

TRANSMITTAL AND DOCUMENT RECEIPT 30 August 1978

TO: Mr Ted Darby, CIA Security Officer, HSCA 3381 House Annex #2 2nd and D Street SW Washington. D.C. 20515	FROM: Office of Legislative Counsel Central Intelligence Agency Room 7 D 35 Washington, D.C. 20505
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HSCA

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CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)	CLASS.
		30 August 1978, Original notes for Chuck Berk #11112239-11112253	Secret

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RECEIPT

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DATE OF RECEIPT

RETURN TO

OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505



- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD BA
- 3 - CANARY, OLC HOLD BACK

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24 Dec 63 From: J. Whitten to C/C1

Attached for your info, comment, and correction is the original, unexpurgated version of the report on SPFLOOR covering Oswald's stay in Mexico and including summaries of the telephone intercepts. This may be useful to your analysts who are processing the rest of the material and to the people preparing the final report. In writing this ^(sic) ^(up), I have made certain comment and indulged in a certain amount of analysis, because the naked facts seemed to call for it. These thoughts are my own. Feel free to make your own analysis.

This report was written for internal use only and was not intended to be used outside the Agency.

John Whitten
C/WH/3

11112239

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2003

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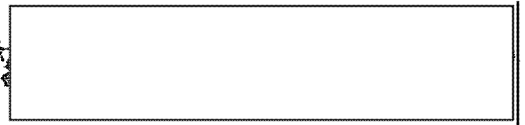
13 Dec 63

Whitten Report

Recruits intercepted by Mex City Sta
on 10 Oct 63 of tel call to Sov Emb
by Lee Oswald. LHO said
had visited Emb. previous

Saturday (28 Sept 63). ^{wanted to know}
^{if anything}
^{new. Rather}
^{old.}

Info was produced
from tel. tap center
operated by CIA



2

tel tap not known to Mex security &
law enforcement officials

By 9 Oct, LHO tel con of 10 Oct
had been transcribed & cabled ^{summary} to
Wash D.C. "The name Lee Oswald
meant nothing special to our Mex City
Sta, but in other report they did
judge him to be an American male"

at HQ, Lee Oswald of Mex
id'd ^{privately} w/ LHO who defected to SO in 1959

10/10/63 - disseminated ^{by cable} to FBI, State, Navy

3

copy of same disseminated delivered by hand
to FWS - no cable link.

11112240

Same day long cable went to Mex Sta
giving background of LHO & asking for
more info. Mex City Sta instructed to
pass info on phone call to Mex City
offices of FBI, Navy, ~~State~~ ^{SECRET} attacks, & INS.
This was done

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3

9 Oct Mex cable reported photo
24 Oct 63 - CIA Cables Navy
asking for photo of LHO from Marine
Cops so could compare photos
Navy photo not received by 22 Nov 63
"As chance would have it, none
of our several photo observation
points in Mex City had ever taken
an identifiable picture of Lee
Oswald"

7

Mex City often produced info like
this on US citizens contacting Soviet
Bloc embassies in Mex City.
Frequently evidence is incrementally
Drog info on Americans is not
treated routinely; in each case
the DPP or AODP personally
scrutinize the info, make sure
its credible & decide whether
& to whom it will be passed.
Only in absolute emergencies
is the Mex City authorized
to pass such info directly to
FBI office in US Emb.

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5

CIA doesn't know what FBI did
w/ info reported to it. Sumner that

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5 FBI may have made local checks through My authorities to see if LHO was in My G on 1 Oct.

To avoid crossing lines w/ FBI, My G sta did no local investigation on its own.

6 when name of LHO passed to CI staff on day of assassination after the assassination.
Betts Egerton of CI/S15 recognized name of LHO & went for LHO file.

C. Busts who write 10/10/1 report on LHO also went for the file.

w/ a week of assassination. 27 called reports had gone out to White House, State & FBI.

7. My G sta reexamined its tel types thoroughly & came up w/ several more conversations probably of LHO. The name not actually mentioned also connected him to Cuban Consulate in My G.

11112242

During the above work several persons in support of FBI which LBJ had entrusted w/ investigative responsibility

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7 FBI didn't supply all its info but responded to CIA's specific queries

8 State passed its ^{photograph copies} entire film on LHO to CIA. FBI gave CIA copies of Soviet Consular film on LHO given by Sov. Ambassador to Secy of State after first few days CIA interest was handled at HQ by small staff usually charged w/ investg. & analysis of most imp't security cases & by a few officers & analysts of WHD.

9 many of tapes of tel type erased routinely after two wks
calls summarized in chrono order
one period - 27 Sept 63 - 3 Oct 63
27 Sept - ① call - man asks about visa to go to Odessa

10
② 4:05 P.M. Silvia Duran talks to Sov official about male Ameri wife
③ 4:26 pm - Sov. official calls Silvia

11112243

11 28 Sept - S. D calls Sov Emb. again from Cuban Consulate
LHO get ~~SECRET~~ here - Gost Russian phone call about not knowing address

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(12) As far as records show LHO didn't
phone Sov or Cuban Embassies
again until Oct 1, 1963 a Tuesday
content of his later calls seem to
show he did not contact Soviets
in those days

1 Oct 63 10:31 a.m.

man calls Sov's want
to know if anything
new in telegram sent
to Wash DC

(2) 10:45 a.m. phone call
in which LHO used his
true name

3 Oct 63

man speaking broken
Spanish & then English
phones Sov. Military
attach. & asks about
USSR

no special reason to tie
this to LHO since ~~we~~ know
to have reentered US
at ~~some~~ border the
same day

11112244

Silva Duran + Husband
arrested party on 23 Nov 63 by
Mexicans

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15

guss Duran story

The sum total of the statements of
Selva Duran & her husband
was to confirm that Oswald
was in Mex to get a Cuban
visa so he could wait in
Cuba for his Soviet visa

16

re arrest of Selva - & her release

" To date, there is no credible
information in CIA files which
would appear to link Lee
Oswald w/ the Cuban govt
or the Cuban intelligence service.

17

physical aspect of Oswald's trafficking
w/ Cubans & Sov's in Mex as to
his assertion in his call of
28 Sept that he didn't know
his address when he was at
Sov. Consulate & came to Cuban
Consulate because they had it
Hard to explain what he
meant - must remember he
was talking Russian - a language
he could not manage - might
have been referring to his new
Texas address & might not have
had it handy with at Sov. Consulate

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18 Reaction - tie to 13th Dept

19 "All of the five consular officers
in the Sov. Emb. are known
or suspected intelligence
officers. Certainly if L.H. had
been a Soviet agent or trainee
for an assass. assignment
or even for sabotage work,
the Sovs would have stopped
him from making year visits
& phone calls to the Sov Emb.
in Mex after he had a
couple of yrs.

20

Dutton - Armas conversations

no mention of Calderon conversation

21-

22

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AMLAST cables

[redacted] 376 6 Apr. 65 IN 38634 ?

ref
[redacted]
3676
IN 34917

1. Despite repeated telcals to QUTOPS-1 from Olsen & Langsdorf not able to talk to him up to afternoon 5 April. He hasn't called Olsen although messages left so requested. QUSPORT-1 report as detailed below states that QUTOPS did get message:

Acc'd by Olsen that QUTOPS according to Kubark contacts

2. Following to QUSPORT-1 report of 4 April meeting which he attended w/ AMWHIP-1, QUTOPS, Amlash 2 & Amlash 3.

A. Amlash-2 criticized Kubark for "fooling around for years" w/out helping & jeopardizing AMLAST operation. I said if

Amlash op fail must be prepared to denounce Adizoke as resp;

requested Qutops & Amlash 3

about returning PB Room soon.

to inform Amlash 1 and friends

frequency - suggested AMWHIP should break contact w/ KUBARK

B. Amwhip - SECRET see agreement w/

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4. Rem of above 1 common also not accurate well
secure successful use of HOPS or Ambush group

Ambush 2 but argued that he
on return P B Prime in few days
stated present final demands to
ODYOKE; said that if Ambush 1
is killed the world will know
that ODYICE is responsible and
resulting scandal will make
IDEN A seem insignificant, reminded
other that he has many friends
including IDEN B agreed to
terminate contact w/ Kibuka if
his final demand does not produce
rapid response

~~XXXXXXXXXXXXXXXXXXXX~~

c. Ambush 3 accused Odyoke of closing
all doors to him and being resp. for denial
of visa for him to go to Santo Domingo
as he was informed by Ambush 1 -
said that unless Ambush 1 gets
favorable response in P B Prime Ambush
3 will report all foregoing to Ambush 1
& friends - reported he, Ambush 3 is
on good terms w/ IDENC & exhibited
coded messages on microfilm test.
has close connection w/ IDEN C & his
sewage, mentioning IDEN D as contact
who furnished ~~SECRET~~ messages
3 - not important

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[redacted] 1532 4 June 65^{IN} 8 2939

ref A Dir 15932

B [redacted] 1342

C Dir 14530

KAPOK KEYWAY PBRUMEN UNSNAFU AMWASH

1. —
2. Subj stated had been in contact w/ Kubark 15 times and 15 times had dissolved relationship. Stated KUBARK last attempted contact in New York via ODORSE 2 mths ago & that he then agreed to contact. Subj stated not interested in contacts w/ low-level types, only highest PBPRIME level. Subj said Bobby Kennedy was a friend who helped her out of a jam. —
3. Subj spoke in same vein of disenchantment of "no action" and of [redacted] group, specifically naming QOSPORT/1, as did AMWASH & UNSNAFU 9

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7. Regarding Para Two Ref A, station not aware comment this subject in groups not already connected w/ Amdash 1. From her problem seem be that Amdash circle is wide and all new friends of whom we learn seems to have knowledge of plan.

14112251

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Proenza cables

2 Jan 64 MEX 17613 IN 91166

1. ~~L-9~~ reports that Teresa Proenza fired from her job as result of open cable from FOMIN Paul Roa received about 10 or 12 Dec (Plo note attached to HMMA 22607 giving date 1 Dec)
2. ~~L-9~~ says Proenza fired evidently because of remark to sister in law of Roa to effect that strong Roa note to COM regarding detention of Silvia Duran was diplomatic error. ... ~~L-9~~ was also witness to Proenza criticism of RoA note in conversation w/ pro-castro official of fine-arts institute.
3. Proenza hard hit by firing
4. ~~L-9~~ says dismissal known by Embassy personnel but not being talked about.
5. No evidence that dismissal due to santitas op but consider the possibility

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MEX 17625 3 Jan 64 (IN 91936)

ref: A) MEX 17615 (IN 91178)

B) DIR 2203

1. ~~Report~~ reports that Proenza tried to arrange travel to Havana to clear herself but Ambassador received cable she not wanted in Cuba. Wrote ^{letter} letter to Juan Manuel complaining of unfair treatment received from "that man ROA" says he by end of month (Dad) had not received news she would go to Cuba to straighten matter out.
2. In view of fact that REFA obviously not at hand when REFB prepared, request HAS reconsider requirement of REFB and advise. Phone call along line Para 6 REFB might still be good idea.

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