

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

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

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

DATE: 5/6/64

ENCLOSURES

Enclosed herewith are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau Cable No. 68 dated 4/30/64.
Letter from the President's Commission General Counsel
J. LEE RANKIN to the Director dated 4/24/64.

ADMINISTRATIVE

On 4/11/64 Mr. W. DAVID SLAWSON, Representative of the President's Commission, while at the Mexico City Office, displayed to SA ROLF L. LARSON what he claimed had been the personal address book of LEE HARVEY OSWALD, one page of which recorded data relating to the Cuban and Soviet diplomatic establishments in Mexico City and to the Cuban Airlines office. Mr. SLAWSON suggested that it would be helpful if an effort were made to ascertain whether or not OSWALD had visited the Cuban Airlines office, and an effort was made to obtain that information through sources available to this office.

On the basis of the expanded information requested in the President's Commission letter of reference, the additional data in the enclosure was obtained.

SOURCES

The confidential source abroad referred to in the enclosure is SA ROLF L. LARSON.

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

REC-41

3731

8 MAY 12 1964

ENCLOSURE

SOVIET SEC

MC 105-3702-843

EX-111-PROC

MC 105-3702

The confidential source referred to therein who furnished information concerning the Cuban Airlines operation is contact [REDACTED] accountant at the Cuban Airlines ticket office.

CLASSIFICATION

The enclosed letterhead memorandum has been classified "Confidential" in order to protect the Bureau's operations in a foreign country and investigative activities by Bureau personnel therein.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to handle outstanding leads in connection with this case and will report promptly the results thereof.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 5-6-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 599

D. Buford
B. J. ...
M. ...

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

RE SPECIAL SQUAD. INVESTIGATION OF SUBSTANTIVE INQUIRIES FROM COMMISSION AND BUREAU LEADS COMPLETED AND WILL BE REPORTED IN IMMEDIATE FUTURE. EFFORTS ARE BEING MADE TO COMPLETE SUMMARY EARLIEST POSSIBLE DATE. INVESTIGATION COLLATERAL LEADS RE HOTEL GUESTS AND BUS PASSENGERS CONTINUING. BUREAU WILL BE ADVISED PROBABLE DATE OF RELEASE OF SQUAD NEAR FUTURE. ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 10:32-PM NCC

REC-104

105-82555-3631

10 MAY 11 1964

5-6-64

Bill

3RD CC: MR. BRENNAN

79 MAY 13 1964

If the Agency does not 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 105-3702-844



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

May 7, 1964

LEE HARVEY OSWALD

A confidential source abroad has advised as follows:

BASIS FOR INQUIRY

On December 2, 1963, a person identifying himself as LUIS FERNANDEZ GONZALEZ appeared at the United States Embassy, Mexico, D. F. (Federal District or Mexican Federal capital), and claimed that about September 28, 1963, and again on or about September 29, 1963, he met an American male whom he had known as JOHN WHITE on the street in front of the Hotel Reforma, Mexico, D. F. FERNANDEZ stated that in his opinion the aforementioned JOHN WHITE greatly resembled newspaper photographs of LEE HARVEY OSWALD. U

RESULTS OF INVESTIGATION IN MEXICO

On December 2, 1963, an individual who identified himself as LUIS FERNANDEZ GONZALEZ and claimed to be a citizen of the Republic of Honduras appeared at the reception desk of the United States Embassy, Mexico, D. F., and indicated he possessed information of interest concerning LEE HARVEY OSWALD. U

FERNANDEZ advised that he was residing at the Hotel Yale, Calle Mosqueta No. 200, Mexico City; that he was born September 28, 1936, in Tegucigalpa, Honduras; and that his only living relative was his mother, AURORA GONZALEZ, who resided at Avenida 28 de Marzo No. 1300, Tegucigalpa, Honduras. FERNANDEZ stated he was illegally in Mexico, having surreptitiously entered the country at Tapachula, Chiapas, about September 19, 1963. FERNANDEZ also claimed to be a member of the National Liberation Movement in Mexico and also a member of the "Armed Forces of National Liberation" in Venezuela. He mentioned that he was a member of a liberation movement U

*declassified 2010
DWC 7/14/77*

~~CONFIDENTIAL~~

Excluded from automatic
downgrading and declassification

MC 105-3702-846

~~CONFIDENTIAL~~

in Honduras which he was unable to identify by name. U

A second source abroad, who has furnished reliable information in the past, has advised that the "Movimiento Nacional de Liberacion" (National Liberation Movement) was formally organized in Mexico, D. F., in August, 1961, and is an anti-United States, procommunist organization under the partial influence of the "Partido Comunista Mexicano" (Communist Party of Mexico.) U

The published statutes of the Communist Party of Mexico state: "The Communist Party of Mexico has as its final objective to construct socialism and to build the communist society in Mexico." U

On December 2, 1963, FERNANDEZ claimed he was in need of assistance to enable him to go to the United States or elsewhere out of Mexico because he feared he would be apprehended by the police in Mexico City and incarcerated if found in Mexico without proper documentation. U

Concerning his membership in the National Liberation Movement in Mexico, FERNANDEZ stated his leader was CUAUHTEMOC CARDENAS of the Youth Section of the National Liberation Movement and meetings of the Youth Section were taking place on Benjamin Franklin Street in Mexico, D. F. FERNANDEZ also stated he knew one SAUL LOPEZ, whom he described as the Press Chief of the National Liberation Movement and with whom he claimed he made his principal contacts in that movement. U

~~CONFIDENTIAL~~

Questioned as to the bearing the above information might have on inquiries concerning OSWALD, FERNANDEZ stated that about September 28, 1963, he met an American male who later was identified to him as JOHN WHITE on the street in front of the Hotel Reforma, Mexico, D. F., and later saw this same individual on September 29, 1963, in front of the Hotel Reforma. FERNANDEZ stated he had observed newspaper photographs of OSWALD and was of the opinion that JOHN WHITE greatly resembled OSWALD. U

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FERNANDEZ also claimed that on September 29, 1963, he accompanied WHITE and SAUL LOPEZ to Cuernavaca, Morelos, traveling in LOPEZ' 1959 Ford Galaxie sedan, which had State of Mexico license plates, and they spent the day at the Hotel Casino de la Selva in Cuernavaca swimming and entertaining themselves. FERNANDEZ claimed the trio did not register at the hotel but merely spent the day there. U

FERNANDEZ related that SAUL LOPEZ resided at Avenida de las Aguilas No. 1400-B in the Tacubaya section of Mexico, D. F., but he and JOHN WHITE were picked up on a Mexico City street corner by LOPEZ on the occasion of the automobile trip to Cuernavaca U

With respect to the last time he saw JOHN WHITE, FERNANDEZ stated he last saw WHITE on September 30, 1963, when WHITE and LOPEZ left Mexico, D. F., traveling to Monterrey, Nuevo Leon, in LOPEZ' car. As to how he knew that LOPEZ and WHITE traveled together to Monterrey, FERNANDEZ stated he was asked to accompany them but did not do so. U

FERNANDEZ described the person known to him as JOHN WHITE as a white American male, about 23 to 24 years of age, about 5 feet 6 inches in height, and weighing approximately 110 pounds. FERNANDEZ stated JOHN WHITE could speak fairly good Spanish and seemed very familiar with the Mexico City area. U

On December 2, 1963, FERNANDEZ advised that he had no further data to offer having a possible bearing on any investigation of OSWALD, but he made a plea for assistance from the United States Embassy in arranging for his travel from Mexico to Miami, Florida, where he would like to go to live. FERNANDEZ explained he was without funds and had no gainful employment. The source observed that FERNANDEZ was exceedingly filthy, heavily bearded, and had the appearance of a destitute tramp. The source also noted that FERNANDEZ was unable to furnish any specific information with regard to his alleged association with JOHN WHITE, and his demeanor and manner of speaking gave the impression of a confused mind. U

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On December 4, 1963, FERNANDEZ, who at that time identified himself as LUIS FERNANDO GONZALEZ, appeared at the United States Embassy, Mexico, D. F., and stated he was still residing at the Hotel Yale, Mosqueta No. 200, Mexico, D. F., where he claimed to be registered under the name of JORGE FERNANDO GONZALEZ. U

On this occasion he exhibited an undated passenger ticket stub No. 46218 for the Mexican bus line known as "Transportes del Norte" which had been issued for travel between Nuevo Laredo, Tamaulipas, and Mexico, D. F. The ticket stub disclosed that the issuing carrier has its offices at Heroes No. 271, West, Monterrey, Nuevo Leon, Mexico, and the ticket was issued for a one-way trip between Nuevo Laredo and Mexico, D. F., at a cost of 89.25 pesos (\$7.14 U. S.). U

FERNANDEZ claimed this ticket stub had been given to him on September 28, 1963, by JOHN WHITE who he had previously stated resembles OSWALD. During the interview, he related that WHITE's associate, SAUL LOPEZ, had actually given him this ticket stub and told him to go to the Mexico, D. F. terminal of "Transportes del Norte" and pick up WHITE's luggage. U

FERNANDEZ stated that LOPEZ lent him his 1959 Ford Galaxie sedan for the purpose of going to the bus terminal to claim WHITE's luggage. He said he met LOPEZ and WHITE again on the street in front of the Hotel Reforma and claimed he drove to the bus terminal and secured a small, brown suitcase which he delivered to WHITE on the street in front of the Hotel Reforma. U

At this point in the interview, FERNANDEZ made the statement that he did not go to the bus terminal on September 28, 1963, but actually went there to claim WHITE's suitcase on September 29, 1963. He also said that immediately after he delivered the suitcase to WHITE and LOPEZ in front of the Hotel Reforma, these two individuals drove away and left FERNANDEZ standing in the street. U

FERNANDEZ was advised that the information he had conveyed was extremely fragmentary and appeared possibly U

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untruthful. His only response was that he should not be criticized for reporting this information to United States authorities because he felt that WHITE resembled OSWALD. Thereupon, he repeated his request that he be informed as to what the United States Embassy in Mexico could do for him in view of his illegal immigration status in Mexico and the fact that he could not return to Honduras because the Honduran Government would arrest him as a communist. He also requested that the United States Embassy initiate action to allow him to enter the United States because of his cooperation in the OSWALD investigation. U

FERNANDEZ was questioned as to why he had made no mention of the bus ticket stub described above when he visited the United States Embassy on December 2, 1963. His only response was that he had not wanted to deliver the ticket stub on that date. U

On December 5, 1963, a third source, who has furnished reliable information in the past, advised that inquiry at the offices of the Mexican bus line known as "Transportes del Norte," Monterrey, Nuevo Leon, had developed information from an official of that company that according to the records of that company bus ticket No. 46218 had been sold at Nuevo Laredo on November 30, 1963, and it was impossible that this ticket could have been in the possession of anyone at Mexico, D. F., on or about September 28, 1963. U

On December 19, 1963, FERNANDEZ again appeared at the United States Embassy, Mexico, D. F., and on this occasion offered no additional information having a possible bearing on the activities of LEE HARVEY OSWALD in Mexico. He made no comment when he was told that it had been ascertained that the bus ticket stub he had exhibited on December 4, 1963, as having been given to him in Mexico, D. F., on September 28, 1963, had not been issued until November 30, 1963. U

FERNANDEZ stated that associates of CUAUHEMOC CARDENAS, the National Liberation Movement leader, had been meeting on Benjamin Franklin Street in Mexico, D. F., and that members of this group planned to hold meetings in the Republic of Honduras and also in the United States. As on prior occasions, FERNANDEZ was attired in filthy clothing, was U

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badly in need of a haircut, and his comments were rendered in his usual incoherent and disjointed fashion. U

FERNANDEZ related that he had decided to return to his home in Honduras and requested that the United States Embassy in Mexico direct a communication to police authorities in the State of Florida in order to secure background information which he felt would aid in his efforts to return to Honduras. He alleged that he had been arrested in Miami, Florida, in February, 1963, as a result of his having posed as a Cuban diplomatic official, and later he was deported from the United States to Mexico. When asked how he, an alleged Honduran national, could be deported from the United States to Mexico, FERNANDEZ merely shrugged and offered no explanation. He insisted that he had been arrested in Miami and claimed the arrest would appear under the name of MANUEL SANTAMARIA. He claimed to be unable to identify the specific police agency which had caused his arrest in Miami. U

On December 19, 1963, it was learned from Attorney SANTIAGO IBANEZ LLAMAS, an official of the Mexican Immigration Service, Mexico, D. F., that FERNANDEZ had been detained by Mexican Immigration authorities in Mexico, D. F., for investigation concerning his alleged illegal entry into Mexico and to clarify his citizenship status. It was subsequently learned from Attorney IBANEZ LLAMAS that FERNANDEZ on January 15, 1964, had been deported from Mexico to Honduras in view of his continued claim to Honduran citizenship. U

On March 23, 1964, Attorney IBANEZ LLAMAS advised that FERNANDEZ had returned to Mexico from Honduras without permission from Mexican Immigration authorities and had again been detained on March 4, 1964, for questioning as a result of information received by Mexican authorities that he had claimed to have information concerning a planned attempt on the life of French President CHARLES DE GAULLE incidental to DE GAULLE's March 16-19, 1964, visit to Mexico. U

Attorney IBANEZ LLAMAS related that investigation by the Mexican Ministry of Government had established that FERNANDEZ' true name is MANUEL SANTAMARINA MENDEZ. He said that two Mexico City attorneys, AUGUSTIN SANTAMARINA, JR., Avenida Reforma No. 76, Office No. 3, and FERNANDO ARCE U

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SANTAMARINA, Avenida Reforma No. 76, Office No. 1, Mexico, D. F., personally identified FERNANDEZ as their cousin and informed the Mexican investigators that FERNANDEZ' mother, AURORA MENDEZ DE SANTAMARINA, is mentally afflicted, and his father, CARLOS SANTAMARINA, is deceased. The two attorneys described their cousin as mentally unbalanced and as a person who is well known for inventing fantastic falsehoods. Attorney IBANEZ LLAMAS stated that this individual was released from custody on March 20, 1964, after inquiries had clearly established his Mexican citizenship, and Mexican authorities were convinced that his statements could not be relied upon. U

~~CONFIDENTIAL~~

Memorandum

TO : Director, FBI (105-82555)

DATE: 5/7/64

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

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Classified by 2040
Exempt from GDS, Category II
Date of Declassification Indefinite 1/13/17
DWC

ENCLOSURES

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

REFERENCE

ReBucab to Mexico City, 4/30/64 (#68). **U**

ADMINISTRATIVE

ReBucab requested, in part, that the Legat, Mexico provide the Bureau with data furnished to Mr. THOMAS MANN, former United States Ambassador to Mexico, during the initial phases of the OSWALD investigation, which MANN had subsequently discussed with representatives of the Warren Commission. **U**

By Legat memorandum 12/3/63, former Ambassador MANN was provided with information concerning an allegation made by one LUIS FERNANDEZ GONZALEZ to the effect that he had met an American male, JOHN WHITE, in Mexico, D. F., on or about 9/28/63 and that WHITE resembled OSWALD. The memorandum pointed out that FERNANDEZ appeared to be an opportunist seeking personal gain; that shortly thereafter it was established FERNANDEZ had intentionally provided false information as to a bus ticket which WHITE had allegedly provided him; and that it ultimately was established that FERNANDEZ, whose mother is in a Mexican mental institution, is also regarded as mentally retarded or incompetent. **U**

- 5 - Bureau (Encs 12) ENCLOSURE
- (1 - Liaison Section)
- (2 - Dallas, 100-10461)
- 1 - Mexico City
- RET:jhk
- (6)

advised of declass + class
7/14/77 REC-42 105-82555-383C
DWC

MAY 12 1964

MC 105-3702-847

SOVEREIGN



A summarization of this allegation had been prepared for the summary report to be submitted by the Legat, Mexico; however, in view of the Bureau's interest in the FERNANDEZ allegation as a portion of the data provided to former Ambassador MANN in December, 1963, a separate letterhead memorandum is being submitted at this time. U

In connection with LUIS FERNANDEZ GONZALEZ, the Bureau's attention is directed to Miami airtel to the Bureau dated 3/6/63, entitled "JORGE JAVIER SARTANGA MURY, aka Manuel Santamaria Mendez, Manuel Rodriguez Nunez, Jose Manuel Santamaria Mendez, Jose Manuel Santa Maria Bours, Pedro Gonzalez, Jorge Javier Ayour, Jorge Javier Ayube, IS - CUBA - MEXICO," which enclosed a CIA memorandum dated 3/2/63, classified "SECRET." U

Based on data provided by FERNANDEZ, as set out in the enclosed letterhead memorandum and corresponding information set out in the CIA memorandum mentioned above, it appears that the subject of the CIA memorandum is identical with the individual who identified himself at Mexico City in December, 1963, as LUIS FERNANDEZ GONZALEZ. [redacted] CIA Station, Mexico, D. F., has advised that this subject is well known to that office and usually can be identified by the fact that he consistently uses the 28th of some month in the year 1936 as his birth date. [redacted] stated this individual on various occasions has falsely represented himself in Mexico and elsewhere as being connected with intelligence activities. U

The Bureau will note that the CIA memorandum of 3/2/63 concluded that this individual was apparently a pathological liar. The Bureau will also note that Miami airtel of 3/6/63 mentioned above recorded that this individual, whose true name was never firmly established, was to be returned to Mexico from Miami, Florida, and this data generally agrees with FERNANDEZ's statement that he was "deported" from Miami, Florida, to Mexico, in February, 1963. U

SOURCES

The confidential source abroad mentioned in the enclosed letterhead memorandum is SA ROLAND E. TRENT who conducted investigation which is not otherwise attributed. U

[REDACTED]

C

[REDACTED]

C

Information received from Attorney SANTIAGO IBANEZ ILANAS of the Mexican Immigration Service, Mexico, D. F., as set forth in the enclosed letterhead memorandum, was secured by SA JOSEPH B. GARCIA. U

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect security informants of continuing value engaged in work in Mexico of interest to the national security of the United States and to protect the Bureau's operations in a foreign country. U

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to report results of investigation of allegations arising in this matter. U

UNITED STATES GOVERNMENT

Memorandum

DATE: 5/7/64

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

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

ENCLOSURES

Enclosed herewith to the Bureau are the following:

1. Copy of Legat. Mexico letter of 5/7/64, enclosing photographs and negatives thereof of localities involved in visit of OSWALD to Mexico.
2. One large "Guia Roji" wall map and one index booklet relating thereto.
3. One pocket map and one index booklet relating thereto, published by "Guia Roji" for the Federal District of Mexico.

REFERENCES

Bureau cable dated 4/30/64; letter from President's Commission General Counsel J. LEE RANKIN to the Director, dated 4/24/64, and furnished to Mexico City by routing slip dated 4/29/64.

ADMINISTRATIVE

In view of the fact that the Mexico City office does not have adequate equipment for marking the large wall map described above, the areas of interest to the President's Commission have been marked on the smaller map, and it is suggested that the Mechanical Section of the Bureau appropriately mark the large wall map prior to transmittal to the Commission.

- 6 - Bureau (Encs. 5)
 - (1 - Liaison Section)
 - (2 - Dallas, 100-10461)
- 1 - Mexico City
- RLL;jhk
- (7)

ENCLOSURE

EXHIBIT SECTION

17 MAY 1964

SECTION

MC 105-3702-848

MC 105-3702

For the assistance of the ^{Collected} Mechanical Section, the following information is recorded with respect to the localities on the smaller map which are marked with a number and an "X":

1. Map location: L-M - 11.
Bus terminal of Flecha Roja bus line, Calle Heroes Ferrocarrileros No. 45.
2. Map location: M - 11.
Hotel del Comercio, Calle Bernardino Sahagun No. 19.
3. Map location: M - 11.
Mexico City terminal of the Transportes Frontera bus line, Calle Buenavista No. 7.
4. Map location: L - 12.
Mexico City terminal of Transportes del Norte bus line, Avenida Insurgentes Sur No. 137.
5. Map location: M - 12.
Offices of the Chihuahuense Travel Agency, Paseo de la Reforma 52-5.
6. Map location: J - 14.
Cuban diplomatic establishment (Embassy and Consulate), Mexico City, Calle Francisco Marques 160.
7. Map location: J - 15.
Soviet diplomatic establishment (Embassy, Consulate and other offices), Calle Calzada Tacubaya 204, Mexico City.
8. Map location: J - 18.
Plaza Mexico bullfight arena, "Ciudad Deportes" (Sport City).
9. Map location: N - 12.
Hotel Cuba, Calle Republica de Cuba No. 69.

MC 105-3702

REQUEST OF BUREAU

If deemed appropriate, it is suggested that the Bureau Mechanical Section prepare the clearest possible markings on the enclosed wall map and, utilizing the photographs and negatives relating to the locations listed above, prepare an exhibit for submission to the President's Commission.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555)

DATE: 5/7/64

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

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

Classification Indefinite
7/21/77 830

ENCLOSURES:

Enclosed herewith to the Bureau are composite photographic proofs and photographs with accompanying negatives, where available, as follows:

1. [REDACTED]
2. [REDACTED]
3. Composite photograph with 8 scenes of the Hotel del Comercio, the Flecha Roja bus terminal, and the Transportes Frontera bus terminal in Mexico, D. F.
4. Composite photograph with 4 scenes of the interior of the Flecha Roja bus terminal in Mexico, D. F.
5. [REDACTED]
6. Composite photograph with 4 scenes of the exterior and interior of the Chihuahuense Travel Agency in Mexico, D. F.

- 6 - Bureau (Encs. 65)
 - (1 - Liaison Section)
 - (1 - Separate Cover to Bureau)
 - (2 - Dallas, 100-10431)
- 1 - Mexico City
- RLL:jhk
- (7)

REC-11

RECEIVED
F.B.I.
MAY 22 1964
COMMUNICATIONS SECTION

3778

56 AUG 21 1964

MC 105-3702-849

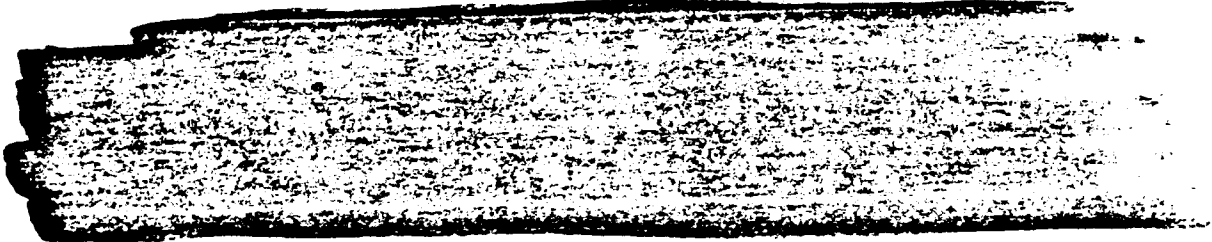
MC 105-3702

- 217
7. Composite photograph with 6 scenes of the exterior and interior of the Transportes del Norte bus terminal in Mexico, D. F. u
 8. Photograph of exterior of Hotel Norte and the Transportes del Norte bus terminal at Monterrey, Nuevo Leon, Mexico. u
 9. Photograph of restaurant area of Transportes del Norte bus terminal at Monterrey, Nuevo Leon. u
 10. Photograph of ticket counter area of Transportes del Norte bus terminal at Monterrey, Nuevo Leon. u
 11. Photograph of waiting area of Transportes del Norte bus terminal at Monterrey, Nuevo Leon. u
 12. Photograph of waiting area and restaurant entrance of Transportes del Norte bus terminal at Monterrey, Nuevo Leon. u
 13. 53 negatives for enclosures listed above numbered 1 through 7. u

REFERENCES:

Bureau cable dated 4/30/64; letter from President's Commission General Counsel J. LEE RANKIN to the Director, dated 4/24/64 and furnished to Mexico City by routing slip u dated 4/29/64.

ADMINISTRATIVE:



~~CONFIDENTIAL~~ CONFIDENTIAL



For the information of the photographic laboratory of the Bureau, in the event it is desired to prepare enlargements of any of the scenes for possible transmittal to the President's Commission, specific descriptive data concerning each scene is being placed on the reverse side of each set of composite photographs. u

Under separate cover, there is being forwarded to the Bureau, together with a copy of this letter, the best available city map of the Federal District for marking of the areas and localities which appear on the enclosed u photographs.

FBI

Date: 5/7/64

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

Via AIRTEL _____
(Priority or Method of Mailing)

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

CONFIDENTIAL

ReBucab No. 68 of 4/30/64, which outlined requests of the Presidential Commission in latter's letter to the Bureau of 4/24/64. Section (5) of this letter covered request for copy of "dossier" on OSWALD furnished to Ambassador THOMAS MANN by the Bureau shortly after the assassination.

A review of the Mexico City file on this matter discloses the following documents were furnished to Ambassador MANN by this office and may constitute the "dossier" to which reference was made by the Commission:

1. One copy each of two undated memoranda, one captioned "Assassination of President JOHN FITZGERALD KENNEDY, Dallas, Texas, November 22, 1963," and the other captioned "JACK L. RUBY, also known as Jack Leon Ruby, Jack Rubenstein; Murder of LEE HARVEY OSWALD, November 24, 1963." Both memoranda were prepared at the Bureau. The first consisted of 11 pages plus a two-page list of exhibits. The second consisted of 17 pages. Copies of the two memoranda were brought to Mexico City on 11/27/63 by Bureau supervisor LAURENCE P. KEENAN for use in briefing Ambassador MANN. Following the briefing of the Ambassador by KEENAN and Legat ANDERSON on 11/28/63, one copy each of the two memoranda was given to Ambassador MANN at his request since under the circumstances of the moment this request could not be logically declined.

REC-26

3680

C 66 Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City

CDA:plb
(7)

Approved: _____
Special Agent in Charge

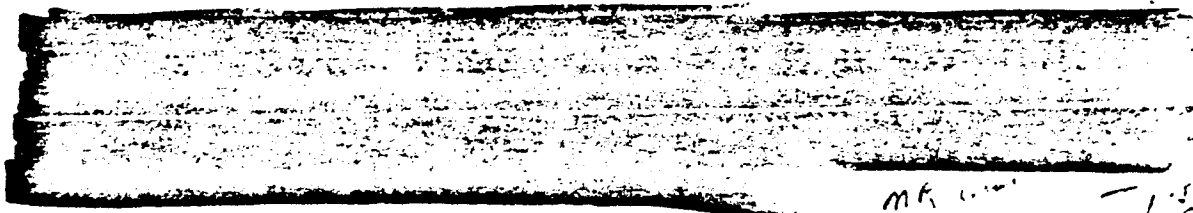
MAY 20 1964

MC 105-3702-850

SOVIET SECTION

2040
7/14/77
Classified by
Sent

CONFIDENTIAL



3. A memorandum was furnished the Ambassador on 12/3/63 concerning allegations of a walk-in mental case who gave the name of LUIS/FERNANDEZ/GONZALEZ. Subsequently, investigation revealed FERNANDEZ to have been lying in this particular instance and to have a background of fabrication. Information concerning the FERNANDEZ allegations was being included in the summary being prepared here; however, in view of the Commission's interest in the "dossier," a separate letterhead memorandum concerning the allegations has been prepared and is being forwarded.

The above-listed items are the only documents furnished to Ambassador MANN by this office which could possibly appear in his "dossier." It is entirely possible the latter also contains memoranda sent to him by the CIA here and copies of cable messages sent by him to the State Department and vice versa. While in Mexico City the three Commission representatives mentioned that they had conferred with Ambassador MANN immediately prior to coming here, and it is presumed he made available to them for reading all the material in his possession.

ReBucab instructed that copies of material furnished to Ambassador MANN be furnished the Bureau. It is believed the two memoranda mentioned in No. 1 above are available at the Bureau and probably have already been made available to the Commission. Mexico City memorandum of 12/11/63 mentioned under No. 2 above is in possession of the Bureau. A complete letterhead memorandum concerning the LUIS FERNANDEZ GONZALEZ allegations, which includes the information furnished to Ambassador MANN, is going forward in this pouch and will be available for dissemination to the Commission if the Bureau so desires.

All other pending matters here are being vigorously pursued in order to bring this case to a logical conclusion at the earliest possible date.

CONFIDENTIAL

1 - Mr. Stokes

5-7-64

CODE

CABLEGRAM

URGENT

TO LEGAL ATTACHE MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURLET APRIL TWENTY EIGHT LAST AND LETTERHEAD SUBMITTED RE IDENTITIES OF AGENTS WHO CONDUCTED INVESTIGATION IN MEXICO.

BUREAU IS DISSEMINATING TO COMMISSION YOUR APRIL TWENTY EIGHT LAST LETTERHEAD. THE METHOD UTILIZED IN PREPARING RE LHM; NAMELY, LIMITING IDENTIFICATION OF AGENTS TO THOSE WHO CONDUCTED INQUIRY IN THOSE AREAS IN WHICH COMMISSION REPRESENTATIVES EXPRESSED INTEREST, MEETS WITH BUREAU APPROVAL PROVIDING THERE IS NO MISUNDERSTANDING ON THIS POINT. SHOULD THERE BE ANY POSSIBILITY THAT COMMISSION REPRESENTATIVES WHO WERE IN MEXICO EXPECT TO RECEIVE COMPLETE LISTING OF ALL AGENTS YOUR OFFICE WHO CONDUCTED INVESTIGATION, PREPARE SUPPLEMENTAL LHM INCORPORATING SUCH DATA. ADVISE IN THIS REGARD, NEXT DAILY SUMMARY. DL COPY BY MAIL.

1 - Dallas

JCS:hrt
(5)

REC-42

19 MAY 8 1964

3620

73

1 - Foreign Liaison Unit (Route thru for review)

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

NOTE PAGE TWO

VIA CABLEGRAM
MAY 7 1964
12:41 PM

9 MAY 13 1964

MAIL ROOM

TELETYPE UNIT

MC 105-3702-851

CABLE TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE:

Legat previously advised by cable that Commission representatives when in Mexico requested identities of Bureau Agents there who conducted investigation. It was approved that this info be furnished to Commission. Incoming let which transmits LHM states that in interest of security of Bureau operations in Mexico, it was not deemed advisable to list for the Commission the identities of all Agents of Mexico City Office and for this reason only those Agents who conducted substantive investigation in which Commission representatives displayed definite interest were listed in LHM. Advisable to make certain that this is what Commission wants as opposed to the complete listing. Commission's written confirmation dated 4-24-64 of the requests made of Legat, Mexico City, by their representatives makes no mention of listing of our Agents who conducted investigation in Mexico.

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 5-7-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 601

~~Belmont~~

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

REBUCAB 73 INSTANT DATE RE APRIL 28 LHM WITH IDENTITIES AGENTS WHO CONDUCTED INVESTIGATION IN MEXICO. COMMISSION REPRESENTATIVES WHEN HERE INDICATED INTEREST ONLY IN IDENTITIES AGENTS WHO THROUGH TESTIMONY COULD AUTHENTICATE DOCUMENTARY EVIDENCE SUCH AS PASSENGER LISTS, HOTEL RECORDS, TICKETS, ETC. LHM PREPARED ON THIS BASIS. SINCE REQUEST OF REPRESENTATIVES WAS ORAL, BUREAU MAY DESIRE TO REQUEST COMMISSION TO SUBMIT LETTER CLARIFYING DESIRES IN SAME MANNER OTHER ORAL REQUESTS' CONFIRMED AND AMPLIFIED IN COMMISSION LETTER APRIL 24 LAST.

2
 10

RE OFFICIAL MEXICAN GOVERNMENT REPORT REQUESTED BY COMMISSION OF ACTING SECRETARY OF GOVERNMENT LUIS ECHEVERRIA. SOURCE ADVISED TODAY REPORT ALMOST COMPLETED AND PROBABLY WILL BE FORWARDED TOMORROW TO FOREIGN OFFICE FOR TRANSMITTAL TO EMBASSY.

REC-31 105-82555-3677

RE BUREAU LEADS AND COMMISSION REQUESTS. FOLLOWING MATERIAL TRANSMITTED TODAY'S POUCH: LHM AND MEXICAN FM-11 FORMS RE PERSONS OTHER THAN TOURISTS WHO ENTERED AND DEPARTED MEXICO SAME DAY AS OSWALD; PHOTOGRAPHS AND MAPS OF LOCATIONS IN MEXICO CONNECTED WITH OSWALD; SEPARATE LHM'S RE TIME OF

[Handwritten signatures]

79 MAY 18 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 105-3702-852

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 601

ARRIVAL OF FLECHA ROJA BUS WITH OSWALD SEPTEMBER 27 LAST, EFFORTS TO LOCATE PASSENGER LIST FOR FOREGOING BUS TRIP, VERIFICATION TELEPHONE NUMBERS SOVIET AND CUBAN DIPLOMATIC ESTABLISHMENTS APPEARING IN OSWALD'S ADDRESS BOOK, AND LHM RECORDING ALLEGATIONS OF MENTAL CASE, LUIS FERNANDEZ GONZALEZ.

RE OSWALD'S DEPARTURE FROM MEXICO. TRANSPORTES DEL NORTE BUS PASSENGER AUGUSTO AGUILAR LOCATED FOLLOWING INVESTIGATION STATES OF TABASCO AND CAMPECHE AND ADVISED BUAGENT YESTERDAY HE MADE TRIP TO HOUSTON BUT RECALLED FEW DETAILS CONCERNING OTHER PASSENGERS. HE REMEMBERED INCIDENT AT KILOMETER 26 STATION WITH AMERICAN AND GAVE APPROXIMATE DESCRIPTION OF OSWALD BUT COULD NOT POSITIVELY IDENTIFY PHOTOS OF SUBJECT AS AMERICAN OF INCIDENT. HOUSTON SHOULD DISCONTINUE EFFORTS TO LOCATE AGUILAR.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 5-8-64 12:12 AM EFH

SRD CC: MR. BRENNAN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Houston, Texas

April 30, 1964

LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

Investigation has identified two traveling bags as possibly having been the property of Lee Harvey Oswald, and possibly used by him in traveling between New Orleans, Louisiana; Mexico City; and Laredo, Texas. These articles have been identified as Commission Exhibit A1, a blue cloth zipper bag, and Commission Exhibit C254, a green cloth bag, known as a "Bee 4" bag. Photographs made available of these two bags revealed one side of the green cloth bag carried what appeared to be markings made in yellow chalk which consisted of the numerals "9/26" and a third mark above the numeral "26" which could not be read. These photographs disclosed the top surface of the green cloth bag contained portions of two fragments of what appeared to be bus company stickers of the Continental Trailways Bus Company. Also attached to the handle of the green cloth bag was a portion of a baggage check of the Continental Trailways, Dallas, Texas, identified in the upper left hand corner as Form Number T-13.

On April 29, 1964, E. R. Cobb, Station Manager, Continental Trailways Bus Terminal, Houston, Texas, viewed the above photographs and made the following comments:

The markings made in yellow chalk on the side of the green cloth bag held no significance to Cobb, who stated the Continental Trailways Bus Company does not

COPIES DESTROYED

21 JAN 20 1972

MC 105-3702-856

RE: LEE HARVEY OSWALD

follow a practice of making such markings on the surfaces of customers' luggage, but that all identifying marks are made on printed forms which are either attached by adhesive or tied by string to the luggage involved. Mr. Cobb stated he was aware of no system of marking utilized by any bus company involving the marking of luggage with chalk. Cobb suggested that such a system of marking could possibly be used by the Immigration and Naturalization Service or by the Customs officers of the United States or other countries in connection with baggage being transferred across international boundaries.

With respect to the two photographs of fragments of paper stickers affixed to the top surface of the green cloth bag, Mr. Cobb readily identified these fragments as being portions of Continental Trailways identification stickers which are normally affixed to the luggage of travelers by adhesive in order to identify the luggage and its destination in the event the baggage tags should become lost. Cobb stated these stickers are normally presented to the traveler with the request that he write his name and address on them, after which the backing is removed and they are stuck by adhesive to the surface of the bag. Cobb made available blank copies of these identification stickers and it is noted they are printed on slick white paper in red ink. The words "Continental Trailways" appear across the top of this sticker, followed by three ruled lines and the words "Name, Address, City." Printed across the lower edge of these stickers is the phrase "Route of the SILVER EAGLES." These identification stickers measure $1\frac{1}{4}$ " by $2\frac{1}{4}$ ". Mr. Cobb noted that the photograph of a portion of one of these stickers contains the lettering "Route of the SILVER" which is identical with the phrase printed along the lower edge of the identification sticker. Cobb also pointed out that the two fragments of these stickers appearing on the green cloth bag were located on opposite ends of the bag, which suggested to him that they could have been affixed at different times and at different places, although Cobb could not state this as a definite conclusion.

Cobb readily identified the photograph of the top portion of a baggage check tied by string to the handle of the green cloth bag as being a portion of a baggage

RE: LEE HARVEY OSWALD

check regularly used by Continental Trailways Bus Company. Cobb stated the fact the words "Dallas, Texas" appeared after the words "Continental Trailways" carried no significance whatever inasmuch as these baggage checks were all printed in Dallas and distributed from Continental's Dallas Headquarters to various bus stations in other cities. Cobb noted that the words "Form Number T-13" appear on the upper left side of the photograph of this baggage check, and he exhibited copies of other baggage checks which contained identical printing. Cobb pointed out, however, that the format of this particular form had apparently been changed "several months ago" inasmuch as the words "Form Number T-13" have been replaced on baggage checks recently received by other writing. Cobb stated the headquarters of Continental Trailways Bus Company at Dallas, Texas, should have a record of the date at which this change was made. Cobb made available blank copies of Continental Trailways baggage checks which he stated were identical with the check partially shown in the photograph of the green cloth bag mentioned above.

Cobb pointed out that inasmuch as the identification number appearing on the baggage checks used by Continental Trailways had been torn from the fragments of the above check appearing in the photograph of the green cloth bag, there was no information available on that photograph which could serve to identify the cities involved in this travel or the date on which the travel was performed.

On April 29, 1964, Jim Duke, Supervisor of Baggage Department, Continental Trailways Bus Terminal, Houston, Texas, also examined the photographs mentioned above and verified the information furnished in detail by E. R. Cobb. Duke stated from carefully examining these photographs he could add nothing to the comments made by Mr. Cobb.

F B I

Date: 4/30/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (105-82555)
FROM: SAC, HOUSTON (105-1291)
SUBJECT: LEE HARVEY OSWALD
IS - R - CJBA
(OO: Dallas)

RE: Bureau airtel dated 4/28/64.

Enclosed for the Bureau are ten copies of a letterhead memorandum under above caption. Also enclosed for the Bureau are two copies of Continental Trailways identification stickers and two copies of blank Continental Trailways baggage checks. The Bureau may desire to make copies of the latter two items available to the President's Commission. Also enclosed for the Bureau are the six photographs of portions of two pieces of luggage identified in referenced Bureau airtel as Commission Exhibits A1 and C254.

Enclosed for Dallas are two copies of letterhead memorandum under above caption. Enclosed for San Antonio are three copies of this letterhead memorandum.

DALLAS:

- ③ - Bureau (Enc. 20) (AM) (RM)
- ② - Dallas (100-10461) (Enc. 2) (AM) (RM)
- 3 - San Antonio (105-2909) (Enc. 3) (AM) (RM)
- 2 - Houston

ED:yk
(10)

ENCLOSURE LEADS REC-13

15 MAY 1 1964

3671

[Handwritten signature]

[Vertical handwritten notes on left margin: "Enclosed for Bureau..."]

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

59 MAY 1 1964

MC 105-3702-857

AT DALLAS, TEXAS:

If not already done, will make inquiry of appropriate sources at Continental Trailways Bus Company to determine when the format of baggage checks previously identified by printing on the checks as Form Number T-13 was changed to delete this printed identification. It is noted Continental employees at Houston believe this change was made "several months ago", which might assist in determining the period at which the fragment of baggage check was attached to the "Bee 4" bag under consideration.

SAN ANTONIO:

AT LAREDO, TEXAS:

Will interview employees of the U. S. Customs service and INS at Laredo, Texas, to determine if the yellow chalk markings appearing on the side of the above "Bee 4" bag is typical of any system of marking used by either of these agencies at Laredo.

AT NUEVO LAREDO, MEXICO:

Will make similar inquiries through established sources in the Mexican customs agency to determine if the yellow chalk markings are typical of any system of marking utilized by that agency.

FBI

Date: 5/1/64

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

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

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI (105-82555)

FROM : SAC, WFO (105-37111) (P)

LEE HARVEY OSWALD
IS - R - CUBA
(OO:DL)

B. Brigan
[Signature]

Re: MARGARET A. WOLFF

ReBuairtel 4/27/64, which requested check of passport records office in effort to further identify WOLFF. Legat, Mexico City, pointed out that in absence of record in Mexican immigration files of MARGARET A. WOLFF, possibility existed she was traveling on U.S. passport visaed by Mexican Government. WOLFF was believed to be the German-American school teacher who vacationed in Yucatan.

The records of the Passport Office, U.S. Department of State, were checked on 4/29 and 4/30/64, by SA JAMES F. MORRISSEY, with the cooperation of WILLIAM MALONE, Researcher, Passport Division, U.S. Department of State.

1. A passport application dated 3/25/63, for MARGARET AMELIA WOLFF revealed she was born 11/23/40, Cambridge, Maryland; resided 15 Locust Street, Cambridge, Maryland. She was described as five feet, blonde or reddish blonde hair, hazel eyes. A student, her approximate date of departure was

- 3 - Bureau
- 1 - Dallas (100-10461)
- 1 - WFO

JFM:knn
(5)

AIRTEL

74...
REC-40

EX-112

3 MAY 6 1964

5-808
MC 105-3702-858

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

Jes...
5/2/64
DL
1-Mex

WFO 105-37111

4/30/63, from New York via the Saturnia. The proposed length of stay was for one year for travel and study. She listed most of the European countries as visiting places. Both her parents were born in Maryland; father resides Locust Street address. Passport Number D265953 (last digit not clear) was issued 3/26/63.

2. A passport application dated 5/6/63, for a MARGARET WOLFF revealed she was born 12/22/99, Berlin, Germany, resided 1176 3/4 South Norton Avenue, Los Angeles 19, California. Her approximate date of departure was May, 1963. She intended to visit Germany to see her mother. Passport number D113012 was issued 5/10/63. She was a widow. *JA*

3. A passport application dated 4/15/55, for a MARGARET WOLFF revealed she was born 4/23/26, Schuettorf, Germany; emigrated to U.S. 3/31/50; resided 1444 37th Street, North Bergen, New Jersey; five feet three inches, grey eyes, brown hair; occupation was inspector; maiden name MARGARET DICKMANN; last married 11/14/47, to NORWOOD FERRIS WOLF, born Indianapolis, 7/23/26. *Wolff*

The above constitutes the practical possibilities available from passport records allowing for age factor. From information available, it is not known whether any of the above is identical to the MARGARET A. WOLFF described in reairtel. Accordingly, any lead to locate and interview is left to the discretion of the Bureau or office of origin.

5/5/64

1 - Stokes

Airtel

To: SAC, Baltimore (105-7740) (Enclosures - 2)
 2 - Los Angeles (105-15823) (Enclosures - 2)
 2 - Newark (105-15291) (Enclosures - 2)
 From: Director, FBI (105-82555) — 3555

LEE HARVEY OSWALD
 IS - R - CUBA

For information of Baltimore, Los Angeles and Newark, Oswald, traveling as H. O. Lee, is believed to have departed from Mexico City 8:30 a.m., 10/2/63 via bus number 332 of the Transportes del Norte line which arrived at Monterrey, Mexico, 9:15 p.m., same date. At Monterrey Oswald and passengers for Laredo transferred to Del Norte bus 373.

Manifest of bus 332 shows passenger in seat 4, second window seat on driver's side was one Margaret A. Wolff, whose destination was listed as Laredo. Efforts to identify Wolff negative to date and there is no record of her in Mexico or U. S. immigration files. It appears Wolff was traveling on an exchange ticket and on 10/2/63 she traveled only to Monterrey, Mexico. One of passengers on bus 332 recalled a German-American woman aboard bus who had been a schoolteacher in U. S. for 15 or 20 years and who was returning to U. S. after vacationing in Yucatan. This woman described as approximately 50 and able to speak English and German. It is not known if schoolteacher may be identical with Wolff.

Enclosed for Baltimore, Los Angeles and Newark are two copies of self-explanatory airtel dated 5/1/64 from WFO recording results of check of Passport Office, State Department, in effort to identify Margaret A. Wolff. Recipient offices contact the Margaret Wolffs

1 - Dallas (100-10461)
 1 - Logat, Mexico City (105-3702) (Enclosure - 1 cc WFO 5/1/64 airtel)

1 - Foreign Liaison Unit
 Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____

MAILED 5
 MAY - 5 1964
 COMM-FBI

JCS:pah
 (11)
 MAY 7 1964

MC 105-3702-859

Handwritten signatures and initials, including "Wey" and "JCS".

Airtel to Baltimore
Re: LEE HARVEY OSWALD
105-82555

identified in enclosed airtel in effort to determine if one of them may be identical with the Margaret A. Wolff who was passenger on bus 332 leaving Mexico City morning of 10/2/63. If so determined, display photograph of Oswald to ascertain if she can identify him as fellow passenger, and ascertain if she can furnish any information regarding other passengers on Lus in question. Wolff apparently sat next to a Roberto P. Gonzalez who was destined to Monterrey.

Report results in letterhead memorandum setting forth therein brief predication statement.

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

DECODED COPY

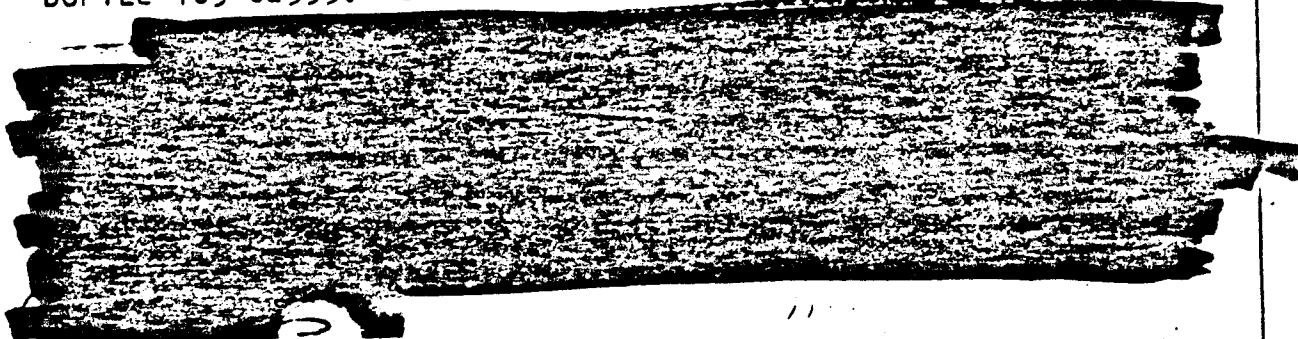
AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 5-8-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 603

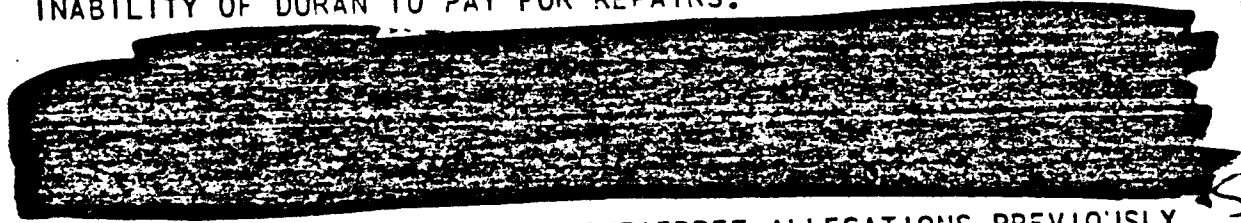
Secret

Handwritten signature

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



BUSINESS ASSOCIATE OF HORACIO DURAN ADVISED LATTER HAS OWNED RENAULT SINCE 1961 WHEN VEHICLE BROUGHT HERE FROM CIJDAO OBREGON, SONORA, BUT AFFIRMED AUTOMOBILE LIGHT GREY COLOR AND PRESENTLY STORED AT GARAGE FOLLOWING ACCIDENT AND INABILITY OF DURAN TO PAY FOR REPAIRS.



IN VIEW OF WEAKNESS OF GUTIERREZ ALLEGATIONS PREVIOUSLY MENTIONED TO BUREAU, DISCREPANCY BETWEEN DURAN VEHICLE AND THAT DESCRIBED BY GUTIERREZ, APPARENT FACT DURAN VEHICLE AT CUBAN EMBASSY FEBRUARY 25 LAST BECAUSE OF EMPLOYMENT OF SILVIA DURAN, THIS OFFICE WILL SUBMIT LHM NEW INVESTIGATION TO DATE AND CONDUCT NO FURTHER INQUIRY UACB.

Classified by 2040/7/13/71/243
 (Exempt from GDS, Salt Lake City)
 Date of Declassification Indefinite
 RECEIVED: 5:06 PM NCC

REC-26
 CLARK D. ANDERSON
 12 MAY 13 1964

Handwritten initials and signature

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 105-3702-860

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

D. P. [Signature]

[Handwritten initials]

URGENT 5-9-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 608

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.
 FOLLOWING IS DAILY SUMMARY. RE OSWALD'S TRAVEL TO MEXICO.
 BAGGAGE HANDLERS AT FLECHA ROJA AND TRANSPORTES DEL NORTE
 TERMINALS UNABLE TO RECOGNIZE PHOTOS OF LUGGAGE POSSIBLY USED
 BY OSWALD BUT CLAIMED DATE AND INITIAL IN CHALK OR CRAYON IS
 TYPICAL MEXICAN CUSTOMS INSPECTION MARKING. PERSONNEL AT HOTEL
 DEL COMERCIO UNABLE TO IDENTIFY LUGGAGE ALTHOUGH HOTEL MAID
 EXPRESSED OPINION SUBJECT HAD BEEN USING BLUE ZIPPER HANDBAG
 ONLY. HOTEL GUESTS CARLOS DOMINGUEZ AND PEDRO RODRIGUEZ AND
 MEMBERS OF ORCHESTRA OF POLO DUENAS IDENTIFIED AND INTERVIEWED
 BY INFORMANT WITH NEGATIVE RESULTS.

LEADS PRESENTLY OUTSTANDING RELATE TO HOTEL GUESTS,
 TRANSPORTES DEL NORTE PASSENGERS WHICH ARE UNDER INVESTIGATION
 THROUGHOUT MEXICO AND ALLEGATION AT EL SALVADOR WHICH WILL BE
 HANDLED BY AGENT ON CURRENT ROAD TRIP. IT IS ANTICIPATED
 SUMMARY WILL BE COMPLETED MAY 13 NEXT AND IT APPEARS SPECIAL
 SQUAD MIGHT BE RELEASED THAT DATE, AND PENDING INQUIRIES AND
 REPORTING ASSUMED BY PERMANENT PERSONNEL THIS OFFICE. IT ALSO
 APPEARS THAT VOLUME AND NATURE OF PENDING INQUIRIES NO LONGER
 JUSTIFY TRANSMITTAL OF DAILY SUMMARY. BUREAU REQUESTED TO
 ADVISE IF LATTER MAY BE DISCONTINUED AND IF IT CONCURS IN
 RETURN TO UNITED STATES OF SPECIAL SQUAD IF NO ADDITIONAL
 DEVELOPMENTS IN MEANTIME.

ADDITIONAL SUMMARY TOMORROW.

5/11/64
 RECEIVED: 2:01 AM ML

REC-91 105-82555-3729
 CLARK D. ANDERSON

Rec'd FLU - 12:00 AM - 5/11/64

SRD CC: MR. BRENNAN

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 security.

MC105-3702-86

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 5-9-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 609

Anderson

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

RE TRANSPORTES DEL NORTE PASSENGERS LIST. CHECK OF HOTELS, TRAVEL AGENCY AND REGISTRATION LISTS AT TOURIST ATTRACTIONS AT MERIDA, YUCATAN AND VICINITY DEVELOPED NO INFORMATION IDENTIFIABLE WITH MARGARET A. WOLFF. INQUIRIES CONTINUING.

RE HOTEL DEL COMERCIO. INQUIRIES BY BUAGENT AND SOURCES AT MERIDA DEVELOPED NO INFORMATION TO IDENTIFY PEDRO QUIJANO AND ANGELICA PEREYRA. INQUIRIES THIS PHASE CONTINUING.

CLARK D. ANDERSON

Y

RECEIVED: 3:35 PM RTS

3RD CC: MR. BRENNAN

cc Brennan

REC-104

105-82555-3628

MAY 12 1964

STOIS

79 MAY 13 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 105-3702-862

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

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

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA. REBUCAB APRIL 28 LAST.
ARNOLD KESSLER INTERVIEWED BY LEGAT APRIL 30 LAST.

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

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

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

BUT WILL ARRIVE IN DETROIT IN TIME FOR PHYSICAL EXAMINATION. DETAILS BEING FURNISHED MAY 4 POUCH NEXT.

EDWARD S. SANDERS
8 MAY 7 1964

RECEIVED: 12:15 PM JD

CC: MR. ANDERSON
3RD CC: MR. BRENNAN

REC 45
101 XE

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 2-863

*Brazil
Mich
15-100*

*see file on U.S.
3-26-64
2-Mexico
1-5F
1-2-64
LLA:PAH
5/5/64*

*Jenkins
L. Anderson*

S. J. [Signature]

12

3590

- 1 - Branigan
- 1 - Lenihan
- 1 - Stokes

5/5/64

- 1 - Anderson

Airtel

EX 104

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

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

LEE HARVEY OSWALD
 IS - R - CUBA

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

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

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

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

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

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

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

Tolson 1 - San Francisco (89-58) (Enclosure)

Belmont 1 - Dallas (100-10461) (Enclosure)

Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale LLA:pah
 Rosen (14)
 Sullivan _____
 Tavel _____
 Trotter _____
 Holmes _____
 Gandy _____

Foreign Liaison Unit (Route through for review)

MAILED 30
 MAY 6 - 1964
 COMM-FBI

(SEE NOTE PAGE TWO)

MAY 8 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-864

Airtel to Detroit
Re: LEE HARVEY OSWALD
105-82555

NOTE:

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JAMES J. O'CONNOR
Date: April 22, 1964

Office: Miami, Florida

Field Office File #: 105-8342

Bureau File #: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA

Synopsis: Letter in Spanish, previously reported, which alleged that a Mexican named "DUGLAS" was responsible for assassination of President KENNEDY, and that OSWALD and JACK RUBY knew nothing about it, according to Dr. LUIS CONTE AGUERO, was misinterpreted. Dr. CONTE stated he believes the correct translation of this letter to be that President KENNEDY was killed by a Mexican with the surname "DUGLAS" and by OSWALD, and that RUBY knew nothing about the assassination. Dr. CONTE will attempt, in his nightly radio program beamed to Cuba, to contact the letter writer for further details.

- P -

Details: The following investigation supplements information contained in a previous report by Special Agent JAMES J. O'CONNOR dated March 27, 1964 at Miami, Florida, in this case. That report set forth information concerning the receipt of a letter in the Spanish language by Mrs. DIAMELBA PELIPICH, Miami, Florida, dated January 31, 1964, at Havana, Cuba. It was stated a translation of this letter reflected the writer alleged that the assassination of President KENNEDY was committed by a Mexican named "DUGLAS" and that OSWALD and JACK RUBY knew nothing about it. This letter, although mailed to Mrs. PELIPICH, was directed to Dr. LUIS CONTE AGUERO of Miami, Florida, who has a nightly radio program beamed to Cuba.

MC 105-3702-865

MM 105-8342

Dr. CONTE stated the author of the letter had previously furnished him valuable information. Dr. CONTE, when contacted March 18, 1964, offered to attempt to contact the letter writer in an effort to obtain further details relating to "DUGLAS" and the latter's alleged involvement in the assassination.

On April 17, 1964, Dr. LUIS CONTE AGUERO, 4365 Southwest 2nd Street, Miami, Florida, was reinterviewed for the purpose of arranging contact by him with the letter writer in Cuba, in order that the basis for and additional details of the allegation involving "DUGLAS" could be obtained.

Upon giving further study to the letter containing the allegation concerning "DUGLAS", Dr. CONTE advised that the meaning he obtained from the letter was not that "DUGLAS" assassinated President KENNEDY and that OSWALD and JACK RUBY knew nothing about it, but rather, that "DUGLAS" and OSWALD together committed the assassination and that RUBY was not a figure in the assassination.

Dr. CONTE stated that while the grammar of the letter and its lack of punctuation permitted the original translation that a Mexican named "DUGLAS" was responsible for the assassination and that OSWALD and RUBY knew nothing about it, his understanding of the Cuban vernacular made it clear to him that the translation should be as follows:

"President KENNEDY was killed by a Mexican of the surname 'DUGLAS' and by him who was killed on the day they were taking him to the jail (OSWALD). According to the way FIDEL talked to the Canadians, he (RUBY) who killed one (OSWALD) of the assassins of KENNEDY, knows nothing about the assassination."

MM 105-8342

Dr. CONTE said in his opinion it could not be concluded from the contents of the letter that the Canadians and the Panamanian mentioned as planning the deaths of President ROBERTO CHIARI of Panama and President ADOLFO LOPEZ MATEOS of Mexico were connected with the assassination of President KENNEDY.

Dr. CONTE stated he will attempt to contact the writer of the letter on his nightly radio program broadcast under the name of "Centinelas de Libertad" (Sentinels of Liberty) over Station WRUL, New York City. He advised that this program is broadcast over the facilities of WRUL under the auspices of Radio Americas from 9:00 to 9:30 P.M., Monday through Saturday. The program can be heard at 1160 kilocycles on the standard broadcast band and in the 49 meter band on short wave. He said his method of obtaining the attention of the letter writer in Cuba will be by use of the letter's code name "X DEL FRAC", which code name the letter writer had furnished in a previous letter to Dr. CONTE. He said he would request the letter writer to furnish additional details relative to the last letter he had written which is the one pertaining to "DUGLAS". He said he would make this radio request on several successive nights. He said that in view of the delays experienced in receiving mail from Cuba, it could not be expected that an answer would be received from the letter writer until possibly a month later. Dr. CONTE stated he would immediately contact the Miami Office of the FBI should he receive a letter in this matter.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

May 11, 1964

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The following information was made available by a confidential source abroad:

The records of the Chihuahuense Travel Agency and the Transportes del Norte bus line terminal at Mexico, D. F. ("D. F." refers to the Federal District of Mexico or the Federal Capital, also known as Mexico City), reflect that one H. O. LEE occupied seat No. 12 on the Transportes del Norte bus No. 332 which departed from Mexico City on October 2, 1963, with Monterrey and Nuevo Laredo, Mexico, as its destination. According to the source, ANASTASIO RUIZ MEZA, a resident of Mexico City, advised that he was a passenger on the above-mentioned bus and identified photographs of LEE HARVEY OSWALD as having been a passenger thereon.

It also had been ascertained that OSWALD traveled from Nuevo Laredo, Tamaulipas, to Mexico City on a bus of the Flecha Roja bus line on September 26-27, 1963, and during the trip had recommended to passengers on that bus that they seek hotel accommodations at the Hotel Cuba in Mexico City.

With respect to OSWALD's luggage, color photographs had been provided of an olive-colored "Bee-4" bag and a blue, canvas, zippered handbag which had been identified as the property of OSWALD.

TRANSPORTES DEL NORTE PASSENGERS
ORIGINATING IN GUADALAJARA

On April 3, 1964, a second confidential source abroad advised that the "Linea Azul" (Blue Line) bus company affords

~~CONFIDENTIAL~~
Group 1
Excluded from automatic
downgrading and declassification.

MC 105-3702-869

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

service from Guadalajara, Jalisco, Mexico, to San Luis Potosi, State of San Luis Potosi, to make connections with Transportes del Norte for possible further travel to Monterrey and Nuevo Laredo, Mexico. According to this source, a reservations list for the October 2, 1963, 8:00 AM departure of the Blue Line bus from Guadalajara with San Luis Potosi as its destination reflects the following information as best the names and other data thereon could be deciphered:

<u>Name of Passenger</u>	<u>Destination</u>	<u>Ticket No.</u>
HILDA QUEZADA -----	N. Laredo -----	77898 99
(Lines indicate a second passenger or seat reserved in that name.)		
JOSE CRUZ	Monterrey	00751
HILDA QUEZADA	N. Laredo	77900 1/2
(It was explained the "1/2" indicates half fare paid.)		
CECILIO CARDENAZ	Monterrey	00749
JOSE NAZO	San Luis	14128
VICTORIA HAGALLANES	(Apparently did not travel.)	
MAXIMINO ESQUIVEL	Monterrey	00752
FEDRO GIEZ. (GONZALEZ)	Monterrey	00753
AURELIO HDEZ. (HERNANDEZ)	San Luis	1362

Source advised that comprehensive investigation, including a check of the files of the United States Consulate visa records, checks of telephone directories, and numerous interviews of persons listed in the telephone directory with similar names, had been conducted at Guadalajara for the above names of persons traveling beyond San Luis Potosi without identifying anyone who had been a passenger of Transportes del Norte on October 2, 1963.

TRANSPORTES DEL NORTE BUS
LINE OPERATIONS, MONTERREY

The following information was furnished by a third confidential source abroad:

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

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

On April 19, 1964, RAMON TREVINO QUEZADA, vice president and manager of the Monterrey, Nuevo Leon, Mexico, terminal of the bus line, Transportes del Norte, advised that tickets are taken up by the driver from passengers at the time they board the bus, and he deposits them in a manila envelope, which is provided for that purpose in connection with each trip. He stated the driver makes a notation on the outside of the envelope as to the number of passengers traveling over a determined section of the route, and the tickets inside the envelope should coincide or balance with the notation by the driver on the envelope.

With respect to the records of the company for the trip of its bus No 373 on October 2, 1963, from Monterrey to Nuevo Laredo, Tamaulipas, and Laredo, Texas, TREVINO advised that he was unable to explain the fact that the envelope carries the figure of "12" passengers from Monterrey to Nuevo Laredo and Laredo and "1" passenger from Nuevo Laredo to Laredo, although a total of "20" ticket sections were in the envelope for that particular trip. He stated, however, that the notation by the driver is a clerical function which he handles during the trip, often at night and under considerable stress and pressure, and he can only conclude that the driver made an error in writing "12" rather than "19" upon completing his collection of tickets and delivering the envelope at the conclusion of his run.

It was mentioned to Mr. TREVINO that the baggage manifest for the bus which arrived at Nuevo Laredo in the early morning of October 3, 1963, had listed the number of that bus as No. 396, and he advised that this notation could only be a clerical error by the baggage handler. He displayed a copy of a document referred to as a "Traffic Report" for Transportes del Norte at its Nuevo Laredo terminal for October 3, 1963, which recorded that bus No 373 had arrived at that terminal at 1:35 AM with A. IBARRA as the driver. The "Traffic Report" for October 2, 1963, registered the arrival of bus No 396 at Nuevo Laredo as having taken place at 1530 (3:30 PM) on that date, and its departure from Nuevo Laredo for Monterrey was recorded on the report for the following day as having occurred at 2:30 AM. He pointed out that, on the basis of the foregoing records, bus No. 396 would still have been at the Nuevo Laredo

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

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

terminal at the time of arrival on October 3, 1963, of bus No. 373, and he assumed that the baggage handler had become confused between them when he made the erroneous notation on the baggage manifest.

EFFORTS TO IDENTIFY BUS
PASSENGER HILDA QUEZADA

It was pointed out to Mr. TREVINO that a HILDA QUEZADA and two accompanying persons, an adult and a child, were recorded as having traveled from Guadalajara, Jalisco, to San Luis Potosi, State of San Luis Potosi, in order to continue their travel on the October 2, 1963, Transportes del Norte bus to Nuevo Laredo. He stated that the name of HILDA QUEZADA is totally unknown to him.

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

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

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

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

TICKETING PROCEDURES BY
TRANSPORTES DEL NORTE BUS LINE

The following information was furnished by a fourth confidential source abroad:

On April 20, 1964, RAMON MEDINA BELTRAN, manager of the Mexico City terminal of the Transportes del Norte bus line, advised that this company is affiliated with the Greyhound Lines in the United States and is authorized and is in a position to sell transportation to any point in the United States. He stated that until approximately one year ago the sale of bus transportation in the United States in behalf of Greyhound Lines had been effected through a system of exchange or purchase orders; however, in the interests of simplifying the sales and accounting procedures, Transportes del Norte ticket counters are now stocked with Greyhound Lines tickets and make direct sales in behalf of Greyhound, as well as its own facilities. He stated very definitely that the only record as to the identity of any person purchasing Greyhound transportation through a Transportes del Norte ticket counter would be the recording of the seat reservation on a passenger list at the point of origin or purchase of the ticket.

TRANSPORTES DEL NORTE PREPARES NO PASSENGER
LISTS AT SAN LUIS POTOSI AND MONTERREY

On April 9, 1964, RAMON MEDINA BELTRAN, manager of the Mexico City terminal of the Transportes del Norte bus line, advised that he had contacted the San Luis Potosi, State of San Luis Potosi, terminal of that company in an effort to obtain a list of passengers who had embarked on bus No. 332 of that company on the morning of October 2, 1963, with Monterrey and Nuevo Laredo as their destinations. He stated that he had been advised that no passenger reservations lists or manifests are prepared at that terminal because of the small number of persons who embark at that point.

On April 3, 1964, RAMON TREVINO QUEZADA, vice president of Transportes del Norte, Monterrey, advised the third source abroad that because of the fact that the company operates numerous schedules daily between Monterrey and Laredo,

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

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

Texas, no effort is made to prepare reservations or passenger lists in connection therewith.

INTERVIEW OF AUGUSTO AGUILAR,
PASSENGER ON TRANSPORTES DEL
NORTE BUS NO. 332, OCTOBER 2, 1963

According to the first confidential source abroad, the passenger and reservations list for the Transportes del Norte bus No. 332, which departed from Mexico City for Nuevo Laredo on October 2, 1963, recorded that seat No. 11 had been utilized by AUGUSTO AGUILAR, whose final destination was listed as Houston (Texas). In this connection, passenger ANASTASIO RUIZ MEZA had recalled that seated in front of him on the bus was a person whom he believed to be Mexican and either a missionary or minister, as he was reading a Bible during parts of the trip. RUIZ MEZA believed that the destination of the above-described person was Houston, Texas.

The following information was provided by a fifth confidential source abroad:

Inquiry among various Protestant missionary and religious organizations at Mexico City developed data that the Bible Society of Mexico might have records relating to many of the Protestant missionaries and ministers in Mexico.

On April 29, 1964, JOSE HERNANDEZ J., an officer in the Methodist Church and affiliated with the Bible Society of Mexico, Mexico, D. F., reported that the records of that Society include the name of one AUGUSTO AGUILAR, Calle Juan Alvarez No. 44, Villahermosa, Tabasco. Through the cooperation of the Office of the Military Attache, United States Embassy, Mexico, D. F., which was in communication with members of its staff who were traveling in Villahermosa, it was ascertained on May 4, 1964, that AUGUSTO AGUILAR of Villahermosa had traveled to the United States by bus in early October, 1963.

The information recorded hereinunder was provided by a sixth confidential source abroad:

On May 6, 1964, Mrs. AUGUSTO AGUILAR, Calle 2 de

CONFIDENTIAL

Abril No. 37 (April 2 Street No. 37), Villahermosa, State of Tabasco, Mexico, advised that her husband, AUGUSTO AGUILAR, who is an Evangelical minister, made a bus trip from Mexico City to the United States the latter part of 1963. She stated her husband was out of the city visiting his sister, Mrs. RITA MARIA AGUILAR DE FONZ, who lives at Calle 35 No. 76 (35th Street No. 76), Ciudad del Carmen, State of Campeche, Mexico, telephone No. 4-37.

She related that her husband is the minister of a church known as the "Templo Bethel, Iglesia Cristiana de las Asambleas de Dios" (Bethel Temple, Christian Church of the Assemblies of God) which is located at Juan Alvarez Street No. 44, in Villahermosa.

Mrs. AGUILAR made available her husband's Mexican Passport No. 21530, issued to JOSE AUGUSTO AGUILAR PINTO, and recorded therein was a United States nonimmigrant visa No. 115356, issued to AGUILAR on October 1, 1963, at the United States Embassy, Mexico, D. F.

A stamped notation of the United States Immigration and Naturalization Service in this passport indicates AGUILAR was admitted to the United States at Laredo, Texas, on October 3, 1963.

On May 6, 1964, JOSE AUGUSTO AGUILAR PINTO was located at the residence of his sister at Calle 35 No. 76, Ciudad del Carmen, State of Campeche, Mexico, and advised that although JOSE AUGUSTO AGUILAR PINTO is his complete name, he is more commonly known as AUGUSTO AGUILAR. He furnished the following information:

He was a passenger on a Transportes del Norte bus which departed Mexico City at 8:30 AM on October 2, 1963, knowing the date to be October 2, 1963, inasmuch as his Mexican passport contains a date stamp that he was admitted to the United States at Laredo, Texas, on October 3, 1963, and he recalls that he boarded the bus in Mexico City on the previous day.

He was not certain of his seat number on the bus but occupied the seat which had been assigned to him. He said his