

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

~~RICHARD HANS SPECK STHAMER~~, FM-17 No. 648799, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a male Mexican citizen, 14 years of age, single, student, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 35501, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. B 11/17

~~OLGA RIEFKOHL VDA. DE STHAMER~~, FM-17 No. 648800, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 66 years of age, widow, employed in home, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 4685, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. B 11/17

~~LISELOTTE STHAMER DE SPECK~~, FM-17 No. 648798, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 41 years of age, married, housewife, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 4684, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. B 11/17

~~FERNANDO ANASTACIO TREVINO GONZALEZ~~, FM-17 No. 635119, issued by Mexican Immigration Office at Central Airport, Mexico, D. F., September 19, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a male Mexican citizen, 29 years of age, married, office worker, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 61126, issued October 17, 1962, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER. B 11/17

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

MARIA ~~OTERO~~ PABLOS, FM-17 No. 521676, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a female Mexican citizen, 59 years of age, widow, occupation given as "Consul," proceeding from Laredo, Texas. Presented Passport D-64, dated March 20, 1962. Entry handled by Mexican Immigration official ANTONIO RAMON GUAJARDO.

Entries of September 26, 1963  
of Non-Mexican Citizens  
Miscellaneous Categories

NELSON ULISES ~~ESCOBAR~~ BENITEZ (Entry was recorded on form FM-17 No. 521380, which disclosed ESCOBAR was traveling with special document "Circular No. 1091," information concerning which was set forth in the memorandum dated May 6, 1964.) FM-17 No. 521380 was issued by the Mexican Immigration Office, Nuevo Laredo, September 26, 1963. He departed Mexico at Nuevo Laredo on September 26, 1963, proceeding from Monterrey, Nuevo Leon, en route Laredo, Texas, by autobus, and re-entered Mexico at Nuevo Laredo, September 26, 1963, proceeding from Laredo, en route Monterrey, by autobus. Described as a male Salvadoran citizen, 22 years of age, single, occupation listed as student. Presented Passport No. 38585, bearing Visa No. 3570, issued by the Mexican Embassy in the Republic of El Salvador on August 15, 1963. Entry was handled by Mexican Immigration official HECTOR ~~RAGA~~ LOPEZ.

KARL HEINZ ~~TZCHENTKE~~ (This person is listed on form FM-11 as HEINZ ~~KARL~~ TZCHENTKE). His entry was recorded on FM-17 No. 520538. He presented as a document of identification a form FM-1 issued March 13, 1963. Form FM-17 No. 520538 was issued by the Mexican Immigration Office, Nuevo Laredo, on August 30, 1963. He departed Mexico at Nuevo Laredo by automobile on August 30, 1963, proceeding from Mexico, D. F., en route Laredo, Texas, and re-entered Mexico at Nuevo Laredo, on September 26, 1963, proceeding from Laredo, en route Mexico, D. F., by automobile. Described as a male German national, 36 years of age, single, occupation listed as student. Presented German Passport No. B-3735847, as proof of nationality. Entry was handled

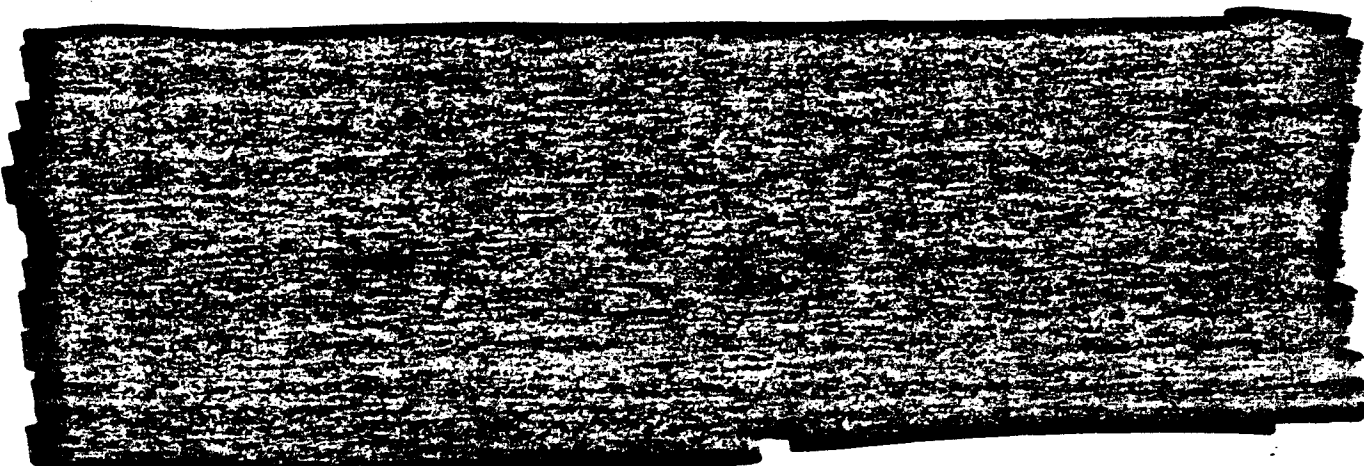
C O N F I D E N T I A L

by Mexican Immigration official RAUL LUEVANO TRUJILLO.

CATALINA ADA DEL ~~CARMEN~~ CANIZAREZ (This person's name is listed on form FM-11 as CATALINA ADA DEL ~~CARMEN~~ ~~CANIZARES~~. Entry is recorded on form FM-17 No. 521243, which was issued by the Mexican Immigration Office at Nuevo Laredo on September 15, 1963. She presented as a document of identification an "Oficio Bueno Para Salir y Regresar al Pais" (Memorandum of Authorization Valid for Exit and Entry into the Country) No. 1674, issued by the Mexican Ministry of the Interior on September 11, 1963.) She departed Mexico at Nuevo Laredo by automobile, September 15, 1963, proceeding from Mexico, D. F., en route Dallas, Texas, and re-entered Mexico at Nuevo Laredo, September 26, 1963, by automobile, proceeding from Dallas, en route Mexico, D. F. Mode of travel was not indicated. (Form FM-11 lists her mode of travel as being by automobile.) Described as a female Cuban citizen with status of immigrant in Mexico, 31 years of age, married, housewife. She was in possession of Mexican Visa No. 6186, dated September 13, 1963, issued by the Mexican Foreign Office. Entry was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.



~~CONFIDENTIAL~~



SOURCES

The confidential source abroad referred to in the enclosed letterhead memorandum is the [REDACTED] U

The second confidential source abroad is [REDACTED] an [REDACTED] U

The third confidential source abroad is [REDACTED] U

The fourth confidential source abroad is [REDACTED] U

CLASSIFICATION

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

COPIES

Two copies of the enclosed letterhead memorandum are being furnished for the San Antonio office, which has conducted extensive investigation in the past related to material contained therein. U

~~CONFIDENTIAL~~

MC 105-3702

LEAD

MEXICO CITY OFFICE

At 

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

~~Confidential~~

~~Confidential~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.



May 21, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that Miss BARRIE MILLMAN, a student at the University of California, Berkeley, California, who claimed to be engaged to marry HOMOBONO ALCARAZ ARAGON, a graduate of the Universidad Nacional Autonoma de Mexico (National Autonomous University of Mexico) at Mexico, D. F. (Federal District of Mexico which encompasses Mexico City), had made a statement in January, 1963, that she had visited ALCARAZ ARAGON in Mexico, D. F., in December, 1963, and during that visit ALCARAZ ARAGON told MILLMAN that while at the Friends Service Center in Mexico, D. F., he met an American, name unknown, who wanted to go to Cuba to make a "firsthand report on the situation there"; that later ALCARAZ ARAGON met this American at Sanborn's Restaurant in Mexico, D. F., and on that occasion the unknown American was accompanied by LEE HARVEY OSWALD. The unknown American and OSWALD allegedly told ALCARAZ ARAGON that they were working together to obtain visas for Cuba and planned to travel there together. MILLMAN furnished no additional details and was said to be reluctant to discuss the matter further.

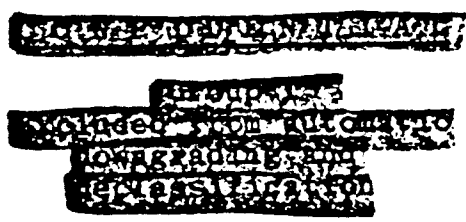
INITIAL INTERVIEW OF HOMOBONO ALCARAZ ARAGON

A second confidential source abroad advised that on January 22, 1964, HOMOBONO ALCARAZ ARAGON, Calle Anaxagoras No. 232, Apartment 22, Colonia Narvarte, Mexico, D. F., advised as follows relative to the statements he allegedly made during the latter part of December, 1963, to his fiancée BARRIE MILLMAN, concerning OSWALD:

*declassified by 2040  
on 7/14/77 RVT*

COPIES DESTROYED

1 MAR 1 1973



MC 105-3702-1027

~~CONFIDENTIAL~~

He had mentioned to BARRIE MILLMAN the possibility that a young American, STEVE KENNAN, whom he described as a procommunist from some city in Pennsylvania, might have had something to do with OSWALD. He did mention to MILLMAN that OSWALD could have been acquainted with KENNAN, since both of them reportedly were adherents of the communist ideology and both had visited Mexico.

ALCARAZ ARAGON stated he had never met anyone he could identify as OSWALD in the company of KENNAN, even though he had seen KENNAN on several occasions at Sanborn's Restaurant. He examined photographs of OSWALD and was unable to identify them as being of any person he had seen with KENNAN. He explained that he had never discussed the possibility of a friendship between KENNAN and OSWALD with anyone other than MILLMAN and that his discussion with her was merely speculative. He stated it was obvious that MILLMAN had discussed his conversation with her with someone in California, leading to the erroneous belief that he had claimed to have met OSWALD in Mexico, D. F.

ALLEGATIONS BY ROBERT KAFFKE

A third confidential source abroad advised that on February 27, 1964, ROBERT KAFFKE, who identified himself as having been a member of a student group which visited Cuba in 1963, made the statement in Mexico, D. F., that he had made some inquiries with respect to the visit of OSWALD to Mexico with the hope that he could develop a novel approach which would enable him to write a salable magazine article.

The first confidential source abroad advised that subsequently at San Francisco, California, KAFFKE stated on March 20, 1964, that at the "Casa de los Amigos" (Friends Service Center) he had met one "ARNOLD," whom he identified as an employee of the "Mexico City Times," a daily English language newspaper published at Mexico, D. F., and that "ARNOLD" had commented that he had had dinner with OSWALD on the occasion of OSWALD's visit to Mexico, D. F., prior to the assassination of President JOHN F. KENNEDY. "ARNOLD," who claimed to be from Berkeley, California, did not state where the dinner engagement took place with OSWALD and did not mention details concerning his conversation with OSWALD.

~~CONFIDENTIAL~~



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

FILE NO. ~~105-82555~~ MC. 105-3702-1030

SERIAL NO. 3923

PAGE NO. 1

NO. OF PAGES ~~3~~ 1

SECTION NO.

168

CIA

REFERRAL

5/21/64

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO CITY (105-3702)

1 - J. C. Stokes

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REUR LHM MAY SEVEN LAST DEALING WITH CLAIMS OF LUIS FERNANDEZ GONZALEZ. IS THE NAME QUOTE SANTAMARINA UNQUOTE APPEARING ON PAGES SIX AND SEVEN OF RE LHM CORRECT OR SHOULD IT BE QUOTE SANTAMARIA UNQUOTE? SUCAB. DALLAS ADVISED BY MAIL.

1 - DALLAS (100-10461)

JCS:HC  
(5) *lc*

NR.	<i>109</i>
ENC.	<i>2</i>
CK.	<i>1</i>
APPROVED BY	<i>[Signature]</i>
TYPED BY	<i>[Signature]</i>

1 - Foreign Liaison Unit (route through for review)

REC 37

*105-82555-291*

EX-103

MAY 21 1964

*Web*

*[Handwritten initials]*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
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- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

VIA CABLEGRAM  
MAY 21 1964  
5:01 PM 05

MAIL ROOM  TELETYPE UNIT

MC 105-3702-1033 *[Handwritten mark]*

Tolson	_____
Belmont	_____
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Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

3:34 AM URGENT 5-15-64 JEH  
TO DIRECTOR  
FROM SAN ANTONIO 150215

LEE HARVEY OSWALD. IS-R-CUBA.  
RE BUTEL THIS DATE.

ROBERTO RAMOS, MANAGER, FLECHA ROJA RED ARROW BUS LINES, NUEVO LAREDO, MEXICO, REINTERVIEWED THIS DATE. RAMOS STILL MAINTAINS THAT NO PASSENGER LIST IS MADE AT NUEVO LAREDO, MEXICO, OF RED ARROW PASSENGERS TRAVELING TO INTERIOR OF MEXICO. RAMOS STATED THAT TICKET NUMBERS ARE RECORDED FOR EACH BUS ON A FORM CAPTIONED "VENTA DE BOLETOS" SALE OF TICKETS BUT NO NAMES ARE PLACED ON THIS FORM IN NUEVO LAREDO, MEXICO. RAMOS STATED FURTHER THAT RED ARROW SELLS TICKETS AT THREE DIFFERENT LOCATIONS, THE RED ARROW OFFICE IN NUEVO LAREDO, CUSTOMS OFFICE IN NUEVO LAREDO, AND THE CONTINENTAL BUS COMPANY IN LAREDO, TEXAS. TICKETS SOLD AT RED ARROW ARE LISTED BY TICKET NUMBER ONLY, ACCORDING TO RAMOS, ON THE "VENTA DE BOLETOS" FORM PREPARED FOR EACH BUS AND A COPY OF THIS FORM IS KEPT IN THE RED ARROW OFFICE, NUEVO LAREDO, MEXICO FOR 30 DAYS. THE ORIGINAL OF THIS FORM IS TAKEN TO THE MEXICAN CUSTOMS STATION NUEVO LAREDO, BY THE RED ARROW BUS DRIVER AND THE TICKET NUMBERS OF THE TICKETS SOLD AT MEXICAN CUSTOMS AS WELL AS THE TICKET NUMBERS OF THE TICKETS SOLD AT CONTINENTAL BUS COMPANY, LAREDO, TEXAS, ARE ADDED TO THE ORIGINAL OF THIS FORM. THE ORIGINAL IS THEN TAKEN TO MEXICO CITY BY THE DRIVER OF THE RED ARROW BUS. RAMOS STATED THAT UNDER THIS SYSTEM THE COPIES

*[Handwritten signature]*

*[Handwritten signature]*

*Copy to  
Left margin 1-19/69  
cc Dallas  
JES:ASH*

EX-108

REC 27

105-82555-3752  
*34 encl  
Mex City  
Dallas  
1cc*

15 MAY 19 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 105-3702-1035

~~CONFIDENTIAL~~

The first confidential source abroad advised that "ARNOLD" later was identified in April, 1964, as ARNOLD LOUIS KESSLER of Detroit, Michigan, who was admitted to the University of California, Berkeley, California, in 1962 and was visiting in Brazil.

INTERVIEW OF HOMOONO ALCARAZ ARAGON ON APRIL 27, 1964

The second confidential source abroad advised as follows:

On April 27, 1964, HOMOONO ALCARAZ ARAGON, who stated he was residing at Calle Chiapas No. 160, Mexico, D. F., appeared at the United States Embassy, Paseo de la Reforma No. 305, Mexico, D. F., and, after examining a photograph of ARNOLD LOUIS KESSLER, stated KESSLER definitely is not identical with the American known to him as STEVE KENNAN.

ALCARAZ ARAGON advised that the person known to him as STEVE KENNAN had visited Mexico in late 1962 or early 1963 and had departed from Mexico many months prior to OSWALD's reported visit to Mexico in September and early October, 1963.

ALCARAZ ARAGON related that he first became acquainted with ARNOLD LOUIS KESSLER in September or October, 1963, at the Friends Service Center located at Calle Ignacio Mariscal No. 132, Mexico, D. F., which is a charitable and religious center operated in Mexico, D. F., by the Quaker organization. He recalled that KESSLER was still in Mexico when he had been interviewed on January 22, 1964, regarding the statement he had made to his fiancée, BARRIE MILLMAN, during the latter part of December, 1963.

He recalled that KESSLER had been employed by the "Mexico City Times" newspaper in late 1963 and early 1964, and he had seen KESSLER at the Friends Service Center at the time news appeared on Mexico, D. F., television programs concerning the assassination of President JOHN F. KENNEDY.

He could not remember that KESSLER had made any comments at that time which would lead him to believe that KESSLER had any knowledge of or was acquainted with OSWALD. He expressed the personal opinion that KESSLER did not know

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~~CONFIDENTIAL~~

OSWALD and had not been in contact with him. He mentioned that KESSLER had commented to him that, in the past, he had been sympathetic to the communist ideology and was trying to rid himself of the stigma because his ideas in this connection had changed. He was certain that KESSLER had never mentioned anything in his presence which would lead him to believe that KESSLER might have known OSWALD.

ALCARAZ ARAGON advised that ARNOLD LOUIS KESSLER is the only American he has known who has the first name "ARNOLD," and he did not think that KESSLER was acquainted with STEVE KENNAN because the latter had left Mexico prior to KESSLER's arrival in Mexico. He could not provide any information to further identify STEVE KENNAN and did not know that KENNAN had been in Mexico during the period of OSWALD's visit. He stated he had no knowledge that any of his acquaintances might have been in contact with OSWALD.

He pointed out that "a false alarm" apparently had been initiated by some acquaintance of his fiancée, BARRIE MILLMAN, in Berkeley, California, to the effect that he had stated that possibly STEVE KENNAN might have had something to do with OSWALD in Mexico. ALCARAZ ARAGON reiterated that the report that he had met OSWALD in Mexico was completely without foundation.

INTERVIEW OF ARNOLD LOUIS KESSLER IN BRAZIL

The first confidential source abroad advised that on April 30, 1964, ARNOLD LOUIS KESSLER, permanent residence 18266 Pinehurst, Detroit 21, Michigan, stated at Sao Paulo, Brazil, that he had never been in contact with OSWALD; that he had not made a statement that he had been in contact with OSWALD, but might have made the remark to someone that a friend of his, HOMOBONO ALCARAZ ARAGON, had remarked on one occasion that he had met OSWALD in Mexico, D. F. KESSLER claimed to have no details of the alleged meeting between ALCARAZ ARAGON and OSWALD, but recalled that ALCARAZ ARAGON had alleged that he had been introduced to OSWALD sometime in the Fall of 1963; that OSWALD, the person who introduced them, and ALCARAZ ARAGON had had coffee together at an unidentified place in Mexico, D. F.; and that he had no other information which would serve to verify whether or not ALCARAZ ARAGON and OSWALD had met.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

INQUIRY AT THE FRIENDS SERVICE CENTER,  
MEXICO, D. F., RE: ARNOLD LOUIS KESSLER

The second confidential source abroad advised as follows:

On May 11, 1964, Mrs. AGNES COGGESHALL, Director of the "Casa de los Amigos" (Friends Service Center), Calle Ignacio Mariscal No. 132, Mexico, D. F., advised that ARNOLD LOUIS KESSLER had registered his address at the center as 18266 Pinehurst, Detroit, Michigan, and that the records of the center reflect KESSLER resided therein during the following periods:

October 25, 1963, to November 11, 1963;  
November 13, 1963, to November 16, 1963;  
November 30, 1963, to December 1, 1963;  
February 12, 1964, to February 29, 1964.

Mrs. COGGESHALL stated that during late 1963 KESSLER had been employed by the "Mexico City Times" newspaper for a brief period and in December, 1963, had secured an apartment somewhere in Mexico City because, even though he preferred to reside at the "Casa de los Amigos," he had been informed he could not reside there because permanent residence at the center is not permitted.

Mrs. COGGESHALL is acquainted with ALCARAZ ARAGON and advised that she would not rely on anything he might have to say. She recalled that ARNOLD LOUIS KESSLER had impressed her as an intelligent and reliable individual. She was not well-acquainted with either ALCARAZ ARAGON or KESSLER, but considered that of these two individuals KESSLER was more stable and truthful.

VON PEACOCK, Assistant Director at the "Casa de los Amigos," furnished the following on May 11, 1964:

He was aware that HOMOBONO ALCARAZ ARAGON had been interviewed in Mexico, D. F., in February, 1964, concerning the comment he had made to his fiancée, BARRIE MILLMAN, that he might have met OSWALD in Mexico.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

During his periodic visits to the "Casa de los Amigos," ALCARAZ ARAGON had never indicated to PEACOCK that he had met OSWALD in Mexico, and PEACOCK doubted that ALCARAZ ARAGON had any factual knowledge concerning OSWALD.

PEACOCK stated that ALCARAZ ARAGON is a person inclined to engage in "loose talk" and that he was impressed by the fact that he had been sought out and interviewed with regard to OSWALD. He pointed out that, even though ALCARAZ ARAGON had succeeded in obtaining a degree as an attorney in Mexico, he is actually "a weak character of questionable morals." He had knowledge that ALCARAZ ARAGON had boasted in the past of "his connections in high places" and had stated it was through this influence that he had succeeded in his scholastic endeavors.

PEACOCK did not doubt that ALCARAZ ARAGON might have told KESSLER that he had met OSWALD in Mexico because it is the sort of thing which ALCARAZ ARAGON might fabricate as a boastful gesture. PEACOCK stated he did not know whether ALCARAZ ARAGON had or had not met OSWALD in Mexico, but based on his knowledge of ALCARAZ ARAGON's affinity toward "loose talk" he had learned to be skeptical of any statement made by him.

~~CONFIDENTIAL~~

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: 5/21/64

**SECRET**

## ENCLOSURES

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

## REFERENCES

- Bucabs #14 dated 3/27/64, #26 dated 4/6/64, and #53 dated 4/21/64.
- Buairtel to Washington Field dated 4/6/64.
- Buairtel to Detroit dated 5/5/64.
- Rio de Janeiro letter and LHM dated 5/4/64.
- Mexico City letter and LHM dated 1/23/64.
- Mexico City cables #26 dated 4/6/64, #548 dated 4/15/64, and #619 dated 5/12/64.

## ADMINISTRATIVE

ReBucab #53 dated 4/21/64 requested that investigation in connection with the statements made by HOMOBONO ALCARAZ ARAGON be expedited in order that this matter might be brought to a logical conclusion.

In view of the nature of the original allegation concerning this matter and ALCARAZ ARAGON's repeated affirmations that there is no real basis for inquiry, UACB no further investigation is being conducted with regard to the allegation which originated with a San Francisco Office source that ALCARAZ ARAGON had stated to Miss BARRIE MILLMAN that an unknown American had been in the company of LEE HARVEY OSWALD at Sanborn's Restaurant in Mexico, D. F.

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

*no dissem of enclosed  
to see serial + call...*

31

ENCLOSURE

**SECRET**

REC 45

12 MAY 27 1964

SOVIET SECTION

MC 105-3702-1028



MC 105-3702

SOURCES

*Case* *out of*  
The confidential source abroad referred to in the enclosed letterhead memorandum which provided information on which the investigation therein was predicated, concerning results of interview of [REDACTED] on 3/20/64 and about ARNOLD LOUIS KESSLER, is Legat, Mexico City, file 105-3702.

[REDACTED] — The second confidential source abroad is [REDACTED]

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

CLASSIFICATION

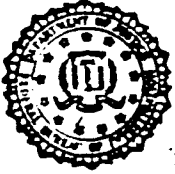
The enclosed letterhead memorandum has been classified "Confidential" in order to protect the Bureau's operations abroad and investigative activities by Bureau personnel in connection with this case.

LEAD

MEXICO CITY

At [REDACTED]

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



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

May 21, 1964

In Reply, Please Refer to  
File No.

[REDACTED]

LEE HARVEY OSWALD

[REDACTED]

The ACGM is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for communism and the Soviet Union.

[REDACTED]

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Christie  
DATE 4-20-77  
19

[REDACTED]

JUN 2 1964

MC 105-3702-1029

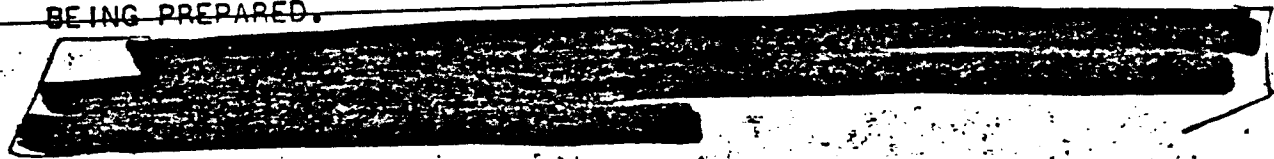
- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
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- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE TWO FROM SAN ANTONIO 150215

OF THE "VENTA DE BOLETOS" KEPT FOR 30 DAYS AT RED ARROW IN NUEVO LAREDO, MEXICO, CONTAINS ONLY THE TICKET NUMBERS OF TICKETS SOLD AT THE RED ARROW OFFICE, NUEVO LAREDO, BUT THE ORIGINAL WOULD CONTAIN THE TICKET NUMBERS OF ALL TICKETS SOLD FOR THAT PARTICULAR BUS. RAMOS STATED THAT THE "VENTA DE BOLETOS" COPY KEPT AT RED ARROW NUEVO LAREDO, HAS BEEN DESTROYED AND THE ONLY RECORD RED ARROW, NUEVO LAREDO, MEXICO HAS OF BUS 516, SEPTEMBER 26 LAST, IS THE "GUIA DE EQUIPAJES," (BAGGAGE GUIDE LIST). RAMOS STATED HE HAD RECEIVED A TELEPHONE CALL FROM THE RED ARROW OFFICE IN MEXICO CITY ABOUT 15 DAYS AFTER HE WAS ORIGINALLY CONTACTED BY FBI AGENTS, LAREDO, AND HE HAD ADVISED THE MEXICO CITY OFFICE THAT THE BAGGAGE GUIDE LIST FOR BUS NUMBER 516 OF SEPTEMBER 26 LAST WAS IN THE HANDS OF POLICE OFFICIALS SINCE THIS LIST HAD BEEN GIVEN TO GALDINO SANCHEZ MARTINEZ, A LOCAL MEXICAN CUSTOMS INSPECTOR AND PRIVATE DETECTIVE, IN DECEMBER LAST. RAMOS EXPLAINED THAT ALL RED ARROW BUSES ARE OWNED BY INDIVIDUALS AND THE BUS NUMBER 516 IS OWNED BY MANUEL SAUCEDO, MEXICO CITY, WHO CAN BE CONTACTED IN THE AFTERNOON AT RED ARROW TERMINAL, MEXICO CITY, OR THROUGH HIS, SAUCEDOS, EMPLOYER, CORONA BEER COMPANY, MEXICO CITY. RAMOS STATED THAT SAUCEDO MAY POSSIBLY HAVE THE ORIGINAL OF THE "VENTA DE BOLETOS" FOR BUS 516, SEPTEMBER 26 LAST, SHOWING THE NUMBER OF TICKETS SOLD AND THE TICKET NUMBERS FOR BUS 516 ON SEPTEMBER 26 LAST. IN VIEW OF ABOVE, AMENDED PAGES OF PAGE 16 OF REPORT OF SA JOHN M. KEMMY DATED APRIL 30 LAST, NOT BEING SUBMITTED AND SECOND FD 302 REFLECTING ABOVE INFORMATION BEING PREPARED.



RECEIVED: 5:59 AM CTF

*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.*

5/18/64

1 - Stokes

Airtel

EX-105

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555) - 3752

LEE HARVEY OSWALD  
IS - R - CUBA

Enclosed for information Legat are two copies of San Antonio teletype 5/15/64 dealing with reinterview of Roberto Ramos, manager Red Arrow lines, Nuevo Laredo. Information furnished by Ramos concerning absence of passengers names on the "Venta de Boletos" form is at variance with comments of driver, Morales, on page 3 of your May 5, 1964, letterhead. Your 5/5/64 letterhead indicates on page 6 that personnel of your office reviewed bundles of passenger lists at Red Arrow headquarters. Are the passenger list forms which were reviewed by your office identical with the "Venta de Boletos" form referred to by Ramos? Were names of passengers recorded on passenger lists reviewed by you?

Endeavor to resolve the discrepancy between comments of Ramos and driver, Morales. Expedite efforts to obtain passenger list of Red Arrow bus number 516 for trip from Nuevo Laredo to Mexico City 9/26-27/64.

Enclosures - 2

- 2 - Dallas (100-10461) (Enclosure)
- 1 - San Antonio (105-2909)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah  
(7)

NOTE: Ramos, the manager of bus line at Nuevo Laredo, has previously stated his line does not make passenger lists. Driver of bus in question on which Oswald traveled to Mexico City states passenger list is made and original taken by driver to Mexico City. Driver stated names of all passengers are on this list. Ramos says the "Venta de Boletos" (sale of tickets form) is made out for each trip but that no passengers names are thereon. As Legat, has located the forms at headquarters of bus line which they refer to as passenger lists, we are unable to see why discrepancy described herein exists.

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- Loach
- Evans
- Tele. Room
- Holmes
- Gandy

MAILED 27  
MAY 19 1964  
COMM-FBI

MAY 21 1964

MAIL ROOM  TELETYPE UNIT

MC 105-3702-1036

*SAD*

*Red*  
*JCS*  
*JS*

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

*Mr. J. Edgar Hoover*  
*DeLoach*  
*Brennan*  
*McGuire*

URGENT 5-22-64  
 TO DIRECTOR  
 FROM LEGAT, MEXICO CITY NO. 649

BUFILE 105-82555  
 LEE HARVEY OSWALD, IS-R-CUBA.  
 REBUCAB 98 MAY 19 LAST.

SA FREDERICK E. RODERICK DEPARTING WESTERN AIRLINES FLIGHT 638 AT 5:30 THIS AFTERNOON AND ARRIVES LOS ANGELES 7:47.

SA ROLF L. LARSON DEPARTING 8:35 AM MAY 23 VIA AMERICAN AIRLINES FLIGHT 58 AND ARRIVES TUCSON 3:30 PM VIA AAL FLIGHT 663.

EXACT ITINERARY OF SA HENRY J. PRATT WILL BE FURNISHED PRIOR TO HIS RELEASE FOR RETURN TO NEW YORK.

CLARK D. ANDERSON

RECEIVED: 8:12 PM HL

*5-23 Wm*

*5-23*

*3 Wm*

MAY 22 15 38 PM '64

FED-46

105-8255-3844

*cc - Movement Section*

3RD CC: MR. BRENNAN

53 JUN 1 1964

15 MAY 26 1964

PERS. REC. UNIT

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 105-3702-1042

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 5-22-64  
 TO DIRECTOR  
 FROM LEGAT, MEXICO CITY NO. 650

*[Handwritten signature]*

BUFILE 105-82555  
 LEE HARVEY OSWALD, IS-R-CUBA.  
 REBUCAB NUMBER 109 MAY 21 LAST AND MY LHM MAY 7 LAST  
 RE ALLEGATIONS OF LUIS FERNANDEZ GONZALEZ.  
 NAME SANTAMARINA APPEARING ON PAGES 6 AND 7 OF RE LHM  
 IS CORRECT ACCORDING TO MEXICAN IMMIGRATION AUTHORITIES WHO  
 INTERVIEWED RELATIVES AND ACCORDING TO LISTING FOR RELATIVES  
 IN LOCAL DIRECTORY.

DATA IN COVER LETTER TO LHM REFLECTS NAME SANTAMARIA USED  
 BY FERNANDEZ IN MIAMI AREA BUT TRUE NAME ULTIMATELY ESTABLISHED  
 AS REPORTED RE LHM.

CLARK D. ANDERSON

*B*

RECEIVED: 8:12 PM HL

*5-888*

*[Handwritten signature]*

REC-42

105-82555-382

3RD CC: MR. BELMONT

MAY 25 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 105-3702-1043

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

MAY 11 1964  
TELETYPE

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

FBI WASH DC

FBI SAN ANTON PLS RESPOND

FBI SANANTON

GA PLS WITH CONF T OPR

204PM PST URGENT 5-11-64 MS

TO DIRECTOR (105-82555) AND SAN ANTONIO (105-2909)

FROM SAN FRANCISCO (89-58) 1P

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

REBUTEL MAY EIGHT, LAST.

WKS  
BRANNAN

RECORDS GREYHOUND LINES, SAN FRANCISCO, REFLECT AS FOLLOWS:

TRANSPORTES DEL NORTE (TDN) TICKET NUMBER NINE FIVE ONE ONE ACTUALLY ISSUED LAREDO NOT NUEVO LAREDO.

TICKET NINE FIVE ONE ONE WAS ISSUED ON BASIS OF ANOTHER TDN TICKET NUMBER THREE NINE FIVE THREE TWO (NOT A GREYHOUND TICKET BY THAT NUMBER). SITUATION THAT NORMALLY OCCURS IS THAT GREYHOUND ISSUES TDN TICKET ON BASIS OF GREYHOUND TICKET AND THEN PAYS TDN FOR TRANSACTIONS. RECORDS OF SUCH PAYMENT WOULD BE AT GREYHOUND HEADQUARTERS, SAN FRANCISCO. IN INSTANT CASE WHEN ONE TDN TICKET WAS ISSUED FOR ANOTHER THERE IS NO PAYMENT BY GREYHOUND TO TDN AND CONSEQUENTLY NO RECORD, AND ALL TICKETS INVOLVED CAN BE LOCATED AT HEADQUARTERS TDN BELIEVED IN MONTEREY, MEXICO.

NO FURTHER DATA OR RECORDS AVAILABLE GREYHOUND, SAN FRANCISCO. DALLAS ADVISED BY AIR MAIL.

END  
WA LH  
FBI WASH DC  
SA CJH  
FBI SANANTON

*Just give  
5/15 AT*

EX-112 REG-41

105-82555

3728

12 MAY 18 1964

*Leah  
St. J. P.*

53 MAY 19 1964 80

MC 105-370 2-1044

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

MAY 11 1964

TELETYPE

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	

FBI SANANTON

1226PM CST URGENT 5/11/64 MRH

TO DIRECTOR AND DALLAS

FROM SANANTONIO 105 - 2909

LEE HARVEY OSWALD, IS DASH R DASH CUBA

RE BUAIRTEL DATED APRIL TWENTY EIGHT LAST PAREN TWO PAREN  
CONCERNING YELLOW MARKINGS ON EXHIBIT C DASH TWO FIVE FOUR  
AND BUAIRTEL , MAY SEVEN LAST.

THREE O TWOS HAVE BEEN PREPARED SHOWING THAT YELLOW  
MARKINGS ON EXHIBIT C DASH TWO FIVE FOUR WERE MADE BY  
MEXICAN CUSTOMS OFFICIALS, NUEVO LAREDO, MEX., AND THAT  
YELLOW MARKINGS INDICATE EXHIBIT C DASH TWO FIVE FOUR WERE  
CHECKED INTO MEXICAN CUSTOMS AT NUEVO LAREDO ON QUOTE NINE  
SLASH TWENTY SIX UNQUOTE AND THREE O TWOS WILL BE SUBMITTED  
IN NEXT REPORT.

*WJ*  
*D.E. Moore*  
*Bozinger*  
*[Signature]*  
*SJG*

EX-112 REC-41 105-275-3730

ALBERT OSBORNE, AKA JOHN HOWARD BOWEN NOT IN LAREDO,  
TEXAS . OSCAR FERRINO, ST. ANTHONY HOTEL, LAREDO, ADVISED THIS  
DATE THAT OSBORNE HAS NOT RETURNED SINCE INTERVIEWED BY  
FBI AGENT IN LAREDO. OSBORNE HAS MAIL ACCUMULATED AT  
ST. ANTHONY BUT ALL IS THIRD CLASS CONSISTING OF PAMPHLETS  
ADVERTISING RELIGIOUS MAGAZINES, ETC. I & NS ALSO CHECKING

5:3 MAY 19 1964  
END PAGE ONE

FOR DELIVERY TO THE DIRECTOR

MC 105-370 2-1045



PAGE TWO

WHEREABOUTS OF OSBORNE AND CONTACT BEING MAINTAINED WITH  
I & NS. CONTINUOUS LIASON HAS BEEN MAINTAINED WITH  
LEOBORDO MEDILLIN, TRANSPORTES DE NORTE, ASSISTANT MANAGER,  
NUEVO LAREDO, MEXICO, TO ARRANGE REINTERVIEW WITH ALVARO  
IBARRA; HOWEVER, IT HAS NOT BEEN POSSIBLE TO REINTERVIEW HIM  
DUE TO HIS UNABAILABILITY BECUASE OF CONTINUOUS TRIPS TO  
MONTERREY AND MEXICO CITY. HE WILL BE REINTERVIEWED AS SOON  
AS POSSIBLE, PERHAPS MAY TWELVE NEXT. WEEKLY AIRTEL ON  
OSBORNE FOLLOWS.

END

~~CORR PAGE 1 LINE 13 WD: -4 IS ST.~~

WA LRA

FBI WASH DC

DL BW

FBI DALLAS

TUP

CC-MR. SULLIVAN

9-35 PM MST

U R G E N T 5/12/64 AJ

TO: BUREAU (105-82555); DALLAS (100-10461);  
SAN ANTONI (100-2909); AND ATLANTA

FROM: PHOENIX (105-1529) FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAY 13 1964

LEE HARVEY OSWALD, IS - R - CUBA.  
TELETYPE

RE SAN ANTONIO TEL TO BUREAU, ET AL, MAY ELEVEN LAST, CON-  
CERNING LOCATION OF ALBERT OSBORNE, AKA JOHN HOWARD BOWEN.

INVESTIGATION MESA, ARIZONA, DISCLOSES THAT BIBLE INSTITUTE  
OF THE AIR, INC., LOCATED P.O. BOX NINE FOUR NINE, MESA AND  
HEADED BY DR. C. W. BURPO, TWO ONE THREE NORTH FIFTYSEVENTH  
PLACE, MESA. INSTITUTE BROADCASTS OVER SIXTEEN RADIO STATIONS  
THROUGHOUT U.S., CANADA, AND MEXICO, BUT MAINLY IN KANSAS, TEXAS,  
OKLAHOMA, AND MEXICO. NO STATIONS IN ARIZONA CARRY BROADCASTS.  
MRS. MARGARET BURPO, WIFE OF DR. BURPO, ADVISED THAT A CRUELY  
TYPED LETTER DATED APRIL TWENTYNINE LAST RECEIVED OVER NAME OF  
JOHN H. BOWEN. ENVELOPE POSTMARKED IN MEXICO, BUT CITY NOT KNOWN  
AS STAMP HAS BEEN REMOVED. IN LETTER BOWEN ASKED THAT TAPE OF  
SERMON ENTITLED "FREEDOM IS MY BUSINESS" BY DR. BURPO BE MAILED  
TO SR. ZENEN MIGUEL CRUZ, EMILIO CARRANZA FOUR DASH A, SAN MARTIN  
TEXMELUCAN, PUEBLA, MEXICO. BOWEN ASKED THAT RECEIPT BE SENT TO  
SR. CRUZ SINCE "I AM TRAVELING." HE ALSO ENCLOSED CHECK AS A  
GIFT FOR THE INSTITUTE WHICH WAS APPARENTLY POST DATED. RETURN  
NAME AND ADDRESS ON ENVELOPE WAS THAT OF ~~OFFICE~~ AND THE ADDRESS  
GIVEN FOR CRUZ.

BUREAU MAY DESIRE TO SET OUT LEAD FOR LEGAT TO CONTACT

SR. CRUZ AS TO PRESENT WHEREABOUTS OF BOWEN.

END CORRLINE 6 WORD 1-SHOULD READ -HEADED-

Administrative routing stamp with fields for 'Mr. Tolson', 'Mr. DeLoach', 'Mr. Mohr', 'Mr. Bishop', 'Mr. Casper', 'Mr. Callahan', 'Mr. Conrad', 'Mr. Felt', 'Mr. Gale', 'Mr. Rosen', 'Mr. Sullivan', 'Mr. Tavel', 'Mr. Trotter', 'Tele. Room', 'Miss Holmes', 'Miss Gandy'. Includes a signature and date 'MAY 13 1964'.

*Handwritten initials/signature*

*Handwritten initials/signature*

*Handwritten initials/signature*

3726

MAY 18 1964

58

*Handwritten notes:* cc Legat not, 5/15 AT

MC 105-3702-1046

WA

WDA DLLCEFBI DALLAS

WA LLD

FBI WASH DC

AT DS

FBI ATLANTA

SAN ANT

JEH

FBI SANANTON

TU DISC

e

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

MAY 11 1964

TELETYPE

*not*

FBI SANANTON

330 URGENT 5-11-64 CJH

TO DIRECTOR, DALLAS, PHOENIX AND ATLANTA  
FROM SAN ANTONIO (105-2909) 2-P

LEE HARVEY OSWALD, IS DASH R DASH CUBA

RE BUREAU AIRTEL MAY SEVEN LAST, CONCERNING LOCATION OF  
ALBERT OSBORNE, AKA JOHN HOWARD BOWEN AS POSSIBLE WITNESS  
BEFORE PRESIDENTIAL COMMISSION.

RECORDS OF THE LAREDO NATIONAL BANK DISCLOSE ACCOUNT  
FOR J. H. BOWEN, GENERAL DELIVERY, ATLANTA, GEORGIA WITH  
BALANCE OF NINETY ONE DOLLARS. LAST CHECK WRITTEN MAY FIVE  
LAST TO QUOTE BIBLE INSTITUTE OF THE AIR UNQUOTE, MEZA,  
ARIZONA. STOPS PLACED WITH LAREDO NATIONAL BANK AGAINST  
FUTURE CHECKS AND LEADS WILL BE CHECKED IMMEDIATELY IN  
EFFORT TO LOCATE OSBORNE.

PHOENIX AT MEZA, ARIZONA, DETERMINE IF OSBORNE IN  
MEZA OR IF ADDRESS CAN BE OBTAINED THROUGH ABOVE INFORMATION.  
ATLANTA, CHECK GENERAL DELIVERY AND ARRANGE FOR  
NOTIFICATION SHOULD OSBORNE PICK UP MAIL.

END PAGE ONE

*cc Sent 5/15*

53 MAY 19 1964

REC-41

*5-88*

115 3724

MAY 18 1964

MC 105-3702-1047

*5/11*  
*Bra...*  
*...*  
*...*  
*...*

PAGE TWO

FOR INFORMATION PHOENIX AND ATLANTA, BUREAU INSTRUCTS<sup>P.</sup>  
THAT SHOULD OSBORNE BE LOCATED, TAKE NO FURTHER ACTION AND ADVISE  
BUREAU BY TEL.

OSBORNE DESCRIBED AS WHITE MALE, BORN JAN. TWELVE,  
EIGHT FIVE, CHESTER, PA., OR NOV. TWELVE, EIGHT EIGHT,  
GRIMSBY, ENGLAND. BIRTH DATA NOT VERIFIED. FIVE FEET  
EIGHT, ONE NINETY POUNDS, HAIR GRAY AND THIN, BLUE EYES,  
HEAVY BUILD, MEDIUM COMPLEXION, SCARS AND MARKS, SMALL  
ROUND SORE OR SCAR ON RIGHT TEMPLE, CHARACTERISTICS, WEARS  
HEAVY DARK-RIMMED GLASSES FOR READING, OCCP: INTINERANT  
BAPTIST PREACHER.

PHOTOS FOLLOW.

END

WA NHH

FBI WASH DC

DL

FBI DALLAS

PX MW

FBI PHOENIX

AT D

FBI ATLANTA

@Z1Y?

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

MAY 18 1964  
TELETYPE

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

FBI WASH DC

FBI SANANTON

615 PM URGENT 5-13-64 JEH  
TO DIRECTOR /105-82555/  
FROM SAN ANTONIO /105-2909/

LEE HARVEY OSWALD IS DASH R DASH CUBA

RE SAN FRANCISCO TEL TO DIRECTOR DATED MAY ELEVEN  
LAST.

HARRY SMITH, MANAGER, GREYHOUND LINES, LAREDO, TEXAS,  
REEXAMINED RECORDS AT GREYHOUND, LAREDO, AND ADVISED THAT  
TRANSPORTES DEL NORTE (TDN), TICKET NO. THREE NINE FIVE THREE  
TWO, WAS SOLD LAREDO, TEXAS, SEPTEMBER TEN LAST AND WAS ROUND  
TRIP TICKET TO MEXICO CITY. HOWEVER, HE IS NOT CERTAIN IF  
TICKET WAS TO MEXICO CITY. SINCE THIS TICKET IS ONE OF SEVEN  
NUMBERED FROM THREE NINE FIVE TWO SIX THROUGH THREE NINE FIVE  
THREE TWO INCLUSIVE SOLD ON SEPTEMBER TEN SIXTH THREE, ALL OF  
WHICH WERE ROUND TRIP TICKETS, THREE TICKETS BEING FOR TOTAL  
AMOUNT OF EIGHTEEN DOLLARS AND FOUR TICKETS BEING FOR TOTAL  
AMOUNT OF FIFTYNINE DOLLARS AND FORTY CENTS. SMITH RECHECKED  
GREYHOUND RECORDS AND LOCATED RECORD OF SALE OF TDN TICKET NO.  
NINE FIVE ONE ONE. THIS TICKET SOLD LAREDO, TEXAS, DECEMBER  
SEVEN SIXTYTHREE AND IS ONE WAY TICKET TO MEXICO CITY ACCORDING

*Handwritten signatures and initials:*  
 [Signature]  
 [Signature]  
 B [Signature]

REC-41 105-82555-3725

MAY 18 1964

END PAGE ONE

*Handwritten notes:*  
 cc sent me  
 5/15 MT.  
 53 MAY 19 1964 80

MC 105-3702-1048

*Handwritten initials:* SAG

PAGE TWO

TO SMITH. SMITH FURTHER STATED THAT THIS TICKET, NINE FIVE ONE ONE, SHOULD BE AT TDN HEADQUARTERS MONTERREY, MEXICO. IN VIEW OF ABOVE INFORMATION, POSSIBILITY EXISTS THAT PAULA RUSIONI OR RUSCONI RESIDES IN MEXICO CITY SINCE TICKET NINE FIVE ONE ONE PURCHASED DECEMBER SEVEN SIXTYTHREE WAS ONE WAY TICKET TO MEXICO CITY.

LHM FOLLOWS.

END AND ACL PLS.

WA I HOAVE HAVE ONE FOR YOU TOO HOLD PLS

O ACK PLS

WA RAP

FBI WASH DC

1 - Mr. Stokes

5-20-64

AIRTEL

TO: SAC, SAN ANTONIO (105-2909) (Enclosures 2)  
2-Mexico City (105-3702) (Enclosures 5)

FROM: DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD  
INTERNAL SECURITY - RUSSIA - CUBA

This relates to efforts to locate Paula Rusioni and Eulalio Rodriguez, passengers on Transportes del Norte (TDN) buses from Mexico City to Laredo 10/2-3 last and Albert Osborne, passenger on Red Arrow bus from Nuevo Laredo to Mexico City 9/26-27 last and to requested investigation by San Antonio which has not to date been reported.

Re Paula Rusioni, This person traveled on TDN buses from Mexico City to Laredo 10/2-3 last on TDN ticket number 9511, a round-trip ticket issued 9/11 last by TDN at Nuevo Laredo on basis of exchange of TDN ticket number 39532 which was issued at Laredo 9/10/63. Ticket 39532 was believed to be round-trip ticket, probably from Laredo to Mexico City and return. Cancelled portions of ticket number 9511 covering trip from Mexico City to Monterrey and thence to Laredo were found in trip envelope of TDN bus number 373.

SA 5-13-64 tel states that TDN ticket number 9511 was sold at Laredo 12-7-63 as one-way ticket to Mexico City, according to Harry Smith, manager, Greyhound Terminal, Laredo. Latter information is probably in error.

Legat at TDN, Monterrey, endeavor to develop all facts concerning issuance of ticket numbers 9511 and 39532, including dates and places of issuance and points of origin and destination of travel covered by tickets. Legat endeavor to determine the procedure existing at Greyhound Lines, Laredo, for issuance of TDN tickets. If such tickets are not issued on basis of Greyhound

1 - Foreign Liaison Unit (ROUTE THRU FOR REVIEW) 21 1964

JCS:pa:hrt  
(8)

- Tolson
- DeLoach
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Malone
- Case
- Hosen
- Sullivan
- Tavel
- Tele. Room
- Holmes
- Gandy

MAY 26 1964

REC 10 10 10 10 10 10 10 10 10 10

MAY 26 1964

MAIL ROOM  TELETYPE UNIT

MC 105-3702-1049



**AIRTEL TO SAN ANTONIO  
RE: LEE HARVEY OSWALD  
105-82555**

**ticket, how does TDN receive remuneration for ticket sales at Laredo? What part does Greyhound play in issuing TDN tickets at Laredo when Greyhound ticket not involved?**

**Ascertain from TDN Headquarters if procedure outlined above concerning issuance of ticket 39532 on 9-10-63 at Laredo and exchange for ticket 9511 on 9-11-63 at Nuevo Laredo is usual procedure in issuance of TDN tickets covering travel from Laredo to Mexico City and return. If not, can TDN officials state the possible reason for the procedure outlined above? Bear in mind purpose of this inquiry is to develop leads enabling us to locate and interview Paula Rusioni.**

**SA clarify remarks attributed to Smith in your 5-13-64 tel to effect that ticket 39532 was round-trip ticket to Mexico City "however, he is not certain if ticket was to Mexico City." Exactly what records are in possession of Greyhound at Laredo?**

**Re Eulalio Rodriguez. This individual sat next to Ruiz Meza on TDN buses from Mexico City to Laredo 10/2-3 last. He was described as tall, heavy, aged about 54, and of Mexican extraction. He was traveling to Houston (see Legat, Mexico City LHM 4-7-64). Enclosed for SA are two copies and for Dallas one copy of self-explanatory cable from Legat, Mexico City, 5-13-64. SA locate and interview Eulalio Rodriguez Perales.**

**Re Albert Osborne, aka John Howard Bowen. Enclosed for information of Legat, Mexico City, are copies of SA tels (2) dated 5-11-64 and Phoenix tel 5-12-64. Legat contact Zenen Miguel Cruz referred to in Phoenix 5-12 tel in effort to locate Osborne. Also enclosed for Legat for information are copies of SF tel 5-11-64 and SA tel 5-13-64 concerning the tickets of Paula Rusioni.**

**SA refer to Bureau airtel 4-22 re interview of driver Ibarra re discrepancy between cancelled tickets in trip envelope, bus 373, and figures on envelope. Also refer to Bureau airtel 4-17 re identities of two immigration inspectors on duty at Kilometer 26 with Chapa on 10-3-64 and their descriptions. Also refer to Bureau airtel 4-8 re procedures at Kilometer 26 and possible action taken in case of Oswald's travel in view of his expired FMB tourist permit. SA suairtel as to date when results of investigation requested in re communications are to be submitted. Also note that in view of Smith's previously reported statement that ticket number 39532 was Greyhound ticket, this will have to be corrected in subsequent communication prepared for dissemination in light of information in your 5-13 tel. Bureau desires that the procedures concerning the issuance of TDN tickets at Laredo and the data re the Rusioni tickets be clarified and completely reported.**



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.



May 21, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

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

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

At San Luis Potosi, San  
Luis Potosi, Mexico:

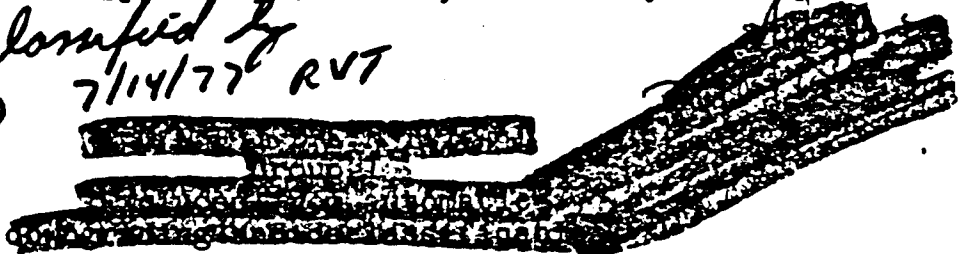
A confidential source, who has furnished reliable information in the past, provided the following information on May 7, 1964:

Captain CARLOS DOMINGUEZ, President of the State Organization of Veterans of the Revolution, with offices at Alvaro Obregon No. 500, Room 20, advised that he and other colleagues in that organization had been in Mexico City in early October, 1963, and had stayed at the Hotel Del Comercio. He states that he had been accompanied by PEDRO ZAVALA RODRIGUEZ of Aguascalientes, Aguascalientes, JORGE LOPEZ and ANDRES FUENTES ESPINOSA, all retired Army Captains and the latter two being residents of Saltillo, Coahuila, where they are repre-

*declassified by  
7/14/77 RVT*

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MC 105-3702-1049A

~~CONFIDENTIAL~~

representatives of the local textile and fiber workers. DOMINGUEZ explained that his colleagues had remained more time at the hotel than he and, upon viewing a photograph of LEE HARVEY OSWALD, advised that he did not recall seeing that person at the hotel and was unable to furnish any information concerning him.

At Aguascalientes,  
Aguascalientes, Mexico:

POLO DUENAS HERNANDEZ, Calle Dr. Gonzalez Saracho No. 212, was interviewed and related that he is the director of an orchestra known as "The Polo Duenas Orchestra" and that on September 26, 1963, had been in Mexico City with his musical group, which he housed at the Hotel Del Comercio, although he stayed with a relative.

Upon viewing a photograph of OSWALD, DUENAS stated that he was unable to recall having seen OSWALD at the Hotel Del Comercio during his several visits to that hotel. Photographs of OSWALD were displayed to the following members of the orchestra who had been at the Hotel Del Comercio registered under the name of POLO DUENAS, and none of them was able to recognize the photographs or recall OSWALD in any way:

BENJAMIN MARIN  
EDUARDO RENDON MACIAS  
ANDRES GUTIERREZ  
ANTONIO VORTIZ  
ANGEL REGALADO PEREZ  
ELOY VALADEZ  
ROSENDO GONZALEZ  
GUSTAVO LOPEZ  
OCTAVIANO RANGEL

*MARIN*

*REGALADO*

On May 4, 1964, a second confidential source, who has furnished reliable information in the past, advised that he had contacted HORACIO GARCIA, the manager of the "Estrella Blanca" (White Star) bus line terminal at Aguascalientes and had been advised that no record could be located of a driver for that line named JOSE GAMES or possibly JOSE GOMEZ. GARCIA explained that many of the drivers reside at localities along

*Bus Driver*

*MAY 11*

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~~CONFIDENTIAL~~

the route of the bus line, and information concerning them only would be available at the company headquarters in Mexico City. This source checked the Voters Registration Bureau without locating any information identifiable with JOSE GAMES or GOMEZ.

The second source advised on May 4, 1964, that he had located and interviewed ALICIA PLAZA TREJO, Calle J. Jesus Consuelo No. 410, Aguascalientes, who advised that she had been registered at the Hotel Del Comercio for the last few days of the month of September, 1963, and had been accompanied by her parents, JUAN and ENCARNACION PLAZA, and her sister, YOLANDA PLAZA. She explained that the family had been in Mexico City in order to contact the headquarters of the National Railways in connection with the retirement of her father and had spent very little time in the hotel. The four persons mentioned above viewed photographs of LEE HARVEY OSWALD and stated that they could not remember him as a guest at the Hotel Del Comercio. Mexico

The first confidential source furnished the following information on May 7, 1964:

Retired Army Captain PEDRO ZAVALA RODRIGUEZ was located at Calle Hornedo No. 448, Aguascalientes, and upon viewing a photograph of LEE HARVEY OSWALD affirmed that he was unable to recall OSWALD as a guest at the Hotel Del Comercio. MEXICO

At Guanajuato,  
Guanajuato, Mexico:

Inquiry was made at the Central Post Office, the Municipal Police Department, and the National Voters Registration Bureau at Guanajuato without locating any information identifiable with LEONARDO BEZERRA. One MARIANO BECERRA, Calle Hidalgo No. 36, was interviewed at his residence and advised that he is not acquainted with LEONARDO BEZERRA. Mexico

At Leon, Guanajuato, Mexico:

The first confidential source advised that he had

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

checked the records of the Municipal Police Department, the National Voters Registration Bureau, and the Central Post Office at Leon without locating any information identifiable with the name SANTOS PEDROZA. *MEXICO*

*REPORT*  
The second source advised that he had interviewed TRANQUILINO and MARIA HERMILIA PEDRAZA at Leon, Guanajuato, and they had stated that SANTOS PEDROZA is unknown to them. *MEXICO*

At Irapuato, Guanajuato, Mexico:

The first source advised as follows on May 7, 1964:

It was ascertained that TEOFILO VELAZQUEZ resides at Calle Vallarta No. 19, Irapuato, and that he is a musician and orchestra leader. His daughter, CARMEN VELAZQUEZ, advised that her father was in Manzanillo, Colima, fulfilling an engagement with his orchestra and would return to Irapuato within approximately ten days. She recalled that her father had been in Mexico City in the latter part of September, 1963, to attend a convention of musicians and that he had stayed at the Hotel Del Comercio. *MEXICO*

At San Luis de la Paz, Guanajuato, Mexico:

The first source advised that he had checked the Voters Registration Bureau, the Police files, the office of the Municipal Presidency, and the Federal Treasury Office at San Luis de la Paz without locating anyone who was acquainted with ARMANDO RODRIGUEZ. The source pointed out that San Luis de la Paz is a small town, and he had contacted several families with the surname of RODRIGUEZ without locating anyone who was acquainted with ARMANDO. Source expressed the opinion that the registration for RODRIGUEZ as being from "San Luis, Guanajuato," might be for some other locality in the State of Guanajuato. *MEXICO*

At Celaya, Guanajuato, Mexico:

Efforts were made to locate a person named ROSA or ROSAS RAMIREZ through inquiry at the Central Post Office, a check of the telephone company, and the Municipal Police files,

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~~CONFIDENTIAL~~

without locating any information identifiable with ROSA or ROSAS RAMIREZ.

Source related that extensive inquiry was conducted in the State of Guanajuato in an effort to locate "Guadalupe, Guanajuato," as a municipality, but it was determined that there is no town of that name. It was determined, however, that there are several villages or ranches with the name of Guadalupe, and an effort was made to identify LEOPOLDO DIAZ through the state office of the National Voters Registration Bureau without obtaining any information which might assist in identifying and locating DIAZ. *11/12/64*

At Queretaro, Queretaro, Mexico:

Source reported that he had conducted extensive inquiry at Queretaro through inquiry in the telephone directory, the Central Post Office, and the Municipal Police Department without locating any information identifiable with TOMAS GALVAN, SILVINO MARTINEZ and GUILLERMO FLORES. Source advised that he had contacted numerous persons at Queretaro with the surnames MARTINEZ, GALVAN and FLORES without locating anyone who was acquainted with the individuals mentioned. *11/12/64*

At Guadalajara, Jalisco, Mexico:

On April 28, 1964, the second source advised that he had checked the local telephone directory, the files of the power and light company, and the Guadalajara Census Bureau, without locating information which would identify the ALFREDO GARCIA and the FERNANDO MARTINEZ who had been registered at the Hotel Del Comercio in late September, 1963. Source stated that both names are very common in the area and that he had interviewed numerous individuals whose names he had obtained from the above sources without locating anyone who had been a guest at the Hotel Del Comercio during the pertinent period. *11/12/64*

This source reported that one ALFREDO GARCIA AVALOS had been identified as a resident at Calle J. C. Orozco No. 90, Ciudad Guzman, Jalisco, but it had been determined that GARCIA was away from home; however, his wife advised source that GARCIA could have been in Mexico City during the latter

MEXICO

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part of September, 1963. Source was continuing efforts to interview GARCIA AVALOS.

At Durango, Durango, Mexico:

A third confidential source, who has furnished reliable information in the past, advised on May 11, 1964, that he had conducted inquiry at the offices of the Federal Voters Registration Bureau at Durango without locating any information identifiable with the ISABEL SALAZAR, J. ASCENCION HERRERA, and JUAN FRANCISCO ROCHA, who had been guests at the Hotel Del Comercio during the latter part of September, 1963. A record was located for ISABEL ALMANZA DE SALAZAR, 21 years of age, and a resident at Privada de Santa Maria No. 500, who, upon interview, advised that she has never been in Mexico City and she was quite certain that her husband, JOSE SALAZAR, had never been to the Federal Capital. Source advised that, having failed to locate any record of J. ASCENCION HERRERA, he had interviewed the following persons with that surname without locating anyone who could identify him:

MEXICO

11/13

RUDOLFO HERRERA, Pino Suarez West No. 402;

ROSARIO HERRERA, Avenida Juarez North No. 302;

ADOLFO HERRERA, Canelas No. 1115;

DANIEL HERRERA, Calle Bravo No. 324;

D. HERRERA  
O. HERRERA

OSCAR H. HERRERA, Voladores South No. 525;

MEXICO

HILARIO HERRERA, Calle 20 de November East No. 106;

JOSE HERRERA LUGO, Abasolo No. 214.

In an effort to locate ISABEL SALAZAR, the following were interviewed without locating anyone who could identify her:

ANTONIO SALAZAR AVINA, Paloma West No. 135;

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JOSE ~~X~~EPITACIO ~~X~~SALAZAR, Zarco South No. 310;

Durango

MANUEL ~~X~~SALAZAR, Pereyra West No. 116;

Durango

JUAN ~~X~~FRANCISCO ~~X~~SALAZAR, Cinco de Febrero West No. 1112.

MEXICO

Source stated that with respect to the name JUAN FRANCISCO ROCHA he had been advised by JOAQUIN ~~X~~QUINONES ~~X~~AMAYA, former Chief of the Secret Service at Durango, that he was acquainted with an individual by that name who also is known as "PANCHO" ~~X~~ROCHA, who travels to Mexico City with some frequency as an "administrative expediter" for the Durango teachers' organizations and that he can be located through a Colonel ENRIQUE ~~X~~CARROLA ~~X~~ANTUNA, an official of the Ministry of Health and Social Welfare in the Federal Capital. MEXICO

At Torreon, Coahuila, Mexico:

The third source advised on May 4, 1964, that he had been informed by ARMANDO ~~X~~GARCIA ~~X~~DAME, official of the Coahuila State Police organization, that one MARIO ~~X~~RESENDIZ had been located at Gomez Palacio, Durango, and had stated that he had not been in Mexico City at the Hotel Del Comercio in late September, 1963, and had no information whatsoever concerning LEE HARVEY OSWALD. MEXICO

At Merida, Yucatan, Mexico:

According to the first source abroad, GUILLERMO GARCIA LUNA, owner and manager of the Hotel Del Comercio, had advised that hotel guests PEDRO ~~X~~QUIJANO and ANGELICA ~~X~~PEREYRA, both of whom were registered as being from Torreon, Coahuila, had been married while at the Hotel Del Comercio and had gone to Merida, Yucatan, to establish residence.

The following inquiry was conducted by a second confidential source abroad on May 5, 1964:

A check of the visa files of the U. S. Consulate by U. S. Consul PAUL S. DWYER failed to disclose any information identifiable with PEDRO QUIJANO or ANGELICA PEREYRA QUIJANO.



~~CONFIDENTIAL~~

11/120

ERNESTO ABREU GOMEZ, Chief of the Identification Department of the Yucatan State Judicial Police, advised that QUIJANO is a very common name in the State of Yucatan but that a check of the records of the State Judicial Police and the Merida Municipal Police had failed to develop information identifiable with the above QUIJANO. On the basis of information to the effect that QUIJANO might be employed by an airline, ABREU GOMEZ advised that he had checked the files of the Mexican Aviation Company in Merida without locating any information concerning him. ABREU GOMEZ stated that he had contacted and would continue to contact persons in the area with the surnames of QUIJANO and PEREYRA in an effort to identify and locate PEDRO QUIJANO and ANGELICA PEREYRA.

At Mexico, D. F., Mexico:

The first confidential source abroad furnished information to the effect that the Hotel Del Comercio owner, GUILLERMO GARCIA LUNA, had advised that hotel guest ANTONIO OLIVA, who was registered at the hotel with his "wife," had claimed to be from Veracruz, Veracruz, Mexico, and to be employed at a restaurant in Mexico City. He related that OLIVA had "broken relations" with the woman who was registered as his wife, actually sending her away from the hotel for a period of time, later to have her return, and he had some doubt as to whether or not she actually was his legal wife. He stated further that OLIVA had departed from the Hotel Del Comercio surreptitiously leaving a substantial hotel bill unpaid, and he had made considerable effort to locate him in Mexico City without success.

A fourth confidential source, who has furnished reliable information in the past, advised on March 30, 1964, that he had checked the records of several restaurant workers' unions in the Federal District without locating any information identifiable with OLIVA. Source also stated that a check of the files of the Metropolitan Police of the Federal District, the Judicial Police of the Federal District and Territories had disclosed no information which might assist in locating and identifying OLIVA.

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~~CONFIDENTIAL~~

HOTEL DEL COMERCIO GUESTS  
INTERVIEWED TO DATE

The first confidential source abroad advised that the following persons who were guests at the Hotel Del Comercio between September 26 and October 2, 1963, have been identified, located, and interviewed, and, without exception, have been unable to identify photographs of OSWALD or furnish any information concerning his having been in Mexico City and at the Hotel Del Comercio during the above-mentioned period:

Captain CARLOS DOMINGUEZ, registered as being from Guadalajara but located at San Luis Potosi.

POLO DUENAS HERNANDEZ, Aguascalientes, Aguascalientes. Members of the Polo Duenas Orchestra, nine in number, who did not appear on the hotel registration records.

ALICIA PLAZA TREJO, Aguascalientes, Aguascalientes, and her parents, JUAN and ENCARNACION PLAZA, and her sister, YOLANDA PLAZA, who were not on the hotel register.

PEDRO ZAVALA RODRIGUEZ, who apparently occupied room with Captain DOMINGUEZ and was not registered.

MANUEL ~~SERRALDE~~, Monterrey and Mexico City.

URBANO ~~TORRES~~ ~~MENDOZA~~, Guanajuato.

MARTIN ~~GUERRERO~~, San Luis Potosi,

ALFONSO ~~PEREZ~~ ~~PLIEGO~~, San Luis Potosi.

JULIO ~~LINAN~~, San Luis Potosi.

Captain SALVADOR ~~ESQUIVEL~~ ~~SEGURA~~, Veracruz.

ALL  
111615

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

MEMORANDUM

TO: DIRECTOR, FBI (105-82555)

DATE: 5/21/64

FROM: LEGAT, MEXICO CITY (105-3702) (P)

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

~~Confidential~~

ENCLOSURES:

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

REFERENCES:

Mexico City cable dated 5/19/64, and Mexico City letter and letterhead memorandum dated 5/20/64.

ADMINISTRATIVE:

The enclosed letterhead memorandum is being submitted in order to provide a disseminable report of investigation in Mexico to date in an effort to identify, locate, and interview persons who were registered at the Hotel Del Comercio, Mexico City, during the same period as LEE HARVEY OSWALD.

As the Bureau is aware, registrations at the hotel were by name and place of origin only and in some instances complete names and places of origin are not available. Some 20 individuals who were at the hotel have been located and interviewed to date without finding anyone who could recall the subject. Investigation in this regard is continuing.

SOURCES:

The first confidential source abroad which provided predication for the enclosed letterhead memorandum is [redacted] file 105-3702.

*7 - Bureau (Encs. - 14)  
1 - Liaison Section  
2 - Dallas, 100-10461  
2 - San Antonio, 105-2909  
6 - Mexico City  
RLL:eim  
JUN (83) 1964*

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

RLL:eim

JUN (83) 1964

Classified by 2040 P/BM  
Exempt from GDS, Category 1  
Date of Declassification Indefinite

REC-6  
105-112

REC 45

3912

*SOVIET SECTION*

MC 105-3702-1049 B

Confidential

The second confidential source abroad is [REDACTED]

The first confidential source is [REDACTED] who furnished reports to SA HENRY C. JOHNSON.

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

The third confidential source is [REDACTED] who furnished information to SA ROBERT T. NISCHWITZ.

[REDACTED]  
ished information to SA ROLF L. LARSON.

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:

SAN ANTONIO

At [REDACTED]

Will check public records and available sources in an effort to identify, locate, and interview FRANCISCO MORALES, who occupied Room 8 at the Hotel Del Comercio from 9/27 through 10/1/63, and ERNESTO LIMA JUAREZ, who occupied Room 8 on 9/26/63.

At [REDACTED]

Will conduct same investigation as at [REDACTED] in an effort to identify, locate, and interview MARTIN SUMAYA, who occupied Room 5 on 9/27/63.

MEXICO CITY

[REDACTED]  
Will complete and report investigation to locate and interview ALFREDO GARCIA and FERNANDO MARTINEZ.

Confidential

At [REDACTED]

Will check public records and available sources in an effort to identify, locate, and interview OSCAR SANCHEZ DE LA ROSA, ALFONSO GARCIA, and ENRIQUE GARZAT.

At [REDACTED]

(1) Will conduct same investigation with respect to MANUEL SANTOS and will continue efforts to locate MARIO RESENDIZ.

(2) Will locate and interview retired Army Captains JORGE LOPEZ and ANDRES FUENTES ESPINOSA, reportedly connected with fiber workers' union (Candelilleros), to determine period they were at Hotel Del Comercio and whether or not they observed subject.

At [REDACTED]

Will conduct similar investigation with respect to PEDRO QUIJANO, who may have been employed by an aviation company, and ANGELICA PEREYRA, who is reported to be a nurse by profession, and will continue efforts to locate RAFAEL ROCHA.

At [REDACTED]

Will conduct similar investigation with respect to RODOLFO RODRIGUEZ, JOSE LUIS MACIAS, ALFONSO BELTRN, FERNANDO VALENZUELA, and Mr. PEREZ and family, a businessman.

At [REDACTED]

Will report results of efforts to interview GABRIEL CONTRERAS.

At [REDACTED]

Will conduct additional investigation in an effort to identify, locate, and interview JUAN FRANCISCO ROCHA, ISABEL SALAZAR, and J. ASCENCION HERRERA.

At [REDACTED]

Will conduct similar investigation with respect to JUAN or JULIAN PEDRAZA (possibly PEDROZA) and FIDENCIO GARCIA.

At [REDACTED]

Will conduct similar investigation with respect to ARTURO CHAVEZ.

At [REDACTED]

Will continue investigation in an effort to locate LEONARDO BEZERRA.

At [REDACTED]

Will interview TEOFILO VELAZQUEZ at [REDACTED]

At [REDACTED]

Will continue efforts to identify ROSAS RAMIREZ.

At [REDACTED]

Will continue efforts in connection with SILVINO MARTINEZ, TOMAS GALVAN, and GUILLERMO FLORES.

At [REDACTED]

Will conduct similar investigation with respect to GREGORIO PEREZ, MARIO ALATORRE, JORGE ROQUE, SALVADOR HERNANDEZ, FRANCISCO GUTIERREZ, Mr. VILLA, and Mr. MONTOYA.

At [REDACTED]

Will conduct similar investigation with respect to RAUL RAMIREZ and CARLOS MARQUES.

At [REDACTED]

(1) Will continue contacts with the owner of the Hotel Del Comercio, Mr. GUILLERMO GARCIA LUNA, in an effort

to have him contact the Legal Attache's Office should any of the individuals listed in the above leads appear at the hotel and in an effort to obtain from him further identifying and background data concerning hotel guests.

(2) Will continue efforts to identify and interview ANTONIO OLIVA and wife.

(3) Will conduct inquiries at the White Star bus company in an effort to identify JOSE GAMES and, if he is not known at the bus company, will contact other bus companies in the area of the Hotel Del Comercio in an effort to locate and interview GAMES.

(4) At the [REDACTED] will locate and interview Colonel ENRIQUE CARROLA ANTUNA for the purpose of locating JUAN FRANCISCO ROCHA for interview.

(5) Will reinterview GUILLERMO GARCIA LUNA and conduct other possible inquiries in an effort to identify and interview ROBERTO LOPEZ, FELIPE ESCOBEDO, JESUS GOMEZ, and OSCAR LOZA.

Confidential

FBI

Date: 5/26/64

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

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

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

*JJA*  
*Red Arrow*

ReBuairtel to Mexico City dated 5/18/64 which enclosed copies of San Antonio teletype dated 5/15/64 dealing with the reinterview of ROBERTO RAMOS, manager, Red Arrow bus lines, Nuevo Laredo, Tamaulipas, Mexico.

The passenger list forms which were reviewed by personnel of this office for trips originating in Nuevo Laredo en route to Mexico City (included in Mexico City letterhead memorandum dated 5/5/64) were all captioned "Venta de Boletos" (Sale of Tickets) and in all probability are identical with the "Venta de Boletos" forms referred to by RAMOS. In this connection the passenger lists or "Venta de Boletos" forms reviewed by personnel of this office do contain names of passengers.

The passenger list form referred to by officials of the Red Arrow bus line in Mexico City, according to those officials, is synonymous with the "Venta de Boletos" form.

On 5/21/64 information was received from CRISTIANO ANDREANI L., superintendent and co-owner of the Red Arrow bus line at Mexico City, relating to the method of entering data on the passenger list forms or "Venta de Boletos" form for trips originating at Nuevo Laredo en route to Mexico City which would serve to resolve, in part, the discrepancy between comments of RAMOS and bus driver ROBERTO MORALES.

- 8 - Bureau
  - (1 - Liaison Section)
  - (2 - Dallas, 100-10461)
  - (2 - San Antonio, 105-2909)

1 - Mexico City  
HJP:plb  
(9)

*DCE-DL, SA*  
*0-7 6/3/64*  
*Jus pff*

12 JUN 1 1964

*-3937*

*COPIES SECTION*

Approved: \_\_\_\_\_  
Special Agent in Charge

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

6 JUN 4 1964

MC 105-3702-1052



ANDREANI advised as follows:

At Laredo, Texas, where the Continental bus line makes the sale of Red Arrow bus line tickets from Nuevo Laredo to places of destination in Mexico, there is no record made of the name of the bus passengers for the Red Arrow bus line. Only the ticket number sold and the point of destination in Mexico is entered on the passenger list which is compiled at Nuevo Laredo. No Red Arrow office is maintained at Laredo.

At the Red Arrow bus line office in Nuevo Laredo, when a bus ticket is sold for travel from Nuevo Laredo with the final destination being Mexico City, the ticket number, the name of the passenger, and the final destination are recorded on the passenger list or manifest prepared at Nuevo Laredo.

If a bus ticket is sold at the Red Arrow bus line office in Nuevo Laredo for travel only to Monterrey or to points other than the final destination of Mexico City, then only the ticket number and destination are entered on the passenger manifest and the passenger's name is not recorded.

Another instance in which the name of the passenger, purchasing a ticket at Nuevo Laredo for travel to the interior of Mexico, is not recorded is as follows:

The Red Arrow bus line in Nuevo Laredo maintains a ticket seller at the Mexican Customs station at the International Bridge in Nuevo Laredo. In those instances when the ticket sale is made at the Customs station for a trip on a Red Arrow bus from Nuevo Laredo to the interior of Mexico, the only data appearing on the passenger list made up at Nuevo Laredo would be the ticket number and final destination, and the name of the passenger is not recorded.

The information received from ANDREANI is being incorporated into a letterhead memorandum currently in preparation.

On 5/25/64 MANUEL SAUCEDO, owner of Red Arrow bus No. 516, was contacted at the Red Arrow bus terminal in Mexico City. SAUCEDO advised that he does not have the original passenger list, also known as the "Venta de Boletos" form, which covered the trip of bus No. 516 from Nuevo Laredo to Mexico City on 9/26-27/64. He stated the original passenger

MC 105-3702

list, which is actually three separate lists prepared at Nuevo Laredo, Tamaulipas; Sabinas Hidalgo, Nuevo Leon; and Monterrey, Nuevo Leon, is turned in by the bus driver at the Red Arrow bus terminal in Mexico City upon completion of the trip and filed in the Red Arrow offices in Mexico City. The owners of the buses do not take possession of these lists.

COPIES

Extra copies of this communication are designated for the San Antonio Office inasmuch as that office has conducted extensive investigation in the past related to this matter.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

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