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CIA FILES  
PHILLIPS, DAVID  
OSWALD, LEE, 201 FILE  
MEXICO CITY STATION

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DAN HARDWAY

0232 Sanitized  
Sent to the  
Committee

Relevant Information from  
Oswald 201 regarding  
David Atlee Phillips.

1

The copies of surveillance  
transcripts <sup>(133-594)</sup> in Oswald's  
201 do not have a routing  
slip attached and are  
not initialed in any  
manner so as to be able to  
determine whether or not  
Phillips saw them.

2

The first cable reporting  
Oswald's contact with the  
Soviet Embassy (MEXI 6453,  
5-1-A) is one of the very  
few cables which does  
not have a routing slip  
attached. This cable  
originated with Barbara  
Manell and was released  
by Win Scott. There is no  
way to determine from  
this file whether or not  
Dave Phillips had anything  
to do with this cable.  
The cable is dated 10/8/63.

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- 3 The first document in Oswald's Mexican 201 that went to Phillips was an 11/25/63 cable to HQ (MEXI 7055, 89-33) reporting newspaper coverage of Oswald's visit and a reminder of Castro's threat at the Brazilian Embassy
- 4 On the same day a cable from JM WAVE (WAVE 8149, 101-573) was routed to Phillips. It reported a phone call from one Carbaca to Emilio Nunez Portuondo, both known anti-Castro Cubans. The call, from Mexico City to Miami, was intercepted by the Secret Service. During this call one of the parties said that Castro was behind the assassination and that Bobby was next. The JM WAVE cable gave ~~the~~ AN incorrect 201 number for

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Nunes. On the routing slip Phillips wrote: "This call was heard by lots of people... Perhaps worth mentioning at staff meeting - to show how insecure international calls are." The Secret Service investigated and filed a report on 12/4/63.

5. The next cable routed to Phillips, ~~also~~ dated 11/25/63, concerned the initial interview of Gilberto Alvarez Ugarte. (Mexi 7067, 124-54).

6. On 11/28/63 the file indicates that Phillips received the cable traffic regarding turning Ugarte over to Mexican authorities.

7. Between 11/26 and 11/28 there is no indication that Phillips received anything relating to the assassination.

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8. After Ugarte was delivered to the Mexican authorities Phillips started receiving major portions of the information on the assassination that was being routed through station personnel. He apparently received all the documents dealing with misinformation. ~~base~~ what later turned out to be.

9. In February 1964 Phillips was routed all traffic concerning Salvador Diaz Verson. Verson was the source of the report placing Oswald at a restaurant in Mexico City with Sylvia Duran and Cuban Ambassador Armas. Phillips wrote on the RS for the first cable concerning this story: "I knew him in Havana. His reports were unreliable".

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10. An examination of Nunez's 201 reveals that Diaz Verson were associated in anti-Castro efforts as early as 1959 when they met in an attempt to consolidate forces.

+ Nunez Postcard

11. On 1 October 1963 Phillips was in Washington preparing to take over his new job of running operations aimed at the Cubans in Mexico City. Phillips spent two days (7 October to 9 October) in consultation with JMWAVE officers. He returned to Mexico and assumed his duties as chief of Cuban operations on 9 October 1963.

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