLIP TRITSCHLER STEFFEN, 64 years of age, a resident of Davenport, Iowa, indicates he entered Mexico on August 7, 1963, at Nuevo Laredo. The tourist card carries the stamped impression "ferrocarril" (railroad) as the means of travel in the same color ink as the date stamp of the Immigration official who received him. He departed Nuevo Laredo on October 3, 1963; and the tourist card bears the cancellation stamp on that date of official JESUS GOVEA HERRERA. The FM-11 lists his means of travel upon departure as "railroad" despite the fact that GOVEA HERRERA placed his cancellation stamp on numerous tourist cards of persons traveling by car or bus at the "Kilometer 26" highway checking station on that same date, and it is quite certain that STEFFEN departed from Mexico by motor vehicle.

FM-5 No. 4329147 (chronologically No. 100 on FM-11) for MAMIE A. MILLER records in typewritten form under "Remarks" that she had entered by "rail" en route to Mexico, D. F., the date being stamped as September 7, 1963. The FM-5 No. 4455353 of CHARLES L. MILLER (chronologically No. 101 on FM-11) records that MILLER entered Mexico on September 20, 1963, at Matamoros and the means of travel is stamped "autobus." Both travelers departed from Mexico at Nuevo Laredo on October 3, 1963, with their tourist cards being handled and stamped by official EDUARDO DE LEON SILLER; nevertheless, the FM-11 reflects that MAMIE A. MILLER departed by "railroad" and CHARLES L. MILLER by "autobus."

Persons Listed on Form FM-11 as  
Having Departed Mexico at Nuevo  
Laredo by Airline on October 3, 1963

Seven persons are listed on the FM-11 as having departed by airline. A review of the original portions of the corresponding tourist cards of these individuals disclosed all seven of these persons are listed as having entered Mexico by airline.

FM-5 No. 3461432 and FM-5 No. 3461434 (chronologically No. 105 and No. 103 on FM-11) issued respectively to Ma. CRISTINA CARACIOLE DAVILA DE PIEDRA and MATILDE MURACCIOLE



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DAVILA reflect that they entered Mexico at the Mexico City Central Airport on April 3, 1963, and the FM-11 records that they departed by "plane" at Nuevo Laredo on October 3, 1963. FM-5 No. 4050000 (chronologically No. 115 on FM-11) issued to OTELLO MERICHI TADDIA reflects that he also entered Mexico at the Mexico City Central Airport on May 21, 1963, and the FM-11 records that he departed by "plane" at Nuevo Laredo on October 3, 1963. It was not possible to locate any notation on the cancelled FM-5 forms concerning the mode of travel of these three persons upon departure from Mexico, and it is noted that the cancellation stamp on each of their cancelled tourist cards is that of Immigration official EDUARDO DE LEON SILLER, whose date stamp for October 3, 1963, was noted on a number of tourist cards for persons listed on the FM-11 as having departed by railroad.

Persons Listed on Form FM-11 as  
Having Departed Mexico at Nuevo Laredo  
by Unknown Means on October 3, 1963

Twelve persons are recorded on the FM-11 as having departed with no data available as to means of travel. A review of the original portions of the corresponding tourist cards of these individuals disclosed the following:

- (1) Seven persons are listed as having entered Mexico with means of travel not recorded.

In this connection, it should be pointed out that AGAPITO DEL RIO was traveling on FM-5 No. 4158202 (chronologically No. 107 on FM-11) which was issued by the Mexican Consulate General at San Antonio, Texas, on September 13, 1963. The original portion of this tourist card disclosed he entered Mexico at Nuevo Laredo on September 14, 1963, with destination of Mexico, D. F. His mode of travel was not indicated. The FM-11 shows final destination upon departure from Mexico on October 3, 1963, as San Antonio, Texas, and no data appears as to means of travel.

(Upon interview at San Antonio, Texas, on

**CONFIDENTIAL**

March 31, 1964, DEL RIO advised he had departed Mexico at Nuevo Laredo on a Transportes del Norte bus; in addition, DEL RIO's name appeared on a list of passengers of a bus of the Transportes del Norte bus line which was scheduled to cross the United States-Mexico border on the early morning of October 3, 1963, and to arrive at Laredo, Texas, about 2:00 AM that day.)

- (2) One person is listed as having entered Mexico by railroad.

In this connection it is noted that MANUEL CARIZ and GUADALUPE CARIZ of St. Paul, Minnesota, were traveling on FM-5 Forms No. 4329753 and No. 4329756 (chronologically No. 82 and No. 83 on FM-11), respectively, both issued on the same date, September 12, 1963, at the Immigration Office, Nuevo Laredo, and entered Mexico the same date and hour. Both cards reflected their destination as Mexico, D. F.; however, the tourist card of GUADALUPE CARIZ carries a typewritten notation that she entered by "ferrocarril" (railroad) and that of MANUEL carries no information as to the means of transportation upon entry. They departed on October 3, 1963, and their tourist cards were stamped by the same official, EDUARDO DE LEON SILLER, whose date stamp for October 3, 1963, was noted on a number of tourist cards for persons listed on the FM-11 as having departed by railroad. Neither tourist card bears any notation as to their means of travel upon departure, and the FM-11 records their departure as being by unknown means.

- (3) Two persons are listed as having entered Mexico by airline.

- (4) One person is listed as having entered Mexico by bus.

~~CONFIDENTIAL~~

- (5) One person is listed as having entered Mexico by automobile.

FM-11 PREPARATION AND UTILIZATION  
BY MEXICAN IMMIGRATION

Inspector JOSE MARIO DEL VALLE of the Inspection Department of the Mexican Ministry of "Gobernacion," who conducted investigation at Nuevo Laredo concerning the travel in Mexico of LEE HARVEY OSWALD, advised on March 12, 1964, that the typist who prepares the FM-11 has no information available to her other than that which appears on the tourist cards. He stated the typist prepares the FM-11 for persons entering the country from the duplicate copies of the tourist cards which are surrendered to the Immigration official at the time of entry of the traveler, and the duplicate tourist cards are transmitted to the headquarters of the Immigration Department in Mexico City with the FM-11 form for the fifteen-day period.

In the same manner, the FM-11 form for departures is prepared on the basis of data taken from the original of the tourist card, which is surrendered by the traveler to the Immigration official upon departure from the country.

DEL VALLE acknowledged that the Mexican Immigration Department does not have any major interest in "method of travel" or "destination" of the departing traveler other than to make certain that the individual who enters the country with an automobile is removing the vehicle upon departure. He added that the typist who prepares the departure FM-11 usually records the means of travel as being the same as that appearing on the tourist card in connection with the traveler's entry to the country; however, in some instances she may "guess" at the means of travel on the basis of the usual assignment at the airport, railroad station, or highway checking station of the Immigration official whose cancellation stamp appears on the tourist card.

On March 13, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Department of Immigration, Ministry of "Gobernacion," and his assistant, EDUARDO RIVAS,

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**CONFIDENTIAL**

made the following comments concerning Mexican Immigration records and procedures:

The "means of travel" and "destination" data appearing on the departure FM-11 forms are not information in which the Mexican Immigration Department has any substantive interest and is filled out by the typist only because the same forms are used to record both arrival and departure information. This information with respect to "arrivals" is most essential to assist the Immigration Department in maintaining a record and control of aliens who are in Mexico as temporary residents without authorization to be gainfully employed. There is no source of information from which the typist preparing the FM-11 can obtain data for it other than the tourist cards, data provided to her by the Immigration official who may bundle a group of cards together and label them as having been taken up on a departing train or other vehicle, or her own knowledge of the Immigration station where the cancelling official may have been working during a particular period of time.

Inquiry was made of HERRERA with respect to certain horizontal lines which appear on the FM-11, and he explained that such lines are drawn to delineate between different dates on the same page and also to designate an individual concerning whom some research is being done or a report has been submitted to some section or department of the Ministry of "Gobernacion."

With respect to the fact that on the copies of the FM-11 which were made available for study and review there appeared under the "Remarks" (No. 16) column considerable data concerning the date and place of issuance of the tourist cards, HERRERA advised that this information did not appear on the originals of the FM-11 which were in his possession, and he was certain that this data had been added on the carbon copy in the office of the Subdirector of the Immigration Department, Attorney RAFAEL HERNANDEZ OCHOA, as of possible investigative assistance.

On March 23, 1964, Attorney HERNANDEZ OCHOA produced the carbon copies of the FM-11 forms relating to OSWALD's

**CONFIDENTIAL**

5

~~CONFIDENTIAL~~

travel in Mexico, and it was observed that column 16 thereof had been completed in original typing with data from the tourist cards as to date and agency where each tourist card had been issued. HERNANDEZ OCHOA explained that he had issued instructions to a typist in his office to complete the foregoing data from the tourist cards as of possible assistance in the investigation with respect to OSWALD.

With respect to the observation that the date of issuance of OSWALD's tourist card was recorded in column 16 as having taken place on "Sept. 16/63," HERNANDEZ OCHOA stated very definitely that this had been a typographical error on the part of the stenographer, who should have copied the information from OSWALD's tourist card to the effect that it had been issued on September 17, 1963.

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: 4/20/64

ENCLOSURES:

Enclosed herewith to the Bureau are 14 copies of a letterhead memorandum dated and captioned as above, which contains all information recorded in Mexico City letterhead memorandum dated 3/19/64 but considerable additional information.

REFERENCES:

Bureau cables dated 4/6/64, 3/27/64 and 3/12/64; Bureau letter 3/16/64; Mexico City letter and letterhead memorandum 3/19/64.

ADMINISTRATIVE:

The enclosed letterhead memorandum records the results of additional examination and analysis of the original tourist cards for persons who departed from Mexico at Nuevo Laredo, Tamaulipas, on the same date as LEE HARVEY OSWALD, 10/2/63, and additional inquiries of Mexican Immigration authorities with respect to the records which were the basis for the enclosed data.

SOURCES:

The confidential source abroad referred to in the enclosure is an analysis and study of the original tourist

- 8 - Bureau (Encs. - 14)
    - (1 - Liaison Section)
    - (2 - Dallas, 100-10461)
    - (2 - San Antonio, 105-2909)
  - 1 - Mexico City
- RLS:aim *[Handwritten notes]*  
(9)

18 APR 23 1964

*[Handwritten signature]*  
SOVIET SECTION

MC 105-3702-714

EXP. PROC.

MC 105-3702

cards and FM-11 forms by SA's HENRY J. PRATT and ROLF L. LARSON. The original tourist cards were made available to this office for examination by [REDACTED]

through SA JOSEPH E. GARCIA.

Inspector JOSE MARIO DEL VALLE was interviewed by SA ROLF L. LARSON.

[REDACTED] and EDUARDO RIVAS were interviewed by SA's JOSEPH E. GARCIA and ROLF L. LARSON.

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's foreign operations and investigative activity by Bureau personnel in connection with this case.

COPIES:

Two copies of this letter and of the enclosed letterhead memorandum have been designated for the domestic office of origin, Dallas, and two copies thereof for the San Antonio Office, which is continuing to conduct investigation relating to subject's travel to and from Mexico City.

LEAD:

MEXICO CITY

At Mexico, D. F.

Will continue investigation of all leads currently outstanding and which may develop with respect to this case, reporting results thereof promptly.

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 4-20-64  
 TO DIRECTOR  
 FROM LEGAT MEXICO CITY NO. 563

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

RE OSWALD'S DEPARTURE FROM MEXICO AND BUCAB 48 APRIL 17  
 LAST. OFFICIALS OF TRANSPORTES DEL NORTE BUS COMPANY AT  
 MONTERREY UNABLE TO EXPLAIN DISCREPANCY BETWEEN NUMBER OF  
 TICKETS IN ENVELOPE FOR MONTERREY-LAREDO RUN OF BUS 373 OF  
 OCTOBER 3; EXPLAIN ENVELOPE IS PREPARED BY BUS DRIVER WHO  
 MAY HAVE INCURRED ERROR; THERE IS NO DOUBT OF BUS NUMBER,  
 AND NOTATION BY BAGGAGE HANDLER AT NUEVO LAREDO TO EFFECT  
 THAT NUMBER WAS 396 ANOTHER ERROR, AS IBARRA REGULARLY DRIVES  
 BUS 373 AND ALL OTHER RECORDS CONFIRM ORIGINAL INFORMATION.  
 IT WAS POINTED OUT THAT BUS 396 MAY HAVE BEEN AT TERMINAL IN  
 NUEVO LAREDO READY FOR RETURN TO MONTERREY AT TIME OF ARRIVAL  
 OF BUS 373 AND ERROR RESULTED FROM CONFUSION OF TWO UNITS.  
 PASSENGERS MAY AND DO PURCHASE PASSAGE FROM MONTERREY TO  
 LAREDO, TEXAS AND COMPLETE TRAVEL IN SAME BUS UNITS.  
 TRANSPORTES VICE PRESIDENT RAMON TREVINO QUEZADA UNACQUAINTED  
 WITH HILDA QUEZADA.

SPECIAL SQUAD HAS COMPLETED ROUGH DRAFT OF SUMMARY REPORT  
 BUT SUBMISSION THEREOF HELD IN ABEYANCE BECAUSE OF NEW  
 DEVELOPMENTS REQUIRING IMMEDIATE ATTENTION AND REPORTING. AS  
 ALL PHASES OF INVESTIGATION IN MEXICO HAVE BEEN OR BEING  
 SUBMITTED IN LHM AND BUREAU MAY NOT DESIRE TO DISSEMINATE  
 SUMMARY TO PRESIDENTIAL COMMISSION, REQUEST BUREAU ADVISE AS TO  
 WHETHER OR NOT SUMMARY SHOULD BE COMPLETED AND SUBMITTED.

Car is 11:45 AM  
 1-DL  
 JCS:PAH 4/21/64

B

REC-25 105-82555-3326

APR 23 1964

CLARK D. ANDERSON

RECEIVED: 11:01 PM JR

3RD CC: MR. BRENNAN

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

MC 105-3702-715



CODE

4/21/64

*7st*  
CABLEGRAM

URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR, FBI (105-82555) — *299*

- 1 - Branigan
- 1 - Lenihan
- 1 - Stokes
- 1 - Anderson

REC 30  
LEE HARVEY OSWALD, IS - R - CUBA

REBUAIRTEL APRIL SIX LAST AND LEGAT, MEXICO, CABLEGRAM APRIL SIXTEEN LAST. BY AIRTEL WITH ENCLOSED LETTERHEAD MEMORANDUM, BOTH DATED APRIL FOURTEEN LAST, COPY SEPARATELY FURNISHED LEGAT, MEXICO, SAN FRANCISCO ADVISED PHOTOGRAPHS OF ARNOLD LOUIS KESSLER POSITIVELY IDENTIFIED AS BEING IDENTICAL WITH "ARNOLD" REFERRED TO BY [REDACTED] BY AIRTEL APRIL SIXTEEN LAST, COPY ALSO FURNISHED LEGAT, MEXICO, INFORMATION RECEIVED FROM DETROIT INDICATING KESSLER SENT LETTER TO LOCAL BOARD NINE FOUR, DETROIT, MICHIGAN, POSTMARKED IN CARE OF RIMBALSKY, RUA RIBEIRO DE LIMA TWO THREE SIX, APARTMENT THIRTY-FOUR BOM RITIRO, SAO PAULO, BRAZIL. KESSLER REQUESTED CHANGE IN DRAFT STATUS AS HE IS PRESENTLY STUDYING PORTUGUESE AT ACCREDITED LANGUAGE INSTITUTE, NOT FURTHER IDENTIFIED, WHERE HE IS ALSO TEACHING ENGLISH. HE IS STAYING WITH RELATIVES AND WOULD LIKE TO REMAIN IN

- 1 - DALLAS *7:00*
- 1 - DETROIT
- 1 - SAN FRANCISCO
- 1 - WFO
- 1 - RIO DE JANEIRO (ENCLOSURES 12)

CLM:MJH:PA

(3)

VIA CABLEGRAM  
APR 21 1964  
3:28 PM WS

Foreign Liaison Unit (route thru for review)

79 APR 23 1964

MAIL ROOM  TELETYPE UNIT

SEE NOTE PAGE TWO

MC 105-3702-718

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

BRAZIL FOR SEVERAL MONTHS. LOCAL BOARD NINE FOUR ADVISED KESSLER THAT UPON RECEIPT OF PROPER CERTIFICATION CONSIDERATION WILL BE GIVEN HIS REQUEST.

IN VIEW OF ABOVE, LEGAT, MEXICO, EXPEDITE INVESTIGATION REQUESTED IN BUREAU AIRTEL APRIL SIX LAST RELATING TO STATEMENTS OF ALCARAZ ARAGON SO THAT APPROPRIATE INTERVIEW WITH KESSLER MAY BE ARRANGED BY LEGAT, RIO, TO BRING THIS MATTER TO LOGICAL CONCLUSION. COPY MAILED LEGAT, RIO, FOR INFORMATION AND FUTURE HANDLING WITH TWELVE OTHER COMMUNICATIONS CONTAINING PERTINENT BACKGROUND CONCERNING THIS MATTER. COPIES ALSO MAILED DALLAS, DETROIT, SAN FRANCISCO AND WFO.

NOTE:

[A confidential source in San Francisco advised that told him that investigation has determined "Arnold" is Arnold Kessler, a former student at University of California at Berkeley, from Detroit, Michigan. Kessler reportedly dropped out of University of California, traveled in Mexico, and is presently in Brazil. We previously received allegation from a student at University of California that a Mexican student, Alcaraz Aragon, met subject during subject's trip to Mexico. Aragon denied this but did admit meeting a Steve Kennan, who fits description of Kessler, who Aragon suspected may have known subject. Legat, Mexico, is exploring possibility allegation re "Arnold" may tie-in with Aragon's statements. Kessler should be interviewed as soon as this angle resolved.

NOTE CONTINUED PAGE TWO

**Cablegram to Mexico City**  
**Re: LEE HARVEY OSWALD**  
**105-82555**

**NOTE CONTINUED:**

Enclosed for Legat, Rio, are Detroit airtel 4/16/64;  
Legat, Mexico City, cablegram 4/15/64; WFO letter 4/10/64;  
San Francisco teletype 4/3/64; Detroit teletype 4/3/64; Legat,  
Mexico City letter and letterhead memorandum both dated 1/23/64;  
San Francisco airtel 3/30/64; and San Francisco airtel and  
letterhead memorandum both dated 3/20/64; and San Francisco  
airtel and letterhead memorandum both dated 4/14/64.

APR 15 1964  
COMM-FBI

