



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

May 25, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

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 "Autobus 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.)

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Seat (No.)	Name of Passenger	Destination
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 PETER E. VAN DER VORM) (Located and interviewed.)	Laredo, Tex.

<u>Seat (No.)</u>	<u>Name of Passenger</u>	<u>Destination</u>
17	JORGE DAVILA	Monterrey
18	JOSE BARRIGA (Located and interviewed.)	Dallas
19	and wife (Located and Interviewed.)	Dallas
21	AGAPITO DEL RIO (Located and interviewed.)	San Antonio

Of the above-listed 16 passengers who boarded bus No. 332, the following 8 people have been located and interviewed:

Mr. and Mrs. J. M. DE CUBA
 AUGUSTO AGUILAR
 ANASTASIO RUIZ MEZA
 PHILIPPE PITER E. VAN DER VORM
 AGAPITO DEL RIO
 Mr. and Mrs. JOSE BARRIGA

Upon interview on April 6, 1964, PHILIPPE PITER E. VAN DER VORM recalled that on the bus was a German woman who he described as about 50 years of age who has been a school teacher in the United States for the past fifteen or twenty years and who had been in Yucatan, Mexico, on vacation. It is believed that the person referred to by VAN DER VORM may be MARGARET A. WOLFF.

In addition to the above passengers it has been determined that ten additional passengers boarded bus No. 332 at San Luis Potosi, State of San Luis Potosi, Mexico, in the early afternoon of October 2, 1963, eight of these passengers having arrived in San Luis Potosi on a feeder bus of the "Linea Azul" (Blue Line), which had departed from Guadalajara, Jalisco, Mexico, at 8:00 AM, October 2, 1963, to make connection with bus No. 332 in San Luis Potosi. The eight who boarded at Guadalajara and the seat numbers assigned them on bus No. 332 are as follows. (Further details regarding this passenger list are contained in a memorandum dated April 7, 1964.)

<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.

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

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

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.

T-1, a confidential source abroad, 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, State of San Luis Potosi, Mexico, to Nuevo Laredo in May, 1963. QUEZADA affirmed that she did not travel in October, 1963.

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T-2, a 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

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 semi-monthly 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.

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:

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MAXIMINO ESCUIVEL - 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:

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 one-week pleasure trip to the United States.

PAULA RUSIONI - No record was located for this person.

T-3, a confidential source abroad, 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.

T-4, a 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, T-3 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

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. 4481935. 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.

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,

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

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.

T-5, a confidential source abroad, advised that 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.

T-2 advised that on May 20, 1964, ERNESTO ABREU GOMEZ, Identification Section, State Judicial Police, Merida, Yucatan, 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.

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COMMISSION EXHIBIT No. 2472--Continued

At Monterrey, Nuevo Leon, Mexico

T-6, a 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, T-7, a confidential source abroad, 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

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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.

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

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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.

T-2 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, 1035 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.

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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

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 QUEZADA
JOSE CRUZ
CECILIO CARDENAZ
MAXIMINO ESQUIVEL
PEDRO GONZALEZ

T-8, a confidential source abroad, 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

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