

~~CONFIDENTIAL~~

"In addition, two men were assigned to protection duties should the attempt be unsuccessful.

"Of course, the actual perpetrators of the assassination of President John F. Kennedy were two. One was Lee Harvey Oswald and the other Jack Ruby.

"Jack Ruby was to take over in case Lee Harvey Oswald should miss the target or be reported to the police before accomplishing his assignment.

"In this case, Jack Ruby would have fired on the President with a revolver.

"Of course, they were paid by the seven men who are the true killers of President John F. Kennedy, assassinated in a most barbaric fashion.

"By their cowardly and revolting assassination of President John F. Kennedy, they caused the prestige of the United States to suffer another scandalous blow.

"The defenders of Jack Ruby are paid by the seven men who masterminded the assassination of President Kennedy.

"Melvin Belli, who is a bought man, is also involved in the assassination of President John F. Kennedy.

"Dear Mr. Robert Francis Kennedy, if you accept to have a public exposure of the seven men who are responsible for the horrible and cowardly assassination of your brother, John F. Kennedy, you can send your reply to this House, No. 1604, Barrio San Miguelito, San Salvador, Central America.

"This is San Salvador Mail House No. 1604.

"These seven men who masterminded President Kennedy's assassination are plotting another crime because they know that they have managed to remain undiscovered. Also this crime is being planned against the Kennedy family.

"The killers of President Kennedy are Americans. In

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

addition to these seven, there are others who are involved to a lesser extent.

"In my second message to you, I will give you details 'of the parts from where the assassination of President John F. Kennedy was planned.'

"Lee Harvey Oswald and Jack Ruby were paid to kill the President. They were paid by the seven men whom I mentioned before.

"I am looking forward to your reply to be sent to the above address.

"I remain

Sincerely yours,

Joaquin Rivas Gamez
Salvadorian

March 23, 1964"

EFFORTS TO LOCATE JOAQUIN RIVAS GAMEZ
AT SAN SALVADOR, EL SALVADOR

A second confidential source abroad advised as follows:

On May 11, 1964, Major GUSTAVO ATILIO FERNANDEZ, Chief of Investigations, National Police, stated he had never heard of JOAQUIN RIVAS GAMEZ.

On May 11, 1964, ALFREDO ZAPATA, Chief of Criminal Investigations, National Police, after a review of the records of the Criminal Division of the National Police, advised he could locate no information identifiable with JOAQUIN RIVAS GAMEZ.

On May 12, 1964, Dr. PEDRO ANTONIO ANGEL, Head of the Technical Section, National Police, checked his records and located a fingerprint card on an individual by the name of

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JOAQUIN RIVAS GAMEZ. This individual was identified as a Salvadoran, born in 1924 at Apastepeque, San Vicente, El Salvador. His father was listed as JOSE RIVAS and his mother as JUANA GAMEZ. He was shown in these records to be 5'8-3/4" in height, but there was no additional physical description. This man was arrested on August 21, 1952, at which time his address was shown as Colonia Militar 10, San Salvador. He was arrested on suspicion of the homicide of ALBERTO GOMEZ GONGORA on a complaint of the latter's daughter, MERCEDES GOMEZ DE RAMIREZ. The only additional information on the card said that the accusation was not proved.

On May 12, 1964, ALFREDO ZAPATA advised that inquiry in the section of San Salvador known as Colonia Militar disclosed a number of houses bearing No. 10. ZAPATA said that the address Colonia Militar 10 is not complete inasmuch as it lacks the name of the street. He advised that inquiry had been made at every house bearing the No. 10 in the section of the city known as Colonia Militar without locating anyone who could furnish any information on JOAQUIN RIVAS GAMEZ.

On May 12, 1964, ALFREDO ZAPATA advised that investigation disclosed there is a small branch post office at North Second Avenue 1604 in the section of the city of San Salvador known as Barrio San Miguelito. On May 13, 1964, ZAPATA advised he had ascertained that this branch post office has only two employees, who indicated they receive mail but do not distribute mail from that address. Both employees, according to ZAPATA, advised they had never heard of JOAQUIN RIVAS GAMEZ. ZAPATA stated he questioned both employees as to what action they would take if a letter arrived at the branch post office addressed to him, and both replied that they would forward it to the central post office in downtown San Salvador.

ZAPATA stated that during the course of the day on May 12, 1964, various people who entered the branch post office in Barrio San Miguelito were questioned as to whether they knew JOAQUIN RIVAS GAMEZ but no one admitted knowing this individual.

On May 12, 1964, ZAPATA advised that inquiry at the central post office in downtown San Salvador failed to disclose

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

any address for JOAQUIN RIVAS GAMEZ and there was no indication that he received mail there.

ZAPATA advised that a number of houses on other streets within the Barrio San Miguelito section of San Salvador bear the number 1604. Residents of these houses were contacted but could furnish no information as to the whereabouts of JOAQUIN RIVAS GAMEZ and stated they had never heard of this individual.

On May 12, 1964, a third confidential source abroad advised that a review of the records of the Department of Information, Ministry of Defense, San Salvador, failed to reveal any identifiable information on JOAQUIN RIVAS GAMEZ. A record dated in November, 1961, was located on a JOAQUIN RIVAS with address shown as North Second Avenue between East 9th and 11th Streets, San Salvador. RIVAS' occupation was shown as motorist which, according to the source, would probably mean the man was a truck driver. There was a notation that this man had spoken against the Government of El Salvador. He was reported to have said, "Que se tiene que derramar mucha sangre para recuperar la situacion" (Much blood has to be spilled in order to recuperate the situation).

On May 14, 1964, ZAPATA advised that inquiries were conducted on North Second Avenue between East 9th and 11th Streets, which is in the section of the city known as Barrio San Miguelito but about nine blocks from the branch post office in Barrio San Miguelito. A woman by the name of LUCIA DE ANDRADE was located at North Second Avenue No. 613, and she informed that a JOAQUIN RIVAS had been employed as a truck driver for her until about four months ago when she sold the truck. According to Mrs. ANDRADE, JOAQUIN RIVAS was thereafter out of work, and she believed he had left El Salvador for Honduras. She could furnish no information as to where he resided.

On May 15, 1964, ZAPATA stated that on the night of May 14, 1964, the husband of LUCIA DE ANDRADE claimed that JOAQUIN RIVAS had been employed as a truck driver until he had an accident and was arrested, and subsequently left El Salvador for Costa Rica.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

On May 12, 1964, WILLIAM A. MITCHELL, Consul, American Embassy, San Salvador, checked visa records without locating any identifiable information on JOAQUIN RIVAS GAMEZ.

On May 13, 1964, Mrs. THOMAS C. JAMES, Secretary, Political Section, American Embassy, San Salvador, checked the name of JOAQUIN RIVAS GAMEZ through the General Embassy Indices without locating any identifiable information.

On May 14, 1964, ZAPATA related that on the previous day one of the detectives under his command caused a check to be made of the identification cards required of all Salvadoran citizens, which cards are located in the Municipal Building of San Salvador. This check failed to indicate that any identification card had been issued in the name of JOAQUIN RIVAS GAMEZ. Information was located on a JOAQUIN RIVAS PENA and a JOAQUIN RIVAS FIVAS but there was nothing to indicate either of these individuals might be identical with RIVAS GAMEZ.

On May 14, 1964, ABEL HERNANDEZ, Head of the Investigative Section, Immigration Department, San Salvador, advised that a review of Immigration Department records failed to disclose that a passport had ever been issued in the name of JOAQUIN RIVAS GAMEZ.

On May 14, 1964, Major SALVADOR PALACIOS, Chief of the Traffic Department, San Salvador, advised that a two-day search by employees of his department had failed to locate any identifiable information on JOAQUIN RIVAS GAMEZ. He said these records included a list of all automobiles, trucks, and other vehicles, as well as drivers' licenses, for the entire country. A review of the latter records, which are broken down into private automobile licenses, motorcycle licenses, light truck licenses, and heavy truck licenses, failed to reflect the name JOAQUIN RIVAS GAMEZ. According to law, a driver's license in any of the four categories must be renewed every year. The four categories were checked back through 1957 without locating any information in the name of JOAQUIN RIVAS GAMEZ.

ZAPATA advised that he would continue the investigation to locate JOAQUIN RIVAS GAMEZ and in this regard would make efforts to locate the JOAQUIN RIVAS GAMEZ who reportedly was

CONFIDENTIAL

born in 1924 at Apastepeque, San Vicente, El Salvador, to ascertain whether he was the person who directed the letter to the Attorney General of the United States.

CONFIDENTIAL

UNITED STATES GOVERNMENT

REC-34

Memorandum

TO : DIRECTOR, FBI (105-82555)

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

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

DATE: 5/25/64

ENCLOSURES

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

REFERENCES

Bureau airtel to Mexico City dated 4/13/64, enclosing a copy of a letter from the Department dated 4/3/64 and copies of a Bureau-translated letter from JOAQUIN RIVAS GAMEZ of El Salvador, Central America, forwarded with the Department's letter.

Mexico City cable No. 561 dated 4/18/64.

Bureau cable No. 49 dated 4/20/64.

ADMINISTRATIVE

During the investigation of this matter in San Salvador, El Salvador, ALFREDO ZAPATA, Chief of Criminal Investigations, National Police, related that it would be helpful in the investigation of this matter if a copy of the original letter written in Spanish by JOAQUIN RIVAS GAMEZ could be obtained. He was advised that efforts would be made to secure such a copy.

SOURCES

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

The second confidential source abroad is *[Redacted]*

REC-34

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

JUN 15 1964

MC 105-3702-1054

4069

MC 105-3702

The third confidential source abroad [REDACTED]
[REDACTED]
Ministry of Defense, San Salvador, El Salvador, whose identity is being concealed upon request.

CLASSIFICATION

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

REQUEST OF BUREAU

In accordance with the request made by ALFREDO ZAPATA, Chief of Criminal Investigation, National Police, San Salvador, El Salvador, the Bureau is requested to prepare, if possible, two photostats of the original letter written in Spanish by JOAQUIN RIVAS GAMEZ and forward same to the Mexico City Office in order that a copy may be loaned to ZAPATA in connection with investigation in this matter.

LEAD

MEXICO CITY

At San Salvador, El Salvador:

Will maintain contact with ALFREDO ZAPATA, Chief of Criminal Investigations, National Police, to determine whether he has been successful in locating JOAQUIN RIVAS GAMEZ for interview.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

-In Reply, Please Refer to
File No.



May 25, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

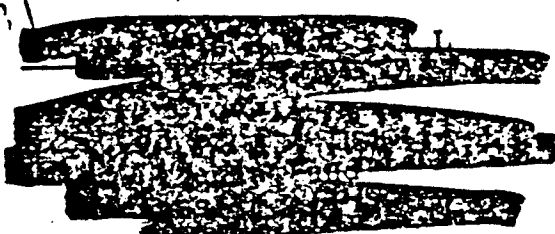
A confidential source abroad advised as follows:

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

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

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

*declassified
20462/7/14/37
37*




MC 105-3702-1055

[REDACTED]

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

[REDACTED]



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

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

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

~~CONFIDENTIAL~~

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

At Mexico, D. F., Mexico

A second confidential source abroad advised as follows:

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

PAULA RUSIONI
MARGARET A. WOLFF
Miss COSIO
EULALIO RODRIGUEZ

The first confidential source abroad advised as follows:

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

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

~~CONFIDENTIAL~~

A third confidential source abroad advised that on April 29, 1964, a review of Mexican Government Immigration forms FM-11 listing all persons of record who departed from Mexico at Nuevo Laredo on October 3, 1963, failed to disclose any information identifiable with the following persons who were listed as passengers on the buses in question:

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

A fourth confidential source abroad advised as follows:

On March 23, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, Mexico, D. F., advised that in a circular instruction dated March 20, 1962, the Chief of the Immigration Department described the Immigration form FM-11 as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country." HERRERA explained that separate FM-11 forms are submitted semimonthly by all Mexican Immigration stations for entries and departures from Mexico, and separate lists are prepared in connection with the various types of travel documents presented and submitted in duplicate (original and one carbon copy) to the Travel Control Files for checking and comparison with the tourist cards or other travel documents on which they are based. HERRERA advised, however, that numerous Mexican nationals traverse the Mexico-United States border on a daily basis without any records being made of their travel.

~~The second confidential source abroad advised that~~
On May 20, 1964, the following additional review was made of Visa records, United States Embassy, Mexico, D. F., for the names of bus passengers as indicated below:

~~CONFIDENTIAL~~

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

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

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

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

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

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

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

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

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

[REDACTED]

CELIA PATRICIA COSSIO RODRIGUEZ, age 10 in 1963, residing at Calle Alvaro Obregon No. 230-10, Mexico, D. F., held a visa issued September 13, 1963, valid to December 13, 1963, for one entry to the United States on a pleasure trip. The visa card was signed by this person's mother, CELIA DE COSSIO.

GUADALUPE COSIO HINOJOSA, holder of Mexican Passport No. 29856/63, a resident of Calle Cuernavaca No. 9, Colonia Condesa, Mexico, D. F., born March 9, 1903, at Mexico, D. F., held a visa issued May 14, 1963, which was to expire on November 14, 1963. Her occupation was listed as housewife-real estate owner. Her visa was secured for a trip to San Antonio, Texas.

JOSEFA COSSIO COSIO, holder of Mexican Passport No. 10026/58, residing at Calle Carmen No. 78, Mexico 1, D. F., held a visa issued August 5, 1963, which was valid to November 5, 1963, for a one-week pleasure trip to the United States.

PAULA RUSIONI - No record was located for this person.

A second confidential source, who has furnished reliable information in the past, advised on May 21, 1964, that a review of the National Alien Registry of the Ministry of the Interior, Mexico, D. F., failed to reveal any information identifiable with PAULA RUSIONI, which would indicate that, if this person is residing in Mexico, she is not in an alien status.

A fifth confidential source abroad advised as follows:

On May 13, 1964, Dr. ARRIGO LOPEZ CELLY of the Italian Embassy, Mexico, D. F., related that no record could be located for PAULA RUSIONI in the files at that Embassy.

On May 20, 1964, the second confidential source advised he had conducted a review of the Passport records at the Mexican Foreign Ministry, Mexico, D. F., and was unable to identify any of the following persons through a review of those

[REDACTED]

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

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

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

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

The second confidential source abroad advised as follows:

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

~~CONFIDENTIAL~~

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

At Merida, Yucatan, Mexico

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

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

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

The third confidential source abroad advised as follows:

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

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

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

At Monterrey, Nuevo Leon, Mexico

A seventh confidential source abroad advised as follows:

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

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

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

CECILIO CARDENAZ
PEDRO GONZALEZ
JOSE CRUZ
MAXIMINO ESQUIVEL

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

~~CONFIDENTIAL~~

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

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

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

The first confidential source abroad advised as follows:

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

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

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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

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

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

The third confidential source advised as follows:

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

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

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

70

~~CONFIDENTIAL~~

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

At Guadalajara, Jalisco, Mexico

An eighth confidential source abroad advised as follows:

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

HILDA GUEZADA
JOSE CRUZ
CECILIO CARDENAZ
MAXIMINO ESQUIVEL
PEDRO GONZALEZ

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

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

HILDA QUEZADA
JOSE CRUZ
MAXIMINO ESQUIVEL
CECILIO CARDENAZ
PEDRO GONZALEZ

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

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

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

DATE: 5/25/64

ENCLOSURES

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

REFERENCES

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

ADMINISTRATIVE

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

SOURCES

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

The second confidential source abroad is [REDACTED]

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

HJP:plb
(11)

REC-4

REC-49

JUN 2 1964

ST-1121

EX-103

ENCLOSURE

JUN 8 1964

MC 105-3702-1056

SOVIET SECTION

3972

PROC.

15821

15821

15821

15821

15821

15821

15821

MC 105-3702

The third confidential source abroad is [REDACTED]

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

and [REDACTED]

The fifth confidential source abroad is [REDACTED]

The sixth confidential source abroad is [REDACTED]

The seventh confidential source abroad is [REDACTED]

The eighth confidential source abroad is [REDACTED]

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

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

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

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

COPIES

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

CLASSIFICATION

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

LEADS

MEXICO CITY

At Mexico, D. F., Mexico:

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

JORGE DAVILA MUNOZ
JORGE DAVILA TELLO
JORGE IGNACIO DAVILA GALVEZ

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

CELIA PATRICIA COSSIO RODRIGUEZ
GUADALUPE COSIO HINOJOSA
JOSEFA COSSIO COSIO

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

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

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

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

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

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

At Guadalajara, Jalisco, Mexico:

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

HILDA QUEZADA
CECILIO CARDENAZ
PEDRO GONZALEZ
JOSE CRUZ
MAXIMINO ESQUIVEL

At Aguililla, Michoacan, Mexico:

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

At Monterrey, Nuevo Leon, Mexico:

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

JORGE DAVILA
CECILIO CARDENAZ
JOSE CRUZ
MAXIMINO ESQUIVEL

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

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

MC 105-3702

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

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

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 5-26-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY. NO. 661

Brennan

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.
 REBUAIRTEL TO SAN ANTONIO MAY 20 LAST, RE EFFORTS ASCERTAIN
 WHEREABOUTS ALBERT OSBORNE AKA JOHN HOWARD BOWEN.

ZENEN MIGUEL CRUZ, CARETAKER AT OSBORNE'S DWELLING AT
 SAN MARTIN DE TEXMELUCAN, PUEBLA, TODAY ADVISED HAD NOT SEEN OR
 HEARD FROM OSBORNE SINCE LATTER VISITED THERE BRIEFLY IN LATE
 MARCH, 1964.

WIFE OF MEXICAN PROTESTANT MINISTER, WHO IS CLOSE NEIGHBOR,
 ADVISED OSBORNE USUALLY CONTACTS THEM WHEN IN AREA BUT HAD NOT
 SEEN SINCE LATE MARCH LAST. LOCAL MAIL CARRIER COULD RECALL NO
 PERSONAL MAIL DELIVERY TO OSBORNE ADDRESS OTHER THAN CIRCULAR
 TYPE LETTERS AND CONFIRMED CRUZ'S STATEMENT THAT OSBORNE HAD NOT
 WRITTEN TO LATTER.

MEXICAN IMMIGRATION OFFICIAL ADVISED THEIR INVESTIGATION HAS
 NOT REVEALED PRESENCE OF OSBORNE IN MEXICO SINCE LATE MARCH LAST.

CLARK D. ANDERSON

RECEIVED: 11:06 PM ME-

REC-10 *JG* 3884
 105-82555-25 *of file*

3RD CC: MR. BRENNAN

18 MAY 27 1964

79 JUN 1 - 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 105-3702-1060

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 5-26-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 658

Brennan

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R - CUBA.

REBUCAB NUMBER 101 DATED MAY 20 LAST.

EFFORTS TO OBTAIN FOR COPYING ORIGINALS OF MEXICAN IMMIGRATION FORMS FM - 11 REQUESTED IN REBUCAB NEGATIVE TO DATE INASMUCH AS MEXICAN IMMIGRATION OFFICES ARE PRESENTLY CLOSED FOR ANNUAL SPRING RECESS FOR FEDERAL EMPLOYEES AND WILL REOPEN JUNE 1 NEXT. DOCUMENTS WILL BE SECURED AT THAT TIME FOR COPYING AND IMMEDIATE TRANSMITTAL TO BUREAU.

CLARK D. ANDERSON

RECEIVED: 9:19 PM FN

[Handwritten signature]

5 868

cc Mr. [unclear]

ST-112

REC-33

105-82555-3877

3RD CC: MR. BRENNAN

MAY 27 1964

79 JUN 1-1964

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

MC 105-3702-1061

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

DECODED COPY

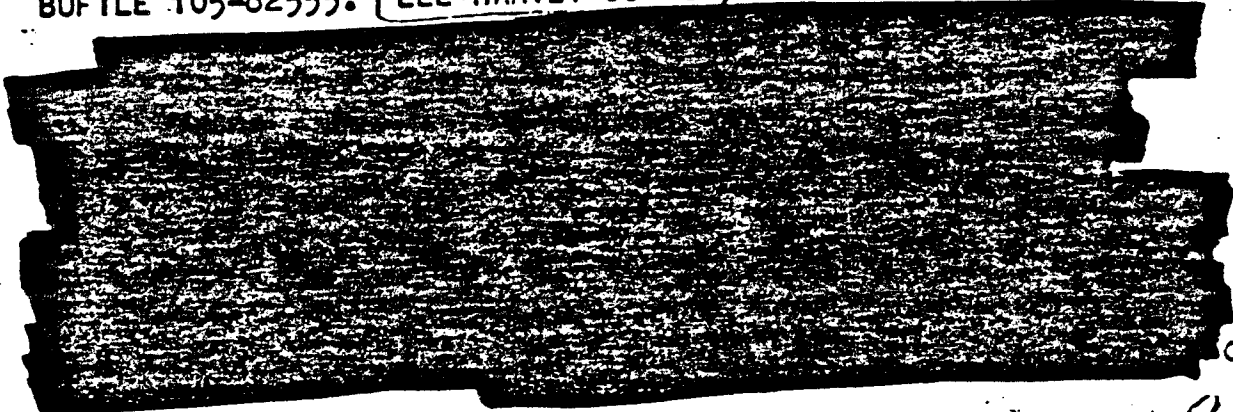
AIRGRAM CABLEGRAM RADIO TELETYPE

~~CONFIDENTIAL~~ CONFIDENTIAL

Classified by 2040
 Exempt from GDS, Category II, III
 Date of Declassification Indefinite 7/14/11
ac for [signature]

URGENT 5-27-64
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 662

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



CLARK D. ANDERSON *R*

RECEIVED: 10:31 PM ML

~~CONFIDENTIAL~~

5-88
Lincoln
8

REC-11

105-82555-3716

MAY 28 1964

3RD CC MR. BERNAN

61 JUN 2 1964

~~CONFIDENTIAL~~

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


MC 105-3702-1066



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

-In Reply, Please Refer to
File No.


May 28, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that the baggage manifest for bus No. 516 of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), commonly referred to as the Flecha Roja bus line, which departed from Nuevo Laredo, State of Tamaulipas, Mexico, on September 26, 1963, and arrived at Mexico, D. F. (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital), the following day, included as a passenger thereon the name of "LEE HARVEY OSWALD."

According to the source, several persons who traveled on that bus as passengers definitely identified photographs of LEE HARVEY OSWALD as being a young American who was a passenger thereon.

INFORMATION REGARDING METHOD OF ENTERING
DATA ON FLECHA ROJA PASSENGER LIST FORMS
FOR NUEVO LAREDO-MEXICO, D. F., TRIPS

A second confidential source abroad advised as follows:

On May 25, 1964, both ALEJANDRO SAUCEDO, manager, and CRISTIANI ANDREANI L., superintendent and co-owner, Flecha Roja bus terminal, Mexico, D. F., advised that the passenger list or manifest form used by the Flecha Roja bus line is synonymous with the "Venta de Boletos" (Sale of Tickets) form used by the Flecha Roja bus line.



21

MC 105-3702-1070

()

~~CONFIDENTIAL~~

A third confidential source abroad advised as follows:

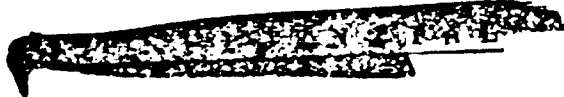
On May 21, 1964, CRISTIANI ANDREANI L. furnished the following information with regard to the matter of entering data on the passenger list form for Flecha Roja bus trips originating at Nuevo Laredo with Mexico, D. F., as the final destination point:

The complete passenger list for Flecha Roja bus trips originating at Nuevo Laredo with final destination being Mexico, D. F., actually is made up of three separate lists as follows:

- (1) Passenger list prepared for those boarding at Nuevo Laredo.
- (2) Passenger list prepared for those boarding at Sabinas Hidalgo, State of Nuevo Leon.
- (3) Passenger list prepared for those boarding at Monterrey, State of Nuevo Leon.

At Laredo, Texas, where the Continental bus line makes the sale of Flecha Roja bus line tickets for trips from Nuevo Laredo to places of destination in Mexico, there is no record made of the name of the bus passengers for the Flecha Roja bus line. No passenger manifest is compiled at Laredo; however, the ticket number sold by the Continental bus line at Laredo and the point of destination in Mexico are entered on the Flecha Roja passenger list which is compiled at Nuevo Laredo. Usually tickets sold by the Continental bus line will have a letter prefix before the ticket number. No Flecha Roja office is maintained at Laredo.

When a bus ticket is sold at the Flecha Roja bus line office in Nuevo Laredo 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 entered and recorded on the passenger list or manifest which is prepared at Nuevo Laredo. In instances involving a man and wife traveling together, normally only the name of either the husband or wife will appear. Similarly in the


case of a child and his parents or guardian traveling together, the name of one parent or guardian will appear; however, the ticket number is recorded for each traveler.

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

On May 25, 1964, CRISTIANI ANDREANI L. advised the second confidential source abroad that another instance in which the name of the passenger who purchases a ticket at Nuevo Laredo for travel to the interior of Mexico is not recorded is as follows:

The Flecha Roja 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 Flecha Roja bus from Nuevo Laredo to the interior of Mexico, including Mexico, D. F., the name of the passenger is not recorded on the passenger list or manifest. In this case the only data appearing on the passenger list made up at Nuevo Laredo would be the ticket number and the final destination.

On May 21, 1964, CRISTIANI ANDREANI L. explained to the third confidential source abroad that the practice of recording names of passengers who travel on bus lines in Mexico has a historical significance. Years ago in Mexico when the roads were in poor condition and the bus drivers were not as adept as they are at the present time there were numerous bus accidents throughout the country. In many instances these accidents were very serious in that buses turned over and caught fire, causing death to many passengers. On many occasions due to the seriousness of the accidents no identification could be made of the passenger victims. Also many fraudulent claims were made by relatives of persons who were not on the bus at the time of the accident. This resulted in the practice of the bus lines recording the passengers' names.

ANDREANI stated the system of recording the names of

~~_____~~

the passengers is not absolute. He cited as an example the fact that on the Flecha Roja bus trip from Nuevo Laredo to Mexico, D. F., only the names of the passengers with the final destination of Mexico, D. F., are recorded at Nuevo Laredo and then only if the ticket is purchased at the Flecha Roja bus line office in Nuevo Laredo.

EFFORTS MADE AT MEXICO, D. F., TO OBTAIN
PASSENGER LISTS OF FLECHA ROJA BUS NO. 516
WHICH TRAVELED FROM NUEVO LAREDO TO
MEXICO, D. F., SEPTEMBER 26-27, 1963

On May 21, 1964, Captain MANUEL LECUONA RAMOS, Chief of the Special Intelligence Section of the Mexican Presidential Staff, advised a fourth confidential source abroad as follows:

Immediately following the assassination of President KENNEDY on November 22, 1963, and as a result of instructions received from his superiors, investigators assigned to his group conducted investigation concerning OSWALD's activities in Mexico. Among these investigators was Lieutenant ARTURO BOSCH. They located the record of OSWALD's stay at the Hotel del Comercio in Mexico City and a passenger manifest of the "Transportes Frontera" bus line which contained the name "OSWALD."

Captain LECUONA said that neither Lieutenant BOSCH nor any of his other investigators had ever mentioned having obtained a passenger list of the Flecha Roja bus line. He stated definitely that he would have been informed had a passenger list of this company been found with the name of OSWALD appearing thereon. According to Captain LECUONA, he would immediately interview Lieutenant BOSCH and, should the latter have any information concerning the Flecha Roja passenger list, this information would be supplied at once.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

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

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

DATE: 5/28/64

ENCLOSURES

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

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

REFERENCES

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

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

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

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

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

HJP:plb

(8)

*2cc Com 6/5 letter re 6/5 letter
1cc 6/17 014 + 6/17 014
1cc Dallas 6/17 014
1cc San Antonio 6/17 014
1cc Mexico City 6/17 014
1cc Bureau 6/17 014*

ENCLOSURE

ST-112

15 JUN 3 1964

SOVIET SECTION

MC 105-3702-1071

Handwritten vertical stamp or mark on the right side of the page.

3986

ADMINISTRATIVE

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

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

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

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

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

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

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

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

MC 105-3702

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

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

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

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

SOURCES

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

The second confidential source abroad is [REDACTED]

The third confidential source abroad is [REDACTED]

The fourth confidential source abroad is [REDACTED]

MC 105-3702

CLASSIFICATION

The enclosed LHM has been classified "Confidential" to protect the Bureau's foreign operations.

COPIES

Extra copies of this communication are designated for the San Antonio Office, which has conducted extensive investigation in the past related to the material contained in the enclosed LHM.

LEAD

MEXICO CITY

Mexico, D. F., Mexico:

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