

OSWALD

105. 82555

SECTION 150

COPY 8

# Memorandum

TO : DIRECTOR, FBI (105-82555)  
ATTENTION: FBI LABORATORY

DATE: 4/13/64

*WSP*

FROM : SAC, SEATTLE (82-47)(-1-)

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

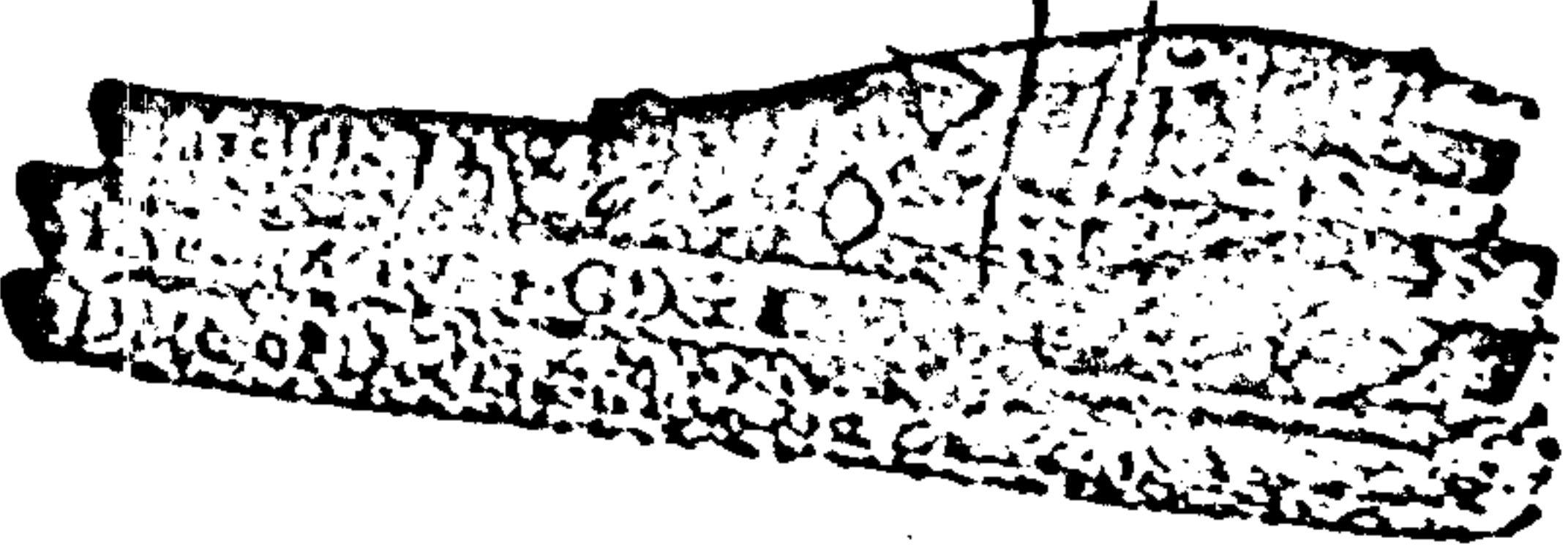
Re report of SA CHESTER C. ORTON, 4/3/64,  
at Los Angeles;  
Report of SA GEORGE L. LEWIS, 4/13/64, at  
Seattle.

On April 10, 1964, Mrs. MARIE HYDE, 401 E. Front  
Street, Port Angeles, Washington, made available the enclosed  
color transparency to SA GEORGE L. LEWIS, showing a picture  
taken on August 10, 1961, in Central Square, Moscow, USSR.

After its use by the Laboratory, the picture is to  
be returned to the Seattle Office so that the picture may be  
returned to Mrs. HYDE.

This letter is being classified "SECRET," as a CIA  
letter which enclosed a similar picture was classified "SECRET."

- 3 - Bureau (Enc. 1)(RM)
  - 1 - Dallas (100-10461)(RM)
  - 2 - Seattle
- GLL/pls  
(6)



EXP-PROC

ENCLOSURE

*retained in lab  
see 4/21/64*

REC 45

2 APR 16 1964

3586

ENCLOSURE



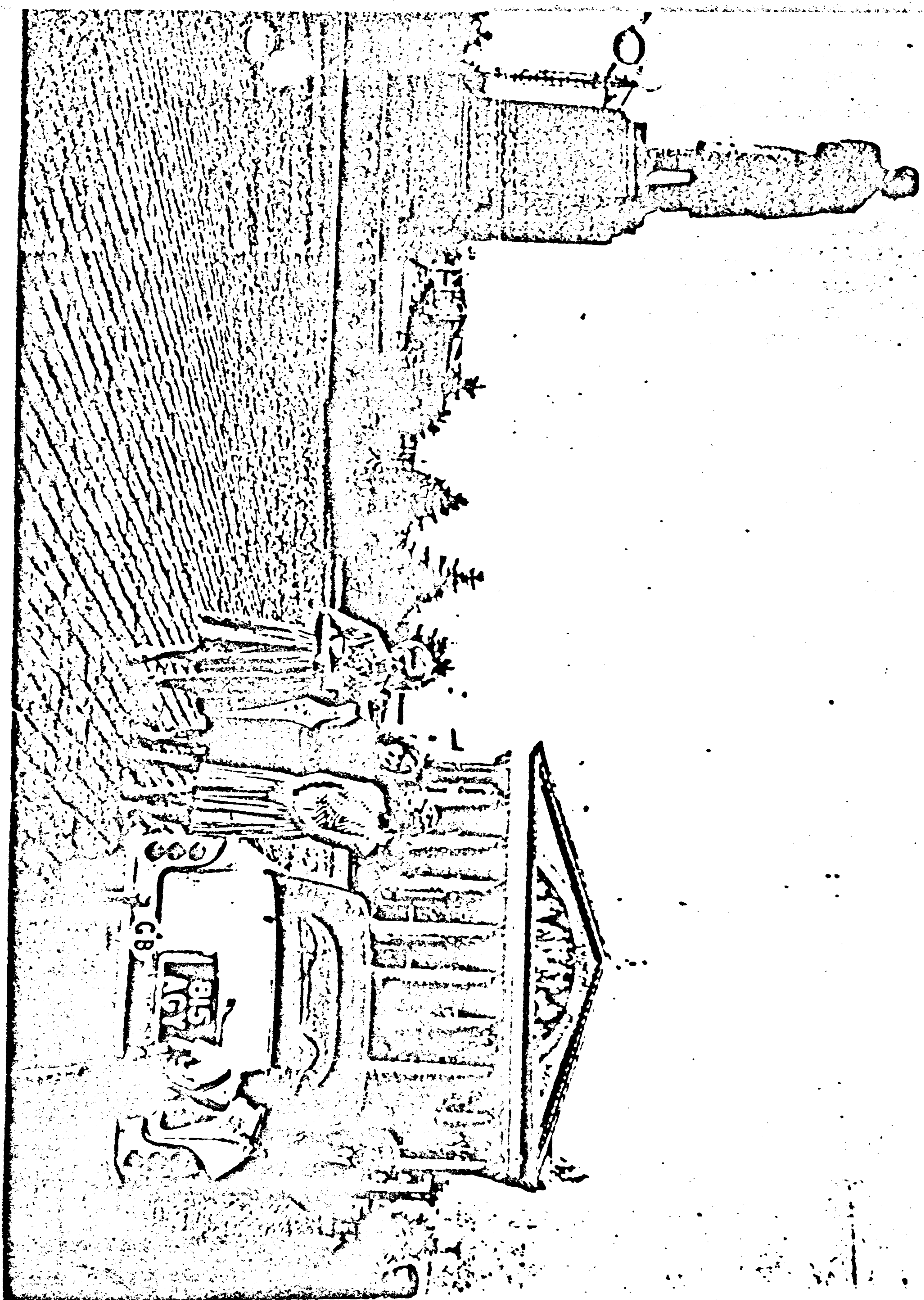
*cc of letter to Mr. Noble 4/16  
je*

SOVIET SECTION

TRINITY FILE



D-209



1 - Mr. Belmont  
1 - Mr. Rosen  
1 - Mr. Sullivan  
1 - Mr. Goble Room 644 RB

4/21/64

airtel

REC 43

To: SAC, Seattle (89-47)

From: Director, FBI (105-82555) — 358b

LEE HARVEY OSWALD, aka  
IS - R - CUBA

Reurlet 4/13/64.

The 35 mm color transparency obtained from Mrs. Marie Hyde, 401 E. Front Street, Port Angeles, Washington, submitted with relet has been designated as D-209 in this case. Appropriate copies of D-209 have been made and will be disseminated by the Bureau. The original color transparency submitted with relet is being temporarily retained in the Laboratory. A copy of D-209 (in color) is being furnished to your office herewith for return to Mrs. Hyde as a substitute while her original exhibit is in the Bureau's possession.

NOTE: Seven copies (35 mm size) of D-209 and six 8 inch by 10 inch color enlargements of D-209 are being furnished to Supervisor Goble who will make appropriate dissemination. D-209 shows a picture taken on August 10, 1961, in Central Square, Minsk, USSR.

Enclosure  
1 - Dallas (100-10461)

MAILED 11  
APR 21 1964  
COMM-FBI

JCC:fa  
(51)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Loach \_\_\_\_\_

2 MAY 12 1964

TELETYPE UNIT

*JCC*  
*W*  
*644 RB*



(8) 105-82555

SECRET

- 1 - Belmont
  - 1 - Rosen
  - 1 - Sullivan
  - 1 - Malley
  - 1 - Branigan
  - 1 - Liaison
- BY LIAISON

Date: May 5, 1964

- 1 - Papich
- 1 - Lenihan
- 1 - Goble

To: Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD  
INTERNAL SECURITY - RUSSIA - CUBA

*Handwritten:*  
 TO J. Edgar Hoover  
 5/11/64

Reference is made to your letter dated April 22, 1964, captioned "Assassination of President John F. Kennedy," your file CSC143/780,881.

*Handwritten:* B

Your attention is called to Dallas report of Special Agent Robert P. Gemberling dated January 7, 1964, (which was sent to you by letter dated February 3, 1964), page 164, where the results of the interview with Lydia Dymitruk were reported.

In view of the information in your letter of reference, we are conducting further investigation into the relationship between the Oswalds and Lydia Dymitruk and you will be furnished the results when completed.

TNG:pah  
(12)

*Handwritten:* pah

SECRET

*Handwritten:* EX 104

REC 45  
Classified by  
Exempt from

*Handwritten:* 105-82555-3587  
 5/13/77  
 343

NOTE:



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

79 MAY 11 1964

5

TELETYPE UNIT



DECODED COPY

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

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

URGENT 4-22-64  
TO DIRECTOR  
FROM LEGAT MEXICO CITY NO. 575

*Boon Ryan*  
*Brest...*  
*Fisher*

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

RE ALLEGATIONS HOTEL DEL COMERCIO. WATCHMAN PEDRO RODRIGUEZ UNABLE TO IDENTIFY TAXI DRIVER HE CLAIMS TRANSPORTED OSWALD FROM HOTEL MORNING OF DEPARTURE OR MORE PRECISELY SIX TIME. MEXICO CITY TAXIS OTHER THAN SMALL NUMBER OF RADIO CONTROLLED UNITS DO NOT MAINTAIN TRIP RECORDS. EFFORTS TO IDENTIFY TAXI DRIVER NEGATIVE.

RE OSWALD'S DEPARTURE FROM MEXICO. TRANSPORTES DEL NORTE OFFICIALS ADVISE THAT THEY MAKE DIRECT SALE OF GREYHOUND TICKETS TRAVEL WITHIN UNITED STATES AND, IF PASSENGERS NOT RECORDED RESERVATIONS LIST AT POINT OF ORIGIN WITH LINE, THERE IS CHANCE OF IDENTIFYING PASSENGERS FROM TICKETS UTILIZED.

RE SPECIAL SQUAD. WITH SUBMISSION OF LHM'S CURRENTLY PENDING OR IN PREPARATION IT IS FELT MAJOR PHASES OF INVESTIGATION IN MEXICO WILL BE COMPLETED IN NEAR FUTURE AND, ALTHOUGH PERIOD OF 60 DAYS WILL HAVE BEEN EXCEEDED BY SHORT TIME, IT IS HOPED THAT NEW DEVELOPMENTS AND REQUESTS FROM REPRESENTATIVES OF COMMISSION HAVE NECESSITATED ADDITIONAL TIME FOR HANDLING.

AS NEW DEVELOPMENTS CHANGE SITUATION IT IS ANTICIPATED THAT SPECIAL SQUAD CAN BE RELEASED AND REMAINING INVESTIGATION AND REPORTING REASSUMED BY PERSONNEL OF THIS OFFICE BY MAY 5

ADDITIONAL SUMMARY TOMORROW. 105-82555-3588

*W.S. HARVEY*  
*NOTIFIED*  
*4/27/64*

REC 45

CLARK D. ANDERSON

RECEIVED: 10:06 PM EFH

18 MAY 7 1964

3RD CC: MR BERMAN

EX 104

*5-85*

*Templeton*

PERS. REC. UNIT

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

5/11/64

FBI

Date: 4/28/64

|              |                                     |
|--------------|-------------------------------------|
| Mr. Tolson   | <input checked="" type="checkbox"/> |
| Mr. DeLoach  | <input checked="" type="checkbox"/> |
| Mr. Mohr     | <input checked="" type="checkbox"/> |
| Mr. Bishop   | <input checked="" type="checkbox"/> |
| Mr. Casper   | <input checked="" type="checkbox"/> |
| Mr. Callahan | <input checked="" type="checkbox"/> |
| Mr. Conrad   | <input checked="" type="checkbox"/> |
| Mr. Felt     | <input checked="" type="checkbox"/> |
| Mr. Gale     | <input checked="" type="checkbox"/> |
| Mr. Rosen    | <input checked="" type="checkbox"/> |
| Mr. Sullivan | <input checked="" type="checkbox"/> |
| Mr. Tavel    | <input checked="" type="checkbox"/> |
| Mr. Trotter  | <input checked="" type="checkbox"/> |
| Tele. Room   | <input checked="" type="checkbox"/> |
| Miss Holmes  | <input checked="" type="checkbox"/> |
| Miss Gandy   | <input checked="" type="checkbox"/> |

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

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

TO: DIRECTOR, FBI (105-82555)  
 FROM: SAC, DALLAS (100-10461) (P)  
 RE: LEE HARVEY OSWALD, aka  
 IS - R - CUBA  
 OO: Dallas INTERNAL SECURITY - RUSSIA

*REC B*

Re my previous correspondence. Enclosed is additional clipping from "The Dallas Morning News", 4/28/64, which reflects that District Attorney HENRY WADE is supposed to have seen the memo from Lt. JACK REVILL but cannot recall its specific wording.

SHANKLIN

- (3) - Bureau (Enc. 1)
  - 1 - Dallas (100-10461)
  - 1 - Dallas (67-425) *EE*
- JGS:mfr  
(5)

REC 45

105-82555-3589

C C Wick

4 APR 30 1964

XEROX  
MAY 11 1964

Le...  
SECTION

Approved: \_\_\_\_\_  
Special Agent in Charge  
79 MAY 13 1964

Sent \_\_\_\_\_ Per \_\_\_\_\_

PERS. REC. UNIT



(Mount Clipping in Space Below)

# District Attorney Says He Saw 'Revill Memo'

Dist. Atty. Henry Wade said Monday he saw the controversial "Revill memo" on Nov. 22.

This is the 5-paragraph memo in which Police Lt. Jack Revill quoted FBI agent James (Joe) Hosty as saying the FBI knew Lee Harvey Oswald "was capable" of assassinating President Kennedy.

Lt. Revill, who heads the police criminal intelligence unit, prepared the memo within hours after a sniper shot President Kennedy as his Dallas motorcade neared the Triple Underpass.

The Dallas News reported Friday that a copy of the memo has been given the Warren Commission, which is investigating the assassination.

Asked if he had seen the memo, Wade replied:

"Yes, I have. I saw it the day of the assassination."

The district attorney said, however, that he does not have a copy of the memo and cannot recall its specific wording.

Wade's statement came 30 minutes after attorneys for Jack

Ruby, who shot Oswald to death Nov. 24, subpoenaed Lt. Revill for a hearing Wednesday. Judge Joe B. Brown is scheduled to rule on a defense plea that he set aside Ruby's death penalty and grant the 53-year-old slayer a new trial.

The lawyers also subpoenaed Police Chief Jesse Curry and other supervisory officers, who were instructed to bring reports which involve Ruby and Oswald.

The hearing is expected, however, to produce little, if any, testimony about the memo. Prosecutors could contend it has no bearing on the question of whether Ruby should get a new trial.

The defense subpoenaed 30 witnesses. They include 20 Dallas police officers; FBI agent Roy Hall, who was instructed to bring a copy of an interview with Ruby Nov. 24; Forrest Sorrells, Secret Service agent in charge of the Dallas office; Allen McCoy and Mrs. Louise Malone, who were on the jury which convicted Ruby; Sheriff Bill Decker; Dist Atty. Henry Wade, and Rabbi Hillel Silverman.

Lt. Revill said Hosty made his remark about Oswald about 2:05 p.m. Nov. 22. Although a spokesman for the FBI office here declined comment, J. Edgar Hoover reportedly denied in Washington that Hosty made the statement.

Investigators found Hosty's name and a license number in Oswald's notebook. The name and number were apparently jotted down when Hosty went to an Irving home, where Oswald's family lived, to talk to the Communist sympathizer three weeks before the assassination.

Oswald was away at 6-7 time.

(Indicate page, name of newspaper, city and state.)

7 "The Dallas Morning News" Dallas, Texas

Date: 4/28/64  
Edition:  
Author:  
Editor: Jack B. Krueger  
Title:  
Character:  
or  
Classification:  
Submitting Office: Dallas

105-225-5-2587

ENCLOSURE



# DECODED COPY

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

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 5-1-64  
 TO DIRECTOR  
 FROM LEGAT RIO DE JANEIRO NO. 585

BUFILE 105-82555. *Call on REP*  
 LEE HARVEY OSWALD, IS-R-CUBA. REBUCAB APRIL 28 LAST.  
 ARNOLD KESSLER INTERVIEWED BY LEGAT APRIL 30 LAST.

KESSLER ADVISED HE AT NO TIME IN CONTACT WITH OSWALD AND DID NOT MAKE STATEMENT HE HAD SUCH CONTACT. MAY HAVE MADE REMARK THAT HOMOBONO ALCARAZ ARAGON HAD STATED HE, ARAGON, ON ONE OCCASION MET OSWALD. ARAGON REPORTEDLY TOLD KESSLER APPROXIMATELY MIDDLE LAST FEBRUARY HE HAD BEEN CONTACTED BY REPRESENTATIVES UNITED STATES EMBASSY, MEXICO CITY, CONCERNING HIS CONTACT WITH OSWALD AND THAT HE TOLD EMBASSY REPRESENTATIVES HE HAD ON ONE OCCASION BEEN INTRODUCED TO OSWALD AND, AS RECALLED BY KESSLER, HAD POSSIBLY HAD COFFEE WITH HIM. KESSLER RECALLS NO OTHER DETAILS CONCERNING REPORTED CONTACT OF ARAGON WITH OSWALD. STATED ARAGON HAD BEEN WORRIED AS HE WAS AT THAT TIME ATTEMPTING OBTAIN TEMPORARY UNITED STATES VISA AND FEARED WOULD NOT OBTAIN IT.

KESSLER STATES HE WAS IN DETROIT SEPTEMBER 28, LAST, HIS BIRTHDAY, AND DID NOT ARRIVE MEXICO CITY UNTIL APPROXIMATELY MIDDLE OF OCTOBER AND CHECKED INTO CASA DE LOS AMIGOS UPON HIS ARRIVAL THERE.

KESSLER ADVISED HE QUIT SCHOOL AND TEACHING IN SAO PAULO APRIL 24 LAST AS RECEIVED INSTRUCTIONS REPORT MILITARY SERVICE PHYSICAL EXAMINATION IN DETROIT MAY 22 NEXT. HE DEPARTING FOR BUENOS AIRES MAY 5, NEXT, FOR APPROXIMATELY ONE WEEK AND WILL FLY FROM BUENOS AIRES, POSSIBLY STOPPING IN PERU COUPLE OF DAYS

BUT WILL ARRIVE IN DETROIT IN TIME FOR PHYSICAL EXAMINATION.

DETAILS BEING FURNISHED MAY 4 POUCH, NEXT 105-82555-3590

RECEIVED: 12:15 PM JD

EDWARD S. SANDERS

8 MAY 7 1964

cc: Mr. Anderson  
 3RD CC: MR. BRENNAN

REC 45

NOT XE

*Blazi  
 Mich  
 100  
 Mexico  
 LLA:PA  
 5/5/64*

*J. Anderson*

*5/8/64*

*R*

*J*

Domestic Intelligence Division

INFORMATIVE NOTE

Date 5/1/64

"Dallas Morning News" 4/28/64 edition has article which states that District Attorney Henry Wade of Dallas saw the controversial "Revill Memo" on November 22 (which reportedly quoted Agent Hosty as saying FBI knew Oswald "was capable" of assassinating President). Article quoted Wade as saying he saw Lt. Revill's memo on day of assassination but did not have copy of the memo and cannot recall its specific wording.

REL:pah

*[Handwritten initials]*  
*[Handwritten signature]*

*[Handwritten initials]*



1 - Branigan  
1 - Lenihan  
1 - Stokes

5/5/64

1 - Anderson

Airtel

EX 104

To: SAC, Detroit (100-31965) (Enclosure)  
2-Legat, Mexico City (105-3702) (Enclosure)  
2-WFO (105-37111) (Enclosure)

From: Director, FBI (105-82555) - 3590

LEE HARVEY OSWALD  
IS - R - CUBA

Enclosed for each recipient is one copy of Legat Rio de Janeiro cable 5/1/64 setting forth results of interview of Arnold Kessler.

It is noted Kessler denies having met Oswald in Mexico as indicated by [redacted]. He further indicates that Homobono Alcaraz Aragon had advised him, Kessler, that Aragon had once met Oswald in Mexico. Kessler further states that he left Detroit 9/28/63 arriving in Mexico around the middle of October, 1963, where he immediately checked into the Casa De Los Amigos.

Previous investigation by Legat, Mexico, has verified Kessler's residence at Casa De Los Amigos from 2/12-29/64. Further, Alcaraz Aragon, during interview, denied meeting Oswald in Mexico.

It is further noted WFO airtel 4/10/64 indicates Kessler's proposed date of departure from the U. S. was 10/1/63.

Detroit verified Kessler's presence in Detroit during latter part of September, 1963, and surep results of all investigation conducted to date.

Legat, Mexico City, recheck records of Casa De Los Amigos to determine whether Kessler also resided there during 10/63. Surep results.

WFO also surep results of pertinent information set forth in WFO airtel 4/10/64.

Tolson 1 - San Francisco (89-58) (Enclosure)  
Belmont 1 - Dallas (100-10461) (Enclosure)

Casper  
Callahan  
Conrad  
DeLoach  
Evans  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Rm.  
Holmes  
Gandy

1 - Foreign Liaison Unit (Route through for review)

LLA:pah  
(14)

MAY 8 1964

MAIL ROOM  TELETYPE UNIT

MAILED 50  
MAY 6 1964  
COMM-FBI

(SEE NOTE PAGE TWO)

*Handwritten notes and signatures:*  
SE...  
2015  
11

Airtel to Detroit  
Re: LEE HARVEY OSWALD  
105-82555

NOTE:

A confidential source in San Francisco [redacted] advised he met one Arnold in Mexico City 2/24-25/64 and told him he had dined with subject in Mexico City when subject was there from 9/26 to 10/3/63. Investigation determined "Arnold" to be Arnold Kessler, former student of University of California at Berkeley from Detroit, Michigan, who is presently in Brazil. Kessler was interviewed by Legat, Brazil, and denies having met Oswald as above, although indicating he may have made a remark that Homobono Alcaraz Aragon had stated that he (Aragon) had met Oswald on one occasion. The above additional action appears warranted at this time.



FBI

Date: 4/29/64

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, New Orleans (100-16601)  
LEE HARVEY OSWALD  
IS-R-CUBA  
OO: DALLAS

*Handwritten signature/initials*

Re San Francisco airtel to Bureau 4/21/64 which enclosed FD-302 interview with Mr. LEE DAUGHERTY at Pebble Beach, California, on 4/17/64.

For the information of the Oklahoma City and Louisville Offices, DAUGHERTY advised that in the latter part of February, 1964, he was traveling on an Eastern Airlines flight from Tampa, Florida, to Dallas, Texas, which flight originated in Miami, Florida, and was to terminate at either Phoenix, Arizona, or Albuquerque, New Mexico. Upon entering the plane, DAUGHERTY sat down next to two Cuban doctors who were obstetricians who boarded the flight in Miami. One of the doctors about 45 years of age, was en route to Oklahoma City, Oklahoma, where he had obtained a position as a resident physician in an Oklahoma City hospital and was accompanied by his wife and either two or three small children. This doctor, name not recalled by DAUGHERTY, claimed he had recently come to the United States from Spain, as this was the only way he could get out of Cuba and also claimed he was educated in the United States before World War II and during World War II served an internship at St. Vincents Hospital, New York City.

- ③ - Bureau (RM)
- 2 - Miami (RM)
- 2 - Louisville (RM)
- 2 - Oklahoma City (RM)
- 1 - Tampa (Info) (RM)
- 1 - Dallas (Info) (RM)
- 2 - New Orleans

SBC: mam

(13)

*airtel to NO - etc*  
*Miami*  
*SF*  
*EX 104*  
*Tampa*  
*Dallas*  
*Oklahoma City*

REC 45  
105-82555-3591  
MAY 1 1964  
7

*L.A. ndw*

C. F. Wick Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M. Per \_\_\_\_\_

SOVIET SECTION

NO 100-16601

SMC:mam

As the plane approached Dallas, they conversed about the assassination of President KENNEDY, and the doctor indicated the truth would never be published for at least ten years, and that he knew LEE HARVEY OSWALD had been to Mexico prior to the time of the assassination and had met with some of FIDEL CASTRO's Agents for instructions as to how to assassinate the President. The doctor did not say how he had such knowledge, but that the statement he had made was based on true facts and not his own theory.

DAUGHERTY could not recall the exact date of the flight but said it could be established, as it was the day the "Cotton Queen" arrived in New Orleans for the Mardi Gras.

The following investigation was conducted as New Orleans, Louisiana:

Mrs. DOROTHY NACCARI, Export Division, United States Customs, advised 4/27/64 that a search of the records of her agency reveals no ship listing of a ship called the "Cotton Queen." Miss NACCARI said her records are only of vessels engaged in foreign commerce.

A. TREHAN, Investigative Division, United States Coast Guard, advised 4/27/64 that according to a booklet entitled "Merchant Vessels of the United States", published in 1963, by the Bureau of Customs, there is only one vessel named the "Cotton Queen" listed in these records. This vessel is listed as a "towing" vessel, #261523, owned by the Tennessee Towing Company of Louisville, Kentucky.

DON EDMONDSON, Edmondson Towing Company, Harvey, Louisiana, advised 4/28/64 that to his knowledge the Tennessee Towing Company maintains no office in the New Orleans area, and he has never heard of a vessel named the "Cotton Queen."



NO 100-16601  
SMC:mam

A. J. SIMMONS, Streckfus Steamship Line, New Orleans, advised 4/28/64 that his company operates vessels in the New Orleans area for tourists on trips of the Mississippi River and bayous; however, he has never heard of a vessel named the "Cotton Queen." He stated there is a vessel called the "Delta Queen" owned by Greene Lines, Inc., of Cincinnati, Ohio, which ship runs between Cincinnati and New Orleans, carrying passengers, and is built on the style of the old river ships.

E. A. MARTINEZ, Harbor Master, New Orleans Dock Board, advised 4/28/64 that the records of his agency contained no information regarding any ship known as the "Cotton Queen." He said he has personally never heard of any vessel by this name, and the records of his agency reflect that in 1964 the "Delta Queen", out of Cincinnati, Ohio, has arrived in New Orleans on only the following two dates: 3/27/64, left 3/30/64; and 4/17/64, left 4/20/64. He said that the "Delta Queen" was not in New Orleans during the Mardi Gras season, and that the only ships that were visiting New Orleans other than oceangoing vessels, who allowed visitors aboard, were U. S. Navy ships.

For the information of the Bureau and all offices receiving this communication, Mardi Gras day was 2/11/64, and for a week preceding this date, Mardi Gras festivities were held.

LEADS

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Will contact all hospitals and ascertain if from 2/1/64 through 3/15/64 there was an addition to their hospital staffs of any Cuban doctor approximately 45 years of age.

NO 100-16601  
SMC:mam

If located, will ascertain if this physician arrived in Oklahoma City on a flight out of Miami, Florida, and recalls making any such statements as indicated by DAUGHERTY.

LOUISVILLE

AT LOUISVILLE, KENTUCKY

Will contact the Tennessee Towing Company and determine if the "Cotton Queen" was in New Orleans in February of 1964.



1 - Branigan  
1 - Lenihan  
5-6-64  
1 - Anderson

AIRTEL

To: SACS New Orleans (100-16601)  
Miami (105-8342)  
San Francisco (89-58) (Enclosure)  
Louisville (105-620)  
Tampa (105-2142)  
Dallas (100-10461)  
Oklahoma City (105-783)

EX 104

REC 45

From: Director, FBI (105-82555) — 3591

LEE HARVEY OSWALD  
IS - R - CUBA

ReSFairtel with enclosed FD-302, both dated 4-21-64, and NOairtel dated 4-29-64, copy of which is enclosed for San Francisco.

Miami immediately advise results of investigation requested in reSFairtel.

New Orleans initiate appropriate inquiry concerning date of arrival of "Cotton Queen" in New Orleans for Mardi gras, considering possibility that "Cotton Queen" refers to female individual rather than a boat.

It is noted reFD-302 indicates specific flight in question can be established at New Orleans, Louisiana, as it was the day the "Cotton Queen" arrived there for the Mardi gras and newspaper photographers were on hand to take her picture. It is further noted Daugherty, original complainant in this matter, apparently observed these activities while at airport in New Orleans.

In the event above investigation is unproductive, San Francisco recontact Lee Daugherty in effort to further refresh his memory as to date of travel and flight number involved. It appears Daugherty should be able to furnish further data in this regard.

Recipients expedite outstanding investigation and surep results.

MAILED 8  
MAY 10 1964  
COMM-FBI

SEE NOTE PAGE TWO

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

LLA:mhw:klp  
MAY 18 1964

MAIL ROOM  TELETYPE UNIT

*[Handwritten signature]*

Airtel to SACS New Orleans (100-16601)  
Miami (105-8342)  
San Francisco (89-58)  
Louisville (105-620)  
Tampa (105-2142)  
Dallas (100-10461)  
Oklahoma City (105-783)

RE: LEE HARVEY OSWALD  
105-82555

NOTE:

Lee Daugherty, retired Army officer temporarily visiting in California, has advised during latter part of February, 1964, he took Eastern Airline flight which originated in Miami from Tampa, Florida, to Dallas, Texas. On this flight he allegedly sat next to two Cuban doctors who boarded flight at Miami. During conversation, one doctor replied the truth concerning the assassination of President Kennedy would not be published for at least 10 years and that he knew Lee Harvey Oswald had been to Mexico prior to time of assassination and had met some of Castro's agents for instructions on how to assassinate the President. He did not indicate how he had this knowledge, but indicated the facts were true and not just a theory. Daugherty indicated he could not recall date or flight number other than he arrived in New Orleans as indicated above. Investigation to date by New Orleans has been limited to attempting to identify a boat known as "Cotton Queen" with negative results. Miami has been instructed to attempt to identify Cuban doctors through flight manifests.



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

FILE NO. 105-8555

SERIAL NO. 3592

PAGE NO. 1

NO. OF PAGES 1

SECTION NO.

150

CIA

REFERRAL

# FEDERAL BUREAU OF INVESTIGATION

|   |                                   |   |   |
|---|-----------------------------------|---|---|
| Reporting Office<br><b>SAN ANTONIO</b>    | Office of Origin<br><b>DALLAS</b> | Date<br><b>4/30/64</b>                                    | Investigative Period<br><b>3/23 - 4/30/64</b> |
| TITLE OF CASE<br><b>LEE HARVEY OSWALD</b> |                                   | Report made by<br><b>SA JOHN M. KEMMY</b>                 | Typed By<br><b>cbl</b>                        |
|   |                                   | CHARACTER OF CASE<br><b>IS-R-CUBA</b> <u>Confidential</u> |   |

Synopsis

### REFERENCE

Report of SA JOHN M. KEMMY dated 4/10/64 at San Antonio.

- P -

### LEADS

All pertinent information concerning OSWALD has been furnished the Bureau and Dallas by teletype or airtel as it has been received. No leads are being set out in this report on the basis of information contained in this report as this office is not aware of the full background information developed nor aware of leads which have been handled or are presently under investigation by other offices. Leads are being left to the discretion of the Office of Origin.

*COPIES DESTROYED*  
*Copies Noted & destroyed 7/13/74*

*100-10461-117*

|   |                         |  |
|---|-------------------------|--|
| Approved<br><i>[Signature]</i>  | Special Agent in Charge | Do not write in spaces below   |
| Copies made:<br>(10) - Bureau (105-82555) (AMSD, RM)<br>5 - Dallas (100-10461) (AM, RM)<br>3 - San Antonio (105-2909)<br><i>see destroyed</i> |                         | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>82555-3593</b> REC 30<br/> <b>MAY 4 1964</b><br/>           REC-24<br/>           EX-117         </div> |

*acc - Pres. Comm.*  
*6/11/64 - Kingston*  
*REZ/jth*

*Classified by 740*  
*Exempt from GDS, Category 1*  
*Date of Declassification Indefinite*

SOVIET SECTION

*Confidential*

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**70 JUN 25 1964**



SA 105-2909

ADMINISTRATIVE

Ten copies of this report are being furnished the Bureau per Bureau instructions. Five copies are being furnished Dallas, Office of Origin, for their assistance in administrative handling and review.

No copy is being furnished Secret Service, San Antonio, UACB.

For the Bureau's information, DEWEY C. BRADFORD, who furnished information in instant report concerning an individual whom he believed to be LEE HARVEY OSWALD in Morgan's Gun Shop in Fort Worth, Texas, is a lifelong resident of Austin, Texas, and a longtime friend of President LYNDON B. JOHNSON, and is frequently consulted by President JOHNSON concerning matters within BRADFORD's knowledge on occasion of the President being in Austin or vicinity.

INFORMANTS

SA T-1 is JOHN CARROLL, Postal Inspector, San Antonio, Texas.

ADMINISTRATIVE

The following security informants and PSIs of the San Antonio Division were contacted negatively concerning information in their possession regarding LEE HARVEY OSWALD and his activities. These contacts were made pursuant to instructions in Bureau airtel to Albany, et al, dated April 15, 1964.

| <u>Source</u> | <u>Date Contacted</u> | <u>Agent</u>            |
|---------------|-----------------------|-------------------------|
| [REDACTED]    | 4/24/64               | SA JOHN J. CREEDEN, JR. |
| [REDACTED]    | 4/25/64               | SA JOHN J. CREEDEN, JR. |
| [REDACTED]    | 4/22/64               | SA JOHN J. CREEDEN, JR. |
| [REDACTED]    | 4/22/64               | SA JOHN J. CREEDEN, JR. |
| [REDACTED]    | 4/27/64               | SA JOHN M. KEMMY        |
| [REDACTED]    | 4/21/64               | SA JOHN M. KEMMY        |
| [REDACTED]    | 4/24/64               | SA FRED T. LEE, JR.     |
| [REDACTED]    | 4/17/64               | SA FRED T. LEE, JR.     |
| [REDACTED]    | 4/23/64               | SA FRED T. LEE, JR.     |
| [REDACTED]    | 4/17/64               | SA ROBERT L. CHAPMAN    |
| [REDACTED]    | 4/27/64               | SA ROBERT L. CHAPMAN    |
| [REDACTED]    | 4/27/64               | SA ROBERT L. CHAPMAN    |
| [REDACTED]    | 4/21/64               | SA CLAY ZACHRY, JR.     |
| [REDACTED]    | 4/20/64               | SA CLAY ZACHRY, JR.     |
| [REDACTED]    | 4/20/64               | SA CLAY ZACHRY, JR.     |
| [REDACTED]    | 4/20/64               | SA CLAY ZACHRY, JR.     |
| [REDACTED]    | 4/22/64               | SA JOHN J. CREEDEN, JR. |

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SA 105-2909

| <u>Source</u> | <u>Date Contacted</u> | <u>Agent</u>              | <u>Collides.</u> |
|---------------|-----------------------|---------------------------|------------------|
| [REDACTED]    | 4/21/64               | SA CLAY ZACHRY, JR.       |                  |
| [REDACTED]    | 4/17/64               | SA CLAY ZACHRY, JR.       |                  |
| [REDACTED]    | 4/21/64               | SA B. E. DEFFENBAUGH, JR. |                  |
| [REDACTED]    | 4/20/64               | SA B. E. DEFFENBAUGH, JR. |                  |
| [REDACTED]    | 4/14/64               | SA FRED T. LEE, JR.       |                  |
| [REDACTED]    | 4/10/64               | SA FRED T. LEE, JR.       |                  |
| [REDACTED]    | 4/10/64               | SA FRED T. LEE, JR.       |                  |

It is noted that the last three informants were contacted prior to Bureau airtel, mentioned above. It so happened that subsequent to last contact with these informants, the PRI candidate for President of Mexico (tantamount to election) had some difficulty in Chihuahua, Chihuahua, Mexico. Because of this, the OSWALD case was again discussed with the informants.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Classification

Report of

JOHN M. KEMMY

Office

SAN ANTONIO

Date

April 30, 1964

File Number

105-2909

Bureau File: 105-82555

Title

LEE HARVEY OSWALD

Character

INTERNAL SECURITY - RUSSIA - CUBA

Synopsis

Investigation Greyhound Bus Station, U. S. Agencies, International Bridge, Laredo, Texas, as well as at Transportes del Norte, Nuevo Laredo, Texas, concerning 10/3/63 travel of OSWALD negative. Explanation of Flecha Roja Bus Line baggage guide list set out. Interviews with some persons who departed Mexico at Nuevo Laredo, Mexico, on 10/3/63 negative regarding OSWALD. Interviews with some persons who rode Greyhound Bus early a.m., on 10/3/63 for portions of trip between San Antonio, Texas, and Dallas, Texas, negative regarding OSWALD. DEWEY C. BRADFORD, Austin, Texas, observed an individual in Morgan's Gun Shop, Fort Worth, Texas, on the day before Texas-SMU football game played in Dallas, Texas, on 11/2/63, which individual was considered by BRADFORD to be rude and impertinent. This individual, who told BRADFORD he had been in Marine Corps, purchased rifle ammunition. BRADFORD could not recall caliber requested. At that time BRADFORD was with his wife and brother-in-law, H. V. WHITSON; when photographs of OSWALD were published in Life magazine all three agreed individual in Morgan's Gun Shop was OSWALD. WHITSON informed BRADFORD he knew this individual who had hung out at WHITSON's used car lot. Efforts to determine if OSWALD rented safety deposit box, Laredo, Texas, negative.

- P -

DETAILS:I. TRAVEL

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16-74223-1 GPO

105-82555-3593



1Date April 15, 1964

6: HARRY SMITH, Manager, Greyhound Bus Station, Laredo, Texas, advised that Greyhound Bus records at Laredo, Texas, disclosed a record of Exchange Order Number 43599 and shows this order processed at Laredo in the amount of \$12.80. Mr. SMITH stated that \$12.80 is the price of a one-way Greyhound Bus ticket from Laredo, Texas, to Dallas, Texas. Exchange Order Number 43599 was issued for Greyhound Bus ticket Number 8256009 and was issued by RAUL TIJERINA, Ticket Agent on duty from 12:00 midnight to 8:30 a.m. on October 3, 1963.

Mr. SMITH advised that according to Greyhound records, this was the only International Exchange order ticket issued on October 3, 1963. Mr. SMITH further advised that RAUL TIJERINA was on duty with REYMUNDO VERA, a porter, and that bus driver J. C. ROBISON was the driver of the Greyhound Bus that departed Laredo, Texas, at 3:00 a.m. on the morning of October 3, 1963, enroute to San Antonio and Dallas, Texas.

*111 Ferris*

*A. T. E.*

*W. A. Lane*

On 4/6/64 at Laredo, Texas File # SA 105-2909

by SA ROBERT L. CHAPMAN/dnb Date dictated 4/10/64

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1Date April 15, 1964

RAUL TIJERINA, Ticket Agent, Greyhound Bus Station, was interviewed and shown a photograph of LEE HARVEY OSWALD. TIJERINA advised that he was the Ticket Agent on duty at the Greyhound Bus Station, Laredo, Texas, from midnight to 8:30 a.m. on the morning of October 3, 1963, and that he issued Ticket Number 8256009 on International Exchange Order Number 43599. TIJERINA states that he does not recall this transaction specifically, and, after viewing a photograph of LEE HARVEY OSWALD, advised that he does not recall having issued a Greyhound Ticket Number 8256009 specifically to LEE HARVEY OSWALD and that the photograph did not appear to be familiar to him, TIJERINA.

TIJERINA advised that he had been previously interviewed concerning this matter and could not recall LEE HARVEY OSWALD having passed through the Greyhound Bus Station at Laredo, Texas, on the morning of October 3, 1963.

TIJERINA verified that the porter on duty with him the early morning of October 3, 1963, was REYMUNDO VERA.

On 4/6/64 at Laredo, Texas File # SA 105-2909

by SA ROBERT L. CHAPMAN/dnb Date dictated 4/10/64



1Date April 15, 1964

REYMUNDO VERA, Porter, Greyhound Bus Station, Laredo, Texas, was interviewed and was exhibited a photograph of LEE HARVEY OSWALD.

VERA advised that from the Greyhound Bus records, he had verified that he was on duty between midnight and 8:30 a.m. of October 3, 1963, but that he does not recall LEE HARVEY OSWALD as having been in the Greyhound Bus Terminal on the morning of October 3, 1963.

On 4/6/64 at Laredo, Texas File # SA 105-2909

by SA ROBERT L. CHAPMAN/dnb Date dictated 4/10/64

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1Date April 15, 1964

J. C. ROBISON, Bus Driver, Greyhound Bus Station, Laredo, Texas, advised that he was the driver of the Greyhound bus that departed Laredo, Texas, at 3:00 a.m. on the morning of October 3, 1963, enroute to San Antonio and Dallas, Texas. ROBISON advised that he was the driver of the bus only from Laredo, Texas, to San Antonio, Texas. ROBISON checked the "Dispatcher's Sheet" for October 3, 1963, which showed that he, ROBISON, departed Laredo, Texas, at 3:00 a.m. enroute to San Antonio, and that he had 21 passengers aboard, 20 of whom were enroute to San Antonio, Texas. Of the 20 going to San Antonio, 7 were continuing on north of San Antonio which could be to Dallas, and 3 were going east of San Antonio, which could be to Houston, Texas.

ROBISON viewed the photograph of LEE HARVEY OSWALD and advised that he could not recall LEE HARVEY OSWALD having been on the bus that he was driving from Laredo, to San Antonio, Texas, and further stated that he did not recall any person with a sack of bananas on the October 3, 1963, bus, from Laredo to San Antonio, Texas.

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On 4/6/64 at Laredo, Texas File # SA 105-2909  
by SA ROBERT L. CHAPMAN/dnb Date dictated 4/10/64



FEDERAL BUREAU OF INVESTIGATION

1

Date April 15, 1964

11:11  
PEDRO MOLANO, Terminal Manager, Transportes del Norte, advised that Bus Number 373 arrived in Nuevo Laredo, Mexico, from Mexico City at 1:35 a.m., October 3, 1963, and was driven by ALVARO IBARRA whom Mr. MOLANO stated, was presently in Monterrey, Mexico, but would return to Nuevo Laredo, Mexico, on April 7, 1964.

Tr. 11:11

On 4/6/64 at Nuevo Laredo, Mexico File # SA 105-2909

by [redacted] Date dictated 4/10/64

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1Date April 15, 1964

ALVARO IBARRA, Driver of Transportes Del Norte Bus Number 373 from Monterrey, Nuevo Leon, Mexico, to Nuevo Laredo, Tamaulipas, Mexico, the early morning of October 3, 1963, was interviewed at Multifamiliar Apartment Building, Nuevo Laredo, Mexico. Police Officer RODOLEO GUZMAN, Nuevo Laredo Police Department, was present during the interview.

IBARRA advised that he could not recall any incident with Mexican Immigration that he could place as being on October 3, 1963. IBARRA stated that Bus Number 373 that he drives from Monterrey to Nuevo Laredo, Mexico, is the direct connection for Chicago, Illinois, and almost daily Mexican Immigration takes persons off the bus to check their papers since people of all nationalities ride this bus.

IBARRA could recall no one with bananas and stated that he drove Bus Number 373 all the way to the Greyhound Terminal in Laredo, Texas, and was with the bus and the passengers as they checked through the Mexican and American authorities.

IBARRA viewed a photograph of LEE HARVEY OSWALD, and he stated that he had commented when he first saw OSWALD's photograph in newspapers following the assassination of President KENNEDY that the "face of OSWALD did not appear unfamiliar." IBARRA continued that he was not sure if he had ever seen OSWALD and could not place him on Bus Number 373 from Monterrey, Nuevo Leon, Mexico, to Nuevo Laredo, Mexico, and Laredo, Texas, on the morning of October 3, 1963.

IBARRA advised that he, IBARRA, was the only driver and the entire run from Monterrey is at night and only covers a period of approximately four hours, whereas the trip from Mexico City to Monterrey, Mexico, on the connecting bus covers a much longer period, including daylight hours, and has two bus drivers.

On 4/7/64 at Nuevo Laredo, Mexico File # SA 105-2909

by SAs LEOPOLDO E. ARMIJO and ROBERT L. CHAPMAN/dnb Date dictated 4/13/64

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## FEDERAL BUREAU OF INVESTIGATION

1.Date April 15, 1964

WALTER SEAWELL, Inspector in Charge, U. S. Customs, Laredo, Texas, advised that the normal procedure at the International Bridge on the midnight to 8:00 a.m. shift concerning the checking of busses from Mexico is that the bus will pull into the U. S. Customs check points at the International Bridge and all passengers will unload. Those persons who have been to the interior of Mexico and do not have smallpox vaccinations must report to the United States Public Health Service for vaccinations. Those passengers who are not citizens must report to Immigration and Naturalization Service and produce proper documents for entrance into the United States. All baggage is checked through the U. S. Customs by the Customs Inspector. The United States Department of Agriculture Inspector checks for plants and helps Customs or other Inspectors. All Inspectors on duty, that is, U. S. Department of Agriculture, U. S. Public Health, Immigration and Naturalization Service, or U. S. Customs Service, may assist each other since they are the only authorities on duty at the International Bridge between midnight and 8:00 a.m.

Mr. SEAWELL advised that Customs records disclose that two busses entered the United States from Mexico between midnight and 8:00 a.m. on the morning of October 3, 1963, and that these two busses contained a total of 15 passengers and 32 pieces of luggage. Mr. SEAWELL advised that the passengers are not identified and that only the baggage claim ticket number is listed on the Customs record and that this record is actually filled out by the employees of the Mexican Bus service prior to the bus entering the United States and that this baggage form that is filled out by the bus company employees is turned over to the U. S. Customs Inspector by the driver of the bus.

On 4/6/64 at Laredo, Texas File # SA 105-2909

by SA ROBERT L CHAPMAN/dnb Date dictated 4/10/64

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IDate April 15, 1964

*11/10/63*

VICTOR GUNNOE, U. S. Customs Inspector, International Bridge, Laredo, Texas, advised that he was on duty at the International Bridge from midnight, October 2, 1963, until 8:00 a.m., October 3, 1963.

GUNNOE was shown photograph of LEE HARVEY OSWALD, and he advised that he did not recall LEE HARVEY OSWALD having checked through the International Bridge, Laredo, Texas, during his shift from 12:00 midnight to 8:00 a.m., October 3, 1963.

GUNNOE advised he did not recall any incident where an individual had checked with the Customs Inspector or any authorities on duty concerning the entry of bananas into the United States. GUNNOE advised that it is legal for people to bring bananas into the United States and that any inquiry concerning the entry of bananas would have been answered by any American authorities on duty at the International Bridge with the statement that the bananas could be brought into the United States.

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On 4/6/64 at Laredo, Texas File # SA 105-2909  
by SA ROBERT L. CHAPMAN/dnb Date dictated 4/10/64



1Date April 15, 1964

WILLIAM S. HUNTER, U. S. Immigration Inspector, Immigration and Naturalization Service, International Bridge, Laredo, Texas, advised that he was on duty between midnight and 8:00 a.m. on the morning of October 3, 1963.

HUNTER was exhibited the photograph of LEE HARVEY OSWALD, and he advised that he did not recall OSWALD having passed through the U. S. Immigration and Naturalization Service on the morning of October 3, 1963.

HUNTER further advised that he did not recall any incident where a person had made inquiry concerning the entry of a sack of bananas into the United States on the morning of October 3, 1963.

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On 4/6/64 at Laredo, Texas File # SA 105-2909  
by SA ROBERT L. CHAPMAN/dnb Date dictated 4/10/64

1Date April 15, 1964

ABRAHAM DILLY, U. S. Border Quarantine Inspector, U. S. Public Health, International Bridge, Laredo, Texas, advised that he was the U. S. Quarantine Inspector on duty at the International Bridge from 12:00 midnight to 8:00 a.m. on October 3, 1963.

DILLY was exhibited a photograph of LEE HARVEY OSWALD, and he advised that he did not recall LEE HARVEY OSWALD having been checked through the International Bridge between 12:00 midnight and 8:00 a.m. on October 3, 1963.

DILLY advised that he did not recall any incident where anyone had asked concerning the entry of bananas on the morning of October 3, 1963.

On 4/6/64 at Laredo, Texas File # SA 105-2909

by SA ROBERT L. CHAPMAN/dnb Date dictated 4/10/64

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## FEDERAL BUREAU OF INVESTIGATION

1Date April 15, 1964

RAY W. BAKER, Plant Quarantine Inspector, U. S. Department of Agriculture, International Bridge, Laredo, Texas, advised that he was on duty at the International Bridge from 12:00 midnight until 8:00 a.m. the morning of October 3, 1963.

BAKER viewed a photograph of LEE HARVEY OSWALD, and he advised that he did not recall OSWALD having passed through the International Bridge during his shift from midnight to 8:00 a.m. on October 3, 1963.

BAKER advised that the situation concerning the entry of bananas into the United States is that they can be brought into the United States by anyone and that inquiries concerning the entry of bananas would have been answered to the effect that the bananas could be brought into the United States. BAKER advised that he did not specifically recall anyone asking or making any inquiry concerning the entry of bananas on the morning of October 3, 1963.

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On 4/6/64 at Laredo, Texas File # SA 105-2909

b) SA ROBERT L. CHAPMAN/dnb Date dictated 4/10/64

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1Date April 15, 1964

M. ~~MURPHY~~ MURPHY, U. S. Customs, Laredo, Texas, furnished a copy of "Inward Manifest of Baggage Car, Bureau of Customs," Form 7533-A. Mr. MURPHY stated that this form is filled out by the Mexican transportation company on all passengers coming from Mexico to the United States. Mr. MURPHY furnished the "Inward Manifest of Baggage Car" form filled out by Transportes Del Norte for Bus Number 396 (note this should be for Bus Number 373) from Monterrey, Mexico, to Laredo, Texas, for October 3, 1963. The driver of the Transportes Del Norte bus was A. IBARRA, who surrendered the Form 7533-A to U. S. Customs Inspector VDG (VICTOR D. GUNNOE) who marked this form "cleared 10/3/63, VDG 2:30 AM." This form lists the baggage by claim check number and reflects that 18 pieces of baggage were on the bus.

On 4/8/64 at Laredo, Texas File # SA 105-2909

by SA ROBERT L. CHAPMAN/dnb Date dictated 4/13/64

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1Date April 16, 1964

LEOBARDO MEDELLIN, Assistant Manager, Transportes Del Norte Bus Company, Nuevo Laredo, Mexico, advised that on the morning of October 3, 1963, between the hours of 12:00 midnight and 8:00 a.m. only two busses arrived at Nuevo Laredo, Mexico, and crossed to Laredo, Texas. These two busses should have been Bus Number 352 from Monterrey, Nuevo Leon, Mexico, and Bus Number 373 from Monterrey, Nuevo Leon, Mexico. Transportes Del Norte Bus Number 352 arrived at Laredo, Texas, at 1:25 a.m.

MEDELLIN stated Transportes Del Norte Bus Number 373 arrived from Monterrey, Nuevo Leon, Mexico, at approximately 1:25 a.m. and crossed into Laredo, Texas, at approximately 2:30 a.m. and the driver was ALVARO IBARRA.

MEDELLIN stated that the "Inward Manifest of Baggage Car," Form Number 7533-A, showing Bus Number 396 arriving in Laredo, Texas, at 2:30 a.m. and being driven by A. IBARRA is in error as to the number of the bus since it definitely should have been marked Bus Number 373.

MEDELLIN further advised that Transportes Del Norte Bus Number 396 on October 3, 1963, departed Nuevo Laredo, Mexico, for Monterrey and Mexico City at 2:30 a.m. and was driven by bus driver RUBEN GONZALEZ. This same bus, Number 396, had arrived in Nuevo Laredo, Mexico, from Monterrey on October 2, 1963, at 3:30 p.m. Bus Number 396 did not return to Nuevo Laredo, Mexico, until October 5, 1963, at 3:00 p.m., and it was driven by A. IBARRA.

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On 4/15/64 at Nuevo Laredo, Mexico File # SA 105-2909  
by SA ROBERT L. CHAPMAN/dnb Date dictated 4/15/64

1Date April 17, 1964

On April 7, 1964, GILBERTO CAZARES GARZA, Chief of Mexican Immigration, Nuevo Laredo, Mexico, advised that HELIO TUEXI MAYDON and ZEFERINO ESPINOSA RAMOS were the Immigration Inspectors on duty at the Mexican Immigration headquarters, International Bridge, Nuevo Laredo, Mexico, on the 6:00 a.m. to 2:00 p.m. shift on September 26, 1963. ZEFERINO ESPINOSA RAMOS was in charge of the shift. The stamp of RAMOS or of HELIO TUEXI MAYDON would appear on the entry permits of all persons entering Mexico at Nuevo Laredo, Mexico, between, 6:00 a.m. and 2:00 p.m. on September 26, 1963, by bus or automobile, according to GILBERTO CAZARES GARZA.

On 4/7/64 at Nuevo Laredo, Mexico File # SA 105-2909

by SA ROBERT L. CHAPMAN/dnb Date dictated 4/13/64

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1

Date April 17, 1964

On April 7, 1964, ROBERTO RAMOS, Manager of Flecha Roja (Red Arrow) Bus Lines, Nuevo Laredo, Mexico, advised that Red Arrow Bus from Nuevo Laredo, Mexico, to Mexico City, Mexico, normally carries a total of 41 passengers and is normally loaded to capacity. RAMOS advised that no passenger manifest is made, and the only record is the baggage guide that contains the names of only those persons on the bus with baggage.

Mr. RAMOS stated that the baggage guide for Bus Number 516 that departed Nuevo Laredo, Mexico at 2:00 p.m. on September 26, 1963, enroute to Mexico, D. F., was prepared by ALEJANDRO CONTRERAS, and the person who drives all of the busses that operate between Nuevo Laredo, Mexico, and Laredo, Texas, connecting Continental passengers with Flecha Roja or Red Arrow Bus Lines for trips into Mexico is EDUARDO CERVERA. Texas

On 4/7/64 at Nuevo Laredo, Mexico File # SA 105-2909  
by SA ROBERT L. CHAPMAN/dnb Date dictated 4/13/64

SA 105-2909

Baggage Guide List of Red Arrow Bus No. 516

Nuevo Laredo to Mexico City

9/26-27/63

EXHIBIT D-107

SA 105-2909

Exhibit D-107 is the baggage guide list or manifest (Guia de Equipajes) dated September 26, 1963, at Nuevo Laredo, Mexico, for Red Arrow bus number 516. This manifest shows that bus 516 departed from Nuevo Laredo, Mexico, at 2:15 p.m. en route to Monterrey, Mexico, and Mexico City. The driver of the bus was listed as ROBERTO MORALES.

The baggage guide list (D-107) was originally reported on pages 10 and 11 of San Antonio report in this case dated December 17, 1963, in which it was reported that the list disclosed that 18 passengers boarded the bus at Nuevo Laredo on September 26, 1963, 6 of whom were destined to Monterrey and 12 to Mexico City. As a result of the information developed from Mr. ROBERTO RAMOS as previously reported and from Mr. ALEJANDRO CONTRERAS which is to be reported hereinafter, it has now been established that the baggage list indicates the number of pieces of luggage checked on the bus rather than the number of passengers.

As a matter of ready reference, exhibit D-107 is set forth as follows:

| Seat No. | Person          | Destination        | Baggage Claim Check | Type of Baggage | Customs Check |
|----------|-----------------|--------------------|---------------------|-----------------|---------------|
| 1        | PABLO VASQUEZ   | <u>Mexico City</u> | #257512             | Veliz           | Marked        |
| 2        | -----           | Mexico City        | #257513             | "               | "             |
| 3        | S. MORAN        | <u>Mexico City</u> | #257580             | "               | "             |
| 4        | ALFREDO BRESENO | <u>Mexico City</u> | #257577             | "               | "             |
| 5        | ROSA SORQUIS    | <u>Mexico City</u> | #257578             | "               | #7318061      |



- |     |  |             |         |               |          |
|-----|--|-------------|---------|---------------|----------|
| 6.  | <del>L. GONZALES</del>   | Mexico City | #257579 | "             | #7318060 |
| 7.  | <del>ANDRES MORALES</del>  | Monterrey   | #257575 | "             | Marked   |
| 8.  | .....  | Monterrey   | #257574 | Caja<br>(box) | "        |
| 9.  | <del>GPE. MARTINEZ</del>   | Monterrey   | #257576 | Veliz         | Marked   |
| 10. | (FNU) <del>ROVEN</del>   | Mexico City | #320438 | Maletin       | "        |
|     | (NOTE: Probably should have been (small handbag)<br>Bowen per entry at Seat 15). |             |         |               |          |
| 11. | <del>HARRY J. MITCHELL</del>   | Monterrey   | #320200 | "             | "        |
| 12. | .....  | Monterrey   | #320202 | Veliz         | "        |
| 13. | .....  | Monterrey   | #320201 | "             | "        |
| 14. | LEE H. OSWALD  | Mexico City | #320435 | "             | "        |
| 15. | (FNU) BOWEN  | Mexico City | #320441 | "             | "        |
| 16. | .....  | Mexico City | #320440 | "             | "        |
| 17. | <del>JOHN MC FARLAND</del>   | Mexico City | #320437 | "             | #7317276 |
| 18. | .....  | Mexico City | #320436 | "             | #7317277 |

Mexican Customs Inspector of baggage into Mexico placed the notation "marked" when luggage or veliz contained clothing and articles of small value. Whenever luggage contained clothing or other articles of great value, it was given a customs inspection number for entry into Mexico, thus accounting for the customs inspection numbers as opposed to the customs notation "marked."

The correct baggage claim checks for entries at seats 17 and 18 should have been previously reported as checks number 320437 and 320436 and the numbers 7317276 and 7317277 should have appeared as indicated above in

the Customs Check column at seats 17 and 18 respectively. The number 7318061 should have appeared in the Customs Check column at seat 5.

The afore-mentioned baggage list when previously recorded in the December 17, 1963, report made at San Antonio indicated that the lines appearing in the list at seats 2, 8, 12, 13, 16 and 18 denoted that individuals were aboard the bus traveling with the persons listed in the seats immediately preceding the seats in question.

In light of the revelations of Messrs. PAMOS and CONTRERAS, it has been ascertained that the lines drawn at the points in question, in fact, represent additional pieces of luggage belonging to the individuals listed in the preceding seats or to members of their party.

In addition, the baggage list as set forth herein has been amended from the list appearing in the December 17, 1963, report made at San Antonio in that the name "ROIG" for the person recorded at seat 5 has been changed to "ROSA" in light of the comments of Mr. CONTRERAS.

The abbreviated first name "APE." for the person recorded at seat 9 as reported in the earlier report has been amended to "GPE.," most likely the abbreviation of the female name GUADALUPE. In this connection, the first letter in the abbreviation of the name at seat 9 on D-107 appears to more closely resemble the letter "G" in the name "GONZALES" for the person recorded in seat 6. The name OSWALI in the list as previously reported has been changed to OSWALJ as the best possible interpretation of the hand printing.

Date April 17, 1964

ALEJANDRO CONTRERAS, Flecha Roja employee, identified his name at the bottom of the "Guia de Equipajes" (baggage guide) for Flecha Roja Bus Number 516 of September 26, 1963, containing the name of LEE H. OSWALJ. CONTRERAS stated that he had made up the baggage guide at the Mexican Customs Office at the International Bridge, Nuevo Laredo, Mexico. Flecha Roja Bus Number 516 was loaded at the Mexican Customs Office, which office is about one block from the Flecha Roja Office. CONTRERAS stated that only the names of the persons having baggage appear on the baggage guide and that a baggage number is given to each piece of baggage.

CONTRERAS viewed a photostatic copy of the "Guia de Equipajes" of Bus Number 516 for September 26, 1963, and he stated that PABLO VASQUEZ, the first person listed, had two pieces of baggage since a line is drawn under his name and baggage number given for that space. Therefore, VASQUEZ would have had baggage claim check Numbers 257512 and 257513, and his baggage was the "Veliz" type of baggage.

Proceeding on down the list, CONTRERAS stated that all persons had only one piece of baggage down to ANDRES MORALES, who had two pieces of baggage and Claim Check Numbers 257575 and 257574. BOWEN, listed first for Seat Number 10 and secondly for Seats Number 15 and 16, had the following baggage: Claim Check Number 320438 is for a large suitcase or trunk, and the two entries for BOWEN, Seats 15 and 16, following the entry of LEE H. OSWALJ (Seat 14) is for "Veliz" type baggage, and they were handled under Baggage Claim Check Numbers 320441 and 320440. HARRY J. MITCHELL had three pieces of baggage and Claim Check Numbers 320200, 320202, and 320201. JOHN McFARLAND had two pieces of baggage under Claim Check Numbers 320437 and 320436. LEE H. OSWALJ had only the "Veliz" type baggage under Claim Check Number 320435. CONTRERAS explained that "Marcado" is placed on the "Guia de Equipajes" by the Mexican Customs Inspector after he has examined the luggage.

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However, if the luggage contains something of value other than just clothing, the Mexican Customs Inspector will give it a number so that it can be followed through Mexican Customs while in Mexico. CONTRERAS observed that the baggage for ROSA SORQUIS, T. GONZALEZ, and JOHN McFARLAND (both pieces) were given numbers by the Mexican Customs Inspector.

CONTRERAS stated that Flecha Roja has two busses daily for Mexico City, and he checks the baggage for both of these busses. CONTRERAS stated one departs Nuevo Laredo, Mexico, at 2:00 p.m., arriving Mexico City at 9:30 a.m. the next day. The other bus departs Nuevo Laredo at 6:00 p.m. and arrives at Mexico City at 7:30 p.m. the next day.

CONTRERAS stated that the seat number of the "Guia de Equipajes" means nothing and is not followed in making up the "Guia de Equipajes"; therefore, the person listed in Seat Number One could actually be in any seat on the bus.

CONTRERAS advised that he could recall nothing concerning his entry for LEE H. OSWALD. He viewed photograph of LEE HARVEY OSWALD, and stated he still could not remember OSWALD or having checked his baggage. CONTRERAS stated that the baggage of all passengers is stacked by the bus and the Customs Inspector comes out to the bus and checks all of the baggage without regard to the passenger and has no actual contact with any of the passengers unless something is found in the baggage that cannot be taken into the country.

CONTRERAS further advised that none of the names on the "Guia de Equipajes" prepared by him on September 26, 1963, for Bus Number 516 was familiar to him and that he knows none of the people on this baggage guide list.

It is to be noted that SORQUIS' first name was originally reported as ROIG. These names are written in longhand, and some are partially illegible. Subsequently it has been determined that the first name of SORQUIS (supra) is ROSA.

1Date April 17, 1964

On April 7, 1964, EDUARDO CERVERA, Flecha Roja employee, advised that he drove the connecting bus between Continental Bus Company, Laredo, Texas, to the Flecha Roja Bus Company in Nuevo Laredo, Mexico, on September 26, 1963. CERVERA stated that he drove the bus directly to the Mexican Customs Station located directly on the other side of the International Bridge in Nuevo Laredo, Mexico. CERVERA viewed a photograph of LEE HARVEY OSWALD, and he stated he did not recall OSWALD being on any of the busses that he, CERVERA, had driven from Laredo, Texas, to Nuevo Laredo, Mexico, but that it would be very difficult for him to identify the photograph of one person who had been on one of the busses he had driven to Nuevo Laredo from Laredo, Texas, since he is driving people back and forth across the bridge daily.

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by SA ROBERT L. CHAPMAN/dnb Date dictated 4/13/64

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Date April 22, 19641

It has previously been determined that one PAULA RUSIONI apparently purchased a round-trip ticket, Laredo - Mexico City - Laredo, on September 11, 1963. RUSIONI was issued Ticket Number 9511, apparently in exchange for a ticket or Purchase Order Number 39532. RUSIONI was a passenger on Bus Number 332 and Bus Number 373 from Mexico City to Monterrey and Monterrey to Laredo, Texas, on October 2-3, 1963.

LEOBARDO MEDELLIN, Assistant Manager, Transportes del Norte, Nuevo Laredo, Mexico, advised that Ticket Number 9511 would be the Mexican or Transportes del Norte ticket and that Number 39532 would be a Greyhound Bus ticket number.

MEDELLIN advised that he conducted a complete check of the records of Transportes del Norte and could find no record of Ticket Number 9511. MEDELLIN advised that further check could be made at the headquarters of Transportes del Norte in Monterrey, Mexico.

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## FEDERAL BUREAU OF INVESTIGATION

Date April 22, 1964

1

HARRY SMITH, Manager of Greyhound Bus Lines, Laredo, Texas, was furnished information that one PAULA RUSIONI had purchased a round-trip ticket from Laredo to Mexico City on September 11, 1963, and was issued Ticket Number 9511, apparently on Exchange Order Number 39532.

SMITH stated that Number 39532 is a Greyhound ticket number and not an exchange order. Mr. SMITH stated that this ticket was sold on September 10, 1963, and not on September 11, 1963, and his records show that it was sold on a round-trip form. Mr. SMITH stated that the Greyhound records contain no further information, and he knows of no other Greyhound records that would contain any additional information. No name is shown for purchaser of this ticket, and he, SMITH, knows it was round-trip because it appears on a round-trip ticket form. SMITH was unable to determine the cost of Ticket Number 39532.

Mr. SMITH advised that Ticket Number 9511 would be the Mexican ticket and indicated to him that Greyhound Ticket Number 39532 was exchanged somewhere in Mexico for Transportes del Norte Ticket Number 9511.

SMITH could furnish no additional information concerning Tickets numbered 9511 and 39532.

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On 4/20/64 at Laredo, Texas File # SA 105-2909

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Date April 15, 1964

*1. No. 15000*

FREDERICK WAYNE SONGER, Inspector in Charge, U. S. Quarantine Station, International Bridge, Laredo, Texas, advised that the vaccination ledger book for October 3, 1963, disclosed that between the hours of midnight and 8:00 a.m. and during the shift worked by ABRAHAM DILLY, U. S. Quarantine Inspector, that only eleven persons were vaccinated at this U. S. Public Health Quarantine Station. Those persons were as follows:

*11-3-64*

LUPE SANDOVAL GONZALEZ

GABRIEL CRUZ

FRANCES CRUZ

MARIA DE JESUS AGUERO

PEDRO C. LOPEZ

MARIA C. LOPEZ

ANASTACIO RUIZ M.

AGAPITO DEL RIO

LORENZO ANTIOES

*11-3-64*

H. (name written in longhand and unable to determine exact spelling of name)

MIGUEL ANGEL JAQUEZ MEZA

ROMERO G. SEDONO HERRERA.

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by SA ROBERT L. CHAPMAN/dnb Date dictated 4/13/64

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1Date April 22, 1964

The vaccination records, as furnished by F. WAYNE SONGER, Chief Quarantine Inspector, U. S. Public Health Service, Laredo, Texas, contain the names of only eleven persons as persons who were vaccinated between the hours of 12:00 midnight, October 2, 1963, and 8:00 a.m., October 3, 1963.

The person being vaccinated signs his or her name in the log following the vaccination. The eleven names of persons vaccinated on the above-described shift are set out as follows in the order that they appear in the vaccination log:

LUPE SANDOVAL GONZALEZ  
GABRIEL CRUZ  
FRANCES CRUZ  
MARIA DE JESUS AGUERO  
PEDRO C. LOPEZ  
MARIA C. LOPEZ  
ANASTASIO RUIZ M.  
AGAPITO DEL RIO  
LORENZO ANTIOES H. (names written in longhand and unable  
MIGUEL ANGEL JAQUEZ MEZA to determine exact spelling of name)  
ROMERO G. SEDONO HERRERA.

On 4/20/64 at Laredo, Texas File # SA 105-2909

by SA ROBERT L. CHAPMAN/dnb Date dictated 4/21/64

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