

SUBJECT OSWALD VISIT(S) To
MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 13 OF 15

4/11/80
ED
①

Pile No: 105-3702 SECT 13 No: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1089	5/22/64	DE A/T TO SA	2	0	NONE
1090		TRANSLATION FROM SPANISH	4	0	(b)(1)
1091	5/24/64	DE A/T TO MC	2	1	(b)(1) (FBIHQ NOTE P. 2)
1092	6/1/64	REPORT MEMO TO SAAT	1	0	(b)(1)
1093	6/2/64	MC A/T TO DE	2	1	(b)(1) 67D
1094	6/2/64	MC A/T TO DE	1	1	NONE
1095	6/1/64	REPORT MEMO TO LEGAT	2	0	(b)(1)
1096	6/1/64	REPORT MEMO TO LEGAT	1	0	(b)(1)
1097	6/3/64	REPORT MEMO TO LEGAT	2	0	(b)(1)
1098	6/3/64	REPORT MEMO TO LEGAT	1	0	(b)(1)
1099	6/4/64	REPORT MEMO TO LEGAT	1	0	(b)(1)
1100	6/8/64	REPORT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C), (b)(7)(D)

14

(b)

pages

File No: 105-3702-56713 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1101	6/2/64	AIRTEL MEMO TO LEGAT	1	0	(b)(1)
1101A		FD-306	1	0	(b)(1)
1102		TRANSMISSION FROM SPANISH	2	2	NONE
1103	5/25/64	AIR LETTER TO MCG	1	1	NONE
1104	6/4/64	AIR MAIL TO MCG	1	0	NONE
1105	5/19/64	AIRTEL MEMO TO LEGAT	1	0	(b)(1)
1106	5/26/64	SA AIR TO DIR	3	3	NONE
1106A	6/2/64	AIRTEL MEMO TO LEGAT	1	0	(b)(1)
1107	5/25/64	SM LHM	2	2	NONE
1108	5/23/64	SM AIR TO DIR	1	0	(b)(1)
1109	6/1/64	AIRTEL MEMO TO LEGAT	1	0	(b)(1)
1110	6/4/64	AIRTEL MEMO TO LEGAT	1	0	(b)(1)

16 0
(6)

Pile No: 105-3703 Sect 13 No: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1111	6/8/64	ACCT MEMO TO LEGAT	2	0	(b)(1)
1112	6/8/64	MC RPT TO DIR	5	5	NONE
1113	5/27/64	ACCT MEMO TO LEGAT	1	0	(b)(1)
1114	5/27/64	ACCT MEMO TO LEGAT	1	0	(b)(1)
1114 A		MEMO	1	0	(b)(1)
1115	6/2/64	ACCT MEMO TO LEGAT	2	2	(b)(1)
1116	6/9/64	MC CABLE TO DIR	1	0	NONE
1117	6/10/64	ACCT MEMO TO LEGAT	3	0	(b)(1)
1118	6/10/64	ACCT MEMO TO LEGAT	6	0	(b)(1)
1119	6/10/64	ACCT MEMO TO LEGAT	1	0	(b)(1)
1120	6/10/64	ACCT MEMO TO LEGAT	1	0	(b)(1)
1121	6/10/64	MC CABLE TO MC	1	0	NONE

25

(15)

Inventory by Bureau of 105-83555-7054

Pile No: LES-3703 SECT 13 No: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1122		FR-506	1	0	(b)(1)
1123		FR-306	1	0	(b)(1)
1124		MEMO	1	0	(b)(1)
1125		FR-306	1	0	(b)(1)
1126		FR-306	1	0	(b)(1)
1127	6/11/64	MC LHM	2	2	NONE
1128	6/11/64	MC AIR TO DIR	2	2	generally released 105-82555-4079
1129	6/11/64	MC LHM	2	2	NONE
1130	6/11/64	MC AIR TO DIR	2	2	generally released 105-82555-4078
1131	6/2/64	BOOK LETTER TO HYPER	1	1	NONE
1132	6/2/64	MC CARDS TO DIR	1	1	generally released 105-82555-4077
1133		FR-306	2	0	(b)(1)

17
0
(5)

FOUO

File No: 105-3702 SEC 13 MEXICO CITY Re: LEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1134		FO-306	2	0	(b)(1)
1135		FO-306	2	0	(b)(1)
1136		FO-306	3	0	(b)(1)
1137		FO-306	2	0	(b)(1)
1138		FO-306	2	0	(b)(1)
1139	6/10/64	MIC LHM	3	3	NONE
1140	6/10/64	MC R/C TO DIC	2	2	(b)(7)(D)
1141	6/9/64	DIC R/C TO MIC	2	2	NONE
1141a	5/23/64	MEMO	2	0	(b)(1)
1142	6/14/64	REPORT DEMO TO LEAD	1	0	(b)(1), (b)(7)(C)
1143	6/11/64	DIC R/C TO DIC & MIC	2	2	NONE
1144	5/29/64	FO-302	2	2	20

25 (14)

File No: 105-3202 SECT 13 Mex: LEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1145	6/9/64	AIR APT TO MC	2	2	NONE (FRING NOTE P. 2)
1146		FO-306	1	0	(b)(1)
1147	6/17/64	STATE MEMO	1	0	(b)(1) REEF STATE
1147a		MEMO	1	0	(b)(1)
1147b	6/18/64	REPORT MEMO TO LEAD	1	0	(b)(1)
1147c	6/17/64	DIC CASE TO MC	1	1	NONE
1147d	6/18/64	ASST MEMO TO LEAD	2	0	(b)(1)
1147e	6/18/64	ASST MEMO TO LEAD	1	0	(b)(1)
1148	6/18/64	NO APT TO DIC	7	7	(b)(7)(C)
1149	6/18/64	LA APT TO DIC	1	1	NONE
1150		STATE MEMO	1	0	REF STATE
1151	6/18/64	AIR CASE TO MC	1	0	NONE

19 0
 105-3202-4489
 POWERS

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (S) cited)
			Actual	Released	
1157	6/22/64	MC AIR TO DIR	1	1	(b)(7)(C) Presumably Exempt 105-82555-9234
1158	6/22/64	LEAD LETTER TO STATE	1	0	(b)(1) NONE
1159	6/22/64	MC CASIE TO DIR	1	1	NONE
1160	6/23/64	MC LHM	2	2	NONE
1161	6/23/64	MC AIR TO DIR	3	3	Presumably Exempt (b)(7)(C) Presumably Exempt 105-82555-9238
1162	6/23/64	MC LHM	3	3	NONE
1163	6/23/64	MC AIR TO DIR	2	2	Presumably Exempt (b)(7)(C) Presumably Exempt 105-82555-9235
1163a	6/23/64	MC LHM	4	4	NONE
1163b	6/23/64	MC AIR TO DIR	2	2	Presumably Exempt (b)(7)(C) Presumably Exempt 105-82555-9237
1163c		FD-306	1	0	(b)(1) NONE
1164	6/11/64	KA REPORT	9	9	NONE
1165	6/26/64	MC LHM	3	3	Presumably Exempt NONE Presumably Exempt 105-82555-9235

32
①
FOIA b 7
b 7C
b 7D
b 7E
b 7F
b 7G
b 7H
b 7I
b 7J
b 7K
b 7L
b 7M
b 7N
b 7O
b 7P
b 7Q
b 7R
b 7S
b 7T
b 7U
b 7V
b 7W
b 7X
b 7Y
b 7Z

File No: 185-3702 Sect 13 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1166	6/26/64	MC AIR TO DIZ	2	2	(b)(1), (b)(7)(D)
1166a		MEMO	1	0	(b)(1)
1167	6/25/64	REPORT MEMO TO DIZ	1	0	(b)(1)
1168	6/12/64	USIS LETTER	2	0	REFR USIS
1169	6/20/64	REPORT MEMO TO LEGAT	1	0	(b)(1)
1170	6/19/64	SR AIR TO DIZ	2	2	(b)(7)(D)
1171	6/24/64	DIZ AIR TO SR & MC	2	2	(b)(1)
1172	6/29/64	DIZ AIR TO SR & MC	2	2	NOTE (FBIHQ NOTE P. 2)
1173	4/28/64	DIZ AIR TO MC & SR	1	1	NOTE
1174		FD-306	1	0	(b)(1)
1175	7/3/64	STATE TELEGRAM	1	0	(b)(1) REFR STATE
1176	7/2/64	REPORT MEMO TO LEGAT	1	0	(b)(1)

16

(8)

(2)

File No: LES-3703 SECT 13 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1177	7/8/64	MC CABLE TO DIR	2	2	NONE
1178	7/8/64	AGENT MEMO TO AGENT	3	0	(b)(1)
1179		MEMO	1	0	(b)(1)
1180	5/25/64	AIR ENM	1	1	NONE
1180a		FD-306	4	0	(b)(1)
1181		MEMO	2	0	(b)(1)
1182	7/11/64	AGENT MEMO TO AGENT	1	0	(b)(1)
1183	7/11/64	MC AIR TO DIR	2	2	NONE
1184	7/11/64	AGENT MEMO TO AGENT	1	0	(b)(1)
1185	7/9/64	MC ENM	3	3	NONE
1186	7/9/64	MC AIR TO DIR	2	2	NONE
1187		STATE LETTER	2	0	REFER STATE

24 0
(4)

FOUO

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
			Actual	Released	
1188	7/2/64	DIE TITO SB	2	2	(b)(7)(D)
1189	7/10/64	MIC LHM	4	4	Materially reviewed 105-22555-4226
1190	7/10/64	MIC LETTER TO CIA	3	3	NONE
1191	7/2/64	STATE TELEGRAM	1	0	MISSISSIPPI
1192	7/1/64	SP AIR TO DIA	1	1	NONE
1193		REPORT REPORT	3	0	(b)(7)(C)
1194	1/15/64	EP REPORT	6	6	NONE
1195	1/20/64	PR REPORT	11	11	Materially reviewed 105-52555-1820
1196	4/2/64	PR REPORT	12	12	NONE
1197	5/13/64	EP REPORT	15	15	Materially reviewed 105-22555-2791
1198	6/19/64	PR REPORT	12	12	Materially reviewed 105-22555-3789
1199	6/26/64	SP AIR TO DIA	5	5	(b)(7)(D)

15 0 (b) 105-22555-4226

SAC, San Antonio (105-2909)

May 22, 1964

Director, FBI (105-82555)

1 - J. C. Stokes

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for information of Dallas and San Antonio is one copy each of Legat, Mexico City, letter and LEM dated 5-6-64 concerning review of Mexican Immigration records relative to individuals who entered Mexico at Nuevo Laredo 9-26-63 and departed therefrom 10-3-63 who were traveling on Mexican Immigration documents other than FM-5 and FM-8 Tourist Permits.

In furnishing copies of enclosed LEM to the Commission, the Bureau advised the Commission that we do not intend to interview all individuals identified in the Mexican Immigration records (including holders of FM-5 and FM-8 Permits) who entered Mexico and departed therefrom on indicated dates. Reason for this are the facts that have been developed concerning Oswald's bus travel into and out of Mexico.

The Commission has been advised that we are continuing inquiry in an effort to locate and interview all those individuals who were manifested aboard the buses on which Oswald traveled in Mexico. Foregoing is for the guidance of Legat and San Antonio. Accordingly, it will not be necessary for San Antonio to recontact Harvey Cash concerning the six individuals whose names were obtained by Cash from Mexican Customs at Nuevo Laredo for whom no record could be located in Mexican Immigration files.

Legat continue efforts to locate passengers who traveled with Oswald on the buses in question.

The names of all individuals contained in Mexican Immigration files entering Mexico and departing therefrom at Nuevo Laredo on indicated dates have been reviewed against the names of the passengers manifested on the baggage list of the

Tolson _____ 2 - Legat, Mexico City (105-3702)
Belmont _____ 1 - Dallas (100-10461) Encls - 2
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Jale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures - 2

JCS:hc

1 - Foreign Liaison Unit (route through for review)

MAIL ROOM TELETYPE UNIT

MC 105-3702-1084

MAY 22 1964
COMM-FBI

REC 37 105-2909-103

15 MAY 22 1964

Handwritten signatures and initials: "WAB", "JCS", "105-2909-103"

Letter to San Antonio
Re: Lee Harvey Oswald
105-82555

Fleja Roja bus (9-26-27, 1963) and the Transportes del Norte buses (10-2-3, 1963) as a result of which it was not possible to identify any individual in the Immigration records as a passenger on the buses in question beyond those passengers already interviewed. It is noted, however, that on the Del Norte buses one Mr. A. Martinez was manifested in seat 3 as a passenger from Mexico City to Monterrey and thence to Nuevo Laredo. This individual held ticket number 12619. In enclosed LHM on page 5 there is a reference to an Arcadio Escamilla Martinez who departed from Nuevo Laredo on October 3, 1963, traveling on F. M. - 17, No. 521647. This individual was described as a Mexican national, male, aged 39, who was proceeding from Monterrey to Mission, Texas.

Legat and San Antonio endeavor to locate Escamilla Martinez to determine if he may be identical with the Mr. A. Martinez on buses in question. By separate communication Washington Field is being requested to check Headquarters, INS, regarding Escamilla Martinez.

1 - Mr. Stokes

5/26/64

Airtel

CONFIDENTIAL

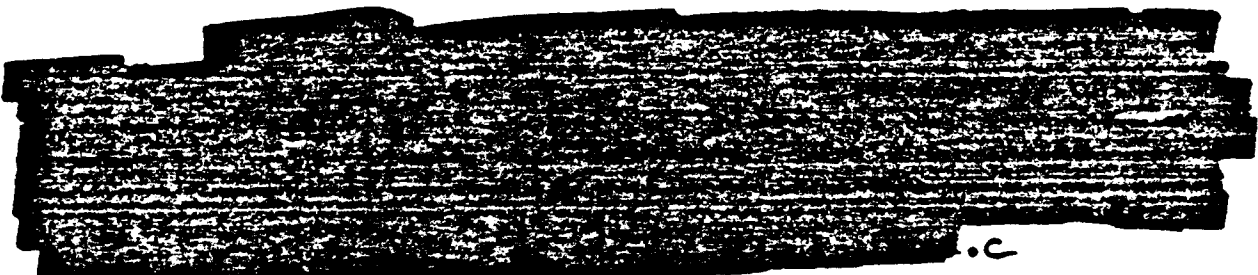
Classified by 2040
Exempt from GDS, Category 1
Date of Declassification Indefinite 7/17/77 *pub*

To: Legat, Mexico City (105-3702)
From: Director, FBI (105-82555) — 3869
REC-35

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for information of Dallas are copy of Legat, Mexico City, airtel dated May 12, 1964 and a translation of the enclosure thereto. U

Enclosed for Legat is one copy of translation of enclosure to referenced airtel. Legat note that first paragraph, page three, of the translation makes reference to a list of reservations said to be in lieu of a passengers list of the Transportes Frontera Bus Line. Is the reservation list referred to in the translation the manifest of Transportes Frontera Line (Exhibit D106) on which the name "Oswald" was manifested at seat #4? Is there a list of passengers relating to the Transportes Frontera bus trip on 10/2-3 from Mexico City to Nuevo Laredo in addition to the reservation list? If so, endeavor to obtain copy of same and ascertain if Oswald shown thereon as a passenger. ✓



MAY 27 1964
COMM-FBI

Enclosure

- Tolson _____
 - Belmont _____
 - Mohr _____
 - Casper _____
 - Callahan _____
 - Conrad _____
 - Felt _____
 - Evans _____
 - Gale _____
 - Rosen _____
 - Sullivan _____
 - Tavel _____
 - Trotter _____
 - Tele. Room _____
 - Holmes _____
 - Gandy _____
- 1 - Dallas (100-10461) (Enclosures - 2)
- 1 - Foreign Liaison Unit (route through for review)
- JCS:mac
(6)
- SEE NOTE PAGE TWO
- CONFIDENTIAL**
- MAIL ROOM TELETYPE UNIT

4 JUN 2 1964

MC 105-3702-1091

FBI

Date: 6/2/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

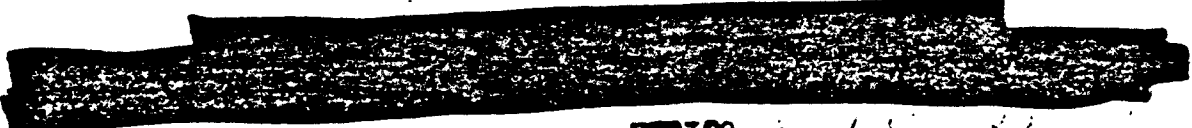
TO: DIRECTOR, FBI (105-82555)
FROM: LEGAT, MEXICO (105-3702) (P)
SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Handwritten notes and signatures:
Rosen
New York
Dowling
B...
J...

ReBuairtel 5/26/64, with which was furnished a copy of a translation of a Mexican Government document furnished to the Bureau by Mexico City airtel of 5/12/64.

ReBuairtel called attention to the reference in the translation to a list of reservations said to be in lieu of a passengers' list of the Transportes Frontera Bus Line. This reservation list mentioned in the translation is the same as the manifest of Transportes Frontera Line (Exhibit D106) on which the name "OSWLD" was manifested in seat No. 4. As has been pointed out previously to the Bureau, officials of Transportes Frontera indicate that this list is utilized both for reservations and for assistance in the accounting office of the company.

Mexican Immigration Inspector JOSE MARIO DEL VALLE, who assisted in the preparation of the document which was translated, has advised that there is no list of passengers related to the Transportes Frontera bus trip on 10/2-3/63 from Mexico City to Nuevo Laredo in addition to the reservation list mentioned. Previous investigation by this office confirms this statement of Inspector DEL VALLE. The so-called reservation list mentioned in the Mexican Government report is the only list or manifest of passengers prepared by the Transportes Frontera Bus Line.



6 - Bureau
(1 - Liaison Section)
(2 - Dallas, 106-10465) 03 BH . 24
1 - Mexico City
CDA:plb

REC-28
15 JUN 5 1964

4127

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

79 JUN 23 1964
C.C. WICK

MC 105-3702-1093

SOVIET SECTION

UNITED STATES

DEPARTMENT

Memorandum

im

11

TO : DIRECTOR, FBI (105-82555)

DATE: 6/2/64

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

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

7/9
Remylet 5/6/64 transmitting copies of 23 FM-11 Mexican Immigration forms and Bucab No. 101 of 5/20/64 which advised that Xerox copies of FM-11 forms designated numbers 18 and 19 in relet could not be read.

In accordance with the instructions contained in this cable, the following is submitted:

Two Xerox copies of form FM-11 with a list of persons (Mexican nationals) traveling with form FM-17 who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is RODOLFO HERNANDEZ MENDIOLA. (No. 18 of relet of 5/6/64)

Two Xerox copies of form FM-11 recording persons (Mexican nationals) traveling with form FM-17 who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is MARIA CONCEPCION GRAHAM ALCALA. (No. 19 of relet of 5/6/64)



- 3 - Bureau (Encs. 4)
 - (1 - Liaison Section)
 - 1 - Mexico City
- CDA:plb
(4)

ENCLOSURE

4274

REC 4

7-E
15 JUN 8 1964

X *encl. filed with copy to Legat M.C. let 5/6/64*

DDM INLET DIA
REC.D

70H 2 5 22 6H. 87

[Signature]
SOVIET SECTION

4 JUL 8 1964

MC 105-3702-1094

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

EW
MC 105-3702-1102

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.

May 28, 1964

SAC, Legat, Mexico City
REC 81 (105-3702)
Director, FBI (105-82355) — 4096
EX-103

LEE HARVEY OSTALD, aka
IS - R - CUBA

REGISTERED MAIL

MAILED 12
JUN 1 - 1964
COMM-FBI

Attached is the translation which you requested by letter dated 5/19/64.

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.

- Liaison _____
 - Belmont _____
 - Mohr _____
 - DeLoach _____
 - Walters _____
 - Tele. Room _____
 - Nease _____
 - Gandy _____
- 1 - Dallas (100-10461) - Enclosure
 1 - San Antonio (105-2000) - 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) JRM
 RAV:amm
 (8)
- 1/4/64*

JUN 3 1964
MAIL ROOM TELETYPE UNIT

MC 105-3702-1103

6-4-64

CODE

CABLEGRAM

URGENT

TO LEGAT, MEXICO CITY (105-3702)
FROM DIRECTOR, FBI (105-82555)

1 - J. C. Stokes

REC-28

1104

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

COMMISSION HAS ADVISED IT NOW HAS EVIDENCE THAT ON FRIDAY, OR SATURDAY
SEPTEMBER TWENTY-SEVEN OR TWENTY-EIGHT, ONE NINE SIX THREE, SUBJECT
HAD HIS PHOTOGRAPH TAKEN FOR USE ON VISA APPLICATION AT CUBAN EMBASSY,
MEXICO CITY. COMMISSION SUGGESTS OSWALD PROBABLY WENT TO INEXPENSIVE
PHOTOGRAPHIC STUDIO IN VICINITY CUBAN EMBASSY. ENDEAVOR TO LOCATE
SUCH STUDIO AND TO DEVELOP FACTS CONCERNING SUBJECT'S OBTAINING
OF PHOTOGRAPH. IF POSSIBLE, OBTAIN NEGATIVES OF PHOTOGRAPHS OR
COPIES THEREOF. DALLAS ADVISED BY MAIL.

100- DALLAS (100-10461)

JCS:HC
(5) *hc*

XEROX
JUN 10 1964

1 - Foreign Liaison Unit (route through for review)

NOTE:

This request is per letter from Rankin dated 6-2-64.

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

VIA CABLEGRAM
JUN 4 1964
6:44 PM

79 JUN 11 1964

MAIL ROOM TELETYPE UNIT

mc 105-3702-1104

139
RTS
Web

UNRECORDED COPY FILED IN

FBI

Date: 5/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority or Method of Mailing)

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

WCR

ReBuairtel dated 5/20/64 and San Antonio teletype to the Bureau dated 5/13/64 concerning information obtained from HARRY SMITH, Manager, Greyhound Bus Lines, Laredo, Texas, in connection with Transportes del Norte (TDN) Bus Company Ticket Numbers 39532 and 9511.

On 5/22/64, HARRY SMITH, Manager, Greyhound Bus Lines, Laredo, Texas, furnished the only records in his possession concerning TDN Tickets numbered 39532 and 9511. These records are Form No. S-37 T, "Daily Record of Station Sales by Agents at: Laredo, Texas." Form Number S-37 T dated September 10, 1963, reflects that Ticket Numbers 39526 up to 39533 were sold on September 10, 1963, and, according to SMITH, were all round-trip tickets to Mexico, but he did not know whether or not these tickets were round-trip tickets to Mexico City. SMITH explained that under the system utilized by Greyhound in recording sales on Form S-37 T that Ticket Number 39526 would have been the first round-trip ticket sold on September 10, 1963, and that Ticket Number 39532 would have been the last round-trip ticket sold on September 10, 1963, making a total of seven tickets sold on that date.

- 2-Bureau (Enc. 1) (AM RM)
- 2-Legat, Mexico (105-3702)
- 2-Dallas (100-10461) (AM RM)
- 2-San Antonio

RLC/dnb
(9)

ENCLOSURE

REC-11
ENCLOSURE ATTACHED

TE B - RICH

*Rec to Legat M.C.
105-3702-3876
by 7/13/64*

MAY 28 1964

Approved: _____ Sent _____
Special Agent in Charge

MC 105-3702-1106

SA 105-2909

The total amount of the seven tickets sold was \$77.40. SMITH pointed out that his records reflect that of these seven tickets, three of the round-trip tickets were sold for a total of \$18.00, and four were sold for a total of \$59.40.

SMITH stated that no additional information is recorded on Form S-37 T concerning these tickets and that he knows they are round-trip tickets since they are recorded in Column 15, which is RT-1, indicating round trip. SMITH stated that his records do not reflect the destination of purchaser of ticket.

SMITH furnished Form S-37 T dated December 7, 1963, reflecting that TDN Ticket Numbers 9501 up to 9525, a total of 24 tickets, were sold on December 7, 1963, for a total amount of \$240.00. SMITH explained that two of the above tickets were for \$20.00, 15 sold for \$150.00, and 7 sold for \$70.00. This makes a total of 24 tickets sold for a total amount of \$240.00.

SMITH was questioned concerning the Form S-37 T dated December 7, 1963, reflecting TDN Ticket Number 9511 to be a one-way ticket to Mexico City sold on December 7, 1963. SMITH advised that there was a possibility that another ticket bearing the same number, 9511, could have been sold by TDN in Mexico City but a sale of such a ticket would be very remote and "one in a million."

SMITH further advised that Greyhound Bus Company, Laredo, Texas, sells TDN tickets and, at the end of each month, the money from the sale of TDN tickets by Greyhound Bus Company is turned over to TDN and a commission is charged by Greyhound on the sale of the TDN tickets.

This relates to San Antonio teletype to the Bureau dated 5/13/64 concerning remarks attributed to HARRY SMITH, Manager, Greyhound Bus Company, Laredo, Texas, to the effect that Ticket Number 39532 was round-trip ticket to Mexico City; however, he is not certain if ticket was to Mexico City. This should have read that Ticket Number 39532

SA 205-2909

was round-trip ticket to Mexico; however, he is not certain if ticket was to Mexico City.

With regard to the last paragraph of referenced Bureau airtel which requested that results of certain investigation be furnished, this is to advise that the requested investigation has been conducted and the results will be submitted in the next report of the San Antonio office. This report will be submitted on or before 6/2/64.

Enclosed for the Bureau are 2 Autostat copies each of Form S-37 T dated September 10, 1963, and December 7, 1963, respectively.

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



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Antonio, Texas
May 22, 1964

In Reply, Please Refer to
File No.

LEE HARVEY OSWALD

This relates to a traveling bag believed to have been the property of LEE HARVEY OSWALD which has been designated Commission Exhibit C 254. This is described as a cloth bag, green in color, known as a "Bee 4" bag.

On May 5, 1964, EDUARDO CERVERA, Bus Driver, Flecha Roja (Red Arrow) Bus Line, Nuevo Laredo, Mexico, the same driver that drove the connecting bus from Continental Trailways, Laredo, Texas, to Nuevo Laredo, Mexico, on September 26, 1963, viewed the photograph of the "Bee 4" bag marked Commission Exhibit C 254, and advised that the yellow markings on the side of the bag were made by Mexican Customs at the time the bag was examined on September 26, 1963, and that this yellow marking of "9/26" only shows that the bag was checked through Mexican Customs at Nuevo Laredo, Mexico, on September 26, 1963.

CERVERA stated that it was not possible to check baggage at Red Arrow or at the Mexican Customs since they do not have lockers or storage space. CERVERA stated that even in Monterrey, Mexico, Red Arrow has no lockers or storage space for luggage.

On May 5, 1964, EMILIO CASTILLO, Mexican Customs Inspector, Nuevo Laredo, Mexico, viewed the photograph of the "Bee 4" bag, Commission Exhibit C 254, and advised that the yellow markings made on the side of the "Bee 4" bag were made by a Customs Inspector at the time the bag was checked into Mexico.

COPIES DESTROYED

MC 105-3702-1107

1. L. HARVEY OSWALD

OSWALDO stated that the Customs Inspector who checked the bag would have written "9/26" to show that the bag was passed through Mexican Customs on that date and was okayed for entry into Mexico.

On May 5, 1964, MIGUEL MORENO IBARRA, Chief of Mexican Customs Inspectors, International Bridge, Nuevo Laredo, Mexico, viewed the photograph of the "E-4" bag marked Commission Exhibit C 794, and stated that the yellow markings on the side of the bag were made by a Mexican Customs Inspector at Nuevo Laredo, Mexico, and notes that this particular bag passed through Mexican Customs on "9/26."

IBARRA explained that the yellow crayon marking system was one of two methods of marking luggage used by the Mexican Customs Inspectors. The other method is to seal the bag with tape or with a Customs sticker.

When the Mexican Customs official is busy with a lot of people passing through Customs, he will usually use the yellow crayon marking system. If the Customs official has more time he will use a sticker or colored tape and will initial the tape or sticker.

IBARRA explained that on September 26, 1963, there were six persons on duty in addition to the chief, and any of these persons could have checked the bag and written "9/26."

FBI

Date: 5/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL - REGISTERED MAIL
(Priority)

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

ReBuairtels to Dallas, et al, dated 4/28/64 requesting investigation relating to two traveling bags believed to have been the property of subject.

Enclosed herewith for the Bureau are 6 photographs which were sent San Antonio in first referenced airtel and which the Bureau requested be returned. Also enclosed for the Bureau are 8 copies of an LHM reflecting requested investigation by San Antonio. Enclosed for the Dallas office are 2 copies of this LHM.

- 3-Bureau (Enc. 14) (AM PM)
- 2-Dallas (Enc. 2) (AM RH)
- 2-San Antonio

REC-34 105-82555-3953

JHK/dnb
(7)

25 MAY 29 1964

ENCLOSURE

SONET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

JUN 5 1964

MC 105-3702-1108

FBI

Date: 6/8/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)
FROM: *llh* LEGAT, MEXICO (105-3702) (P)
SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

RE EFFORTS TO LOCATE PAULA RUSIONI

Enclosed are two portions of Transportes del Norte (TDN) ticket No. 9511, covering travel from Mexico, D. F., to Monterrey, N. L. (Nuevo Leon), and from Monterrey, N. L., to Laredo, Texas. According to TDN records, these tickets were utilized by PAULA RUSIONI to travel on TDN bus No. 332 which departed Mexico City at 8:30 a.m. on 10/2/63 and arrived at Monterrey at about 9:30 p.m., the same date. Travel from Monterrey to Laredo was performed on TDN bus No. 373 which departed Monterrey shortly thereafter and arrived at Laredo about 2:00 a.m., 10/3/63.

Reference is made to Buairtel to San Antonio 5/20/64 and to San Antonio airtel to the Bureau 5/26/64.

The following investigation was conducted by SA JOSEPH S. LEO at Monterrey, Nuevo Leon, Mexico:

On 6/1/64 RAMON TREVINO QUEZADA, General Manager, Transportes del Norte Bus Line, Heroes Poniente No. 271, Monterrey, advised as follows:

The name PAULA RUSIONI does not appear on any of the passenger lists maintained by that bus line at Monterrey. He was not acquainted with any person so named.

- 8 - Bureau (Encls. 2)
- (1 - Liaison Section)
- (2 - Dallas, 100-10461)
- (2 - San Antonio, 105-2905)
- 1 - Mexico City

CDA:plb
(9)

REC 29

JUN 12 1964

COVER SECTION

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

MC 105-3702-1112

*1-D. Laredo
2-Mexico City
6/29/64*

SA Leo + SA 6/29 AT

MC 105-3702

The Greyhound Bus Lines office at Laredo, Texas, regularly issues Transportes del Norte bus tickets to persons purchasing tickets in Laredo for travel to Mexico. It does not issue Greyhound tickets for such travel. Through an agreement between the two companies, Greyhound Bus Lines receives a ten per cent commission on each Transportes del Norte ticket sold by it.

Ordinarily, the Greyhound office at Laredo, Texas, is the only one authorized to issue Transportes del Norte tickets, whether a Greyhound ticket was previously involved or not. However, on special occasions the Greyhound office at San Antonio, Texas, may issue Transportes del Norte tickets to members of an excursion group proceeding from that city to Mexico. Special arrangements must be made with Transportes del Norte in such instances.

When arrangements for travel to Mexico are made at Greyhound Bus Lines offices in other parts of the United States, that company issues its own (Greyhound) ticket. When the passenger arrives in Nuevo Laredo, Tamaulipas, Mexico, the pertinent portion of his ticket is exchanged for a Transportes del Norte ticket authorizing travel on that bus line in Mexico. Subsequently, Transportes del Norte notifies Greyhound of the exchange and it is remunerated by Greyhound to the extent that the passenger traveled on that bus line in Mexico.

The same procedure is followed at Transportes del Norte offices in Mexico when it issues its own tickets to purchasers there for travel in the United States. The pertinent portion of the Transportes del Norte ticket is exchanged at the United States border for a Greyhound ticket, and Transportes del Norte later reimburses Greyhound to the extent the passenger traveled on that bus line in the United States.

Ticket No. 39532, believed to have been purchased by PAULA RUSIONI, was a Transportes del Norte ticket sold at the Greyhound Bus Lines office at Laredo, Texas, on 9/10/63. According to PEDRO MOLINA P., Manager, Transportes del Norte office at Nuevo Laredo, Tamaulipas, Mexico, that ticket was a two-portion ticket authorizing travel from Laredo, Texas, to Mexico, D. F., and from Mexico, D. F., to Laredo, Texas. The proper ticket for such travel should have been a four-portion ticket authorizing travel from Laredo, Texas, to Monterrey, Nuevo Leon, Mexico; Monterrey, Nuevo Leon, to Mexico, D. F.; Mexico, D. F., to Monterrey, Nuevo Leon; Monterrey, Nuevo Leon,

MC 105-3702

to Laredo, Texas. When the ticket agent at the Transportes del Norte office in Nuevo Laredo, Tamaulipas, noticed ticket No. 39532 had been issued in only two portions, he took it from the passenger and exchanged it for Transportes del Norte ticket No. 9511, which was of the proper four-portion type, on 9/11/63.

The above is all the information furnished by Mr. RAMON TREVINO QUEZADA, who had previously furnished tickets of all passengers utilizing bus No. 332 from Mexico City to Monterrey and bus No. 373 from Monterrey to Nuevo Laredo and Laredo.

With regard to the tickets utilized by PAULA RUSIONI and transmitted herewith as enclosures, it is noted that each ticket bears the printed word "canje" (exchange). The front side of each ticket, immediately below the destination, bears the word "regreso" (return). It is noted that on the front side of each ticket in the space designated for the price there appears the number 39532. As the Bureau has been previously advised, TDN officials advise that this is the number of the ticket for which ticket No. 9511 was exchanged.

On the Mexico, D. F. - Monterrey, N. L., portion of the ticket it is indicated that the holder of the ticket occupied seat 7. The TDN manifest for this portion of the trip indicates that PAULA RUSIONI was assigned this seat.

Both portions of the ticket on the reverse side bear the words "redondo, N. Laredo-Mexico" (round trip, N. Laredo-Mexico). The Mexico, D. F. - Monterrey, N. L., portion on the reverse side has the words "tercer cupon" (third coupon) and the Monterrey, N. L. - Laredo, Texas, portion bears the words "cuarto cupon" (fourth coupon). This would indicate that the above-mentioned explanation of Mr. TREVINO QUEZADA is the correct one in that apparently a four-portion ticket was issued to cover travel from Laredo, Texas, to Mexico City and return to Laredo.

It is also noted that both portions of the ticket on the reverse side bear partial rubber stamp impressions which appear to read "Transportes del Norte, Sep 11 63, N. Laredo, Tamps." This would apparently indicate that TDN ticket No. 9511 was issued by the TDN office in Nuevo Laredo rather than by the Greyhound office in Laredo even though San Antonio airtel of 5/26/64 indicates that Greyhound records in Laredo reflect that TDN ticket bearing No. 9511 was issued by Greyhound in Laredo as a one-way ticket to Mexico City on 12/7/63.

MC 105-3702

Inasmuch as the purpose of this inquiry is to develop leads enabling us to locate and interview PAULA RUSIONI, the above information has not been set forth suitable for dissemination. Investigation to date in Mexico has failed to result in the obtaining of any information which would lead to the location of RUSIONI. This in itself seems most unusual in that if she were a non-Mexican citizen and actually departed Mexico at Nuevo Laredo on 10/3/63 her name should appear on the forms FM-11 covering departure at Nuevo Laredo on that date. The same should be true even though she were a Mexican citizen; however, the Bureau is aware of the fact that forms FM-11 are not as closely maintained by the Mexican Immigration authorities on Mexican citizens departing and entering Mexico. A double check has been made in that central records of INS have been checked and no information was found indicating that she entered the United States as a non-U.S. citizen.

REQUEST OF BUREAU

The Bureau is requested to forward the two portions of the TDN ticket No. 9511 to the San Antonio Office for the purpose of possibly assisting that office in conducting investigation at Laredo and Nuevo Laredo. When investigation has been completed, it is requested that the two portions of the ticket be returned by the San Antonio Office to the Bureau for forwarding to the Mexico City Office inasmuch as TDN officials in Monterrey have requested the return of the tickets after they have served their purpose.

If it has not already been done, it is suggested that the name of PAULA RUSIONI be checked in the files of the Identification Division in an effort to obtain background and identifying information concerning her.

Handwritten: 5/17/64
SAN ANTONIO

LEADS

At Laredo, Texas:

Will exhibit the enclosed tickets to Mr. HARRY SMITH, Manager, Greyhound Bus Lines, and to appropriate officials of the TDN office in Nuevo Laredo in an effort to determine whether the explanation given by Mr. RAMON TREVINO QUEZADA and PEDRO MOLINA P. concerning the issuance of the two tickets is correct.

MC 105-3702

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue efforts to identify and locate PAULA RUSIONI and all other passengers who traveled from Mexico City to Monterrey and Laredo on the TDN bus trip of 10/2-3/63 who have not already been located and interviewed.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 6-9-64
 TO DIRECTOR
 FROM LEGAT, MEXICO CITY NO. 693

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB JUNE 4 LAST CONCERNING PHOTOS OF OSWALD.

INTERROGATION OF PERSONNEL AND REVIEW OF NEGATIVES OF PHOTOGRAPHS TAKEN AT PHOTOGRAPH STUDIOS WITHIN EIGHT BLOCK RADIUS OF CUBAN AND RUSSIAN EMBASSIES, AND THE HOTEL DEL COMERCIO AS WELL AS AT THREE PHOTO STUDIOS NEAR TRAVEL AGENCY WHERE SUBJECT PURCHASED BUS TICKET, FAILED TO LOCATE STUDIO WHERE PHOTO OF SUBJECT TAKEN.

BUREAU REQUESTED TO ADVISE IF INVESTIGATION DESIRED TO INCLUDE ALL OF METROPOLITAN MEXICO CITY.

CLARK D. ANDERSON

RECEIVED: 8:47 AM CTF

*Let to communication
 REL: PAA
 6/11/64*

*Cablegram to Dept of Mexico
 6-11-64 - Soviet function
 check on a large number pending
 instructions from communication
 REC-34*

SOVIET SECTION

cc Mr. Stokes
 3RD CC: MR. BRENNAN

EX-108

JUN 15 1964

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

MC 105-370 Q-1116

1 - Belmont
6/11/64

CODE

CABLEGRAM

URGENT

- 1 - Sullivan
- 1 - Malley
- 1 - D. J. Brennan
- 1 - Branigan
- 1 - Lenihan

TO LEGAT MEXICO CITY
FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAR JUNE NINE LAST REQUESTING BUREAU ADVISE IF INVESTIGATION DESIRED TO LOCATE PHOTOGRAPHIC STUDIO WHERE OSWALD ALLEGEDLY HAD PICTURE TAKEN BE EXTENDED TO INCLUDE ALL OF METROPOLITAN MEXICO CITY. BUREAU CONTACTING PRESIDENT'S COMMISSION RE THIS MATTER AND RESULTS WILL IMMEDIATELY BE FURNISHED YOU UPON RECEIPT.

HOLD INVESTIGATION IN ABEYANCE UNTIL ADVISED.

REL:pah
(9)

REC 37

1 - Foreign Liaison Unit (Route through for review)

NOTE:

Commission advised it received evidence Oswald had a picture

taken in Mexico City on September 27 or 28, 1963, for use on an application for a visa at the Cuban Embassy in Mexico City. Commission suggested photograph was probably taken at inexpensive photographic studio near the Cuban Embassy. We have conducted extensive inquiry in eight-block radius of Cuban Embassy, in vicinity of hotel where Oswald stayed while in Mexico and in vicinity of a travel agency where Oswald purchased ticket to return to U. S. without locating studio of interest. By letter 6/11/64, we furnished Commission results of our inquiries and requested to be advised whether our investigation should be extended to cover all of Metropolitan Mexico City.

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

58 JUN 16 1964

VIA CABLEGRAM
JUN 11 1964
12:50 PM
JAL:RA

MAIL ROOM TELETYPE UNIT

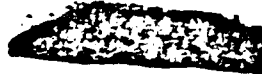
MC 105-3702-1121



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.



June 11, 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, 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

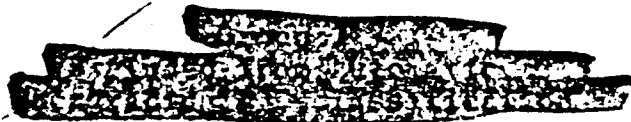
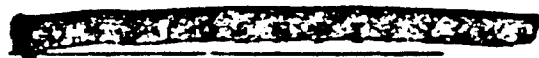
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Richard*
DATE 7/20/77

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 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



MC 105-370 2-1127

~~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.

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

18 JUN 16 1964

ENCLOSURE

JUN 20 1964

105-3702-1128

0-7 16/17/64

REL/jhk

MC 105-3702-1128

SOVIET SPY

99

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.

June 11, 1964

In Reply, Please Refer to
File No.

[REDACTED]

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.

[REDACTED]

Group I
Excluded from Automatic
Downgrading and Declassification

Connect to copy

MC 105-3702-1129

54

[REDACTED]

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

JUAN FRANCISCO ROCHA CARRASCO, whose home address is Santiago Papasquiari 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.

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 87

JUN 16 1964

4 JUN 25 1964

ENCLOSURE

100 each Foreign Liaison
100 each, 200 AM Dallas
C-7, 6/17/64

REL LIT

SOVIET SECTION

MC 105-3702-1130

2 cc Com by WICK let 6/26

cc IA OIA Group 5/27/64

cc IA OIA Group 5/27/64

Remainder 100-10461

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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.

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 KYGG
GERALD R. FORD
JOHN J. McCLOY
ALLEN W. DULLES

Mr. Tolson	
Mr. Belmont	<input checked="" type="checkbox"/>
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	

JUN 2 1964

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Hoover:

The Commission now has evidence that on Friday or Saturday of September 27 or 28, 1963, Lee Harvey Oswald had his photograph taken for use on an application for a visa at the Cuban Embassy in Mexico City. We believe that he must have gone to a photographic studio, under the circumstances of an inexpensive one, some place in the vicinity of the Cuban Embassy. We would appreciate the Bureau's trying to locate this studio and, if possible, obtaining the negatives of the photographs taken of him or copies thereof.

Sincerely,

J. Lee Rankin
J. Lee Rankin
General Counsel

EXP-PROC
30 MAY 3 1964

*Call log to Legat, Mexico City
- Rankin -
6-4-64 JLR:2*

REC-11

10 JUN 2 1964

SOVIET SECTION

XEROX
JUN 10 1964

MC 105-3702-1131

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 Belmont _____
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 Conrad _____
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 Sullivan _____
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 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM
 CABLEGRAM
 RADIO
 TELETYPE

URGENT 6-12-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 701

Br...

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

POLITICAL SECTION, AMERICAN EMBASSY, ADVISED JUNE 11 LAST HAD RECEIVED PHOTOSTATIC COPIES OF FOLLOWING DOCUMENTS FROM MEXICAN GOVERNMENT BY CONFIDENTIAL MEMO DATED JUNE 9 LAST: MEXICAN TOURIST CARD FM 8 NUMBER 24085 (SUBMITTED TO BUREAU BY LETTER DECEMBER 3 LAST), PERTINENT PAGES OF HOTEL DEL COMERCIO GUEST REGISTER (SUBMITTED TO BUREAU BY LETTER DECEMBER 11 LAST), TRANSPORTES FRONTERA PASSENGER LIST OCTOBER 2 LAST (SUBMITTED TO BUREAU BY LETTER DECEMBER 11 LAST), MEXICAN FORMS FM 11 OF SEPTEMBER 26 AND OCTOBER 3 LAST (SUBMITTED TO BUREAU BY LETTER FEBRUARY 20 LAST), STATEMENT OF SILVIA TIRADO DE DURAN NOVEMBER 23 LAST (SUBMITTED TO BUREAU BY LETTER MARCH 26 LAST), AND REPORTS OF MEXICAN INSPECTOR JOSE MARIO DEL VALLE NOVEMBER 30 LAST (SUBMITTED TO BUREAU BY LETTER MARCH 16 LAST).

EMBASSY PLANNED TO FORWARD DOCUMENTS TO DEPARTMENT OF STATE BY POUCH TODAY FOR TRANSLATION AND DELIVERY TO COMMISSION. FOR INFORMATION.

CLARK D. ANDERSON

RECEIVED: 11:36 PM EFH

EX-102

REC-41

JUN 15 1964

3RD CC...

79 JUN 18 1964

MC 105-3702-1132



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

June 10, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The President's Commission has advised that it has evidence that on Friday or Saturday, September 27 or 28, 1963, LEE HARVEY OSWALD had his photograph taken for use on a visa application at the Cuban Embassy in Mexico City.

RESULTS OF INVESTIGATION CONDUCTED AT PHOTOGRAPHIC STUDIOS IN VICINITY OF HOTEL DEL COMERCIO, MEXICO CITY, CUBAN AND SOVIET EMBASSIES, MEXICO CITY, AND TRAVEL AGENCY, MEXICO CITY, AT WHICH OSWALD IS BELIEVED TO HAVE PURCHASED A BUS TICKET AS H. O. LEE

A confidential source, who has furnished reliable information in the past, furnished the following information on June 6, 1964:

A street-to-street canvass in the vicinity of the Hotel Del Comercio, Bernardino de Sahagun No. 19, Mexico City, failed to disclose the existence of any photographic studios in the area. The source pointed out that the area surrounding the Hotel Del Comercio is one in which many bus terminals and small business establishments are located and does not appear to be an area which would be conducive to the operation of a photographic studio.

A second confidential source, who has furnished reliable information in the past, furnished the following information on June 8, 1964:

The personnel at the photographic studios located in the vicinities of the Cuban and Soviet Embassies in Mexico City were interviewed concerning the possibility that a

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36 MAR 2 1973

MC 105-3702-1139

C O N F I D E N T I A L

photograph of OSWALD had been taken. The source also reviewed the negatives retained by these studios for photographs taken on September 27 and 28, 1963, but no negative was located which appeared to be the negative of a photograph of OSWALD. The studios contacted are listed below:

The photographic studio of Mrs. MARIA LUISA MALDONADO DE GUTIERREZ, located at Salamanca No. 21, Mexico City, and the branch office of this photographic studio located at the corner of Pachuca and Juan Escutia Streets, Mexico City.

The photographic studio, "Aviles," owned by Mr. JACINTO AVILES, located at Tamaulipas No. 202, Local 16, Mexico City.

The photographic studio at Tamaulipas No. 224-B, Mexico City, owned by Mrs. CELIA C. DE GOODMAN.

The photographic studio, "Alori," owned by Mrs. ANA MURILLO, located at Campeche No. 249, Mexico City.

The photographic studio, "Fatima," located at Campeche No. 382, Mexico City, owned by Mr. KHAN RASAK BEK KHADJIEFF.

The photographic studio, "Rosales," Calzada de Tacubaya No. 165-3, Mexico City, owned by Mrs. YOLANDA MENDOZA DE ROSALES.

The photographic studio, "Cameras," located at Benjamin Franklin No. 22, Mexico City, owned by Mr. OSMAR CAMERAS.

A confidential source abroad furnished the following information on June 8, 1964:

The personnel were interviewed and the negatives of photographs taken on September 27 and 28, 1963, were reviewed on June 8, 1964, at the following photographic studios which are located seven or eight blocks from the Hotel Del Comercio, mentioned above, and are also in the

CONFIDENTIAL

immediate vicinity of the Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V. (Chihuahuenses Transportation Travel Agency, Inc.), with offices at Paseo de la Reforma No. 52, Room 5, where LEE HARVEY OSWALD, as H. O. LEE, is believed to have purchased a bus ticket for his return trip from Mexico City to the United States:

"Arte Fotografica," Lafragua No. 4, Mexico City.

"Danubio Studio," Avenida Reforma No. 12, Mexico City.

The photographic studio located at Calle Antonio Caso No. 31, Mexico City.

It is noted that investigation disclosed that the negatives are retained by these photographic studios by date only and the names of the persons photographed are not recorded.

AIRTEL

To: Director, FBI (105-82555)

Date: 6/10/64

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

Subject: LEE HARVEY OSWALD
IS - R - CUBA

*Encl. 0.1K - 40
90 to Commission
and*

*Lee Harvey
Oswald*

ENCLOSURES

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

REFERENCES

Bureau cable dated 6/4/64 and Mexico City cable dated 6/9/64.

SOURCES

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

The second confidential source is [redacted] who furnished the information to SA MATTHEW D. CRAWFORD, JR.

The confidential source abroad is [redacted]

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's operations in a

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

MDC:jhk

(7)

REC 7

EX-114

JUN 16 1964

4108

*summary of data furnished;
2 CC - ENCL. Pres. Comm. File: end
6/23/64 - 6/23/64 MDC/jhk*

8 JUN 22 1964
11 ENCLOSURE
100-645 KB

*100 each Foreign Liaison
100 each Section to Dallas
6/17/64
Rec. 114*

MC 105-3702-1140

MC 105-82555

foreign country.

LEAD

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 the results promptly.