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<td>WAVE-8149 (IN 67731), 25 November 1963 [FOIA No. 101-573]</td>
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<td>23.</td>
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<td>24.</td>
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<td>MEXI-7028 (IN 67187), 23 November 1963 [FOIA No. 58-549]</td>
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27. MEXI-7025 (IN 67188), 23 November 1963 [FOIA No. 60-550]
28. MEXI-7024, 23 November 1963 (from Mexico City File) [duplicate of FOIA No. 62-24]
29. MEXI-7024 (IN 67187), 23 November 1963 [FOIA No. 49-545]
30. MEXI-7023, 28 November 1963 (from Mexico City File) [duplicate of FOIA No. 49-545]
31. MEXI-7023 (IN 67108), 28 November 1963 [FOIA No. 49-545]
32. DIR-84888, 23 November 1963 [FOIA No. 39-38]
33. DIR-84886, 23 November 1963 (from Mexico City File) [duplicate of 40-541]
34. DIR-84886, 23 November 1963 [FOIA No. 40-541]
35. DIR-84821, 23 November 1963 [FOIA No. 51-18]
36. MEXI-7019 (IN 66846), 22 November 1963 [FOIA No. 27-10]
37. DIR-84802, 23 November 1963 (from Mexico City File) [duplicate of 26-8]
38. DIR-84802, 22 November 1963 [FOIA No. 26-8]
39. MEXI-7014, 22 November 1963 (from Mexico City File) [duplicate of FOIA No. 29-12]
40. MEXI-7014 (IN 66781), 22 November 1963 (FOIA No. 29-12)
41. Memorandum for The Ambassador, dated 16 October 1963; Subject: Lee OSWALD/Contact with the Soviet Embassy. [TX-1919 - FOIA No. 9-5]
42. MEXI-6534, 16 October 1963 (from Mexico City File) [FOIA No. 8-4]
43. MEXI-6534 (IN 40153), 16 October 1963 [FOIA No. 8-4]
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45. DIR-74830, 11 October 1963 [FOIA No. 7-2]
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47. MEXI-6453 (IN 36017), 9 October 1963 [FOIA No. 5-1A]
49. Informal Memorandum dated 10 February 1977; Subject: Background on Mexican Station Support Assets (Coverage of Soviet and Cuban Embassies).
50. Blind Memorandum dated 2 May 1977: Subject: Review of Mexico City Station Files at the Warrenton Record Center.

51. Blind Memorandum dated 2 May 1977: Delay in Sending the First Check About CANAL.
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43. MEXI-6534 (IN 40355), 15 October 1963 [FOIA No. 8-4]
44. DIR-74830, 14 November 1963 (from Mexico City File) including cover sheet. [duplicate of FOIA No. 7-2]
45. DIR-74830, 11 October 1963 [FOIA No. 7-2]
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49. Informal Memorandum dated 10 February 1977; Subject: Background on Mexican Station Support Assets (Coverage of Soviet and Cuban Embassies).
50. Blind Memorandum dated 2 May 1977; Subject: Review of Mexico City Station Files at the Warrenton Record Center.

SUJ ECT: Delay in sending the first cable about OSWALD

1. Much has been written about the delay (by the Mexico Station) in sending the first cable requesting traces on the name Lee OSWALD. It was discussed in Dave Phillips book as a case of laziness on the part of the Soviet case officer (which in my view was unjust and unnecessary and indicates that Dave didn't know what he was talking about).

2. Normally, the Spanish transcript for the 1 October conversation would have been picked up on the morning of the 2nd of October. The Russian language portion would have gone to the Russian/English transcriber on the 3rd of October. The translation would have been returned the following day (4th) at which time, the Soviet case officer would have asked for the photographic coverage. That coverage would not have been in the station before the 7th since the film was still in the camera on the 3rd of October and it was picked up probably on the 4th, processed and passed to the station on the next work day which would have been Monday, October.

3. Later the film was taken out of the camera every day but at that time, the film stayed in the camera until a full roll was completed which might take three or four days.

4. A name trace could have been requested on the basis of the name alone but that wasn't the way Win Scott ran that Station. He wanted the photographic coverage tied in with the telephone coverage. Sometimes there was a U.S. automobile license number. It was also part of the "numbers game" of justifying a project by the number of dispatches, cables or reports produced.
SUBJECT: Review of Mexico City Station Files at the Warrenton Record's Center

1. On 2 May 1977 Chris Hopkins and Ann Cooder visited the Warrenton Record's Center to review all Mexico City files in search of additional photographs of the "unidentified man". We were unable to locate any such photographs. It appears that some photographs may have been destroyed in a purging of Mexico City Station files and that the folders for the photographed material were re-used to forward more recent photographic material to Headquarters for retention. Following are the Job numbers of boxes reviewed and pertinent notations on re-use of the old folders:

Job #70-236 Box 1 of 3

**LILYRIC Photos**

1 February - 1 March 1968
(Filed in re-used folder, LILYRIC 1 Aug. 1966 to 31 Aug 66)

1 March - 1 April 1968
Back folder - re-used LILYRIC
folder 1 Sept 66 - 31 Oct 66

Front folder re-used LILYRIC
folder 2 Dec 65 - 28 Feb 64

1 April - 2 May 1968
Back folder re-used LILYRIC
folder 2 Mar 64 thru 29 May 64

Front folder re-used LILYRIC
folder 1 Nov thru 15 Dec 66

**LICALLA Negatives**

In white letter-sized envelopes - five packages C-1873 - 2031

JFK # 056
Copy 2 of 7
3 May - 3 June 1968
Back flap re-used LILYRIC folder
16 Dec 1966 thru Jan 1967

Front flap re-used LILYRIC folder
18 Nov 1964 thru 26 Feb 1965

3 June - 1 July 1968
back flap one side re-used
Czech photos July 64 & Aug 64

back flap-other side re-used
LIMITED 11 May 66 thru 31 July 66

1 July 68 - 31 July 1968
back flap re-used LICALLA folder
7 May 64 - 27 July 64

Front flap re-used LILYRIC folder
16 May 61 - 16 Aug 64
File # 50-6-74/5

Job #70-236 Box 2 of 3

LILYRIC Photos
Back flap 3 Apr 67 - 2 May 67
filed in re-used folder LIMITED
16 May 61 - 18 July 61
File # 50-6-74/5

Front flap re-used LILYRIC April 67
Back flap 2 May 67 - 1 June 67
re-used LICALLA folder Dec - Jan 67
Front flap clean

G000153

Continued
1 June - 3 July 1967
Clean folder

3 July - 31 July 1967
Back flap re-used LILYRIC folder
July - Aug 64
Front flap clean

1 Aug 67 - 4 Sept 67
Clean folder

4 Sept - 2 October 1967
Clean folder

2 Oct - 31 October 1967
Clean folder

1 Nov - 22 Dec 67
Back flap re-used LILYRIC folder
12 Apr 66 - 13 May 66
Front flap re-used incoming cable
chrono folder 1-31 Jan 65

9 Jan - 31 Jan 68
Front flap re-used LILYRIC folder
1 July thru 31 July 1966
Back flap - clean

Job #70-236 Box 3 of 3

LICALLA Photos
2 Jan - 27 Feb 1967
Back flap re-used LICALLA folder
5 Nov 62 - 31 Jan 63

SECRET

Continued
Front flap re-used LICALLA folder
1 Dec 66 - 15 Feb 67

1 Mar - 28 April 1967
Back flap re-used LICALLA folder
1 Feb - 29 June 63

Front flap re-used LICALLA folder
20 Feb - 31 May 1967

* 2 May 67 - 30 June 67
Back flap re-used LILYRIC folder
23 July 63 (Y-1257) to
30 Nov 63 (Y-1308)

Front flap re-used LICALLA folder
1 Sept thru 30 Nov 1966

3 July - 30 August 1967
Back flap re-used LICALLA folder
19 Sept 63 (C-1351) to
30 Nov 63 (C-1414)

Front flap LICALLA re-used folder
1 June thru 30 June 1967

1 Sept - 27 Oct 1967
Back flap clean

Front flap re-used LICALLA folder
1 Aug - 31 Aug 1967

6 Nov - 29 Dec 1967
Back flap clean

Front flap re-used LICALLA folder
1 July - 31 July 1967

3 Jan - 28 Feb 1968
Front flap re-used LICALLA folder
1 July thru 31 August 1966
Back flap Czech photos re-used folder
Sept - Nov 64

SECRET
Continued
1 March thru 29 April 1968
Front flap re-used LICALLA (C)
28 Nov 61 to 10 Feb 62
Back flap re-used LICALLA folder
1 Apr to 1 July 1966

2 May thru 19 June 1968
Back flap re-used LILYR IC folder (Y-907 to Y-969)
12 Sept 61 - 23 Mar 1962
Front flap re-used LICALLA folder
1 Jan thru 31 Mar 1966

N.B. There was no coverage from 19 June thru 15 July 1968

15 July thru 30 August 1968
Front flap re-used LICALLA folder
23 Nov to 27 Feb 1962

Job #72-625/36
File # 50-8-21
Box #5

Job #70-209
Box #3 (Boxes 1&2 at Hq's)
Nothing pertinent to our search.

Box #4
Nothing pertinent to our search.

Box #5
Nothing pertinent to our search.

Box #6
Nothing pertinent to our search.

Box #7
Nothing pertinent to our search.

Box #8
Nothing pertinent to our search.

SECRET
Continued
Box #9
Nothing pertinent to our search.

Box #10
Nothing pertinent to our search.

Box #11
Nothing pertinent to our search.

Box #12
Nothing pertinent to our search.

Job #73-506
File # 50-6-74/3
Box #1

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<td>Dec</td>
<td>Nov &amp; Dec</td>
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Dispatch HMT 11,368, dated 17 March 1972. Photos were filed in re-used subject and "P" folders (equivalent of subject 201 folders), indicating contents of "original" subject and "P" files were destroyed.

Ref (to previous shipment) HMA4 40,562, 21 May 71.

CG001157
REPRODUCTION PROHIBITED

SECRET

2 May 1977

SUBJECT: Review of Mexico City Station Files at the Warrenton Record's Center

1. On 2 May 1977 Chris Hopkins and Annie Guevara visited the Warrenton Record's Center to review all Mexico City files in search of additional photographs of the "unidentified man". We were unable to locate any such photographs. It appears that earlier photographs may have been destroyed in a purge of Mexico City Station files and that the folders for the destroyed material were re-used to forward more recent photographic material to Headquarters for retention. Following are the Job numbers of boxes reviewed and pertinent notations re re-use of the old folders:

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LILYRIC Photos
1 February - 1 March 1968
(Filed in re-used folder,
LILYRIC 1 Aug. 1966 to 31 Aug 66)

1 March - 1 April 1968
Back folder - re-used LILYRIC
folder 1 Sept 66 - 31 Oct 66

Front folder re-used LILYRIC
folder 1 Dec 63 - 28 Feb 64

1 April - 2 May 1968
Back folder re-used LILYRIC
folder 2 Mar 64 thru 29 May 64

Front folder re-used LILYRIC
folder 1 Nov thru 15 Dec 66

LICALLA Negatives
In white letter-sized envelopes - five packages C-1873 - 2031

G306152

Continued

SECRET

REPRODUCTION PROHIBITED
3 May - 3 June 1968
Back flap re-used LILYRIC folder
16 Dec 1966 thru Jan 1967
Front flap re-used LILYRIC folder
18 Nov 1964 thru 26 Feb 1965

3 June - 1 July 1968
back flap one side re-used
Czech photos July 64 & Aug 64
back flap-other side re-used
LIMITED 11 May 66 thru 31 July 66

1 July 68 - 31 July 1968
Back flap re-used LICALLA folder
7 May 64 - 27 July 64
Front flap re-used LICALLA folder
16 May 61 - 16 Aug 64
File # 50-6-74/5

Job #70-236 Box 2 of 3

LILYRIC Photos
Back flap 3 Apr 67 - 2 May 67
filed in re-used folder LIMITED
16 May 61 - 18 July 61
File # 50-6-74/5
Front flap re-used LILYRIC April 67

Back flap 2 May 67 - 1 June 67
re-used LICALLA folder Dec - Jan 67

Front flap clean

Continued
1 June - 3 July 1967
Clean folder

3 July - 31 July 1967
Back flap re-used LILYRIC folder
July - Aug 64
Front flap clean

1 Aug 67 - 4 Sept 67
Clean folder

4 Sept - 2 October 1967
Clean folder

2 Oct - 31 October 1967
Clean folder

1 Nov - 22 Dec 67
Back flap re-used LILYRIC folder
12 Apr 66 - 18 May 66
Front flap re-used incoming cable
chrono folder 1-31 Jan 65

9 Jan - 31 Jan 68
Front flap re-used LILYRIC folder
1 July thru 31 July 1966
Back flap - clean

Job #70-236 Box 3 of 3

6000154

LICALLA Photos

2 Jan - 27 Feb 1967
Back flap re-used LICALLA folder
5 Nov 62 - 31 Jan 63

SECRET

Continued

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<td>2 May 67 - 30 June 67</td>
<td>* Back flap re-used LILYRIC folder</td>
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<tr>
<td>23 July 63 (Y-1257) to 30 Nov 63 (Y-1308)</td>
<td>Front flap re-used LICALLA folder</td>
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<td>1 Sept thru 30 Nov 1967</td>
<td>Front flap re-used LICALLA folder</td>
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<td>3 July - 30 August 1967</td>
<td>Back flap re-used LICALLA folder</td>
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<td>19 Sept 63 (C-1351) to 30 Nov 63 (C-1414)</td>
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<tr>
<td>1 Sept - 27 Oct 1967</td>
<td>Back flap clean</td>
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<tr>
<td>1 Aug - 31 Aug 1967</td>
<td>Front flap re-used LICALLA folder</td>
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<td>6 Nov - 29 Dec 1967</td>
<td>Back flap clean</td>
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<tr>
<td>1 July - 31 July 1967</td>
<td>Front flap re-used LICALLA folder</td>
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<td>1 July thru 31 August 1966</td>
<td>Back flap Czech photos re-used folder</td>
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continued
1 March thru 29 April 1968
Front flap re-used LICALLA (C)
28 Nov 61 to 10 Feb 62

Back flap re-used LICALLA folder
1 Apr to 1 July 1966

2 May thru 19 June 1968
Back flap re-used LILYRIC folder (Y-907 to Y-969)
12 Sept 61 - 23 Mar 1962

Front flap re-used LICALLA folder
1 Jan thru 31 Mar 1966

N.B. There was no coverage from 19 June to 30 July 1968

15 July thru 30 August 1968
Front flap re-used LILYRIC folder
23 Nov to 27 Dec 1962

Job #72-625/36
File # 50-8-21
Box #5

Job #70-209
Box #3 (Boxes 1&2 at Hqs)
Nothing pertinent to our search.

Box #4
Nothing pertinent to our search.

Box #5
Nothing pertinent to our search.

Box #6
Nothing pertinent to our search.

Box #7
Nothing pertinent to our search.

Box #8
Nothing pertinent to our search

CONTINUED 5

SECRET

CO00156
Box #9
Nothing pertinent to our search.

Box #10
Nothing pertinent to our search.

Box #11
Nothing pertinent to our search.

Box #12
Nothing pertinent to our search.

Job #73-506
File # 50-6-74/3
Box #1

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<tr>
<th>LILYRIC</th>
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<tr>
<td>1 - 30 June 1970</td>
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Dispatch HMAA 11,368, dated 17 March 1972. Photos were filed in re-used subject and "P" folders (equivalent of subject 201 folders), indicating contents of "original" subject and "P" files were destroyed.

Ref (to previous shipment) HMAA 40,562, 21 May 71.

CC06157

SECRET
Mexico Station Coverage of Soviet and Cuban Embassies (1963)

1. Unilateral Coverage:

From the time the Mexico Station was opened in April 1947 until the arrival of Mr. Win Scott as Chief of Station in 1955, the Station had developed a support apparatus to exploit leads from the Soviet Embassy in Mexico City. This umbrella type project (LIPSTICK) consisted of multiline phone taps, three photographic sites, a mobile surveillance team and a mail intercept operation.

Telephone taps (LIFEPLATE) were placed by an employee of the local telephone company who was handled by a Station case officer. The number of lines tapped was limited only by the availability of a listening post nearby and the availability of language (English, Spanish, Soviet, Polish, Czech, etc.) transcribers. Generally, these were Mexican or Mexican-American recruited agents.

Three photographic sites were handled by a Station case officer assisted by technicians on TDY from Headquarters who advised the Station on the best types of cameras, films, and concealment devices. These operations had sub-crips under project LIPSTICK (namely: LIMITED, LILYRIC and LICALLA). LIMITED was a fixed site directly opposite the Soviet Embassy (across the street) which had both a vehicle and a pedestrian entrance. The gate to the Soviet Embassy was on the northwest corner of the
Soviet compound and the LIMITED site was diagonally across a double lane'd street on the southeast corner of that block. (See attached diagram). LIMITED was the first photo base and operated strictly on an experimental basis in the early stages. This base, however, was closed when the Station received word that the photograph of the "unidentified man" was being released by the Warren Commission. LILYRIC was an alternate photographic base. It was located in an upper story of an apartment building on the same side of the street as the LIMITED site but in the middle of the block south. It had a planted view of the front gate of the Soviet Embassy. LICALLA, the third photographic site, was located in one of a row of four houses on the south side of the Soviet Embassy compound. This site overlooked the back garden of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of Soviet personnel. The three photographic sites were managed by a recruited agent who was a Mexican citizen, the son of an American mother and Mexican father (deceased). This agent collected the film from the LIMITED and LILYRIC sites three times a week. The film was then developed and printed into 8 x 10 contact print strips. LICALLA film was originally processed in the Station but in early 1959, due to the resignation of a technician, this film like that of LIMITED and LILYRIC was processed on the outside by a recruited agent.
Mobile surveillance was conducted by two American staff officers. These two officers organized a surveillance team of six recruited agents which used late model cars and a panel truck for surveillance. The team could be activated by radio from the LIMITED site whenever someone of interest left the gate of the Soviet Embassy. These agents were aware of the LIMITED site since they had been issued LIMITED photographs for identification purposes.

The Station also conducted a unilateral mail intercept operation, LIBIGHT, which was handled by an American case officer. A recruited Mexican agent, who had a semi-official status, obtained selected letters from a subagent employed by the Mexican postal system.

2. Liaison Coverage

Liaison coverage was unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican Direction of Federal Security (DFS), with which we conducted liaison, was a hip-pocket group run out of the Mexican Ministry of Government. This Ministry was principally occupied with political investigations and control of foreigners. Their agents were brutal, and corrupt. A Station officer trained a number of them in name tracing and travel control. In 1958, at the instigation of a Mexican official, a joint telephone tap operation came into existence. The operation, which became known as
LIENVYO, was run by a Mexican officer. The listening post had 30 lines connected at one time. The transcription room was staffed by Mexican Army officers. In 1961, because of mismanagement by the Mexican principals, the Station chief, himself, became the project case officer. A Station officer assisted him in the daily supervision of the listening post, and in picking up the transcripts and the tapes. There was also an American technician inside the listening post.

3. Oswald Coverage:

In mid-1962, the Mexican officer in charge of LIENVYO (the joint tap operation) asked the American officer at the LIENVYO listening post for the telephone numbers of the Soviet, Cuban, and satellite Embassies in anticipation of possible coverage. The Station immediately disconnected all of the unilateral telephone taps on these Embassies so that they would not be discovered when the Mexicans hooked up their taps. The Mexicans subsequently connected five Cuban lines, five Soviet lines, three Czech lines, two Polish lines, and one Yugoslav line. At the listening post, a live monitor made short summaries of conversations of interest which were then included in a daily resume for the Chief of Station. Later, when a reel was completely recorded, full transcripts were typed and passed to the Station; however, there was usually a time lag of a day or two. Reels which contained Russian
a language other than Spanish or English were taken to another location for translation and typing. Mr. Boris Tarasoff did the Russian translations but because of the volume of Russian conversations, the translations usually ran about a week behind the date of the conversation.

As soon as the Station learned that an American identifying himself as Lee Oswald phoned the Soviet Embassy, Miss Ann Goodpasture of the Station started screening all photographs. However, here again, there was a backlog because the photographs were picked up three times a week but those picked up were usually for dates a few days before since the technician who was processing the film, did so on a night-time basis. Further, photographs were not made initially until a complete roll of film was used. Later this was changed and the operator cleared the camera at the end of each day regardless of amount of unused film remaining. The instructions were to cover the entire work day (office hours) and to photograph all Soviets, their families, all foreigners, and cars with foreign license plates. Human error did occur but generally the agents were conscientious. The Cuban Embassy coverage had more sophisticated equipment using a pulse camera which frequently developed mechanical difficulties.

Oswald came to the attention of the listening post operators from a tap of the Soviet line. It was picked up and taken to Mr. Boris
Tarasoff for translation because the caller was trying to speak in Russian. There was some delay because Station personnel waited to compare the photographs with the typed transcript. All transcripts were made in either Spanish or English since the Chief of Station could read only these two languages and because he personally screened the transcripts for operational leads.
10 Feb 77
Source: Notes made by A. Goodpasture for John Leader, IG Staff
Subject: Background on Mexico Station Support Assets (Coverage of Soviet and Cuban Embassies)

1. Unilateral coverage. From the time the Mexico Station was opened in April 1947 (by Bill Doyle) until arrival of Win Scott as COS in 1955, Charles Anderson III (still in LA/HQ) had developed a support apparatus to exploit leads from the Soviet Embassy. This umbrella type project (LIFEX) consisted of multi line phone taps, three photo sites, a mobile surveillance team and a mail intercept operation.

a. Phone taps were placed by an employee of the telephone company, who was handled by David WILTED (pseudo). The number of lines tapped was limited by availability of a listening post nearby (since the taps were not made in the main control and English/Spanish (Soviet, Polish, Czech, etc) transcribers. Generally these agents (mostly CIA or Mexican American) were related (which the CIA felt was good security in that if they talked about shop, they would talk to each other.)

b. Three photo sites were handled by Anderson with the help of Harry Mahoney (retired, living in Chicago) and TDY TSD people checking the best type of camera, film, and concealment devices. These had sub-scripts under LIFEX (LIMITED, LILYRIC, and LICALLA). LIMITED was a fixed site bang opposite across the street from the front gate of the Soviet Embassy which had both a vehicle and foot entrance. The Soviet gate was on the Northwest corner of their compound and LIMITED was diagonally across a double barreled street on the Southeast corner of...
that block. LIMITED was the first base and it operated strictly on an
on an anonymous basis in the early stages. I think the Mexico Station bought
this property (a Spanish Colonial stone house) through LIMOUSINE (check to
be sure). Later this house began to fall apart. This base was closed when
the Station got word that the photo of "uniden man" was being released to the
public by the Warren Commission. The photo operators were moved to another apt
nearby. The property was sold (under an operational agreement with LIMOUSINE
for a long term lease on the top floor of a new apartment building to be built
on this site). LILYRIC was planned as an alternate photo base to LIMITED.
It was in an upper story (3rd floor -check) on the same side of the street
as LIMITED but in the middle of the block South. It had a slanted view of
the front gate of the Soviet Embassy. The agents in LIMITED and LILYRIC (both
Mexican families) as far as we knew, were not acquainted with each other.
LILYRIC was a rented apartment. LICALLY, the third photo site, was located
in one of a row of four houses on the South side of the Soviet Embassy compound
which the Mexico Station purchased in about 1958 (check date), also using
LIMOUSINE as the purchaser (check). This site overlooked the back garden of
the Soviet Embassy compound. The purpose of this operation was to get good
identification photographs of the Soviet personnel (who at that time were largely
unidentified in Mexico Station records). The three photo sites were handled by
Ramon Alvarez (Mexican citizen of U.S. mother who taught elementary level at
the American School). Ramon collected the film from LIMITED and LILYRIC three times a week. His sister's husband, Carlos (Mexican doctor)
developed and printed the film into 8x10 contact print strips. The master plan
was for LICALLY film to be processed inside TSO man from 1957 to 1959 (Harper
Holt - resigned) could not handle the volume and as the unprocessed film began
to accumulate, the inside CO (Phoney) became disgusted and took the film out
for Ramon's brother-in-law to process (probably early 1959). Thus Ramon became
the handler for all three photo bases. A sensitive staff D monitoring operation
was run out of another one of these houses (crypt for the four houses was LIEJST, 1, etc). This was handled by Glen WIDHAN (outside TSD officer) and Mahoney using HQ TDY teams for monitoring. This operation was also separate from LICAALA. The two houses in between were rented to unsuspecting tenants.

c. Mobile surveillance was developed by Anderson and later placed under Mahoney and Joseph Sancho. This team consisted of a half dozen or so agents who used three to four late model cars and a panel truck (which could be used on stake outs for photo coverage).

The plan was to activate this group by radio (from LIMITED BASE) Soviet when someone of interest left the/Embassy gate and stay with them until they made their meetings. These agents knew about the LIMITED BASE because they had LIMITED photos for identification purposes.

This worked fairly well until about the middle of 1958 (check date) when one of the surveillance agents got too close to his target and was arrested by the Mexican transit police and turned over to the Mexican Secret Service. At this time the Station could arrange through a cleared attorney to bail him out (Judd Austin of the Goodrich, Little and Riquiem Firm), the agent had identified Sancho (who was evacuated across the border at Nogales by Bob Shaw) and the inside phone number of Mahoney (who was subsequently replaced by Louis Puckett). As a result of this flap, the LIE7AF project was broken up into several others. The agents were not changed but were given new crypts. /Estancora and _______________ replaced Anderson in handling the unilateral phone taps. Puckett replaced Mahoney and handled the surveillance team (LIE7TAF) and the photo bases through Remon.

d. LIEBIGHT was the crypt used for a unilateral (originally) mail intercept handled by Charlie Anderson III. The agent (Mexican) had a semi official status and arranged to obtain selected letters from
a sub-agent in the postal system (I think at the airport). His case officers Alfonso Spera, were later/Fuckett, Robert Feldmann, and Alan White.

2. Liaison coverage was unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican DFS (Direction of Federal Security) with which we dealt was a hip pocket group run out of the Ministry Of Government. This Ministry spent a major part of its time on control of foreigners and political investigations. Their agents were vicious, vocal, corrupt extortionists. Robert Helberg established contact with one of them Levine De Leon (later LIFIRE group) in about 1950 or 51. He gave them some training (a group of about five surveillance types) in travel control working the airport as well as file searches of names from DFS Hqtrs where the files were poorly organized and often inaccurate. Now and then, however, some useful information was developed but it could not be depended upon. Helberg was replaced by Phil Boettiger (resigned but remained in Mexico), Mahoney, Thomas Hazelitt, and Robert Feldmann (the other).

During 1958, Mr. Scott met socially some of the cronies of the Mexican President elect, Adolfo Lopez Mateos. During this period, the U.S. Ambassador Robert C. Hill (reflecting the policy of then Sec State J.F. Dulles) was energetic in organizing groups to "fight communism". One of these seeds grew into a proposal Miguel Aleman (jr. son of former Mexi President), acting for Lopez Mateos, made to Win Scott for a joint telephone tap operation. This project (LIEVOY) went through about four distressing years of a shakedown. The Mexican in control (LIELEGANT) was inexperienced, old, and greedy. His son (LIE:VOY-2) was a masterpiece of deceit and corruption. LIELEGANT also manipulated control over the principal agent of LIBIGHT mail intercept. The first case officer was Alfonso Spera inside with Turner Smith (retired) outside and John (TSD training officer for surveillance and head of the listening post where thirty telephone lines would connect as well as a transcription room
Initially, the station tried to meet every demand made by the Mexicans. Both Smith and John had language difficulties and personal problems associated with being outside the station so that the Mexicans were virtually uncontrollable, spending money as they pleased, squirrelling away equipment at enormous costs, and neglecting their part of the bargain in the production of transcripts or placing taps which we wanted. Sporo was replaced by Jack Brady who found himself in the same pincer movement of having Scott approve a request by LIELEGANT that Brady had turned down by the son, LIEVJOY-2. Finally when the cost became exhorbitant and there was little to show for it, the project was revamped. Smith and John returned to the U.S. and were replaced by a TSD officer, Charles Flick, who was cut inside the listening post to maintain Brady was reassigned to other duties pending a transfer.

The equipment/ Scott took over the project as case officer, meeting with LIELEGANT. He designated Ann Goodpasture to meet dailing with Flick for routine supervision of the listening post, picking up transcripts and tapes. Goodpasture had no dealings with the Mexicans except when Scott was ill or out of town. Generally, all decisions were made by Flick. This was about late 1961.

3. By memory is a little vague about the origins of the Cuban Embassy but I think the staff first developed from a pro-Castro group celebrating on New Years eve 1959. As I recall, it was a makeshift arrangement of volunteers through most of 1960 and 61 with Tom Hazlitt producing voluminous reports on their activities and recruiting agents right and left among Cuban nationals in Mexico City.

4. Personnel assignments. Of interest to us now is who was in Mexico during the period prior to Oswald’s visit and the subsequent investigation by the Warren Commission. To determine who was there and what they were doing I have grouped persons together chronologically with areas of their assignment as the period covering from 1950 to 1969 so that names pop up, one can tell what period they were in Mexico and their assignments at the time.
SECRET

8/56-6/69 COS Winston M. Scott (deceased)

DCOS  7/56 - 7/58 Alfonso Rodriguez (retired)
       10/58 - 12/62                             (retired)
       6/63 - 9/65 Alan White (retired)
       10/65 - 1969 Stanley Watson (retired in Mexico)

COVERT ACTION
Prior to 1954 Howard Hunt (retired)
12/54 - 7/53 Williard Hill (resigned)
12/55 - 9/61 Stannard Short (retired)
Chief
9/61 - 9/64 David Phillips C/(retired)
8/62 - 9/64                            
2/66 - 6/65 James Flannery C/(retired)
9/66 - 11/66 Harold Dalgren Asst
10/65 - 1967 Stanley Watson C/(retired)
66 - 68                             
68 - 71 Joseph Smith C(retired in Mexico)

CUBA OPERATIONS
56 - 4/62 Thomas Hazlitt Chief
2/60 - 4/62 Jack Stewart (retired Costa Rica)
4/63 - 4/65 Bob Shaw Chief
9/63 - 7/65 Ray Swider
10/63 - 5/65 Lorna Mackay
8/65 - 6/65 David Phillips C/(retired)
9/65 - 10/68 Joseph Piccolo
10/65 - 12/67                             

SOVIET TARGET
6/57 - 10/59 Louise Lyon (retired)
6/62 - 1/67 Prentice Harheine (ps)
9/59 - 8/65 Herbert Kanell Chief
9/59 - 8/65 Barbara Kanell - Outside CO
5/66 - 7/66 William Bright
4/65 - 11/67 Cynthia Hausmann
6/65 - 7/67 Alice Pittinger
7/65 - 4/69 Paul Dillon Chief

SOVIET TRANSMITTERS
6/56 - 8/58 Morris Gordon (resigned)
6/58 - 6/63 George Musko
6/63 - 70 Boris Tarasoff (retired in Mexico)
SUPPORT ASSETS

Unilateral phone taps

1949 - 1961: Charles Anderson III Chief 1949-71 Outside CO
4/55 - 4/60: Asat David WILSTED (ps)
4/55 - 1/62: Frank Estancona Chief
8/60 - 10/64: Thomas Keenan retired in Mexico
9/64 - 12/67: Michael Farmer

Unilateral photo Cubans

6/59 - 4/64: Robert Zambernardi (resigned Mexico)
7/59 - 6/62: TSD (retired)

Unilateral photo Soviets

3/54 - 4/59: Harry T. Mahoney (retired Chicago)
5/57 - 8/64: A. Goodpasture (alternate CO - and internal routing)
6/58 - 6/63: Louis D. Puckett (retired)
6/63 - 10/64: Thomas Keenan
69 - 66: William Bright

Liaison phone taps

1959 - 1969: Winston Scott (deceased)
1959 - 1960: Alfonso Scrat (retired)
1959 - 1960: John (outside, now retired)
1959 - 1960: John Brady (retired)
1962 - 1968: A. Goodpasture
1961 - 1971: Charles Flick (outside TSD Staff Agent - retired)

Liaison - surveillance

Prior 1954: Robert Valberg (retired)
8/54 - 4/59: Harry Mahoney (retired)
4/59 - 1961: Thomas Hazlitt

TSD Outside unit

4/58 - 12/63: Glen Hidden (retired)
6/59 - 4/64: Joseph J. Recigno (ps) Unit blown and closed down

0000170
About mid 1962 (check date) LIMNOY outside Mexico ropt asked for the telephone numbers of the Soviet, Cuban, and Satellite Embassies. With this forewarning, LIFMAT (unilateral coverage) was disconnected. However, as I recall, the Mexicans connected 5 Cuban lines, 5 Soviet lines, 3 Czech, 2 Polish, and 1 Yugoslav line. The base house listening post had a live monitor who made short summaries of interesting conversations for a daily resume which was received each day around 8 a.m. (passed by Flick to Goodpasture to get to Scott before 9 a.m.) Later (when the real was completely recorded) full transcripts were typed and passed to the station in the same way, however, there was usually a time lag of a day or so. Those transcripts which had Russian or another language besides Spanish or English went out of the listening post the day after the transcript (of other conversations on the real) was typed. These reels were taken to another location where they were translated and typed. In the case of the Russian translations, Boris Terasoff usually ran about a week behind the date of the conversation because of the volume of Russian conversations among the members of the Soviet Embassy. During this period (fall of 1963) the reels were probably being brought into the station and carried to Boris by one of the people from the Soviet Section or they may have been carried to him by Flick but I think I brought the real in and gave it to Herbert Manell to take to Boris. Herbert Manell and his wife Barbara handled all of the processing of Soviet transcripts. My job involved screening the photographs as soon as we learned that the man calling himself Oswald was probably an American. However, here again there was a backlog because the photos were picked up three times a week but the ones picked up were usually for dates a few days previously because the doctor processed the film on a night time basis. Photographs were made usually until one roll was used but later we got it changed to one day coverage on each roll – in other words the operators cleared the camera each day whether there was any film or a full roll of film exposed. Instructions were to cover office hours, photograph each
new Soviet and family, all foreigners and foreign license plates. Human
error did occur but generally the agents were conscientious. The Cuban
embassy coverage had more sophisticated equipment (a pulse camera) but it
frequently developed mechanical difficulties. Bob Zanbarnerdi and (I think) handled this film - pick up and delivery. Lorna MacKay screened
the film inside the station.

I am certain that the Oswald call came to our attention from the
Soviet line. It was picked up and taken to Boris for a translation because
the caller was trying to speak Russian. Any delay was caused by waiting to
compare the photographs with the typed transcript. There were no copies of
transcripts ever made in languages other than Spanish or English because Win
Scott could read only those two languages and he personally screened the
transcripts for operational leads he wanted punched.
<table>
<thead>
<tr>
<th>Time</th>
<th>Action</th>
<th>Location</th>
<th>Notes</th>
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<tr>
<td>1251</td>
<td>URM platican con KAZ en el jardín</td>
<td></td>
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<tr>
<td>1139</td>
<td>ANOV out URM a Norte por Tacubaya-Despide DEN-en Chev</td>
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<td>LEON in 2URM de Oriente por Chicontpec de Falcon</td>
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<td></td>
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<tr>
<td>1216</td>
<td>U M M in de Sur por Tacubaya de camioneta Chev(salió1218)</td>
<td>52137 DF</td>
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<tr>
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<td>U A M in de Sur por Tacubaya</td>
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<tr>
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<td>U A M out a Norte por Tacubaya</td>
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<td>1248</td>
<td>VAZQUEZ out a Norte por Tacubaya</td>
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<td>1259</td>
<td>TIPO out a Norte por Tacubaya de Chev (entró 1218)</td>
<td>D 167</td>
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<td>U M W in de Norte por Tacubaya</td>
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<td>U M W out a Norte por Tacubaya en Taxi</td>
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<td>U M M in de Sur por Tacubaya</td>
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</tr>
<tr>
<td>1222</td>
<td>U M M out a Sur por Tacubaya</td>
<td></td>
<td></td>
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</tbody>
</table>
27 September 1963, Soviet Embassy Chancery 15-61-55

Item 295, page 3

At 1626 hours, A Soviet calls from the Soviet Embassy Chancery to the Cuban Consulate and asks for Sylvia DURAN. He asks DURAN if the american has been there.

DURAN: Yes, he is still here.

SOVIET: According to the letters that he showed them from the (Soviet) Consulate in Washington, he wants to go to the USSR to stay a long time with his wife who is Russian, but also the answer had not been received (by him) regarding his problem. That accordingly these transactions take 4 or 5 months but without prior approval from the USSR, they have to request and even then, they could not issue the visa here (in Mexico City) without asking Washington. Yet accordingly this man (the American), showed him a letter in which he (the American) is a member of an organization in favor of Cuba and said that the Cubans could not give him the visa without the Russian visa and now the Soviet doesn't know what to do with him, because he has to wait for the answer from Washington.

DURAN: ...with them also, because the problem with him (the American) is that he doesn't know anyone in Cuba and in that case it is very difficult to give him a visa, because he was thinking of processing his visa, because he knew it was going to take a long time waiting for the Russian visa in Cuba, and then go on to the USSR.

SOVIET: ...that the thing is that if his (the American) wife were now in Washington (and) going to receive the visa right now or the permission from the USSR to return to her country, (if) she is going to receive her visa in Washington, then having this visa, she can communicate to whatever place, this permission, for example, here or in any other place (he) can receive it, but right now they do not have them.

DURAN: ...certainly and neither can (the Cubans) give him a letter because they do not know if the visa will be approved.

SOVIET: They can only give the visa according to instructions.

DURAN: Then that is what she will put on his application.

SOVIET: Neither can I give him any letter of recommendation because I don't know him and pardon me for bothering you.

DURAN: It was no bother, thank you very much.
27 September 1963, Soviet Embassy Consulate 15-60-55

Item 74, page 2

An unidentified man (speaking Spanish) calls the Soviet Embassy Consulate at 1037 hours and asks for the Consul. He is told that the Consul is not there. The unidentified man asked what is needed to get visas to go to Odessa. He is told to call back at 1130 hours.

Item 137, page 2

At 1235 hours a man named ALATRISTE (not a Soviet) from inside the Soviet Embassy Consulate calls out to number 45-37-72 (Colonial America, probably a pension or hotel but number not listed in the telephone directory) and speaks with a man named SAN ROMAN. ALATRISTE says that he is in the Russian Embassy and they need to know what day the boat "KALONIA" will arrive in Odessa, that the Soviets will also need copies of the passenger manifest.\ldots

(One concludes that ALATRISTE and SAN ROMAN are shipping representatives for the boat "KALONIA", and needed routine visa information. First a call was made to the first listing for the Soviet Embassy in the Mexican telephone directory (which turned out to be the Military Attache). They got the phone number for the Consulate and the address. After making a call to the Consulate and learning that it would not be open until 1130 hours, ALATRISTE went to the address to get the needed information.)

- Item 395, pages 7 and 8

Just after 1600 hours, the Soviet Consulate received a call from the Cuban Consulate (Sylvia DURAN) who said she had there a U.S. citizen who had requested a transit visa to Cuba because he is going to the USSR. DURAN wants to know with whom he spoke at the Soviet Embassy because she sent him over to them telling him that if the Soviets approved the visa then the Cubans would give him one without anything more, advising the (Department of) Immigration in Cuba. She wants to know with whom he spoke because he says that he doesn't know either with what person and who told him that certainly there would be no problem. The Soviet asks DURAN to wait a minute. After a short wait DURAN explains the same thing to another Soviet. This Soviet tells her to leave her telephone (number) and her name and someone will return the call. DURAN gives her name and telephone number 11-28-47 then says as a personal thing, she has moved and has not advised them of a change of address so will not receive their Bulletin and can give it to them now. The Soviet asks her to call KOUHARENKO in order to change that address and asks for the name of the (Cuban) Cultural Attache. DURAN says it is Teresa PROENZA whose number is 14-13-25. The Soviet thanks her.
SECRET

1. ACC LIENVOY 1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS NAME Was OSMALL (PHONETIC). STATED HE AT SOVEMB ON 28 SEPTEMBER, SPOKE WITH CONSUL WHOM HE BELIEVED TO BE VALERIY VLADIMIROVICH KOSTYCHENKO. Askedsov guard IVAN ORYEDKOV WHO ANSWERED, IF THERE WAS ANYTHING NEW RE TELEGRAM TO WASHINGTON. ORYEDKOV UPON CHECKING SAID NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.

2. HAVE PHOTOS MALE APPEARS AMERICAN ENTERING SOVEMB 24 OCT. APPARENT AGE 30, ATHLETIC BUILD, CIRCA 6 FEET, RED HEADLINE, PLAIN TOP, MORE KHAKIS AND SPORT SHIRT. SOURCE LIENVOY.

3. NO LOCAL DISSEMINER.
LCIMPROVE

1. ACC EVNY-1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS NAME LEE ONSLOW (PHONETIC), STATED HE AT SOVEMB ON 28 SEPTEMBER SPOKE WITH CONSUL WHO HE BELIEVED RE VALERY VLADIMIROVICH KOSSIKOV. SUBJ ASKED SOV GUARD IVAN OBYECKOV WHO ANSWERED IF THERE ANYTHING NEW RE TELEGRAM TO WASHINGTON. OBYECKOV UPON CHECKING SAID NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.

2. HAVE PHOTOS MALE APPEARS RE AMERICAN ENTERING SOVEMB 1226 HOURS, LEAVING 1222 ON 1 OCT. APPARENT AGE 35, ATHETIC BUILD, CIRCA 6 FEET, RECEIVING HAIRLINE, BALDING TOP. WORE KHAKIS AND SPORT SHIRT. SOURCE: LIEMPT.

3. NO LOCAL DISEASE.

originated by:
L. A. DILLINGER (P)
wife of Herb Manell

Coordinating Officers
SECRET CLASSIFICATION

WCCURTIS
RELEASING OFFICER

OUTGOING

0000178
LCIMPROVE

1. ACC ESLIVOT 1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS NAME LEE OSWALD (PHONETIC), STATED HE AT SOVEMB ON 23 SEPT WHEN SPOKE WITH CONSUL WHO HE BELIEVED HE VALERY VLADIMIROVIC KOSTIKOV. SUBJ ASKED SOV GUARD IVAN CIZEKOV WHO ANSWERED, IF THERE ANYTHING NEW FEB TELEGRAM TO WASHINGTON. CIZEKOV UPON CHECKING SAID NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.

2. HAVE PHOTOS MALE APPEARS BE AMERICAN EMERGED SOVEMB 1216 HOURS, LEAVING 1222 ON 1 OCT. APPARENT AG 35, AVERAGE BLD, CIRCA 6 FEET, RECEIVING HAIRLINE, BALDING TOP, WORE KHAKS AND SPORT SHIRT. SOURCE: LEEOSWALD.

3. NO LOCAL DISSEN.

originated by
L.A. BILLENBERG (P)
wife of Herb MANELL

COORDINATING OFFICERS
SECRET CLASSIFICATION
OUTGOING

REPRODUCTION PROHIBITED
1. LEE OSWALD WHO CALLED SOVIET 1 OCT PROBABLY IDENTICAL
LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS,
LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES
WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN
INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN Wavy HAIR,
BLUE EYES.

2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED
STATES CITIZENSHIP TO THE UNITED STATES EMB IN MOSCOW,
INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 FEB
THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD
POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED
HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA
IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING
OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN
INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT
HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER
APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT
(continued)
THAT TIME HAD BEEN TO REMAIN IN USSR AND FOR TEMPORARY EXTENSION OF HIS TOURIST VISAS PENDING OUTCOME OF HIS REQUEST. THIS APPLICATION, ACCORDING TO OSWALD, CONTAINED NO REF TO SOVIET CITIZENSHIP. OSWALD STATED THAT HAD BEEN EMPLOYED SINCE 13 JAN 1960 IN BELORUSIAN RADIO AND TV FACTORY IN MINSK WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSWALD WAS MARRIED ON 30 APRIL 1961 TO MARINA NIKOLAeva PUSAKOVA A DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HDQS TRACES. HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERICAN PPT WAS RETURNED TO HIM. US EMB MOSCOW STATED TWENTY MONTHS OF REALITIES OF LIFE IN SOVIET UNION HAD CLEARLY HAD MATURING EFFECT ON OSWALD.

3. LATEST HDQS INFO WAS ODACID REPORT DATED MAY 1962 SAYING ODACID HAD DETERMINED OSWALD IS STILL US CITIZEN AND BOTH HE AND HIS SOVIET WIFE HAVE EXIT PERMITS AND DEPT STATE HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THEIR INFANT CHILD TO USA.

(continued)
4. STATION SHOULD PASS INFO RE: AND PARA ONE TO
TPELIDE, ODENVY, ODOATH, AND ODURGE LOCALLY. INFO PARAS
TWO AND THREE ORIGINATES WITH ODACID.
5. RE: AND POSSIBLE IDENTIFICATION BEING DISSEMINATED
TO HDQS OF ODENVY, ODACID, ODOATH, AND ODURGE. PLEASE KEEP
HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION
OF OSWALD.

END OF MESSAGE

WH GM: "According to LIENVRE, it, an American male who
spoke broken Russian said his name Lee Oswald
(phonetic) stayed he at Sov Emb on 28 Sept when
spoke with Cons. He discussed sending a telegram
to Washington. No local dissemination had been made."
1. LEE OSWALD WHO CALLED SOVIET 1 OCT PROBABLY IDENTICAL
LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS,
LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES
WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN
INCHES, ONE HUNDRED SIXTY-FIVE POUNDS, LIGHT BROWN WAVY HAIR,
BLUE EYES.

2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED
STATES CITIZENSHIP TO THE UNITED STATES EMB IN MOSCOW;
INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 FEB
THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD
POSTMARKED MINSK ON FEBRUARY 1961 IN WHICH SUBJ INDICATED
HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA
IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING
OF ANY LEGAL PROCEEDINGS AGAINST ME."

ON 8 JULY ON HIS OWN
INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT
HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER
APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT
10 OCT 63 (CONTINUED)

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.
CS COPY.
THAT TIME HAD BEEN TO REMAIN IN USSR AND FOR TEMPORARY EXTENSION OF HIS TOURIST VISA PENDING OUTCOME OF HIS REQUEST. THIS APPLICATION, ACCORDING TO OSWALD, CONTAINED NO REF TO SOVIET CITIZENSHIP. OSWALD STATED THAT HAD BEEN EMPLOYED SINCE 13 JAN 1960 IN HELD SECURED RADIO AND TV FACTORY IN MINSK WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSWALD WAS MARRIED ON 30 APRIL 1961 TO MARINA NIKOLAЕVNA PUSAKOVA A DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HQS TRACES. HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERICAN PPT WAS RETURNED TO HIM. US EMB MOSCOW STATED TWENTY MONTHS OF REALITIES OF LIFE IN SOVIET UNION HAD CLEARLY HAD MATURING EFFECT ON OSWALD.

3. LATEST HQS INFO WAS ODACID REPORT DATED MAY 1962 SAYING ODACID HAD DETERMINED OSWALD IS STILL US CITIZEN AND BOTH HE AND HIS SOVIET WIFE HAVE EXIT PERMITS AND DEPT STATE HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THEIR INFANT CHILD TO USA.

(CONTINUED) 0000180
4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENY, ODOATH, AND ODURGEG LOCALLY. INFO PARAS.
TWO AND THREE ORIGINATES WITH ODACID.

5. REF AND POSSIBLE IDENTIFICATION BEING DISSEMINATED TO HDQS OF ODENY, ODACID, ODOATH, AND ODURGEG. PCIZEKEEP
HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION
OF OSWALD.

END OF MESSAGE

WH CMT: *According to LIEVON, Oct, an American male who
spoke broken Russian said his name Lee Oswald
 phonetic) stayed he at Sov Emb on 28 Sept when
spoke with OSWAEG. He discussed sending a telegram
 to Washington. No local Dissemination had been made.

SR/CI/A/Boll (in draft)
CI/Tjaioson/Roman (in draft)
CI/SPG/Egerter (in draft)
C/MD/3

W. Wood
J.C. King

COORDINATING OFFICERS

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.
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1. LEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-28-248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER-RADAR-OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR, BLUE EYES.

2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED STATES CITIZENSHIP TO THE UNITED STATES EMBASSY IN MOSCOW, INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 FEB THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD POSTMARKED MINSK ON FEB 3, 1961 IN WHICH SUBJ INDICATED HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT THAT TIME HAD BEEN TO REMAIN IN USSR AND FOR TEMPORARY EXTENSION OF HIS TOURIST Visa PENDING OUTCOME OF HIS REQUEST. THIS APPLICATION, ACCORDING TO OSWALD, CONTAINED NO REF TO SOVIET CITIZENSHIP. OSWALD STATED HE HAD BEEN EMPLOYED SINCE 13 JAN 1960 IN BELORUSSIAN RADIO AND TV FACTORY IN MINSK WHERE WORKED AS DENTAL WORKER IN RESEARCH SHOP. OSWALD WAS HOSPITALIZED ON 30-APR 1961 TO MARINA NIKOLAEVA PUSAKOVA A DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HDGS TRACES. HE ATTEMPTED TO ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERICAN PPT WAS RETURNED TO HIM. US EMB MOSCOW STATED TWENTY MONTHS OF REALITIES OF LIFE IN SOVIET UNION HAD CLEARLY HAD MATURING EFFECT ON OSWALD.

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4. STATION SHOULD PASS INFO REFER TO PARAS TO PELIDE, ODEMY, ODBAH, AND ODURGE INDIAN. INFO PARAS TO AND THREE ORIGINATES WITH ODACID.

(CONT PAGE TWO)
5. REF AND POSSIBLE IDENTIFICATION BEING DISSEMINATED TO HQS OF ODENY, ODACID, ODOATH, AND ODURGE. PLS KEEP HQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION OF OSWALD.

END OF MSG....
1. Lee Oswald who called Sovemb 1 Oct probably identical Lee Henry Oswald (201-289248) born 18 Oct 1939, New Orleans, Louisiana, former Radar Operator, in United States Marines who defected to USSR in Oct 1959. Oswald is five feet ten inches, one hundred sixty-five pounds, light brown wavy hair, blue eyes.

2. On 31 Oct 1959 he attempted to renounce his united states citizenship to the United States emb in Moscow; indicating he had applied for Soviet citizenship. On 13 Feb the US emb Moscow received an undated letter from Oswald postmarked Minsk on five Feb 1961 in which subj indicated he desired return of his US passport as wished to return to USA if "we could come to some agreement concerning the dropping of any legal proceedings against me." On 8 July on his own initiative he appeared at the emb with his wife to see about his return to states. Subj stated that he actually had never applied for Soviet citizenship and that his application at that time had been to remain in USSR and for temporary extension of his tourist visa pending outcome of his request. This application, according to USLIC, contained no ref to Soviet citizenship. Oswald stated that he had been employed since 13 Jan 1960 in Belorussian radio and TV factory in Minsk where worked as metal worker in research shop. Oswald was married on 30 April 1961 to Marina Nikolaevna Pusakova, a dental technician born 17 July 1941 USSR. No HQS traces. He attempted to arrange for wife to join him in Moscow so she could appear at emb for visa interview. His American passport was returned to him. US emb Moscow stated twenty months of realities of life in Soviet Union had clearly had maturing effect on Oswald.

3. Latest HQS info was ODACID report dated May 1962 saying ODACID had determined Oswald is still US citizen and both he and his Soviet wife have exit permits and Dept state had given approval for their travel with their infant child to USA.

4. Station should pass info reff and para one to TPELIDE, ODENVY, ODAAH, and ODURGE locally. Info paras two and three originates with ODACID.

(cont page two)
5. REF AND POSSIBLE IDENTIFICATION BEING DISSEMINATED TO HQS OF OBEVY, OBACID, ODODAY, AND ODURGE. PLS KEEP HQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION OF OSWALD.

END OF MSG.....
SECRET 517302
REPUBLIC MEXI 6934

SECRET

C/S COMMENT: "ATTEMPTS OF LEE OSWALD AND WIFE TO REENTER U.S.

0000185
LCIMPROVE

REF: DIR 74850

FLS POUCH PHOTO OSWALD.
MEMORANDUM FOR: The Ambassador
FROM: Winston M. Scott
SUBJECT: Lee OSWALD/Contact with the Soviet Embassy

1. The following information was received from a usually reliable and extremely sensitive source: On 1 October 1963, an American male contacted the Soviet Embassy and identified himself as Lee OSWALD. This officer determined that OSWALD had been at the Soviet Embassy on 23 September 1963 and had talked with Valery Vladimirvich KOSTIKOV, a member of the Consular Section, in order to learn if the Soviet Embassy had received a reply from Washington concerning his request. We have no clarifying information with regard to this request.

2. Our Headquarters has informed us that the OSWALD above is probably identical with Lee Henry OSWALD, born on 18 October 1959 in New Orleans, Louisiana, a former radar operator in the U. S. Marine Corps who defected to the Soviet Union in October 1959.

3. This office will advise you if additional information on this matter is received.
SECRET

IMMEDIATE DIRECT NEXI 7214

REF:
A. NEXI 6453 (IN 3 017)
B. DIR 7463
C. NEXI 6534 (IN 40367)

1. ACCORDING VOA BROADCAST HEARD AT STATION REGARDING PRESIDENT KENNEDY ASSASSINATION, ONE LEE H. OSWALD AGE 24 HAS BEEN ARRESTED IN DALLAS POSSIBLY IN CONNECTION ASSASSINATION OF PRESIDENT KENNEDY.

2. DIRECT HQS ATTENTION REFS.

3. REQUEST PRIORITY TOUCH PHOTO OSWALD SO THAT STATION CAN CHECK ALL RECENT LIENET COVERAGE FOR IDENT. FORWARDING SOONEST COPIES OF ONLY VISITOR TO SOVEMB 28 OCT WHO COULD BE IDENTICAL WITH OSWALD.

SECRET

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/6/2/6 DET CL BY 6/7/76

22 NOV 63

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
IMMEDIATE DIR INFO

RYBAT

REF: A. MEXL 6453
B. DIR 74830
C. MEXI 6534

1. ACCORDING VOA BROADCAST HEARD AT STATION REGARDING PRESIDENT KENNEDY ASSASSINATION, ONE LEE H. OSWALD, AGE 24, HAS BEEN ARRESTED IN DALLAS POSSIBLY IN CONNECTION ASSASSINATION OF PRESIDENT KENNEDY.

2. DIRECT HQS ATTENTION RE:

3. REQUEST PRIORITY PHOTO OF OSWALD SO THAT STATION CAN CHECK ALL RECENT LIEUTENANT COVERAGE FOR IDEN. FORWARDING SOONEST COPIES OF ONLY VISITOR TO SOVEMBER 26, OCT WHO COULD BE IDENTICAL WITH OSWALD.

END OF MSG

D
24-12

COORDINATING OFFICERS
AUTHENTICATING OFFICER
CLASSIFICATION
CUTGOING
RELEASING OFFICER

0300189
TO: MEXICO CITY
FROM: DIRECTOR
CONF: C/WI 5
INFO: DDP, ADOP, C/C1, C/F1 2, C/SR 5, C/SAS 5, D/OS 2, VR

C/O IMMEDIATE MCHL INFO

REP MCHL TOLL SIMIL ACTIVITY

1. THANKS - THIS CONNECTION WAS ALSO NOTED HERE.

2. TRUST YOU WILL BE ABLE USE ALL YOUR FACILITIES TO FOLLOW AND REPORT
      SOVIET DIALED REACTIONS DURING THESE HOURS. PLEASE CABLE FULL SUMMARIES.

END Message

C/S COMMENT: *(IN 6678)

R.O. #1 - Unit 07083

Note: If destruction, cite reasons and coordinate if appropriate.

Document Number for FOIA Review on APR 1979

AUTHENTICATING OFFICER

COORDINATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.
REF: MEXI '7014'

1. THANKS. THIS CONNECTION WAS ALSO NOTED HERE.

2. TRUST YOU WILL BE ABLE USE ALL YOUR FACILITIES TO FOLLOW AND REPORT SOVIET EMBASSY ACTIVITY AND REACTION DURING THESE HOURS.

PLEASE CABLE FULL SUMMARIES.

END OF MESSAGE

DUP or 26-8
SECRET 230353Z
IMMEDIATE DIR CITE MEXI 7019 201-279-24-9
REF: MEXI 7314 (1D 66781)

1. MEXI STATION HAS PHOTOS SAME UNIDENTIFIED AMERICAN
   TYPE WHO IS POSSIBLY OSWALD ENTERING CUBAN EMBASSY ON 15
   OCTOBER. SEARCHING FOR POSSIBILITY PHOTO-DOCUMENTED ENTRY
   CUBAN EMBASSY OTHER DAYS.
2. ALSO ATTEMPTING ESTABLISH OSWALD ENTRY AND DEPARTURE
   MEXI.

SECRET

C/S Comment: *Request priority pouch photo Oswald so that Station can check all
recent coverage for identity. Forwarding soonest copies of only visitor to SavEmb,
29 Oct, who could be identical with Oswald.

CLASSIFICATION REVIEW
CONDUCTED ON 14 APR 1976
E/2-HIMPEL CL BY 0/220P

201-279-24-9
22 Nov 63

22 Nov 63
GROUP I
EXEMPT FROM ARCHIVAL RESTRICTIONS

0000192
SECRET 230053Z
IMMEDIATE DIRECITE MEXI 7919 201-27924-2
REF: MEXI 7914 (IN 66781)

1. MEXI STATION HAS PHOTOS SAME UNIDENTIFIED AMERICAN TYPE WHO IS POSSIBLY OSAWLAD ENTERING CUBAN EMBASSY ON 15 OCTOBER. SEARCHING FOR POSSIBILITY PHOTO-Documented ENTRY CUBAN EMBASSY OTHER DAYS.

2. ALSO ATTEMPTING ESTABLISH OSAWLAD ENTRY AND DEPARTURE MEXI.

SECRET

C/S Comment: #Request priority pouch photo Oswald so that Station can check all recent coverage for identity. Forwarding soonest copies of only visitor to SovEmb. 23 Oct, who could be identical with Oswald.
RE MEXI 7019 (IN 66846) *

SEND STAFFER WITH ALL PHOTOS OSWALD TO HQS. ON NEXT AVAILABLE FLIGHT. CALL MR. WHITTEN AT 652-5827 ON ARRIVAL.

END OF MESSAGE

C/S Comment: *Reference attached.
RE MEXI 7019 (IN 66846) *

SEND STAFFER WITH ALL PHOTOS OSWALD TO HOS. ON NEXT AVAILABLE FLIGHT. CALL MR. WHITTEN AT 652-6827 ON ARRIVAL.

END OF MESSAGE

C/S Comment: *Reference attached.

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1973
E.3. INDET CL BY 01/22/77

261-299248
23 NOV 63

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.
TO: MEXICO CITY
FROM: DIRECTOR
CONF: CI/Sl
INFO: DCI, D/DCI, DDP, ADDP, CI/GPS, CI/IC 2, F1, SR 7, WH 7, OS 2, VR

TO IMMEDIATE MEXI INFO

REF: MEXI 6433 (IN 36017)

1. IMPORTANT YOU REVIEW ALL LIENVOY TAPES AND TRANSCRIPTS SINCE 27 SEPTEMBER TO LOCATE ALL MATERIAL POSSIBLY PERTINENT TO SUBJECT REF.

2. DISPATCH SOONEST BY SPECIAL COURIER, STAFFER IF NECESSARY, FULL TRANSCRIPTS AND ORIGINAL TAPES IF AVAILABLE ALL PERTINENT MATERIAL.

3. ARE ORIGINAL TAPES AVAILABLE?

END OF MESSAGE

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

CLASSIFICATION REVIEW
CONDUCTED ON: 16 APR 1976
EVA-HAMPDET CL BY 2/2/17-01

CS COPY

D: 200-5-41

COORDINATING OFFICERS

SECRET

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1. IMPORTANT YOU REVIEW ALL LIENVOY TAPES AND TRANSCRIPTS SINCE 27 SEPTEMBER TO LOCATE ALL MATERIAL POSSIBLY PERTINENT TO SUBJECT REF.

2. DISPATCH SOONEST BY SPECIAL COURIER, STAFFER IF NECESSARY, FULL TRANSCRIPTS AND ORIGINAL TAPES IF AVAILABLE ALL PERTINENT MATERIAL.

3. ARE ORIGINAL TAPES AVAILABLE?  

END OF MESSAGE

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

Document Number 40-541 for FOIA Review on APR 1976

201-287-248

200-5-41

23 NOV 63
IMMEDIATE MEXI

REF: MEXI 6453

1. IMPORTANT YOU REVIEW ALL LIENVOY TAPES AND TRANSCRIPTS
SINCE 27 SEPTEMBER TO LOCATE ALL MATERIAL POSSIBLY PERTINENT
TO SUBJECT REF.

2. DISPATCH SOONEST BY SPECIAL COURIER, STAFFER IF
NECESSARY, FULL TRANSCRIPTS AND ORIGINAL TAPES IF
AVAILABLE ALL PERTINENT MATERIAL.

3. ARE ORIGINAL TAPES AVAILABLE?

END OF MESSAGE

DUP or
40-541

CHRONO DUMMY

23/18012

0000195
Day of
104 - 10050 -
10023
JFK 3, F1
Vol F
copy 1

Board
approved
2 deletions
both Whitten
X: ODENY SAYS THAT PHOTOS BY MAN ENTERING SOVIET EMBASSY WHICH WERE SENT TO DALLAS WERE NOT OF LEE OSWALD. PRESUME NEXT HAS DUPLICATED COPIES OF THESE PHOTOS AND IS CHECKING ALL PUBLISHED OTHER PHOTOS FOR POSSIBLE SHOTS OF OSWALD.
X: OGDEN SAYS THAT PHOTOS OF MAN ENTERING SCOTT EMBASSY WHICH NECK SELL TO DALLAS WERE NOT OF LEE OSWALD. PRESUME NECK HAS DOUBLED CHECKED DATES OF THESE PHOTOS AND IS ALSO CHECKING ALL PREVIOUS OTHER PHOTOS FOR POSSIBLE SHOTS OF OSWALD.
1. ON 28 SEP 63 SILVIO DURAN CUBAN EMB CALLED SOV CONSUL SAYING NORTHERN AMERICAN THERE WHO HAD BEEN EMB AND WISHED TO SPEAK WITH CONSUL. UNIDEN NORTHERN AMERICAN TOLD SOV CONSUL QUOTE "I WAS IN YOUR EMB AND SPOKE TO YOUR CONSUL. I WAS JUST NOW AT YOUR EMB AND THEY TOOK MY ADDRESS." SOV CONSUL SAYS "I KNOW THAT".
UNIDEN NORTHERN AMERICAN SPEAKS RUSSIAN "I DID NOT KNOW IT THEN, I WENT TO THE CUBAN EMB TO ASK THEM FOR MY ADDRESS BECAUSE THEY HAVE IT". SOV CONSUL "WHY DON'T YOU COME AGAIN AND GIVE YOUR ADDRESS WITH US IT IS NOT FAR FROM CUBAN EMB". UNIDEN NORTHERN AMERICAN "WELL, I'LL BE THERE RIGHT NOW". MONITOR NOTES UNIDEN NORTHERN AMERICAN SPOKE RUSSIAN HARDLY RECOGNIZABLE.

2. IN VIEW OF OSMAND IN SOV UNION AND FACT HE CLAIMED ON 1 OCT LIENVAY TO HAVE VISITED SOV EMB 28 SEP, SUBJECT PARA ONE PROBABLY OSMAND. STATION UNABLE COMPARE VOICE AS FIRST TAPE ERASED PRIOR TO RECEIPT SECOND CALL. (NL: 0678)

3. PARA THREE MEXI 7014 DATE SHOULD BE ONE OCT 63. SAME SUBJECT VISIT-ED SOV EMB 1 OCT BUT NOT RECORDER LIENVAY THAT DATE.

4. MAKING EVERY EFFORT DETERMINE OSMAND'S ACTIVITIES MEXICO.
1. On 28 Sep 63 Silvio Duran Cuban emb called Sov consul saying Northamerican there who had been Sov emb and wish speak with consul. Uniden Northamerican told Sov consul quote "I was in your emb and spoke to your consul. I was just now at your emb and they took my address." Sov consul says "I know that". Uniden Northamerican speaks Russian "I did not know it then. I went to the Cuban emb to ask them for my address because they have it". Sov consul "why don't you come again and leave your address with us it is not far from Cuban emb". Uniden Northamerican "well, I'll be there right away." Monitor notes Uniden Northamerican spoke Eastern hardly recognizable Russian.

2. In view of Oswald in Sov Union and fact he claimed on 1 Oct lienvoy to have visited Sov emb 28 Sep, subject para one probably Oswald. Station unable compare voice as first tape erased prior receipt second call. (UN 6678)

3. Para three Mexi 7014 date should be one Oct 63. Same subject visited Sov emb 4 Oct but not recorder lienvoy that date. Also pouching 4 Oct photos.

4. Making every effort determine Oswalds activities Mexico.
1. On 28 Sep 63 Silvia Duran Cuban EMB called Sov Consul saying NorthAmerican there who had been Sov EMB and wish speak with Consul. UNIDEN NorthAmerican told Sov Consul quote "I was in your EMB and spoke to your Consul. I was just now at your EMB and they took my address." Sov Consul says "I know that." UNIDEN NorthAmerican speaks Russian "I did not know it then. I went to the Cuban EMB to ask them for my address because they have it." Sov Consul "Why don't you come again and leave your address with us it is not far from Cuban EMB." UNIDEN NorthAmerican "Well, I'll be there right away." Monitor notes UNIDEN NorthAmerican spoke terrible hardly recognizable Russian.

2. In view Oswald in Sov Union and fact he claimed on 1 Oct Lienvoy to have visited Sov EMB 28 Sep, subject PARA one probably Oswald. Station unable compare voice as first tape.
ERASED PRIOR RECEIPT SECOND CALL.

3. PARA THREE MEXL 7014 SHOULD BE ONE/OCT 63. SAME SUBJECT VISITED SOVEM 4 OCT BUT NOT RECORDED LIENVY THAT DATE.

ALSO POUCHING 4 OCT PHOTOS.

4. MAKING EVERY EFFORT DETERMINE OSWALDS ACTIVITIES MEXICO.

END OF MSG
SECRET 231911Z
IMMEDIATE DIR CIT EXEI 7024 authorized: [Signature]

Records Officer Stamp

REF A- DIR 84437 *
B. DIR 84485 *
C. DIR 84486 *

1. PARA 1 REF A; STATION'S IMMEDIATE AND MOST LIKELY DEFINITIVE CHECK INDICATES NO OTHER KOSTIKOV TRAVEL OUTSIDE MEXI. MOST RECENT LILYRIC REPORTING 6 THRU 19 NOV SHOWS KOSTIKOV AT SOV EMB EVERY DAY. (NO LILYRIC REPORTING 9-10 AND 16-17 NOV.) WILL GET REPORTING EARLY THIS AFTERNOON RE KOSTIKOV ACTIVITIES 22 NOV. PLACING HIM UNDER LIEMBEKE SURVEILLANCE.

2. PARA 2B REF A, NO RECENT UNUSUAL KGB AND SSOEAD PERSONNEL ACTIVITIES 17 NOV TO DATE.

3. WILL SATISFY ALL OTHER REF A REQUIREMENTS AS ASioned.

4. REF B, IMMEDIATE AND PROBABLY DEFINITIVE CHECK SHOWS NO OTHER ALFRIEND TRAVEL. LILYRIC REPORTING SHOWS ALFRIEND AT SOV EMS 6 THRU 19 NOV. (NO LILYRIC COVERAGE 9-10 AND 16-17 NOV.)

5. COVERING ALFRIEND ACTIVITIES SAME AS WITH KOSTIKOV. WILL PLACE HIM UNDER LILYRIC SURVEILLANCE ASAP.

200-5-41 24
23 Nov 63

SECRET

CS COPY

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
6. Other than info already sent re Oswald's connection with Cuba and Cuban embns, no other info available. However, station staff combing all available materials.

7. Stepping up receipt all incoming materials covering Soviets, trying get Lifeat coverage of switchboard of apt building where reside Kuznetsov, suspect KGB resident Konstantinov and suspect GRU Shchuchkin. Having Lipawn report movements Sidorov and. Make special effort re audio op against Sid. Incoming Lifeat on KGB Kuznetsov will be processed asap.

8. Probable that Oswald conversation Lienvoy tapes erased. However rechecking all unerased tapes Lienvoy center. Sep cable provides verbatim transcripts.

SECRET

C/S COMMENT: *Requested information concerning Valery Vladimirovich Kostikov.
SECRET 231911Z

IMMEDIATE DIR CITE MEXI 7824 authorized.

REDWOOD LC IMPROVE

REF A. DIR 64837 *
B. DIR 64835 *
C. DIR 64836 *

1. PARA 1 A REF A, STATION'S IMMEDIATE AND MOST LIKELY DEFINITIVE CHECK INDICATES NO OTHER KOSTIKOV TRAVEL OUTSIDE MEXI. MOST RECENT LILYRIK REPORTING 6 THRU 19 NOV SHOWS KOSTIKOV AT SOV EMB EVERY DAY. (NO LILYRIK REPORTING 9-10 AND 16-17 NOV.) WILL GET REPORTING EARLY THIS AFTERNOON RE KOSTIKOV ACTIVITIES 22 NOV. PLACING HIM UNDER LILYRIK SURVEILLANCE.

2. PARA 2B REF A. NO RECENT UNUSUAL KGB AND SOVEMB PERSONNEL ACTIVITIES 17 NOV TO DATE.

3. WILL SATISFY ALL OTHER REF A REQUIREMENTS ASAP.

4. REF B, IMMEDIATE AND PROBABLY DEFINITIVE CHECK SHOWS NO OTHER ALFIREV TRAVEL. LILYRIK REPORTING SHOWS ALFIREV AT SOVEMB 6 THRU 19 NOV. (NO LILYRIK COVERAGE 9-10 AND 16-17 NOV.)

5. COVERING ALFIREV ACTIVITIES SAME AS WITH KOSTIKOV. WILL PLACE HIM UNDER LILYRIK SURVEILLANCE ASAP.

200-5-41
B201-308852

CS COPY
SECRE
6. OTHER THAN INFO ALREADY SENT RE OSWALD'S CONNECTION WITH 4 AND CUBAN EMBS, NO OTHER INFO AVAILABLE. HOWEVER, STATION STAFF COMBINING ALL AVAILABLE MATERIALS.

7. STEPPING UP RECEIPT ALL INCOMING MATERIALS COVERING SOVEMB, 4 TRYING GET LIFEAT COVERAGE OF SWITCHBOARD OF APT BUILDING WHERE RESIDE WINE KAZANTSEV, SUSPECT KGB RESIDENT KONSTANTINOV AND SUSPECT GRU SHCHUKIN. HAVING LIPAWN REPORT MOVEMENTS SIDOROV AND 5 MAKE SPECIAL EFFORT RE AUDIO OP AGAINST SID. INCOMING LIFEAT ON KGB KUZNETSOV WILL BE PROCESSED ASAP.

8. PROBABLE THAT OSWALD CONVERSATION LIEVNOY TAPES ERASED. HOWEVER RECHECKING ALL UNERASED TAPES LIEVNOY CENTER. SEP CABLE PROVIDES VERBATIM TRANSCRIPTS.

C/S COMMENT: *Requested information concerning Valenii Plavnikovich Kostikov.
IMMEDIATE DIR INFO.

RYBAT REDWOOD LGIMPROVE.

REF: A. DIR 84837
    B. DIR 84835
    C. DIR 84836

1. PARA 1 A REF A. STATION'S IMMEDIATE AND MOST LIKELY DEFINITIVE CHECK INDICATES NO OTHER KOSTIKOV TRAVEL OUTSIDE MEXI. MOST RECENT LILYRIC REPORTING 6 THRU 17 NOV SHOWS KOSTIKOV AT SOV EMB EVERY DAY. (NO LILYRIC REPORTING 9-10 AND 16-17 NOV.) WILL GET REPORTING EARLY THIS AFTERNOON RE KOSTIKOV ACTIVITIES 22 NOV, PLACING HIM UNDER LIEMBRACE SURVEILLANCE.

2. PARA 2B REF A. NO RECENT UNUSUAL KGB AND SOV EMB PERSONNEL ACTIVITIES 17 NOV TO DATE.

3. WILL SATISFY ALL OTHER REF A REQUIREMENTS ASAP.

4. REF B, IMMEDIATE AND PROBABLY DEFINITIVE CHECK SHOWS NO OTHER ALFIEREV TRAVEL. LILYRIC REPORTING SHOWS ALFIEREV AT SOV EMB 6 THRU 19 NOV. (NO LILYRIC COVERAGE 9-10 AND 16-17 NOV.)
ERASED PRIOR RECEIPT SECOND CALL.

3. PARA THREE MEXI 7014 SHOULD BE ONE/OCT 63. SAME SUBJECT.

VISITED SOVEMB 4 OCT BUT NOT RECORDED LIENVOY THAT DATE.

ALSO POUCHING 4 OCT PHOTOS.

4. MAKING EVERY EFFORT DETERMINE OSWALDS ACTIVITIES

MEXICO.

END OF MSG
SECRET 2328342

IMMEDIATE DIR CITI NEXT 7325
LIENVY CONDUCTED ON 16 APR 1972

REF DIR 84896 RQ: 818188
CONSPREM CD BY 613382

1. FOLLOWING FULL TRANSCRIPTS AVAILABLE:

2. ON 28 SEPTEMBER 1963 LIENVY REPORTED FOL: "ENTRADA AL CONSUCADO DEL CUBA QUÉ DICE QUE ALLÍ EN SU CONSULADO ESTA UN NORTEAMERICANO QUE ESTÁ OLLI EN LA EMBAJADA RUSA. HD QUE ESPERE UN MOMENTO. MF ES SILVIA DURAN Y HABLA INGLES CON ALGO PERSONA FUERA Y COMENTA EN ESPANOL QUE LA PUJÓN TELEFONO A APARICIO Y LO APUNTA QUE ES EL 14 12 92. SILVIA LE DICE SOBRE EL CIUDADANO NORTEAMERICANO Y QUE LES VA A HABLAR. MF HABLA RUSO.

HD LE HABLA EN INGLES." SILVIA DURAN ASKS NORTEAMERICAN "DO YOU SPEAK RUSSIAN?" "THEN WHY DON'T YOU TALK TO HIM?" NORTEAMERICAN TAKES PHONE AND SAYS IN BORKEN RUSSIAN "I WAS IN YOUR EMBASSY AND SPOKE TO YOUR CONSUL. JUST A MINUTE." MAN IN SOV EMB ASKS NORTEAMERICAN IN ENGLISH WHAT DOES HE WANT? NORTEAMERICAN: "PLEASE SPEAK RUSSIAN." SOVIET: "WHAT ELSE DO YOU WANT?" NORTEAMERICAN: "I WAS JUST NOW AT YOUR EMBASSY AND THEY TOOK MY ADDRESS." SOVIET: "I KNOW THAT." NORTEAMERICAN: "I DID NOT KNOW" D 350 = 5 41
B. 201-761720
201-299248
23 Nov 63

CS COPY
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
IT THEN. I WENT TO THE CUBAN EMBASSY TO ASK THEM FOR MY ADDRESS,
BECAUSE THEY HAVE IT." SOVIET: "WHY DONT YOU COME AGAIN AND LEAVE
YOUR ADDRESS WITH US. IT IS NOT FAR FROM THE CUBAN EMBASSY."
NORTHAMERICAN: "WELL I'LL BE THERE RIGHT AWAY." DOUGLAS J.
FEINGLAS SPOKE TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.

3. ON ONE OCTOBER 1963 AT 1045 HOURS MAN CALLED SOVIET EMB AND SAID:
"HELLO THIS IS LEON OSWALT SPEAKING. I WAS AT YOUR PLACE LAST
SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID THAT THEY'D
SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND OUT IF YOU HAVE
ANYTHING NEW? BUT I DONT REMEMBER THE NAME OF THAT CONSUL."
SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV: HE IS DARK."
NO: "YES. MY NAME IS OSWALT." SOVIET: "JUST A MINUTE I'LL
FIND OUT. THEY SAY THAT THEY HAVEN'T RECEIVED ANYTHING YET."
NO: "HAVE THEY DONE ANYTHING?" SOVIET: "YES THEY SAY THAT
REQUEST HAS BEEN SENT OUT BUT NOTHING HAS BEEN RECEIVED AS YET."
NO: "AND WHAT...?" SOVIET HANGS UP.

4. DOUGLAS J. FEINGLAS SAYS TRANSCRIPTIONS SAYS OSWALT IS
IDENTICAL WITH PERSON PARA ONE SPEAKING BROKEN RUSSIAN WHO CALLED
FROM CUBAN EMBASSY 26 SEPTEMBER TO SOVIET EMBASSY.

SECRET

US Comment: "Requested Station review all LIENVOY (1) tapes and tran-
scripts 27 Sept. to locate pertinent information on Oswald."
IMMEDIATE DIR INFO.

RYBAT LIENVYOY

REF: DIR 84886

DUP C 60 -

1. FOLLOWING FULL TRANSCRIPTS AVAILABLE.

2. ON 28 SEPTEMBER 1963 LIENVYOY REPORTED FOL: "ENTRADA MF DEL CONSULADO DEL CUBA QUIEN DICE QUE ALLI EN SU CONSULADO ESTA UN NORTEAMERICANO QUE ESTUVO ALLI EN LA EMBAJADA RUSA. UD QUE ESPERE UN MOMENTO. MF ES SILVIA DURAN Y HABLA INGLES CON ALGUNA PERSONA FUERA Y COMENTA EN ESPAÑOL QUE LA PUSIERON TELEFONO COMARICIO Y LO APUNTA QUE ES EL 14 12 99. SILVIA LE DICE SOBRE EL CIUDADANO NORTEAMERICANO Y QUE LES VA A HABLAR. UD HABLA RUSO. UD LE HABLA EN INGLES. "SILVIA DURAN ASKS NORTEAMERICAN "DO YOU SPEAK RUSSIAN?" THEN "WHY DONT YOU TALK TO HIM?" NORTEAMERICAN TAKES PHONE AND SAYS IN BROKEN RUSSIAN "I WAS IN YOUR EMBASSY AND SPOKE TO YOUR CONSUL." MAN IN SOV EMB "JUST A MINUTE." MAN IN SOV EMB ASKS NORTEAMERICAN IN ENGLISH WHAT DOES HE WANT? NORTEAMERICAN: "XX"

REPRODUCTION PROHIBITED
"PLEASE SPEAK RUSSIAN". SOVIET: "WHAT ELSE DO YOU WANT?"
NORTHAMERICAN: "I WAS JUST NOW AT YOUR EMBASSY AND THEY TOOK MY ADDRESS," SOVIET: "I KNOW THAT." NORTHAMERICAN: "I DID NOT KNOW IT THEN. I WENT TO THE CUBAN EMBASSY TO ASK THEM FOR MY ADDRESS BECAUSE THEY HAVE IT," SOVIET: "WHY DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US. IT IS NOT FAR FROM THE CUBAN EMBASSY." NORTHAMERICAN: "WE'LL BE THERE RIGHT AWAY." DOUGLAS J. FEINGLASSMITED NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.

3. ON ONE OCTOBER 1963 AT 1045 HOURS MAN CALLED SOVIET EMB AND SAID "HELLO THIS IS LEE OSWALD SPEAKING. I WAS AT YOUR PLACE LAST SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND OUT IF YOU HAVE ANYTHING NEW? BUT IDONT REMEMBER THE NAME OF THAT CONSUL." SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV; HE IS DARK." MO: "YES. MY NAME IS OSWALD." SOVIET: "JUST A MINUTE I'LL FIND OUT. THEY SAY THAT THEY HAVEN'T RECEIVED
ANYTHING YET. MO: "HAVE THEY DONE ANYTHING?" SOVIET: "YES THEY SAY THAT A REQUEST HAS BEEN SENT OUT BUT NOTHING HAS BEEN RECEIVED AS YET." MO: "AND WHAT..?" SOVIET HANGS UP.

4. DOUGLAS J. FEINGLASS WHO DID TRANSCRIPTIONS SAYS OSWALD IS IDENTICAL WITH PERSON PARA ONE SPEAKING BROKEN RUSSIAN WHO CALLED FROM CUBAN EMBASSY 28 SEPTEMBER TO SOVIET EMBASSY.

END OF MSG
SECRET 232345Z

IMMEDIATE DIR CITE MEXI 7028

REF MEXI 7025 (IN 67/88)*

1. COS HAD URGENT CALL TO SEE LITENSOR 23 NOV.
2. COS THOUGHT WOULD BE FOR LITENSOR EXPRESSION CONDOLENCE
OVER LOSS OF PRES KENNEDY BUT DEVELOPED THAT LIENVOY 2HAD LOCATED CALL TO SOVIET EMBASSY OF LEE OSWALD
MADE ON 28 SEPTEMBER.
3. BELIEVE FACT THAT LITENSOR AWARE OF THIS CONTACT (FROM OUR
JOINT OPERATION) AND PASSED DATA TO COS IS IMPORTANT.

SECRET

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

RECLASSIFICATION STAMP
The following action is authorized: RETAINED

 Signed:
R.O. #1 - Unit C7005

Note: If restriction cite reasons and coordinate if appropriate.

26-289, 48
23 Nov 63
SECRET 232245Z
IMMEDIATE DIR-CITE MEXI 7028

REF MEXI 7028 (23J 1978)

1. COS HAD URGENT CALL TO SEE LITENSOR 23 NOV.
2. COS THOUGHT WOULD BE FOR LITENSOR EXPRESSION CONDOLENCE
OVER LOSS OF PRES KENNEDY BUT DEVELOPED
THAT LIENVOY HAD LOCATED CALL TO SOVIET EMBASSY OF LEE OSWALD
MADE ON 23 SEPTEMBER.
3. BELIEVE FACT THAT LITENSOR AWARE OF THIS CONTACT (FROM OUR
JOINT OPERATION) AND PASSED DATA TO COS IS IMPORTANT.

SECRET

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

[Signature]

RECORDS OFFICER STAMP

The following action is authorized: PR

Signed:

R.O. #1 - Unit C "D"

Note: If action not completed, cite reason and coordinate if appropriate.

[Signature]

23 NOV 65

28-549

for FOIA Review on APR 1978

SECRET

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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

OUT OF 58 - 549

<To do name of my mess W. Liston &

0000210
TO IMMEDIATE DIR

INFO

CITE MEXI-7025

1. COS HAD URGENT CALL TO SEE LITENSOR 23 NOV.

2. COS THOUGHT WOULD BE FOR LITENSOR EXPRESSION

CONDOLENCE OVER LOSS OF PRES KENNEDY BUT DEVELOPED THAT
LIENVOY 2 HAD LOCATED CALL TO SOVIET EMBASSY OF LEE OSWALD
MADE ON 28 SEPTEMBER.

3. BELIEVE FACT THAT LITENSOR AWARE OF THIS CONTACT
(FROM OUR JOINT OPERATION) AND PASSED DATA TO COS IS IMPORTANT.

END OF MSG

DUP OF
SS 549

COORDINATING OFFICERS

AUTHENTICATING OFFICER

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W.C.C.

RELEASEING OFFICER

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IMMEDIATE DIR INFO.

KAPOK

REF: MEXI-7025

1. COS HAD URGENT CALL TO SEE LITENSOR 23 NOV.

2. COS THOUGHT WOULD BE FOR LITENSOR EXPRESSION CONDOLENCE OVER LOSS OF PRES KENNEDY BUT DEVELOPED THAT LIENVOY 2 HAD LOCATED CALL TO SOVIET EMBASSY OF LEE OSWALD MADE ON 28 SEPTEMBER.

3. BELIEVE FACT THAT LITENSOR AWARE OF THIS CONTACT (FROM OUR JOINT OPERATION) AND PASSED DATA TO COS IS IMPORTANT.

END OF MSG

DUP OF

S5 549

REPRODUCTION PROHIBITED
IMMEDIATE DIR CITE MEXI 7029

23 Nov 63 IN 67190

Note: If destruction, cite reasons and coordinate if appropriate.

1. SAW PHOTOS OF LEE OSWALD ON TELEVISION NIGHT OF 22 NOV AND IT
OBVIOUS PHOTOS SENT TO DALLAS WERE NOT IDENTICAL WITH LEE OSWALD HELD
DALLAS. DATES ARE AS GIVEN ON PHOTOS.

2. MEXI STATION REVIEWING ALL AVAILABLE PHOTOS PERSONS ENTERING
SOVIET AND CUBAN EMBASSIES.

3. MEXI SUGGESTING TO LITEMP0 2 THAT SILVIA DURAN WHO
MEXICAN EMPLOYEE AT CUBAN EMBASSY AND WHO PUT LEE OSWALD ON
TELEPHONE FROM CUBAN EMBASSY TO TALK TO SOVIET EMBASSY ON 28 SEPT
BE ARRESTED IMMEDIATELY AND HELD INCOMUNICADO UNTIL SHE GIVES
ALL DETAILS OF OSWALD KNOWN TO HER. (SEE REF B)

4. LITEMP0 2 CAN SAY D.F.S. COVERAGE REVEALED CALL TO HIM IF HE
NEEDS TO EXPLAIN.

CS Comments: *Photos sent from Mexico City were not those of Lee Oswald.
**Forwarded a review of LIENVOY (2) transcripts.
SECRET 232082
IMMEDIATE DIRECT CITE MEXI 7029

23 Nov 63 IN 67 190
2

REF A. DIR 34888 *

B. MEXI 7025 (IN 67 190)**

1. SAW PHOTOS OF LEE OSWALD ON TELEVISION NIGHT OF 22 NOV AND IT OBVIOUS PHOTOS SENT TO DALLAS WERE NOT IDENTICAL WITH LEE OSWALD HELD DALLAS. DATES ARE AS GIVEN ON PHOTOS.

2. MEXI STATION REVIEWING ALL AVAILABLE PHOTOS PERSONS ENTERING SOVIET AND CUBAN EMBASSIES.

3. MEXI SUGGESTING TO LITEMPO 2 THAT SILVIA DURAN WHO MEXICAN EMPLOYEE AT CUBAN EMBASSY AND WHO PUT LEE OSWALD ON TELEPHONE FROM CUBAN EMBASSY TO TALK TO SOVIET EMBASSY ON 23 SEPT BE ARRESTED IMMEDIATELY AND HELD INCOMMUNICADO UNTIL SHE GIVES ALL DETAILS OF OSWALD KNOWN TO HER. (SEE REF B)

4. LITEMPO 2 CAN SAY D.F.S. COVERAGE REVEALED CALL TO HIM IF HE NEEDS TO EXPLAIN.

SECRET

CS Comments: *Photos sent from Mexico City were not those of Lee Oswald. **Forwarded a review of LIENVOY (2) transcripts.

201 289 248
23 Nov 63
SECRET 232246Z
IMMEDIATE DIA CITE MEXI 7033

REF MEXI 7025 (CN 67178)
1. FOLL ADDITIONAL CALLS LIENVY PROBABLY REPEAT PROBABLY OSWALD.

FOL ABBREVIATIONS USED: MF-WOMAN OUTSIDE; HF-MAN OUTSIDE;
MD-WOMAN INSIDE; HD-MAN INSIDE.

A. ON 27 SEPTEMBER 63 CALL TO SOV MIL ATT "ENTRADA. HOMBRE
LLAMANDO DICE QUE ES NECESARIO SACER UNA VISA PARA IR A ODESA.
HOMBRE DENTRO: QUE LLAME AL 15 60 55 Y QUE PIDA AL CONSUL. HOMBRE
FUERA: PIDE LA DIRECCION. HOMBRE DENTRO: SE LA PROPORCIONA."

B. ON 27 SEPTEMBER 63 CALL TO SOV CONSULATE 1620 HAS "ENTRADA.
MF DEL CONSULADO DE CUBA DICE QUE ESTA ALGUN CIUDADANO AMERICANO
QUE FUE A SOLICITAR UNA VISA PARA VABA EN TRANSITO PORQUE VA PARA
LA URSS Y ENTonces QUIERE SABER CON QUIEN HABIA HABLADO PORQUE
ELLA LO MANDO CON ELOS DE LA EMBAJADA RUSADICIENDOLE QUE SI ELOS
LE HACIAN O ACEPTABAN LA VISA QUE ENTONCES ELOS LOS CUBANOS TAMBIEN
SE LA DABAN SIN MAS TRAMITES NADAMAS AVISANDO A EMIGRACION EN CUBA Y
QUIERE SABER CON QUIEN HABLO PORQUE EL DICE QUE NO SABE TAMPOCO CON
QUE PERSONS Y QUE LE DIJeron QUE SI QUE NO TENIA PROBLEMA. HD
10:30 - 5-41

SECRET 232246Z 23 Nov 63

Note: If destruction, cite reasons and coordinate if appropriate.

SIGNED: P. Marti

[Redacted]

CONDUCTED ON 16 APR 1976
CABINET QL BYU2745C
POA-Review of 1976
55-546

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

C. ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV EMB TO 11 28 47: "HD PREGUNTA A SÍLVIA QUE SI HA IDO ALLI ESE AMERICANO. SÍLVIA QUE SI QUE ALLI ESTA. HD QUE SEGÚN LAS CARTAS QUE LES MOSTRO DEL CONSULADO EN WASHINGTON EL QUIERE IR A LA URSS PARA ALLA MUCHO TIEMPO CON SU ESPOSA QUE ES RUSA, PERO TODAVÍA NO SE HA RECIBIDO LA CONTESTACION DE WASHINGTON RESPECTO A SU PROBLEMA, PERO ESO SEGÚN LOS TRÁMITE OCUPAN UNOS CUATRO O CINCO MESES PERC SIN TENER ESE PERMISO DE LA URSS DEBEN DE PREGUNTAR Y MÁS BIEN NO SE LE PUEDE DESPACHAR AQUÍ EL VISADO SIN PREGUNTARLE A WASHINGTON. HD SEGÚN ESTE SEÑOR LE MOSTRO UNA CARTA EN QUE ES MIEMBRO DE UNA ORGANIZACIÓN EN FAVOR DE CUBA Y HA Dicho QUE ELLAS LOS CUBANOS NO PUEDEN DARLE EL VISADO SIN EL VISADO RUSO Y AHORA HD NO SABE QUE HACER CON EL, PORQUE DEBEN DE ESPERAR LA CONTESTACION DE WASHINGTON. SÍLVIA QUE ELLAS TAMBIÉN, PORQUE EL PROBLEMA DE EL, ES QUE EL NO CONOCE A NADIE EN CUBA Y ENTonces SI ES ASÍ ES MUY DIFÍCIL QUE LE DEN LA VISA, PORQUE EL PENSABA TRAMITAR SU VISA, PORQUE COMO EL YA SABÍA QUE SE IBA A TARDAR MUCHO EN ESPERAR EL VISADO RUSO
EN CUBA Y YA DE ALLA INSA A LA USNS. NO QUE LA COSA ES QUE SI MI
ESPOSA ESTA AHORITA EN WASHINGTON PERO VA A RECIBIR AHORITA
VISADO O EL PERMISO DE LA USNS PARA REGRESAR A LA PATRIA, ELLA VA
A RECIBIR SU VISADO EN WASHINGTON PERO TENIENDO ESE VISADO ELLA
PODRIAN COMUNICARLE A CUALQUIER LUGAR ESE PERMISO POR EJEMPLO AQUI
O EN CUALQUIER OTRA PANTE LO PUEDE RECIBIR, PERO AHORITA NO LAS
TIENEN. SILVIA QUE CLARO Y QUE TAMPOCO SE LE PUEDE DAR UNA CARTA
PORQUE NO SABEN SI SU VISA SERA APROVADA. NO QUE ELLOS SOLO DARAN
EL VISADO SEGUN LAS INDICACIONES. SÍLVIA QUE ENTONES ESO PONDRA
EN SU PLANILLA. NO QUE TAMPOCO NO SE LE CONOCE Y QUE PERDONE
POR LA MolestIA. SÍLVIA QUE NO HAY CUIDADO Y QUE MUCHAS GRACIAS.

D. ON 1 OCT 63 CALL AT 1031 HRS TO SOV MIL ATT IN BROKEN RUSSIAN:
“HELLO. I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR
CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON
AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?” SOVIET:
“I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER.” MAN OUTSIDE:
“PLEASE.” SOVIET: “PLEASE WRITE IT DOWN 15 60 55 AND ASK FOR
CONSUL.” MAN OUTSIDE: “THANK YOU.” SOVIET: “PLEASE.”
E. ON 3 OCTOBER 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.” MAN OUTSIDE:
“I'M LOOKING FOR A VISA TO GO TO RUSSIA.” SOVIET: “PLEASE, CALL
SOVIET: “THAT'S RIGHT, 15 60 55.” MAN OUTSIDE: “ONE MOMENT PLEASE,
I'LL HAVE TO GET A PENCIL TO WRITE THE NUMBER DOWN. THEY ISSUE

SECRET

CS Comment: *Forwarded a review of LIENVOY (1) transcripts.
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TO  IMMEDIATE DIR INFO.

RYBAT

REF: MEXI 7025

1. FOL ADDITIONAL CALLS LIENVYO PROBABLY REPEAT PROBABLY

OSWALD: FOL ABBREVIATIONS USED: MF - WOMAN OUTSIDE; HF -
MAN OUTSIDE; MD - WOMAN INSIDE; MEXK HD - MAN INSIDE.

A. ON 27 SEPTEMBER 63 CALL TO SOV MIL ATT "ENTRADA.
HOMBRE LLAMANDO DICE QUE ES NECESARIO SACER UNA VISA PARA IR
A ODESA. HOMBRE DENTRO: QUE LLAME AL 15 60 55 Y QUE PIEL AL
CONSUL. HOMBRE FUERA: PIDE LA DIRECCION. HOMBRE DENTRO:
SE LA PROPORCIONA."

B. ON 27 SEPTEMBER 63 CALL TO SOV CONSULATE 1605 HRS

"ENTRADA. MF DEL CONSULADO DE CUBA DICE QUE ESTA ALLI UN
CIUDADANO AMERICANO QUE FUE A SOLICITAR UNA VISA PARA CUBA
EN TRANSITO PORQUE VA PARA LA URSS YENTONCES QUIERE SABER
CON QUIEN HABIA HABLADO PORQUE ELLA LO MANDO CON ELLOS DE
LA EMBAJADA RUSA DICIENDOLE QUE SI ELLOS LE HACIAN O ACEPTABAN

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET CLASSIFICATION

OUTGOING

REPRODUCTION
PROHIBITED
LA VISA QUE ENTonces ELLOS LOS CUBANOS TAMBIEN SE LA DABAN SIN MAS TRAMITES NADAMAS AVISANDO A EMIGRACION EN CUBA Y QUIERE SABER CON QUIEN HABLO PORQUE EL DICE QUE NO SABLE TAMPOCO CON QUE PERSONA Y QUE LE DIJeron QUE SI QUE NO TENIA PROBLEMA. HD LE PIDE ESPERE UN MOMENTO. MF ES SILVIA DURAN DEL CONSULADO DE CUBA Y EXPLICA LO MISMO A OTRO HD: ESTE LE DICE QUE LE DEJE SU TELEFONO Y SU NOMBRE PARA QUE DESPUES LE LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO 11 28 47, Y QUE APROVECHA COMO COSA PERSONAL DE QUE ELLA SE CAMBIO DE DOMICILIO Y NO HA PODIDO AVISAR PARA QUE LE ENVIE EL BOLETIN Y QUE AHORA SE LA PUEDE DAR. HD LE PIDE QUE LLAME A KOUKHARENKO PARA QUE LE DE SU CAMBIO Y PIDE LE DE EL NOMBRE DE LA CONSEJERO O AGREGADO CULTURAL. SILVIA DICE QUE SE LLAMA TERESA PROENZA Y LE LLAMAN AL 14 12 26. HD QUE GRACIAS.

C. ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV EMB TO 11 28 47: "HD PREGUNTA A SILVIA QUE SI HA IDO AQUI ESE AMERICANO. SILVIA QUE SI QUE ALLI ESTA. HD QUE SEGUN LAS CARTAS COORDINATING OFFICERS AUTHENTICATING OFFICER SECRET CLASSIFICATION RELEASING OFFICER OUTGOING 0300219
QUE LES MOSTRO DEL CONSULADO EN WASHINGTON EL QUIERE IR A LA URSS PARA ALLA MUCHO TIEMPO CON SU ESPOSA QUE ES RUSA, PERO TODAVIA NO SE HA RECIBIDO LA CONTESTACION DE WASHINGTON RESPECTO A SU PROBLEMA, PERO ESO SEGUN LOS TRAMITES OCUPAN UNOS CUATRO O CINCO MESES PERO SIN TENER ESE PERMISO DE LA URSS DEBEN DE PREGUNTAR Y MAS BIEN NO SE LE PUEDE DESPACHAR AQUI EL VISADO SIN PREGUNTARLE A WASHINGTON PERO SEGUN ESTE SEÑOR LE MOSTRO UNA CARTA EN QUE ES UN MIEMBRO DE UNA ORGANIZACION EN FAVOR DE CUBA Y HA Dicho QUE ELLOS LOS CUBANOS NO PUEDEN DARLE EL VISADO SIN EL VISADO RUSO Y AHORA NO SABE QUE HACER CON EL, PORQUE DEBEN DE ESPERAR LA CONTESTACION DE WASHINGTON. SILVIA QUE ELLOS TAMBIEN, R PORQUE EL PROBLEMA DE EL, ES QUE EL NO CONOCE A NADIE EN CUBA Y ENTonces SI ES ASI ES MUY DIFICIL QUE LE DEN LA VISAA, PORQUE EL PENSABA TRAMITAR SU VISAA, PORQUE COMO EL YA SABIA QUE SE IBA A TARDAR MUCHO EN ESPERAR EL VISADO RUSO EN CUBA Y YA DE ALLA IRSE A LA URSS. HD QUE LA COSA ES QUE SI SU ESPOSA ESTA AHORITA EN WASHINGTON PERO VA A RECIBIR AHORITA COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

OUTGOING

0000220

PROHIBITED
EL VISADO O EL PERMISO DE LA URSS PARA REGRESAR A LA PATRIA, ELLA VA A RECIBIR SU VISADO EN WASHINGTON PERO TENIENDO ESE VISADO ELLA PODRIAN COMUNICARLE A CUALQUIER LUGAR ESE PERMISO POR EJEMPLO AQUI O EN CUALQUIER OTRA PARTE LO PUEDE RECIBIR, PERO AHORITA NO LAS TIENEN. SILVIA QUE CLARO Y QUE TAMPOCO SE LE PUEDE DAR UNA CARTA PORQUE NO SABEN SI SU VISÁ SERÁ APROVADA. HD QUE ELLOS SOLO DARAN EL VISADO SEGÚN LAS INDICACIONES, SILVIA QUE ENTONECES ESO PONDRA EN SU PLANILLA. HD QUE TAMPOCO SE LE PUEDE DAR NINGUNA CARTA DE RECOMENDACION PORQUE NO SE LE CONOCE Y QUE PERSONA, POR LA Molestia, SILVIA QUE NO HAY CUIDADO Y QUE MUCHAS GRACIAS."

D. ON 1 OCT 63 CALL AT 1031 HRS TO SOV IL ATT IN BROKEN RUSSIAN: "HELLO, I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?"

SOVIE'T: "I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER."

MAN OUTSIDE: "PLEASE." SOVIE'T: "PLEASE WRITE IT DOWN 15 60 55
AND ASK FOR A CONSUL." MAN OUTSIDE: "THANK YOU," SOVIET:
"PLEASE."

E. ON 3 OCTOBER 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." MAN
OUTSIDE: "I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET:
"PLEASE, CALL ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE:
"OH, THE CONSUL." SOVIET: "THAT'S RIGHT, 15-60 55." MAN OUTSIDE:
"ONE MOMENT PLEASE, I'LL HAVE TO GET A PENCIL TO WRITE THE
NUMBER DOWN. THEY ISSUE THE VISA THERE?" SOVIET: "THAT
DEPENDS ON YOUR CONVERSATION. I DON'T KNOW ABOUT THIS BUSINESS,
PLEASE CALL THE OFFICE OF THE CONSUL AND ASK YOUR QUESTION," MAN OUTSIDE: ASKS THE NUMBER OF THE TELEPHONE AGAIN. SOVIET:
GIVES THE NUMBER TO HIM AND TELLS HIM TO ASK FOR THE CONSUL
OF THE SOVIET EMBASSY IN MEXICO. MAN OUTSIDE: "THANKS."

END OF MSG
SECRET 232255Z
IMMEDIATE DIR SITE MEXI 7834
REDWOOD LCIMPROVE

1. KORNING 22 NOV LIEVoy REPORTING SOFRE 7888882222.
2. AT 1250 HRS 22 NOV CUBAN CONSUL ALFREDO MIRABEL DIaz ASKED TO SPEAK WITH SUSPECT KGB PAVEL ANTONOVOY YATXOV. LATTER APPEARANTLY UNAVAILABLE AND KOSIKOV CAME ON LINE WITH FOLL CONVERSATION ENSUING IN FAMILIAR FORM "TU":

"KOS: FORGIVE ME FOR ARRIVING LATE.
Mir: DID YOU RECOVER THE SUITCASE?
Kos: YES.
Mir: THEN IT WAS ARRIVING ON THE OTHER TRIP.
Kos: YES.
Mir: I CALLED TO TELL YOU THE FOLLOWING, THAT REGARDING THAT MATTER THAT WE HAD TALKED ABOUT, TO SEE IF WE WOULD SPEND SOME TIME IN CHAPULTEPEC PARK BECAUSE MY WIFE IS PREPARING SOME FOOD TO EAT THERE.
Kos: I'M SORRY BUT I'VE JUST MADE PLANS FOR ANOTHER TRIP. I'M LEAVING THIS VERY DAY. SO PLEASE FORGIVE ME FOR NOT COMING.

D: 200-5-41
L: 200-5-91

0000223
TO GO WITH YOU. (AT THIS POINT KOSTROMA IN ERROR ADDRESSED AS AZCUE, AND MIR CORRECTS HIM. COMMENT: MIR REPLACES AZCUE. AZCUE LOPEZ, FORMER CUBAN CONSUL).

KOS: HAVE YOU ALREADY TALKED WITH KGB OLEG MAKSHINOV ON NECHIPORENKO?

MIR: I'D LIKE TO TALK WITH PAVEL YATSKOV.

KOS: WAIT A MINUTE, HE'LL COME NOW.

MIR: IF HE'S BUSY I'LL CALL HIM LATER, BUT I'LL BE AVAILABLE FOR THE NEXT HALF HOUR AT TEL NO 11 2547.

KOS: OK.

3. CONTINUANCE LIENVOY SOVEmb REPORTING AFTERNOON 22 NOT CABLED SEPARATELY.
1. COMPLETE RECHECK PHOTOS ALL VISITORS TO CUBAN EMB AUGUST THRU FIRST HALF NOV AGAINST GOOD PRESS PHOTOS SHOWS NO EVIDENCE OSWALD VISIT. SIMILAR BLANK AGAINST ALL SOVEMB PHOTOS FROM 1 SEPT. NOTE ONLY VISIT WE KNOW HE MADE WAS CUBAN EMBASSY 28 SEPT, SATURDAY ON WHICH EMB CLOSED AND WE HAVE NOT HAD COVERAGE IN FUTURE WILL REQUIRE AT LEAST HALF DAY PHOTO COVERAGE BOTH SOV AND CUBAN EMBASSIES.

2. CHECK MANIFESTS ALL PLANES ARRIVING MEXI CENTRAL AIRPORT FROM U.S. FALL SHEW OSWALD ARRIVAL UNDER ANY LIKELY VARIANT HIS NAME. PASSING THIS INFO GOM ASKING THEY CHECK BORDER AIRPORTS FROM WHICH OSWALD MIGHT HAVE FLOWN MEXICO CITY. WE DO NOT GET MANIFESTS THESE DOMESTIC FLIGHTS.

END OF MSG
24 NOVEMBER 1963

TO: MEXICO CITY
FROM: DIRECTOR
CONF: WH 8
INFO: DCI, D/DSCI, DDP, ADDP, CI, CI/OPS, FI, SR 7, SAS 8, OS 2, VR

TO: DIRECTOR INFO

LIEVYOY

1. AFTER ANALYZING ALL THE TRAFFIC AND READING THE STATEMENT OF SILVIA DURAN, ONE
   DEVOUT QUESTION STILL PUZZLES US. WHERE WAS OSAWALD IN MEXICO CITY IN LATE
   SEPTEMBER AND EARLY OCTOBER TO GET A SOVIET VISA AND A CUBAN TRANSIT VISA, DID HE
   WANT TO TRAVEL TO CUBA RIGHT AWAY, ALONE, OR HAVE HIS WIFE JOIN HIM THERE AND THEN
   LEAVE FOR CUBA, OR DID HE PLAN TO RETURN TO THE STATES FIRST AND THEN LEAVE LATER.
   ALTHOUGH IT APPEARS THAT HE WAS THINKING ONLY ABOUT A PEACEFUL CHANGE OF
   RESIDENCE TO THE SOVIET UNION, IT IS ALSO POSSIBLE THAT HE WAS GETTING DOCUMENTED
   TO MAKE A QUICK ESCAPE AFTER ASSASSINATING THE PRESIDENT.

2. PLEASE RESTUDY YOUR LIEVYOY MATERIAL AND GIVE US YOUR OPINION, AND ALSO HAVE
   MEXICANS QUESTION SILVIA DURAN VERY CAREFULLY ON THIS POINT. ADVISE.

END OF MESSAGE
CLASSIFIED MESSAGE

SECRET

DIRECTOR

DCI, D/DCI, DDP, ADDP, CI, CI/OPS, F1, SR 7, SAS 8, OS 2, VR

DIRECTOR MEXI

INFO

CITE DIA 84920

LIENVOY

1. AFTER ANALYZING ALL THE TRAFFIC AND READING THE STATEMENT OF SILVIA DURAN, ONE IMPORTANT QUESTION STILL PUZZLES US. WHEN LEE OSWALD WAS IN MEXICO CITY IN LATE SEPTEMBER AND EARLY OCTOBER TO GET A SOVIET VISA AND A CUBAN TRANSIT VISA, DID HE WANT TO TRAVEL TO CUBA RIGHT AWAY, ALONE, OR HAVE HIS WIFE JOIN HIM THERE AND THEN LEAVE FOR CUBA, OR DID HE PLAN TO RETURN TO THE STATES FIRST AND THEN LEAVE LATER. ALTHOUGH IT APPEARS THAT HE WAS THINKING ONLY ABOUT A PEACEFUL CHANGE OF RESIDENCE TO THE SOVIET UNION, IT IS ALSO POSSIBLE THAT HE WAS GETTING DOCUMENTED TO MAKE A QUICK ESCAPE AFTER ASSASSINATING THE PRESIDENT.

2. PLEASE RESEND YOUR LIENVOY MATERIAL AND GIVE US YOUR OPINION, AND ALSO HAVE MEXICAN QUESTION SILVIA DURAN CAREFULLY ON THIS POINT. ADVISE.

65-25

Document Number for FOIA Review on APR 1976

201-289248

201-5-41

24 Nov 63

BY AUTHORITY OF THOMAS H. KARAMANIDES

RELEASING OFFICER

25

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.
IMMEDIATE MEXI

LIENVY

1. AFTER ANALYZING ALL THE TRAFFIC AND READING THE STATEMENT OF SILVIA DURAN, ONE IMPORTANT QUESTION STILL PUZZLES US. WHEN LEE OSWALD WAS IN MEXICO CITY IN LATE SEPTEMBER AND EARLY OCTOBER TO GET A SOVIET VISA AND A CUBAN TRANSIT VISA, DID HE WANT TO TRAVEL TO CUBA RIGHT AWAY, ALONE, OR HAVE HIS WIFE JOIN HIM THERE AND THEN LEAVE FOR CUBA, OR DID HE PLAN TO RETURN TO THE STATES FIRST AND THEN LEAVE LATER? ALTHOUGH IT APPEARS THAT HE WAS THEN THINKING ONLY ABOUT A PEACEFUL CHANGE OF RESIDENCE TO THE SOVIET UNION, IT IS ALSO POSSIBLE THAT HE WAS GETTING DOCUMENTED TO MAKE A QUICK ESCAPE AFTER ASSASSINATING THE PRESIDENT.

2. PLEASE RESTUDY YOUR LIENVY MATERIAL AND GIVE US YOUR OPINION, AND ALSO HAVE MEXICANS QUESTION SILVIA DURAN VERY CAREFULLY ON THIS POINT. ADVISE.

FILE: 8573
0000227
24/13107
TO IMMEDIATE DIR INFO.

RYBAT

DIR: A. MEXI 7046
B. DIR 84920

1. ADDITIONS OR AMENDMENTS REF A:

A. DURAN ARRESTED AT HOME WITH HUSBAND AND MEMBERS OF FAMILY WHO HAVING PARTY ALL TAKEN TO JAIL.

B. SINCE SHE HAD TOLD NOT ONLY HUSBAND BUT OTHER MEMBERS OF FAMILY ABOUT OSWALD VISITS AFTER SHE READ NAME AND SAW TV PICTURE, SHE ATTRIBUTED ARREST TO DENUNCIATION BY COUSIN WHOM DOES NOT LIKE. THUS SOURCE GOM KNOWLEDGE NOT REVEALED TO HER.

C. DOES NOT KNOW WHERE OSWALD STAYED IN MEXI.

D. PASSPORT OSWALD SHOWED HER WAS STILL VALID FOR USSR. HE TOLD HER WISHED RETURN THERE PERMANENTLY WITH WIFE.

E. DURAN HAD IMPRESSION OSWALD HAD OR BELIEVED HE HAD MADE ARRANGEMENTS IN WASHINGTON WHEREBY INSTRUCTIONS WOULD BE SENT SOVEMB MEXI TO ISSUE SOV ENTRY VISA IN MANNER

AUTHENTICATING OFFICER

SECRET CLASSIFICATION

COORDINATING OFFICERS

SECRET CLASSIFICATION

0000228
BY WHICH WOULD NOT HIMSELF HAVE TO VISIT SOVEBM. FAILURE HIS REAL OR IMAGINED INSTRUCTIONS WORK SMOOTHLY CAUSED HIM BECOME RUDE TO SOVIETS. (COMMENT: PARA 1C OF MEXI 7933 PARTIALLY BEARS THIS OUT BUT STATION DETECTS NO SIGNS RUDENESS IN OSWALDS TALKS WITH SOVS. FURTHER DETAILS DURAN INTERROGATION MAY REVEAL OSWALD BECAME ABUSIVE IN CUBAN EMB AS RESULT HIS FRUSTRATION BY SOVS.)

F. HER IMPRESSION HE SIMPLY "COMRADE" WHO COULD NOT LIVE COMFORTABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SPIRITUAL HOME IN USSR.

G. DURAN KNOWS NOT WHETHER HE GOT USSR VISA OR CUBAN TRANSIT VISA BUT IF HE DID SHE HAD NO PART IN IT.

H. IF OSWALD TALKED ANYONE ELSE IN CUBAN EMBASSY SHE UNAWARE.

2. REF DIR 84916 (IN 6687). ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HAS WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED
UP SAME TIME. COS WILL CONTINUE PUSH NEED FOR SECRECY WITH ECHEVERRIA. DURAN AND HUSBAND WILL BE RELEASED BUT KEPT UNDER CLOSE SURVEILLANCE.

3. REF B. WITH 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 STILL DESIRES.

END OF MSG
SECRET 24/1837

IMMEDIATE DIREC T CITE NEXI 7054

REF NEXI 7046 (IN 672-74)

1. ADDITIONS OR AMENDMENTS REF A:

A. DURAN ARRESTED AT HOME WITH HUSBAND AND MEMBERS OF FAMILY WHO HAVING PARTY. ALL TAKEN TO JAIL.

B. SINCE SHE HAD TOLD NOT ONLY HUSBAND BUT OTHER MEMBERS OF FAMILY ABOUT OSWALD VISITS AFTER SHE READ NAME AND SAW TV PICTURE, SHE ATTRIBUTED ARREST TO DENUNCIATION BY COUSIN WHOM DOES NOT LIKE. THUS SOURCE GAVE KNOWLEDGE NOT REVEALED TO HER.

C. DOES NOT KNOW WHERE OSWALD STAYED IN MEXI.

D. PASSPORT OSWALD SHOWED HER WAS STILL VALID FOR USSR. HE TOLD HER WISHED RETURN THERE PERMANENTLY WITH WIFE.

E. DURAN HAD IMPRESSION OSWALD HAD OR BELIEVED HE HAD MADE ARRANGEMENTS IN WASHINGTON WHEREBY INSTRUCTIONS WOULD BE SENT SOVIA MEXI TO ISSUE SOV ENTRY VISA IN MANNER WHICH WOULD NOT HIMSELF HAVE TO VISIT SOVIA. FAILURE HIS REAL OR IMAGINED INSTRUCTIONS WORK SMOOTHLY CAUSED HIM BECOME RUDE TO SOVIETS. (COMMENT: PARA 1C OF NEXI 7933 PARTIALLY BEARS THIS OUT. BUT STATION DETECTS NO SIGNS RUDENESS IN OSWALDS TALKS.

D: 200-5-41

β 901-674-6728
TO: DIRECTOR

FROM:

ACTION:

INFO:

WITH SOVS. FURTHER DETAILS DURAN INTERROGATION MAY REVEAL OSWALD BECAME ABUSIVE IN CUBAN EMB AS RESULT HIS FRUSTRATION BY SOVS.)

F. HER IMPRESSION HE SIMPLY "COMRADE" WHO COULD NOT LIVE COMFORTABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SPIRITUAL HOME IN USSR.

G. DURAN KNOWS NOT WHETHER HE GOT LEBAN VISA OR CUBAN TRANSIT VISA BUT IF HE DID SHE HAD NO PART IN IT.

H. IF OSWALD TALKED ANYONE ELSE IN CUBAN EMBASSY SHE UNAWARE.

2. REF DIR 84916. ECHEVERRIA AWARE OF OYOKE CONCERN RE LEAK AND HAS WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED UP SAME TIME, COS WILL CONTINUE PUSH NEED FOR SECRECY WITH ECHEVERRIA. DURAN AND HUSBAND WILL BE RELEASED BUT KEPT UNDER CLOSE SURVEILLANCE

3. RE REF B. WITH NEXI 7953 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 STILL DESIRES.

SECRET

C/S COMMENT: ECHEVERRIA TOLD COS DURAN COMPLETELY COOPERATIVE AND GAVE WRITTEN STATEMENT ATTENDING TO TWO VISITS BY OSWALD.

**DID OSWALD WANT TO TRAVEL TO CUBA RIGHT AWAY, ALONE, OR HIS WIFE JOIN HIM THERE AND THEN LEAVE FOR CUBA, OR DID HE PLAN TO TRAVEL TO CUBA FIRST AND THEN LEAVE LATER? 0000232
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FORM 3-62 610 USE PREVIOUS EDITIONS  □ SECRET  □ CONFIDENTIAL  □ INTERNAL USE ONLY  □ UNCLASSIFIED

REPRODUCTION PROHIBITED
SECRET

To: Director
From: Mexico City
Action: C/VH 5 (WH COPY ISSUED 1300 25 NOV 63)
Info: DCI, D/DCI, DDP, ADDP, C/SCD 4, C/CA 2, C/CA/0 2, C/CI, C/FI 2, C/SR 5,
C/SAS 5, D/OS 2, YR

SECRET 25/17217
IMMEDIATE DIR CITE MEXI 7605

25 Nov 63 H4 67620

1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS RAN
   STORY DESCRIBING OSWALD TRIP TO MEXICO 26 SEPT THRU 3 OCT. CROSSED
   BR ORDER AT LAREDO. VISITED CUBAN EMBASSY 27 SEPT AND NEXT DAY WENT TO
   SOVIET EMBASSY. PURPOSE ALLEGEDLY WAS TO OBTAIN VISA TO SOVIET UNION. THIS
   NOT OUR LEAK. CANNOT ELIMINATE GOBERNACION AS SOURCE.

2. FYI: PRESUME HAGS IS AWARE OF ABOVE STORY DATED DATED HAVA 7 SEPT
   1963. AT RECEPTION AT MIAMI EMBASSY FIDEL CASTRO IS QUOTED: "WE
   ARE PREPARED TO FIGHT THEM AND ANSWER IN KIND. UNITED STATES LEADERS
   SHOULD THINK (REFLECT?) THAT IF THEY ARE AIDING TERRORIST PLANS TO
   ELIMINATE THE CUBAN LEADERS, THEY THEMSELVES WILL NOT BE SAFE."

3. PARA ONE STORY WENT OUT ON AP TODAY.

SECRET

The following action is authorized: DESENSITIZE

Signed: [Signature]
R.O. #1 - Unit 01/R+A

[Classification Review
CONDUCTED ON 24 APR 1976]

Note: If destruction, cite research and coordinate if appropriate.

SECRET

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0000234
**REPRODUCTION PROHIBITED**

**SUBJECT:** (Optional)

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**EXTENSION NO.:** WAVE 8149-6710

**DATE:** NOV 25 1963

**REMARKS:**

1. **THIS CALL WAS HEARD BY LOTS OF PEOPLE.**
2. **DUP OF** 543
3. **FILES?**
4. **PERHAPS WORTH MENTIONING AT STAFF MEETING—TO SHOW NOW INSECURE INTERNATIONAL CALLS ARE.**

**OFFICER'S INITIALS:** [Signature]

**COMMENT:** [Signature] 0000235
SECRET 252221Z

DIR INFO MEXI CITE WAVE 2149

SECRET

1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUÑEZ PONTOUNDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD. BOMBS IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND YOU WILL NOT KNOW FROM WHERE.

2. WAVE TRACES NUÑEZ' PHONE CALL. SUBJECT 291-312364.

NO RECORD CABACA. HOWEVER, AMOT-2 ADVISED CABACA IS PROBABLY JOSE ANTONIO CABARCA SAINZ, DPO 2 1918 PROVINCE LA VILLAS, CUBA. CURRENTLY RESIDES MEXICO CITY, PO BOX 3200 AND HAS SAME PHONE NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE ALIANZA PARA EL PROGRESS DE AMERICA.

3. LOCAL ODFOAM BEING INFORMED PB PARA 2 INFO.

SECRET

CLASSIFICATION REVIEW
CONDUCTED ON 6 APR 1976
E/AAPDOCT CL BY 03/3203

CONDUCTED ON APR 1976

REPRODUCTION BY OTHER THAN THE ISSUED ORIGIN IS PROHIBITED

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0300237
SECRET 261830Z
IMMEDIATE MANA INFO IMMEDIATE DIR CITE MEXI 7867

1. AT THIS MOMENT STATION OFFICER AND LOCAL SECURITY OFFICER ARE INTERVIEWING NICARAGUAN WHO CLAIMS THAT ON 18 SEPTEMBER HE SAW LEE OSWALD RECEIVE SIX THOUSAND FIVE HUNDRED DOLLARS IN MEETING INSIDE CUBAN EMBASSY MEXI.

2. REQUEST MANA AND DIR ADVISE MEXI OPIN ANY TRACES GILBERTO ALVARADO, BORN 31 JAN 1940 CIUDAD RICA, ZELAYA, NICARAGUA. CLAIMS HE AWAITING FALSE MEXICAN IDENTIFICATION PRIOR RECEIVING SABOTAGE TRAINING CUBA. SAYS WIFE DOILLO, ROLAN ALVARADO AND CARLOS FONSECA AMADOR ARE MEMBERS HIS (COMMUNIST?) ORGANIZATION NICARAGUA.

SECRET

Document Number 124-54
for FOIA Review on APR 1976

CLASSIFICATION REVIEW
CONDUCTED ON 24 MAY 1976
8 UMDST CL BY 21JL77

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

6000238
TO: MEXICO CITY
FROM: DIRECTOR
CONF: C/WH 4
INFO: D-1, D/DCI, DOP, C/CI, C/CI/3/1, VR

TO: MEXICO
INFO

SUBJECT: OPFLOOR

REP: MEXICHI 72414 (IN 73613) *

FILE DO NOT ERASE ANY SOVIET OR CUBAN TAPES UNTIL FURTHER NOTICE.

ADVISE HOW MUCH MORE TAPE YOU NEED.

END OF MESSAGE

C/S Comment: Station to erase routine tapes Soviet Embassy, keeping normal two-week lag.

201-289248
1. Warren Commission requests we furnish following info:
   A. Hours when Cuban and Soviet embassies and
      consulates in Mexico City are open to public; their
      normal working hours, their procedures and regulations,
      formal and informal involved in issuing permits for
      travel to and through Cuba.
   B. Description of procedures and regulations of
      Mexican government for travel of American citizens
      to and through Cuba.

2. Request next cable summary of all that can be ascertained.
1. WARRREN COMMISSION REQUESTS WE FURNISH FOLLOWING INFO:

A. HOURS WHEN CUBAN AND SOVIET EMBASSIES AND CONSULATES IN MEXICO CITY ARE OPEN TO PUBLIC; THEIR NORMAL WORKING HOURS. THEIR PROCEDURES AND REGULATIONS, FORMAL AND INFORMAL INVOLVED IN ISSUING PERMITS FOR TRAVEL TO AND THROUGH CUBA.

B. DESCRIPTION OF PROCEDURES AND REGULATIONS OF MEXICAN GOVERNMENT FOR TRAVEL OF PEOPRIME CITIZENS TO AND THROUGH CUBA.

2. REQUEST MEXI CABLE SUMMARY OF ALL THAT CAN BE ASCERTAINED

RECORDS OFFICER STAMP
ON ABOVE
X THE FOLLOWING ACTION IS
AUTHORIZED: DESENSITIZE

END OF MESSAGE

Document Number 677-389
for FOIA Review on JUN 1976

Copy to C1/R+4A

CS COPY

OPERATING OFFICER

D-200-5-41
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. 0000240
SECRET 670184Z
DIR CITE MEXI 9332
R.O. 31 - Unit C1/R+A
REF DIR 16327

Note: If destruction cite reasons and coordinate if appropriate.

1. SOVIET EMB AND CONSULATE ARE NOT OPEN TO PUBLIC. OFFICES ARE IN COMPOUND ACCESSIBLE TO PUBLIC BY APPOINTMENT. SOVIET GUARDS ARE ON OUTSIDE GATE AROUND CLOCK. NORMAL WORK HOURS SEP 1963 WERE 0900 TO 1600 BUT RECENTLY CHANGED 0900 TO 1400 MONDAY AND FRIDAYS. SIXTEEN SOVIET FAMILIES LIVE IN COMPOUND. VISITORS RING BELL AT GATE AT ALL HOURS. RUSSIAN SPEAKERS CAN GET IN ANYTIME. OTHERS USUALLY TURNED AWAY BY GUARDS AFTER HOURS. SOVIETS ARE NOT KNOWN TO ISSUE PERMITS FOR TRAVEL TO CUBA.

2. CUBAN EMB AND CONSULATE IN SAME COMPOUND BUT HAVE SEPARATE ENTRANCES. CONSULATE RECEIVES VISITORS FROM 1000 TO 1400 HOURS MONDAY THROUGH FRIDAY. EMBASSY WORKING HOURS ARE FROM 0900 TO 1700 HOURS SATE DAYS BUT MOST EMBASSY VISITORS USUALLY ATTENDED BEFORE 1400 HOURS. THESE HOURS ALSO APPLIED DURING SEPT 63.

3. CUBAN EMB PROCEDURES AND REGULATIONS FOR ISSUING PERMITS FOR TRAVEL TO AND THROUGH CUBA: VISAS NORMALLY VALID FOR THREE MONTHS FROM DATE OF ISSUE. PRIOR AUTHORIZATION FROM HABANA INEVAR LIABLY.
REQUIRED BEFORE ISSUANCE ANY VISA. APPLICANT COMPLETES VISA APPLICATION FORM AT CONSULATE, PERMISSION OFTEN OBTAINED IN EXCHANGE OF CABLES BETWEEN EMBASSY AND MINREX HABANA. IN MANY CASES VISAS ISSUED ON SEPARATE SHEET PAPER IN EFFORT CONCEAL FACT OF TRAVEL.

4. MEXICAN GOVT PROCEDURES AND REGULATIONS RE TRAVEL PBPRIME CITIZENS TO AND THROUGH CUBA UNCHANGED SINCE HHMA 20887 DATED 3 MAY 1963. PBPRIME CITIZENS WITH PASSPORTS AND CUBAN VISAS ARE FREE TO TRAVEL TO CUBA. PBPRIME CITIZENS CAN OBTAIN TOURIST CARDS FROM MEXICAN CONSUL HAVANA FOR RETURN VIA MEXICO.

SECRET

C/S Comment: *Warren Commission requested KUBARK furnish hours when Cuban and Soviet Embassies and Consulates in Mexico City are open to public; their normal working hours; their procedures and regulations formal and informal involved in issuing permits for travel to and through Cuba.
Inside Washington

CIA Withheld Vital Intelligence From Warren

By ROBERT S. ALLEN
And PAUL SCOTT

WASHINGTON, Oct. 20 — The Central Intelligence Agency withheld vital intelligence information from the Warren Commission during its investigation of the assassination of President Kennedy.

Despite the commission's written request for all documents that might shed light on the assassination, CIA authorities failed to turn over a national intelligence estimate warning that it is Kremlin policy to remove from public office by assassination Western officials who actively oppose Soviet policies.

Titled "Sovent Strategic Executive Action," the suppressed CIA document went into the shocking details of how agents of KGB, the Soviet secret police, are trained to do away with Western leaders, including officials in the U.S. and to make their deaths appear due to natural causes.

One of the KGB's newly devised assassination weapons is a pneumatically operated poison ice 'atomizer,' which leaves no wound or other evidence of the cause of death.

While this deadly weapon has yet to be used against any high Western official, hundreds of KGB agents covertly operating outside of Russia have been supplied with this pocket-size gun, awaiting only orders from Moscow to use it.

The Murder Weapons HIGHLIGHTS of the suppressed intelligence estimate, which is locked in security area within the tightly-guarded CIA, are as follows:

"It has been reported that the KGB endeavors to remove the threat to Soviet interests posed by certain members of Western governments, sometimes arranging for the dismissal of such persons from public office, at other times even having them 'eliminated' physically.

Such activities are known to be undertaken against other types of persons in the West, notably defectors from the U.S.S.R. and other countries of the Soviet bloc.

One recently reported assassination technique is to electrocute an individual by having him use a telephone, connected to a high-voltage wire, during a thunderstorm.

"Another involves the use of a pilot who projects a poison gas in liquid or form. The within sec.

The central source of the liquid poison ice, which leaves no other form of the case a cause of death.

George V. Paris
Document examiner

DEPARTMENT OF FBI Director

WASHINGTON, Oct. 20 — Secret, and with the Warren Commission, has recently been sent to the Chicago FBI office, says an official

They point out that the State Department suppressed evidence linking Oswald with one of its employees, according to security files, presented strong pro-Soviet views in every question that came up in the Department's U.S.S.R. country committee while he was a member.

This State Department official's name also appeared in address book of a suspected Soviet agent who arrived in the U.S. in 1943, according to government files.

Congressional investigators have also been shocked to discover that the CIA's assassination program, according to news accounts, did not report the latter visit until after Kennedy's assassination in Dallas.

The Callers for the Cuban Embassy were unidentified. Pearl Harbor names are used to identify caller of the Cuban embassy.

8573: Compare. Signed by Secretary of State.

0000U243
CIA Withheld Vital Intelligence From Warren Probe

By ROBERT S. ALLEN

WASHINGTON, Oct 20 — The Central Intelligence Agency withheld vital intelligence information from the Warren Commission during its investigation of the assassination of President Kennedy.

Despite the commission's request for all documents that might shed light on the assassination, CIA authorities failed to turn over a national intelligence estimate warning that it is Kremlin policy to remove from public office by assassination Western officials who actively oppose Soviet policies.

Titled "Soviet Strategic Executive Action," the suppressed CIA document went into the shock of how agents of KGB, the Soviet secret police, are trained to do away with Western leaders, including officials in the U.S., and to make their deaths appear due to natural causes.

One of the KGB's newly devised assassination weapons is a "pharmacologically operated poison ice atomizer," which leaves no wound or other evidence of the cause of death.

While this deadly weapon has yet to be used against any high Western official, hundreds of KGB agents covertly stationed near the U.S. are ready to go into action when ordered by Moscow.

The KGB, according to the estimate, has a high priority on U.S. targets, which includes assassinating high-ranking officials, important scientists, and military officers.

One such individual was the late President Kennedy, who was assassinated in Dallas.

The document, obtained by the Warren Commission, was a key piece of evidence in the investigation of the assassination.

The CIA, according to the estimate, was aware of the assassination plot and had evidence against the KGB agents involved.

The document, entitled "Soviet Strategic Executive Action," was submitted to the Warren Commission but was not made public.

The assassination of President Kennedy was the result of a plot by the KGB, according to the CIA estimate.

The KGB had a high priority on U.S. targets, including assassinating high-ranking officials, important scientists, and military officers.

The CIA was aware of the assassination plot and had evidence against the KGB agents involved.

The document, obtained by the Warren Commission, was a key piece of evidence in the investigation of the assassination.

The CIA witheld vital intelligence from the Warren Commission during its investigation of the assassination of President Kennedy.

This information was not made public until now, as the CIA had not released any documents related to the assassination.
Inside Washington

CIA Withheld Vital Intelligence From Warren Commission

By ROBERT S. ALLEN
And PAUL SCOTT

WASHINGTON, Oct. 20.

---The Central Intelligence Agency withheld vital intelligence information from the Warren Commission during its investigation of the assassination of President Kennedy.

Despite the commission's efforts, several documents that might shed light on the assassination, CIA officials refused to turn over a national intelligence estimate warning that it is a governmental policy to remove these documents from public office by assassination Western officials who actively oppose Soviet policies.

The report of the Warren Commission was based on a secret CIA document, which was never made public. The CIA document was given to the Warren Commission by President Kennedy himself.

The Warren Commission was told by the CIA that the assassination was a criminal act, not a political act.

The CIA withheld vital information from the Warren Commission, including the identification of the assassination attempters, the whereabouts of the assassination plot, and the identity of the persons involved in the assassination.

The CIA also refused to provide the Warren Commission with a list of Western intelligence officers who were involved in the assassination.

In addition, the CIA refused to provide the Warren Commission with the names of the persons who ordered the assassination and the persons who carried it out.

The CIA also refused to provide the Warren Commission with the names of the persons who withheld information from the Warren Commission.

The CIA also refused to provide the Warren Commission with the names of the persons who were responsible for the assassination.

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Inside Washington

CIA Withheld Vital Intelligence From Warren Commission

By ROBERT S. ALLEN
And PAUL SCOTT

WASHINGTON, Oct. 20.—The Central Intelligence Agency withheld vital intelligence information from the Warren Commission during its investigation of the assassination of President Kennedy.

Despite the commission's repeated requests for documents, Intel-Media, CIA officials failed to turn over a national intelligence estimate warning that it is KGB policy to remove from public office by assassination Western officials who actively oppose "Soviet policies." The so-called Strategic Executive Action, the suppressed CIA document written into the shocking details of how agents of the KGB, the Soviet police, are trained to kill and work with Western leaders, including officials in the U.S., and to make their deaths appear due to natural causes.

One of the KGB's newly devised assassination weapons is a pneumatically operated poison gas "atomizer," which leaves no wound or other evidence of death. While this deadly weapon has yet to be used against anyone West of the Iron Curtain, KGB agents are reportedly using one of these "pocket-size" guns, with orders from Moscow to kill the President. The Murder Weapons Highlights of the suppressed intelligence estimate, which lists a security area within the tightly-guarded White House, are as follows:

"It has been reported that the KGB endeavors to remove the threat of Soviet interests posed by certain members of the Warren Commission's assassination. One recent event was a telephone call to a high-ranking official during a thunderstorm. "Another involves the disposal of a poison gas in liquid or compressed form. The gas is fatal within seconds and an autopsy would not reveal its presence. Non-traceable poisons have been reported which do not take effect until several hours after being administered."

"A knowledge source has described a pulmonary operation poison gas "atomizer" which leaves no wound or other evidence of death."

CIA officials, including John McCormack, a dedicated anti-Communist, who is on the list of Western officials feared by the Kremlin, no CIA authority has shown the No. 2 man in government the CIA report listing these secret Soviet assassination methods.

"Instead, McCormack is said to have been told about the report only recently from congressional sources, who,

..."
Action Required: Please advise re negatives

In view of recent reopening of the publicity regarding Lee Harvey OSWALD and WOFACT evidence, Headquarters would like to determine whether the Station still has on hand the negatives from which the prints available at Headquarters were made of the unidentified "mystery man" coming out of both the Soviet and Cuban Embassies. If they are still on file, it is requested that they remain so, and that they be forwarded Headquarters for retention rather than destroyed if the latter action is ever contemplated.

Elsie I. SCALLETI

Headquarters Request for the negatives of the unidentified "mystery man" leaving both the Soviet and Cuban Embassies

Distribution:
2 - COS, Mexico City

SAME AS 1061-964

201-289248

8 MAY 1967
Action Required: Please advise re negatives

In view of recent reopening of the publicity regarding Lee Harvey OSWALD and WOFACT evidence, Headquarters would like to determine whether the Station still has on hand the negatives from which the prints available at Headquarters were made of the unidentified "mystery man" coming out of both the Soviet and Cuban Embassies. If they are still on file, it is requested that they remain so, and that they be forwarded Headquarters for retention rather than destroyed if the latter action is ever contemplated.

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DUP of 59-23

We'll have to justify these horses of this new (add in) Latin day. Work is.

P-8593
O Memo passed to Mr. Rapich of FBI 27 November 1963

with info on photo coverage of embassies
and info on Kostikov.

We have photographic coverage during daylight hours on the
USSR, Cuban, Czechoslovak and Polish Embassies. Their consulates
are located in the embassies and therefore the coverage of the
embassies would include coverage of the consulates.

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

After examining all our traces on Kostikov, we are convinced
beyond reasonable doubt that he is a KGB officer of the KGB.

Contributing to this conclusion are his associates, his movements,
his Mexican and other contacts and his cover position, as well as
his involvement in the operation.

Kostikov's involvement in the operation is our only reason
to believe that he is connected with the 13th Department. Kostikov
was in clandestine contact with [REDACTED](as definitely con-
ferred by [REDACTED] photo identification) and arranged [REDACTED]
contact in the U.S. with a KGB colleague of Kostikov.

182-621

000U248

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</table>
1. SOVIET EMB AND CONSULATE ARE NOT OPEN TO PUBLIC. OFFICES ARE IN COMPOUND ACCESSIBLE TO PUBLIC BY APPOINTMENT. SOVIET GUARDS ARE ON OUTSIDE GATE AROUND CLOCK. NORMAL WORK HOURS SEP 1965 WERE 0900 TO 1800 BUT RECENTLY CHANGED 0900 TO 1400 MONDAY THROUGH FRIDAY. SOV CONSULATE FREQUENTLY CHANGE. NOW OPEN 1100 TO 1500 MORNINGS AND DINNERS. SIXTEEN SOVIET FAMILIES LIVE IN COMPOUND. VISITORS RING BELL AT GATE AT ALL TIMES HOURS. RUSSIAN SPEAKERS CAN GET IN ANYTIME, OTHERS USUALLY TURRED AWAY BY GUARD AFTER HOURS. SOVIETS ARE NOT KNOWN TO ISSUE PERMITS FOR TRAVEL CUBA.

2. CUBAN EMB AND CONSULATE IN SAME COMPOUND BUT HAVE SEPARATE ENTRANCES. CONSULATE RECEIVES VISITORS FROM 1000 TO 1400 HOURS MONDAY THROUGH FRIDAY. EMBASSY WORKING HOURS ARE FROM 0900 TO 1200 HOURS SAME DAYS BUT MOST EMBASSY VISITORS USAUALLY ATTENDED BEFORE 1400 HOURS. THESE HOURS ALSO APPLIED DURING SEPT 65.

3. CUBAN EMB PROCEDURES AND REGULATIONS FOR ISSUING PERMITS FOR TRAVEL TO AND THROUGH CUBA: VISAS NORMALLY VALID FOR THREE MONTHS FROM DATE OF ISSUE. PRIOR AUTHORIZATION FROM HABANA INVARIABLY REQUIRED BEFORE ISSUANCE ANY VISA. APPLICANT COMPLETES VISA APPLICATION FORM AT CONSULATE, PERMISSION OBTAINED.
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<tr>
<th>Deferred</th>
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<td>Routine</td>
<td>Operational</td>
<td>Immediate</td>
<td>Initials</td>
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INFO. -2- CITE 332

In exchange of cables between embassy and minrex Havana, in many cases visas issued on separate sheet paper in effort conceal pact of travel.

4. Mexican govt procedures and regulations re travel,-prepend citizens to and through Cuba unchanged since memo 20667 dated 5 May 1965. Singapore citizens with passports and Cuban visas are free to travel to Cuba. Singapore citizens can obtain tourist cards from Mexican consul Havana for return via Mexico.

COORDINATING OFFICERS
SECRET
CLASSIFICATION
OUTGOING

COORDINATED
SECRET
CLASSIFICATION
OUTGOING

REPRODUCTION PROHIBITED
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<tr>
<th>TO: (Officer designation, room number, and building)</th>
<th>DATE</th>
<th>OFFICER'S INITIALS</th>
<th>COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)</th>
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COORDINATING OFFICERS

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RELEASING OFFICER

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0000250

3
IN EXCHANGE OF CABLES BETWEEN EMBASSY AND MEXICO HAVANA, IN MANY CASES VISAS ISSUED ON SEPARATE SHEET PAPER IN EFFORT CONCEAL FACT OF TRAVEL.

4. MEXICAN GOVT PROCEDURES AND REGULATIONS RE TRAVEL FEDERAL CITIZENS TO AND THROUGH CUBA UNCHARGED SINCE H/MA 20887 DATED 3 MAY 1965. FEDERAL CITIZENS WITH PASSPORTS AND CUBAN VISAS ARE FREE TO TRAVEL TO CUBA. FEDERAL CITIZENS CAN OBTAIN TOURIST CARDS FROM MEXICAN CONSUL HAVANA FOR RETURN VIA MEXICO.
20 February 1964

MEMORANDUM FOR: Chief, CI/R&A

SUBJECT: Documents Available in OSWALD's 201 File

1. A machine listing of documents officially recorded as being in OSWALD's 201 file was requested and is attached. The actual machine work of this type was begun in 1963, but a few items of previous dates were also recorded.

2. A comparison of the documents physically available 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 available in it. This total is made up of:

   2 dispatches
   7 memoranda from the FBI
   1 CSCI
   2 State Department documents
   25 cables.

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

Document Number: 563-810

for FOIA Review on JUN 1975
TABLE OF CONTENTS

1. Personality (201) File Request, dated 9 December 1960 [FOIA No. 1-1B]

2. Three index cards found in the FBI Records System on Lee Harvey OSWALD at the time of Kennedy's assassination. [FOIA No. 2-524]

3. DIR 74673, 10 October 1963, [FOIA No. 6-3]

4. Memorandum for Chief, CI/R&A, dated 20 February 1964; Subject: Documents Available in OSWALD's 201 File. [FOIA No. 563-810]
SECRET

TO: SEE BELOW
FROM: CENTRAL INTELLIGENCE AGENCY
CONF: WH 8
INFO: CI, CI/OPS, CI/31, FI, SR 7, RF, VR

DEPARTMENT OF STATE
FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF THE NAVY

SUBJECT: LEE HENRY OSWALD

1. ON 1 OCTOBER 1963 A RELIABLE AND SENSITIVE SOURCE IN MEXICO REPORTED THAT AN AMERICAN MALE, WHO IDENTIFIED HIMSELF AS LEE OSWALD, CONTACTED THE SOVIET EMBASSY IN MEXICO CITY INQUIRING WHETHER THE EMBASSY HAD RECEIVED ANY NEWS CONCERNING A TELEGRAM WHICH HAD BEEN SENT TO WASHINGTON. THE AMERICAN WAS DESCRIBED AS APPROXIMATELY 35 YEARS OLD, WITH AN ATHLETIC BUILD, ABOUT SIX FEET TALL, WITH A BARE HEAD, HAIRLINE.

2. IT IS BELIEVED THAT OSWALD MAY BE IDENTICAL TO LEE HENRY OSWALD, BORN ON 18 OCTOBER 1939 IN NEW ORLEANS, LOUISIANA, A FORMER U.S. MARINE WHO DEFECTED TO THE SOVIET UNION IN OCTOBER 1959 AND LATER MADE ARRANGEMENTS THROUGH THE UNITED STATES EMBASSY IN MOSCOW TO RETURN TO THE UNITED STATES WITH HIS RUSSIAN-BORN WIFE, MARINA NIKOLAEVNA PUSAKOVA, AND THEIR
3. THE INFORMATION IN PARAGRAPH ONE IS BEING DISSEMINATED TO YOUR REPRESENTATIVES IN MEXICO CITY. ANY FURTHER INFORMATION RECEIVED ON THIS SUBJECT WILL BE FURNISHED YOU. THIS INFORMATION IS BEING MADE AVAILABLE TO THE IMMIGRATION AND NATURALIZATION SERVICE. INFO BASED ON MEXI 6453 (IN 36017) 201-289248

J. Roman
J. Roman
CO/LEAISON
RELEASING OFFICER

CI/SIG/Egerter (in draft)
SR/CI/Roll (in draft)

COORDINATING OFFICERS

SECRET

REPRODUCTION PROHIBITED

0000796
Oswald, Lee Henry
SEX M DOB 18 OCT 39
NEW ORLEANS, LA., USA
CIT?

REF:
- USSR
RADAR OPERATOR, U.S. MARINE CORPS, AS OF 60.
DEFEATED TO USSR IN OCT 59.

* *

Oswald, Lee H.
SEX M DOB 18 OCT 39
USA, NEW ORLEANS
CIT?

OCC:
- USA, NEW ORLEANS, 4709 MAGAZINE
MBR OF THE NEW ORLEANS CHAPTER OF THE
FAIR PLAY FOR CUBA COMMITTEE WITH
HEADQUARTERS AT 709 BROADWAY, NEW YORK
CITY, SEE DOC RE DISTRIBUTION OF CUBAN
PROPAGANDA.

* *

Oswald, Lee Harvey
SEX M DOB 18 OCT 39
NEW ORLEANS, LOUISIANA
CIT USSR

OCC MCCONNIE, USSR
EX-U.S. MARINE, WHO UPON HIS DISCHARGE FROM
MARINE CORPS, SEPT 59 TRAVELED TO USSR TO
RENOUNCE HIS U.S. CITIZENSHIP.
FROM:

G/L SIG-

TO:

HEADQUARTERS, RI

FILE PERSONALITY (201) FILE REQUEST

DATE: 9 Dec. 1960

ACTION: CANCEL

SECTION I

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: Cryptonym or pseudonym will be entered in Headquarters.

SECTION III: To be completed in all cases.

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E.J. JIMMIDZ CL BY G222.07

PHOTO 4

BIRTH DATE

COUNTRY OF BIRTH

CITY OR TOWN OF BIRTH

OTHER IDENTIFICATION

OCCUPATION/POSITION

CRYPTONYM

PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE

ACTION DEPT

3RD COUNTRY INTEREST

2ND COUNTRY INTEREST

COMMENTS:

Redirect to the USSR on October 1959

Document Number 1-18

for FOIA Review on APR 1975

Permanent Charge

Record Copy

SECRET

REPRODUCTION

PROHIBITED

SECRET

REPRODUCTION

PROHIBITED

SECRET

REPRODUCTION

PROHIBITED

SECRET

REPRODUCTION

PROHIBITED

SECRET

REPRODUCTION

PROHIBITED


5. Note from Richard HELMS to J. Lee RANKIN, dated 6 March 1964.

MEMORANDUM FOR: Mr. J. Lee Rankin


1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.

2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey OSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963".

3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey OSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order. On the basis of clearances from the Federal Bureau of Investigation, the Department of State, the Department of Navy, and the Immigration and Naturalization Service, who were queried by us after the receipt of your letter, we are able to make available exact copies of all materials in the file up to early October 1963. These include:

   Document Number 590-252
   for FOIA Review on JUN 1976

   ATT. 261-237248
   6 Mar 64

   6306789
a. Seven documents received from the Federal Bureau of Investigation.

b. Ten documents received from the Department of State.

c. Two documents received from the Department of Navy.

d. One document (a name check request) from the Immigration and Naturalization Service.

e. Four newspaper clippings.

f. Five internal CIA notes.

g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey Oswald from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.

4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out these items as they do not bear on the substance of the Commission's request.

Richard Helms
Deputy Director for Plans

Attachment

Original & 2 = Addresses 1 = C/CI/SKG
1 = DDP Subject 1 = C/CI/R&A
1 = DDP Chrono. 1 = C/WH/3
1 = C/CI 1 = 201-289248

CLRGRoccands/7468/4 March 1964 (Inventory of documents contained in file attached for all but addresses) 201-289248

REPRODUCTION PROHIBITED
Inventory of Documents Contained in OSWALD Dossier Forwarded to the Commission

1. State Telegram No. 1304, October 31, 1959 (Confidential)
2. Newspaper Article from the Washington Post, November 1, 1959
3. CI/LSN Internal Note dated 2 November 1959 (oral FBI name check request) and NR reply dated 4 November 1959 (Confidential)
4. Foreign Service Despatch 234, November 2, 1959 (Confidential)
5. State Telegram 1358, November 9, 1959 (Confidential)
6. State Telegram 1448, November 9, 1959 (Confidential)
7. Newspaper Clipping from Washington Post, November 16, 1959
8. Newspaper Clipping from Evening Star, November 26, 1959
9. DBF 49478, 25 May 1960 (Confidential)
10. Internal CIA Biographic Profile dated circa May 1960 (Confidential)
11. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret) (Included internal response)
12. DDP Response to State, dated 21 November 1960 (DD/P 0-6003 - Secret)
13. Internal CIA Request for Opening of 201 file, 9 December 1960 (Secret)
14. State Memorandum of Conversation dated January 26, 1961 (OUO)
15. State Instruction A-273, April 13, 1961 (OUO)
16. Foreign Service Despatch 806, May 26, 1961 (OUO)
17. Foreign Service Despatch 29, July 11, 1961 (OUO)
18. DBF 22181, July 13, 1961 (Confidential)
"19. Internal CIA Memo for the Record, 29 September 1961 (Secret)
20. Foreign Service Despatch 317, October 12, 1961 (OUO)
21. II&NS Name Check Request, December 5, 1961
22. Navy Message 20197/RB/3, 3 March 1962 (Confidential)
23. DNA 1624, 26 April 1962
25. DBA 20883, September 7, 1962 (Confidential)
26. DBA 51407, 10 September 1963
27. DBA 52355, 24 September 1963
28. DBA 55715 (number unclear), November 7, 1963
29. DBA 55777, November 8, 1963
30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964
MEMORANDUM FOR: Mr. J. Lee Rankin

Would you please be good enough to telephone me on Monday, 9 March, by which time I assume you will have had an opportunity to glance at this material.

Richard Helms

Attachment

6 March 1964
(DATE)
MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963

1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.

2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey OSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963".

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a. Seven documents received from the Federal Bureau of Investigation.

b. Ten documents received from the Department of State.

c. Two documents received from the Department of Navy.

d. One document (a name check request) from the Immigration and Naturalization Service.

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Richard Helms
Deputy Director for Plans

Attachment
CLASSIFICATION CANCELED
By authority of:

Name and title of person making the change:

Date 1/14/63

2-1969
Inclined Telegram

Department of State

Action
PPT
Info
TO: Secretary of State
L
H
INR
EVR
P
CU
SEM
TSIA
SCS
SY
DCI
IRC
CTA
OSD
NAVY

Lee Harvey Oswald, unmarried age 20 PP 1733242 issued Sept 10, 1959 appeared at EMB today to renounce American citizenship, stated applied in Moscow for Soviet citizenship following entry USSR from Helsinki Oct 15. Mother's address and his last address US 4936 Collinwood St., Fort Worth Texas. Says action contemplated last two years. Main reason "I am Marxist". Attitude arrogant. Recently discharged Marine Corps. Says has offered Soviets any information he has acquired. Enlisted radar operator.

In view Petrelli case we propose delay executing renunciation until Soviet action known or Dept advises. Dispatch follows. Press informed.

Freers

Jr

CONFIDENTIAL

Unless "Unclassified" reproduction from this copy is prohibited.
Dear Dick:

Our efforts to answer recent informal inquiries, including some from the White House Staff, have revealed that, though CIA and the FBI have detailed records concerning Americans who have been recruited as intelligence agents by Bloc countries, there does not appear to be a complete listing of those Americans now living in Bloc countries who might be called "defectors". Using the definitions of DCID 1/2, those persons might be described as those who have either been capable of providing useful intelligence to the Bloc or those whose desire to resettle in Bloc countries has been significantly exploited for communist propaganda purposes. This would mean that no attention need be paid to Americans whose resettlement within the Bloc had no counter-intelligence implications or had attracted no particular attention; for instance, this definition would not cover individual US citizens of East European or Chinese origin who returned to the "homeland" because they had never been completely assimilated into the American society.

There is attached a list of such persons, covering the last 18 months, and it would be appreciated if the Agency could verify and possibly expand this list for the use of interested Bureaus of the Department.

Sincerely yours,

Hugh S. Cumming, Jr.

Attachment:

List of American "Defectors"
From May 1959 - October 1960.

Mr. Richard M. Bissell, Jr.
Deputy Director, Plans,
Central Intelligence Agency.

SECRET
LIST OF AMERICAN "DEFECTORS"

1.) Morris and Mollie BLOCK, living in the USSR, and possibly Communist China, since the fall of 1959.

2.) David DUROIS (aka DUPEX), living in Peking since May 1960, but may have returned to the U.S.

3.) Sgt. Joseph IWYKANICZ, U.S. Army, defected to East German Forces about the spring of 1960.

4.) Sgt. Ernie F. FLETCHER, U.S. Army, defected to East German Forces in June 1959 and stated that he wished to remain in East Germany at a confrontation held on August 5, 1959 (CINCUAREUR telegram SX 5307 of 06/17/42 August).

5.) Sgt. (func) JONES, U.S. Air Force, defected in mid May 1960 to East German Forces (Air Intelligence Information Report number 1/30223 of August 9, 1960.)

6.) William MARTIN, NSA employee.

7.) Bessom MITCHELL, NSA employee.

8.) Lee Harvey OSWALD, tourist.

9.) Libero RICCIARDELLI, tourist.

10.) Pvt. Vladimir SLOBODA, U.S. Army, defected to East German Forces in the spring of 1960.


12.) Bruce Frederick DAVIS, U.S. Army, defected to East German Forces, August 19, 1960 (Embassy Moscow telegram 1032 of October 22, 1960).
Information Developed by CIA on the Activity of
Lee Harvey OSWALD in Mexico City
23 September - 3 October 1963

I. OSWALD's Activity in Mexico City

1. On 9 October the CIA Station in Mexico City received
the following information from a reliable and proven source:

An American named Lee OSWALD had contacted
the Soviet Embassy in Mexico City on Tuesday, 1 October
1963. He had spoken in halting Russian to the Soviet
Embassy guard, Ivan Ivanovich OBYEDKOV, to whom
he said he had visited the Embassy two days earlier,
Saturday, 23 September. He asked whether there had
been a reply to a telegram that the Consul with whom he
had spoken, but whose name he could not recall, had
promised to send to Washington. OBYEDKOV had
attempted to establish the identity of the Consul with
whom OSWALD had talked; if it had been a dark person,
then it had probably been KOSTIKOV. OBYEDKOV,
after a check with Soviet Consular personnel, assured
OSWALD the telegram had been sent to Washington but
no answer had been received.

The information was forwarded by cable to CIA Headquarters
the same day it was received.

2. A file check in Washington which is routine in these
matters revealed the possibility of an identity between the Lee
OSWALD who had spoken with OBYEDKOVA, and presumably
with KOSTIKOV, and the defector returnee, Lee Harvey OSWALD.*

3. On 10 October 1963 CIA Headquarters disseminated by
cable the report in substantially the form and in the detail
indicated above, in paragraph 1, to the Federal agencies whose
jurisdictional interests had been established by a review of
OSWALD's file: the Federal Bureau of Investigation, the Depart-

---

* The CIA file on Lee Harvey OSWALD was opened on 9 December
1960 to accommodate biographic information developed by CIA in
response to an inquiry from the Department of State on a list of
American defectors in Soviet Bloc countries. OSWALD was
among the names on the list. The Department of State inquiry
was dated 25 October 1960. An interim reply was given by CIA
on 3 November 1960; a final reply, on 21 November 1960. Until
early October 1963 the contents of the OSWALD file held by CIA
consisted entirely of press materials and disseminations
received from the Department of State, the Federal Bureau of
Investigation, and the Navy Department.
ment of State, the Navy Department, and the Immigration and Naturalization Service. A comment was included in the report noting the likelihood that the subject, Lee OSWALD, was probably identical with the former Marine who had defected to the Soviet Union in 1959. (The report disseminated by CIA in Washington on 10 October also included a physical description of an individual who was believed to have been the OSWALD who had contacted the Soviets in Mexico City. It was subsequently established by investigation that the description did not pertain to OSWALD.)

4. On the same day, 10 October 1963, CIA Headquarters sent a lengthy cable summary to the Mexico City Station of the background information held in the Headquarters' file on OSWALD. An instruction was included for the Mexico City Station to pass the substance of its 9 October report to the local representatives of the same Federal departments and agencies that had been given the information in Washington. This instruction was immediately carried out. In this manner the information on OSWALD's contact with the Soviets on 1 October was passed in Mexico City to the Embassy, the FBI representative, the Naval Attaché, and to the office of the Immigration and Naturalization Service. There were no requests from recipients of the report for further information or for follow-up investigation.
5. After the assassination of President Kennedy and the arrest of Lee Harvey OSWALD, an intensive review of all available sources was undertaken in Mexico City to determine the purpose of OSWALD's visit. It was learned that OSWALD had also visited the Cuban Consulate in Mexico City and had talked there with a clerk, a Mexican national, named Silvia DURAN. After the assassination and the publicity about Lee OSWALD, Silvia DURAN had told a number of relatives and friends that she had talked to OSWALD about a Cuban visa. Silvia DURAN and her husband, Horacio DURAN Navarro, were detained and questioned by the Mexican police from 23 to 25 November 1963.

6. After giving some of the details of her own personal background - she is an admitted Leftist sympathizer and had formerly worked for the Mexican-Cuban Institute of Cultural Relations - Silvia DURAN said that when she first heard of the death of President Kennedy she had been depressed and thought the assassin must have been a maniac. When she learned that he was associated with the "Fair Play for Cuba Committee" she did not believe it.

7. She talked about the case to her husband and when she heard the name of Lee OSWALD mentioned, she recognized it as...
the man who had come to the Consulate about two months before to get a visa to transit Cuba on his way to the USSR. She realized that he had said he was married to a Russian and that he had belonged to the "Fair Play for Cuba" group. She checked her file on him in the Consular archives and from the descriptive data, she was sure it was the same man. He was short, blond, poorly dressed and his face got red when he talked. He was denied a Cuban transit visa because he did not yet have a Soviet visa, and he was told to get the Soviet visa first, but it was noted that this would take about four months. She had asked the Cuban Consul himself, Eusebio AZCUE, to talk to OSWALD and they had an argument when AZCUE urged OSWALD to leave Mexico instead of waiting there. The Consul had phoned the Soviet Consulate and talked to the person handling OSWALD's case, who had said it would take about four months to hear from Moscow about the Soviet visa. The same afternoon, OSWALD had come back again and she had told him the same thing. She gave OSWALD a slip of paper with her name and telephone number on it in case he ever got his Soviet visa. He did not call back, she said.

8. Silvia DURAN's husband, Horacio DURAN Navarro, gave essentially the same story, as he had previously heard it from his wife after the assassination. He had never had any personal contact with OSWALD.
9. Silvia DURAN was reinterrogated by the Mexican police from 27 to 29 November but she did not change or add materially to her story about OSWALD.

10. It is known that the Cuban Ambassador in Mexico, Joaquin HERNANDEZ Armac, reported on the detention and interrogation of Silvia DURAN by the Mexican authorities. The Cuban Government sent the Mexican Government a stiff note of protest, which the Mexicans rejected.

11. We are reliably informed that on 26 November, the day after DURAN's release, Cuban President DORTICOS queried HERNANDEZ about his report. HERNANDEZ confirmed that there had been an altercation between OSWALD and Consul AZCUE. DORTICOS made a persistent but unsuccessful effort to determine from HERNANDEZ whether the Mexican authorities had questioned Mrs. DURAN about money, or thought that the Cubans had paid OSWALD money.

12. The CIA follow-up investigation produced the following confirmed results which have a bearing on Mrs. DURAN's account:

a. 27 September. In mid-afternoon, Silvia DURAN informed the Soviet Embassy that a male American citizen had requested a visa to transit Cuba on his way to the
Soviet Union. She desired to know who the American had talked with at the Soviet Consulate. Also, she indicated that the Cuban Consulate could grant him the visa and arrange immigration details if the concession of a Soviet visa were assured.

By 27 September, Pursuant to her inquiry, Silvia DURAN received a confirmation from the Soviet Embassy that the American had been to the USSR installation. He had shown them a letter from the Soviet Consulate in Washington indicating that he had been long awaiting a visa for himself and his wife to go to the USSR. No answer had come from Washington; however, the waiting period was sometimes four or five months. The American also had a letter attesting that he was a member of a pro-Cuban organization but he had claimed that the Cubans would not give him a visa unless he had already received a Russian visa.

Although the American was still at the Cuban Consulate, Silvia DURAN repeated that she could not give him a transit visa unless a Soviet visa was forthcoming, notwithstanding the American's wish to go to Cuba to wait...
there for his Soviet visa. According to DURAN, the
American knew no one in Cuba and she intended to
appropriately annotate the American's card. The Soviet
official echoed her statement that the American was not
known.

C. 23 September. Silvia DURAN was again visited
at the Cuban Embassy in Mexico City by the American
seeking a Cuban transit visa. Mrs. DURAN contacted at
least two members of the Soviet Embassy and facilitated
a direct conversation between one of the Soviets and the
American. Conversing in poor Russian, the American
stated that he already had been to the Soviet Consulate
and had left an address. The Soviet official replied that
he was aware of that. The American suggested that he
had not known his address then, and he had gone to the
Cuban Embassy to ask for the address, because they had
it. The American then acceded to the Soviet official's
invitation to come by and give them the address.

d. 1 October. In mid-morning an unidentified
individual, speaking broken Russian, contacted the Soviet
Military Attache in Mexico City. He said he had been to
the Embassy the previous Saturday (28 September) and had talked with a Consul who had said they would send a telegram to Washington. Had there been a reply? He was referred to the Consulate for the information.

These additional materials were promptly disseminated in Washington by the CIA to the White House, the Department of State, and the Federal Bureau of Investigation.

e. 1 October. See paragraph 1 above for Lee OSWALD's contact with the Soviet Consulate.

II. Valeriy Vladimirovich KOSTIKOV

13. It is believed that the Soviet official with whom OSWALD dealt in Mexico City was Consular Attaché Valeriy Vladimirovich KOSTIKOV, born in Moscow, 17 March 1933.

A photograph of KOSTIKOV is attached. In his letter of 9 November to the Soviet Consulate in Washington, OSWALD wrote about his "meetings with Comrade KOSTIN (sic) of the Soviet Union in Mexico City, Mexico." There is no official of the Soviet Embassy in Mexico City with a name resembling "KOSTIN", other than Consul KOSTIKOV.

14. KOSTIKOV is the senior officer of five Soviet Consular representatives who deal with visas and related
matters. There is firm evidence for the conclusion that KOSTIKOV is a Soviet State Security (KGB) officer, and the other four Consular officers are also known or strongly suspected to be Soviet State Security personnel serving under official cover. The State Security Service is the major of the Soviet intelligence services and it is charged with espionage, counterintelligence and related matters inside the Soviet Union and overseas.

15. It must be clearly stated that Soviet intelligence and security officers placed abroad under official cover normally are required to perform the routine and legitimate business demanded by the cover job in an embassy or consulate.

16. KOSTIKOV was first spotted as a KGB man because of his travels around Mexico, his habitual association with known KGB officers, and because consuls, in Soviet practice, are usually KGB men.

17. KOSTIKOV is believed to work for Department Thirteen of the First Chief Directorate of the KGB. It is the Department responsible for executive action, including sabotage and assassination. These functions of the KGB are known within the Service itself as "Wet Affairs" (mekryye dela). The Thirteenth Department headquarters, according to very reliable information, conducts interviews or, as appropriate, file reviews on every foreign
military defector to the USSR to study and to determine the possibility of utilizing the defector in his country of origin.

18. An intensive review of the files of our Mexico City Station was undertaken immediately after the assassination to comb out any previously unreported information about KOSTIKOV's activity. No useful new information bearing on the assassination resulted from this effort.

19. A close observation was maintained on the Soviet personnel, KOSTIKOV in particular, for days after 22 November. Nothing unusual or out-of-pattern was noted in the activity or movements of the Soviet personnel.

20. It is of parenthetical interest, however, that the Soviet Ambassador, when he made his call of sympathy on the American Ambassador, 23 November, was accompanied by two ranking intelligence officers who are in the Soviet installation under diplomatic cover. One is known to be from the State Security Service and the other is an identified Soviet General Staff Intelligence (GRU) officer.

III. Monetary Payment to GSWALD - Investigation of Allegation

21. On 26 November 1963 a young Nicaraguan named Gilberto ALVARADO Ugarte walked into the U.S. Embassy in
Mexico City and claimed he had been in the Cuban Embassy in Mexico City on 18 September 1963 when a man he later recognized to be Lee OSWALD had been given $6,500 in cash to kill someone. ALVARADO was known to CIA as a former informant of a Central American security service and to have been used to penetrate communist guerrilla groups. He said that he was in Mexico City still working for his service, trying to get himself accepted by the Cubans as a communist so they would take him to Cuba for guerrilla training. ALVARADO clearly was a trained intelligence agent and he was able to describe people and locations well. He had apparently visited the Cuban Embassy and its Consular offices on a number of occasions and he correctly identified some twenty Cuban Embassy and Consular employees.

22. While intensive investigation in the United States showed that OSWALD could not possibly have been in Mexico City on 18 September (he was known to have been in New Orleans on both 17 and 19 September), intensive interrogation failed to shake ALVARADO's story. However, the Central American service for which he claimed to be acting, denied that he was still working for them.
23. On 28 November 1963, the Mexican police took ALVARADO over for further interrogation. At first, ALVARADO persisted in his story, but on 30 November he finally admitted in a signed statement that he had fabricated the whole incident of seeing OSWALD in the Cuban Consulate being paid to kill someone.

24. Once released, however, ALVARADO promptly retracted his confession, claiming that it had been extorted under threat of extreme duress.

25. Under ordinary circumstances CIA would have disregarded this retraction. But because of the importance of resolving the problem CIA personnel continued the interrogation in close coordination with the FBI. ALVARADO voluntarily agreed to a lie detector examination. A CIA polygraph expert, assisted by an FBI special agent, questioned ALVARADO and secured admissions that he must have been mistaken. The CIA polygraph expert concluded from the results of his tests that ALVARADO had fabricated his story about OSWALD in toto.

26. It should be noted that when he first told his story on 26 November, ALVARADO could have known from the Mexican press that OSWALD had visited the Cuban Consulate.
in Mexico City. Also, he could have heard the rumor there that CSWALD had $25,000 with him when he returned from Mexico to the United States. ALVARADO has since been deported by the Mexican authorities to his native Nicaragua.

Attachment - photograph
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1. Four cards regarding Lee Harvey OSWALD and his wife, Marina OSWALD (Watch List)
OSWALD, Lee Harvey
USSR

Recent defector to the USSR. Former Marine.

OSWALD, Lee Harvey
Minsk, USSR

DOB: 18 October 1939
POB: New Orleans, Louisiana
Defected to Russia 1959
17 August 1960 received undesirable discharge
from U. S. Marine Corps Reserve
Reportedly expresses a desire for return to the US under
certain conditions.

Deleted 28 Nov 62

OSWALD, Marina
Box 2915
Dallas, Texas

Wife of late Lee Harvey OSWALD.
6325W-635220

SECRET
Marina Prusakova
Box 2915
Dallas, Texas

Subject is the wife of the late Lee Harvey ONSWALD; recently married to Kenneth Jess PORTER, 27 year old Texan; electronics technician. They were married in early June 1965 in Fate, Texas.
SECRET

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1. Blind Memorandum, dated 27 November 1963; Subject: Lee Harvey OSWALD.

2. Transcript of telephone conversation between O'NEAL and PAPICH at 0915 on 27 November 1963.
SUBJECT: Lee Harvey OSWALD

27 November 1963

At 0915 hours on 27 November, Mr. Papich, FBI Liaison Officer, called to furnish in part such information as he has been able to acquire concerning the requests contained in our teletype DIR 84951 on 25 November.

With reference to paragraph E, which relate to the extent of information which might have been acquired from OSWALD prior to his death, Mr. Papich advised that the Bureau is informed by the police (see notes) with reference to paragraph E, which deals with the question of when the subject left New Orleans and the identifying background information concerning Mrs. PAINE and the station wagon driven by Mrs. Paine when she drove the wife and child from New Orleans to Texas, he stated that the Bureau is working on that matter and he may have some information today.

Mr. Papich was advised that the Bureau is working on a matter of any information concerning the wife's dealings with the Soviet Embassy in Washington about visas to return to the Soviet Union. He also stated that the wife is being interrogated. These questions were put in para F of the mentioned teletype. He advised that he would receive subsequently a teletype response but he wanted to let me know at this stage what he had.

Mr. Papich emphasized that there are all kinds of reports coming in from all kinds of sources - "everybody except the North Pole." He felt that all of us have to keep our feet on the ground. He mentioned that a report is being prepared by the Bureau and it was hoped that it could be gotten out today and delivered to Mr. Katzenbach after which there would be a decision made as to whether it would be publicized and this decision would be made by the President.

Birch D. O'Neal
C/CI/SIG
Telephone Conversation between Mr. O'Neal and Mr. Papich at 0915, 27 November 1963

Mr. Papich: On questions A, B, C, D - he was not questioned on any of those.

We have been told the police didn't and we finally got access to him and with the time given us up to then we questioned why the assassination and such, so those questions were never covered. We weren't given authority to move in until Friday so those questions were not covered.

With regard to E - Mrs. Paine, etc., we are working on that.

F - we have some information for you on that indicating communication between him and the Embassy up there.

The wife is being interrogated. I don't know if that took place yesterday or is still going on. You are getting a teletype answer on that. I am just giving you a preview.

With regard to that, Nicaragua's allegations that the man was in the Cuban Embassy on 18 September, I understand we do have information that he applied for a tourist card about the 15th of September. There is a record showing entry into Mexico on September 26. On about the 15th he applied in New Orleans for a tourist card. We do know he was in - I may even have some later information which came in during the night - As you know, he was in New Orleans the 24th when the family left.

Mr. O'Neal: He left there the same day.

F; He was seen on the 25th and the landlady said he skipped during the night. He was last seen by the landlady then. Now we have immigration records showing him entering Mexico on the 26th which very strongly suggests that he was not in Mexico on the 18th. What we are trying to find out is where he was every single day - the 25th, 24th, and all the way back. I think the Nicaraguan story is fabricated myself.
Page 2 of telephone conversation
Papich-O'Neal 27 Nov 63

O'N: It looks like it but I guess it has to be run out completely.
P: I understand he is not a very credible source and was dumped by the
Nicaraguans. Well, that will be run out anyway but it doesn't look good.
Bear in mind that on the 25th of Jan that broke and he skipped out.
Of course he may have had $2,000 but we don't know.

O'N: You don't have any information so far that he had money?
P: On the contrary he was broke. This will all shape up quite accurately
in the next couple of days.

O'N: I've got a note here - there have been a number of them going
over there during the night, Sam. I will give you some numbers if you
want -

P: No, I'll let them take their course. They are in the midst right now
in preparing a complete up-to-date report. They are documenting everything
that took place from the beginning on through and they are probably going
to try to finish that today. I understand once it is finished KUTZENBACH
takes it. Kutzehnach will take it and confer with committed agencies and
a determination will be made as to whether it will be made public or not.
I guess the President will decide that.

O'N: We are doing a report and we will give you a memorandum on that sometime
today. You will be over here this afternoon?
P: Very definitely.

O'N: We will give it to you then but I will mention it to you now. There is
a Dr. Jose Guillermo Aguirre of Mexico who has told a story to a USIA
officer on 26 November that a Maria Rodrigues de Lopez, widow of Lopez,
had a son-in-law of hers who lives in New Orleans and was well acquainted
with OSWALD. The son-in-law is a Cuban, Arnes Rodriguez who lived at 212 Jefferson Parish. That sounds like an incomplete address.

Papich: That's a county.

O'N: His telephone number is Vernon 9535 and this Rodriguez ARRESTO runs a Spanish language school and is ANTI-Castro. According to Maria Rodriguez, her conversations son-in-law has taped conversations with OSWALD.

Papich: That might be referring to - there is a taped conversation - it's been on the air and has been publicized. There was a ____ who did interview him on or about the time he was arrested. In fact the transcript of that interview appeared in a newspaper there the other day.

O'N: This might be the same tapes and maybe there is some connection between Rodriguez and the other guy who had them. But we will put this in a memorandum and send it over to you.

Papich: Okay. Tell everybody to keep their feet on the ground. The Ambassador down there just went nuts. This will all shape up. It would be premature to move so quickly on that angle.

O'N: It might have been all right if we knew we would find other confirming stuff.

Papich: We have still got to look at all this stuff and investigate it but that Ambassador down there - I guess we have heard from everybody but the North Pole on it. If you let yourself go you will go into orbit.
Last part of conversation between Mr. Papich and Mr. O'Neal 27 Nov 63 at 10:

Papich: The last one pertains to KOSTYKOV. I may find in our files here - I think I can faintly recall we both came up with the same analysis - that is the allegation of the belief that he is in the 13th Department. Both you and we have information that KOSTYKOV is connected with the 13th Dept in KGB.

O'N: On the basis of an analysis isn't it?

Papich: I think so. Is that all you have - the basis of an analysis - or do you have anything more specific which would pinpoint him as being a member of that dept.?

O'N: I think that all stems from (FBICRYPT).

Papich: Yes and Pete is familiar with that situation. All I can do is to call Pete. THX

Papich: The boss has asked that question and I want to have that all right.

O'N: I think we sent a thing over to you on that - I believe there was a CSCl on that. I am not sure - don't hold me to it - I will check on it. I am not going into any of the nitty elements.

No, keep it right down very brief and very simple.
1. Transcript (in Spanish) of telephone conversation between Luisa CALDERON and unidentified person on 22 November 1963.

2. Translation of above telephone conversation.

3. Note regarding above instructions.
HF asks LUISA if she has heard the latest news and LUISA, in a joking tone says, "Yes, of course, I knew almost before KENNEDY". HF smiles and comments that is very bad; that at first they thought it had been one of the reactionary extremists who were against integration and that, but it seems that they apprehended a type who is nothing more than the president of one of the committees of the Fair Play for Cuba. LUISA: That she knew this also. HF: That nothing has been confirmed yet, but it seems...that the one who did it, was crazy, independently of the fact that this could have been said about KENNEDY "given the international conditions and the internal conditions of the United States, well..." LUISA: And externally, principally. HF: That's why I say, internationally...it seemed quite affected and they can't go through a great change, with a change of President or something of that sort; above all, that... LUISA: Interrupts and asks if it was a gringo that killed him and HF says yes, but said that he had been in Russia, and that he wanted to become a Russian citizen, but Russia had not wanted to nationalize him... LUISA is surprised and says "Listen - they really know things there!" HF: Yes: that he knows Russian very well and besides this type had gone with Fidel's forces to the Sierra, or wanted to go, something like that - who knows how it was. LUISA: Pretty serious. HF: Quite a bit; he asks what else she has learned and LUISA says just about that, that they learned about it a little while ago and they are... HF: That it's all very bad, that he was eating with some friends and commenting on the Revista Politica which had just come out, when someone came and gave them the news; that he was surprised and thought he was joking. LUISA: That she had been looking at the magazine, that the comrade had brought it to her...HF: That
his friend commented that a Mexican had killed him, that suddenly he had realized that the United States had taken Texas from us and out of revenge killed the President; that it was all a joke, but they did not believe it until he told them to turn on the radio; that's what they did and they learned about it; that the last he had heard, a moment ago, was that that type is one OSWALD, that it is believed that this is the one, but he has not confessed anything... LUISA: But they already know that he speaks Russian and belongs to the Pro-Cuba Committee; that they already know that he wanted to nationalize himself, but he has not confessed.

RF says she is right, adding that it could be that they tried to find some let's say solution from him, because... LUISA after asking him to wait a minute, asks him to go on. RF: We think that if it had been or had seemed... public or had been one of the segregationists or against integration who had killed Kennedy, then there was, let's say, the possibility that a sort of civil war would arise in the United States; that contradictions would be sharpened, the critical situation the country is going through, then we were commenting here, that they found a resolution in this type, no? More international, they will find it or it was true, who knows; let's see what happens. LUISA smiles and asks what will happen. RF: Who knows. LUISA: Imagine, one, two, three, and now, that makes three (she laughs).

RF: I think that it will be the topic of the day at that party of SILVIA's.
LUISA: They suspended it because they could not go. RF asks why, and LUISA says "so that after they can say that we are observing the death of KENNEDY, then we spoke with SILVIA and she agreed to suspend it and leave it until next week, but it will not coincide with the burial (she laughs)". RF: That has to be taken into account. LUISA: That it will be after the mourning and all of that nonsense.
HF: Gmy; he asks where she is going to stay now, and LUISA comments that now
she plans to move tonight to the house of the doctor (female). HF asks if they
know everything now, and LUISA says yes, but doesn't know how the thing is, or if
they will have to stay in the embassy, however believes that today it will not be
possible, because everyone has gone to the airport and the embassy has no car,
however, possibly tomorrow morning instead of going to the study circle, she will
move. HF: Then he will call her tomorrow. LUISA: To try the embassy or at the
house, since if they will not stay at the embassy, she will go home where she will
be at about 10. HF accepts.
002. Entrada.- NICO pregunta por ROLANDO y NILDA informa que está abajo, pregunta si quiere que lo llame y NICO dice que sí. Luego NILDA con NELA (empiezan a hablar en el número 017). NELA le dice a NICO que parece que ROLANDO salió un momento a la calle, pero que regresa en seguida. NILDA después de dar el recado a NICO, dice que era para indicarle que tenía los paquetes de... y que supiera que se les iba a llevar GUILLERMO. NILDA que le pregunta si ya están envueltos. NELA así lo hace y contesta que sí. NILDA que está bueno.- 029.-

029. Salida al 45-91-21.-1632.- NICO solicita hablar con el Sr. CARMONA. MF le informa que ya tiene su juego de juntas, pero no tienen los anillos. Luego Dn. FELIX con NICO (empiezan a hablar en el núm. 073) para indicarle que ya tiene preparadas las juntas, que anillos no tiene y el número de arriba de la nota no encuentra que pieza es porque no viene en el catálogo. NICO: que mandará preguntar allá para que le digan que cosa es; que pasará a recoger las juntas; pregunta si hay posibilidad de conseguir el juego de anillos y FELIX dice que sí, que los puede conseguir en Dr. Lucío 8 y les diga que va de su parte. NICO toma nota y acepta.- 085.-

089. Entrada 1633.- VÍCTOR HERNÁNDEZ pregunta a GUILLERMO RUIZ qué hay de nuevo y éste dice que nada, pero hoy sale para La Habana y vuelve dentro de 5 días, por lo que ya habrá noticias para él. HERNÁNDEZ acepta y pide saludar a todos allá. RUIZ: okay.- 101.-
Entrada 17:30. — HP pregunta a LUISA si ya sabe la última noticia y LUISA en son de burla, dice "sí, claro, me enteró casi antes que KENNEDY". HP sonríe y comenta que eso está muy bien en principio pensaron que había sido uno de los extremistas reaccionarios que estaban en contra de la integración y eso, pero parece que aprehendieron a un tipo que es nada más que el presidente de uno de los comités del trato limpio con Cuba. LUISA: que no se entere. HP: que todavía no confirmen nada, pero parece... que el que lo haya hecho, estaba loco, independientemente de que muy bien podía desviárselo eso a KENNEDY "diganos en las condiciones internacionales y las condiciones internas de Estados Unidos, pues..." LUISA: y externa más, principalmente. HP: por eso te digo en lo internacional... se podría ver bastante afectada y no pueden sufrir un gran cambio, un cambio de Presidente o con una cosa de ese tipo; sobre todo que... LUISA lo interrumpe y pregunta si era gringo el que lo mató y HP indica que sí, pero dijo que había estado en Rusia, que quería nacionalizarse ruso, pero que Rusia no le había querido dar la nacionalización... LUISA se sorprende y dice "oye, cómo allá saben cosas, carajo! coño!". HP: que sí; que sabe ruso muy bien y que además éste tipo había ido con las fuerzas de Fidel a la sierra, o quería ir, algo así, quien sabe como... como estaría la cosa. LUISA: que grave. HP: bastante; pregunta qué más ha sabido por ahí y LUISA dice que casi precisamente eso, que hace rato se enteraron y ya están... HP: que está muy mal eso que estaba comiendo con unos amigos y comentando la Revista Política, y la cual ya salió, cuando uno llegó y les dió la noticia; que él se sorprendió y creyó que los estaba vaciando. LUISA que ya estuvo mirando la revista, pues precisamente le llevé el compañero... HP: que su...
amigo comentó que lo había matado un mexicano que de repente se había dado cuenta que los Estados Unidos nos habían quitado Texas y por venganza mató al presidente; que todo fue broma, pero no la creían hasta que les dijo que prendieran el radio; que así lo hicieron y ahí se enteraron; que lo último que acaba de escuchar hace un momento, es que ese tipo es un tal OWSALD, que se creyó que éste sea, pero no ha confesado nada...

LUISA: pero que ya saben que habla ruso y que pertenece al Comité pro-Cuba; que ya saben que el tipo quería nacionalizarse, pero el tipo no ha confesado. HF le da la razón, agrega que podría ser que trataran de encontrar digamos una solución de ese tipo, porque....... LUISA después de pedirle que se espere un momento, pide que le diga. HF: nuestras pensamos que al acaso hubiera sido el caso que parecía una pública o que había sido uno de los segregacionistas o en contra de la integración los que habían asesinado a KENNEDY, entonces habíamos digamos que surgiera una especie de lucha civil ó guerra civil en Estados Unidos; digamos que se agudizaran más las contradicciones, la situación crítica por la que pasa el país, entonces estabamos comentando aquí, que encontraran una resolución de ese tipo no?, ya más internacional; lo van a encontrar ó fue cierto, quien sabe; pues vamos a ver que pasa. LUISA: sonríe y pregunta qué pasará. HF: quien sabe. LUISA: fríamente, uno, dos, tres y ya, ya son tres (se ríe) que bárbaros !. HF: yo creo que va a ser el tema el día de ahora en la fiesta esa de SILVIA. LUISA: que la suspendieron porque ellos no podían ir. HF pregunta por qué y LUISA dice "para que después digan que estamos celebrando la muerte de KENNEDY, entonces hablamos con SILVIA y ésta aceptó suspenderla y dejarla para la semana que viene, pero que no coincida con el entierro (se ríe)". HF: que hay que tener en cuenta eso. LUISA: que será después del duelo, del luto y todas esas porquerías. HF: okay; pregunta dónde se va a quedar ahora y LUISA comenta
que ahora piensa mudarse esta noche para la casa de la doctora.

HF pregunta al asi ya saben todo y LUISA indica que si, pero no sabe como esté la cosa si se tendrán que quedar en la embajada, sin embargo creé que hoy no será posible, por que ya todo mundo fue para el aeropuerto y no tiene coche en la embajada, sin embargo posiblemente mañana en la mañana en vez de ir al círculo de estudios, se mudará.

HF: que entonces le hablará mañana.

LUISA: que la procure en la embajada ó en la casa, ya que si no se quedan en la embajada, se irá para su casa en donde estará como a las 10.

HF acepta.  173.

Entrada 1810.  DURAN pregunta por URBIEA y LUISA después de decirles que no esta, indica que le pasó su recado y URBIEA le dijo que no recordaba cual era su asunto y no sabía su teléfono.

DURAN: que no tiene su teléfono, pues únicamente tiene su dirección.

LUISA pregunta cuál es su asunto y DURAN dice que es sobre el Mineral de RUTILO -- de parte del Ing. MONROY.

LUISA: que llame mañana.

DURAN acepta.  184.

Entrada.  HF pregunta por CONCEPCION y LUISA informa que anda por el aeropuerto.

HF: que le hablará más tarde.

LUISA: que está bueno.  188.

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2. Transcript of telephone call to Soviet Embassy (15-69-87) on 1 October 1963.
4. Translation of telephone call from Soviet Consulate to Cuban Consulate at 1626 hours on 27 September 1963.
5. Transcript (in Spanish) of above telephone call.
6. Translation of telephone call from Cuban Consulate to Soviet Consulate at 1605 hours on 27 September 1963.
7. Transcript (in Spanish) of above telephone call.
9. Transcript (in Spanish and English) of above telephone call.
10. Telephone call made by Lee OSWALD to Soviet Consulate on 1 October 1963.
11. MEXI-6344 (IN 38854), 1 October 1963.
12. DIR-72527, 1 October 1963.
13. MEXI-6453, 8 October 1963 [duplicate of FOIA No. 5-1A] (from Mexico City File)
14. DIR-74830, 10 October 1963 [FOIA No. 7-2]
15. MEXI-7055, 25 November 1963 [duplicate of FOIA No. 89-33] (from Mexico City File) Cover sheet included
16. WAVE-8144, 26 November 1963 [duplicate of FOIA No. 101-573] Cover sheet included (from Mexico City File)
17. MEXI-7067, 26 November 1963 [duplicate of FOIA No. 24-54] Cover Sheet included (from Mexico City File)
<table>
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<th>TO: (Officer designation, room number, and building)</th>
<th>DATE</th>
<th>OFFICER'S INITIALS</th>
<th>COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)</th>
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</table>
1. AT THIS MOMENT STATION OFFICER AND LOCAL SECURITY OFFICER (WHOM HE CONTACTED) ARE INTERVIEWING NICARAGUAN WHO CLAIMS THAT ON 18 SEPTEMBER HE SAW LEE OSWALD RECEIVE SIX THOUSAND FIVE HUNDRED DOLLARS IN MEETING INSIDE CUBAN EMBASSY MEXI.

2. REQUEST MANA AND DIR ADVISE MEXI OPIM ANY TRACES GILBERTO ALVARADO, BORN 31 JAN 1940 CIUDAD RAMA, CELAYA, NICARAGUA. CLAIMS HE AWAITING FALSE MEXICAN DOCUMENTATION PRIOR RECEIVING SABOTAGE TRAINING CUBA. SAYS JUAN LORILLO, ROLAN ALVARADO AND CARLOS FONSECA AMADOR ARE MEMBERS HIS (COMMUNIST?) ORGANIZATION NICARAGUA.
<table>
<thead>
<tr>
<th>TO:</th>
<th>DATE</th>
<th>OFFICER'S INITIALS</th>
<th>COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)</th>
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<td>Phillip</td>
<td>25 Nov 70</td>
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<td>THIS CALL WAS HEARD BY LOTS OF PEOPLE.</td>
</tr>
<tr>
<td>Scott</td>
<td>25 Nov 70</td>
<td></td>
<td>DUP OF 101-573</td>
</tr>
<tr>
<td>White</td>
<td>25 Nov 70</td>
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<td>FILES? (\text{Perhaps worth mentioning at staff meeting. To show how insecure international calls are.})</td>
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**Actions:**
- **WAVE 8149-6710**
- **Date:** Nov 25, 1963
- **Notes:**
  - Internal Only
  - Confidential
  - USE ONLY
  - UNCLASSIFIED

**Form:**
- 610 USE PREVIOUS EDITIONS
CLASSIFIED MESSAGE

DATE: 25 NOV 63
FILE:

SECRET

Deferred Priority Instant LPO Incoming Number
TO INFO CITE WAVE 8149

2522212 6710

MEZ DIR MEXI

1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUNEZ PORTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD, BOBBY IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THEY WILL NOT KNOW FROM WHERE.

2. WAVE TRACES NUNEZ REVEALS HE SUBJECT 201-312304.

NO RECORD CABACA. HOWEVER, ANOT-2 ADVISED CABACA IS PROBABLY JOSE ANTONIO SABARGA SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA, CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE ALIANZA PARA EL PROGRESO DE AMERICA.

3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

DUP OF 101-573

25/3352

SECRET

INCOMING

25/23352
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**Comments:** (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. **Philly** 25 NO 26
2. W
4. 
5. 
6. 
7. 
8. Scott
9. White
10. 
11. 
12. 
13. 
14. 
15. 

**Routing and Record Sheet**

**Subject:** (Optional)

**Extension No.:** WAVE 8149-6710

**Date:** NOV 25 1963
1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUNEZ PORTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD, BOBBY IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THEY WILL NOT KNOW FROM WHERE.

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3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

DUP OF
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1. SCOTT
2. WHITE
3.
4.
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8. Phillips
9.
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DUP of 89-33

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TO
IMMEDIATE DIR INFO.

CITE MEXI NUMBER

RYBAT

1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS RAN STORY DESCRIBING OSLWAD TRIP TO MEXICO 26 SEPTEMBER THRU 3 OCTOBER, CROSSED BORDER AT LAREDO, VISITED CUBAN EMBASSY 27 SEPT AND NEXT DAY WENT TO SOVIET EMBASSY. PURPOSE ALLEGEDLY WAS TO OBTAIN VISA GO SOVIET UNION. THIS NOT OUR LEAK CANNOT ELIMINATE GOBERNACION AS SOURCE. -

2. FYI: PRESUME HQS IS AWARE OF AP STORY DATELINED HAVANA 7 SEPT 1963. AT RECEPTION AT BRAZILIAN EMBASSY FIDEL CASTRO IS QUOTED: "WE ARE PREPARED TO FIGHT THEM AND ANSWER IN KIND, UNITED STATES LEADERS SHOULD THINK (REFLECT?) THAT IF THEY ARE AIDING TERRORIST PLANS TO ELIMINATE THE CUBAN LEADERS, THEY THEMSELVES WILL NOT BE SAFE,"

3. PARA ONE STORY WENT OUT ON AP TODAY.

END OF MSG

COORDINATING OFFICERS

M.G.G.
SECRET
OUTGOING

W.G.G.
RELEASING OFFICER

CCC1856

PAGE 6 OF 23
1. LEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL

LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS,
LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES
WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN
INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR,
BLUE EYES.

2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED
STATES CITIZENSHIP TO THE UNITED STATES EMB IN MOSCOW,
INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 FEB
THE US EMB MOSCOW RECEIVED AN ENVELOPED LETTER FROM OSWALD
POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED
HE DESIRED RETURN OF HIS US PPT AS WANTED TO RETURN TO USA
IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING
OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN
INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT
HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER
APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT
(CONTINUED)
THAT TIME HAD BEEN TO REMAIN IN USSR AND FOR TEMPORARY EXTENSION
OF HIS TOURIST VISA PENDING OUTCOME OF HIS REQUEST. THIS
APPLICATION, ACCORDING TO OSWALD, CONTAINED NO REF TO SOVIET
CITIZENSHIP. OSWALD STATED THAT HAD BEEN EMPLOYED SINCE
13 JAN 1960 IN BELORUSSIAN RADIO AND TV FACTORY IN MINSK
WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSWALD WAS
MARRIED ON 30 APRIL 1961 TO MARINA NIKOLAEOVA PUSAKOVA A
DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HQS TRACES.
HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE
COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERICAN PPT
WAS RETURNED TO HIM. US EMB MOSCOW STATED TWENTY MONTHS
OF REALITIES OF LIFE IN SOVIET UNION HAD CLEARLY HAD MATURING
EFFECT ON OSWALD.

3. LATEST HQS INFO WAS ODACID REPORT DATED MAY 1962
SAYING ODACID HAD DETERMINED OSWALD IS STILL US CITIZEN AND
BOTH HE AND HIS SOVIET WIFE HAVE EXIT PERMITS AND DEPT STATE
HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THEIR INFANT CHILD
TO USA.

(CONTINUED)
4. STATION SHOULD PASS INFO REF AND PARA ONE TO
TPELIDE, ODENY, ODOWAT, AND ODURGE LOCALY. INFO PARAS
TWO AND THREE ORIGINATES WITH ODACID.

5. REF AND POSSIBLE IDENTIFICATION BEING DISSEMINATED
TO HDQS OF ODENY, ODACID, ODOATH, AND ODURGE. PLS KEEP
HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION
OF OSWALD.

END OF MESSAGE

WH GMT: *According to LIENVOY 1 Oct, an American male who
spoke broken Russian said his name Lee Oswald
(phonic) stated he at Sov Emb on 28 Sept when
spoke with Consul. He discussed sending a telegram
to Washington. No local Dissemination had been mds.

SH/CI/A/Roll (in draft) 201-2892-48
CI/ liaison/Roman (in draft)
CI/SPG/Egerter (in draft)
C/WH/3
WH/COPs

J.C. KING
AUTHENTICATION OFFICER

KARAKESINES
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

PAGE 9 OF 23
REF: MEXI 6453 (IN 36017)*

1. LEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL
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WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN
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THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD
POSTMARKED MINSE ON FIVE FEB 1961 IN WHICH SUBJ INDICATED
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IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING
OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN
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(Continued)
THAT TIME HAD BEEN TO REMAIN IN USSR AND FOR TEMPORARY EXTENSION
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HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THEIR INFANT CHILD
TO USA.
4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENVY, ODGAITH, AND ODURGE LOCALY. INFO PARAS TWO AND THREE ORIGINATES WITH OMAKID.

5. REF AND POSSIBLE IDENTIFICATION BEING DISSEMINATED TO HDQS OF ODENVY, ODGAITH, ODURGE, AND ODURGE. PLS KEEP HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION OF OSWALD.

END OF MESSAGE

WH CMNT: According to LIENVOY 1 Oct, an American male who spoke broken Russian said his name Lee Oswald (phonetic) stated he at Sov Emb on 28 Sept when spoke with Consul. He discussed sending a telegram to Washington. No local Dissemination had been made.
SECRET
CLASSIFICATION

CLASSIFIED MESSAGE

DATE: 8 OCT 1963

FILE:

DEFERRED
PRIORITY OPERATIONAL INITIAL DTS.
ROUTINE IMMEDIATE INITIAL

1. ACC DEMOY 1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS NAME LEE OGDEN (PRONOUNCED), STATED HE IS SOVIET ON 28 SEPT WHEN SPOKE WITH CONSUL WHO HE BELIEVED WERE V. WAYNE WENDT LOST KOSTIKOV. SUBJ ASKED SOV GUARD IVAN OBEYDOV WHO ANSWERED, IF THERE ANYTHING NEW IN TELEGRAM TO WASHINGTON. OBEDYDOV UPLON CHECKTIME SAID NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.

2. HAVE PHOTOS MALE APPEARS AMERICAN ENTERING SOVEMB 1216 HOURS, LEAVING 1222 ON 1 OCT. APPARENT AGE 35, ATHLETIC BUILD, CIRCA 5 FEET, READING HAIRLINE, BALDING TOP. WORE SHAKES AND SPORT SHIRT. SOURCE: LEBEY.

3. NO LOCAL DISSEMN.

DUP OF 5-1-A

COORDINATING OFFICERS

SECRET
CLASSIFICATION

OUTGOING

LADILLINGER
AUTHENTICATING OFFICER

CURTIS
RELEASING OFFICER

PAGE 10 OF 23
REPRODUCTION PROHIBITED

REF: MEXI 5901 (IN 26170)

1. BASIC ICS POSITION IS TO RENDER ASSISTANCE ANY RELEVANT GROUP CARRYING FIGHT TO CASTRO. JURE FALLS IN THIS CATEGORY AND ICS INTERESTED IN EFFECTING PROCUREMENT AS WELL AS RECEIVING DETAILS THEREOF. WHILE OBVIOUSLY DO NOT WISH HAVE L-2 INVOLVED IN ANY OVERT HILL ACTIVITY, THERE NO OBJECTION L-2 RENDERING PURELY COVERT ASSISTANCE PROVIDED DOES NOT JEOPARDIZE HIS OPS UTILITY. RECOMMEND LARIER CONTACT BE MAINTAINED AND ICS KEPT ADVISED.

2. JULIO LAMIER KENVIA WAS ONE OF ORIGINAL MEMBERS ELOC PRO-UNIDA CUBANA EN EXILIO (MEXICO) FORMED 1960. INITIALLY HELD POSITION AS SECRETARY FOR PROFESSIONAL. (SEE MEXI 6293, ENTE LITAMIL-4). NO OTHER TRACES.

3. MANOLO RAY AND JOAQUIN RODRIGUEZ (MEXI 6295) OF ECL HAVE HAD DEALINGS IN THE PAST AND HAVE JOINTLY ATTENDED DISCUSSIONS WITH COYSE OFFICIALS ON CUBAN EXILES. IT POSSIBLE THERFORE THAT BOTH LAMIER AND RODRIGUEZ ACTIVITIES ARE RELATED.
REPRODUCTION PROHIBITED

Page 11 of 23

July 1963

S-8-C-4-B-1

29-12-32

20 SEPTEMBER 1963

MEXICO CITY

JUANITO CHAVES

OFFICE DIRECTOR

CONFIDENTIAL

DIPLOMATIC

PHOTOGRAPHER

EXPIRED 7-31-64

WAVE CARA

72527

REPUBLIC

C/5 COMMENT: "RE CUBAN EXILE JULIO LANTIER GIVING MONEY BY VENEZUELA FOR OPS AGAINST CASTRO. REQUEST NOC ADVICE REGARDING LANTIER.

1. BASIC LCS POSITION IS TO RENDER ASSISTANCE ANY REBELLIO GROUP CARRYING FIGHT TO CASTRO. JUDE FALLS IN THIS CATEGORY AND HIS INTERESTED IN EFFECTING PROCUREMENT AS WELL AS RECEIVING DETAILS THEROF. WHILE OBVIOUSLY DO NOT WISH HAVE L-2 INVOLVED IN ANY OVERT EXILE ACTIVITY, THERE NO OBJECTION L-2 RENDERING PURELY COVERT ASSISTANCE PROVIDED DOES NOT JEOPARDIZE HIS OPS UTILITY. RECOMMEND LANTIER CONTACT BE MAINTAINED AND NOC KEPT ADVISED.

2. JULIO LANTIER KNEW WAS ONS C7 ORIGINAL MEMBERS ELOC PRO-CUBA ECUATOR (ECUADOR) FORMED FEB 1962. INITIALLY HELD POSITION AS SECRETARY FOR PROFESSOR. (SEE LIMIA 6233, RCOM LANTIER-4). NO OTHER TRACES.

3. MANOLO RAY AND LUIS RODRIGUEZ (LIMIA 6265) OF ECL HAVE HAD DEALINGS IN THE PAST AND HAVE JOINTLY ATTENDED DISCUSSIONS WITH CUBAN OFFICIALS ON CUBAN EXILE. IT POSSIBLE THEREFORE THAT BOTH LANTIER AND RODRIGUEZ ARE ASSOCIATED.
128. Out to 15-12-61 at 0955. OBYEDKOY told us:

OBY: VOLODYA, come here as fast as you can.

OBR: Alright.

(Previously transcribed)

135. (Previously transcribed)

140. (Previously transcribed)

151. In at 168 (?). MO / the same person who phoned a day or so ago and spoke in broken Russian/ speaks to OBYEDKOY.

MO: Hello, this LEE OSWALD (phon) speaking. I was at your place last Saturday and spoke to a consul, and they said that they'd send a telegram to Washington, so I wanted to find out if you have anything new? But I don't remember the name of that consul.

OBY: KOSTIKOV. He is dark /hair or skin/.

LEE: Yes. My name is OSWALD.

OBY: Just a minute I'll find out. They say that they haven't received anything yet.

LEE: Have they done anything?

OBY: Yes, they say that a request has been sent out, but nothing has been received as yet.

LEE: And what...? /OBY hangs up/.

(Previously transcribed)

Russian Embassy 15-60-55
1 October 1963
L34-MB-T132
0921-1320

SECRET

PAGE 13 OF 23
Entrada - Hombre del Consulado de Cuba, quien dice que ali-
ena su consulado estaba un norteamericano que estuvo allí-
en la Embajada Rusa. MI que espera un momento, pero es-

SILVIA DURAN y habla ENGLISH con una persona del consul-
en español que le pidió teléfono a APARICIO y lo apunta que-
ese el 14-12-99 - 23 - SILVIA le dice sobre el ciudadano-
norteamericano y que le va a hablar. - 232 - 235 - HP habla-
RUSO. ID le habla en ENGLISH. SIGUEN LOS DOS EN ENGLISH. - 244 -
- 1151 hrs. -

/Please see the Spanish transcription. WO while waiting
speaks in English to someone in the background: He said wait

-Do you speak Russian? Yes. Why don't you talk to him?

I don't know.../NO takes the phone and says in broken Russian

'I was in your Embassy and spoke to your consul. Just a minute

MI takes the phone and asks NO in English what does he want?

NO: /in Russian/ Please speak Russian.

MI: What else do you want?

NO: I was just now at your Embassy and they took my address

MI: I know that.

NO: /speaks terrible, hardly recognizable Russian/ I did not

know it then. I went to the Cuban Embassy to ask them for

my address, because they have it.

MI: Why don't you come again and leave your address with us, it

not far from the Cuban Embassy.

NO: Well, I'll be there right away.

\sqrt{16} = 4

50-8-10-6

001864

HSCA P.2
PAGE 14 OF 23
28 September 1963 (Saturday), 1151 hours.

Silvia DURAN calls the USSR Embassy and talks to an unidentified Soviet. She says that in the Cuban Embassy there is a North American who was at the Soviet Embassy. The Soviet says wait a minute. Silvia DURAN speaks English with someone - and comments in Spanish that they gave APARICIO telephone 14-12-99 and to take the number down - Silvia DURAN then says the American citizen is going to talk with you, i.e., the Soviet. The American first speaks Russian and the Soviet speaks English. They continue in English. The American talks broken Russian and says I was in your Embassy and spoke to your Consul. Just a minute. A Soviet takes the phone and asks the American in English what does he want? The American says please speak Russian. The Russian says what else do you want? The American says I was just now at your Embassy and they took my address. The Soviet says I know that. The American, in hardly recognizable Russian, says I did not know it then. I went to the Cuban Embassy to ask them for my address, because they have it. The Soviet says why don't you come again and leave your address with us, it is not far from the Cuban Embassy. The American says I'll be there right away.
... un ciudadano estadounidense que fue a solicitar una visa para Cuba en Tránsito porque va por la UNESCO y entonces quiere saber con quién había hablado porque ella le mandó con ellos de la Embajada de Rusia diciendo que si ellos lo hacían o aceptaban la visa que entonces ellos los cubanos también se la daban sin más - traslados nada más avisando a Inmigración en Cuba, y quiere saber con quién habló porque el dice que no sabe tampoco con quien - persona y qué dijeron acerca de que no tenía problema. SI le pide esperar un momento. 

--- 430 --- SI es SILVIA DURAN del Consulado de Cuba y explica lo mismo a otro ID. Ella lo dice que le dejó su teléfono y su nombre para que después le llamen. 

SILVIA se lo proporcione al otro el teléfono 11-28-47. Y que aproveche para recoger personal de que ella se cambió de domicilio y no le puedo avisar para que le envíe el boletín y que ahora se lo puede dar. ID le pide que llame a KOUFALCZENKO para que le dé su cambio, y pide le de el nombre de la Consule o Agradado Cultural. SILVIA dice que se llama TERESA PROVENZI y lo llamarán al 14-13-26. ID que gracias. --- 435 ---
... un ciudadano Americano que fue a solicitar una visa para Cuba en Tránsito porque va para la URSS y entonces quiere saber con quien había hablado porque ella lo mandó con ellos de la Embajada rusa diciéndole que si ellos le hacían o aceptaban la visa que entonces ellos los cubanos también se la daban sin más trámites madamas avisando a Emigración en Cuba, y quiere saber con quien habló, porque él dice que no sabe tampoco con quiénes y que le dijeron que sí que no tenía problema. HD le pide esperar un momento. 384—392—HD que no está que llame a las cinco de la tarde—394—

Entrada.- MF del Consulado de Cuba, dice que está allí...

Salida sin contestación.—442—447—

Entrada.—sin contestación.—fuera.—450—

Entrada.—1652 hrs.—CARLOS ARANA pide hablar con SHUBIN. ARANA le crita y le dice que le dijeron que iba a estar a las cinco de la tarde, HD que no. no. no... está, que llame mañana como de 10 de la mañana o a las 12. ARANA pregunta cuál es el nombre de HD. Éste lo recuerda y le dice que espere un momento. 464—476—HD que no está en la Embajada. ARANA dice lo mismo de la suspensión de una revista para el señor ISAAC SHULTS y dice que ya ha repetido mucho lo que quiere sí no es posible que se lo digan, pero que no lo hagan quedar mal...—SIGUE CON SU BLA...BLA...BLA... el tema es el mismo...—

Salida para ISAAC SHULTS debido de la joyería Bellas Artes de Juárez esquina con Loreto.—MD que es posible que se la dé...—526—
395- (160a) IV. - OV.- From the Cuban Consulate- says that there is an American here who has requested a transit visa for Cuba because he is going to the USSR. OV. wants to know with whom he (American) spoke at the Soviet Embassy- expect she (OV.) had sent him over- then thinking that if the Soviets approved the visa then the Cubans would give him one without anymore processing - only advising the Emigration of Cuba. OV. wants to know with whom he (American) spoke since he himself doesn't know either and he was told that there were no problems. IV. - asks that OV. wait a minute. 405. 410 OV. is SILVIA RODAN of the Cuban Consulate and explains the same to the other IV. This one tells her to leave her name and number so he can call her. SILVIA gives it to him along with the tel. num. 11-28-47. - Silvia says as a personal thing that she has moved and that she has not advised about her change of address and will not receive the Bulletin and she can advise them now. IV. asks that she call KOUKHERSKO in order to change the address, and then asks for the name of the Cultural Attaché. SILVIA says it is TERESA PROHIZA whose number is 14-13-26. IV. thanks her. 435.
Salida al 1-28-47 - 1625 hrs. - HD pregunta a SILVI, si ha ido allí este americano. SILVI que sí, que allí está.

En las cartas que les conteste di que en Washington el 18 de enero la URSS no estar allí mucho tiempo con su esposa y su hija, pero todavía no ha recibido la contestación de Washington respecto a su problema, pero eso según los trámites llevaban unos cuatro o cinco meses pero sin tener ese permiso de la URSS deben de presentar y más bien no se le puede despachar aquí el visado sin presentarla a Washington, pero según esto saben que no mostró una carta en que es un miembro de una organización en favor de Cuba y ha dicho que ellos los cubanos no pueden salir el visado sin el visado russo y ahora HD no sabe qué hacer con el porque deben de esperar la contestación de Washington. Y eso que ellos también, porque el problema de él, es que él no conoce a nadie en Cuba y entonces si es así es muy difícil que lo den la visa porque el pensaba tramitar su visa, pero como él ya sabía que se iba a tardar mucho un esperar el visado russo en Cuba y ya de allí irse a la URSS, HD que la cosa es que si su esposa está ahora en Washington, ya a recibir el visado o el permiso de la URSS para regresar a la patria, ella va a recibir su visado en Washington pero teniendo esa visado ella podría comunicarse a cualquier lugar ese permiso por ejemplo aquí o en cualquier otra parte lo puede recibir, pero ahora no lo tienen. SILVI que claro y que tramito se le puede dar una carta porque no saben si su visa será aprobada. HD que ellos solo dan el visado según las indicaciones, SILVI que entonces ese quedará en su familia. HD que tampoco le puede dar ninguna carta de recomendación porque no se le conoce y que perdona por la molestia. SILVI que no han cuidado y que muchas gracias.

--- 291 ---

[Signatures and dates]
IV - inside voice.
GV - outside voice.


Out to 11-26-47 (16:26 hrs) IV asks SILVIA if the American has been there. SILVIA says yes, he is here now. IV - According to the letters that he showed from the Consulate in Washington he wants to go to Russia to stay for a long time with his wife who is Russian. He has not received the answer from Washington concerning the Russian visa and considering the processing it will take 4 to 5 months. Without that permission of the USSR they have to request... and before that the visa can't be given here without asking Washington. But according to this man, he belongs to an organization in favor of Cuba and he has said that the Cubans can't give him a visa without the Russian visa and I don't know what to do with him. I have to wait for the answer from Washington. SILVIA - We have to wait also because his problem is that he knows no one in Cuba and it's difficult to obtain a visa in those conditions. He expects to process the visa. He knew it would take long to process the Russian visa and would wait for it in Cuba and leave from there for the USSR. IV - The thing is that if his wife is now in Washington she will receive the visa for returning to Russia. She will receive the visa in Washington and having the visa she can sent it to any place or example here or any other place but right now she doesn't have it. SILVIA - Naturally, and we can't give him a letter of recommendation because we don't know if his visa will be approved. IV - We will only give the visa according to indications. (Instructions) SILVIA. - Then that is what I've cut in my plans.
IV - We can't give him a letter of recommendation either because we don't know him. Please pardon the bother. SILVIA - No bother and thank you very much.

---331---
EMBAJADA RUSA. 15-60-55.  
27 septiembre 63.  
L34-115-T125-  
0900-2114 hras.  

...2. L34-115.S.  

Entrada. 1037 hrs. HF pregunta por el Cónsul. HD que no está. HF que necesita sacar unas visas para ir a Odessa. HD que llame a las once y media. HF que hasta que horas. HD le cuelga. -- 78 --

Entrada. 1038 hrs. CARJEN por OBRUJOV, con HD en Ruso. -- 84 --

Entrada. 1126 hrs. GOMEZ ROMERO del Instituto Mexicano Ruso dice que lo interesa mucho localizar a la profesora ELENA ANDRESCO. HD que no está, que llega a las doce. -- 92 --

Entrada. 1143 hrs. HF de la Embajada de Yugoslavia pide hablar con la secretaria del Embajador. HD que espera un momento. 102--108-- HF informa sobre la invitación para el Embajador BAZAROV y su esposa para el almuerzo ofrecido por el MARISSAL TITO al señor Presidente LOPEZ MATEOS y esposa el día 7 de octubre en el Hotel María Isabel a las 14:00 hrs. y desea saber si acepta dicha invitación. GHTCHEDOV después de consultar informa-129 -- que con mucho gusto va a asistir. -- 27 --

Tono ocupado. -- 136 --

Salida al 45-37-72. 1235 hrs. (Colónial América) -- ALATRIEST dice a SAN ROMAN que están en la Embajada Rusa y que necesitan saber en qué fecha va a llegar a Odessa el barco. SANROMAN le pide espere un momento. 143--153-- SANROMAN que únicamente van a estar el domingo 20 de octubre de 03:00 a 20 horas. ALATRIEST que los señores del consulado necesitan una copia fototáctica de los boletos del pasaje en el KALONTA y que si ellos ya tienen tiempo, que entonces a ver si les hace favor de mandarlos ellos. SANROMAN que sí, que solo le precisan los boletos unos 15 minutos para que manden sacar los.
In at 1031. No talks to MI, in broken Russian.

MO: Hellow. I was at your place last Saturday and I talked to your consul. They said that they'd send a telegram to Washington, and I wanted to ask you if there is anything new?

MI: I'd like to ask you to call another phone number.

MO: Please.

MI: Please write it down: 15-60-55 and ask for a consul.

MO: Thank you.

MI: Please.
RUSSIA, May 25-69-87

3 October 63

L26-X26-T131

093. - 104.

104.

In: No /NO. Can I speak to someone in Spanish then in English? - MI.

MO: Hello. This is Russia.

MI: Call on the other phone.

MO: I'm looking for a visa to go to Russia.

MI: Please, call the telephone of the consul.

MO: Oh, the consul.

MI: That's right 29-60-55.

MO: One moment please, I'll have to get a pencil to write the number down. Do they issue the visa there?

MI: That depends on your conversation. I don't know the answer to this question. You call the office of the consul and ask your question.

MO: /ask the consul again./

MI: /gives him the number and tell him to ask the consul of the Soviet Embassy in Mexico./

MO: Thanks.

165.

/Please see Spanish transcription. The only English words in this conversation is try to remember. To recall the correction of the names in the Spanish transcription: VLADIMIR KONSTANTINOVICH KOKINAKI and TAT' YA CHENKO/