

"Up to the present time I have not been able to obtain a photostat of the pamphlet bearing the name 'A. J. Hidell' but I will continue trying to acquire one.

*Just*

"Here are some loose things I have heard mentioned: The police here were looking for a certain 'Clay Bertrand' who is a pervert. They say Ruby also is a pervert. One of these individuals that was distributing handbills with Oswald has a face that appears to me to indicate that he is also a pervert. (If we follow that logic we would also have to think that Raul is the one that is behind all this 'joke'.) I advised Secret Service that one of those who was distributing handbills with Oswald was working in Pap's Supermarket located on Mirabeau Avenue and who, last year, had attended Delgado Trade School. He mentioned that his name might possibly be Charles and that he regularly got out of the bus at Paris Avenue and Filmore Street. I am given to understand that this was correct but I have learned nothing more. I have given them other information, for example, that Oswald was, on one occasion after his difficulty with me, in the Habana Bar, which is just two doors from my store. Oswald asked for a lemonade and when they collected for it he said that surely the owner had to be a Cuban capitalist. On that occasion Oswald was accompanied by a Mexican. After that the Mexican returned with another Mexican to the Habana Bar. The FBI was making inquiries for them and left word that if they saw them again, to call there. A few days later the brother of the owner of the Habana Bar appeared and asked me to call the FBI because he had seen the two Mexicans in an automobile and he had noted the license number but not the state. I called the FBI on that occasion and gave them the information by telephone. This occurred between August 15 and August 30, 1963 approximately. A certain person surmises (but this is just a presumption) that the tourist delegate of the Mexican Government here should know something, pointing out that this individual is a Mexican and the one who had been in the Habana Bar was a Mexican; also the delegate travels to Mexico and from there to Havana (the motive is not known) and added to all this the delegate is a pervert. Speculating on these things one learns that the delegate is a friend of a Cuban (also a pervert) who is called Luis E. J. J. J. This

*TEXAS*

*L-7*

NO 100-16601

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*Cuba*

Jimenez is also a friend of another Cuban known as Leonardo Silva. This Silva was chief of something in the Zapata Swamp under the orders of Che (Translator's note - Che is undoubtedly Che Guevara of the Cuban Regime) until after the Bay of Pigs (Invasion). He speaks some Russian and some weeks ago told me he had been thinking about taking a trip to Mexico. As you will note, the majority of these things are suppositions and speculations.

"Well, Jose Antonio give my regards to all and receive an embrace from your friend,

"Carlos Bringuier  
New Orleans"

Mr. BRINGUIER related that he made available contents of the above-translated letter with the provision that sections of the letter referring to individuals that he has suspected as being "perverts" would not be divulged to any public sources and that that section be limited for the use of the Warren Commission and the FBI only. He explained further that he did not want any of his speculative statements to be revealed publicly but had no objection to the contents of the first two paragraphs and the part regarding the person referred to as CHARLES being revealed to public sources.

Mr. BRINGUIER was able to describe the Mexican tourist delegate in New Orleans as a white male, in his late 30's, approximately 5'9" tall, 164 pounds, with light-colored hair, who dresses neatly. BRINGUIER explained he has talked to the Mexican tourist delegate in New Orleans on various occasions during the last four months or so and states that on one occasion, the Mexican tourist delegate mentioned that he had been to Cuba. He does not know whether the Mexican tourist delegate told him this a month or four months ago nor does he know when the Mexican tourist delegate was in Cuba, that is to say, whether it was recently or quite some time ago.

BRINGUIER did recall that in one of his conversations with the Mexican tourist delegate, the latter did



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say that he could go to Mexico inasmuch as Mexico and Cuba maintain friendly relations, one with the other. BRINGUIER also recalls the Mexican tourist delegate mentioned on one occasion that he could get people out of Cuba. BRINGUIER then recalled there was a rumor that LEONARDO SILVA, referred to in the above-translated letter, was allegedly planning to go with the Mexican tourist delegate to Mexico some time ago so that the Mexican tourist delegate could go to Cuba to get LEONARDO SILVA's sister out of Cuba. BRINGUIER does not know if there was any truth to the rumor but states he does know that LEONARDO SILVA and the Mexican tourist delegate are back in New Orleans from an alleged trip to Mexico and LEONARDO SILVA's sister is still in Cuba.

BRINGUIER remarked that ORLANDO <sup>U.S.</sup>PIEDRA, who was <sup>C.I.I.</sup>formerly head of the Federal Police in Cuba under the Regime of FULGENCIO BATISTA, has told BRINGUIER that he feels quite certain that the Mexican tourist delegate is "OK". BRINGUIER states this meant that in ORLANDO PIEURA's opinion, the Mexican tourist delegate is not pro-CASTRO.

Date June 12, 19641

ORESTES PENA, owner, Habana Bar, 117 Decatur Street, was contacted at his place of business and advised that interviewing agents were willing to interview him in the presence of his attorney.

PENA then stated he wanted a letter directed to him setting forth the date, time and place of the proposed interview so that he could furnish this letter to his attorney. It was suggested to PENA that he set the date of interview to avoid the possibility of repeated contacts of him at his place of business to agree upon a date, time and place. However, he was insistent that interviewing agents, in the letter to him, state the date, time and place of interview. He had no suggestion to make as to the date, time and place. Inquiry was made of PENA as to the identity of his attorney, whereupon he advised he had four attorneys and he declined to furnish the names of any of them. At this point the interview was terminated.

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On 6/5/64 at New Orleans, Louisiana File # NO 100-16601by SAs WARREN C. deBRUEYS  
and STEPHEN M. CALLENDER /lyc Date dictated 6/9/64

Date 6/9/64

Mr. OREST PENA, owner of the Habana Bar, 117 Decatur Street, New Orleans, appeared at the New Orleans Office with his attorney, JOHN D. TAMBERELLA, whose address is 219 Carondelet, Suite 408. Mr. OREST PENA, through his attorney, stated he would be happy to respond to questions put to him.

*NEW ORLEANS, LA*

Mr. PENA advised that sometime prior to the assassination of President JOHN F. KENNEDY, perhaps five or six months prior thereto, or possibly as few as two or three months prior thereto, when he was at his bar, his bartender, EVARISTO RODRIGUEZ, came to where he was seated and spoke to him. As best PENA could recall, EVARISTO RODRIGUEZ told him that a customer wanted a lemonade, which PENA claims they do not normally serve at the Habana Bar. PENA claims he told EVARISTO to fix the lemonade with water, lemon, ice and sugar and to charge the customer 25¢.

In response to inquiry, PENA said he did not personally observe the person who ordered the lemonade or the person or persons who had accompanied the individual who had ordered the lemonade. He did believe that the person who ordered the lemonade and the person or person accompanying him were either at the bar or at a table near the bar. Hence, he could not at this time or at any time say whether or not the person who ordered the lemonade or the person or persons accompanying the latter were identical with LEE HARVEY OSWALD. OREST PENA then explained he does not recall exactly where he was in the bar at the time EVARISTO RODRIGUEZ came to him to inquire about the lemonade. He does recall, however, that after EVARISTO RODRIGUEZ had prepared and delivered the lemonade that he heard either the party who had ordered it or the person or persons with that party complain that the price was too much. He does not now recall whether the complaint was in regard to the lemonade or possibly a tequila that was allegedly ordered by the same customers. He did state, however, that he thinks EVARISTO RODRIGUEZ came to him and told him these persons were complaining about the price.

OREST PENA then stated that he has no other personal knowledge about this incident and he reiterated that he would not be able to recall the person who ordered

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On 6/9/64 at New Orleans, Louisiana File # 100-16601

by SA's WARREN C. DE BRUEYS and /dmk Date dictated 6/9/64  
ERNEST C. WALL, JR.



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the lemonade or the person or persons who accompanied the latter if he were ever to see them again.

OREST PENA specifically stated he never told anyone, including CARLOS BRINGUIER, that OSWALD had been in the Habana Bar with a Mexican prior to the assassination of President KENNEDY. He also said he never heard his brother, RUPERTO PENA, say that OSWALD had been in the bar with a Mexican. He also stated he had no information that the FBI was ever looking for a Mexican who had patronized his bar. He stated the only thing he did recall regarding a Mexican was that on one occasion two Latins who were in his bar, had asked him why his bongo drums were chained to a post in the bar. PENA claimed he told them that if he did not chain them someone would steal them. PENA claims that these two men made comments to the effect they were surprised that in a democratic country such as this it was necessary to chain the bongos. PENA said he then inquired where they came from and they allegedly said they were from Mexico. PENA said he then became angry and told them that a person could not even leave his car and get a drink in Mexico without someone stealing the four wheels from the car. PENA claims the Mexicans got angry and left. He stated, however, that this incident had no connection with the individuals who were in his bar, ordered lemonade and had later complained about the price they were charged.

PENA does not recall specifically when it was that these two persons who claimed they were from Mexico were in his bar. He said it could have been sometime last year (1963). He said that several days after these two persons were in the bar, his brother, RUPERTO PENA, had come to him and said that the same two men who had given OREST PENA some trouble had come back to the bar on another occasion. PENA explained, however, that here again there was no connection between these two persons and the person or persons who had ordered a lemonade, as previously described. He also said that his bartender, EVARISTO RODRIGUEZ, was not in the bar when these two

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persons who were from Mexico were there. Also he never mentioned to anyone that the FBI was interested or inquiring about either one or both of these two persons nor had he made any such statement to anyone.

OREST PENA then remarked he wished to state that his brother, RUPERTO PENA, was not present in the Habana Bar when the party ordered the lemonade as previously set forth.

OREST PENA was then shown a photograph depicting LEE HARVEY OSWALD distributing handbills in front of the International Trade Mart in New Orleans which photograph reflects other persons standing in the same area. OREST PENA studied this photograph and advised that the only person whom he recognized in the photograph was LEE HARVEY OSWALD. He then stated the only reason he was able to recognize OSWALD was because he had seen OSWALD's picture in the news media so often after the assassination of President JOHN F. KENNEDY.

Inquiry was made of OREST PENA concerning the dates that he was out of the country in 1963 and he advised that while he did not recall the dates he did recall that he was in Puerto Rico and the Dominican Republic on vacation in 1963 and that he would check his passport for the exact dates.

In response to inquiry PENA furnished the following background and descriptive data of himself:

Name

Cuba  
OREST PENA, also known as  
Orestes Farnicio Pena-Alfonso  
(PENA explained that when he was  
naturalized his name was legally  
changed from Orestes Farnicio  
Pena-Alfonso to Orest Pena)

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Race	White
Sex	Male
Height	5'8"
Weight	140 pounds
Citizenship	Naturalized in New York City approximately in 1954 or 1955
Date of Birth	8/15/23
Place of Birth	Colon, Matanzas, Cuba
Marital Status	Single, twice married and divorced. First wife was from the Dominican Republic and they were married in New York. Second wife <del>LENA</del> MERCEDES PAEZ, a Nicaraguan <u>LA</u> National, whom he divorced in <u>Mexico</u> and who he believes is <u>still</u> still living in New Orleans.
Brothers	RUPERTO PENA, 117 Decatur Street, New Orleans, Louisiana ANDRES PENA, who owns the Las Americas Bar, 407 Decatur Street, where he resides. He is allegedly a U. S. citizen.



Date 6/9/64

Mr. JOHN D. TAMBERELLA, 219 Carondelet, Suite 408 (telephone number JA 2-4148), attorney for OREST PENA, owner of the Habana Bar, 117 Decatur Street, New Orleans, advised by telephone as follows:

He stated OREST PENA had just informed him that PENA had departed the USA for Puerto Rico on August 8, 1963 and had returned to this country from the Dominican Republic on August 23, 1963.

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On 6/9/64 at New Orleans, Louisiana File # 100-16601  
by SA WARREN C. DE BRUEYS /dmk Date dictated 6/9/64

Date June 18, 1964

1 Mr. JOHN D. TAMBERELLA, 219 Carondelet, Suite 408, (telephone number Jackson 2-4148), Attorney for OREST PENA, Owner of the Habana Bar, 117 Decatur Street, New Orleans, was contacted by telephone at approximately 6:45 PM. Mr. TAMBERELLA was advised that there were some points in OREST PENA's interview of June 9, 1964 which needed to be clarified. Mr. TAMBERELLA was advised that Mr. PENA had made a statement on December 5, 1963 to FBI Agents at New Orleans which appeared to be contradictory to his statement made to FBI Agents on June 9, 1964. Mr. TAMBERELLA was also advised that the interviewing Agent would like to review Mr. PENA's passport for possible confirmation of dates on which PENA departed the United States in August, 1963, as well as the date of his return to the United States of America in August, 1963.

Mr. TAMBERELLA advised that he did not think it would be possible to arrange for an interview of Mr. PENA by FBI Agents in his presence prior to June 19, 1964. He explained that he would be in court every day until June 19, 1964.

Mr. TAMBERELLA was advised that it would be convenient for FBI Agents to interview him at any time during any day, morning, afternoon, or evening, at the convenience of Mr. TAMBERELLA and Mr. PENA.

Mr. TAMBERELLA advised that he would attempt to contact Mr. PENA on the evening of June 16, 1964 and if he were unsuccessful he would attempt to contact Mr. PENA on June 17 and would advise SA WARREN C. DE BRUEYS of the results of his contact with Mr. PENA.

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On 6/16/64 at New Orleans, Louisiana File # NO 100-16601

by SA WARREN C. DE BRUEYS :jas Date dictated 6/18/64

Date June 18, 1964

1 As no call was received from Mr. JOHN D. TAMBERELLA, Attorney for OREST PENA, on this date, a call was placed to Mr. TAMBERELLA's home by telephone at approximately 8:30 PM, June 17, 1964. The party who answered the telephone advised that Mr. TAMBERELLA had left a message to the effect that he had been unable to reach Mr. PENA during the day of June 17, 1964 and would attempt to contact Mr. PENA on June 18, 1964.

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On 6/17/64 at New Orleans, Louisiana File # NO 100-16601by SA WARREN C. DE BRUEYS :jas Date dictated 6/18/64



NO 100-16601  
SMC:lyc

In an effort to verify CARLOS BRINGUIER's alleged telephone call to the New Orleans Office of the Federal Bureau of Investigation between August 15-30, 1963, all pertinent files were reviewed, however, no record of any such call could be located.

In addition, all references contained in the New Orleans files of the FBI relating to CARLOS BRINGUIER, the Habana Bar, ORESTES PENA and EVARISTO RODRIGUEZ were reviewed, however, no record of any such call could be located.

The records of the New Orleans Office of the FBI contained no information identifiable with RUPERTO PENA.

Date June 18, 1964

1. Mr. JOHN D. TAMBERELLA, 219 Carondelet, Suite 408, (telephone number Jackson 2-4148), Attorney for OREST PENA, Owner of the Habana Bar, 117 Decatur Street, New Orleans, Louisiana, was contacted by telephone at his office at approximately 1:08 PM, June 18, 1964.

Mr. TAMBERELLA advised that he had contacted Mr. OREST PENA, his client, and had advised Mr. PENA of the desires of FBI Agents to reinterview him concerning apparent conflict between information furnished by PENA June 9, 1964 and that which he had furnished to Agents on December 5, 1963. Mr. TAMBERELLA advised that Mr. PENA told him that he did not care to engage in any additional interviews with the Agents of any Government agencies, and that the only way he would be willing to be interviewed would be in response to a subpoena from the Warren Commission. Mr. TAMBERELLA explained that Mr. PENA said he was tired of being interviewed by numerous Government agencies.

It was pointed out to Mr. TAMBERELLA that there were only two points that needed to be clarified by Mr. PENA. It was explained to him that OREST PENA had told FBI Agents DONALD C. STEINMEYER and ROBERT E. LOGAN on December 5, 1963 that LEE HARVEY OSWALD and another man, either Mexican or Cuban, came into his bar sometime during the summer of 1963. Mr. TAMBERELLA also was reminded that on June 9, 1964, in the presence of Mr. TAMBERELLA, Mr. PENA had said specifically that he never told anyone, including CARLOS BRINGUIER, that OSWALD had been in the Habana Bar with a Mexican prior to the assassination of President KENNEDY. Mr. TAMBERELLA stated that he did not feel that this latter statement was contradictory to the former in that it was TAMBERELLA's appreciation that PENA meant that he had not told any "lay people" (that is other than a law enforcement officer such as the FBI) that OSWALD had been in the Habana Bar with a Mexican prior to the assassination of President KENNEDY. Mr. TAMBERELLA stated that it was his appreciation that Mr. PENA had explained all details regarding the alleged visit to the Habana Bar of OSWALD when PENA was interviewed on June 9, 1964.

Mr. TAMBERELLA was asked if he would be willing, nevertheless, to recontact PENA and ascertain if he were

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On 6/18/64 at New Orleans, Louisiana File # NO 100-16601by SA WARREN C. DE BRUEYS :jas Date dictated 6/18/64

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willing to clarify the apparent discrepancy between his statement made on December 5, 1963 to FBI Agents, namely: "... that LEE HARVEY OSWALD and another man, either Mexican or Cuban, came into his bar sometime during the summer of 1963." and the statement made by him on June 9, 1964 to FBI Agents in the presence of Attorney TAMBERELLA, namely, "... he never told anyone, including CARLOS BRINGUIER, that OSWALD had been in the Habana Bar with a Mexican prior to the assassination of President KENNEDY."

Mr. TAMBERELLA stated that he would endeavor to contact PENA on June 18, 1964 or June 19, 1964, and determine if PENA is willing to at least clarify the above apparent discrepancy.

It was suggested to Mr. TAMBERELLA that perhaps FBI Agents could put this question to Mr. PENA directly. Mr. TAMBERELLA stated that Mr. PENA said he did not want to speak to FBI Agents and that he, TAMBERELLA, would object to attempts being made by FBI Agents to contact PENA directly.

Mr. TAMBERELLA was requested to ask Mr. PENA again to make available his passport for perusal by FBI Agents in order that the dates of his foreign travel may be determined as those dates, particularly travel in August, 1963, are pertinent to the investigation concerning the time when the party believed to be OSWALD was allegedly in the Habana Bar. Mr. TAMBERELLA stated that there would be no point in his recontacting PENA regarding this, as PENA was very firm in his statement that when he, PENA, was traveling abroad, his passport was reviewed by Immigration and Naturalization Service both at the time of his departure and at the time of his return to the United States from abroad, at which times his passport was found to be in order. He stated that PENA was unwilling to make his passport available for review by FBI Agents whatever the reason may be.

Mr. TAMBERELLA then stated that he would contact Mr. PENA on June 18 or June 19 as stated previously, and that he would advise SA WARREN C. DE BRUEYS of the results of his request made to Mr. PENA at the latest by June 19, 1964.



## FEDERAL BUREAU OF INVESTIGATION

Date June 19, 19641

Mr. JOHN D. TAMBERELLA, 219 Carondelet, Suite 408, (telephone number Jackson 2-4148), Attorney for OREST PENA, Owner of the Habana Bar, 117 Decatur Street, New Orleans, was contacted by telephone at approximately 3:00 PM on June 19, 1964. Mr. TAMBERELLA related that he had contacted Mr. PENA and had asked him if he would be willing to clarify apparent contradictions in PENA's statements made on December 5, 1963 and June 9, 1964 to FBI Agents. TAMBERELLA said that PENA declined to discuss the matter any further with FBI Agents.

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On 6/19/64 at New Orleans, Louisiana File # NO 100-16601by SA WARREN C. DE BRUEYS :jas Date dictated 6/19/64

105-82555

Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

LEE HARVEY OSWALD  
IS - R - CUBA

6/17/64

Date

Case References

SAC, Dallas (100-10461)

Consigned to:

716377

List of Contents

6/17/64

MAILED  
JUN 18 1964  
COMM-FBI

Items 353, 371, 372, 374 through 379, B-2, B-17 and B-18

*only 2 files, 378 & 379*

Registered Mail

Document

Electronics

Physics-Chemistry

LFPS

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

4 JUN 19 1964



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/19/64  
 ATTN: FBI LABORATORY (#D-4381191)

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

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

ENCLOSURE:

One pad of forms numbered 11851 through 11900 with carbon copies of various passenger reservations and ticket sales lists of the Monterrey, Nuevo Leon, office of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), commonly referred to as the Flecha Roja bus line, recording names of passengers who were scheduled to board various Flecha Roja buses at Monterrey. Included in this pad of forms under No. 11889 is a carbon copy of the passenger list or manifest for Flecha Roja bus No. 516, which departed Monterrey at 7:30 PM, 9/26/63, which records the names of passengers who were scheduled to board that bus at Monterrey.

REFERENCES:

Mexico City letter and letterhead memorandum dated 5/5/64.

Bureau cable No. 87 dated 5/13/64, requesting Mexico City locate all passenger lists of Flecha Roja bus No. 516, which traveled from Nuevo Laredo, Tamaulipas, Mexico, to Mexico City 9/26-27/63.

BACKGROUND DATA:

Investigation has revealed that LEE HARVEY OSWALD, upon entry to Mexico at Nuevo Laredo, 9/26/63, traveled on

- Bureau (Enc. - 1)
  - 1 - Liaison Section
  - 2 - Dallas, 100-10461
  - 1 - San Antonio, 105-2909 (Info)
  - 1 - Mexico City
- HJP:eim  
(8)

*cc to Dallas & San Antonio  
 5/21/64  
 today*

*[Handwritten signature]*

REC 87  
 NOT RECORDED  
 2 MAY 22 1964

*4096*  
*[Handwritten notes and stamps]*



MC 105-3702

Flecha Roja bus No. 516, which departed Nuevo Laredo at 2:00 PM, 9/26/63, with stops scheduled en route to Mexico City at Sabinas Hidalgo, Nuevo Leon and Monterrey, Nuevo Leon, arriving in Mexico City about 10:00 AM, 9/27/63. Co-drivers of this bus were determined to be ROBERTO MORALES and ERNESTO HERNANDEZ. HERNANDEZ worked as a co-driver on this trip, replacing ALFREDO GARCIA CERVANTES, who normally travels as MORALES' co-driver.

Investigation has revealed that the complete passenger list or manifest for the above-mentioned bus trip actually is made up of three lists as follows:

- (1) Passenger and reservations manifest listing persons scheduled to board the bus at Nuevo Laredo.
- (2) List of persons scheduled to board the bus at Sabinas Hidalgo.
- (3) List of persons scheduled to board the bus at Monterrey.

Inquiry has disclosed that the originals of each of the above-described passenger manifests were carried by the bus driver to the Mexico City terminal of the Flecha Roja line in accordance with the established procedure of the company and the duplicate or carbon copies of the manifests remained in the files of the issuing office.

Efforts to obtain the original passenger manifests in question have been unsuccessful, to date, as the manifests apparently were taken from the Flecha Roja bus terminal in Mexico City by investigators of the Mexican government shortly after the assassination of President KENNEDY. Efforts are continuing to locate those lists.

In this connection, on 5/6/64, [REDACTED] who has furnished reliable information in the past, obtained from TESIFONTE LAZCANO, Manager of the Flecha Roja bus line, Colon 314 Pte., Monterrey, Nuevo Leon, the pad of forms which is the enclosure to this communication. Included in this pad of forms, which was furnished by [REDACTED] to SA JOSEPH S. LEO, is a carbon copy of the passenger list for bus No. 516, which

MC 105-3702

departed Monterrey at 7:30 PM on 9/26/63 bound for Mexico City. The carbon copy of this list bears No. 11889 in the enclosure. This list covers only passengers scheduled to board at Monterrey. [redacted] advised that LAZCANO requested the pad be returned to him after it has been reviewed and analyzed.

The pertinent information recorded on the above-mentioned carbon copy of the passenger list for bus No. 516 is handwritten, the names are not complete, and portions of it are not legible. The following constitutes an effort to reproduce as closely as possible the information on this list:

<u>Ticket No.</u>	<u>Seat No.</u>	<u>Name of Passenger</u>	<u>Destination</u>	<u>Cost</u>
791	8		Mexico (meaning Mexico, D. F.)	Appears to be 57.70 pesos
0740	13	(Appears to be)	Mexico	57.70
0743	14	JESUS RODRIGUEZ	"	57.70
0701	15	(Appears to be)	Mexico	57.70
0246	16	TERESA MEJIA	"	29.75
0256	17	Sra. SANCHEZ	Mexico	29.75
0261	18	"	"	29.75
0718	19	"	"	57.70
0714	20	(Appears to be) PETRA ACOSTA	Mexico	57.70
3465	21	Illegible	Mexico	57.70
3466	22	Illegible	Mexico	
0776	23	MIGUEL GLSARE (?)	Mexico	57.70
0773	24	JUAN, last name appears to be MONTEMAYOR or MANDRAGON	Mexico	57.70

MC 105-3702

<u>Ticket No.</u>	<u>Seat No.</u>	<u>Name of Passenger</u>	<u>Destination</u>	<u>Cost</u>
0765	25	Appears to be MIGUEL, last name illegible	Mexico	57.70
0781	26	Name is illegible		57.70
Illeg- ible	27	Name is illegible	Mexico	
	28	BRISENO	Mexico	
Illeg- ible	29	BRISENO	Mexico	
	30	BRISENO	Mexico	
0787	31	Illegible	Mexico	57.70
0775	32	Appears to be VIRGINIA GUTIERREZ	Mexico	57.70
0794	33	LIDRA (?)		
0795	34	LIDRA (?)		
0780	35	Illegible	Mexico	57.70
0783	36	Possibly SANCHEZ	Mexico	57.70
0779	37	Possibly EPIGMANIO, last name illegible	Mexico	57.70
0784	38	(Appears to be)	Mexico	57.70
0785	39	ISABEL DE, last name illegible	"	57.70
0788	40	(Appears to be)	Mexico	57.70
0780	40	JUAN OVALLE	"	

At the bottom, printed in Spanish, are the following pertinent cations. The underlined portions are blanks which had been completed by handwriting:





MC 105-3702

has conducted extensive investigation in the past related to material contained in this communication.

REQUEST OF THE BUREAU:

It is requested that the Laboratory examine the carbon copy of the passenger list which bears No. 11889 in the enclosure in an effort to more clearly establish the context of the handwriting appearing thereon, particularly with regard to the names of the passengers, furnishing a report of the results to the Mexico City Office.

It is also requested that the enclosure to this communication be returned to the Mexico City Office following the requested examination in order that it can be returned to TESIFONTE LAZCANO, Manager of the Flecha Roja bus line at Monterrey, Nuevo Leon, in accordance with his request that it be returned to him..

LEAD:

MEXICO CITY

At Mexico, D. F.

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report results promptly.

SENSITIVE

NOTATIONS HEREIN ACCOUNT FOR ACCESS AND/OR DELIVERY OF THIS DOCUMENT TO SENATE SELECT COMMITTEE (SSC) AND/OR HOUSE SELECT COMMITTEE (HSC) ON INTELLIGENCE ACTIVITIES.

IMPORTANT NOTE: FORM IN WHICH ACCESS AND/OR DELIVERY WAS MADE MAY BE DIFFERENT THAN AS REPRESENTED BY THIS DOCUMENT IN THAT CERTAIN EXCISIONS MAY HAVE BEEN

MADE FOR ACCESS / DELIVERY FORM, SEE BUFILE (S) 62-116395 (SSC), 62-116464 (HSC).

SSC 62-116395-1380 HSC

ACC.	DATE	ACC	DATE
/			
DEL.	DATE	DEL.	DATE
/	1/21/78		

W.S.C.: DOCUMENTS FURNISHED TO SSC RE MARTIN LUTHER KING, JR. WERE ALSO FURNISHED TO ESTATE OF KING THROUGH THE DEPT. AS INDICATED BELOW FOR INSTANT DOCUMENT, DATE DENOTING DELIVERY TO DEPT. SEE BUFILE 100-106670 FOR FORM IN WHICH FURNISHED.

TO DEPT.

7/10/81  
01  
7/10/81  
7/10/81



May 28, 1964

SAC, Legat, Mexico City

REC 83 (105-3702)

Director, FBI (105-82355) — 4096

EX-103

LEE HARVEY OSWALD, aka  
IS - R - CUBA

REGISTERED MAIL

Attached is the translation which you requested by letter dated 5/18/64.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

The foreign language material is being retained in bufiles.

- Tolson
  - Belmont
  - Mohr
  - Casper
  - Callahan
  - Conrad
  - DeLoach
  - Evans
  - Gale
  - Rosen
  - Sullivan
  - Tavel
  - Trotter
  - Tele. Room
  - Holmes
  - Gandy
- 1 - Dallas (100-10401) [with Enclosure]
- 1 - San Antonio (105-2009) [with Enclosure]
- 1 - Mr. Sullivan (Attn: Mr. Branigan, sent direct with enclosure)
- 1 - Foreign Liaison Unit sent direct without enclosure (route through for review)
- Enc. (2) ENCLOSURE
- RAV:amm (8) (1/1/64) C. J. [Signature] 7354
- JUN 1 - 1964
- MAIL ROOM  TELETYPE UNIT

COMM-FBI  
MAILED 11  
JUN 1 - 1964

TRANSLATION FROM SPANISH

(In addition to a translation, the following is an effort to reconstruct the original text by using the submitted information as well as the best suggested choice by Bureau Translators. In order not to clutter the text, no entries have been "designated questionable" even though some are extremely doubtful because of the nature of the foreign language material and the unexecuted portions thereof.)

"White Buses"  
Unified Services  
Red Arrow

Monterrey Office  
to Mexico  
Ticket Sales

No. 11889

Arrival .... hrs.  
For Car 516

Departure 15:30 hrs.  
Date 9/26

Operators

Roberto Morales

Ernesto Hdz.  
Alfredo-Garcia

Ticket book from No. 3146 to No. 3200

Ticket No.	Seat No.	Name	Destination	Amount
	1			
	2			
	3			
	4			
	5			
	6			
	7			
791	8		Mexico	17.20
	9			
	10			
	11			
	12			
0740	13	Jesus	Mexico	57.70
0743	14	Rodriguez	-	57.70
0701	15	Teresa	Mexico	57.70
0246	16	Mejia	-	29.75

TRANSLATED BY:  
RAFFAELE A. VACCARI:amm  
May 26, 1964

*fil*  
*9/11*      - 110!

0256	17s	Mrs. Sanchez	- %	29.75
0261	18s	-	- 5%	29.75
0718	19s	-	-	57.70
0714	20s	* Petra Acosta	-	57.70
3465	21	B/lle	Mexico	57.70
3466	22	Mario	-	
0776	23	Miguel Alvarez	-	57.70
0773	24	Juan Mondragon	-	57.70
0765	25	Enrique Amado	Mexico	57.70
0781	26	Dr. Nelson Sanchez	-	57.70
	27	Alfredo	Mexico	
Laredo	28	Briseño	-	
	29	-	-	
Laredo	30	-	-	
0787	31s	Proximo	-	57.70
0775	32	Virginia Gutierrez	Mexico	57.70
0794	33	Lidia		
0795	34	-		
0780	35	Mrs. Ruisora	Mexico	57.70
0783	36	Sanchez	-	57.70
779	37	Epifanio Debitor	Mexico	57.70
0784	38	Isabel J.	-	57.70
785	39	De Nosos	-	57.70
0788	40		-	57.70
780		Juan Ovalle	Mexico	57.70

**Total**

Ernesto Hernandez  
Received, Operator

Rosalinda Hernandez  
Dispatcher

Cashier

The coupons of the conductor ticket are to be stapled to the reverse side.



- 1 - Mr. Conrad
- 1 - Mr. Griffith
- 1 - Mr. Cadigan

Legat, Mexico City (105-3702)

June 15, 1964.

Director, FBI (105-82555)

Lee Harvey Oswald, aka  
IS - R - CUBA

Relet 5/19/64, from Legat, Mexico City, concerning one pad of forms numbered 11,851 through 11,900 with carbon copies of various passenger reservations and ticket sales lists of the Monterrey, Nuevo Leon, office of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), commonly referred to as the Flecha Roja bus line.

Bulet to Legat, Mexico City, dated 5/23/64, transmitted the translation of the evidence submitted with Legat letter of 5/19/64.

The material submitted with Legat letter of 5/19/64, has been designated as exhibit D-218. Four photographs of D-218 are transmitted herewith to the Dallas Office to be handled in accordance with previous instructions regarding D number photographs.

The original evidence designated as D-218 is transmitted herewith to the Legat, Mexico City.

MAILED 2  
JUN 16 1964  
COMM-FBI

EX-103

Enclosure

- 2 - Dallas (100-10461) Enclosures (4)
- 1 - Mr. Belmont (sent direct)
- 1 - Mr. Rosen (sent direct)
- 2 - Mr. Sullivan (Mr. Stokes, Rm. 645 RB) (sent direct)

REC 87  
105-82555-4047

11 JUN 17 1964

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

JCC:GFM (12)

Note: "D" number assigned and four photographs sent to Dallas per request Supervisor Stokes.

JCC:mb

RECEIVED - CONRAD  
JUN 16 1964

AIRTEL

To: Director. FBI (105-82555)

Date: 6/11/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka  
S - R - CUBA

ENCLOSURES

Enclosed herewith are twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Mexico City letter and letterhead memorandum dated 5/21/64, and Mexico City cable dated 5/27/64.

ADMINISTRATIVE

The enclosed letterhead memorandum is being submitted to provide the results of investigation in Mexico to date in a form suitable for dissemination of the efforts to identify, locate and interview persons who were registered at the Hotel Del Comercio, Mexico City, at the same time as LEE HARVEY OSWALD.

The information furnished in referenced cable will be submitted in letterhead memorandum form immediately upon receipt of the written report from the informant who obtained the information in Chihuahua, Mexico.

- 6 - Bureau (Encs. 12)
  - (1 - Liaison Section)
  - (2 - Dallas, 100-10461)
- 1 - Mexico City

MDC:jhk

(7)

REC 8

105-82555

8 JUN 16 1964

ENCLOSURE

4 JUN 25 1964

1cc each Foreign Liaison  
1cc airtel, 1cc LHM Dallas  
0-7, 6/17/64

REL LIT

SOVIET SECTION

cc Conn by let 6/26  
cc CIA, OIA + Prop 2000, Liana 6/18 Kennedy cc.

*turn*

*Temple*

*R*

*4098*



MC 105-3702

It is noted that considerable negative investigation is being conducted in an effort to locate the individuals who were registered at the Hotel Del Comercio during the pertinent period. This negative investigation will not be reported unless it is deemed pertinent.

SOURCES

The first confidential source abroad, which provided the predication for the enclosed letterhead memorandum, is Legat, Mexico file 105-3702.

The second confidential source abroad is [REDACTED]

The third confidential source abroad is [REDACTED]

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country in connection with this case.

LEADS

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and will report results promptly.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

[REDACTED]

WASHINGTON 25, D. C.  
June 11, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

Information has been received from a confidential source abroad to the effect that LEE HARVEY OSWALD registered at the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, on September 27, 1963, and continued to reside at that hotel until the morning of October 2, 1963.

According to source, continued investigation in Mexico has been conducted in an effort to identify, locate, and interview individuals who were guests at the Hotel Del Comercio during the same period as OSWALD, and, although additional persons have been located, none has been able to provide any information concerning OSWALD's contacts and activities in Mexico City.

At Mexico, D. F., Mexico

A second confidential source abroad furnished the following information on May 28, 1964:

FIDENCIO GARCIA VALDEZ, an employee of the Mexican National Railway, with residence at Calle Tres Guerras No. 29-A, Irapuato, Guanajuato, Mexico, advised on May 28, 1964, that he is a member of the crew of trains No. 7 and No. 8, which run between Mexico, D. F., Mexico, and Torreon, Coahuila, Mexico, and that he had occupied room No. 13 at the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, on September 28, 1963. GARCIA, after examining various photographs of LEE HARVEY OSWALD, advised that he did not observe OSWALD at the Hotel Del Comercio or in that vicinity on the occasion of the visit of GARCIA to Mexico, D. F., Mexico, on September 28, 1963.

[REDACTED]

[REDACTED]

COPIES DESTROYED

3 6 1964

REC-655  
7/20/77  
EFC/EC

204

[REDACTED]

A third confidential source abroad furnished the following information on June 2, 1964:

JUAN FRANCISCO ROCHA CARRASCO, whose home address is Santiago Papasquiario No. 87, Colonia Hipodromo, Durango, Durango, Mexico, was interviewed at the Hotel Del Comercio, Mexico, D. F., Mexico, on June 2, 1964. ROCHA advised that he is a former teacher but is now self-employed, promoting a development in Durango. He stated that he can be contacted in Durango through his brother-in-law, who is the head of the Secret Service in Durango and resides at Gabino Barrera No. 45 Poniente, Durango, Durango, Mexico.

ROCHA stated that he travels to Mexico, D. F., Mexico, in connection with his business every eight to fifteen days and always stays at the Hotel Del Comercio. As a result, he could not specifically recall that he was a guest at the Hotel Del Comercio on September 27, 1963, but stated that if the hotel register contains his name on that date, it was undoubtedly correct.

ROCHA stated that he was unfamiliar with LEE HARVEY OSWALD by name, photographs, or description.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

June 11, 1964

~~CONFIDENTIAL~~  
LEE HARVEY OSWALD

BASIS FOR INQUIRY

Information has been received from a confidential source abroad to the effect that LEE HARVEY OSWALD registered at the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, on September 27, 1963, and continued to reside at that hotel until the morning of October 2, 1963.

According to source, continued investigation in Mexico has been conducted in an effort to identify, locate, and interview individuals who were guests at the Hotel Del Comercio during the same period as OSWALD, and, although additional persons have been located, none have been able to provide any information concerning OSWALD's contacts and activities in Mexico City.

At Mexico, D. F., Mexico

A second confidential source abroad furnished the following information on May 28, 1964:

FIDENCIO GARCIA VALDEZ, an employee of the Mexican National Railway, with residence at Calle Tres Guerras No. 29-A, Irapuato, Guanajuato, Mexico, advised on May 28, 1964, that he is a member of the crew of trains No. 7 and No. 8, which run between Mexico, D. F., Mexico, and Torreon, Coahuila, Mexico, and that he had occupied room No. 13 at the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, on September 28, 1963. GARCIA, after examining various photographs of LEE HARVEY OSWALD, advised that he did not observe OSWALD at the Hotel Del Comercio or in that vicinity on the occasion of the visit of GARCIA to Mexico, D. F., Mexico, on September 28, 1963.

~~CONFIDENTIAL~~  
Group I  
Excluded from Automatic  
Downgrading and Declassification

*man. to. cap. 11/10/64*



AIRTEL

To: Director, FBI (105-82555)

Date: 6/11/64

From: Legat, Mexico (105-3702) (P)

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

ENCLOSURES

Enclosed herewith are fourteen (14) copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

Mexico City letter and letterhead memorandum dated 5/25/64.

ADMINISTRATIVE

The enclosed letterhead memorandum is being submitted in order to provide, in a form suitable for dissemination, the results of investigation in Mexico to date of the efforts to identify and locate still unidentified passengers who traveled on Transportes del Norte bus No. 332 and bus No. 373 on October 2-3, 1963.

SOURCES

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

- 8 Bureau (Encs. 14)
  - (1 - Liaison Section)
  - (2 - Dallas, 100-10461)
  - (2 - San Antonio, 105-2909)
- 1 - Mexico City
- MDC:jnk
- (9)

REC 87

REC 83

105-3702-1199

18 JUN 16 1964

REC 87 Foreign Liaison

Rec'd 6/17/64

0-7, 6/17/64

REL/jth

see Comm. let 6/26

SOVIET SECTION

JUN 20 1964

ENCLOSURE

MC 105-3702

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

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country in connection with this case.

LEADS

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and will report results promptly.

COPIES

Two information copies of this communication are designated for the San Antonio office in view of its continuing interest in the phase of this investigation covered by the enclosed letterhead memorandum.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

[REDACTED]

June 11, 1964

*Handwritten notes:*  
100-114-107  
100-114-108

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, D. F., Mexico, 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, D. F., at 8:30 a.m., 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 a.m. 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 a.m., October 3, 1963, on a Greyhound bus en route to Dallas, Texas, via San Antonio, Texas.

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

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF *Declar*  
DATE 7/20/77

*Handwritten:*  
EP6/TCT

At Mexico, D. F., Mexico

A confidential source, who has furnished reliable information in the past, furnished the following information on May 25, 1964:

GUADALUPE <sup>V</sup>COSIO HINOJOSA, Calle Cuernavaca No. 9, Colonia Condesa, Mexico, D. F., Mexico, advised on May 25, 1964, that she is not identical with the "Miss COSIO" who

[REDACTED]

[REDACTED]

[REDACTED]



~~CONFIDENTIAL~~

traveled on a Transportes del Norte bus between Mexico, D. F., Mexico, and Laredo, Texas, on October 2-3, 1963, and that no member of her family had performed such travel.

The confidential source referred to above furnished the following information on June 1, 1964:

Mrs. SOLEDAD GONZALEZ DE PALACIOS, Calle 65 Oriente No. 300, Mexico, D. F., Mexico, advised on June 1, 1964, that ROBERTO PALACIOS GONZALEZ is her son and, for the past two years, he has been touring Europe as a circus performer. Mrs. PALACIOS stated that her son, who is traveling with a daughter of Mrs. PALACIOS, departed Mexico in late 1962 and was not in Mexico during 1963. Mrs. PALACIOS stated that her son could not be identical with the ROBERTO P. GONZALEZ who was listed as a passenger on Transportes del Norte bus No. 332 between Mexico, D. F., Mexico, and Monterrey, Nuevo Leon, Mexico, on October 2, 1963.

The confidential source mentioned above furnished the following information on June 2, 1964:

JOSEFA COSSIO COSSIO resides at Calle Carmen No. 78, Mexico, D. F., Mexico, but as of June 2, 1964 was on an extended visit to Europe. She travels frequently to various countries outside of Mexico but always travels by airline and has never been known to travel anywhere outside of Mexico by bus.

It was ascertained through inquiries at Calle Alvaro Obregon No. 230-10, Mexico, D. F., Mexico, that Mrs. CELIA RODRIGUEZ COSSIO and her daughter, CELIA PATRICIA COSSIO, had not lived at that address for more than five years. The confidential source reported that he had been unable to determine whether CELIA PATRICIA COSSIO had traveled on Transportes del Norte bus No. 332 which departed Mexico, D. F., Mexico, at 8:30 a.m. on October 2, 1963.