

OSWALD

105. 82555

SECTION 170

COPY 8

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 5/25/64

FROM : *lhm* LEGAT, MEXICO (105-3702) (P)

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

### ENCLOSURES

Enclosed herewith are 14 copies of a letterhead memorandum dated and captioned as above.

### REFERENCES

Mexico City letter and LHM dated 4/7/64.  
Mexico City cable dated 5/13/64.  
Mexico City cables #640 and #642 dated 5/20/64.

### ADMINISTRATIVE

The enclosed letterhead memorandum is being submitted in order to provide a disseminable report of investigation in Mexico to date in an effort to identify and locate still unidentified passengers who traveled on Transportes del Norte bus No. 332 on 10/2/63.

### SOURCES

The first confidential source abroad is Legat, Mexico, File 105-3702.

The second confidential source abroad is [REDACTED]

- 7 - Bureau (Encs. 14)
  - (1 - Liaison Section)
  - (2 - Dallas, 100-10461)
  - (2 - San Antonio, 105-2909)
- 4 - Mexico City

HJP:plb  
(11)

*Handwritten notes:*  
X 2cc Com 6/5 5/15  
CIB, CIA, Sec...  
2 cc [unclear] RB  
2 cc [unclear]

REC-4  
ST-1121  
EX-103

REC-49

JUN 3 1964

3972

ENCLOSURE

SOVIET SECTION

JUN 8 1964

Classified

COPIES

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MC 105-3702

The third confidential source abroad is [REDACTED]

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

and [REDACTED]

The fifth confidential source abroad is [REDACTED]

The sixth confidential source abroad is [REDACTED]

The seventh confidential source abroad is [REDACTED]

The eighth confidential source abroad is [REDACTED]

The first confidential source is [REDACTED] who furnished the information to SA NATHAN L. FERRIS.

The second confidential source is [REDACTED] who furnished the information to SA ROLAND E. TRENT.

The third confidential source is [REDACTED] who furnished the information to SA JOSEPH S. LEO.

The fourth confidential source is [REDACTED] who furnished the information to SA EDWIN O. JOHNSON.

#### COPIES

Two extra copies of the enclosed memorandum have been designated for the San Antonio Office, which office has conducted extensive investigation in the past related to material contained in the enclosed memorandum.

#### CLASSIFICATION

The enclosed memorandum has been classified "Confidential" in order to protect the Bureau's operations in a foreign country.

#### LEADS

MEXICO CITY



MC 105-3702

At Mexico, D. F., Mexico:

Will make efforts to locate and interview the following to determine whether they may be identical with Transportes del Norte bus passenger JORGE DAVILA:

JORGE DAVILA MUNOZ  
JORGE DAVILA TELLO  
JORGE IGNACIO DAVILA GALVEZ

Will make efforts to locate and interview the following to determine whether they may be identical with Transportes del Norte bus passenger Miss COSIO:

CELIA PATRICIA COSSIO RODRIGUEZ  
GUADALUPE COSIO HINOJOSA  
JOSEFA COSSIO COSIO

Will attempt to locate and interview ROBERTO PALACIOS GONZALEZ, holder of Mexican Passport No. 26838/62, who may be residing at Calle Oriente 65 No. 3000 (or possibly Calle Oriente No. 300), Colonia Villa de Cortes, to determine whether he is identical with Transportes del Norte bus passenger ROBERTO P. GONZALEZ.

Will review the records of the Registro Nacional de Causantes (National Tax Payers Registry), Ministry of the Treasury, for the following in an effort to locate them:

PAULA RUSIONI  
MAXIMINO ESQUIVEL - limiting search to those residing in either Guadalajara or Monterrey  
CECILIO CARDENAZ - limiting search to those residing in either Guadalajara or Monterrey  
HILDA QUEZADA - limiting search to those residing in either Guadalajara or Nuevo Laredo, Tamaulipas

Will review records of the Social Security Institute for the following bus passengers in an effort to locate them for interview:

PAULA RUSIONI  
MAXIMINO ESQUIVEL - limiting search to those residing in either Guadalajara or Monterrey

MC 105-3702

CECILIO CARDENAZ - limiting search to those residing in either Guadalajara or Monterrey  
HILDA QUEZADA - limiting search to those residing in Guadalajara or Nuevo Laredo  
EULALIO RODRIGUEZ - limiting search to residents of Mexico City between 50 and 60 years of age

At Guadalajara, Jalisco, Mexico:

Will review records of appropriate hotels for the names of the following bus passengers, limiting review for period 9/30/63 through night of 10/1-2/63. If names appear, will make every effort to identify those persons to determine whether they may be identical with the bus passengers.

HILDA QUEZADA  
CECILIO CARDENAZ  
PEDRO GONZALEZ  
JOSE CRUZ  
MAXIMINO ESQUIVEL

At Aguililla, Michoacan, Mexico:

Will make efforts to determine if CECILIO CARDENAS CISNEROS, reported as residing at Calle Allende No. 11, may be identical with bus passenger CECILIO CARDENAZ and, if so, interview him for any pertinent information he may be able to furnish regarding OSWALD.

At Monterrey, Nuevo Leon, Mexico:

Through [REDACTED] will continue efforts to identify and locate the following bus passengers:

JORGE DAVILA  
CECILIO CARDENAZ  
JOSE CRUZ  
MAXIMINO ESQUIVEL

Will continue efforts to locate and interview EULALIO RODRIGUEZ CARRILLO, registered as residing at Lago de Pascuaro Poniente No. 101, to determine whether he is identical with bus passenger EULALIO RODRIGUEZ.

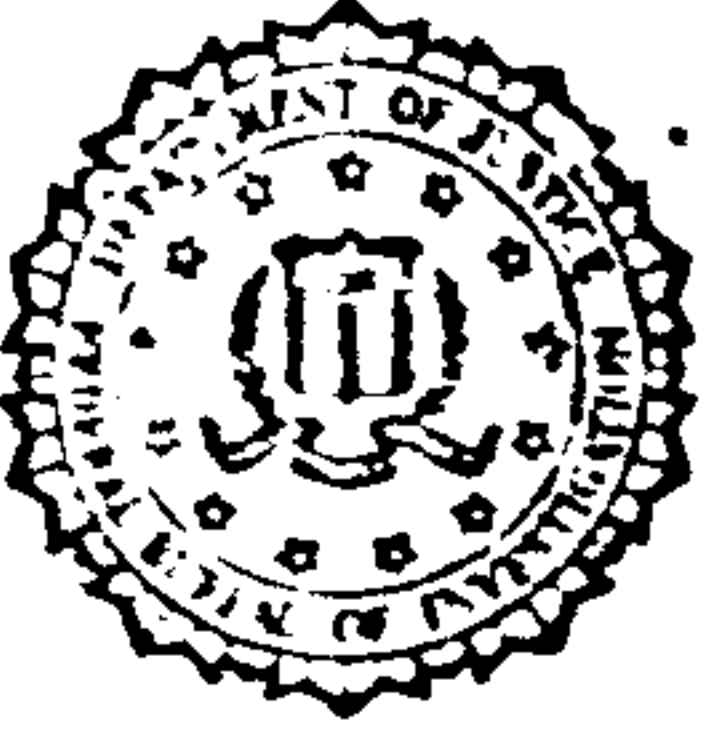
Will review records of appropriate hotels for the names of the following bus passengers, limiting review for the

MC 105-3702

period 10/2-3/63. If names do appear, will make every effort to identify those persons to determine whether they may be identical with the bus passengers.

ROBERTO P. GONZALEZ  
JORGE DAVILA  
CECILIO CARDENAZ  
PEDRO GONZALEZ  
JOSE CRUZ  
MAXIMINO ESQUIVEL





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.



May 25, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

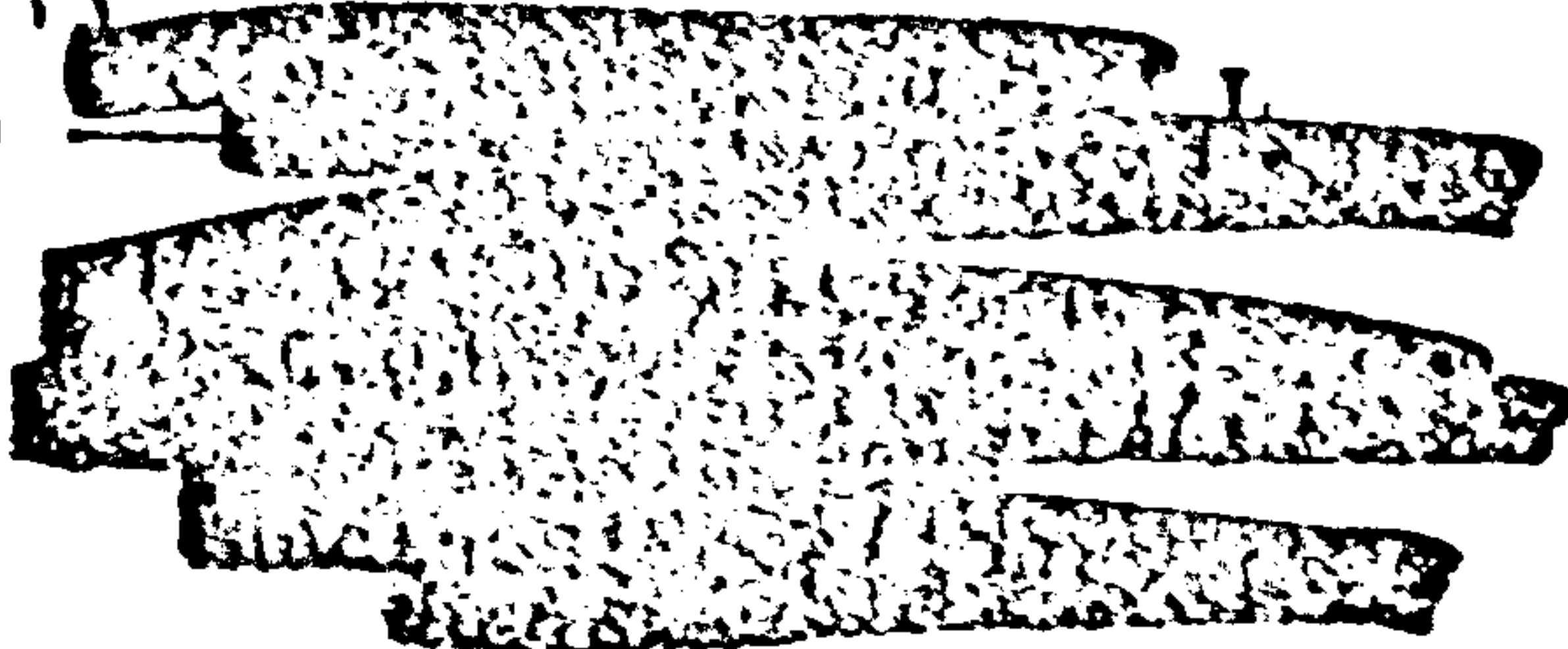
A confidential source abroad advised as follows:

LEE HARVEY OSWALD is believed to have traveled under the name of H. O. LEE from Mexico City to Laredo, Texas, via buses of the "Autobuses Transportes del Norte" bus line (hereinafter referred to as Transportes del Norte). According to available records, H. O. LEE departed from Mexico City at 8:30 AM, October 2, 1963, on Transportes del Norte bus No. 332 and transferred at Monterrey, Nuevo Leon, Mexico, to Transportes del Norte bus No. 373, which arrived at Laredo, Texas, at approximately 2:00 AM on October 3, 1963. He was assigned seat No. 12 on bus No. 332, a window seat located four rows from the front on the driver's side. Having purchased bus transportation to Dallas, it is believed he departed from Laredo at 3:00 AM, October 3, 1963, on a Greyhound bus en route to Dallas, Texas, via San Antonio, Texas.

INFORMATION REGARDING OTHER TRANSPORTES  
DEL NORTE BUS PASSENGERS OF OCTOBER 2-3, 1963

As has been reported, the following is the passenger manifest and seat reservations for those passengers on Transportes del Norte bus No. 332, which departed Mexico City at 8:30 AM, October 2, 1963. Those passengers who have been located and interviewed are indicated below. (Further details regarding this passenger manifest are contained in a memorandum dated April 7, 1964.)

*declassified  
7/14/71*

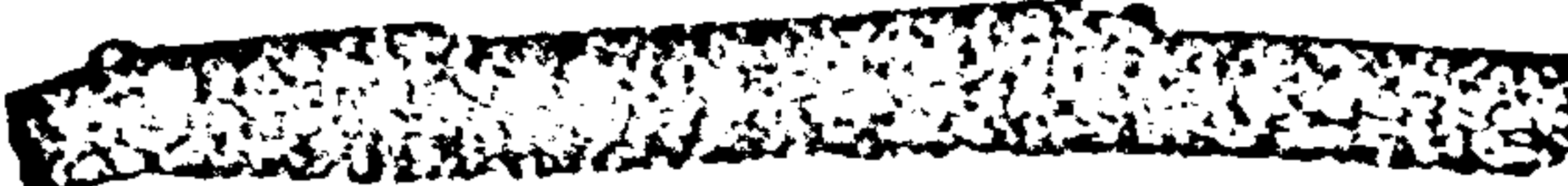


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<u>Seat (No.)</u>	<u>Name of Passenger</u>	<u>Destination</u>
2	Miss COSIO	San Antonio
3	Mr. A. MARTINEZ	Nuevo Laredo
4	MARGARET A. WOLFF (Review of tickets reflected WOLFF possibly traveled only as far as Monterrey, Nuevo Leon.)	Laredo
5	ROBERTO P. GONZALEZ	Monterrey
6	M. H. VILLANUEVA (This person did not travel.)	
7	PAULA RUSIONI	Laredo
8	J. M. DE CUBA (Located and interviewed.)	Laredo
9	J. M. DE CUBA (Apparently ADA FRANCISCA BISPIL DE DE CUBA, wife of J. M. DE CUBA, utilized this seat.) (Located and interviewed.)	Laredo
10	Operator (Identified and interviewed.)	
11	AUGUSTO AGUILAR (Located and interviewed.)	Houston
12	Chihuahuenses (Chihuahuenses Transports Travel Agency) (This seat was reserved for H. O. LEE, believed identical with OSWALD.)	Laredo, Tex.
14	Mr. EULALIO RODRIGUEZ	Houston
15	A Viajes (This seat was reserved for ANASTASIO RUIZ MEZA.) (Located and interviewed.)	Laredo
16	PH. VAN DER VORM (PHILIPPE PITER E. VAN DER VORM) (Located and interviewed.)	Laredo, Tex.

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<u>Seat (No.)</u>	<u>Name of Passenger</u>	<u>Destination</u>
17	JORGE DAVILA	Monterrey
18	JOSE BARRIGA (Located and interviewed.)	Dallas
19	and wife (Located and interviewed.)	Dallas
21	AGAPITO DEL RIO (Located and interviewed.)	San Antonio

Of the above-listed 16 passengers who boarded bus No. 332, the following 8 people have been located and interviewed:

Mr. and Mrs. J. M. DE CUBA  
AUGUSTO AGUILAR  
ANASTASIO RUIZ MEZA  
PHILIPPE PITER E. VAN DER VORM  
AGAPITO DEL RIO  
Mr. and Mrs. JOSE BARRIGA

Upon interview on April 6, 1964, PHILIPPE PITER E. VAN DER VORM recalled that on the bus was a German woman whom he described as about 50 years of age who has been a school teacher in the United States for the past fifteen or twenty years and who had been in Yucatan, Mexico, on vacation. It is believed that the person referred to by VAN DER VORM may be MARGARET A. WOLFF.

In addition to the above passengers it has been determined that ten additional passengers boarded bus No. 332 at San Luis Potosi, State of San Luis Potosi, Mexico, in the early afternoon of October 2, 1963, eight of these passengers having arrived in San Luis Potosi on a feeder bus of the "Linea Azul" (Blue Line), which had departed from Guadalajara, Jalisco, Mexico, at 8:00 AM, October 2, 1963, to make connection with bus No. 332 in San Luis Potosi. The eight who boarded at Guadalajara and the seat numbers assigned them on bus No. 332 are as follows. (Further details regarding this passenger list are contained in a memorandum dated April 7, 1964.)

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<u>Seat (No.)</u>	<u>Name of Passenger</u>	<u>Destination</u>
22	HILDA QUEZADA	Nuevo Laredo
23	HILDA QUEZADA	Nuevo Laredo
24	HILDA QUEZADA (This seat was designated for QUEZADA as a half-fare ticket.)	Nuevo Laredo
25	CECILIO CARDENAZ	Monterrey
26	PEDRO GLEZ. (probably GONZALEZ)	Monterrey
24	Illegible (probably JOSE CRUZ) (Seat No. 24 was listed for this person; however, since that seat was also designated for another person, it is believed that perhaps this seat was intended to be No. 29.)	Monterrey
28	MAXIMINO ESQUIVEL	Monterrey
27	Unidentified	Monterrey

The two passengers who boarded Transportes del Norte bus No. 332 at San Luis Potosi are unidentified; however, it appears that one of the passengers was HERBERT ROBERT VOORHEES, who was located and interviewed on March 26, 1964, at San Miguel de Allende, Guanajuato, Mexico. (Detailed information regarding the interview of VOORHEES is contained in a memorandum dated March 31, 1964.)

Two other passengers, who were not listed by name and remain unidentified, boarded the bus at Monterrey (passengers on bus No. 332, who were continuing the trip north, changed to Transportes del Norte bus No. 373 at Monterrey for the trip to the United States-Mexico border) with their destination being Nuevo Laredo, Tamaulipas, Mexico. Another unidentified passenger, who was not listed by name, boarded the bus at Nuevo Laredo for the trip to Laredo, Texas.



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EFFORTS TO IDENTIFY BUS PASSENGERS ON  
TRANSPORTES DEL NORTE BUSES NO. 332 AND  
NO. 373 FOR TRIP OF OCTOBER 2-3, 1963

At Mexico, D. F., Mexico

A second confidential source abroad advised as follows:

On April 2, 1964, a check of the visa files, United States Embassy, was made for the following persons, and no record identifiable with them could be located:

PAULA RUSIONI  
MARGARET A. WOLFF  
Miss COSIO  
EULALIO RODRIGUEZ

follows: [The first confidential source abroad advised as

It was determined on April 15, 1964, through a check at the Central Office, Immigration and Naturalization Service (INS), Washington, D. C., that the master index of that agency contained a reference to one HILDA QUEZADA QUIROZ. These records disclosed that HILDA QUEZADA QUIROZ was born September 4, 1944, at Mexico, D. F., Mexico (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital), and admitted to the United States at Laredo, Texas, on May 24, 1963, on a Class B-2 visa valid to June 15, 1963. She was the bearer of Mexican Passport No. 31067, and the visa was issued at Mexico City on May 15, 1963. Her permanent address was given as J. M. Correa No. 196, Mexico, D. F., Mexico, and her address in the United States was recorded as "San Antonio and Houston, Texas." The departure record reflects she departed from the United States at Laredo on May 30, 1963.

A confidential source who has furnished reliable information in the past advised on April 30, 1964, that he had located HILDA QUEZADA QUIROZ at Calle Jose Maria Correa No. 196, Colonia Vista Alegre, Mexico, D. F., and QUEZADA stated she did travel on a Transportes del Norte bus from San Luis Potosi, State of San Luis Potosi, Mexico, to Nuevo Laredo in May, 1963. QUEZADA affirmed that she did not travel in October, 1963.





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MAXIMINO ESQUIVEL - No record identifiable with this person could be located.

CECILIO CARDENAZ - Visa files contain one card for CECILIO CARDENAS CISNEROS, born June 28, 1933, at El Zapote, Aguililla, Michoacan, a resident at Calle Allende No. 11, Aguililla, Michoacan, who on January 28, 1963, applied for admission to the United States as a nonquota immigrant. No visa had been granted as of May 20, 1964.

JORGE DAVILA - Visa files contain the following references to persons with the name JORGE DAVILA:

JORGE DAVILA MUNOZ, born in October, 1933, occupation travel agent, residing at Bahia de Santa Barbara No. 20, Apartment No. 210, Colonia Veronica Anzures, Mexico, D. F., presented Mexican Passport No. 32084/58 and was issued a visa which expired March 26, 1963.

JORGE DAVILA TELLO, born at Mexico, D. F., (no date given) residing at 5 de Febrero No. 132, Room No. 5, Mexico 8, D. F., Mexican Passport No. 040446/62, received a visa which expired June 9, 1960.

JORGE IGNACIO DAVILA GALVEZ, born August 1, 1946, at Tehuacan, Puebla, residing at Niza No. 81, Apartment No. 12, Colonia Juarez, Mexico, D. F., Mexican Passport No. 31324/63, obtained a one-entry visa which expired on August 16, 1963.

EULALIO RODRIGUEZ - No record identifiable with this person could be located.

ROBERTO P. GONZALEZ - There are several hundred cards on file and in the absence of descriptive data it was not possible to identify this person.

Miss COSIO - There are numerous cards on file for persons who might be known as Miss COSIO and a large number of cards for persons who might be known as Mrs. COSIO. The following are names of persons who might be known as "Miss COSIO" (also commonly spelled "COSSIO") who held United States visas as of October 2, 1963:

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[REDACTED]

records. Source related that the paucity of information concerning these persons and the fact that the Passport records at the Mexican Foreign Ministry are set up in an alphabetical index according to the year of the issuance of the passports make it exceedingly difficult to locate identifiable data with only partial names.

Miss COSIO  
A. MARTINEZ  
PAULA RUSIONI  
JORGE DAVILA  
MAXIMINO ESQUIVEL  
CECILIO CARDENAZ  
HILDA QUEZADA  
EULALIO RODRIGUEZ  
PEDRO GONZALEZ  
JOSE CRUZ

Regarding bus passenger ROBERTO P. GONZALEZ, source related that he located a record for one ROBERTO PALACIOS GONZALEZ, holder of Mexican Passport No. 26838/62.

Source advised on May 21, 1964, that records of the Passport Office, Mexican Foreign Ministry, disclose that ROBERTO PALACIOS GONZALEZ, holder of Mexican Passport No. 26838/62, resided in 1962 at Calle Oriente No. 300, Colonia Villa de Cortes, Mexico, D. F. His birth date is recorded as March 28, 1941, and his parents were named as EDUARDO PALACIOS and SOLEDAD GONZALEZ. In 1962 he secured a Mexican passport for the purpose of traveling to the United States with New York City listed as his final destination. His Mexican Military Service Card number is registered as No. 4461985. He was described as being single, 5'3" in height, of dark complexion, black hair, brown eyes, occupation "artist." He formerly held Mexican Passport No. 73-5:1519, which had been issued by the Mexican Consulate at Brownsville, Texas.

The second confidential source abroad advised as follows:

MARGARITA MUNGUIA, Visa Section, United States Embassy, Mexico, D. F., advised on May 22, 1964, that visa records disclose that one ROBERTO PALACIOS GONZALEZ, born March 28,

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1941, and residing in 1962 at Calle Oriente 65 No. 3000, Colonia Villa de Cortes, Mexico, D. F., secured a visa on December 20, 1962, for the purpose of an eight-day pleasure visit to the State of Texas. This person's visa card lists his occupation as "movie actor." (It is noted that records of the Passport Office, Mexican Foreign Ministry, list his residence address in 1962 as Calle Oriente No. 300, Colonia Villa de Cortes, Mexico, D. F.)

At Merida, Yucatan, Mexico

A sixth confidential source abroad advised that the following inquiry was conducted on May 6, 1964:

Consul PAUL S. DWYER, United States Consulate, advised he could locate no record in the files of the Consulate for the name MARGARET A. WOLFF.

FELIX SALAZAR, caretaker in charge of the registry at the Mayan ruins of Chichen-Itza, Yucatan, made available the visitors' signature register. This register was reviewed for the period of August 1, 1963, to October 6, 1963, and no record could be located for the name MARGARET A. WOLFF.

The third confidential source abroad advised as follows:

On May 20, 1964, ERNESTO ABREU GOMEZ, Identification Section, State Judicial Police, Merida, advised that the following persons reviewed the indicated records for the period from August 1, 1963, to October 6, 1963, without locating any record for the name MARGARET A. WOLFF:

Attorney MANUEL CASTANEDA RAMIREZ, Superintendent of the Anthropology Institute, Merida, Yucatan, who reviewed the visitors' signature register at the Mayan ruins of Uxmal, Yucatan.

Attorney HUMBERTO ROSADO ESPINOLA, Barbachano Travel Agency, who reviewed the hotel registers for the Hotel Uxmal located near the site of the Uxmal ruins and for the Mayanland Hotel located near the site of the ruins of Chichen-Itza, Yucatan.



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At Monterrey, Nuevo Leon, Mexico

A seventh confidential source abroad advised as follows:

On May 19, 1964, it was determined that one MARGARET A. WOLFF registered at the Ambassador Hotel in Monterrey at about 9:55 PM, October 2, 1963, and checked out of the hotel the following morning at 9:07 AM. Inquiry revealed that WOLFF was described as being of German descent and a teacher of languages. Hotel records reflect that WOLFF's residence address is listed as 2 Delaware (probably street or avenue), Dummont (possibly Dumont), New Jersey. It was determined on May 20, 1964, that WOLFF may have made travel arrangements for her trip to Mexico through a travel agency known as the Utell International Travel Agency of New Jersey with addresses listed at 2 Essex House, New York, New York, and what appeared to be 32-A Norwalk, Berjensild (probably Bergenfield), New Jersey.

According to the bus manifest, of the sixteen passengers who boarded Transportes del Norte bus No. 332 at Mexico City on October 2, 1963, Monterrey was listed as the final destination for ROBERTO P. GONZALEZ and JORGE DAVILA.

The following individuals who were named on the manifest of the feeder bus which left Guadalajara on the morning of October 2, 1963, to make connection with Transportes del Norte bus No. 332 at San Luis Potosi listed Monterrey as their final destination:

CECILIO CARDENAZ  
PEDRO GONZALEZ  
JOSE CRUZ  
MAXIMINO ESQUIVEL

In an effort to locate the above-named persons for whom Monterrey was listed as their final destination, a third confidential source who has furnished reliable information in the past advised on May 8, 1964, that he had located the following persons at Monterrey through a check of the telephone directory, voting records, and public utility



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records at Monterrey, and all advised that they had not been passengers on Transportes del Norte bus No. 332 which had departed Mexico City the morning of October 2, 1963:

ROBERTO GONZALEZ, JR., residing at Calle Republica Dominicana No. 103  
ROBERTO GONZALEZ, residing at Padre Mier Oriente No. 814  
ROBERTO GONZALEZ, residing at Padre Mier Oriente No. 817  
ROBERTO A. GONZALEZ, residing at Rio Amazonas Oriente No. 422  
ROBERTO L. GONZALEZ, residing at Calle Republica Dominicana No. 219  
ROBERTO M. GONZALEZ, residing at Calle Republica Dominicana No. 111  
PEDRO A. GONZALEZ, residing at Calle Miguel Nieto Oriente No. 352  
PEDRO G. GONZALEZ, residing at Calle Manuel del Llano Oriente No. 334  
PEDRO L. GONZALEZ, residing at Serafin Pena Norte No. 714  
PEDRO G. GONZALEZ, residing at General Trevino Poniente No. 1221

This source advised that he was continuing efforts to locate and identify JORGE DAVILA, CECILIO CARDENAZ, JOSE CRUZ, and MAXIMINO ESQUIVEL.

The first confidential source abroad advised as follows:

It was determined on April 15, 1964, through a check of the Central Office, Immigration and Naturalization Service (INS), Washington, D. C., that the master index contained records of three border crossing cards for persons who could possibly be identical with the Transportes del Norte bus passenger, EULALIO RODRIGUEZ. The information appearing on these border crossing cards is as follows:

Border Crossing Card No. 507572 was issued at Laredo, Texas, November 26, 1958, to EULALIO RODRIGUEZ PERALES, born

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May 12, 1934, at Linares, Nuevo Leon, Mexico, residence  
23 de Abril Norte No. 1814, Monterrey, Nuevo Leon, Mexico.

Border Crossing Card No. 263316 was issued at  
Laredo, Texas, April 9, 1957, to EULALIO RODRIGUEZ-CARRILLO,  
born February 12, 1934, at San Luis Potosi, State of San Luis  
Potosi, Mexico, residence Lago de Pascuaro Poniente No. 101,  
Monterrey, Nuevo Leon, Mexico.

Border Crossing Card No. 1339074 was issued July 9,  
1963, at Laredo, Mexico, to EULALIO RODRIGUEZ GALVAN, born  
April 16, 1923, at Rio Verde, San Luis Potosi, Mexico, employed  
as a body mechanic, residence Ruperto Martinez Oriente No. 956,  
Monterrey, Nuevo Leon, Mexico.

The third confidential source advised as follows:

On April 30, 1964, EULALIO RODRIGUEZ GALVAN, who  
resides at Washington Oriente No. 1220, Monterrey, Nuevo Leon,  
advised that he formerly resided at Ruperto Martinez Oriente  
No. 956 in Monterrey. He stated he is 40 years of age and an  
unemployed solderer. He said he had not visited the United  
States since September, 1963, when he traveled to Brownsville,  
Texas. He related that he also visited McAllen and Mission,  
Texas, at that time and was arrested by United States Immigration  
officers and deported to Mexico. He said he had been required  
to surrender his border crossing card at that time. He  
affirmed that he had not returned to the United States since  
that time and had not been a passenger on the aforementioned  
Transportes del Norte bus.

On May 1, 1964, JOSE RODRIGUEZ PERALES, who resides  
at 23 de Abril Norte No. 1814, Colonia Venustiano Carranza,  
Monterrey, advised that he has a brother named EULALIO RODRIGUEZ  
PERALES, who for some time has been residing at Alamo, Texas,  
and is employed at the Jones Office Supply, 1065 Broadway,  
McAllen, Texas. He did not know EULALIO's street address but  
stated his mailing address is Post Office Box 175, Alamo.

Efforts are being made to locate and interview  
EULALIO RODRIGUEZ PERALES at McAllen and Alamo, Texas.



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[REDACTED]

Source reported on May 6, 1964, that he had been unable to locate EULALIO RODRIGUEZ CARRILLO who is registered as residing at Lago de Pascuaro Poniente No. 101, Monterrey, but was continuing efforts to locate this person.

At Guadalajara, Jalisco, Mexico

An eighth confidential source abroad advised as follows:

On April 3, 1964, Vice Consul OTTO WAGNER, United States Consulate General, Guadalajara, reported that no record of a United States visa issued during August, September, and October, 1963, could be located for the following:

HILDA QUEZADA  
JOSE CRUZ  
CECILIO CARDENAZ  
MAXIMINO ESQUIVEL  
PEDRO GONZALEZ

A fourth confidential source who has furnished reliable information in the past advised on April 19, 22, and 28, 1964, that he had conducted the following investigation at Guadalajara:

A check of the local telephone directory, files of the power and light company, and the Guadalajara Census Bureau failed to locate any information which would aid in identifying the passengers listed below. Source advised that the names are common in the area and that he had interviewed numerous persons with the same surnames without locating anyone who was acquainted with the passengers.

HILDA QUEZADA  
JOSE CRUZ  
MAXIMINO ESQUIVEL  
CECILIO CARDENAZ  
PEDRO GONZALEZ



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

FILE NO. 105-82555

SERIAL NO. NOT RECORDED 5/29/64

PAGE NO. 1

NO. OF PAGES 1

SECTION NO.

170

STATE

REFERRAL

FBI

Date: 6/3/64

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

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

TO: DIRECTOR, FBI (105-82555) (7)

FROM: SAC, DETROIT (100-31965)

LEE HARVEY OSWALD;  
IS-R-CUBA  
OO: DALLAS

ReBuairtel to Detroit, WFO and Mexico City 5/5/64.

The following is set out for New York information: *info*

|| ARNOLD LOUIS KESSLER, 18266 Pinehurst, Detroit, Mich. alleged to have made statement on about 2/24-25/64 he had dinner with OSWALD in Mexico City prior to the assassination of President KENNEDY.

On interview 4/30/64 KESSLER denied contact with OSWALD and stated, in part, that he had come from Calif. to Detroit about 9/17/63; was in Detroit on 9/28/63, his birthday; departed Detroit first week 10/63; spent one day in Chicago, two days in St. Louis, and approximately one week in Guanajuato, Mexico; went to Mexico City about middle of 10/63; worked for a Mexico City newspaper from 11/63 to first part of 2/64; thereafter, proceeded to Sao Paulo, Brazil, arriving about 3/17/64; *3/17/64*

On 6/2/64, it was determined that American Express Traveller's Checks had been issued to ARNOLD KESSLER on 10/11/63 in Detroit. The checks issued were identified as follows:

20 of \$10.00 denominations, numbered AA 18580650 to incl. 669.

10 of \$20.00 denominations, numbered DA 29039857 to incl. 866.

Neighbor does not recall seeing ARNOLD KESSLER in Detroit 9/63. No other records located placing KESSLER in Detroit at other than 10/11/63.

- 3 - Bureau (RM)
- 2 - New York (105-38431) (RM)
- 2 - Dallas (100-10461) (RM)
- 2 - Detroit

REC-49

EX-103

4 JUN 4 1964  
*FILE*

Approved: *JRM* Special Agent in Charge

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

93 JUN 9 1964

COMMUNICATION



DE 100-31965

It is to be noted that he was issued a passport 9/10/63 at San Francisco, Calif. It is also noted that LEE HARVEY OSWALD departed from Mexico on 10/3/63.

// In consideration of this information, UACB, Detroit will interview ARNOLD KESSLER, now reported in Detroit, and/or his father, SAM KESSLER, to determine more detailed account of KESSLER's location from 9/10/63 to 10/11/63.

New York is requested to check American Express Co. records at 65 Broadway, New York 6, New York and determine where travellers checks, described above, were cashed, when cashed and by whom.

In accordance with Bureau instructions in this matter, New York should surep results.

SECRET

- 1 - Belmont
- 1 - Mohr
- 1 - Conrad
- 1 - DeLoach
- 1 - Sullivan
- 1 - Malley
- 1 - Branigan
- 1 - Lenihan
- 1 - Mail Room
- 1 - Goble

June 4, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin  
 General Counsel  
 The President's Commission  
 200 Maryland Avenue, N. E.  
 Washington, D. C.

Dear Mr. Rankin:

There are enclosed a list and two copies each of nine reports and six memoranda containing further results of our investigation concerning Los Harvey Oswald.

We will continue to furnish you with communications in duplicate containing further results of our investigation.

Upon removal of the classified material submitted herewith, this transmittal letter becomes unclassified.

Sincerely yours,

J. Edgar Hoover

BY COURIER SVCS  
 COMM-FBI

Enclosures (31)

NOTE: This letter is classified "Secret" because one of the enclosures is also classified. These reports and memoranda, consisting of 31 pages, have been reviewed by the supervisors, Mr. Belmont and Mr. Malley.

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Malley \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

TNG:miw (12)

REC-49

EX-103

11 JUN 4 1964

SECRET

JUN 9 1964

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JUN 11 19 13 AM '64  
 READING ROOM

JUN 11 1964

*[Handwritten signatures and initials]*



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUN 3 1964

TELETYPE

FBI WASH DC

FBI MIAMI

412 PM EST URGENT 6-3-64 GP

TO DIRECTOR (105-82555)

FROM MIAMI (105-8342) 1 P

LEE HARVEY OSWALD. IS DASH R DASH CUBA.

REBUTEL JUNE TWO SIXTYFOUR ON SUBMISSION OF LHM RE ORGANIZATIONS.

LHM ON THIRTIETH OF NOVEMBER AND JURE SUBMITTED MAY TWENTYNINE. LHM ON FPCC AND REVISED LHM ON SNFE DASH ALPHA SIXTYSIX BEING SUBMITTED TODAY.

END

WBS 58 JUN 9 1964  
FBI WASH DC

*PC find-wm*

REC-49 105-82555-377

EX-103

B JUN 4 1964

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

*Ward*  
*J. Apperson*

*Wca*

*5-11*

6/2/64

**Airtel**

**To: SAC, Dallas (100-10421)**

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

**LEE HARVEY OSWALD, AKA.;**  
**IS-R-CUBA**

Reurtel 5/27/64, requesting original exhibits or photographs be forwarded to Dallas to assist in tracing of evidence.

There is being forwarded to Dallas, under separate cover by registered airmail, the original exhibits identified as Items C1, C6 through C8, C10 through C13, C38, C40, C47 through C59, C137, C138, C148 and C251 through C253.

In addition, photographs (front and back) of B1(1) through B1(12), D206 and D207, photographs of the back of a part of D6 and a Xerox copy (front and back) of D28 are being transmitted with the original evidence items.

It should be noted that D71, referred to in referenced teletype, is not an original evidence item but is a photograph of the D207 photograph originally in Oswald's wallet. The items comprising D43, 156, 157 and 159 do not bear identifying data on the back side. D6, referred to in your teletype as being identical to K41, actually consists of K14, K15, K16 and K17 whereas K41 is D11. K14 has no identifying information on the back side. Photographs of the back side of K15, K16 and K17 are being included with the evidence items as set out above under D6.

Return original evidence items to the Laboratory.

- 1 - Mr. Belmont (sent direct)
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Malley
- 1 - Mr. Lenihan
- 1 - Mr. Rogge
- 1 - Bufile (62-109060)

RAF:sh  
(12)

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JUN 2 1964  
COMM-FBI

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
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 DeLoach \_\_\_\_\_  
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REC-49 105-82555-3976  
COMMUNICATIONS DIVISION  
JUN 5 3 50 PM '64

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Maffey

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1 - J. I. Cavanaugh  
- J. C. Stokes

5/8/64

Airtel

To: SAC, San Antonio (105-2909)  
2 - Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD  
IS - R - CUBA

Rerep of SA John M. Kemmy dated 4/30/64 at San Antonio. Rerep is not suitable for dissemination to Commission. Following nonsubstantive errors have been noted therein and are being corrected at Bureau. Dallas and San Antonio do likewise:

On pages 6, 7, 13 and 14 name of Transportes del Norte Bus Company is improperly set forth as Transportes del Nortes.

Page 9, paragraph 1, October "3" when it first appears should be October "2."

Page 13, next to last line, word "was" should be "were."

Page 27, paragraph 1, line 5, first numeral "3" should be "2."

Page 30, paragraph 2, line 4, year should be "1963."

Page 60, paragraph 1, "Massachusetts" is misspelled.

Page 67, paragraph 2, line 4, word "dated" should be "date."

Page 68, paragraph 2, line 13, "Laredo" should be "Monterrey."

Following nonsubstantive errors are to be corrected by San Antonio and amended pages submitted to Dallas and Bureau:

Words "Terminal on the bus" sixth line, first paragraph, page 58, should be deleted, and word "reflect" fifth line, same

MAILED  
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COMM-FBI

REC-49 105-82555-3977

EX-103

11 JUN 5 1964

(SEE NOTE PAGE 3)

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

JCS: pah

(7)

56 JUN 11 1964

TELETYPE UNIT

Handwritten signatures and initials, including "D. J. S.", "PERS. REC. UNIT", and "CHECKED".

Airtel to San Antonio  
Re: LEE HARVEY OSWALD  
105-82555

paragraph, should be changed to "show." Word "at" ninth line, same paragraph should be changed to "the." San Antonio submit amended page 58.

Last sentence in synopsis, rerep, does not properly synopsise portion of details from page 74 through end to which it apparently relates. Submit amended page 1 synopsizing comments of Bradford and note negative results of effort to locate safe-deposit box for Oswald in Laredo.

San Antonio score errors for foregoing nonsubstantive delinquencies.

Following errors of substance noted in rerep:

Page 18 through 20 set forth 12/13/63 FD-302 concerning baggage guide list which was previously reported and which, in first paragraph page 18 and in list itself at spaces designated seats 2, 8, 12, 13, 16 and 18, contain incorrect information. pages 17 through 20 of rerep are being rewritten at Bureau and inserts will be furnished to San Antonio and Dallas.

The interview of Dewey Bradford appearing on pages 74 and 75 contains numerous errors and cannot be disseminated in form submitted. Note in this regard that on page 74 Bradford claimed date he saw man believed to be Oswald in Morgan's Gun Shop was Friday, 11/1/63, day before Texas-SMU game played in Dallas, 11/2/63. Page 75 records Bradford as stating incident occurred on day of Texas-SMU game. This point is particularly pertinent as Oswald is known to have been employed at Texas School Book Depository in Dallas, on 11/1/63. San Antonio tel 4/7/64 concerning Bradford's revelations indicates that he could not recall the caliber of ammunition sought by man thought to be Oswald. This was not established in interview in report which stresses that man thought to be Oswald was seeking particular caliber and repeated the caliber to Morgan. SAtel 4/7/64 recorded name of Bradford's brother-in-law as H. B. Whitson and address of Morgan Gun Shop as 1401 Jacksonboro. Page 74 rerep shows name Bradford's brother-in-law to be H. V. Whitson and address of gun shop as 1401 Jacksboro Highway. Word "stepped" fourth line, third paragraph, page 74, is misspelled. Word "and" third line, fourth paragraph, page 74, should be deleted and first sentence that paragraph should be extended to show that Bradford could not recall caliber of ammunition sought. San Antonio rewrite pages 74 and 75 and submit amended

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



Airtel to San Antonio  
Re: LEE HARVEY OSWALD  
105-82555

inserts to Bureau and Dallas. In cover communication comment on correct initial of Whitson, correct address of gun shop and correct date of incident in question. Also advise as to date Bradford first indicated desire to furnish his observations to your office and, if this did not occur until 4/7/64, advise if he was questioned as to why he delayed for so long a period of time in making his observations known.

Regarding substantive errors, submit explanations of personnel who prepared the original FD-302s dated 12/13/63 (pages 18, 19 and 20 of rerep) and dated 4/15/64 (pages 74 and 75 of rerep); of Special Agent John M. Kenny for including incorrect FD-302s in rerep and of supervisory official who approved rerep. Also submit recommendations for administrative action.

Dallas note that last sentence page 75 rerep records that Whitson, owner of used car lot in Fort Worth, told Bradford he knew the individual thought to be Oswald as that person, on occasions, hung out at his used car lot. This information was not contained in San Antonio 4/7/64 tel. Insure this point is covered during interview of Whitson. In event Whitson makes positive identification of Oswald as the customer at the gun shop, ascertain when he realized Oswald was the customer and why he did not make this known to Bureau. Advise when results of interview of Whitson and Morgan are to be submitted to Bureau.

NOTE:

While there are several errors of <sup>minor</sup> nature in rerep as indicated herein, there are two errors of substance. A baggage manifest on a bus on which Oswald traveled was previously described and reported in an FD-302 in San Antonio's 12/17/63 report. This was in error in that it was reported the list showed 18 passengers boarding the bus at Nuevo Laredo, 12 en route to Mexico City, 6 en route to Monterrey. It also incorrectly indicated that lines drawn at six seats on the manifest represented individuals traveling with people listed in the previous seats. This was incorrect, as we now find the bus is normally filled to capacity (41 people) and the 18 entries on the list related to luggage checked on bus and not passengers, as did the lines at the six points on the manifest. Rerep contains detailed explanation of the manifest obtained - 3 - from employees of the bus company.

Q Q  
Airtel to San Antonio  
Re: LEE HARVEY OSWALD  
105-82555

NOTE CONTINUED:

Accordingly, the incorrect FD-302 should not have been reinserted in this report and Bureau has rewritten the defective pages properly setting forth the manifest. The FD-302, pages 74 and 75, re interview of Bradford, records that Bradford observed Oswald attempting to purchase ammunition in a Fort Worth gun shop on 11/1/63, a Friday. In another place it records the incident as occurring on 11/2/63, a Saturday. In addition, the FD-302 has other errors therein which make it unsuitable for dissemination.



PRESIDENT'S COMMISSION  
ON THE  
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave. N.E.  
Washington, D.C. 20002  
Telephone 543-1400

EARL WARREN,  
Chairman  
RICHARD B. RUSSELL  
JOHN SHERMAN COOPER  
HALE BOGGS  
GERALD R. FORD  
JOHN J. McCLOY  
ALLEN W. DULLES

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

J. LEE RA

MAY 26 1964

Mr. J. Edgar Hoover  
Director, Federal Bureau  
of Investigation  
Department of Justice  
Washington, D. C.

Dear Mr. Hoover:

In his deposition of April 30, 1964, Mr. James C. Cadigan testified that the signature "A. Hidell" appearing on a Fair Play for Cuba Committee card found in Oswald's wallet did not appear to be in the handwriting of Lee Harvey Oswald.

There is some possibility that the signature is in the handwriting of Marina Oswald. Known samples of Marina's Latin handwriting include Commission Exhibits 110, 404A, 408A, 409A, and 420.

Could you please determine who wrote the signature.

Sincerely,

J. Lee Rankin  
General Counsel

110-24

*J.L.R. to S.F.C. Belmont 6/2/64  
re: handwriting interview  
Marina*

*JLR*

EX-103 REC-49

3978

MAY 27 1964

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JUN 5 1964

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56 JUN 11 1964

PERS. REC. UNIT

31 MAY 27 1964

INDEXED

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INDEXED

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

FILE NO. 105-82555

SERIAL NO. NOT RECORDED 6/2/64

PAGE NO. 1

NO. OF PAGES 1

SECTION NO.

170

CIA

REFERRAL



- Belmont (Enc.)
  - DeLoach (Enc.)
  - 1 - Branigan XHEXX
  - 1 - Lenihan (Enc.)
  - 1 - Goble (Enc.)
- 6-5-64

airtel

To: SAC, New York (105-38431)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD  
IS - R - CUBA

Enclosed is one copy of the column "Capital Bulletin" which appeared on pages 4 and 5 of the "National Review Bulletin," June 9, 1964, issue, Volume 16, Number 23. You will note that part of the column deals with the Oswald case and that the author of the column speaks of "a former Russian national, who is both a former Communist and a practicing scholar," who believes Oswald was probably a Soviet agent.

This individual should be identified so he may be interviewed as to whether he has any real evidence to support his belief.

The masthead of the "National Review Bulletin" sets forth that the offices of the publication are at 150 East 35th Street, New York, New York. New York should contact the appropriate official of this publication and through him the author of the above-mentioned column and determine the identity of the individual who was mentioned in the column as believing that Oswald was probably a Soviet agent. Set out a lead to the appropriate office to have this individual interviewed to determine whether he has real evidence to support his belief.

One copy of the above-mentioned column is enclosed for Dallas for its information.

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

REC-31

3977

NOTE: Although the information in the column is speculating that Oswald was probably a Soviet agent contains no indication of new evidence, nevertheless, it is believed we should identify the source of this info and interview him to be sure he does not possess any new evidence.

TNG:mhw (9 (v k))  
JUN 10 1964

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

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SAC, Dallas (100-10461)

Director, FBI (105-82555)

LEE HARVEY OSWALD, aka  
IS - R - CUBA

1 - Belmont  
1 - DeLoach

6/5/64

1 - Rosen  
1 - Sullivan  
1 - Branigan  
1 - Malley  
1 - Lenihan

Enclosed is a copy of a letter from the President's Commission dated May 29, 1964, enclosing the translation of documents furnished to the Secretary of State by the Soviets concerning the hospitalization of Lee Harvey Oswald while he was in Russia. The attachment to the Commission letter is also enclosed herewith.

This data is being furnished for your perusal and information and need not be included in a report prepared for dissemination.

Enclosures - 2

REL:mac  
(10)

NOTE:

See cover memorandum Branigan to Sullivan, same caption, dated 6/4/64, prepared by REL:mac.

REC-28

EX-103

12 JUN 5 1964

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JUN 5 1964  
COMM-FBI

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

MAIL ROOM

3400

Wick

Rel



June 5, 1964

- 1 - Mr. Sullivan
- 1 - Mr. Conrad
- 1 - Mr. Evans
- 1 - Mr. O. H. Bartlett
- 1 - Mr. Rogge

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD, aka.  
 IS - R - CUBA  
 ATTENTION CRIMINAL SECTION

ReBuairetels to Dallas 5/22/64, and WFO 5/25/64, concerning President's Commission letter 5/20/64, which requested tracing of evidence by exhibiting the original evidence or photographs thereof.

As you are aware, Items 31, 32, 33, 35 and 36 listed in the Commission's letter of 5/20/64, are being handled by WFO.

As indicated in referenced Bureau airtel 5/22/64, the following information on Items 3 and 34 is furnished for incorporation in your over-all memoranda.

Item (3) - Two rifle bullet fragments, C2 and C3

C2 - On 6/2/64, SA Orrin H. Bartlett displayed a photograph of Exhibit C2, a rifle bullet fragment, to Thomas G. Mills, Chief Hospital Corpsman, U. S. Navy, assigned to the doctor's office, White House, Washington, D. C. Mills identified the fragment as the one he recovered from the space between the right front seat and the door panel of the right front door on the President's car. This recovery was made on the night of 11/22/63 after the President's car was returned to Washington, D. C., from Dallas, Texas. This bullet fragment was turned over to SA Bartlett of the FBI on 11/22/63.

C3 - On 6/2/64, SA Orrin H. Bartlett displayed a photograph of Exhibit C3, a rifle bullet fragment, to Mr. Paul Paterni, Deputy Chief, U. S. Secret Service, Washington, D. C. Paterni identified this fragment as the one he recovered from

1 - 62-109090 (President's Commission)

RDR: job  
 (9)

SEE NOTE PAGE 2

6 JUN 5 1964

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 COMM-FBI

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

*[Handwritten signature]*

*[Handwritten initials and scribbles]*

To: SAC, Dallas  
Re: LEE HARVEY OSWALD

the middle of the front seat of the President's car. This recovery was made on the night of 11/22/63 after the car was returned to Washington, D. C., from Dallas, Texas. This bullet fragment was turned over to SA Bartlett of the FBI on 11/22/63.

Item (34) - Letter to ACLU, D46

D46 - On 5/27/64, Assistant Director Courtney A. Evans displayed a photograph of Exhibit D46, a letter to the American Civil Liberties Union (ACLU) bearing the signature of Lee H. Oswald and a membership application bearing the name Lee H. Oswald to Mrs. Susan Newman, Assistant Secretary to the Attorney General of the United States. Mrs. Newman stated she recalled receiving this exhibit in a letter received from an official of the ACLU on 11/27/63. Mrs. Newman stated the original letter from the ACLU was returned and the Exhibit D46 was turned over to Assistant Director Evans.

Dallas should insure every effort is made to expedite this matter.

NOTE: Commission letter 5/20/64, listed some 37 items of evidence which they wanted shown to the individual who first found the particular item and who can identify it by inspection.

Some of the evidence was obtained here in Washington through liaison and other sources. The information contained in the above airtel will be incorporated by Dallas in a letterhead memorandum for dissemination. This matter will be followed closely and when the results are obtained, the Commission will be notified.



FBI

Date: 6/1/64

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, DALLAS (100-10461) (P)  
RE: LEE HARVEY OSWALD, aka.  
IS - R - CUBA

Re Bureau airtel to Dallas, 5/22/64, requesting a review of Dallas newspapers for the period March 16 through May 16, 1963, to determine if any other political leader of the approximate stature of former Vice President RICHARD M. NIXON had been mentioned as making a visit to Dallas, Texas.

Enclosed herewith are 10 copies of a letterhead memorandum reflecting the requested review.

The Agents conducting this review were RAYMOND P. YELCHAK and W. JAMES WOOD.

Enc. (10)  
RPG/ds  
(5)

*Let to Bureau  
6-4-64  
D.B. [unclear]*

REC-28

3982

19 JUN 2 1964

ENCLOSURE

EX-103

SOVIET SECTION

JUN 1 1964

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

*1-cc returned to [unclear]*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Dallas, Texas  
June 1, 1964

LEE HARVEY OSWALD

On May 25, 26 and 27, 1964, microfilm copies of all editions of the "Dallas Times Herald" and the "Dallas Morning News," daily newspapers published at Dallas, Texas, for the period March 16 through May 16, 1963, were reviewed at the Dallas Public Library, Dallas, Texas, by Special Agents of the Federal Bureau of Investigation.

The April 18, 21, 23 and 24, 1963, editions of the "Dallas Times Herald" contain articles concerning the visit of the Vice President, LYNDON B. JOHNSON, to Dallas, Texas, for the second Annual NASA Manned Space Flight Conference. The Vice President delivered the major address at this Conference on April 23, 1963. According to the articles, Mr. JOHNSON arrived in Dallas before Noon on April 23, 1963, and departed Dallas later that same day.

The April 24, 1963, edition of the "Dallas Times Herald" is headlined, "LBJ Sees Kennedy Dallas Visit - One-Day Texas Tour Eyed." This article reflects that "President KENNEDY may visit Dallas and other major Texas cities this summer, Vice President LYNDON B. JOHNSON said during his whirlwind visit here. The Vice President said he hopes President KENNEDY's schedule will permit him to attend a breakfast in Ft. Worth, a luncheon in Dallas, an afternoon tea in San Antonio and a dinner in Houston on a one-day visit to Texas in the near future. Mr. JOHNSON mentioned the possibility of the presidential visit during an hour-long session with executives of the Times Herald and KRLD-AM-FM and TV Tuesday afternoon."

The April 3, 18, 21, 23 and 24, 1963, editions of the "Dallas Morning News" also contain articles concerning the visit of Vice President JOHNSON to Dallas for the second Annual NASA Manned Space Flight Conference.

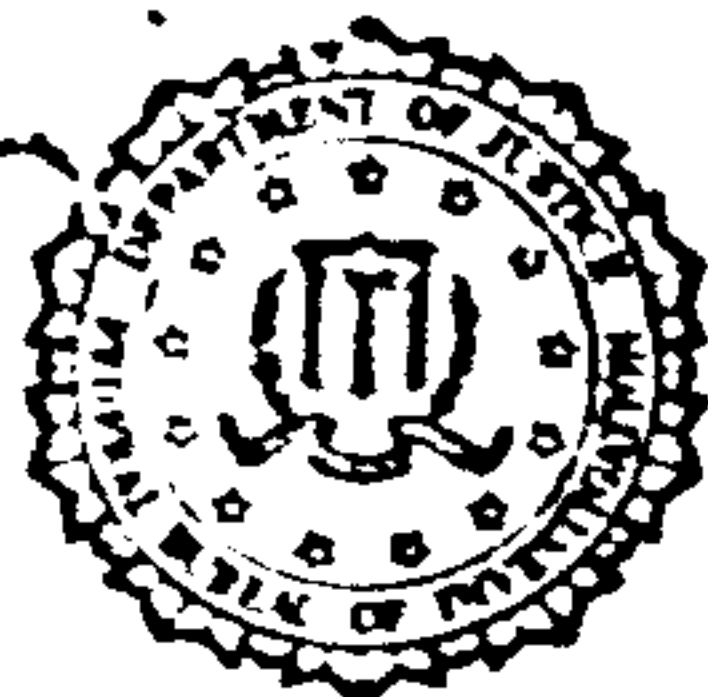
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21 FEB 27 1973



Re: LEE HARVEY OSWALD

With the exception of the above-mentioned articles dealing with Mr. JOHNSON's visit to Dallas, no mention was found in the newspapers reviewed of any visit or proposed visit of any other political leader of the approximate stature of former Vice President of the United States, RICHARD M. NIXON.



Q Q  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Dallas, Texas  
June 1, 1964

LEE HARVEY OSWALD

On May 25, 26 and 27, 1964, microfilm copies of all editions of the "Dallas Times Herald" and the "Dallas Morning News", daily newspapers published at Dallas, Texas, for the period March 16 through May 16, 1963, were reviewed at the Dallas Public Library, Dallas, Texas, by Special Agents of the Federal Bureau of Investigation.

There was not found in any of the above-mentioned issues of these daily newspapers any mention concerning the visit or proposed visit of some other political leader of the approximate stature of the former Vice President of the United States, RICHARD M. NIXON; however, the following was noted:

The April 18, 21, 23 and 24, 1963, editions of the "Dallas Times Herald" contain articles concerning the visit of the Vice President, LYNDON B. JOHNSON, to Dallas, Texas, for the second Annual NASA Manned Space Flight Conference. The Vice President delivered the major address at this Conference on April 23, 1963. According to the articles, Mr. JOHNSON arrived in Dallas before Noon on April 23, 1963, and departed Dallas later that same day.

The April 24, 1963, edition of the "Dallas Times Herald" is headlined, "LBJ Sees Kennedy Dallas Visit - One-Day Texas Tour Eyed." This article reflects that "President KENNEDY may visit Dallas and other major Texas cities this summer, Vice President LYNDON B. JOHNSON said during his whirlwind visit here. The Vice President said he hopes President KENNEDY's schedule will permit him to

page 122  
at 506. *[Handwritten signature]*

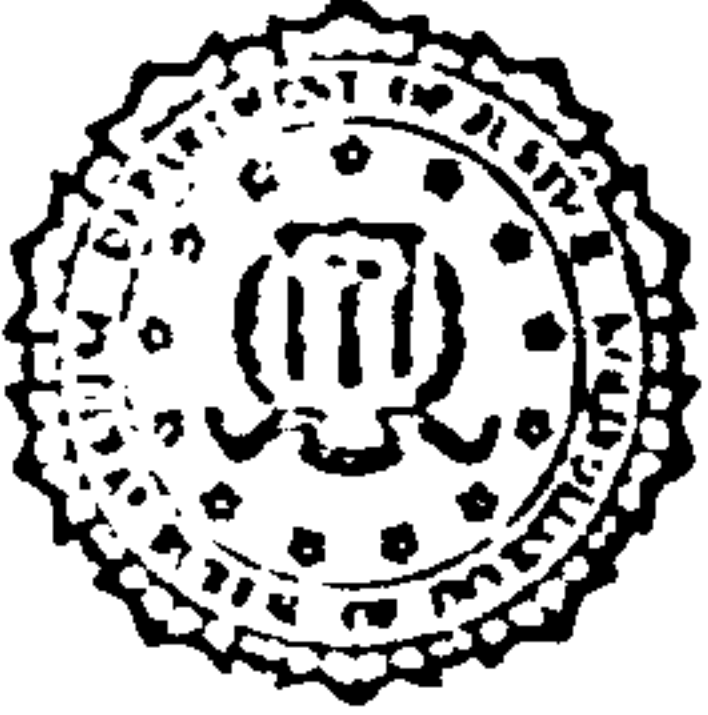


Re: LEE HARVEY OSWALD

attend a breakfast in Ft. Worth, a luncheon in Dallas, an afternoon tea in San Antonio and a dinner in Houston on a one-day visit to Texas in the near future. Mr. JOHNSON mentioned the possibility of the presidential visit during an hour-long session with executives of the Times Herald and KRID-AM-FM and TV Tuesday afternoon."

The April 3, 18, 21, 23 and 24, 1963, editions of the "Dallas Morning News" also contain articles concerning the visit of Vice President JOHNSON to Dallas for the second Annual NASA Manned Space Flight Conference.

With the exception of the above-mentioned articles dealing with Mr. Johnson's visit to Dallas, no mention was found in the newspaper reviewed of any visit or proposed visit of any other political leader of any appropriate national or international organization of the United States, Richard M. Nixon.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Dallas, Texas  
June 1, 1964

LEE HARVEY OSWALD

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1 - Belmont  
1 - DeLoach  
1 - Sullivan  
1 - Rosen

1 - Malley  
1 - Branigan  
1 - Stokes

June 4, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin  
General Counsel  
The President's Commission  
200 Maryland Avenue, N. E.  
Washington, D. C.

Dear Mr. Rankin:

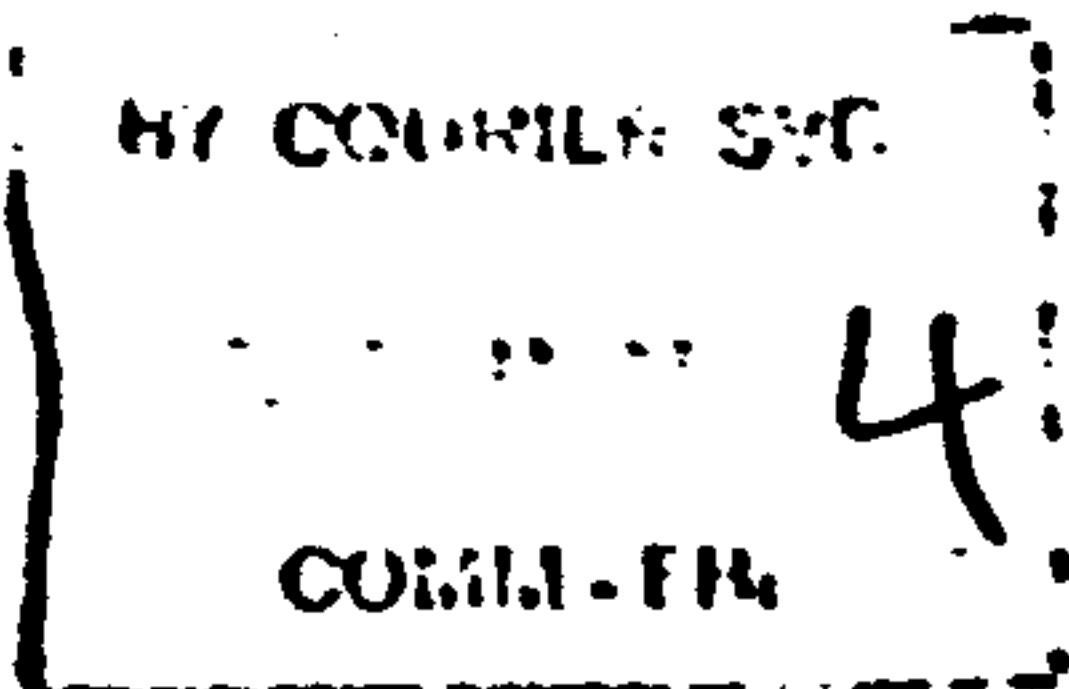
There are enclosed herewith two copies of a memorandum dated May 22, 1964, dealing with Exhibit C 254, a piece of luggage believed to have been the property of Lee Harvey Oswald.

Sincerely yours,

Enclosures - 2

JCS:mac  
(9)

NOTE:



J. Edgar Hoover

JUN 4 1 44 PM '64  
FBI  
RECEIVED-READING ROOM

The enclosed letterhead has been approved for dissemination by Messrs. Belmont and Malley. It establishes that the date "9/26" appearing on the side of C 254 was placed thereon by Mexican Custom Inspectors at Nuevo Laredo, Mexico, on that date.

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

JUN 5 1964

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11 JUN 5 1964

ORIGINAL COPY FILED IN 100-104888-100

- 1 - Belmont
- 1 - DeLoach
- 1 - Sullivan
- 1 - Rosen
- 1 - Malley
- 1 - Branigan
- 1 - Lenihan

June 4, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin  
 General Counsel  
 The President's Commission  
 200 Maryland Avenue, N. E.  
 Washington, D. C.

JUN 4 2 03 PM '64  
 READING ROOM  
 FBI

*Lee HARVEY  
 O. Oswald*

Dear Mr. Rankin:

Reference is made to your letter of May 20, 1964, requesting this Bureau to conduct additional investigation regarding Marina Oswald's statement that shortly after April 10, 1963, Lee Harvey Oswald expressed an interest in attacking Mr. Richard Nixon.

Enclosed for the Commission are two copies of a memorandum dated May 26, 1964, at New Orleans, Louisiana, which sets forth results of our review of newspapers in New Orleans, pertinent to your request. Also enclosed are two copies of a memorandum dated June 1, 1964, at Dallas, Texas, which sets forth results of our review of Dallas newspapers for the period March 16, through May 16, 1963. You will note that such memorandum reports that Mr. Lyndon B. Johnson, then Vice President of the United States, visited Dallas on April 23, 1963, for purpose of delivering the major address at the second Annual NASA Manned Space Flight Conference.

Inasmuch as our inquiries have established that Mr. Johnson visited Dallas on April 23, 1963, 13 days after the attempted assassination of General Edwin Walker, we are recontacting Marina Oswald to ascertain if she was possibly confused when she indicated on February 24, 1964, that approximately two weeks after the General Walker incident of April 10, 1963, Oswald contemplated attacking Richard Nixon. We will question Marina Oswald in detail to determine if there is any possibility Oswald meant to attack Mr. Johnson rather than Mr. Nixon. Results of our interview with Marina Oswald in this matter will be immediately forwarded to the Commission upon receipt.

Sincerely yours,

*J. Edgar Hoover*

JUN 5 1964

*3981*  
*Wald*

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

Enclosures - 4 REL:mac (9)

TELETYPE UNIT

SEE NOTE PAGE TWO

JUN 10 1964  
 COMM-FBI



Honorable J. Lee Rankin

NOTE:

Marina Oswald has indicated Lee Harvey Oswald admitted to her attempted assassination of General Walker on evening on April 10, 1963. Marina told us on 2/24/69 that approximately two weeks after Walker incident Oswald indicated he was going to attack Nixon but she locked him in a bathroom to prevent him following through with such attempt. Our investigation indicated Nixon was not in Dallas during period mentioned by Marina.

Review of Dallas newspapers revealed President Johnson was in Dallas April 23, 1963, making a speech. Johnson, at that time Vice President of the United States. Inasmuch as Mr. Nixon is a former Vice President we are recontacting Marina to determine if there is any possibility Mr. Johnson rather than Mr. Nixon was the intended victim of Oswald.

FBI

Date: 5/26/64

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

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)  
FROM: SAC, NEW ORLEANS (100-16601)  
SUBJECT: LEE HARVEY OSWALD, AKA.  
IS - R - CUBA

*Handwritten:* 2-15  
Bill

ReButel to Dallas and New Orleans, 5/22/64, and a copy of the President's Commission letter to the Bureau, 5/20/64.

Re statement of MARINA OSWALD that subject shortly after 4/10/63 expressed interest in attacking RICHARD NIXON.

Enclosed for the Bureau are ten copies and for Dallas three copies of a letterhead memorandum pertaining to a review of the issues of the New Orleans Times Picayune newspaper during the period 4/24/63 to 9/30/63 plus contact with established sources at the various news media in New Orleans.

*Handwritten:* 6-1-64  
m (10)

*Handwritten:* 6-4-64  
6-4-64

REC-28

105-82555-3985

15 MAY 29 1964

Y-103

ENCLOSURE

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L...

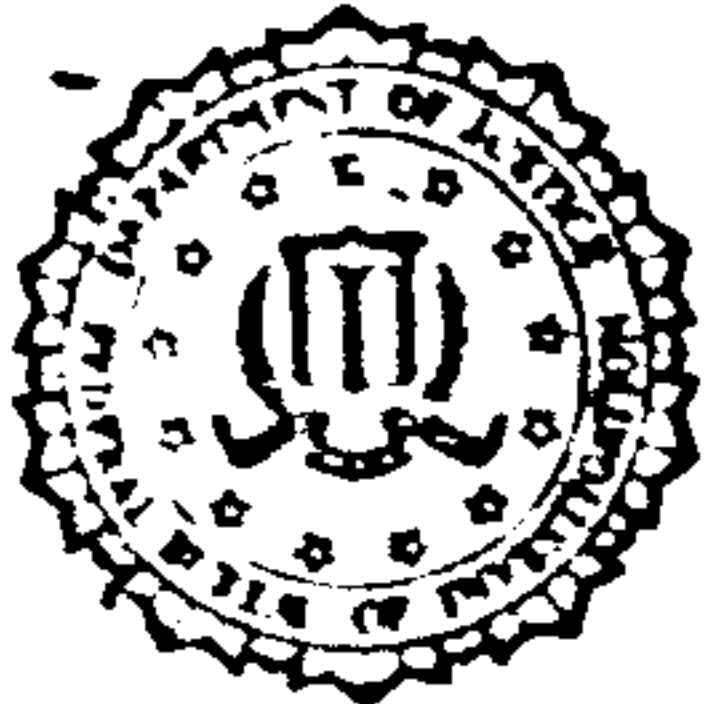
- 3 - Bureau (Enc. 10) (RM)
- 2 - Dallas (100-10461) (Enc. 3) (RM)
- 2 - New Orleans

SAC:cv (7)

Approved: C C Wick  
Special Agent in Charge

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





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
New Orleans, Louisiana  
May 26, 1964

In Reply, Please Refer to  
File No.

LEE HARVEY OSWALD

On May 25, 1964, issues of the "New Orleans Times Picayune" newspaper, a daily newspaper published at New Orleans, Louisiana, for the period April 24, 1963, to September 30, 1963, were reviewed by a Special Agent of the FBI.

The issues reviewed did not reveal that Richard Nixon had been in or was reported to have been in New Orleans, Louisiana, during this period.

These issues did not reveal the visit or proposed visit of some other political leader of the approximate stature of Mr. Nixon.

On May 26, 1964, the following individuals were contacted, and they advised that to their knowledge Richard Nixon had not been in New Orleans, Louisiana, during the year 1963:

John Corpeion, News Director,  
WDSU-TV, 520 Royal Street,  
New Orleans, Louisiana

Carroll Trosclair, reporter,  
United Press International,  
520 Royal Street,  
New Orleans, Louisiana

William Reed, News Director,  
WWL-TV, 1024 North Rampart Street,  
New Orleans, Louisiana

COPIES DESTROYED

21 FEB 27 1973

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-82555)

FROM : *MA* LEGAT, MEXICO (105-3702) (P)

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

DATE: 5/28/64

## ENCLOSURES

1. Fourteen (14) copies of a letterhead memorandum dated and captioned as above.

2. Two (2) Xerox copies of the passenger list or "Venta de Boletos" (Sale of Tickets) form covering a trip made by Flecha Roja bus No. 516 from Nuevo Laredo, Tamaulipas, to Mexico, D. F., by way of Sabinas Hidalgo, Nuevo Leon, and Monterrey, Nuevo Leon, on 4/9/64. (THESE ARE MERELY SAMPLE COPIES AND ARE BEING FORWARDED TO SERVE AS AN ILLUSTRATION AND GUIDE AS TO THE MAKEUP OF A PASSENGER LIST ON FLECHA ROJA BUS TRIPS ORIGINATING IN NUEVO LAREDO WITH FINAL DESTINATION OF MEXICO, D. F. THESE SAMPLES HAVE NO DIRECT BEARING ON THE TRAVEL OF SUBJECT OSWALD.)

## REFERENCES

Buairtel to Mexico City dated 5/18/64, enclosing copies of San Antonio teletype dated 5/15/64 dealing with reinterview of ROBERTO RAMOS, manager, Flecha Roja bus lines, Nuevo Laredo Tamaulipas.

Mexico City letter and LHM dated 5/5/64 dealing with efforts to obtain passenger lists for Flecha Roja bus No. 516 which traveled from Nuevo Laredo to Mexico City 9/26-27/63.

Bucab No. 87 to Mexico City dated 5/13/64.

Mexico City cable to Bureau dated 5/15/64 regarding efforts to locate Flecha Roja bus manifest for 9/26-27/63.

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

HJP:plb  
(8)

15 JUN 3 1964

3986

*see Com 6/5 letter; 6/5 memo  
see C/it 014 + Prop 10/1; 6/5 memo  
see Dallas 6/10 - 6/11/64  
see memo 6/10/64  
see memo 6/11/64*

ST-112

SOVIET SECTION



ADMINISTRATIVE

On 5/25/64 ALEJANDRO SAUCEDO, manager of the Flecha Roja bus terminal, Mexico, D. F., made available the original passenger list of which copies are being forwarded as enclosures to this communication. The original is being returned to SAUCEDO in accordance with his request.

As noted, the passenger list for the Flecha Roja bus trip from Nuevo Laredo to Mexico, D. F., is actually composed of three separate lists, one compiled at Nuevo Laredo, one at Sabinas Hidalgo, and one at Monterrey.

It is noted that names are recorded for all passengers who have destinations listed as Mexico (referring to Mexico, D. F.) with the exception of those who have space designated for the following seat numbers on the Nuevo Laredo passenger list:

Seat No. 7 - a half-fare ticket, indicating this seat was designated for a minor child.

Seat No. 12 - ditto marks indicate this person was possibly traveling with TERESA ESQUEIRO.

Concerning seats numbered 24, 27, and 28, CRISTIANI ANDREANI L. advised on 5/25/64 that it was his opinion the tickets purchased for those seats were sold by the Flecha Roja ticket seller at the Mexican Customs station in Nuevo Laredo.

It appears that, in referring to the absence of names on Flecha Roja passenger lists or "Venta de Boletos" forms made up at Nuevo Laredo, ROBERTO RAMOS is correctly referring to the method of recording the ticket sales made at the Continental bus line office in Laredo for trips to the interior of Mexico and to the method of recording such sales made at the Customs station in Nuevo Laredo.

Concerning the interview of Captain MANUEL LECUONA RAMOS, it is to be noted that he gave every evidence of desiring to cooperate. At the same time he obviously was uneasy about the questions concerning the Flecha Roja passenger list. He tended to pass off lightly the matter of the list even though it was pointed out to him that it is considered very important from the standpoint of identifying other passengers who traveled with OSWALD from Nuevo Laredo to Mexico, D. F.



MC 105-3702

From the information obtained and set forth in the enclosed LHM that passengers who purchase tickets for Mexico City at the Continental office in Laredo, Texas, or at the Mexican Customs station at the International Bridge do not have their names listed on the passenger or "Sale of Tickets" list but only their ticket numbers, it is believed the following may have occurred:

~~Lt. ARTURO BOSCH~~, <sup>Mexico</sup> in the company of one or more other investigators from LECUONA's office, did pick up the three-part passenger list for the trip of Flecha Roja bus No. 516 which departed Nuevo Laredo on 9/26/63 for Mexico City with intermediate stops at Sabinas Hidalgo and Monterrey. Since in all probability OSWALD's ticket to Mexico City was purchased through Continental, either in Laredo or at some other point, only a ticket number for him and not his name would have appeared on the passenger list. When the list was examined in LECUONA's office and OSWALD's name was not found thereon, it was considered to be of no importance and was discarded at that time.

If this did occur, as theorized, it is believed that neither Capt. LECUONA nor Lt. BOSCH will ever admit having had the list since to do so would be an admission of sloppy investigation on their part.

Possibly bearing on this is the fact that on 5/21/64 Capt. LECUONA not only stated he would question Lt. BOSCH but would instruct the latter to call at the Legat Office to discuss the matter. BOSCH has not appeared to date and efforts to locate him at LECUONA's office have been unsuccessful. These efforts are continuing.

#### SOURCES

The first confidential source abroad is Legat, Mexico, File 105-3702.

The second confidential source abroad is [REDACTED]

The third confidential source abroad is [REDACTED]

The fourth confidential source abroad is [REDACTED]