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(C) Other Inquiries by Mexican  
Federal Security Police

On November 29, 1963, the [REDACTED] made available a copy of a report dated November 25, 1963, recording the results of investigation by Agents of the Mexican Federal Security Police (Direccion Federal de Investigaciones - DFS). A translation from Spanish of that report follows hereunder:

"In connection with the assassination of the President of the United States, JOHN F. KENNEDY, it was reported that LEE HARVEY OSWALD had previously been in Mexico, as a consequence of which appropriate investigation was conducted, the results of which are as follows:

- "1. LEE HARVEY OSWALD was in Mexico, having entered at Nuevo Laredo, Tamaulipas (State), on September 26 last, as a tourist, proceeding from New Orleans and departing at the same place on last October 3rd.
  - "2. It was confirmed that he had come to Mexico to apply for a visa at the Cuban Embassy, for transit enroute to Moscow.
  - "3. Toward this objective, he established contact with SILVIA TIRADO DE DURAN, a Mexican 'SILVIA DURAN,' whom he interviewed on two occasions, since she is an employee of the Consulate, responsible for making the arrangements necessary for this type of visa and completing the cards with data concerning the applicant, an indispensable requisite for obtaining a Cuban visa.
  - "4. Through her, he made contact with the Russian Consulate for the same purpose.
- "When it was learned that the above-mentioned SILVIA DURAN had been one of the contacts made by LEE HARVEY OSWALD in Mexico, said lady and her husband were arrested in order that they

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might be interrogated, advising in their statements as follows:

"INTERVIEW OF HORACIO DURAN NAVARRO: Mexican by birth, son of a Chilean father and Mexican mother. He said that his occupation is that of Industrial Designer, holding a teaching position on this subject in the National School of Plastic Arts, a dependency of the UNAM (Universidad Nacional Autonoma de Mexico - National Autonomous University of Mexico), where he receives a salary of 1,400 pesos (\$112 U.S.) monthly; 40 years of age, married, without religious preference, domiciled at Constituyentes (street) #143, Apartment #3, in this city; that the first eight years of his life were spent in Los Angeles, California, and subsequently he came to this capital with his parents, RUFINO DURAN and LIDIA NAVARRO DE DURAN, and later they went to Santiago, Chile, to live, remaining there for a period of a year and one-half, later returning with his brother, RUBEN, to Mexico, being followed later by his sister, LIDIA, and his mother; that he entered the National Agricultural School at Chapingo, where he studied for five years for a career as an Agronomist and as he had learned drawing in the San Carlos Academy, he chose to continue studying that art, which served him as a basis for specializing in Industrial Designing, which he now follows, being a teacher in that subject in the School of Fine Arts of the UNAM, spending his free time in private work as a Designer, for which he receives an income of approximately 5,000 pesos (\$400 U.S.) monthly; that in 1950 he was married to a French woman, LUCILLE DEJARDIN, with whom he fathered a son named PAUL DURAN DEJARDIN, who at the present time is 10 years of age, and with that marriage having lasted more or less six years, and with the breaking up of that matrimony, on November 5, 1958, he entered into a new marriage contract with his present wife, SILVIA TIRADO DE DURAN, with whom he fathered a

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girl named PATRICIA, now 3½ years of age; that when he became acquainted with his present wife, she was working as a Secretary in the Proteo Gallery and later she and other persons, among them Prof. AGUSTIN CUE CANOVAS, the Cultural Attache of the Cuban Embassy, and others, began to organize the Mexican Cuban Institute of Cultural Relations 'Jose Marti,' in which she served as a Coordinator, and for about the last four months, she has been employed as a Secretary in the Consulate General of Cuba in this city, first having worked with the Consul, EUSEBIO AZCUE, and now with MIRABAL, receiving a monthly salary of 1,500 pesos. He acknowledged that his ideology is leftist and in sympathy with the Cuban Revolution, adding that this is the reason why he permits his wife to work and engage in her present activities. He stated that when he discussed with his wife the assassination of President KENNEDY, having heard the name of the presumed perpetrator, LEE HARVEY OSWALD, she immediately told him that she believed that he was the same individual who in the latter part of September or early October had been in the Cuban Consulate applying for a Cuban visa in transit to Russia; that she had attended him herself and handled his visa application papers, but when she notified him that he would first need a Russian visa and that his application would have to be sent to the Cuban Ministry of Foreign Relations, which, of course, would require several days, OSWALD became angry and lost his self control, as a result of which SILVIA called the Consul AZCUE, with whom the applicant had a violent argument. He added that he had not seen nor had he personally known LEE HARVEY OSWALD, and in December of 1961 he (DURAN) made a trip to Cuba, accompanied by his wife, paying for their tickets himself.

"It is pointed out that at the home where the DURAN couple was detained at Herodoto #14, Apartment A, the home of the brother-in-law of SILVIA DURAN, named RUBEN DURAN NAVARRO, the

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persons who were visiting at that residence were arrested and their background data is recorded below:"

(None of the individuals listed below as having been interviewed admitted knowing OSWALD or having any information concerning him. Therefore, the data concerning them is being summarized rather than recorded in full.)

RUBEN DURAN NAVARRO advised that he was born in Los Angeles, California, is married to BETTY SERRATOS, is 38 years of age, a decorator by profession, and has applied for Mexican citizenship. He related that Calle Herodoto #14, Apartment A, is his residence.

BETTY SERRATOS DE DURAN related that she was born in the Republic of Honduras and has resided in Mexico for the past ten years, is 33 years of age, and has never belonged to any political party or entertained leftist ideas. She explained that she resides with her husband, RUBEN DURAN NAVARRO, at Herodoto #14, Apartment A.

LIDIA DURAN NAVARRO VDA. (widow) DE FLORES advised that she is 35 years of age, having been born in Chihuahua, Chihuahua; that she resides at Luz Savinon Street No. 1211, Apartment 2, and is employed in the Tourism Department and the Mexican Sports Federation. She denied having political affiliations or sympathies. She explained that she is the sister of RUBEN DURAN NAVARRO and had been visiting them at the time the investigators arrived at their apartment.

AGATA ROSENA GARCIA related that she was born in the Capital (of Mexico) and resides at Rivera Street No. 63, Colonia Las Aguilas. She denied having any political affiliations or being of leftist ideology and explained that she is a friend of the DURANS and visits them frequently at their home.

BARBARA ANN BLISS stated that she was in Mexico as a tourist and has been living in the country for the past eight years, and resides at Bahia de Magdalena #125; that she is divorced from JUAN ESQUIVEL, a Costa Rican citizen

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who presently lives in the United States, and has a monthly income of \$800 per month from the estate of her father, which is administered by a firm in Washington, D. C. She explained that her father, ALONSO BLISS, formerly owned a sugar plantation on Trinidad, but presently resides at 2585 Bayshore Drive, Coconut Grove, Miami, Florida. She explained that she had become acquainted with BETTY SERRATOS some three months earlier at the apartment of CARMEN PINO, and they had exchanged visits with each other thereafter because of their mutual liking for recorded music. She also stated that she had met SILVIA TIRADO DE DURAN at a concert, but had no friendship with her.

CHARLES E. BENTLEY explained that he is 27 years of age and was in Mexico as a tourist, having resided for the previous three months at Palermo Street No. 9, Colonia Hipodromo, in Mexico City; that he had been trying to obtain employment as a salesman for the Sonora Cattle Company; that he had served in the United States Marine Corps from 1954 to 1957 and had no political affiliations or leftist ideas. He explained that he had met BARBARA ANN BLISS and BETTY SERRATOS some two months earlier and was visiting at Herodoto No. 14-7 because of his friendship with them.

The signed statement of SILVIA TIRADO DE DURAN and data connected therewith, which is recorded above, was obtained and the translation thereof from Spanish prepared by T-13, a confidential source abroad.

(D) Hotel Accommodations of LEE HARVEY OSWALD in Mexico City

On November 26, 1963, T-14, a confidential source who has furnished reliable information in the past, advised that, following a check of the registration records of numerous middle and lower class hotels in the downtown area of Mexico City, he had ascertained that on September 27, 1963, LEE HARVEY OSWALD had registered at the Hotel del Comercio, located at Calle (Street) Bernardino de Sahagun No. 19 and approximately eight blocks from the commercial heart of the Mexican capital. The records disclosed that OSWALD was registered as the occupant of room No. 18 until October 1, 1963, and was deleted from the hotel guest list on October 2, 1963.

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According to source, there were only three employees at the hotel, and some of them were able to recognize OSWALD's photograph as having been a guest at that establishment but could recall virtually no information concerning the circumstances relating thereto.

1. OSWALD's Registration at Hotel

T-1 made available photocopies of the registration records of the Hotel del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., which reflect that on September 27, 1963, OSWALD registered at that hotel as "LEE, HARVEY OSWALD, USA, Texas, PHOTO, US citizen" and was assigned room No. 18.

The owner and manager of the hotel, GUILLERMO GARCIA LUNA, explained on March 3, 1964, that upon arrival a guest is required to register in his own handwriting; however, as long as he remains at the hotel thereafter, the name is transferred to the registration list for subsequent days by the manager or his assistant.

2. Examination of Handwriting on Hotel Register by FBI Laboratory

On December 11, 1963, a photocopy of the above-described page of the Hotel del Comercio registration book was submitted to the FBI Laboratory for examination of the "LEE, HARVEY OSWALD" signature appearing thereon.

In a laboratory report dated December 18, 1963, the FBI Laboratory stated that examination of "Qc333, photocopy of page of registry book of Hotel del Comercio, Calle Sahagun 19, Mexico City, with signatures of guests registering on September 27, 1963, Line 18, bearing signature 'Lee Harvey Oswald'" had been made with the following result:

"It was concluded that the LEE HARVEY OSWALD signature on Line 18 of Qc333 was written by LEE HARVEY OSWALD, whose known writing appears as K4 and K5 in this case."

The information recorded hereinunder was furnished by T-13.

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3. Identities of Persons at Hotel  
During Same Period as OSWALD

A review of copies of the pages of the Hotel del Comercio registration book for individuals who registered or remained at the hotel from September 26, 1963, through the night of October 1-2, 1963, revealed the following with respect to their names, city and state of origin, room or rooms occupied, and date or dates of occupancy.

Because of the fact that some of the names were abbreviated and others not decipherable, Hotel del Comercio owner, GUILLERMO GARCIA LUNA, assisted in clarifying those names.

<u>Name and Residence</u>	<u>Room No.</u>	<u>Dates of Occupancy</u>
ISABEL SALAZAR y comp. Durango, Durango	1	September 26 and 27, 1963
J. ASCENCION HERRERA Durango, Durango	2	September 26 and 27, 1963
POLO DUENAS Aguascalientes, Ags.	3	September 26 and 27, 1963
ANTONIO OLIVA y Sra. Mexico, D. F., Mex. (Musician)	4	September 26, 27, 28, 29 and 30, and October 1, 1963
POLO DUENAS Aguascalientes, Ags.	5	September 26, 1963
FERNANDO VALENZUELA Chihuahua, Chihuahua	6	September 26 through October 1, 1963
ANGELICA PEREYRA Torreon, Coahuila (Housewife)	7	September 26 through October 1, 1963
ERNESTO LIMA JUAREZ Reynosa, Tamaulipas	8	September 26, 1963

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<u>Name and Residence</u>	<u>Room No.</u>	<u>Dates of Occupancy</u>
MARTIN GUERRERO San Luis Potosi, S.L.P.	9	September 26 through October 1, 1963
JOSE LUIS MACIAS Chihuahua, Chihuahua	10	September 26 through October 1, 1963
PEDRO GUIJANO Torreon, Coahuila	11	September 26 through October 1, 1963
MANUEL SANTOS Saltillo, Coahuila (Farmer)	12	September 26, 27, 28 and 30, and October 1, 1963
URBANO TORRES Guanajuato, Guanajuato	13, 22	September 26 and October 1, 1963
GABRIEL CONTRERAS Ciudad Juarez, Chihuahua	14	September 26 through October 1, 1963
JULIO LINAN San Luis Potosi, S.L.P.	15	September 26 through October 1, 1963
POLO DUENAS Aguascalientes, Ags.	16	September 26, 1963
RODOLFO RODRIGUEZ Chihuahua, Chihuahua	17, 16 and 17	September 26 through October 1, 1963
POLO DUENAS Aguascalientes, Ags.	18	September 26, 1963
PEREZ PLIEGO San Luis Potosi, S.L.P.	19	September 26, 27 and 28, 1963
SANTOS PEDROZA Leon, Guanajuato	20	September 26 through October 1, 1963
MARIO RESENDIZ Saltillo, Coahuila (Businessman)	21	September 26 through October 1, 1963

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<u>Name and Residence</u>	<u>Room No.</u>	<u>Dates of Occupancy</u>
POLO DUENAS Aguascalientes, Ags.	22	September 26, 1963
ENRIQUE GARZAT Monterrey, Nuevo Leon	23	September 26, 1963
OSCAR LOZA	25	September 26, 1963
POLO DUENAS	26	September 26, 1963
ARTURO CHAVEZ Ciudad del Maiz, S.L.P.	27	September 26, 1963
POLO DUENAS	28	September 26, 1963
MANUEL SERRALDE Monterrey, Nuevo Leon	29	September 26 through October 1, 1963
LEOPOLDO DIAZ Guadalupe, Guanajuato	30	September 26, 1963
MARTIN SUMAYA Nuevo Laredo, Tamaulipas	5	September 27, 1963
FRANCISCO MORALES Reynosa, Tamaulipas	8	September 27 through October 1, 1963
RAFAEL ROCHA Torreon, Coahuila	13	September 27, 1963
LEE, HARVEY OSWALD (Photo.)	18	September 27 through October 1, 1963
ROBERTO LOPEZ Mexico, D. F., Mexico	22	September 27, 1963
JUAN FCO. ROCHA Durango, Durango	24	September 27, 1963
OSCAR SANCHEZ DE LA ROSA Monterrey, Nuevo Leon	25	September 27 through 30, 1963

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<u>Name and Residence</u>	<u>Room No.</u>	<u>Dates of Occupancy</u>
ALFREDO GARCIA Guadalajara, Jalisco	26	September 27 through 29, 1963
JOSE GAMES Aguascalientes, Ags. (Chauffeur)	23, 30 and 24	September 27 and 30 and October 1, 1963
ALICIA PLAZA Aguascalientes, Ags. (Housewife)	1, 23	September 28, 29 and 30, 1963
JORGE ROQUE Puebla, Puebla	2	September 28, 1963
Sr. VILLA Puebla, Puebla	3	September 28, 1963
Sr. RAMOS y Sra. Queretaro, Queretaro	5	September 28, 1963
FIDENCIO GARCIA San Luis Potosi, S.L.P.	13	September 28, 1963
CARLOS MARQUES Veracruz, Veracruz	16	September 28, 1963
Sr. PEREZ y fam. Chihuahua, Chihuahua (Businessman)	22, 19	September 28 and October 1, 1963
Sr. RAMIREZ Torreon, Coahuila	23	September 28, 1963
SILVINO MARTINEZ Queretaro, Queretaro	24	September 28, 1963
MARIO ALATORRE Puebla, Puebla (Businessman)	28, 3	September 28 and 29, 1963

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<u>Name and Residence</u>	<u>Room No.</u>	<u>Dates of Occupancy</u>
LEONARDO BEZERRA Guanajuato, Guanajuato (Businessman)	2	September 29 and 30 and October 1, 1963
RAUL RAMIREZ Veracruz, Veracruz	12	September 29, 1963
RAUL RAMIREZ Veracruz, Veracruz	13	September 29 and 30 and October 1, 1963
FERNANDO MARTINEZ Guadalajara, Jalisco	16	September 29, 1963
ALFONSO BELTRAN Chihuahua, Chihuahua	19	September 29, 1963
TOMAS GALVAN Queretaro, Queretaro	24	September 29, 1963
JESUS GOMEZ y fam.	1	September 30, 1963
JUAN PEDRAZA (JULIAN PEDRAZA) San Luis Potosi, S.L.P.	3	September 30 through October 1, 1963
JESUS GOMEZ	5	September 30, 1963
MANUEL SANTOS Saltillo, Coahuila	12	September 30 through October 1, 1963
SALVADOR HERNANDEZ Puebla, Puebla	16	September 30, 1963
Cap. ESQUIVEL Veracruz, Veracruz (Military)	19	September 30, 1963
GUILLERMO FLORES Queretaro, Queretaro	22	September 30, 1963
TEOFIL. (TEOFILO) VELAZQUEZ Irapuato, Guanajuato	24	September 30, 1963

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<u>Name and Residence</u>	<u>Room No.</u>	<u>Dates of Occupancy</u>
ARMANDO RODRIGUEZ San Luis, Guanajuato (San Luis de la Paz)	26	September 30, 1963
GREGORIO PEREZ Puebla, Puebla	28	September 30 through October 1, 1963
RAMIREZ Monterrey, Nuevo Leon	1	October 1, 1963
Cap. DOMINGUEZ Guadalajara, Jalisco	5	October 1, 1963
ROSAS RAMIREZ Celaya, Guanajuato	16	October 1, 1963
Sr. MONTOYA Puebla, Puebla	23	October 1, 1963
FRANCISCO GUTIERREZ Puebla, Puebla (Chauffeur)	25	October 1, 1963
FELIPE ESCOBEDO	26	October 1, 1963
ALFONSO GARCIA Monterrey, Nuevo Leon	27	October 1, 1963

4. Interview of Manager and  
Other Personnel at Hotel

GUILLERMO GARCIA LUNA advised on March 3, 1964, that he is the owner and manager of the Hotel del Comercio, which is located approximately five blocks north of the main east-west thoroughfare of Mexico City, Paseo de la Reforma, and two blocks east of the principal north-south artery, Avenida Insurgentes. He explained that his hotel caters to commercial travelers, most of whom are Mexican citizens; that it has a total of thirty rooms, most of which are equipped with a private bath; that for a single room the minimum rate, without bath, is 13.00 pesos (\$1.04 U.S.) and the maximum, with bath,

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is 20.00 pesos (\$1.60 U.S.). He added that the hotel is in the heart of the area of many of the bus terminals in Mexico City and also is only a few blocks from the passenger railroad station.

GARCIA LUNA furnished the following observations concerning the stay of LEE HARVEY OSWALD at the Hotel del Comercio. He received OSWALD and caused him to sign the hotel registration book, which is utilized in place of registration cards. He believed OSWALD's arrival had occurred between 10:00 and 11:00 a.m. The guest makes the initial entry in the registration book with data which includes his name, place of origin, occupation, and nationality; thereafter, so long as the guest remains at the hotel, his name and identifying data are transferred to the registration book page for the current date, after he has made payment in advance for his room for the ensuing night. Inasmuch as payment is made in advance, no effort is made to obtain an exact home address for the registrant.

The hotel has four floors, and OSWALD was assigned room No. 13 (with bath) on the third floor at a daily rate of 16.00 pesos (\$1.28 U.S.) The rooms on the latter floor are numbered from 18 through 23. The hotel registration book reflects that OSWALD paid for his room on October 1, 1963, which, according to GARCIA LUNA, indicates he was entitled to and probably slept at the hotel the night of October 1-2, 1963, and departed therefrom during the day of October 2, 1963. GARCIA LUNA stated he could not recall the circumstances of OSWALD's departure nor the hour thereof, but merely was judging normal procedure on the basis of information in his record.

GARCIA LUNA advised that he speaks a few words of English and received the impression that OSWALD neither spoke nor understood any Spanish. He had not observed OSWALD in the hotel during the day nor had he ever seen him accompanied by any individual or individuals. He recalled that OSWALD had been carrying a medium-size, brown handbag, which he believed had a zipper and was either of Naugahyde or canvas material. He did not remember that OSWALD had ever worn a coat and believed he usually appeared in a short-sleeved shirt of a knit variety.

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Inquiry was made of GARCIA LUNA as to other personnel at the hotel who might recall OSWALD on the basis of having any reason to notice or contact him, and he stated that those persons would be his assistant, SEBASTIAN PEREZ, and the maid who cleans the rooms on the upper two floors, MATILDE GARNICA.

GARCIA LUNA stated that he was acquainted with a few of the guests who were at the hotel during the same period as OSWALD but did not have home addresses for any of them. He mentioned that several of the guests of that period are commercial travelers and return to the hotel from time to time.

MATILDE GARNICA, maid at the Hotel del Comercio, advised on March 3, 1964, that she recognized the photographs of OSWALD as being of the young American who had occupied room No. 18 for almost a week during the latter part of last year. She explained that she handles the daily housekeeping duties for the third and fourth floors of the hotel, comprising rooms numbered 18 through 30, and ordinarily arrives at work between 9:00 a.m. and 10:00 a.m., leaving at 9:00 p.m., upon completion of her working day.

Mrs. GARNICA related that she clearly recalls OSWALD, as few Americans stay at the hotel, and was somewhat intrigued by his presence there. He had very few personal effects, which he carried in what she described as a "small, brown, zippered handbag," which was either of canvas or imitation leather material. She did not believe she had seen OSWALD in the hotel on more than two occasions, the day of his arrival and the following Saturday as he was still in his room when she checked to determine which rooms were available for cleaning. She remembered that when she saw him in the room on the Saturday morning in question, he said "good morning" to her in English, and a short time later left the hotel.

She never saw him with any other person and had no conversation with him, having received the impression that he neither spoke nor understood Spanish.

SEBASTIAN PEREZ HERNANDEZ, desk clerk and assistant to the owner of the Hotel del Comercio, advised on March 10, 1964, that he had not conversed with OSWALD but remembered him clearly inasmuch as very few Americans have stayed at

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the hotel. To the best of his recollection, OSWALD left the hotel each morning and did not return until evening, possibly after PEREZ HERNANDEZ had completed his working day and left the hotel. He stated OSWALD was alone whenever he noticed him at the hotel and usually wore a knit, short-sleeved sport shirt and no coat or jacket.

PEREZ HERNANDEZ advised that since OSWALD paid his rent in advance for the night of October 1, 1963, there would have been little reason for contact with him on the presumed date of his departure, October 2, 1963, and he was unable to remember any details in this connection.

On April 18, 1964, PEDRO RODRIGUEZ LEDESMA advised that he resides at Santa Clara, State of México, and for many years has been the night watchman at the Hotel del Comercio, his working hours being from 9:00 p.m. to 9:00 a.m. He explained, however, that he often is able to leave the hotel by 8:00 a.m. or earlier if the owner and manager, GUILLERMO GARCIA LUNA, has arrived to relieve him and handle reception duties. With respect to LEE HARVEY OSWALD's stay at the hotel, he furnished the following information.

He clearly recalls the young American whom he later identified in his mind as OSWALD and remembers that on the date of the latter's departure from the hotel and on the basis of sign language and the word "taxi," which he interpreted to indicate that OSWALD wanted a taxicab, RODRIGUEZ walked around the corner from the Hotel del Comercio to Orozco y Berra and Bernal Diaz Streets where he obtained a taxicab which had just left a passenger at the "Estrella Blanca" (White Star) bus terminal. He stated definitely that he did not know the taxi driver and had not known or discussed with the driver or OSWALD the latter's intended destination. He said OSWALD carried his own luggage downstairs and waited in front of the hotel with the luggage until RODRIGUEZ returned with the taxicab.

He believed OSWALD left the hotel between 6:30 and 7:00 a.m., since it was getting light when he went in search of the taxicab. He could not be more precise concerning the time. He believed that OSWALD gave him a small tip of one or two pesos (\$.08 or \$.16 U.S.) for his assistance in calling

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a taxi. RODRIGUEZ commented that while he had little difficulty obtaining a taxi at the early hour, it becomes very difficult to secure taxi transportation between 7:30 and 8:30 a.m. because of the heavy traffic at that time.

RODRIGUEZ related that to the best of his recollection OSWALD always arrived at the hotel late at night, "midnight or thereafter," but he never noticed any indication that OSWALD had been drinking. He never observed OSWALD in the company of any person and did not recall his ever using the only telephone at the hotel, which is located at the reception desk.

5. Other Inquiries in the Area of the Hotel del Comercio, Taxi Stands, and Bus Terminals

On March 4 and again on April 10, 1964, DOLORES RAMIREZ DE BARREIRO advised that she is the owner, manager and sometimes cook at the small restaurant on Calle Bernardino de Sahagun (no number) immediately adjacent to the Hotel del Comercio. She explained that there is no commercial connection between the hotel and her restaurant, but because of its proximity many hotel guests eat some meals at the restaurant.

Upon viewing photographs of OSWALD, Mrs. BARREIRO affirmed that she remembered him as a young American who had eaten several meals at the restaurant in the late afternoon over a period of approximately one week. She said he appeared at the restaurant after the noon rush hour or some time after 2:00 p.m., always alone, and ordered his food by pointing on the menu, apparently with some consideration of costs. He always ate the soup of the day, rice, and either meat or eggs, but always rejected dessert and coffee. She thought this unusual, as the dessert and coffee ordinarily are included in the price of the daily lunch, but he did not appear to understand this and always waved the waitress away if she tried to serve those items. She recalled that he also rejected any efforts to sell him soft drinks, which she described as an important item in her business. She estimated that OSWALD spent from five to six pesos (\$.40 to \$.48 U.S.) for his meals. She had assumed he was a guest at the hotel but never observed

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him contact or talk to anyone while at the restaurant.

6. Inquiries in Neighborhood  
of Hotel del Comercio

T-15, a confidential source who has furnished reliable information in the past, advised that he had interviewed a large number of persons in the area of the Hotel del Comercio, among them car watchers, taxi drivers, restaurant operators, ambulatory salesman, shoeshine boys, newspaper vendors, and others, displaying to them a photograph of OSWALD. According to source, he had been unable to locate anyone who recalled OSWALD.

7. Interviews of Guests at  
Hotel del Comercio

T-2 and T-13 advised that interviews of the following persons, who were guests at the Hotel del Comercio during the same period as OSWALD, had failed to identify anyone who was able to remember him:

ALFONSO PEREZ PLIEGO  
Captain SALVADOR ESQUIVEL SEGURA  
URBANO TORRES MENDOZA  
MARTIN GUERRERO  
JULIO LINAN  
MANUEL SERRALDE

Sources advised that GUILLERMO GARCIA LUNA, owner of the Hotel del Comercio, had been able to furnish some identifying data concerning hotel guests ANTONIO OLIVA, FERNANDO VALENZUELA, ANGELICA PEREYRA, PEDRO QUIJANO, GABRIEL CONTRERAS, RODOLFO RODRIGUEZ, MARTIN SUMAYA, RAFAEL ROCHA, JOSE GAMES, FIDENCIO GARCIA, Captain CARLOS DOMINGUEZ, and MARIO RESENDIZ, and efforts are being made to locate those individuals as well as identify and locate others who were guests at the Hotel del Comercio during the same period as OSWALD.

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## 8. Reputation of Hotel del Comercio

On April 22, 1964, inquiry was made of GUILLERMO GARCIA LUNA by T-13 as to his opinion of how OSWALD had selected and appeared at his hotel, and he stated that even though the hotel is three blocks and "around three corners" from the Red Arrow bus terminal, he considers his hotel to have the best general aspect and appearance of any of several in the area; furthermore, it is known by personnel in other hotels that GARCIA LUNA can understand and speak a little English. He also mentioned that his hotel is filled to approximately ninety per cent of capacity at all times because he makes every effort to provide superior accommodations to commercial travelers at competitive prices.

On April 17, 1964, T-16, a confidential source who has furnished reliable information in the past and is in a position to be informed with respect to the activities in Mexico of Cubans and individuals of other nationalities who are sympathetic to the Castro revolutionary regime in Cuba, advised that the Hotel del Comercio is not known to him as being frequented by pro-Castro Cubans.

On April 23, 1964, T-14, who is well acquainted with hotel operations in Mexico City, reported that he knows nothing unfavorable with respect to the character and reputation of GUILLERMO GARCIA LUNA or the Hotel del Comercio and considers the latter to be a reputable establishment usually frequented by commercial travelers and individuals of modest means.

## IV. OSWALD'S DEPARTURE FROM MEXICO

The information recorded below was made available by T-17, a confidential source abroad.

Licenciado (Attorney) RAFAEL HERNANDEZ OCHOA, Assistant Director of the Department of Immigration, Mexican Ministry of "Gobernacion" (Interior or Government), advised that the files of that department reflect that LEE HARVEY OSWALD departed from Mexico on October 3, 1963, at Nuevo Laredo, Tamaulipas. He stated that the personnel records of the Mexican Immigration Office at Nuevo Laredo reflect that

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On October 3, 1963, from 12:00 midnight until 8:00 a.m., 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 were evidence of the fact that his exit from Mexico occurred during those hours.

Lic. HERNANDEZ OCHOA and the Acting Minister of Government, Lic. LUIS ECHEVERRIA, both had advised 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 the name "OSWALD" had been located on a passenger list for the 1:00 p.m. 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, interviews 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.

(A) Interview of HERBERT ROBERT VOORHEES,  
Passenger on Transportes del Norte Bus  
Traveling from San Luis Potosi to Nuevo  
Laredo on October 2 to 3, 1963

T-11 advised on March 26, 1964, that HERBERT ROBERT VOORHEES, true name HERBERT FRANCIS VOORHEES, who resides at Calle Masones No. 19, Apartment 10, San Miguel de Allende, Guanajuato, Mexico, furnished the following:

On October 2, 1963, he left San Miguel de Allende, Guanajuato, at 7:30 a.m. by a "second-class yellow bus" for San Luis Potosi, San Luis Potosi, Mexico, where at about 2:40 p.m. on the same date he departed for Nuevo Laredo, Tamaulipas, Mexico, via a Transportes del Norte bus.

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His bus arrived at Laredo, Texas, at approximately 2:00 a.m. on October 3, 1963, and following his going through United States Customs and United States Immigration at Laredo, Texas, he disembarked from the bus in Laredo, rested at the Southland Hotel, and thereafter proceeded to San Antonio, Texas, via Greyhound bus.

He was certain that the Transportes del Norte bus, while en route to Laredo, Texas, stopped in Mexico at about 1:00 a.m. on October 3, 1963, at the "Mexican Immigration check station about twelve miles from the Mexican-American border," where the lights were turned on and a Mexican Immigration official boarded the bus to check each passenger's identification and travel documents.

At this point, the Mexican Immigration official ushered off the bus a young American, whom he described as about 20 years of age, five feet nine inches tall, of medium build, clean-shaven, bareheaded, coatless, and cleanly attired in shirt, slacks and shoes. The young American, who had carried one small bag, had been sitting at the back of the bus. Upon his return to the bus, after apparently being questioned for a few minutes, he walked again to the back of the bus. As he passed VOORHEES, he mumbled in good English, in a grumbling manner, something like, "My papers were in order before and I don't know why they bother me now -- they took my pass before."

He clearly recalled seeing the American at the United States Customs checking station in Laredo, Texas, at about 1:30 a.m. on October 3, 1963, when a Mexican woman's luggage was being examined and the young American was standing by. The American was trying to dispose of a banana by eating it hurriedly, "gulping it down," and he was told by a Customs officer that he could carry the banana into the United States and did not have to gulp it down so fast.

He recalled talking with a "Mexican-American" man who sat across the aisle from him. This man was traveling with his wife and spoke English and Spanish. He could recall neither his name nor his destination.

He furnished as many other details about the above-described trip as he could recall and claimed he could not

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definitely state that the young American was identical with OSWALD; however, he considered photographs of OSWALD to be similar in every detail with the young American who was on the bus.

**(B) Checks of Records of Other Bus Lines**

T-13 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 a.m.

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

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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 8:30 a.m. is scheduled to arrive in Nuevo Laredo at 2:00 a.m. the following morning and would arrive at the "Kilometer 26" checking station at approximately 1:00 a.m.

(C) 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 8:30 a.m. 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

8:30

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.	12619
4	MARGARET A. WOLFF	Ldo.	61840 exchange
5	ROBERTO P. GONZALEZ	Mty.	7915
6	M. H. VILLANUEVA	Mty.	99232
7	PAULA RUSIONI	Ldo.	9511
8	J. M. DE CUBA	Ldo.	8940
9	" "	"	41
10	Operator		
11	AUGUSTO AGUILAR	Houston	13742

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Seat No.	Name of Passenger	Destination	Ticket No.
12	Chihuahuenses	Laredo, Tex.	13688
13			
14	Mr. EULALIO RODRIGUEZ	Houston	13921
15	A Viajes	Ldo.	13619
16	PH. VAN DER VORM	Laredo, Tex.	13927
17	JORGE DAVILA	Mty.	716
18	JOSE BARRIGA	Dallas	13740
19	and wife	"	741
20			
21	Mr. or Miss AGAPITO DEL RIO	S.A.	13928
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 agency and that the company would have no record with respect to the identities of the occupants of those 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 a.m., October 2, 1963, bus of Transportes del Norte to Laredo to ANASTACIO RUIZ MEZA. She stated that the company had sold this transportation to RUIZ MEZA for travel via the Transportes del Norte bus line to Laredo and from Laredo to Chicago, Illinois, by Greyhound Line.

(D) Record of Location of Transportation Sold to H. O. LEE

T-11 provided the information recorded hereinafter:

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On April 1, 1964, MACLOVIO PORTILLO 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 CASARES, 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, ALEK JAMES HIDELL, and V. L. LEE, with particular attention to ticket No. 13688.

PORTILLO 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. 13688 might have been sold at that office.

PORTILLO 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. 13688 was available at that office.

On April 1, 1964, Miss TERESA SCHAEFFER BEQUERISSE, manager of the above-mentioned travel agency, located the reservation and purchase order No. 13688, 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 12688, and this order No. 12688 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. 14618 was issued to Transportes del Norte in Mexico City for Mr. H. O. LEE for seat No. 12 from

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Mexico City to Laredo, Texas, on Wednesday, October 2, 1963, at 8:30 a.m. 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 93.75 "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.

T-12 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.

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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 (\$20.30 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, 93.75 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 Agencia de Viajes T. Ch. reservation and purchase order No. 14618 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. O. 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. O. 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 those are the initials of ELSA MAYNEZ, another former employee of the firm, acknowledging receipt of the 253.75 pesos by MAYNEZ 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. 20-209, 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

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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. O. LEE, for travel from Laredo, Texas, to Dallas, Texas, total fare for that portion of the trip being recorded as \$12.80 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, T-11 was advised by Miss SCHAEFFER that MARGARITA LABASTIBA, 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 LABASTIBA 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 BEQUERISSE, ALEJANDRINA M. DE BUTCHER, NORMA ROMAN and MARGARITA LABASTIBA at the Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V. offices and these persons were unable to identify OSWALD.

(E) Interview of ROLANDO BARRIOS RAMIREZ

On April 2, 1964, the following information was furnished to T-13.

ROLANDO BARRIOS RAMIREZ, Bahia de Santa Barbara No. 20, Apartment 209, Mexico, D. F., advised that formerly he was

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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 a.m. 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. 43599 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 transaction 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 met OSWALD at some time, but had been unable to associate the feeling with any particular incident or time.

(F) 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

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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 salesmen 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.

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(G) Interviews of Personnel at Transportes del Norte Bus Terminal Restaurant, Monterrey, Nuevo Leon

On April 6, 1964, T-7 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, counterman  
MANUEL CUELLAS GARCIA, counterman

All four of these persons advised that they work a 2:00 p.m. to 2:00 a.m. 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 T-7, 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.

(H) Inquiry at Monterrey, Nuevo Leon Main Offices of Transportes del Norte

T-18, a 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.

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TREVINO advised that the company records reflect that following the arrival of bus No. 332 in Monterrey at 9:15 p.m., 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 p.m. 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.

(I) Bus Passenger ANASTASIO RUIZ MEZA  
Identified Photographs of LEE HARVEY OSWALD

T-13 advised as follows:

On March 30, 1964, RICARDO MEDINA BELTRAN, manager of the Mexico City terminal of the Transportes del Norte bus line, advised that seat No. 15 of Transportes del Norte bus No. 332 for the trip of October 2, 1963, had been reserved for another bus line or travel agency and that the company would have no record with respect to the identity of the occupant of that seat.

On March 31, 1964, Miss ROSA MARIA OROZCO, auditor of the Auto Viajes Internacionales, S. A. (International Auto Travels, Inc.) travel agency, Lafragua No. 4, Mexico, D. F., located a record of the sale by that firm of a ticket for travel in seat No. 15 of the 8:30 a.m., October 2, 1963, bus of Transportes del Norte to Laredo to ANASTASIO RUIZ MEZA. This transportation was sold to RUIZ MEZA for travel via Transportes del Norte bus line to Laredo and from Laredo to Chicago, Illinois, by Greyhound line.

T-19, a confidential source abroad, advised as follows:

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On April 5, 1964, ANASTASIO RUIZ MEZA, who resides at Sullana No. 710, Mexico, D. F., and who is employed in the Auditor's Office, Customs Section, Mexican Ministry of the Treasury and Public Credit, advised as follows:

He was a passenger on a Transportes del Norte bus which departed Mexico City at 8:30 a.m., October 2, 1963, en route to Laredo, Texas, and occupied seat No. 15 on that bus. Following his arrival in Laredo, he departed on a Greyhound Line bus with his final destination being Chicago, Illinois.

RUIZ MEZA still had the Transportes del Norte ticket stub for the Mexico City-Laredo, Texas, portion of the trip, the number of the ticket being 13619.

As nearly as he could recall, the bus departed without delay at 8:30 a.m., October 2, 1963. He believed there were about fourteen or fifteen other passengers who boarded the bus with him.

He could not remember whether or not any Americans had boarded the bus in Mexico City but stated that 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, whose name he did not know, was of Mexican extraction and was traveling to Houston, Texas. This person sat next to RUIZ MEZA on the several buses from Mexico City to San Antonio, Texas, where he departed the bus. Changes of buses had 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 No. 332, lists space for one EULALIO RODRIGUEZ in seat No. 14, which adjoins seat No. 15, with final destination for RODRIGUEZ listed as Houston.)

Directly across the aisle 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

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with the above-described "Ecuadorian." RUIZ also viewed a photograph of ADA FRANCISCA BISLIP DE 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 being JUAN MATEO DE CUBA. He stated that the woman who was seated next to DE CUBA was not wearing eyeglasses.

(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 person in seats No. 8 and No. 9.)

After departure from Mexico City at 8:30 a.m. on October 2, 1963, the bus did not stop until its arrival in San Luis Potosi, San Luis Potosi, Mexico, at about 1:00 p.m. the same day. After about a half-hour stop, everyone again boarded the bus for the trip to Monterrey, arriving at the Transportes del Norte terminal there about 9:30 p.m. on October 2, 1963.

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 RUIZ was eating at one of the tables in the restaurant at the Transportes del Norte bus terminal in Monterrey, a young American was seated alone at a table a few yards away from him to his rear. 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 five feet seven or five feet eight inches 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.

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One of the photographs identified by RUIZ was a photograph of OSWALD which had appeared in "Life" magazine depicting 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.)

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.

The American youth, whom he described as being OSWALD, was dressed in a light-colored, perhaps white, open-collared, short-sleeved sport shirt, and was bareheaded. According to RUIZ, this individual was not wearing a coat. He did not recall the color or type of 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 where RUIZ was seated.

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 a.m. on October 3, 1963. Upon reaching "Kilometer 26," the bus stopped and an official, whom RUIZ assumed to be a

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Mexican Immigration officer, boarded the bus and proceeded to review 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 a.m., 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.

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He recalled that after a short stop in Nuevo Laredo, the passengers boarded the same bus on which they had 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, Texas, 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 on the south side of the United States Government building adjacent to the steps which lead into the offices where, according to RUIZ, he was vaccinated.

All passengers left the bus and proceeded up the stairway leading to what he assumed were Immigration offices. He stated that he and another person, whom he described as a short Mexican male of advanced age and who he believed had boarded the bus at Monterrey, were the only persons who remained behind to be vaccinated.

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

Upon reaching the Laredo bus terminal, everyone again left the bus. After about one-half hour, he boarded a two-tiered Greyhound Line bus in the Laredo bus terminal and automatically seated himself in seat No. 15, since he had been in that seat all the way from Mexico City. He estimated that there might have been a total of from fifteen to twenty passengers who boarded the Greyhound bus at Laredo.

RUIZ estimated the departure from Laredo of the Greyhound bus as being about 3:00 a.m., October 3, 1963, and the arrival in San Antonio, Texas, as about 8:00 a.m. that same morning. He observed that everyone got off the bus at

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San Antonio, and he believed the stop in San Antonio lasted about one-half hour, after which the passengers boarded the same bus and proceeded to Dallas, Texas, arriving at about 1:00 p.m. on the same day!

RUIZ recalled that the stop in Dallas lasted about two hours, and it was approximately 3:00 p.m. 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, Texas. RUIZ believed that the American had boarded the same Greyhound bus 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 E. VAN DER VORM, as it appears on Mexican Government tourist form FN-8 No. 624820, which VAN DER VORM 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.

(J) Interview of Transportes del Norte  
Passenger JOSE BARRIGA BERNAL

On April 6, 1964, Captain JOSE BARRIGA BERNAL advised T-13 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

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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.

(K) List Obtained of Departure of Non-Mexican Citizens on October 3, 1963, at Nuevo Laredo, Tamaulipas

T-1, who is familiar with the workings of the Mexican Ministry of Gobernacion (Interior), made available for examination the forms FM-5 and FM-8 for all non-Mexican citizens departing Mexico at Nuevo Laredo, Tamaulipas, as tourists on October 3, 1963, as well as the copies of forms FM-11 containing the recapitulation of the departures from Mexico at Nuevo Laredo on this date.

Investigation in this case disclosed that OSWALD departed from Mexico at Nuevo Laredo on October 3, 1963. OSWALD's departure was handled by Mexican Immigration Service employee ALBERTO ARZAMENDI CHAPA.

According to T-1, ARZAMENDI CHAPA worked the 12:00 midnight to 8:00 a.m. shift on October 3, 1963.

From the tourist cards (forms FM-5 and FM-8) and the copies of the forms FM-11, the following is a list of the individuals who departed Mexico at Nuevo Laredo on October 3, 1963, the list's having been divided into those individuals traveling on forms FM-5 and those traveling on forms FM-8, since the forms FM-11 are so set up.

The number appearing before each name is the number which appears on the form FM-11.

1. Holders of Forms FM-5

79. TEODORA HERRERA ALVAREZ, FM-5 No. 4049060, issued by Mexican Consulate at Lubbock, Texas, September 25, 1963.

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80. PABLO CALAMATEO, FM-5 No. 4049059, issued at Mexican Consulate, Lubbock, Texas, September 25, 1963.
81. JUAN CANALES, FM-5 No. 4049058, issued at Mexican Consulate, Lubbock, Texas, September 25, 1963.
82. MANUEL CAPIZ, FM-5 No. 4329753, issued by Mexican Immigration Office, Nuevo Laredo, September 12, 1963.
83. GUADALUPE CAPIZ, FM-5 No. 4329756, issued by Mexican Immigration Service, Nuevo Laredo, September 12, 1963.
84. JUAN MATEO DE CUBA, FM-5 No. 3625296, issued by the Honorary Mexican Consul in Curacao, Dutch West Indies, July 18, 1963.
85. ADA FRANCISCA BISLIP DE DE CUBA, FM-5 No. 3625295, issued by the Honorary Mexican Consul, Curacao, July 18, 1963.
86. IGNACIA CHAVEZ, FM-5 No. 4496345, issued by Mexican Consulate, Dallas, Texas, September 12, 1963.
87. TOMASA GARZA DE ESCAMILLA, FM-5 No. 4329952, issued by Mexican Immigration Service, Nuevo Laredo, September 23, 1963.
88. RAY FOX, FM-5 No. 4326296, issued by Mexican Immigration Service, Nuevo Laredo, June 12, 1963. (It is to be noted that this individual appeared to sign her name on instant form FM-5 as RAY-FOX.)
89. EMMA ELISABETH GOERITZ FRANK, FM-5 No. 4307615, issued by Mexican Tourism Department, New York, New York, June 10, 1963.

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90. MARCELINO RAMON GARCIA CASTRO, FM-5 No. 4478227, issued by Mexican Consulate General, Chicago, Illinois, September 7, 1963.
91. ERNESTINA A. DE GARZA, FM-5 No. 4327720, issued by Mexican Immigration Service, Nuevo Laredo, July 23, 1963.
92. EUGENE EVERALD HUNTER, FM-5 No. 4193457, issued by Honorary Mexican Consul, Kingston, Jamaica, British West Indies, September 12, 1963.
93. VICTOR JOSEPH KIMM, FM-5 No. 4097447, issued by Mexican Tourism Department, Houston, Texas, April 10, 1963.
94. PATRICIA ANN KIMM, FM-5 No. 4097446, issued by Mexican Tourism Department, Houston, Texas, April 10, 1963. Accompanied by minor children, KEVIN, 3 years of age, and TERRY, 2 years of age.
95. MARIA LUISA CRUZ DE LOPEZ, FM-5 No. 4346726, issued by Mexican Consulate, Corpus Christi, Texas, August 31, 1963.
96. LAWRENCE LOPEZ, FM-5 No. 4381039, issued by Mexican Consulate, Detroit, Michigan, August 8, 1963.
97. CORNELIUS D. LEFEVRE, FM-5 No. 4027798, issued by Mexican Consulate, Fort Worth, Texas, June 4, 1963.
98. JESSIE E. LEFEURE, FM-5 No. 4027799, issued by Mexican Consulate, Fort Worth, Texas, June 4, 1963.
99. WILLIAM G. LOPEZ, FM-5 No. 4381128, issued by Mexican Consulate, Detroit, Michigan, August 27, 1963.

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100. MANIE A. MILLER, FM-5 No. 4329147, issued by Mexican Immigration Service, Nuevo Laredo, September 7, 1963.
101. CHARLES L. MILLER, FM-5 No. 4455353, issued by Mexican Tourism Department, New York, New York, September 4, 1963.
102. MA. MAGDALENA MORENO, FM-5 No. 4329635, issued by Mexican Immigration Service, Nuevo Laredo, September 15, 1963.
103. MATILDE MURACCIOLE DAVILA, FM-5 No. 3461434, issued by Mexican Embassy, Caracas, Venezuela, March 4, 1963.
104. JOSE NERI, FM-5 No. 4120593, issued by Mexican Immigration Service, Nuevo Laredo, April 4, 1963.
105. MA. CRISTINA CARACCIOLE DAVILA DE PIEDRA, FM-5 No. 3461432, issued March 4, 1963, at Caracas, Venezuela, by Mexican Embassy.
106. MANUEL VICENTE PORRAS RIVERA, FM-5 No. 4377279, issued by Mexican Embassy, San Jose, Costa Rica, September 13, 1963.
107. AGAPITO DEL RIO, FM-5 No. 4158202, issued by Mexican Consulate General, San Antonio, Texas, September 13, 1963.
108. GLORIA ROMERO, FM-5 No. 4329755, issued by Mexican Immigration Service, Nuevo Laredo, September 12, 1963.
109. FRANCES MAUD ROSS, FM-5 No. 4234718, issued by Mexican Consulate, Kansas City, Missouri, September 11, 1963.
110. RICHARD T. SCHUBERT, FM-5 No. 4496471, issued by Mexican Consulate, Dallas, Texas, September 23, 1963.

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111. Mrs. BEATRICE L. SCHUBERT, FM-5 No. 4496472, issued by Mexican Consulate, Dallas, Texas, September 23, 1963.
112. SALVADOR SEGOBIANO, FM-5 No. 4366853, issued by Mexican Consulate, St. Louis, Missouri, September 12, 1963.
113. MARIA SEGOBIANO, FM-5 No. 4366852, issued by Mexican Consulate, St. Louis, Missouri, September 12, 1963.
114. PHILLIP TRITSCHLER STEFFEN, FM-5 No. 4328866, issued by Mexican Immigration Service, Nuevo Laredo, August 7, 1963.
115. OTELLO MERICHI TADDIA, FM-5 No. 4050009/900, issued by Mexican Embassy, Caracas, Venezuela, May 15, 1963.
116. HARVEY H. TUTTLE, FM-5 No. 4121947, issued by Mexican Immigration Service, Nuevo Laredo, April 6, 1963.
117. HERBERT ROBERT VOORHEES, FM-5 No. 4325846, issued by Mexican Immigration Service, Nuevo Laredo, June 5, 1963.
118. ANTONY S. WATNEY, FM-5 No. 4484229, issued by Mexican Consulate, Phoenix, Arizona, September 23, 1963.

2. Holders of Forms FM-8

76. MARIA JUANA ALANIZ, FM-8 No. 626392, issued by Mexican Immigration Office, Nuevo Laredo, October 1, 1963.
77. ORALIA GARCIA MARTINEZ AYALA, FM-8 No. 626310, issued by Mexican Immigration Office, Nuevo Laredo, September 28, 1963.

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78. ROBERTO BALDAZO, FM-8 No. 623799, issued by Mexican Immigration Office, Nuevo Laredo, September 28, 1963.
79. DOLORES BALDAZO ROMERO, FM-8 No. 626318, issued by Mexican Immigration Office, Nuevo Laredo, September 30, 1963.
80. RALPH A. BANNIGAN, FM-8 No. 667990, issued by Mexican Immigration Office, Ciudad Miguel Aleman, Tamaulipas, October 2, 1963.
81. DARLENE L. BANNIGAN, FM-8 No. 667991, issued by Mexican Immigration Office, Ciudad Miguel Aleman, Tamaulipas, October 2, 1963.
82. EDUARD BASTIEN, FM-8 No. 362357, issued by Mexican Consulate General, Guatemala City, Guatemala, October 1, 1963.
83. JOHN H. BENNETT. Departed utilizing form FM-17 No. 518151, issued by Mexican Immigration Office, Nuevo Laredo, October 3, 1963. The form FM-17 is not used ordinarily by tourists but rather by Mexicans and foreigners having permanent residence in Mexico. Attached to the form FM-17 was an official statement drawn up by the Mexican Immigration Office in Nuevo Laredo which set forth that BENNETT, a resident of 10250 Haitian Drive, Miami, Florida, had been stopped on October 3, 1963, at a Mexican Immigration check station located 26 kilometers south of Nuevo Laredo. At that time BENNETT claimed that he had lost his tourist documentation and stated he had originally entered Mexico at Nuevo Laredo. A check of the Mexican Immigration records at Nuevo Laredo disclosed that BENNETT had entered Mexico at that port of entry on September 8, 1963, on FM-8 No. 625114. From this, it was obvious that BENNETT had overstayed his fifteen-day permission granted by the FM-8 and, accordingly, he was required to deposit 200 pesos to cover any fine that might grow

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out of his overstay in Mexico, and he was permitted to depart Mexico using the form FM-17. This form described him as 53 years of age, born in Nutley, New Jersey, married, accountant, and proceeding from Guadalajara, Jalisco, to Houston, Texas, by automobile. The same information appeared on the FM-11. Departure was handled by JOSE REBOLLEDO LARA.

84. ELENA S. DE CORONADO, FM-8 No. 668002, issued by Mexican Immigration Office, Ciudad Miguel Aleman, Tamaulipas, October 2, 1963.
85. DALLAS ZELMA CLINE, FM-8 No. 51047, issued by Mexican Tourism Department, San Antonio, Texas, September 27, 1963.
86. PHILIPPE PITER E. VAN DER VORM, FM-8 No. 624820, issued by Mexican Immigration Office, Nuevo Laredo, September 24, 1963.
87. LEO CHRIS EHLINGER, FM-8 No. 609060, issued by Mexican Immigration Office, Piedras Negras, Coahuila, September 28, 1963.
88. HENRY OLIVER EMERSON, FM-8 No. 624041, issued by Mexican Immigration Office, Nuevo Laredo, October 1, 1963.
89. ADRIENNE M. J. EMERSON, FM-8 No. 624040, issued by Mexican Immigration Office, Nuevo Laredo, October 1, 1963.
90. ENRIQUETA GARZA GARZA, FM-8 No. 609132, issued by Mexican Immigration Office, Piedras Negras, Coahuila, October 1, 1963.
91. CRISTEL G. DE GONZALEZ, FM-8 No. 624970, issued by Mexican Immigration Office, Nuevo Laredo, September 23, 1963.
92. MA. LUISA DE GUERRERO GARCIA, FM-8 No. 625650, issued by Mexican Immigration Office, Nuevo Laredo, September 28, 1963.

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93. LEIGHTON COLIN HINKSON, FM-8 No. 454694, issued by Mexican Consulate, Belize, British Honduras, September 24, 1963.
94. EDUARDO LUIS MARTINEZ, FM-8 No. 510350, issued by Mexican Tourism Department, San Antonio, Texas, September 23, 1963.
95. ILDEFONSO MUNOZ, FM-8 No. 622097, issued by Mexican Immigration Office, Nueva Ciudad Guerrero, Tamaulipas, September 29, 1963.
96. JOSEPH MICHAEL McDANIEL, FM-8 No. 625603, issued by Mexican Immigration Office, Nuevo Laredo, September 21, 1963.
97. MARY LOUISE McDANIEL, FM-8 No. 625604, issued by Mexican Immigration Office, Nuevo Laredo, September 21, 1963.
98. JOHN O. BRIAN, FM-8 No. 626185, issued by Mexican Immigration Office, Nuevo Laredo, September 30, 1963. (It is to be noted this individual appeared to sign his name as JOHN O'BRIEN.)
99. As has been previously reported, this traveler was OSWALD. He was in possession of Mexican tourist card form FM-8 No. 24085, issued September 17, 1963, by the Mexican Consulate General, New Orleans, Louisiana, under the name of LEE, HARVEY OSWALD. The card was signed LEE H. OSWALD. The card described him as 23 years of age, married and a photographer by profession. It indicated that he presented a birth certificate as proof of citizenship. Entry was at Nuevo Laredo on September 26, 1963, with an announced final destination of Mexico City. No means of travel was shown on the tourist card, either at the time of entry or at departure on October 3, 1963. The FM-11 listed his name as HARVEY OSWALD LEE, showed he was proceeding from Mexico City

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with a final destination of New Orleans, Louisiana, and that he was traveling by auto. Records of the Mexican Immigration Service in Mexico City contain no information to substantiate that he actually was traveling by automobile. As has been previously reported, the departure of OSWALD was handled by an employee of the Mexican Immigration Service named ALBERTO ARZAMENDI CHAPA.

100. LUCAS PERALES, JR., FM-8 No. 625584, issued by Mexican Immigration Office, Nuevo Laredo, October 2, 1963.
101. MA. LUISA PEREZ, FM-8 No. 626610, issued by Mexican Immigration Office, Nuevo Laredo, October 2, 1963.
102. ANTONIO B. QUIMBAR, FM-8 No. 826020, issued by Mexican Immigration Office, Nuevo Laredo, September 21, 1963.
103. BERTA ALICIA RAMOS, FM-8 No. 668003, issued by Mexican Immigration Office, Ciudad Miguel Aleman, Tamaulipas, October 2, 1963.
104. PABLO REYES GONZALEZ, FM-8 No. 626181, issued by Mexican Immigration Office, Nuevo Laredo, September 30, 1963.
105. ARNOLD RIOJAS, FM-8 No. 622168, issued by Mexican Immigration Office, Nueva Ciudad Guerrero, Tamaulipas, October 2, 1963.
106. RICARDO ROCHA, FM-8 No. 609133, issued by Mexican Immigration Office, Piedras Negras, Coahuila, October 2, 1963.
107. CELIA MARTINEZ DE RUMSEY, FM-8 No. 510349, issued by Mexican Tourism Department, San Antonio, Texas, September 23, 1963.

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108. CLEMENTE SAENZ, FM-8 No. 625609, issued by Mexican Immigration Office, Nuevo Laredo, September 24, 1963.
109. CHARLES SCHMEDZ, FM-8 No. 626186, issued by Mexican Immigration Office, Nuevo Laredo, September 30, 1963.
110. ROBERT L. TARIN, FM-8 No. 609130, issued by Mexican Immigration Service, Piedras Negras, Coahuila, October 1, 1963.
111. ELISABETH TARIN, FM-8 No. 609129, issued by Mexican Immigration Service, Piedras Negras, Coahuila, October 1, 1963.
112. BONIFACIO URDIALES, FM-8 No. 626390, issued by Mexican Immigration Office, Nuevo Laredo, October 1, 1963.
113. HOMER VAUHAN (possibly VAUGHAN), FM-8 No. 625158, issued by Mexican Immigration Office Nuevo Laredo, October 2, 1963.
114. MARTIN L. WILSON, FM-8 No. 626019, issued by Mexican Immigration Office, Nuevo Laredo, September 21, 1963.

(L) Additional List of Persons Who Departed on October 3, 1963, and Entered on September 26, 1963, at Nuevo Laredo, Tamaulipas, Mexico

T-20, a confidential source abroad, advised as follows:

In order to ascertain the identities of other persons who entered Mexico at Nuevo Laredo on September 26, 1963, and departed Mexico at Nuevo Laredo on October 3, 1963, utilizing travel documents other than FM-5 and FM-8 tourist cards, the following inquiry was conducted:

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On April 20 and 29, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, Mexico, D. F., made available the original FM-11 forms recording data concerning persons who entered Mexico at Nuevo Laredo on September 26, 1963, and departed from Mexico at Nuevo Laredo on October 3, 1963, with various types of travel documents. The original FM-11 forms relating thereto were reviewed inasmuch as separate lists are maintained for each type of travel document issued to travelers. HERRERA advised that the following is the complete list of persons of record who entered Mexico at Nuevo Laredo on September 26, 1963, and who departed Mexico through that city on October 3, 1963, utilizing travel documents other than FM-5 and FM-8 tourist cards. He explained that these persons and those previously recorded as having entered and departed with forms FM-5 and FM-8 do not include all persons who entered and departed at Nuevo Laredo on September 26, 1963, and October 3, 1963, respectively, as there are numerous individuals who cross the United States-Mexico border daily who are not documented by Mexican authorities, including many Mexican nationals traveling from the interior of Mexico to the United States.

T-21, a confidential source abroad, compiled the following from a review of the forms FM-11 described above:

Departures - October 3, 1963

Departures of October 3, 1963, of  
Non-Mexican Citizens Traveling on  
Form FM-6 Tourist Cards

FRANK WOODROW BLADES, FM-6 No. 077307.

Departures of October 3, 1963, of  
Non-Mexican Citizens (Children Under  
15 Years of Age) Traveling on  
Form FM-7

JESUS DE MARK (this child is listed alphabetically on the FM-11 form to indicate his name is JESUS DE MARK; however, the name could possibly be MARK DE JESUS), FM-7 No. 89790.

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MONICA JULIA CASTRO, FM-7 No. 152138.

JUAN JOSE CASTRO, FM-7 No. 152137.

FEDERICO DIAZ, FM-7 No. 94256.

MARGARITA GARZA, FM-7 No. 151335.

FERNANDO GARZA, FM-7 No. 151334.

Departures of October 3, 1963,  
of Non-Mexican Citizens  
Traveling on Form FM-17

WILLIAM ALBERT SCHMIDT HUSEBO, FM-17 No. 106517.

MARIO CHUCA REYNOSO, FM-17 No. 51325.

WALTER SCOTT TURNPAUGH, FM-17 No. 11019.

LAURA LAUTERBACH DE TURNPAUGH, FM-17 No. 11020.

KEVIN KIMM, FM-17 No. 566256.

TERRY KIM, FM-17 No. 566257.

Departures of October 3, 1963,  
of Mexican Nationals,  
Traveling on Form FM-17

LEONOR CASTILLO TORROELLA, FM-17 No. 459400.

MARIO DE COTE MUNOZ SOTO, FM-17 No. 693742.

CONCEPCION NUNEZ RODRIGUEZ, FM-17 No. 693743.

FERNANDO BALDAZO FLORES, FM-17 No. 521780.

RAUL DAVILA CHAVARRIA, FM-17 No. 521022.

ARCADIO ESCAMILLA MARTINEZ, FM-17 No. 521647.

GUADALUPE GARZA ARRAMBIDE, FM-17 No. 526583.

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ANTONIO GOMEZ GOVEA, FM-17 No. 521638.

RENATO GONZALEZ TALAVERA, FM-17 No. 281694.

CARLOS AMADO MAYAUDON LOPEZ, FM-17 No. 681641.

MICHAELA DE JESUS MONTEMAYOR, FM-17 No. 632203.

HECTOR OROZCO ESQUIVEL, FM-17 No. 521758.

HELIODOR PEREZ GUEVARA, FM-17 No. 519391.

SIMON TAPIA, FM-17 No. 521701.

Entries - September 26, 1963

Entries of September 26, 1963,  
of Non-Mexican Citizens  
Traveling on Form FM-6

NUNO TEOTONIO PEREIRA, FM-6 No. 005361.

Entries of September 26, 1963,  
of Non-Mexican Citizens  
(Children Under 15 Years of Age)  
Traveling on Form FM-7

RICHARD CRUZ, FM-7 No. 96364.

JUANITA PEREZ, FM-7 No. 96363.

Entries of September 26, 1963,  
of Non-Mexican Citizens  
Traveling on Form FM-14

PAULA MARTA LAWRIE, FM-14 No. 111332.

Entries of September 26, 1963,  
of Non-Mexican Citizens  
Traveling on Form FM-17

MANUEL FLORES, FM-17 No. 089392.

FRANCISCO MAJEWSKI MADRAK, FM-17 No. 089393.

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S E C R E T

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HOWARD WILLIAM REYNOLDS, FM-17 No. 60079.

LILY DE CHICUREL BEJA, FM-17 No. 74182.

ISAAC LEVY LEON, FM-17 No. 74903.

MARIO O. MENDIVIL, FM-17 No. 4160.

IRENE ESTELA MENDIVIL, FM-17 No. 4161.

Entries of September 26, 1963,  
of Non-Mexican Citizens  
Traveling on Form FM-9

LOUISE KNOWLES, FM-9 No. 5844.

ROGER A. KONCZAL, FM-9 No. 5896.

PHYLLIS JEAN JENSK, FM-9 No. 2000.

DONALD CHARLES SOLOMME, FM-9 No. 1752.

Entries of September 26, 1963,  
of Mexican Nationals  
Traveling on Form FM-17

RODOLFO ACEVEDO GUEVARA, FM-17 No. 521689.

CARLOS ALMAGUER ECHRTEA, FM-17 No. 521687.

AGUSTIN CERDA REYES, FM-17 No. 521685.

MANUEL ESCALANTE GONZALEZ, FM-17 No. 521692.

APOLINAR GARCIA GUARDIOLA, FM-17 No. 521691.

RODOLFO HERNANDEZ MENDIOLA, FM-17 No. 521694.

JOSE MARCOS MATA GALVAN, FM-17 No. 521686.

ANTONIO MORENO GARZA, FM-17 No. 521690.

ALVARO ONTIVEROS CANTU, FM-17 No. 521693.

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