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Box 22
71
Item G
#4

3-526 re: arrest of Duran

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As Redacted~~

✓ 4-527 re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy.
see also 174-666

17-525 re: possibility of a spy training school in
Minsk. [CIA response was negative though there
was a report of a school there in 1947].

21-535 re: cable to director; subject not clear as
cable is in code.

24-534

25-536 re: cable from DCI to AM.C. indicating no
Spanish speaking flutter man avail and to
wait until American resources are exhausted
before deciding if CIA should resume management
of case.

33-537 re: cable from Asst. DDP to Chief SR/CI about
poss. role of KGB in JFK assass. & [reference made
to recent KGB assignment of "liquid affairs"
personnel to UN in NYC].

✓ 34-538 re: LHO's contact w/ member of KGB assass. team
11/23/63 memo ^{to} from Asst DDP → Acting Chief, SR.
[reference to LHO's meeting w/ Kostikov.]

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35-539 re: Cuban precautions following arrival of JFK -
concerns Cuban embassy in Uruguay.

✓ X 40-541 re: ^{11/23/63} cable from DCI to M.C. directing
review of all tapes and transcripts since 9/27
to locate all materials poss: pertinent; asks
whether original tapes available.

43-542 re: ^{11/27/63} cable from Uruguay to DCI re man who had
requested an urgent appt. w/ an embassy
official.

44-543 11/23/63 cable from Chile to DCI re
remarks made by Cuban emb official
after arrival. [Cuban expressed concern that
Yankees or KURARK assassinated K to resume
assault on Cuba; analogy to The Maine].

✓ X 49-545 cable from MC to DCI re LHO at Cuban
~~Soviet~~ embassy + conversation w/ officials from
Soviet embassy.

54-547 11/23/63 cable re Kostikov's appearance at Sov event.

✓ X 55-546 11/23/63 cable re contacts of an American w/
Sov emb.

57-551 11/23/63 cable re poss: connection of one
Rodriguez Molina to assass. No info.

✓ X 58-549 11/23/63 cable re tape of LHO

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✓ 60-550 11/23/63 cable re LHO's visit to Cuban embassy, ^{teleph} conversation from Cuban embassy w/ Sov. consul, and another telephone conversation.

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61-575 ^{transcript} tape of 11/22/63 conversation between Kostikov and Cuban emb official

63-576 suggestion to COS Mexico that police cordon Cuban emb. + require visitors to id. themselves.

64-552 suggestion that S. Duran be arrested and held incommunicado for 2'g. (11/23/63).
(suggestion may have come from Luis Echevarria)

✓ 66-567 cable re Duran interrogation

X 68-554 cable re misc. automobiles & license plates

X 72-553 [no familiar names mentioned] - Duran had been seen in these cars in 11/63.

69-577 11/24/63 cable re threats by Castro ag American leaders (per articles in Miami Herald)

70-577 11/23/63 cable re arrest of Duran, desire to keep same secret.

74-555 cable re surveillance of Kostikov

75-556 11/24/63 cable re arrest of Duran + desire for secrecy; Amb. Mann "very pleased."

77-558 re analysis of SOV. emb. trans. name & reference

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78-559 cable re summary of local contacts of
Ivan Gavrilovich Alferiev.

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79-560 re surveillance of Karantsev, Konstantinov, &
~~Schubki~~ Schuchkin apartments

80-561 re surveillance of Kuznetsov residence

81-562 re a Soviet subject

82-563 transcript of conversation betw Soviet and Yugoslavian
amb to Mexico.

X 84-565 details of Duran interrogation; reports erasure
of tapes (MG: not clear whether this
refers to LHO or Duran intemog. tapes).

86-566 ~~the~~ summary of [telephone] surveillance
of Soviet embassy.

87-564 summary of Kostikov contacts

90-568 reference to [Telephone] surveillance of Sov. emb;
nothing of pertinence.

91-570 summary of Kostikov movements

96-572 background info on Duran; note strong left wing
leanings.

100-569 re couriers leaving Mexico for Cuba on
11/12/63 and " " " " NY on
11/23/63.

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no redaction

✓X 101-573 11/25/63 cable from JM WAVE to DCI
re ~~so~~ telephone conversation to the effect
that "Plan of Castro carried forward, Bobby
is next. Soon the atomic bombs will rain
and they will not know from where."

✓X 102-574 11/25/63 memo to FBI Director from DDP re transcripts
of LHO's phone calls on 9/28 and 10/11/63, transcripts
attached.

and transcripts of 3 calls made on 9/27,
one made on 10/11, and one on 10/13/63;

✓X 106-581 11/26/63 cable summarizing tele conversation
betw Cuban Pres. Dorticos and Amb. to
Mexico Hernandez re Duran interog.

✓X 107-574 11/26/63 cable from CIA (for Amb. Mann) to
FBI, White House, S.D. re Duran; recommendation
for intensive interog. (see also 140-600 & 128-590).

108-580 re 11/25 jet flight of two Cubans

X 115-582 11/26/63 cable indicating that "subject ref now claims
he is CP penetration agent for GOM."
? [~~Ugarte file # 201-289298~~]

118-584 11/26/63 re ~~telephone~~ tap of Gibson - former
assoc. of LHO. [no pertinent substantive info].

X 120-585 11/26/63 cable re ^① LHO + Schweitzer College
^② FBI foreign inquiries re LHO pre 1963.

122-586 re ... relation betw Latin American diplomats

- ✓X 123-587 11/26/63 cable re: background info on Ugarte.
- 126-588 re surveillance of Sov. emb. DIA HAS NO OBJECTION TO
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- 127-589 re Gibson - acquaintance of LHO.
- ✓X 128-590 11/26/63 cable from MCSI (for Mann) to DCI,
Hoover, + Rusk, re Ugarte + Duran. (see also
140-600
+ 107-579)
- X 129-591 11/26/63 - transcript of conversation^{1st} between Dorticos
and Hernandez Armas. (see also 134-599, + 175-617)
- 131-593 report of Duran interviews (translation necessary)
see 223-647
- ~~Most~~
✓X 130-592 Summary of relevant info on LHO as of
0700, 24 Nov. '63.
- X 135-596 Summary of S. Duran's 1st interrogation.
- ✓X 136-55 Summary of Ugarte ~~in~~ report
- 137-597 Summary of Nic. Sec. Services' rept. on Ugarte
(see 123-587)
- X 139-599 Summary of 2nd conversation between Dorticos
and Hernandez Armas (see also ¹⁷⁵⁻⁶¹⁷ 128-591)
[seems to reflect concern that Duran may have
been intimidated into making a statement
that the Cuban consulate had given O & S]
- X 140-600 11/26/63 cable from MCSI (for Amb. Mann) to
DCI, Hoover, + Rusk re Ugarte + Duran. (see also ¹²⁸⁻⁵⁹⁰ 140-600,
+ 107-579)

✓ X 141-601 11/26/63 cable responding to Amb. Mann from DCI

142-604 re Gibson, associate of LHO.

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143-603 re auto parked in front of Sov. emb on 11/23/63.

X 144-602 re use of Ugarte's case officer in his interrogation; left to discretion.

14P-605 re Gibson, associate of LHO

✓ X 149-606 re LHO's hotels + stay in Helsinki.

155-607 re Gibson, associate of LHO

156-608 license plates of car at Cuban emb on 11/21 + 11/24/63.

157-609 reference to Lyudmila Nikolovna Prusikova, a doctor and possi relative of Marina who visited UK in 1960.

11/26/63
✓ X 168-612 cable re Amb. Mann's apparent feeling + that he is not being fully informed about ~~some~~ aspects of facts in USA.

✓ X 169-612 follow up to 168-612 supra.

X 172-614 11/27/63 cable from [the Hague] re Santos of Cuban emb + a call he rec'd from ^{Maria} Saetoblogia re LHO; also re possi threat by Santos in retaliation for attacks ag Cuban mainland.
see also 205-635, 241-655

173-615 re statement of S. Duran - delivery by courier

✓ X 174-616 11/27/63 cable from Mann to Rusk

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X 175-617 11/27/63 cable giving transcription of 2nd
Armas Danticos conversation. (See also 139-599, 129-
5914, 243-657).

✓ X 182-621

187-622 summary of Kostikov activities & transcription of
phone conversations. ^{brief summary} a ~~transcription~~ of
surveillance operations in M.C.

191-624 draft of one of Mann's cables

X 192-625 11/27/63 memo summarizing transcriptions of LHO
telephone conversations at Soviet & Cuban embassies.

X 193-626 re ① Ugarte being turned over to Mex.
authorities for questioning; ② Duran release
imminent.

X 195-627 <sup>11/28/63
MCI to DCI</sup> re release of Duran; no U.S. request
being made for continued detention. ["CS
Comment: * Hqs. wanted Mex. authorities to
take resp for the arrest of Duran.]

196-628 re Duran back at work at Cuban emb;
report that she had no fear of
confrontation w/ LHO. (See also 220-644)

X 197-629 11/28/63 request to turn Ugarte over to Mex.
authorities. ["CS Comment: * Hqs. feels Alvarado
is a fabricator.]

198-630 same as 25-536

X 199-631 11/22/63 DCI directive authorizing MCS to turn over Ugarte to Mex. authorities.

X 201-632 11/22/63 directive ordering MCS to refrain from surfacing Ugarte to Mex. authorities. [This cable precedes 199-631; notes complicating factor that Ugarte may be a Mex. agent too.]

204-634 misc source mentioned; nothing pertinent.

205-635 substantially similar to 172-614.

X 210-637 re arrival of someone in M.C. [~~Explanation of Holmes has been requested~~]. See 213-639, 218-642

211-638 substantially same as 198-630.

X 213-639 re Ugarte (explanation requested; apparently about arrival of someone who would participate in his interrogation).

X 214-640 same as above.

215-641 re Ugarte; arrival of someone

218-642 re Franklin Anthony Wheelock Garcia. (of Mex. Sec. Service).

X 219-643 Summary of Durne interrogations.

220-644 substantially same as 196-622

- ¹⁰
X 221-645 re Ugarte - prelim. indication is that Mex. authorities doubt his story.
- 222-646 11/29/63 re notice of release of Duran.
- X 223-647 ^{11/29} translation of Duran interrogation.
- X 228-649 substantially same as 221-645
- X 230-650 re arrival of someone (at least a "consultant") to assist w/ Ugarte
- X 237-652 ^{11/29/63} cable DCI to WCS re: ① communication of results of Duran + Ugarte interviews ② request continuous status reports [apparent that HQ wants info continuously + quickly].
- X 238-654 re progress of Ugarte interrogation (nothing of substance [also continuous liaison w/ Amb. necessary and [^{FBI} ODGWY] necessary and COS wishes control there personally."]
- 241-655 cable from [the Hague] (see 172-614) - includes translation of [Smethege] conversation.
- 243-657 reel of tape + transcription of Armas - Dorticos conversation (see 175-617).
- 244-658 same as 131-593
- 245-659 re Soviet submarine - 10/62.
- 246-660 re Santos at Cuban embassy in Hague.

- " 247-666 re a Polish illegal in 1957
- 248-656 re release of Duran ("appears only to have been involved in business w/ LHO).
- 249-662 telephone conversation re LHO.
- X ? summary of Scott's interviews w/ Ugarte.
- 252-665 cable from [Tunis.]
- 253-664 " " "
- 254-666 re M.C. double agents - lack of meetings w/ Soviets since arrival.
- ✓ X 255-667 11/30/63 cable from DCI to M.C.S re Ugarte's retraction of story.
- X 257-669 re film
- 258-668 re double agents' investigative efforts
- 259-673 re Gibson; also re Schweitzer College ["reputable school whose curriculum places emphasis on humanistic studies + whose general orientation is away from left in politics. No info has emerged as to why proclaimed Marxist O would seek to attend such a school.]
- X 260-670 - re Ugarte - Interrogator's opinion that Ugarte either telling truth or is best liar interrogator has talked to in years.

- 14
262-671 reference to tapes [Holmes has been asked to determine reference to which tapes]
- x 263-672 reference travels to and from Mexico; airlists
- 265-678 cable from
- 267-674 re Gibson
- 269-675 re LHO applying for visa in Vera Cruz.
- 270-676 cable from
- x 271-677 re Ugarte - retraction of confession re threats of physical abuse.
- x ? Confidential communication re Ruby + organized crime.
- 272-672 memo re Olga P. Ferrer of New Orleans
- x 274-680 re Ugarte - cooperation by Nic. Sec. Service official
- x 275-681 re Lopez, ~~Pres. of Mex.~~ U.S. citizen
(see 279-683, 306-701)
- x 278-682 12/13/63 cable indicating Mann has requested sending of experts to ques Ugarte.
- x 279-683 re Lopez and 11/27 trip to Havana, see 278-682.

- 13
- x 280-684 re polygraph test of Ugarte
- 281-685 cable from [London]
- 286-686 re Beymer - American who called Cuban emb
on 12/2/63.
- 283-687 same as 271-677
- 284-688 re Ugarte - ~~polygraph~~ interview at a safehouse
- 285-689 cable from JM-WAVE.
- 286-691 re: 11/30/63 anti-Cuban demonstration in M.C.
- x 287-690 re Ugarte confession retraction & polygraph
- 289-694 MCS informing DCI that emb tapes from 11/2/63
being retained; other routine Sov. tapes to be
destroyed; can retain other Cuban tapes as long
as HQ wishes
- x 290-704 re Ugarte: polygraph details
- x 291-695 re Ugarte: arrival of polygraph operator.
- 292-698 cable to
- 294-696 re Gibson, LHO associate
- 298-697 ^{12/4/63} cable from [Paris] re person w/ alleged documents
about LHO American associates.

300-698 re baggage search of polygraph operator

X 301-699 ^{12/14/67} arrangements for Ugarte interrogation

X 302-698A re Ugarte: Pic. ~~case~~ case office remaining in M.C.

X 306-701 re Gilberto Lopez - "suspicious American" who arrived in M.C. on 11/23. (See 275-681, 279-683).
319-707, 340-712

X 307-705 procedure for Ugarte interrog.

* 310-702 † re Ugarte: Mex. interrog. rept.

X 311-706 cable from [Israel] to London

316-703 cable from

X 319-707 re Lopez - see 306-701

323-718 re Ugarte polygraph operator

X 327-708 / Must review original

338-711 cable to

340-712 re Lopez, see 306-701

X 341-713 re Ugarte - functioning of polygraph

344-714 cable from

X 346-716 cable from (Madrid)

¹³ X 348-715 cable from [London]

X 353-720 re LHO's border crossing into West Germany; explanation of why there would be no record of his crossing but there would be one of Marina.

X 354-719 order directing MCS to retain Sov. + Cuban tapes.

357-721 Cable from JM-WAVE

X 359-722 Cable from JM-WAVE

361-723 re Beymer at Cuban emb.

X 364-724 transporting of Ussur tape

X 366-725 cable from

9.

request from Holmes.

12/10/63
X 367-726 Summary of LHO prepared for briefing purposes
[p. 5 ~~the~~ tapes had been destroyed "after the normal two weeks wait," ~~the~~ ~~files~~ ~~of~~ ~~the~~ ~~files~~
~~hit~~ ~~the~~ ~~files~~ - "The actual tapes were also reviewed, but many of them had been erased after the normal two weeks wait."
Also: p. 2(4) indicates ^(that upon returning to U.S.) O communicated w/ Soviets through open mails.

X 368-727 re Vincent Lee

X ?

ASK Holmes

X 370-727^A text missing.

ASK Holmes

372-728 re use of tapes (does not refer to pre 11/12/65)

✓ 373-729 ?

X 377-731 re FBI rept wh could compromise [CIA
telephone taps]

378-732 misc. - nothing substantive

X 379-733 re: delivery of Ugarte tapes.

X 382-735 re: 2nd interrogation of Duran.

X 386-737 cable re 2d interrogation of Duran

X 388-739 JM WAU

389-740 cable to [London] re possi relative of Marina
(no substantive info)391-741 cable to + LondonX 392-742 request for results of ^{2nd} Duran interrogationX 395-745 re ^① LHO trip to US via Netherlands, ^② a 12/1/63
teleg. received by Cuban emb in Hague, ^③
another rept.[Note: indicates that LHO arrived at Marina
in Netherlands on 8/1/62 + left on 6/1/62.]

- ¹⁷
x 396-746 dispatch praising work of MCS - 12/13/63.
- 400-748 re photos of poss relative of LHO or Marina
- 403-749 cars outside Cuban emb
see
- x 404-750 Mex. gov. interog. rept on 2nd Duran arrest.
(see also 492-778)
- 405-751 12/13/63 cable to FBI referring to attached
Mex. interog. rept of 2nd Duran arrest.
- x 406-752 14/13/63 MCS to DCI re Cuban arms discovered
in Venezuela.
- 407-753 12/16/63 cable from [London] re GOC officials
making no reference to arms.
- 408-166 12/16/63 cable from re Albrecht
- 409-754 12/16/63 cable from DCI to MCS re Aparicio
and "to have monitors make every effort to
identify voices of various Soviets to whom O
spoke on the telephone or who dealt w/
his case w/ Silvia Duran."
- ✓x 419-756 12/19/63 cable from JMWAVE to DCI re sources of
info re assass.
- 420-757 12/20/63 cable from DCI to MCS re present
plan to pass info to WC who reference to
[telephone taps] ⊙ [source in Cuban embassy]
who could possibly corroborate Duran.
- 90
195-

421-758 12/19/63 Dispatch from MCS to WH re
Vincent Lee, who made several trips from WYC
to MC + Cuba.

422-759 JM-WAVE (Explanation requested)

439-761 re pouching of post areas type to HQ

444-762 cable from [redacted] re poss: source
11/25/63 - summary of discussion re poss: Soviet involvement

X 445-770 1/6/64 - re letter from history prof. indicating
why assas was not Soviet operation.

X 455-770 allegations re poss: KGB involvement in assas.

X 456-771 1/6/64 cable from DCI to [Berlin] re "REGGAS
connection Marina O Headquarters.

X 458-773 1/6/64 cable to JM WAVE + MCS - NOT clear
what the substance is. Explanation requested.

459-768 1/3/64 memo re publicity given to O's visit to
Mexico + arrest of Duran

460-769 re source in the Hague

465-776 1/9/64 dispatch re from [Watenabe] re comment by
Communist cell leader that JFK would die in 1962.

- X 470-777 11/9/64 memo re CIA providing WE w/ info re LHO in M.C. and Ugente
- 472-779 11/10/64 re possi source of info
- 473-780 11/10/64 re Moroccan student who claimed to have known Marina in Moscow.
- VX 476-781 11/14/64 cable to DCI from MCL re source who reported meeting involving LHO, Duran, & Armas, the Cuban Amb. to Mex. See also 501-200.
- 477-782 11/14/64 re contact of Dulles w/ author of article on Soviet executive action program; letters included.
- 479-784 cable from [Casablanca] re Raggab
- X 492-778 11/9/64 memo to FBI providing translation of official Mex. police rept. on second Duran interrogation.
- X 496-785A 12/30/63 - request for Sov. Documentation Info Concerning OVIR (Visa and Registration Division Section) of MVD in the Fall of 1959 - Case 4390; and attached response.
- 500-785B source of info re Marina
- 501-200 11/29/64 memo re presence of Salvador Diaz Verson in Mex. crowd # 22 Nov 1963; Verson said to be a "fabricator."

✓x 507-802 1/31/64 memo re LHO and Juggen - Chiles - Stovall

✗x 509-803 1/31/64 memo to Rankin re Info developed by CIA on the activity of LHO in M.C., 28 Sept. - 3 Oct. 1963 as transmitted to W.C. (Includes Duran ~~case~~ and Ugarte investigations).

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511-804 1/31/64 cable re polygraph operator and possible subject of test, Glorio Rojas Villanueva; see also 528-804A.

✗ ? CIA analysis of notations in LHO address bk. see also 629-822

528-804A 2/8/64 re polygraph operator; see also 511-804.

536-800 6/3/64 dispatch containing polygraph examination of Mohamed Reggab.

537-801 7/27/64 results of a polygraph exam.

x 540-805 re Betty Mora of FPCC

x 547-808 re info provided by Glorio Rojas; need for polygraph; reference to 201-747249.

x 553-808A Info developed by CIA on the activity of LHO in M.C., Sept. 28 to Oct. 3, 1963.

562-811 re polygraph request for Rojas Villanueva

✓x 563-810 2/20/64 re Documents Available in O's 200 file

x 577-813 3/3/64 "partial" contact report ~~on~~ meeting with Priscilla Johnson. (essentially states only.

RG

that Johnson mentioned in passing having interviewed LHO; she wrote article on this for NANA.

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606-819 Items related to O case to be requested from FBI. 3/16/64.

607-818

| Original
Requested

✓ X 615-789 3/20/64 ^{CIA} analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also - evaluation of other evidence; Jack Ruby and Cuba. [Should be read by Teams 1,2,3]

X 623-794 3/24/64 memo re "Transmitted times of cables kept only 90 days"; impossible to find transmitted time of OUT teletype 74678 (10 Oct. 63).

653-828 4/11/64: summary of Surveillance material passed to WC

655-829 4/11/64 re cable re relations with officials in Mex. gov.

X 656-830 4/11/64 memo re Betty Mora and Vincent Lee.

X 659-832 4/11/64 "Records Briefing of Chief Justice Warren;"
RG Good review of filing system.

✓ X 678-835 5/15/64 memo re CIA-Stanison meeting concerning M.C. telephone conversations.

X 679-836 same as above: written by different staffer

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X681-837 5/6/64 memo re criteria for dissemination of
Info to the Secret Service; Recommendations of
CIA relative to Presidential Protection.

X686-293 3/11/64 memo re info from CIA files on
names, addresses, & telephone numbers, relating to
the Soviet Union, which were found in Marina's
address book. (to be reviewed by Hardway)

3/27/64

X626-820 "Internal memo concerning biographic info
on two members of the WC."

[memos were omitted; they have been requested]

✓X627-821 3/21/64 memo re Reports on Activities and Travel
of LHO and Marina ... as transmitted to
WC.

628-821A CIA analysis of investigation by W. Ger. authorities
into allegations that Anton Erdinger "had knowledge
of LHO prior to the assassination."

X629-822 CIA analysis of notations in LHO address bk.; see
also (by 511-804)

re Sharapov + Morby

[Note: analysis indicates that Sharapov may have been
an important person in the Soviet intelligence
system.]

✓X671-286 4/22/64 memo re photo of LHO taken by Kramer

701-304A 5/18/64 letter from Rankin to Adams re possi CIA
assistance with regard to study on brainwashing.

X702-859 Mex. gov. rept on its investigation re JFK assas.

X709-861 same subjed matter as 702-859. See also 719-840

OR WITH REFERENCE TO
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866-894 9/18/64 memo re analysis of handwriting on
HO's Cuban visa application; conclusion that
notation in question was probably Duran's.

✓ X 877-896 9/24/64 cable re WCR use of photographs
which could endanger sensitive sources

✓ X 878-898 same subject matter as 877-896.

✓ X 880-900

[Notes to 878-898 + 880-900 are w/ 877-896].

9/14/64 dispatch
883-903 re surveillance of Duran

9/30/64 memo
889-907 re distribution of WCR to Mex. officials

X 891-908 9/22/64 JM WAUE dispatch re Gary
Trapnell and his alleged connection to
anti-Castro groups and JFK assass.

X 892-909 10/2/64 memo re defectors Joseph J. Dutkiewicz
and Vladimir Sloboda

893-910 report on above defectors. [Note: Dutkiewicz's
201 file is 289236, (HO's was 289248; Sloboda
file was 287527.]

896-913 10/5/64 cable re Duran.

X 900-915 10/10/64 cable indicating concern over
Soviet discovery of camera base; indicates
Soviets are looking for photo base sites

X 905-916 Same subject matter as 900-915
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906-917 10/15/64 JMW WHUE cable (explanation
requested)

910-98 10/21/64 letter re declassification of a
portion of an FBI document.

X 921-923 memo re CIA testimony in the WCR
concerning defectors Dutkiewicz and Sloboda.

X 928-927 11/25/64 memo re June Cobb and re alleged
meeting between LHO and Duran at the
Duran home.

X 932-931 9/19/64 cable re background of S. Duran
and her apparent disappearance since
the asses.

1000-939 re request for post assas Cuban + Sov. emb
reels.

1005-941 Same subject matter as above.

1006-942 ^{4/18/65} re correspondence + M.C. Sov. emb concerning LHO.

1009-943 6/18/65 re cable re decreased visitors to
M.C. Sov. emb.

X 1010-944 6/17/65 cable re type of telephone call
concerning Duran and LHO

1011-945 Same subject matter as above.

X1012-946 6/30/65 letter to FSI re statement by
Cuban amb. ^{Hernandez} Armas that Duran was friend
of LHO [statement was apparently made
without full understanding of question that was
being asked in French language.]

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1013-946 Graphological Assessment of O handwriting

X1017-949 12/17/65 cable from MCS re allegation by
wife of Mexi. gov. official who ^{claims she} saw LHO
w/ Duran, Arzue, + others at Duran home
in 9/63; source claimed that she was
kept incommunicado after the assass. Confirmation
of Ugarite story? (reference to Negro with
red hair, etc.).

1018-950 12/29/65 report that source of above allegation
was interviewed in 11/64 and that her
allegations were not substantiated.

914
899-944 re CIA ^(examination) ~~trans~~ operation

1015-948 re poss: 1965 trip by Arzue to Mex.

X1020-952 re visa application by Herminio
Duarte Martins.

1023-954 7/7/66 memo re CIA materials at archives.

? re source mentioned in 1017-949; registration
at a hotel.

1032-957 2/23/67 memo re William R. Dobkins.

1033-958 2/28/67 cable re taperecorded conversation
(translation necessary and has been
requested)

X 1034-⁹⁵⁹~~959~~ 3/3/67 cable re article by Peter
Dale Scott concerning CIA cables of Oct. '63;
Concerns expressed for security of
surveillance operation.

1084-965 5/26/67 report re Marina. [^{xerox}~~text~~
unclear; original requested.]

1086-967 6/14/67 letter from American Consul in
Tampico re allegations concerning attempts
by LHO to obtain assistance of
pro-Castro students in his effort to
get Cuban visa.

1087-968 Same subject matter as 1087-968.

1091-971 Subject unclear ? (explanation requested)

1095-973 re: Oscar Contreras, (apparently
~~this person is~~ the source of the allegation
mentioned in 1086-967.

1099-974 7/7/67 - same subject matter as 1086-967;
report is attached.

X 1100-976 7/14/67 JMWAVE cable re [Joseph Haret]
(no of possible use to Team 5).

1101-976A Xerox unclear; request made for original.

1102-976B re: ~~report~~ ^{Thayer Walden (AKA Mark Thayer)} writer for Ramparts magazine.

1103-976 ^{pl 12/67 cable} re ~~disap~~ possible disappearance of subject mentioned in 1102-976B. (Walden was an apparent critic of WC).

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1116-977 re investigation and allegations by Ramparts + Garrison.

1117-978 subject matter unclear; explanation requested.

1118-979 Xerox unclear; original requested.

X
1122-982 6/6/68 re memo re Clay Shaw. (no substantive information)

1124-983 6/10/68 re Clay Shaw (no substantive information).-

X 1125-984 6/7/68 re Richard Case Nagel

1128-988 re question of whether CD 971 should be declassified; this document pertains to an anonymous phone call received at the Canberra ~~station~~ Embassy in Australia

1130-989 7/14/68 memo re William Ray Dobkins and Robert Lloyd Kaffke (students at San Francisco State College).

X 1131-990 2/13/69 dispatch re letter offering magazine editor with assistance in investigative this

671-286 4/29/64 memo re photograph of LHO taken by Kramer

- photo was found "as a result of a search of [CIA's]... graphics file for pictures pertinent to the story of LHO's sojourn in the USSR..."

"Although the persons in the photograph are not identified in our files, we believe on the basis of comparison w/ other pictures that the second person from the right is LHO.

taken by Monica F. Kramer

"Mrs Kramer was a resident of Solvang, California at the time she made ~~the~~ the trip. The picture was made avail to CIA routinely and voluntarily by Mrs Kramer after the trip. CIA had no contact w/ Mrs. Kramer before or during her trip to the USSR.

phot was first found on Staley while checking photos of Minsk.

CIA HAS NO OBJECTION TO
DISSEMINATION OF THIS
REPORT TO THE PUBLIC

6/3/64 memo re George + Jeanne DeM

George had been considered for employ. ^{by OSI} in 1942 but was not hired because he was alleged to be a Nazi espionage agent.

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"No info developed by CIA (or its predecessors) before the assassin ... had established any link between the DeMs and LHO or his family."

"CIA's initial interest in George DeM developed as a result of his sojourn in Yugoslavia in 1957 on behalf of the ... ICA. In that connection CIA HQ sent a routine advisory to its Dallas representative who called on the DeMs in the early part of December 1957. In the course of several meetings the CIA representative obtained foreign intelligence which was promptly disseminated to other federal agencies in ten separate reports. The Dallas representative continued informal, occasional contact w/ DeM until the autumn of 1961. He has not seen them since that time, altho he rec'd a Christmas card from them during the holiday period following the assassin."

CIA itself not learned of LHO's contact w/

Dec.
DeM in 1963

CIA did do a background check on DeM
i.e. alleged Nazi or Communist backgrounds

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#77-896 9/24/64 cable re WC use of
photographs wh could endanger sensitive
sources.

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RELEASE OF THIS DOCUMENT

CIA concerned that background
identifying Soviet emb main get could
→ lodging of protests by Soviets.

3. Following security considerations
apply:

A. it is highly probable that
Soviet in Mexi will recog man as
visitor to their offices.

B. Man and/or acquaintances will
recog person involved. This could
conceivably result in disclosure man
in Mexi and possibly disclosure
he visited SOEMB on given day.

Further discussion re phy security of
surveillance premises + equip. and possi of
suspending surveillance operations.

[cable signed by POC]

See also #78-898 which concerns
same subject and evinces identical
concern over (1) security of surveillance
project (2) safety of people involved
(3) official Mexi gov investigation
& possi diplomatic protest.

Concern
about
wide
press
coverage

#80-900 - same concern as above.

Note possi name of MGTOR is Ad. NU.

#80-900-915-905-916

255-667 11/30/63 cable from DCI to MCCS re

Ugarte's retraction of story

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" Bec the resolution of this case will be closely scrutinized in the up-coming review of this entire episode, pls ascertain ... the details of how the confession was obtained; what threats, promises, inducements, & tactics were used. ... Was Alvarado physically mistreated ?

✓ 182-624 a brief summary of surveillance operations
in M.C.

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"The photographic coverage of the
mentioned installations is of a continuous
nature during daylight coverage, however,
weather conditions & other factors affecting
any photographic efforts require that
the coverage not be considered total or
complete. Our efforts therefore do not
produce photographs useful for identification
of all persons who enter or depart
such installations."

174-616 11/27/63 cable from Mann to Rusk

re 3 principal developments

① Dorticos - Armas conversation wh expressed concern over whether Mex. had interrogated Duran about S.

② "It will not have escaped your attn that the wealth of detail Alvarado give about events and personalities involved w/ O in Cuban emb is striking."

③ informs of arrest of Duran, but notes that his office did not request this.

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RELEASE OF THIS DOCUMENT

Also:

① suggests Mex. gov. may want to play down importance of O visit.

② states that the interpretation that Dorticos only interested in finding out whether Mex's authorities tried to pay a story from... Duran ... is obviously incorrect... [US] as neither Lopez Mateos nor Echevarria know of Alvarado's story.

③ suggests arrest of Arce, Calderon, & Mirabel.

④ "While I realize enormous difficulty in giving us instructions, I nevertheless feel obliged to point out again that time is of the essence here."

11/26/67
168-612 Cable re Amb. Mann's apparent feeling
that he is not being fully informed about
aspects
case. of cases in USA

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT

request by Mann for FBI man to visit
M.C. for purpose of giving more details
of Oswald/Rosenstein cases in US.

Amb seeks a broader perspective on what
is happening.

"Amb stated to both legal attache
and COS that this request no indication
of lack of confidence for he thought
they were but he could get - but he
wished more US angle of case."

169-612A follow up cable ^(from MCS to DCI) indicating Amb's confidence
in local FBI chief. (Cable)

149-606 re LHO's hotels & stay in Helsinki

Touuni hotel Oct 10-11 '59

then moved to Klavi Kurki hotel¹⁴
where he stayed until Oct. 15. - apparently
waiting for Soviet visa to be issued to
him in Helsinki.

traveled to USSR via train on 10/15/59.

See also 627-821; Attch. C, p3

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141-601 11/26/63 cable from responding to Amb. Mann.

1. deci responding to message will be cabled after addressees confer.
2. suggests to contact w/ Ugarte's case officer to determine whether Ugarte ever told the story to him.
3. no action to be taken to recontact Duran w/o prior approval
4. check whether Ugarte actually made those calls to Am. emb.

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RELEASE OF THIS DOCUMENT

136-55 Summary of Ugarte story - 11/26/63

(Very sketchy; obtain original)

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1. penetration agent for NIC. I.S.
2. 9/18/63 at Cuban emb.
- note details of his descriptions
[but: says O was wearing glasses]
3. saw a tall Cuban pass to Negro.
4. Negro + O discussed a kill.
5. " gave O \$6500
6. O was later embraced by a young girl who said she lived at Calle Jover # 407.
7. fruitlessly that he called American emb w/ a warning on 9/19, but no one would listen to his story.

" Field comment: subject is young. Quiet. Very serious person, who gets w/ conviction."

130-592 continued

9/26/63 . O entered M
9/27 " phoned Sov. emb " "
9/28 ① " at Cuban emb; Duran makes
tele call for him.
② " at Cuban emb again; Duran
calls Sov. emb for him again;
this time he spks to Sov.
officer; says he will give
" forwarding address where he
can be reached.
10/1 " has tele conversation w/ Kostikov
and then w/ mil attache.
10/3 " has tele conversation w/ mil
attache
" O leaves drives into US.

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128-590 11/26/63 cable from MCS (for Mann) to DCI,
Hoover, + Rusk re Ulgarte + Duran

first five paragraphs are similar to 107-579.

Parag #6

"While we recog lack of est'd reliability
of Nicaraguan + danger of reaching hasty
conclusions, we suggest that Dorticos
preoccupation w/ money angle of
interrogation of Silvia Duran tends to
corroborate to some extent authenticity
of the Nicaraguan's statement. Thus, there
appears to be a strong possibility
that a down payment was made to O
in the Cuban embassy here, presumably
w/ a promise of a subsequent payment
after assassination.

#7

Request detailed instructions as soon
as feasible. Request issued on whether
we are auth'd to request Lopez
Mateos to rearrest + take ... Duran
into protective custody. Danger of her
disappearance or murder may be issued
+ great.

(cable reflects)
parag 1 - combined suggestions of Mann,
Scott, + Anderson.

see also 140-600 (similar
~~see same~~ cables in substance)

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107-579 11/26/63 cable from CIA (for Amb. Mann)
to FBI, White House, S.D., re Duran;
recommendation for intensive interrog.

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per: ① Dorticos-Hernandez conversation
② Ugarte story
→ confront Duran "again." "After tell
her that "her only chance for survival is to
come clean w/ whole story & to coop
completely w/ Mexi government in return
for Mex gov. protection."

There would appear to be a gd
chance of her cracking "when confronted
w/ details of reported deal betw, O,
Arce, Mirabel, and Duran and the
unknown Negro."

... we suggest that Mexicans should
be asked to go all out in seeing
that she does [crack]."

"Even more imp, suggest we should
immed'ly request Mexicans to arrest Silvia
Duran so as to elim possi of her being
smuggled out of Mexico to Cuba or killed
herself. This should be done immed'ly &
irrespective of whether Washington decides
to authorize us to act along lines
of other foregoing recommendations."

108-589 11/26/68 cable summarizing tele conversation
betw Cuban Pres Dorticos and Amb to
mex. Hernandez re Duran interrog.

Dorticos was particularly concerned
whether Duran had been asked anything
about ~~it~~ by mex. authorities.

(see CIA 4-527 which notes this
could not refer a concern over whether authorities
were trying to "pay a story" from Duran
as Cubans did not yet know of the Ugarte
story).

CD 1551
Confirms
that this
was not
Dorticos'
concern

Hernandez was instructed to continue
interrogating Duran.

[Mb: note: remaining contents of this cable
are not summarized].

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102-574 11/25/63 memo from DDP to FBI director re
telephone conversation transcripts; transcripts
attached.

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① states that transcripts of 9/22 and
10/1/63 tele calls ~~to Sov. emb~~ to Sov. emb by a
man who i.d'd himself as L.O. are
enclosed.

"It is noted that the 'North
American' who participated in the first
call is the same man who identified
himself as Lee Oswald in the record."

② Enclosure B is a transcript of 3
calls made on 9/27, 1 made on
10/1, and 1 made on 10/3/63.

"Voice comparisons indicated that the
'North American' who participated in
several of these conversations is probably
the person who identified himself
as Lee Oswald on 1 October 1963.

Note: although page 2 of transcript states
that Duran furnished American's name to
Sov. official, the actual name is not
mentioned in the transcription. However,
the reference is clearly to LHO as
the conversation refers to his Russian wife,
the FPCC, etc.

continued

102-574

Apparent LHO embassy visits (inferred from reading of transcripts).

STAFF NO. 001001 TO
THE DIRECTOR OF A. P. 1001
THE CASE OF THE INDOCHINA

9/20 transcript (Duran to Soviet embassy) "1"

- O was at R emb earlier that day
- O presently at Cuban emb
- O to return to R emb "right away"

10/1 transcript
confirms O

- ~~indicates~~ was at R emb on 9/29 (last Saturday)

9/27 transcript (Duran to Soviet emb)

O ^{was} at Cuban emb

9/27 transcript (Sov. emb to Duran)

O was at Sov. emb ~~on~~ earlier - i.e. either - 9/26 or 9/27 (inferred from fact that Sov. emb. says that O showed them a letter)

Total

at least 5 embassy visits (to either Soviet or Cuban embassy).

{ see also 223-647 - Duran interrogation }

367-726

553-808

par. 3

par. 2 (distinction between

consulate and embassy buildings).

101-573 11/25/63 cable from JMWAVE to DCI
re telephone conversation betw Jose San
Antonio Cabaca in M.C. + Sr. Emilio
Muez Pontuondo, in Miami. AKA Cabaca Sainz

Gist: "Plan of Castro carried forward,
Bobby is next. Soon the atomic bombs
will rain and they will not know from
where.

[both subjects apparently were right
wing Cubans].

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40-541 LHO tapes

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11/23 cable from DCI to M.C. requesting search of all tapes since 9/67 for pertinent material.

requester dispatch by special courier asks "Are original tapes available?"

"CS Comment: * Reported that on 1 October 63, an American male who said his name was Lee Oswald was at the Soviet Embassy in M.C."

4-527 re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy

No date

1. Pres. Dorticos expressed concern over interogⁿ
of Duran about money.
2. officer was impressed by wealth of detail
Ugarte gave about events + personalities
regarding LHO's payment in Cuban Embassy.
3. Washington should consider requesting arrest
for interogⁿ of Arcece, Luisa Calderon, +
— Mirabel.

see also 174-616

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Garrison files.

Originals of all WC-CIA documents
Copy of Paul Hoch stuff - request in writing

Thursday 10:00

Compliance briefing & sample file
637-799 original

Dulky - why?
others?
what?

Status report

660-833

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT

Why no numbers on it?

CD 871 = CIA #? (subject: CHO) photo

original of 671-286 - avail to staff

904-374 - explanation as to where are these memos - one appears to be ~~CD 935~~ ^{CD 935} what is the CIA #? ~~697-294~~

700-304 - avail to staff

CD 990 = CIA # 712-310

18-522 avail to staff
original to me

763-330 avail to staff

CD 1479 - avail to staff
make avail to me

- CD 1201
- 708
- 1356
- 1358
- 1401
- 1273

781-341 - avail to staff

Original for me - Note there may be 2 781-341 documents. Must check.

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Oswald bulky file - Must see original.

1. 10/25/60 - Agency response to S.O. letter asking for verification & expansion of list.
- i.e. a follow-up letter of 11/13/60 indicates that CIA will respond. - "files being searched."
The Nov. 18th 1960 memo which refers to a proposed reply to SO does not contain the "attached" reply.
2. original of brown background sheet on LHO.
Date?
3. What are the file card copies which appear after the brown background report? What are they used for?
4. Any agency response to IWS request of 12/11/61 memo asking for derog info?
5. explanation of terms on bottom of 102-574 - see copy of 102-574 which appears in bottom of bulky file

615-789

student who met LHO in Russia. He
briefly served as lang interpreter. (D8A-61627)
impetito impromptu

p. 10 Lee + Marina acknowledged he
received preferential treatment in USSR.

p. 14 summarizes LHO's disenchantment w/
Soviet system.

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Request for Original Documents

425-759-A 12/12/63 Internal Memo re polygraph examination
of Gilberto Alvarado Ugarte.

671-286 Kramer photo

120-585 Schweitzer College wife. Correspondence forwarded 3/61 to
Jim Bright, per req. of Marguerite O.

Hrs. of op.

1) w/held W.C. docs.

2) W.C. Docs generated by CIA -

NO OBJECTION TO
DECLASSIFICATION AND
DISSEMINATION OF THIS DOCUMENT

40-451

* 86-556

* 126-588

* * 182-621-622

* 1553-80811

* 745-853

* 950-415

* 1186-199A

* 700-3011

#1
989-927-6A

U 1004-400

1038-905-B

1063-964-B

1073-964-L

961-927-A6

962-927-

969-9

970-

1188-1000

976-927-AV

1031-405

1134-993

1173 -

#2

1197-436

1249-1010

1250-1010-A

3-6151

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"The firm W.B. Reilly & Co., Inc., for which no address is given, is the subject of #EE-314. This firm was of interest as of April 1949. There is, however, no info whatever by which the firm can be identified as being, or not being, that named in O's address bk. The only info we have regarding the firm is that a James W. Reilly was associated w/ it."

5. Garry Garry Garry + Alex Taylor

Analysis shows a Garry Taylor - Staff Sgt. 1st NCO, USAF - who had a Top Secret security clearance.

Special Activities,

"There is no reason to believe that this indiv'l is the Garry Taylor of O's address bk."

507-P02 113164 memo re LHO and Jagger-Chiles-Stovall

1. reference to JCS appeared in LHO address book; ~~into~~ this reference also mentioned the term microdots.
2. FBI rept indicate that as of 7/22/58 JCS "handled confidential work for Chance Vought Aircraft and for other national defense establishments."
3. "On the basis of the info avail at this time, it is not poss. to determine whether O had any contacts w/ personnel of J, C, and S, Inc., or that he ever attempted to obtain employment with the company.

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84-565 details of Duran interrog; reports erased
of tapes.

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para ~~A~~^C #1: details of O visit -

para 3: "Re ref B w/ Mexi. 7933 HQ
has full transcripts all pertinent calls.
Regret complete recheck shows tapes for
this period already erased. Station feeling
that above is best answer obtainable
to ref B but will request reinterrogation
Duran if HQ desires." (emphasis added)

563-810 Documents Available in OV 201 file

"A comparison of the documents physically avail in the 201 file" and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not avail in it. This total is made up of

- 2 Dispatches
- 7 memoranda from the FBI
- 1 CSCI
- 2 S.D. Document
- 25 cables.

3. Machine inquiries for the location of these documents have not been made."

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RELEASE OF THIS DOCUMENT

615-789 3/20/64 CIA analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also - evaluation of other evidence.

p.3 LHO's autobiographical background ~~conversation~~ to indicate proficiency w/ cameras.

p.4 LHO's forged selective service cards. [Apparently both found in his possession were forged. See also ~~from~~ WCR p.121] Note that ~~another~~ ~~FBI~~ selective service card, mentioned in DeBrow's rept of 12/8/63 indicates LHO registered w/ ~~to~~ loc bd 104 on 9/14/69.

p.6 Barry Taylor - George DeM, son-in-law.

"DeM has admitted to a Russian sympathies to some degree. The 201 file is a very messy file. The FBI should be encouraged to keep us advised on further developments respecting him and we should check him through CIA sources for our own purposes."

p.5 - George DeM ~~was~~ considered unavailing.

p.8 "O made a talk at Spring Hill College, Ala. on July 27, 1963 (DBA-64404)." - critical of Soviet life.

FBI rept by John J. Sweeney.

pp. reference to a source which described Ruby as active in arranging illegal flights from Miami to Castro org in Cuba.

p.10-11 FBI DBA 61627 - reference to college

SS-546 11/23/63 cable re contacts of American w/
Sov. EMB.

- cable note ^{that} (A-C) the person involved is probably LHO.
- first parts of cable must be translated.

D. " On 1 Oct. 63 call at 1031 HRS to
Sov mil att in broken Russian "

re: request telegram & request whether
there is anything new.

E. " On 3 Oct. 63 call to Sov mil att:
Man outside: Speaks in broken Spanish then in
English to Soviet. "Hello. VISA for Russia."
Soviet: Call on the other phone..."

remainder is about visa to Russia and
whom to call.

" CS Comment: Forwarded a review of [LIEWUOY]
(1) transcripts."

not clear how letter was obtained (explanation has been requested.)

X1186-999A 7/31/75 review of LHO 201 file for FOIA; explanations given for why certain info (Duran, photos, Ugarte) must be withheld; indicate that "[a]lthough the mail intercept and photo surveillance activities have been discontinued, the fact that they were in operation continues to be considered sensitive. The bilateral teltap is still active, and, therefore, is sensitive."

1189-1001 9/22/75 cable re leak of info about LHO's Mexican phone calls to Sov and Cuban embassies.

1190-1002 same subject matter as above; NYT article

1191-1003 same subject matter as above.

1195-1003A 12/2/63 memo re ^{Alleged} ~~Alleged~~ Russian plan to assass. Eisenhower.

X1196-1003B 7/1/64 memo re LHO's status and activities in USSR; KGB involvement. (note statement that a 2-4 day delay in obtaining a Soviet tourist visa is not uncommon).

10-27-52 CIA memo re LHO per info received from
10-27-52 from Cuban Intelligence Service

10-30-52 CIA memo re news of work at Cuban
and Soviet consulates, procedure & regulations
for issuance of Cuban visas, procedure control
of US citizens travel to and from
Cuba (with that consulate & Embassy have
separate entrance)

10-31-52 Discussion between Washington and New
10-31-52 York re LHO (CIA had not release
public version of SPA report)

11-1-52 CIA memo re George & James Bell
11-1-52 (CIA memo)

11-1-52 CIA memo re statement reportedly
11-1-52 made by George & James Bell re LHO
(CIA getting photo LHO we used to copy out
photo LHO & inspect and distribute same)

11-3-52 CIA memo re publication of documents
11-3-52 forwarded to us by CIA; concern
obtaining of Soviet visas (CIA dispatch
for with "Special"); LHO involved

11-11-52 CIA memo re obtaining of Soviet visas
11-11-52 for publication of Soviet News Herald

- 713-863 5/27/64 cable from
- 718-839 6/2/64 cable from
- X 719-846 Copy of Mex. Foreign Office's edited version of Echevarria's report on Oswald investigation.
- 722-842 6/3/64 cable re from
- 724-843 6/5/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov 63 from Mario del Puerto.
- * 727-845 6/5/64 "staff employee unable to identify any Soviet citizens depicted in O's photos."
[no substantive text has been provided; original requested.]
- 732-852 efforts of a sensitive source to obtain flight information in an attempt to reconstruct O travel.
[no substantive text has been provided; original requested]. See also 746-854.
- 744-851 6/24/64 memo re conversation w/ Warren on why Nosenko material is not credible and should not be used in WCR.
- 745-853 6/24/64 cable from MCS re surveillance of Soviet embassy and possibility that O met with Yatskov rather than Kostikov.
- 746-854 same subject matter as 732-852 [indicates results expected by 6/30/64].

67-117 - FBI memo re CIA - Shuman meeting
concerning the telephone conversation

request for use of... to get
at all times

(Sect of...)
(...)

Shuman only...
... of ...

... will be ...

per Shuman re ... of ... about ...

Shuman ... clearly ...
... will not
... the ...
... but ...
... will

... says Shuman ...
... about ...

753-856 11/25/65 report on investigation of poss: LHO
in Africa. [Results negative].

764-863 7/16/64 cable ^{to} from MCS re WCR publication of
Mex gov documents; poss: need to protect source.

789-869 P11/10/64 status report re support to WC
[original not seen no substantive info
provided & so original has been requested]

X 796-848 8/13/64 Revisions of the "Chronology of O in the
USSR Oct. 1959 - June 1962" and the "Name
List with Traces." [not sent to WC].
[note reference to letters sent by LHO in 2/62].

798
798-875 8/17/64 cable from

X 800-875 P11/9/64 cable from JMWAVE re Oscar
Rodriguez Molina.

804-876 cable from

808-879 P12/7/64 cable from

822-883 9/14/64 dispatch
~~reference to~~ re State Dept. documents

852-891 9/15/64 report from

627-821
CD 6A8

Travel of LHO and Marina ... as transmitted
to WC.

Attach. A. 12/4/63

crossing
into
W. Ger.
at
Frankfurt.

notes arrival of Oswald in Holland as above
LHO + daughter not listed in German
records "probably has little attention is
paid to US citizens and so imports in
keeping travel records."

Attach. C. 11/20/63

(1) per official British travel records,
O arrived in Southampton on 10/9; mentioned
plans to stay one week and then go to
school in Switzerland

(2) per British records, O left ^{London} on 10/30
for Helsinki.

(3) Stockholm newspaper article indicating
that LHO obtained visa for Russia in
Stockholm

(4) switch in hotels from Torras to
Klaus Kirkki; departure on 10/15 into Soviet Union

(5) Inzellage story; reference to Sanjar
threat. See also attach. E.

Carban Bond. to
the Hague

Attach. D. re Gibson

60-550

(see
also
49-545
55-546)

11/23/63 cable re LHO's visit to Cuban
emb, + telephone conversation from
w/ Cuban consul, + another telephone conversation

translation nec for first part.

9/28 tele

Sov.

1. conversation w/ consul re visa
(text similar to 49-545)

2. 10/1 tele conversation (see 55-546) w/
guard re teleg.

* Douglas J. Feinglass, who did transcription
says O is identical w/ person para one
speaking broken Russian who called
from Cuban embassy 28 Sept. to
Sov. emb. *

C.S. Comment: * Requested Station review
all LIEWVOY(l) tapes + transcripts
since 27 Sept. to locate pertinent info
on O.

34-538 LHO's contact w/ KGB assass. dept. member

"According to an intercepted phone call in M.C., LHO was at the Soviet Embassy there on 12 September 1963 and spoke w/ the Consul, ... Kostikov. This was learned when O called the Soviet Embassy on 1 October, identifying himself by name and speaking broken Russian, stating the above and asking the guard who answered the phone whether there was 'anything' new concerning the telegram to Washington."

Discussion re whether O's contact w/ Kostikov could have been a cover for discussing the assass.

49-545 11/23/63 cable from DCI re LHO at Cuban
embassy

(see
also
60-550)

on 9/28/63

Cable indicates Duran called Sov. consul
stating that there was a N. American who
wished to speak to the consul. The
unidentified American spoke w/ the consul: "I
was in your embassy & spoke to your consul.
I was just now at your emb and they
took my address." Sov. Consul: "I know
that." American (in Russian): "I did not
know it then. I went to the Cuban
emb to ask them for my address. bec
they have it." Sov. Consul: "Why don't you
come again & leave your address w/ us. It
is not far from the Cuban emb." American: "Well,
I'll be there right away."

* monitor notes that American spoke
hardly recognizable Russian.

" In view of in Sov. Union and fact
he claimed on 1 Oct. LI EWUDY to have
visited Sov. emb. 28 Sept., suby para 1
probably O. Station unable to ^{compare} ~~compare~~ tape
as first tape erased prior receipt
second call. (IN-66781)

Para Three re: 7814 date should be One Oct. 63.)

" Same subject visited Sov emb 4 Oct. but not
recorder LI EWUDY that date. Also gouging
4 Oct photos.

120-585

11/26/63 cable re O LHO + Schweitzer College
+ ^{apparent} FBI foreign inquiries re LHO per 1963

① All correspondence betw Schweitzer College + LHO was forwarded in 3/61 to Jim Wright, member of Congress. - per request of LHO's mother

② exam of ODEWY and INAWITION ~~reference~~
^{reference beta} memo indicates Rep Bern queried Inawition re LHO first on 16 June 60, then again 20 July 61, that Inawition replied 29 Sept 60, then again 20 Oct. 60. When Edward noted above & queried ODEWY Rep Bern latter replied that orig query re O originated from ODEWY rep Paris. Speculate ODEWY checked Paris + Bern in connection person associated w/ FPCC including O.

SP-549

11/23/63 cable to DCI re tape of CHO

1. COS had urgent call to see LITENOR
23 Nov.
2. ... developed that LIENVOY had located call to Soviet embassy of L.O. made on 21 September.
3. Believed fact that LITENOR aware of this contact (from our joint operation) and passed data to COS is important.

Comment: * Forwarded a review of LIENVOY (2) transcripts.

414-756 12/17/63 cable from JMWAVE to DCF re
source of info re assess.

reference to CIA source UNOSTAR + wife.
[possibly worthwhile to ask CIA to
make this source avail to SCA as UNOSTAR
apparently gave a lot of info]

CS Comments: * Reported info. from
UNOSTAR (1) to the effect that ... Castro
reportedly extremely concerned w/
persistence of investigation into President
K's murder and w/ poss. disclosure that
could result.

123-587 11/24/63 cable re: background info on Ugente

See
also
137-547

Was informant for NIC Sec. Service until 8/63 when cover was blown.

Last contact w/ NIC Sec. Service was 10/4/63 by letter; re 2 m.c. groups

"Alvarado was ultimate source of several station info repts including HNM-746, 742, 753, and 762, wh prepared from liaison info. He appeared to be fairly gd informant w/ gd access to FLN info. NIC Sec Service considered him gd informant, but said he might be inclined to exaggerate.

VX-476-781 1/14/64 cable to DCI from MCS re source who reported a meeting involving LHO, Duran, + Armas, the Cuban Amb to Mex.

AMPALM 26 said: Sylvie Duran took LO to Caballo Bayo Restaurant near Chapultepec Golf Club where they met Cuban Amb to Mex, ... Armas ... [LHO] took LO for a ride in his car so that they could talk privately.

Note: CIA MCS gave AMPALM 26 poor evaluation and a source.

Cable also notes no evidence that AMPALM 26 even was in Mexico in 1963.

See also 501-200 which documents source's lack of reliability.

66-567

116

Cable re Duran interrogation

Duran was completely cooperative; gave written statement about LHO's two visits.

Amb Mann informed by COS of Duran pickup and delighted. Will brief ODEWY fully 0930 tomorrow at meeting Mann's office.

130-592

Summary of relevant info on LHO at 0700,
24 Nov. 1963. (dated 11/26/63)

1. Our 1st info on O came from a technical source operation in M.C. & was cabled in on 9 October 1963. It revealed that on 1 Oct. 1963 LO had been in touch w/ ... Kostikov about a telegram w/ the Soviet embassy was supposed to send on him to the Sov. emb in Wash. The data showed that O had also been at the Soviet emb on 28 Sept.

- "on 10 Oct. ~~this info was cabled~~
CIA HQ notified the FBI, State, & Navy...

2. MCS immedi'ly recalled O after arrival of JFK.

"It turned up pictures of a man believed to be O entering the Soviet & Cuban embassies on various days in October, including 1 October, but when some of these pictures were sent to the FBI in Dallas they proved to be someone other than O. MS has, to date, found no pictures of O entering the Soviet or Cuban embassy.

3. search has → info from technical source w/ applies to O (by subject matter infernal) the voice is identical w/ the voice of 1 October known to be O's.

7

CIA analysis of notations in LHO address bk.

The following summary does not include all notations analyzed.

1. [Bill Stucky]
529-2274

Analysis came up w/ a [Clarence] [William Stucky], who held in 1964 a classified contract clearance w/ CIA; employed as asst. chief engineer w/ [Studebaker Aircraft] [Radio Co.]; had been of previous interest to CIA in connection w/ project [Rock].

2. [Mrs Max Clark WA-4-9377] Russian speaker

Analysis suggests that "this indiv'l may well be the wife of [Max Edward Clark], who was granted a [covert] security approval for use under project [ROCK (IDIO/SARPEX)]. Approval was cancelled 3/14/60.

[Clark] was employed as supervisor of Industrial Security + Investigation, requiring access to classified matter up to and including top secret.

[Mrs. Clark's] father was born in Russia.

3. Mr. [Burgas]
200 E. N. Vacey
LOUV-K
P1316

CIA file refer to 3 [Burgas] persons. One was security approved on 5/13/51. This [Burgas] had been in Army intelligence from 1946-50.

4. Wm B. Reilly + Co.
840 Magazine