

File No.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION



WASHINGTON 25, D. C.

April 28, 1964

LEE HARVEY OSWALD

Recorded hereinafter are the identities of Special Agents of the Federal Bureau of Investigation who conducted key inquiries or received substantive information in Mexico with respect to the activities of LEE HARVEY OSWALD in that country, with a brief outline in connection with each Agent as to the nature of the inquiries conducted:

ROLAND E. TRENT

Conducted interview of DAVID ALKON, Mexico City architect, concerning the latter's knowledge of HORACIO DURAN and SILVIA TIRADO DE DURAN.

Interviewed Father RICHARD LAWRENCE PHILLION, who had obtained a tourist card at the Mexican Consulate in New Orleans, Louisiana, on the same date as OSWALD. This interview was negative.

Located and interviewed ALBERT OSBORNE, also known as JOHN HOWARD BOWEN, and through confidential sources obtained considerable information concerning this individual.

Conducted interview concerning the allegation that HOMOBONO ALCARAZ ARAGON might have known OSWALD in Mexico. Allegation was denied by ALCARAZ ARAGON.

Conducted numerous interviews concerning allegation by PEDRO GUTIERREZ VALENCIA that he had seen OSWALD in the Cuban Embassy, Mexico City, about October 1, 1963, and received considerable information from confidential sources concerning various ramifications of this allegation.

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Conducted inquiries at the Chihuahuense Travel Agency and obtained documents with respect to the travel by Transportes del Norte bus and subsequently Greyhound bus on October 3, 1963, of H. O. LEE.

Interviewed drivers of the Red Arrow bus line, ROBERTO MORALES and ERNESTO HERNANDEZ, and also conducted numerous interviews and a search of the records of the Red Arrow bus terminal in Mexico City in an effort to locate passenger lists for the bus on which OSWALD traveled from Nuevo Laredo to Mexico City on September 26-27, 1963.

Conducted file review relating to information received from confidential sources with regard to comments and reactions of prominent associates of the American Communist Group in Mexico concerning OSWALD and his activities in Mexico.

The American Communist Group in Mexico (ACCM) 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.

Interviewed HERBERT ROBERT VOORHEES at San Miguel de Allende, Guanajuato, and obtained from him considerable information concerning passengers on the Transportes del Norte bus on which OSWALD is believed to have departed from Mexico as H..O. LEE.

Prepared analysis with respect to the identities of aliens who entered Mexico at Nuevo Laredo on September 26,1963.

Assisted in a check of the records of the Hotel Cuba in Mexico City and interviews of key personnel of that hotel.





Interviewed the Assistant Chief of the Bank of Mexico Police, ALFONSO FRIAS, regarding negative check by that agency of banks and financial institutions for a possible transaction involving OSWALD.

Compiled information concerning possible expenditures of OSWALD in Mexico.

Assisted in the analysis of FM-11 forms and related FM-5 and FM-8 forms with respect to aliens who departed from Mexico at Nuevo Laredo on October 3, 1963.

Assisted in conducting interviews at the Fronton Mexico Jai Alai Palace, the Fronton Metropolitano, and the Museum of Natural History, and submitted memorandum relating to the foregoing information, as well as that received from confidential sources with respect to OSWALD's possible purchase of a bracelet and post cards and his possibly visiting the Mexico City race track and the jai alai palaces.

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Assisted in the interview with respect to allegations of YLARIO ROJAS VALENZUELA.

Assisted with several interviews of PEDRO GUTIERREZ VALENCIA and other persons connected with the allegation made by him.

Participated in several interviews at the Chihuahuense Travel Agency, where information was developed concerning OSWALD's probable travel out of Mexico as H. O. LEE.

Assisted in the preparation of analysis of travel documents and Mexican Immigration data concerning persons who departed from Mexico at Nuevo Laredo on October 3, 1963.

Assisted in the search of the records of the Hotel Cuba and interviews of personnel of that hotel concerning whether or not OSWALD had ever been a guest at that establishment.



Assisted with the interviews and the record searches at the Red Arrow bus terminal in Mexico City and participated in interviews of drivers of the Red Arrow bus on which OSWALD traveled from Nuevo Laredo to Mexico City on September 26-27, 1963.

Handled the interview with ANASTASIO RUIZ MEZA, who identified OSWALD as a passenger on the Transportes del Norte bus of October 2-3, 1963, on which RUIZ MEZA traveled to Laredo.

Participated in interviews of the manager, other personnel and bus drivers of Transportes Frontera bus line, Mexico City, with respect to the alleged travel by OSWALD on that line.

Assisted in the preparation of an analysis of Mexican FM-11 data relating to OSWALD and comparison of those forms with data appearing on originals of FM-5 and FM-8 (tourist cards).

Assisted in conducting the interviews at the Fronton Mexico Jai Alai Palace and the Fronton Metropolitano.

ROLF L. LARSON

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Conducted investigation at the Mexico City Terminal of Transportes del Norte bus line, including obtaining the passenger list of October 3, 1963, bus No. 332, to Laredo, interviewing ticket salesman, bus drivers, and the manager of the terminal.

Handled investigation at the Hotel del Comercio, i.e. interviews of hotel manager and other personnel, interview of owner of the restaurant next door to the hotel, and inquiries with respect to persons who were at the hotel during the same period as OSWALD.

Interviewed the manager and other personnel at the Transportes Frontera bus terminal in Mexico City which developed information that OSWALD probably did not travel on that line on October 2, 1963. Participated in subsequent interviews of bus drivers and personnel at the terminal.



Interviewed ROLANDO BARRIOS RAMIREZ, former employee of the Chihuahuense Travel Agency, who had sold travel orders to H. O. LEE for transportation via Transportes del Norte and Greyhound bus lines beginning October 2, 1963. BARRIOS did not recall OSWALD.

Received from the Assistant Chief of the Mexican Federal Security Police, Captain FERNANDO GUTIERREZ BARRIOS, a copy of a signed statement made by SILVIA TIRADO DE DURAN and prepared the translation from Spanish thereof.

Conducted interviews of Mexican Immigration officials, Licenciado (Attorney) RAFAEL HERNANDEZ OCHOA, MACLOVIO HERRERA, and JOSE MARIO DEL VALLE, in connection with operations and procedures of the Mexican Immigration Service.

Participated in the analysis of information appearing on the Mexican Immigration FM-11 forms and related travel documents concerning persons who traveled into and departed from Mexico on the same dates as OSWALD.

Conducted interviews at the offices of the Red Arrow bus lines and at the Mexican Federal Security Police in an effort to locate a record of travel to Mexico on that line by OSWALD.

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Conducted interviews at the Monterrey, Nuevo Leon, offices of the Transportes del Norte bus line, obtaining the cancelled ticket sections for the October 2, 1963, passengers of bus No. 332, including two sections of ticket No. 13688, believed to have been utilized by OSWALD as H. O. LEE in traveling from Mexico City to Laredo.

Conducted additional interviews at the Transportes del Norte offices in an effort to clarify the number of passengers on the bus from Monterrey to Laredo and other questions relating to procedures and operations of the company.

