180-10143-10297

Lopez
4/13/78

SECRET

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RELEASE OF THIS DOCUMENT

Gilberto Policarpo Lopez

FBI report 8/26/64
File No. 105-126109

registered for Selective Service at Key West, Fla. 7/29/60 and classified 4-F 2/23/62 due to language barrier

11110420

under medication for grand mal epilepsy

remained in U.S. about a year and then returned to Cuba because of homesickness

cousin Guillermo Rodriguez advised that subj. is pro-Castro but not involved in pro-Castro activity in U.S.

born 1/26/40 in Havana
U.S. passport #310162
lived with uncle Raul Rodriguez, 1124 Seminary Street
employed at Molina Bakery in Key West

desc. 5'7", 126 lbs, brown hair, green eyes, ruddy complexion

brothers:
Felix: member of Cuban military

SECRET

10143-10297

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RELEASE OF THIS DOCUMENT

* Raimundo Policarpo Lopez
sent to Russia by Cuban government to study

left Key West in late 1963 to go to Tampa
to attempt to return to Cuba
had returned to U.S. 1960 or 1961
because he was afraid of being drafted
into the Cuban military

married to Blanche Andrea Leon on
8/11/62 before a Notary Public in Key
West
wife lived at Porter Place Housing Project
in 1964 employed at Nurseries, Inc., Key
West

wife stated subj did not have funds
to travel to Mexico and Cuba; he
said he had gotten financial help from
an "unrecalled organization", presum-
ably in the Tampa area

subj had apparently had no prior
history of epilepsy before coming to the
U.S.

treated by Dr. James D. Malgrat, 3207

11110439

SECRET

SECRET

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Flagler Avenue, Key West
and Dr. Irving Perlmutter, neurosurgeon
in Miami

1111043

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SECRET

3-526 re: arrest of Duran

4-527 re: draft of cable to S.D. reporting on conversations held by members of Cuban Embassy. see also 174-616

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

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

24-534 11110462

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

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

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

SECRET

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

X 40-541 11/23/63 re: cable from DCI to M.C. directing review of all tapes and transcripts since 7/63 to locate all materials possi pertinent; asks whether original tapes available.

43-542 11/23/63 re: cable from [redacted] to DCI re man who had requested an urgent appt. w/ an embassy official.

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

11110A63

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

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

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

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

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

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

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

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

64-552 suggestion that S. Duran be arrested and held incommunicado for q'g. (11/23/63). (suggestion may have come Abt Mashgis & Echevarria)

66-567 cable re Duran interrogation

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

X 72-553 [no familiar names mentioned] - Duran had been seen in these cars in 1963.

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

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

74-555 cable re surveillance of Kostikov.

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

//

77-558 re analysis of Sov. emb. tapes; none of relevance.

78-559 Cable re summary of local contacts of Ivan Davilovich Alferiev.

CIA HAS NO OBJECTION TO DECLASSIFICATION AND RELEASE OF THIS DOCUMENT AS SANITIZED

~~SECRET~~

79-560 re surveillance of Kazantsev, Konstantinov, ~~Schubkin~~ Schchuchkin apartments

80-561 re surveillance of Kuznetsov residence

81-562 re a Soviet subject

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

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

86-566 ~~tap for~~ summary of telephone surveillance of Soviet embassy.

11110464

87-564 summary of Kostikov contacts

90-568 reference to telephone surveillance of Sov. emb; nothing of pertinence.

91-570 summary of Kostikov movements

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

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

~~SECRET~~

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

EO 12356 NO OBJECTION TO DECLASSIFICATION & RELEASE OF THIS DOCUMENT

X 102-574 11/25/63 memo to FBI Director from DDP re transcripts of LHO's phone calls on 9/28 and 10/1/63 & transcripts attached.

and transcripts of 3 calls made on 9/27, one made on 10/1, and one on 10/3/63.

X 106-58 11/26/63 cable summarizing tele conversation betw Cuban Pres. Dorticos and Amb. to Mexico Hernandez re Duran interrog.

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

11110450

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

X 115-582 11/26/63 cable indicating that "subject ref now claims he is CP penetration agent for GOM."

~~? [Uzuncle file # 201 289278]~~

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

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

122-586- re conversation betw Latin American diplomats

SECRET

x 123-587 11/26/63 cable re: background info on Ugarte.

126-588 re surveillance of Sov. emb.

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127-589 re Gibson - acquaintance of LHO.

X 128-590 11/26/63 cable from MCS (for Mann) to DCI, Hoover, & Rusk, re Ugarte & Duran. (see also 140-600) & 107-579

X 129-591 11/26/63 - transcript of 1st conversation between Dorticos and Hernandez Armas. (see also 139-599), & 175-617)

131-593 report of Duran interviews (translation necessary) see 223-647

~~1st~~

X 130-592 Summary of relevant info on LHO as of 0700, 24 Nov. '63.

X 135-596 Summary of S. Duran's 1st interrogation.

X 136-55 Summary of Ugarte ~~in~~ report

137-597 Summary of Nic. Sec. Service's rept. on Ugarte (see 123-587)

X 139-599 Summary of 2nd conversation between Dorticos and Hernandez Armas (see also 129-591) 175-617

[seems to reflect concern that Duran may have been intimidated into making a statement that the Cuban consulate had given O &]

SECRET

X 140-600 11/26/63 cable from MCS (for Amb. Mann) to DCI, Hoover, + Rusk re Ugarte & Duran. (see also ~~140-600~~ 128-590, + 107-579)

from DCI

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

142-604 re Gibson, associate of LHO.

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

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

148-605 re Gibson, associate of LHO

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

155-607 re Gibson, associate of LHO

156-608 license plates of cars at Cuban emb on 11/21 + 11/22/63.

157-609 reference to Lyudmila Nikolaevna Prusakova, a doctor and possi relative of Marina who visited US in 1960.

x 168-612 11/26/63 cable re Amb. Mann's apparent feeling that he is not being fully informed about ~~case~~ aspects of cases in USA.

11104

x 169-612A follow up to 168-612 supra.

x 172-614 11/27/63 cable from [redacted] re Santos of Cuban emb + a call he rec'd from Snethlage re LHO; also re possi threat by Santos in retaliation for attacks ag Cuban mainland.

see also 205-635, 241-655

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

~~SECRET~~

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

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

X 175-617 11/27/63 cable giving transcription of 2nd Armas Bonilla conversation (see also 139-595, 129-591, 243-657).

X 187-621

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

191-624 draft of one of Mann's cables

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

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

X 195-627 11/28/63 DPCS to DCI re release of Duran; no U.S. request being made for continued detention. ["CS Comment: *Hqs. wanted Mex. authorities to take resp for the arrest of Duran.] 1129463

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

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

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

198-630 same as 25-536

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

X 201-632 11/28/63 directive ordering MCS to refrain from surfacing Ugarte to mex. authorities. [This cable precedes 199-631; notes complicating factor that Ugarte may be a Nic. agent too.]

204-634 misc source mentioned; nothing pertinent.

205-635 substantially similar to 172-614.

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

211-638 substantially same as 198-630.

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

X 214-640 same as above.

215-641 re Ugarte; arrival of someone

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

X 219-643 Summary of Duran interrogations.

220-644 substantially same as 116-620

221-645 re Ugarte - prelim. indication is that max. authorities doubt his story. SECRET

222-646 11/29/63 re notice of release of Duran.

223-647 11/29 translation of Duran interrogation.

228-649 substantially same as 221-645

230-650 re arrival of someone (at least a "consultant") to assist w/ Ugarte

237-652 11/29/63 Cable DCI to MCS re: ① communication of results of Duran & Ugarte interviews ② request continuous status rept. [apparent that HQs wants info continuously & quickly].

238-654 re progress of Ugarte interrogation (nothing of substance ["also continuous liaison w/ Amb. ~~necessary~~ and ODENVY necessary and COS wishes control these personally."]

241-655 cable from the Hague (see 172-614). - includes translation of Snethage conversation. 11/29/63

243-657 reel of tape & transcription of Armas - Bortices conversation (see 175-617).

244-658 same as 131-593

245-659 re Soviet submarine - 10/62.

SECRET

246-660 re Santos at Cuban embassy in Hague.

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247-666 re a Polish illegal in 1957

248-668 re release of Duran (appears only to have been involved in business w/ LHO).

249-662 telephone conversation re LHO

X ? summary of Scotts interview Ugarte.

252-665 cable from [redacted]

253-664 " " "

254-666 re M.C. double agent Soviets since assass.

secret classification deleted in error. This page st. ll classified. Sanitized version released.

X 255-667 11/30/63 cable from DCI to M.C. Ugarte's retraction of story

X 257-669 re film

258-668 re double agents' investigative efforts

259-673 re Gibson; also re Schweitzer College ["reputable school whose curriculum places emphasis on humanistic studies + whose general orientation is away from left in politics. No info has emerged as to why proclaimed Marxist O would seek to attend such a school.]

X 260-670 - re Ugarte - Interrogator's opinion that Ugarte either telling truth or is best liar interrogator has talked to in years.

262-671 reference to tapes [Holmes has been asked to determine reference to which tapes]

SECRET

263-672 reference travelers to and from Mexico; airlists

265-678 cable from [redacted]

267-674 re Gibson

269-675 re LHO applying for visa in Vera Cruz.

270-676 cable from [redacted]

(271-677 re Ugarte - retraction of confession per threats of physical abuse.

X ? Confidential communication re Ruby + organized crime.

272-672 memo re Olga P. Ferrer of New Orleans

(274-680 re Ugarte - cooperation by Nic. Sec. Service official

(275-681 re Lopez, ~~Pres. of Mex~~ U.S. citizen
(see 279-683, & 306-701)

(278-682 12/5/63 cable indicating Mann has requested sending of experts to ques Ugarte.

279-683 re Lopez and 11/27 trip to Havana, see 278-682.

SECRET

280-684 re polygraph test of Ugarte

281-685 Cable from London

286-686 re Beymer - American who called Cuban emb on 12/2/63.

283-687 same as 271-677

284-688 re Ugarte - ~~polygraph~~ interview at a safehouse

285-689 Cable from JM-WAVE.

286-691 re: 11/30/63 anti-Cuban demonstration in M.C.

287-690 re Ugarte confession retraction & + polygraph

11110477

289-694 MCS informing DCI that emb tapes from Mexico being retained; other routine Sov. tapes to be destroyed; can retain other Cuban tapes as long as HQ wishes

290-704 re Ugarte: polygraph details

291-695 re Ugarte: arrival of polygraph operator.

292-693 Cable to [redacted]

294-696 re Gibson, LHO associate

12/4/63

298-697 Cable from [redacted] re person w/ alleged documents about LHO American associates.

300-698 re baggage search of polygraph operator

SECRET

12/4/63

301-699 arrangements for Ugarte interrogation

302-699A re Ugarte: [redacted] ~~case~~ case officer remaining in M.C.

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

307-705 procedure for Ugarte interrog.

310-702 + re Ugarte: Mex. interrog. rept.

311-706 cable from [redacted]

316-703 cable from [redacted]

x 319-707 re Lopez - see 306-701 1111047

323-718 re Ugarte polygraph operator

x 327-708 Must review original

338-711 cable to [redacted]

340-712 re Lopez, see 306-701

x 341-713 re Ugarte - plumbing of polygraph

344-714 cable from [redacted]

SECRET

x 346-716 cable from [redacted]

X 348-715 cable from [redacted]

SECRET

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

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

357-721 Cable from JM-WAVE

X 359-722 Cable from JM-WAVE

361-723 re Beymer at Cuban emb.

X 364-724 transporting of Ugarte tapes

1110047

X 366-725 cable from [redacted]

9. | request from Helms.

12/10/63

X 367-726 Summary of LHO prepared for briefing purposes [p.1 [redacted] tapes had been destroyed "after the normal two weeks wait." [redacted] "The actual tapes were also reviewed, but many of them had been erased after the normal two weeks wait." Also: p. 2(4) indicates that upon returning to U.S. O communicated w/ Soviets through open mails.

X 368-727 re Vincent Lee

SECRET

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x	?	/ Ask Holmes
x	370-727A text missing	/ Ask Holmes
	372-728 re use of tapes (does not refer to pre 11/22/63)	
	373-729 ?	
x	377-731 re FBI rept wh could compromise CIA telephone taps.	
	378-732 misc. - nothing substantive	
x	379-733 re: delivery of Uganda tapes.	
x	382-735 re: 2nd interrogation of Duran	
x	386-737 cable re 2d interrogation of Duran 11/10/63	
x	388-739 JM WAVE	
	389-740 cable to [redacted] re possi relative of Marina (no substantive info)	
	391-741 cable to [redacted]	
x	392-742 request for results of 2nd Duran interrogation	
x	395-745 re ① LHO trip to US via Netherlands, ② a 12/1/63 teleg. received by Cuban emb in Hague, ③ another rept. [Note: indicates that LHO arrived in Marina in Netherland on 6/3/62 + left on 6/4/62.]	

SECRET

x 396-746 dispatch praising work of MCS - 12/13/63.

SECRET

400-748 re photos of posn relative of LHO or Mexican

403-749 cars outside Cuban emb

~~See~~

90/195

x 404-750 Mex. gov. interrog. rept on 2nd Duran arrest. (see also 492-778)

405-751 12/13/63 cable to FBI referring to attached Mex. interrog. rept of 2nd Duran arrest.

x 406-752 12/13/63 MCS to DCI re Cuban arms discovered in Venezuela.

407-753 12/16/63 cable from London re GOC officials making no reference to arms.

1110477

408-166 12/16/63 cable from [redacted] re Albrecht

409-754 12/16/63 cable from DCI to MCS re Aparicio and "to have monitors make every effort to identify voices of various Soviets to whom O spoke on the telephone or who dealt w/ his case w/ Silvia Duran."

x 419-756 12/19/63 cable from JMWAVE to DCI re sources of info re assas.

420-757 12/20/63 cable from DCI to MCS re ① present plan to pass info to WC w/o reference to telephone taps; ② source in Cuban embassy who could possibly corroborate Duran.

SECRET

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

422-759 JM-WAVE (Explanation requested)

439-761 re pouching of post assas type to HQs

444-762 cable from [redacted] re possi source

? 11/23/63 - summary of discussion re possi Soviet involvement

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

11110473

455-770 allegations re possi KGB involvement in assas.

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

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

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

460-769 re source in the Hague

465-776 1/7/64 dispatch re from [redacted] re comment by Communist cell leader that JFK would die in 1962.

470-777 1/9/64 memo re CIA providing WE w/ info re LHO in M.C. and Ugarte

SECRET

472-779 1/10/64 re poss. source of info

473-780 1/10/64 re Moroccan student who claimed to have known Marina in Moscow.

X 476-781 1/14/64 Cable to DCI from MCS re source who reported meeting involving LHO, Duran, & Armas, the Cuban Amb. to Mex., See also 501-200.

477-782 1/14/64 re contact of Bulles w/ author of article on Soviet executive action program; letter included.

479-784 Cable from [redacted] re Raggab 1111MA7)

X 492-778 1/9/64 ~~to~~ memo to FBI providing translation of official mex. police rept. on second Duran interrogation.

X 496-785A 12/30/63 - request for Sov. Documentation Info Concerning OVIR (Visa and Registration Division Section) of MVD in the Fall of 1959 - Case 4390; and attached response.

500-785B source of info re Marina

501-200 1/29/64 memo re presence of Salvador Diaz Verson in Mex. around # 22 Nov 1963; Verson said to be a "fabricator."

SECRET

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

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

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

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

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

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

536-800 6/31/64 dispatch containing polygraph examination of Mohamed Reggab.

537-801 7/27/64 results of a polygraph exam. 1111(AES)

x 540-805 re Betty Mora of FPCC

x 547-808 re info provided by Ylario Rojas; need for polygraph; reference to 201-747247.

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

562-811 re polygraph request for Rojas Villanueva

x 563-810 2/20/64 re Documents Available in O's 201 file

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

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

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SECRET

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

607-818 ? | Original requested

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

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

633-828 pot 4/10/64: summary of surveillance material passed to WC

655-829 4/11/64 ~~no~~ cable re relations with officials in Mex. gov.

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

X 659-832 4/16/64 "Record Briefing of Chief Justice Warren;" Good review of filing system.

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

X 679-836 same as above; written by different staffer.

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

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~~SECRET~~

X686-293 5/11/64 memo re info from CIA file on names, addresses, & telephone numbers, relating to the Soviet Union, which were found in Marina's address book. (to be reviewed by Hardway)

3/27/64

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

[memos were omitted; they have been requested]

11110A82

X627-821 3/31/64 memo re Reports on Activities and Travel of LHO and Marina ... as transmitted to WC.

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

(re Sharapov & Morby)

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

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

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

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

~~SECRET~~

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

713-863 5/27/64 cable from [redacted]

SECRET

718-831 6/2/64 cable from [redacted]

X 719-840 Copy of Mex Foreign Office's edited version of Echeverria's report on Oswald investigation.

11:10483

722-842 6/3/64 cable ~~sa~~ from [redacted]

724-843 6/4/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov 63 from Mario del Pozo.

~~X~~ 727-845 6/5/64 "staff employee unable to identify any Soviet citizens depicted in O's photos."
[no substantive text has been provided; original requested.]

732-852 efforts of a sensitive source to obtain flight information in an attempt to reconstruct O travel.
[no substantive text has been provided; original requested]. See also 746-854.

744-851 6/24/64 memo re conversation w/ Warren on why Nosenko material is not credible and should not be used in WCR.

745-853 6/24/64 cable from MCS re surveillance of Soviet embassy and possibility that O met with Yatskov rather than Kostikov.

746-854 same subject matter as 732-852 [indicates result expected by 6/30/64]

SECRET

SECRET

749-855 6/25/64 cable from [redacted] re release of WCR and giving local firm a scoop.

753-856 1/25/65 report on investigating of possi LHO in Africa. [Results negative]

764-863 7/6/64 cable ~~from~~ to MCS re WCR publication of Mex gov documents; possi need to protect source.

784-869 8/10/64 status report re support to WC [~~original not sent~~ no substantive info provided & so original has been requested]

X 796-348 8/13/64 Revisions of the "Chronology of O in the USSR Oct. 1959 - June 1962" and the "Name List with Times" [not sent to WC] [Note references to letters sent by LHO in 2/62]

798 ~~78~~-873 8/17/64 cable from [redacted]

X800-875 8/19/64 cable from JMWAVE re Oscar Rodriguez Molina.

804-876 cable from [redacted]

808-879 8/27/64 cable from [redacted]

822-883 9/4/64 dispatch ~~reference to~~ re State Dept. documents

852-891 9/15/64 report from [redacted]

863-892 9/18/64 cable from [redacted]

SECRET

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

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SECRET

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

11110A9

X878-898 Same subject matter as 877-896.

X880-900 " " " " " "

Note to 878-898 + 880-900 cite w/ 877-896]

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

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

X891-908 9/22/64 JM WAVE dispatch re Gary Trapnell, and his alleged connection to anti-Castro groups and JFK assass.

X892-909 10/2/64 memo re defectors Joseph J. Dutkanicz and Vladimir Slobodu

893-910 report on above defectors. [Note: Dutkanicz's 201 file is 289236, LHO's was 289248; Slobodu file was 287527.]

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

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

SECRET

X 905-916 Same subject matter as 900-915.

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906-917 10/15/64 JM WAVE cable (explanation requested)

910-918 10/21/64 letter re declassification of a portion of an FBI document.

921-923 memo re CIA testimony in the WCR concerning defectors Dutkanicz and Slobodin

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

X 982-931 9/19/64 cable re background of S. Duran and her apparent disappearance since the assas.

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

1005-941 Same subject matter as above.

1006-942 4/8/65 re correspondence + M.C. Sov. emb concerning LHO.

1009-943 6/8/65 cable re decreased visitors to M.C. Sov. emb.

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

1011-945 Same subject matter as above.

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SECRET

X1012-946 6/30/65 letter to FBI re statement by Cuban amb. Hernandez Armas that Duran was friend of LHO [statement was apparently made without full understanding of question that was being asked in French language]. 104337

1013-946 Graphological Assessment of O handwriting

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

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

899-914 re CIA trash (examination) operation

1015-948 re possi 1965 trip by Azcue to Mex.

X1020-952 re visa application by Herminio Duarte Martins.

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

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

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

1033-958 2/28/67 Cable re tapercorded conversation (translation necessary and has been requested

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

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

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

1087-968 Same subject matter as 1087-968.

1091-971 Subject unclear ? (explanation requested)

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

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

X 1100-976 7/14/67 JMWAVE cable re Joseph Hurieta (poss. possible use to Team 3)

//

1101-976A Xerox unclear; ~~[illegible]~~ request made for original.

Thayer Waldo (AKA Mark Thayer)

1102-976B re: ~~[illegible]~~ writer for Ramparts magazine.

11110493

8/22/67 cable

1103-976 re ~~[illegible]~~ possible disappearance of subject mentioned in 1102-976B. (Waldo was an apparent critic of WC).

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

1117-978 subject matter unclear; explanation requested.

1118-979 Xerox unclear; original requested.

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

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

X1125-984 6/7/68 re Richard Case Nagel

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

1130-989 9/14/62 memo re William Ray Dobkins and Robert Lloyd Kaffke (students at San Francisco State College).

X1131-990 2/13/69 dispatch re letter ~~to~~ offering magazine editor with assistance in investigating this

cases; reference made to Garrison case; not clear how letter was obtained (explanation has been requested.)

~~SECRET~~

11 (PAGE)

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

SECRET still applies. A redacted copy has been released, but this page remains classified.

1189-1001 9/22/75 cabl[illegible] [illegible]ut LHO's Mexican phone [illegible] Cuban embassies.

1190-1002 Same subject [illegible] side.

1191-1003 Same subject w-either as above.

1195-1003A 12/2/63 memo re ~~planned~~ Alleged Russian plan to assas. Eisenhower.

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

~~SECRET~~

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877-896 9/24/64 cable re LWC Case 11 [illegible]
photographs wh could endanger sensitive sources

CIA concerned that background identifying Soviet emb media gets around → shadowing of photos by Soviets.

3. Following security considerations apply:

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

B. Man and his acquaintances will recog persons involved. This could conceivably result in disclosure man is Mexi and possibly disclosure he visited SOVEMB on given day.

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

[cable signed by Rocca]

See also 878-898 which concerns same subject and evinces identical concern over (1) security of surveillance project (2) safety of people involved + (3) official Mexi gov investigation + possi diplomatic protest.

880-900 - same condns as above.

Note possi name of MVM is ~~Ad~~ NV.

~~880~~-900-915, 905-916

[illegible] about wide press coverage

SECRET

3/3/64
627-821
CD 698

3/31/64 memo re Reports on Activities and Travel of LHO and Marina ... as transmitted to WC.

SECRET

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Attach. A. 12/4/63

Notes arrival of Oswalds in Holland on 6/13/62. LHO & daughter not listed in German records. "probably been little attention is paid to US citizens and to inferior in keeping travel records."

Missing info. W. Oswald at Helmstedt.

Attach. C. 11/20/63

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

② per British records, O left London on 10/10 for Helsinki.

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

④ switch in hotels from Torni to Klaus Kurki; departure on 10/15 into Soviet Union

⑤ Snethlage story; reference to Santos threat. See also attach. E.

Cuban Amb. to the Hague

Attach. D. re Gibson

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SECRET

11 (1049)

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

p.3 LHO's autobiographical background ~~[illegible]~~ to indicate proficiency w/ cameras.

p.4 LHO's forged selective service card. [apparently both found in his possession were forged. See also Com WCR p.121] Note that ~~[illegible] selective service card~~, mentioned in Debroey's rept of 12/18/63 indicate LHO registered w/ Lt loc bd 1M on 9/14/59.

p.6 Gary Taylor - George DeM's son-in-law.

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

p.5 George DeM ~~[illegible]~~ convicted usurary.

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

FBI rept by John J. Sweeney.

p.8 reference to a source which described Ruby as active in arranging illegal flights from Miami to Castro org in Cuba.

SECRET

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

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615-789 student who met LHO in Russia. He briefly served as his interpreter. (DBA - 66627)

(~~impromptu~~ "impromptu")

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

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

11/16/65

SCB-810 Documents Available in OV 201 file

SECRET

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

2 dispatches
7 memorandum from the FBI
1 CSCI
2 S.A. documents
25 cables.

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

1111049

SECRET

?

CIA analysis of notations in LHO address bk.

SECRET

The following summary does not include all notations analyzed.

1. Bill Stuckey
529-2274

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

2. Mrs Max Clark WA-4-4377 Russian Speaker

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

11 EDGAR

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

Mrs. Clark's father was born in Russia.

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

CIA file refer to 3 Burgas persons. One was security approved on 5/31/51. This Burgas had been in Army intelligence from 1941-50.

4. Wm B. Reily + Co. SECRET
640 Magazine
Gen Office 524-6131

→

SECRET

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

5. ~~Gary~~ ~~Gary~~ Garry & Alex Taylor

Analysis shows a Gary Taylor - staff Sgt. in NCO, USAF - who had a Top secret security clearance.

Special Activities

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

11:10AM

SECRET

507-P02 1/31/64 memo re LHO and Jaggers-Chiles-Stovall:

1. reference to JCS appeared in LHO address book; ~~inter~~ this reference also mentioned the term microdots.

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2. FBI rept indicate that as of 7/22/59 JCS "handled confidential work for Chance Vought Aircraft and for other national defense establishments."

3. "On the basis of the info avail at this time, it is not poss. to determine whether O had any contacts w/ personnel of J, G and S, Inc., or that he ever attempted to obtain employment with the company.

11110493

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

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

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

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

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

11110433

SECRET

SECRET

255-667 11/30/63 cable from DCI to MCS re Uguite's retraction of story

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

1111050

SECRET

187-62d a brief summary of surveillance operations in M.C.

SECRET

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

11110532

SECRET

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

~~SECRET~~

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re 3 principal developments

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

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

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

Also:

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

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

③ suggests arrest of Arce, Calderon, & Mirabal.

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

11110503

SECRET

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

SECRET

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

Amb seeks a broader perspective on what is happening.

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

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

11110504

SECRET

SECRET

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

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Tourist hotel Oct 10-11 '59

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

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

See also 627-821, Attach. C, p3

11110505

SECRET

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

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1. decl responding to message will be cabled after addressees confer.

2. suggests contact w/ Ugarte's case officer to determ whether Ugarte ever told the story to him.

3. no action to be taken to recruit Duran w/o prior approval

4. check whether Ugarte actually made those calls to Am. emb.

11110533

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

(very sketchy; obtain original)

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1. penetration agent for NIC. S.S.
2. 9/18/63 at Cuban emb.
   - note details of his descriptions
   [but says O was wearing glasses]
3. saw a tall Cuban pass $ to Negro.
4. Negro & O discussed a kill.
5. " gave O $600
6. O was later embraced by a young girl who said she lived at Calle Suarez #407.
7. maintains that he called American emb w/ a warning on 9/19, but no one would listen to his story.

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

11110537

SECRET

130-592

SECRET

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

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

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

2. MCS immed'ly recalled O after assas. of JFK.

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

11110503

3. search has → info from technical sources w/ applies to O (by subject matter inference) "Our expert monitor says the voice is identical w/ the voice of 1 October known to be O's.

SECRET

1592 continued

SECRET

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9/26/63 O entered M

9/27 " phoned Sov. emb

9/28 ① " at Cuban emb; Duran makes tele call for him.

② " at Cuban emb again; Duran calls Sov. emb for him again; this time he spks to Sov. official; says he will give "forwarding address where he can be reached.

10/1 " has tele conversation w/ Kostikov and then w/ mil attache.

10/3 " has tele conversation w/ mil attache

" O leaves drives into US.

11/1056

SECRET

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

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first five paragraphs are similar to 107-579.

Parag #6

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

11110513

#7

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

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

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

SECRET

123-587 11/26/63 cable re background info on Ugarte

see also 137-597

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

last contact w/ NIC Sec. Service was 10/4/63 by letter; re 2 M.C. groups

"Alvarado was ultimate source of several station info repts including HNM-740, -742, -753, and -762, wh prepared from liaison info. He appeared to be fairly gd informant w/ gd access to FLN info. NIC Sec Service considered him gd informant, but said he might be inclined to exaggerate.

111051

SECRET

SECRET

120-585 11/26/63 cable re ① LHO & Schweitzer College
& ② FBI foreign inquiries re LHO pre 1963

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

② exam of ODENVY and INAWITION ~~[illegible]~~ memos (reference data) indicates Rep Bern queried Inamition re LHO first on 16 June 60, then again 28 July 61, that Inamition replied 29 Sept 60, then again 20 Oct. 60. When Elmund noted above & queried ODENVY rep Bern letter replied that orig query re O originated from ODENVY rep Paris. Speculate ODENVY checked Paris & Bern in connection persons associated w/ FPCC including O.

1110512

SECRET

08-581 11/26/63 cable summarizing tele conversation betw Cuban Pres Dorticos and Amb to Mex. Hernandez re Duran interrog.

Dorticos was particularly concerned whether Duran had been asked anything about JFK by Mex. authorities.

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

Hernandez was instructed to continue interrogating Duran.

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

1111051

//

SECRET

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

① states that transcripts of 9/27 and 10/1/63 tele calls ~~to Sov. emb~~ to Sov. emb ~~are enclosed~~ by a man who i.d'd himself as L.O. are enclosed.

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

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

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

1110515

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

SECRET

continued

-574 Apparent CHO embassy visits (inferred from reading of transcripts).

9/20 transcript (Duran to Soviet embassy)

- O was at R emb earlier that day

O presently at Cuban emb

O to return to R emb "right away"

10/1 transcript

- confirms O ~~indicate~~ was at R emb on 9/28 (last Saturday)

9/27 transcript (Duran to Soviet emb)

O was ~~at~~ at Cuban emb

9/27 transcript (Sov. emb to Duran)

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

1111051.

Total

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

[see also 223-647 - Duran interrogation]

367-726

553-808 parag 3

parag 9 (distinction between Consulate and embassy buildings).

101-573 11/25/63 cable from JMWAVE to DCI re telephone conversation betw. José Ma. Antonio Cabaca in M.C. + Dr. Emilio Nunez Portuondo in Miami. AKA Cabaza Suiza

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

[both subjects apparently were right wing Cubans]

11:16:17

//

SECRET

66-567 11/24/63

Cable re Duran interrogation

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

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

1110513

84-565

details of Duran interrog; reports erasure of tapes.

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parag ~~A~~ C-H: details of O visit -

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

1111051.0

60-550

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

(see also 49-545 & 55-546)

translation rec for first part.

1. 9/28 tele conversation w/ Sov. consul re visa (text similar to 49-545)

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

* Douglas J. Feinglass, who did transcription, says O is identical w/ person para one speaking broken Russian who called from Cuban embassy 27 Sept. to Sov. Emb. *

CS Comment: * Requested Station review all LIENVOY(1) tapes + transcripts since 27 Sept. to locate pertinent info on O.

1110520

SECRET

58-549 11/23/63 cable to OCI re tape of LHO

"1. COS had urgent call to see LITENSOR 23 NOV.

2. ... developed that LIENVOY had located call to Soviet embassy of L.O. made on 22 September.

3. Believed fact that LITENSOR aware of this contact (from our joint operation) and passed data to COS is important.

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

1111052

SECRET

SECRET

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

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

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

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

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

remainder is about visa to Russia and whom to call.

"CS Comment: Forwarded & review of LIEWOY (1) transcripts."

11110522

SECRET

SECRET

49-345 11/23/63 cable from DCI re LHO at Cuban embassy

(see also 60-550)

on 9/28/63

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

* Monitor notes that American spoke hardly recognizable Russian.

1111052.3

"In view O in Sov. Union and fact he claimed on 1 Oct. LIEWUOY to have visited Sov. emb. 28 Sept., only para 1 probably O. Station unable to ~~[illegible]~~ compare tape as first tape erased prior receipt second call. (IN-66781)

Para Three mexi 7814 date should be One Oct. 63.)

"Same subject visited Soviet 4 Oct. but not recorded LIEWUOY that date. Also gouching 4 Oct photos.

SECRET

40-541 LHO tapes

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11/23 cable from DCI to M.C. requesting search of all tapes since 9/27 for pertinent material.

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

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

1110527

11/23 memo for DDP from Acting Chief, SR Div.

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

According to an intercepted phone call in M.C., LHO was at the Soviet Embassy there on 18 September 1963 and spoke w/ the Consul, ... Kostikov. This was learned when O called the Soviet Embassy on 1 October, identifying himself by name and speaking broken Russian, stating the above and asking the guard who answered the phone whether there was 'anything new concerning the telegram to Washington.'

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

1111052.

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

o date 1. Pres. Dorticos expressed concern over interrog'n of Duran about money.

2. officer was impressed by wealth of detail Ugarte gave about events + personalities regarding LHO's payment in Cuban Embassy.

3. Washington should consider requesting arrest for interrog'n of Arcena, Luisa Calderon, + Mirabel.

see also 174-616

11110523

//FT

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4119-75 12/19/63 cable from JM WAVE to DCI re source of info re assas.

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

C.S. Comments: * Reported info. from UNSTAR (i) to the effect that ... Castro reportedly extremely concerned w/ persistence of investigation into President K's murder and w/ possi disclosures that could result.

11110500

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Office of Secty
21 June 78

I Irvin Dowdan

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

11110595

3. Files indicate in 1959 he provided armed vehicles from Israel for Nicaragua & then arranged to have these shipped to Batista. Also sold small weapons to Cuban exile group & Castro television.
4. In mid-60's shares space in same bldg as Jack Anderson.

Wesley Stier article 10 June 65
- clients included Duvalier, Somoza & a corp owned by Muellers & friend of Billy Baker.

FBI Rpt dated 4 Jun 59

FBI - No 109-12-211
18 May 1965
Dominican Republic

4 Jun 1960 Ruben Oscar Miro Guardia approach Dowdan for aid in support for overthrow of Nicaragua.

25 August 1954
Drew Pearson article of 13 August 1959 was a direct "leak" from Donald Hagan former aide & adviser to VP Hubert Humphrey

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to Dunton.

Hogan told embassy officer in Havana that Davidson came to Havana not idea for an anti-commit newspaper to be financed by Sen Muldon

Hogan gave 3 page report which mentioned capital Dominican

15 June 1954

Describes as "shady character who has been dabbling in espionage and related activities for the Dominican Republic and Venezuela"

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