180-10145-10266

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ITEM 4B

1 PAGE
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CIA HISTORICAL REVIEW PROGRAM

Classification: _____

4/13/78

SECRET

Classified message
11/30/63
To: Mexico City
From: Director

1111041

~~OPTICON~~

HQ received report that 11/22/63 Cubana flight delayed its departure from Mexico City five hours 1700 to 2200 awaiting important passenger who arrived Mex. City airport in private twin engine aircraft at 2130 hours. Passenger transferred directly to Cubana plane w/o going through customs or immigration. Travelled in pilots cabin to Havana. Above from [redacted] who passenger or name plane to Havana. Request you attempt identify and determine nature unusual actions at airport.

Comment:

[redacted]

SECRET

SECRET

Unidentified
4/13/78

transcription of Cuban Embassy calls

11/22/63

item 101 or page 2

1730 hours. Unidentified man calls LUISA (at Cuban Embassy) and asks if she knows the latest news.
LUISA: jokingly "yes, of course, I knew about it [before about] KENNEDY."

whited out: almost before

....

item 101 or page 3 11110420

CALLER: I guess that will be the topic of conversation at the party today at Silvia's.

....

CALLER: Okay... ask where she is going to stay now.
LUISA: says she was planning to move to the director's house tonight

SECRET

SECRET

SURELL BRADY
3/7/78

KOSTIKOV, VALERIY VLADIMIROVICH
[201-305052]
3 VOLS.

VOL. 1 - 1959-1962

[Some type of phone memo or intercept]
15 Oct 1962
"MO asks NEFYEDOV for either SARMASHEV or KOSTIKOV. Neither of them is in. NEF asks who is speaking. VSEMOCHKIN /ph./. MO says that NEF doesn't know him. "We are passing through Mexico. NEF tells MO to hold the line. GARM takes phone. MO reports his name - VSEMOCHKIN. MO says that KOSTIKOV promised to come over. KOSTIKOV takes phone. MO asks KOST if he will come and get "us". KOST doesn't have an auto available right now. KOST says that everything opens at 1000. MO says we will be waiting for KOST. / Apparently MO and others are going to Habana. / MO asks if KOST could get 500 dollars that "we" have spent on the trip. KOST will see about it."

1111042

DOB 3/17/33 MOSCOW

EMPLOYEE, GOV. EMB, MEXICO CITY, DOI JUNE 1961

SECRET

KOSTIKOV

VOL. II JAN. 63 - DEC. 64

DOCUMENT TRANSFER AND CROSSREFERENCE

[15 SEP 64 FBI
"The files of this bureau do not contain any info to fully support statement in par five of your proposed draft to effect that subj believed to work for Dept Director of First Chief Directorate of Comm for State Security of KGB/]

11110/22

CLASSIFIED MESSAGE

4 DEC 1963

"... coverage of Kostikov and aforiev thru 30 Nov indicate no particular direction of their node activities, no travel out side Mex."

CLASSIFIED MESSAGE

23 NOV 1963

[At 1250 hrs on 22 Nov Cuban Consul Alfredo Muratal Diaz asked to speak w/ suspect KGB Pavel Antonovich Yatsenov. Latter apparently unavailable and

Kostikov came on line with full conversation ensuing in familiar form "ti":

Kos: Forgive me for arriving late.

Mir: Did you recover the suitcase?

Kos: yes

Mir: Her it was arriving or the other trip?

11110423

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 Sunday 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 and I'm leaving this very day. So please forgive me for not being able to go with you. (at this point Kostikov in error addressed Mirabal as agent, and Mir corrects him...)

Mir: Have you already talked w/ Nechiporenko?

Mir: I'd like to talk w/ Pavel Yatsenko

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 rest

Lay tour at Jel 70, 11 28 47
Ros: OR

11110424

SECRET

Lopez
4/13/78

SECRET

Dispatch
12/5/63
To: Chief, WH Division
From: Chief of Station, Mexico City
Subj: [redacted] / Gilberto Lopez

subject checked into Hotel Roosevelt, Avenida Insurgentes 287, Mexico D.F. at 1600 hrs. on 11/25/63, Room 203

On 11/27/63 at 2100 hours departed for Havana Cubana flight #465 as only passenger w/ crew of nine used U.S. passport # 310162 which contained a Cuban "Courtesy" visa

11110425

SECRET

Lopez
4/13/78

SECRET

Classified message
3/20/64

Enrique Ruiz Montalvo, Agent of the Federal Judicial Police, informed fade that one of his contacts reported in late February that Gilberto Lopez, U.S. citizen, was involved in President Kennedy's assassination

11110426

SECRET

Lopez
4/13/76

SECRET

FBI memo 105-126109
3/31/64

Subject reported by sources to have attended gatherings of FPCC in private residence Tampa, Fla. 11/20/63 and was expecting to get phone call from Cuba in order to get word of his departure for Cuba.
Obtained Mex. tourist card at Honorary Consulate of Mexico in Tampa 11/20/63, entered Mex. by private auto 11/23/63 and departed Mexico City en route to Havana 11/27/63 11110427

U.S. State Dept. contains no record of subject applying for or being granted permission for travel to Cuba.

further desc:
prominent nose, high bridge

Tampa FPCC met 11/17/63 at home of Mary Finch to show color slides taken in Cuba
Lopez identified by photo as having been present at the meeting

SECRET

SECRET

Cristina Arron, Clearwater, Fla, also had FPCC meetings at her home
husband Manuel Arron had been chairman of Tampa FPCC
Aug 1963 they moved to Tampa

Cristina Arron announced at 12/8/63 meeting that Lopez had arrived safely in Cuba

11110423

carried courtesy Cuban visa
at time of issuance of Mex. tourist card
Lopez had said his destination was Mexico, valid for 15 days

Louis Fitze, Tampa Art and Music Co., 205 East Tyler St., Tampa placed ad for FPCC in Tampa, future or 5/15/60
Tampa FPCC did not exist at that time
" Organized 1/9/61

SECRET

Lopez
4/13/78

SECRET

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

11110421

under medication for grand mal epilepsy

returned to 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, 112 Simonton Street
employed at Nolina Bakery in Key West

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

brothers:
Felix: member of Cuban military

SECRET

* 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 Navarro's, etc., Key West

wife stated subj did not have funds to travel to Mexico and Cuba; he said he had gotten financial help from an unknown organization; presumably 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

SECRE

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

1111043

SECRE

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 194-666

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

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

24-534 11110461

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

33-537 re: cable from Asst. DDP to Chief SR/CI about poss. role of KGB in JFK 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.]

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 poss. 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 KUBARK assassinated K to resume assault on Cuba; analogy to The Maine]

11110460

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 poss. connection of one Rodriguez Molina to assass. No info.

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

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

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 ~~Abu~~ Anatolyi Echevarria)

66-567 cable re Duran interrogation

68-554 cable re misc. automobile & license plates

72-553 [no familiar names mentioned] - Duran had been seen in these cars in 1/63.

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. types; none of relevance.

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

79-560 re surveillance of Kazantsev, Konstantinov, ~~Schukki~~ Schuchkin 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 the~~ summary of telephone surveillance of Soviet embassy.

11110464

87-564 summary of Kostikov contacts

90-567 reference to telephone surveillance of Sov. emb; nothing of pertinence.

91-570 summary of Kostikov movements

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

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

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

11/25/63
102-574 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 10/2/63;

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

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 170-600 & 128-590).

11/26/63

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

11/26/63
115-582 cable indicating that "subject ref now claims he is CP penetration agent for GOM."
~~?[Uganda file # 201-289248]~~

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

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

122-586- re conversation betw Latin American diplomats

SECRET

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

126-588 re surveillance of Dom. emb.

127-589 re Gibson - acquaintance of LHO.

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

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

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

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

136-55 Summary of Ugarte report

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

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 &]

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

from DCI

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

142-604 re Gibson, associate of LHO.

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

145-605 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 UK 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.

11110457

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

172-614 11/27/63 cable from the Hague re Santos of Maria 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 - delivery by courier

SECRET

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

X 175-617 11/27/63 cable giving transcription of 2nd Armas Bonticos conversation (see also 139-599, 129-591, 243-657).

X 187-621

187-622 summary of Kostikov activities & transcription of phone conversations. ~~also~~ a ~~discussion~~ 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.

11/28/63 DFCS to DCI

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

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

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

198-630 same as 25-536

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

X 201-632 11/22/63 directive ordering MCS to refrain from surfacing Ugarte to mex authorities. [This cable precedes #199-631; notes complicating factor that Ugarte may be a 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. ~~[Exploitation of Holmes has been requested]~~. See 213-639, 218-642.

211-638 substantially same as 198-630.

X 213-639 re Ugarte (exploitation 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 [redacted]

219-643 Summary of Duran interrogations.

220-644 substantially same as 116-628

221-645 re Ugarte - prelim. indication is that Mex. 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 reports [apparent that HQs wants info continuously + quickly].

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

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

243-657 reel of tape + transcription of Armas - Bortico conversation (see 175-617).

244-658 same as 131-593

245-659 re Soviet submarine - 10/62.

246-660 re Santos at Cuban embassy in Hague.

247-666 re a Polish illegal in 1957

248-665 re release of Duran (* appears only to have been involved in business w/ LHO).

249-662 telephone conversation re LHO

? summary of Scotts interviews w/ Ugarte.

252-665 cable from Tunis.

253-664 "

254-666 re M.C. double agents - lack of meetings w/ Soviets since assass.

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

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]

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 Australia

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

? 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 12/3/63 cable indicating Mann has requested sending of experts to ques Ugarte.

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

280-684 re polygraph test of Ugarte

281-685 Cable from [redacted]

286-686 re Beymer - American who called Cuban emb on 10/2/63.

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 erase tapes from Mexico being retained; other routine Sov. tapes to be destroyed; can retain Mex 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

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

300-698 re baggage search of polygraph operator

12/4/63

301-699 arrangements for Ugarte interrogation

302-698A re Ugarte: Nic ~~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] to [redacted]

316-703 cable from [redacted]

319-707 re Lopez - see 306-701 1110047

323-718 re Ugarte polygraph operator

327-708 Must review original

338-711 cable to [redacted]

340-712 re Lopez, see 306-701

341-713 re Ugarte - flunking of polygraph

344-714 cable from [redacted]

346-716 cable from [redacted] [redacted]

348-715 cable from [redacted]

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.

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

357-721 Cable from JM-WAVE

359-722 Cable from JM-WAVE

361-723 re Beymer at Cuban emb.

364-724 transporting of Ugarte tapes

111:047

366-725 cable from [redacted]

9

request from [redacted]

10/10/63

367-726 Summary of LHO prepared for briefing purposes [pts [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. 7(LY) indicate (that upon returning to U.S.) O communicated w/ Soviets through open mails.

368-727 re Vincent Lee

?

/ Ask Holmes

370-727A text missing. / Ask Holmes

372-728 re use of tapes (does not refer to pre 11/22/63)

373-729 ?

377-731 re FBI rept wh could compromise CIA telephone taps.

378-732 misc. – nothing substantive

379-733 re: delivery of Uganda tapes.

382-735 re: 2nd interrogation of Duran

386-737 cable re 2d interrogation of Duran 11/10/67

388-739 JM WAVE

389-740 cable to [redacted] re possi relative of Marina (no substantive info)

391-741 cable to [redacted]

392-742 request for results of 2nd Duran interrogation

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 w/ Marina in Netherland on 6/5/62 + left on 6/14/62.]

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

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.

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 ref reference to arms.

11110477

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."

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.

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

422-759 JM-WAVE (Explanation requested)

439-761 re pouching of post cards type to HQs

444-762 cable from [redacted] re poss. source

? 11/25/63 - summary of discussion re poss. Soviet involvement

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

11110473

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

456-771 1/6/64 cable from DCI to Berlin 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 [redacted]

465-776 1/9/64 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

472-779 1/10/64 re possi source of info

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

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 Dulles w/ author of article on Soviet executive action program; letter included.

479-784 Cable from Casablanca re Raggab 11/11/63

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

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."

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

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 ~~[illegible]~~ and Ugarte investigations).

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 [illegible] results of a polygraph exam.

540-805 re Betty Mora of FPCC

547-80P re info provided by Ylario Rojas; need for polygraph; reference to 201-747249.

553-80PA 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

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

577-813 3/3/64 "partial" contact report ~~[illegible]~~ on meeting with Priscilla Johnson (essentially stale only

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

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

607-818 Original requested

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]

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 4/10/64 summary of surveillance material passed to WC

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

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

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

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

679-836 same as above, written by different staffer

681-837 5/6/64 memo re criteria for dissemination of Info to the Secret Service; Recommendations of CIA relative to Presidential Protection.

SECRET

686-293 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

626-820 "Internal memo concerning biographic info on two members of the WC."
[memos were omitted; they have been requested]

627-821 3/3/64 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 + Morsby)

629-822 CIA analysis of notations in LHO address bk.; see also (by SII-BOY)
[Note: analysis indicate that Sharapov may have been an important person in the Soviet intelligence system.]

701-309A 5/18/64 letter from Rankin to Helms re possi CIA assistance with regard to study on brainwashing

702-859 Mex. gov. rept on its investigation re JFK assas.

709-861 same subject matter as 702-859. See also 719-890

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

718-839 6/2/64 cable from [redacted]

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

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

724-843 6/5/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov. 63 from Mario del Pozo.

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]

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 investigation of poss. LHO in Africa. [Results negative]

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

789-869 8/10/64 status report re support to WC [~~original not prov~~ 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 Traces." [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]

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.

SECRET

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

878-898 same subject matter as 877-896.

880-900 " " " " " "

[Notes to 878-898 + 880-900 are 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

891-908 9/29/64 JM WAVE dispatch re Gary Trapnell, and his alleged connection to anti-Castro groups and SIFE assns.

892-909 10/2/64 memo re defectors Joseph J. Dutkanicz and Vladimir Slobodin

893-910 report on above defectors. [Note: Dutkanicz's 201 file is 289236, LHO's was 289278; Slobodin file was 287527.]

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

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

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

906-917 10/15/64 JM WHUE 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 Butkenicz 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 seals.

1005-941 Same subject matter as above.

1006-942 4/28/65 re correspondence + M.C. Sov. emb concerning LHO.

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

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

1011-945 Same subject matter as above.

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].

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 trans (examination) operation

1015-948 re posi 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 tape-recorded conversation (translation necessary and has been requested

11110493

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, ~~currently 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 Hirsta (pos of possible use to Team 3).

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

1102-976B re: ~~repo~~ Thayer Waldo (AKA Mark Thayer) writer for Ramparts magazine.

1111048

1103-976 9/12/67 cable re ~~disap~~ possible disappearance of subject mentioned in 1102-976B. (Waldo was an apparent critic of WC).

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

1117-978 subject matter unclear; explanation requested.

1118-979 Xerox unclear; original requested.

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

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

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

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

1130-989 4/14/68 memo re William Ray Dobkins and Robert Lloyd Kaffke (students at San Francisco State College).

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

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

SECRET

11 (PAS)

1186-999A 7/31/75 review of LHO 201 file for FOIA; explanations given for why certain info (Duran, photos, Ugarte) must be withheld; indicate that "[a]lthough the mail intercept and photo surveillance activities have been discontinued, the fact that they were in operation continues to be considered sensitive. The bilateral teltap is still active, and, therefore, is sensitive."

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

1190-1002 Same subject matter as above; NYT article

1191-1003 Same subject matter as above.

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

1196-1003B 7/1/64 memo re LHO's status and activities in USSR; KGB involvement. [note Soviet's statement that a 2-4 day delay in obtaining a Soviet tourist visa is not uncommon]

P77-P96 9/24/64 cable re WC use of photographs wh could endanger sensitive sources

CIA concerned that background identifying Soviet emb media gets would → lodging of protest by Soviets.

3. Following security considerations apply:

A: ~~[illegible]~~ 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 in 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 P78-P98 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.

P90-900 - same concern as above.
Note possi name of MUMM is ~~Adol~~ NU.
~~P90-900-915~~, 905-916

[illegible] coverage

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.

11/10/92

Attach. B. 12/4/63

Notes arrival of Oswalds in Holland on 6/5/62. LHO & daughter not listed in Glasnost records. "probably been little attention is paid to US citizens and to inferences in keeping travel records.

missing info. on Fedorenko.

Attach. C. 11/29/63

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

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

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

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

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

Cuban Amb. to the Hague

Attach. D. re Gibson

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

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

p.4 LHO's forged selective service card. [apparently both found in his possession were forged. See also ~~See~~ WCR p 121] Note that ~~earlier FBI selective service card~~ mentioned in Debroey's rept of 12/8/63 indicate LHO registered w/ ~~to~~ loc bd IM on 9/14/59.

p.6 Barry 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 ~~was~~ considered unsavory.

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.

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

615-709 student who met LHO in Russia. He briefly served as his interpreter. (DBA - 6,627)

~~impromptu~~ impromptu

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

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

11 pgs

S68-810 Documents Available in OG 201 file

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

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

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

1111049

?

CIA analysis of notations in LHO address bk.

SECRET

The following summary does not include all notations analyzed.

1. Bill Stuckey
529-2274

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

2. Mrs May 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/SCARSEX). Approval was cancelled 3/14/60.

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

Mrs. Clark's father was born in Russia.

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

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

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

→

"The firm W.B. 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. ~~Garry~~ ~~Gary~~ Garry & Alex Taylor

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

Activities,

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

11:10A97

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

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

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, C, and S, Inc., or that he ever attempted to obtain employment with the company

11110433

c. 476-781 1/14/64 cable to DCI from MCS re source who reported a meeting involving Lito, 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 ... [Lito] 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

419-756 12/19/63 cable from JMWAVE 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.

11110503

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

"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

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

"The photographic coverage of the mentioned installations is of a continuous nature during daylight coverage, however, weather conditions & other factors effecting 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.

1111050

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

re 3 principal developments

① Dorticos - Armas conversation wh expressed concern over whether Amer. 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 wd O in Cuban emb is striking."

③ informed 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

11/26/63

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

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 but he could get - but he wished more US angle of case."

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

11110504

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

Tourni hotel Oct 10-11 '59
then moved to Klausi Kurki hotel
where he stayed until Oct. 17. - apparently
waiting for Soviet visa to be issued to
him in Helsinki.

traveled to USSR via train on 10/17/59.
See also 627-821, Attach. C, p3

11110500

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

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 request Duran w/o prior approval

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

11110503

SECRET

130-592 Summary of relevant info on LHO as of 0700, 24 Nov. 1963. (dated 11/26/63)

1. Our 1st info on O came from a technical ~~source~~ operation in M.C. & was cabled in on 9 October 1963. It revealed that on 1 Oct. 1963 LO had been in touch w/ ... Kostikov about a telegram wh 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 assass. 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 source wh 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.

592 continued

9/26/63 . O entered M

9/27 " phoned Sov. emb

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

② " at Cuban emb again; Duran calls Sov. emb for him again; this time he spks to Sov. 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.

11:10 EST

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

first five paragraphs are similar to 107-579.

Parag #6

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

SECRET

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

see also 137-517

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 reports including HNM-745, -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.

1111051

SECRET

20-585 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]~~ memo (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.

11110512

07-579 11/28/63 cable from CIA (for Amb. Mann) to FBI, White House, S.D., re Duran; recommendation for intensive interrog.

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

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

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

11110513

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

06-584 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.

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

1111051

02-574 11/25/63 memo from DDP to FBI director re telephone conversation transcripts; transcripts attached.

① states that transcripts of 9/28 and 10/1/63 tele calls ~~are enclosed~~ to Sov. emb. by a man who i.d'd himself as L.O. are enclosed.

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

11110515

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.

-574 continued

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

9/27 transcript (Duran to Soviet emb)
O ~~at~~ was at Cuban emb

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

1111051.1

Total

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

[see also 223-647 - Duran interrogation]
367-726
553-808 page 3
page 9 (distinction between Consulate and embassy buildings).

101-573 11/25/63 cable from JMWAVE + DCI re telephone conversation betw Jose Ac-Antonio Cabaca in M.C. + Dr. Emilio Nunez Portuondo in Miami. AKA Cabaya Sainz

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

[both subjects apparently were right wing Cubans]

11 [illegible]

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.

11110513

'4-565 details of Duran interrog; reports erasure of tapes.

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

parag 3: "Re ref B w/ amex. 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)

11110513

50-550

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

translation rec for first part.

9/28 tele Sov.
9. conversation w/ 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 transcriptions, says O is identical w/ person pass one speaking broken Russian who called from Cuban embassy 27 Sept. + Sov. emb. *

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

11110527

58-549 11/23/63 cable to DCI 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.

1113052

55-546 11/23/63 cable re contacts of American w/ Sov. Emb.

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

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

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

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

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

11110522

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

see also 63-550)

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

11110523

"In view O in Sov. Union and fact he claimed on 1 Oct. LIEWUOY to have visited Sov. emb. 28 Sept, only ~~poss~~ probably. O. Station unable to ~~compare~~ compare tape as first tape erased prior receipt second call. (IN-66741)

(Mx Three Mexi 7914 date should be One Oct. 63.)

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

40-541 LHO tapes

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."

11110521

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 W.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.

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 Arcila, Luisa Calderon, + Mirabel.

see also 174-616

11110-23

SECRET

Office of Secty
21 June 78

I Irvin Dowden

11110595

3. Filey indicated in 1959 he purchased armored vehicles from Israel for Nicaragua & then arranged to have them shipped to Batista. He sold small weapons to Cuban exile group & Castro takeover.
4. In mid-60's shares space in same bldg as Jack Anderson.

Wesley Stark article 10 June 65
- clients included Dirksen, Somoza & a corp owned by Murchison & fund of Bobby Baker.

FBI Rpt dated 4 Jan 59

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

4 Jan 1960 Ruben Oscar Miro Cuadra
approach Dowden for aid on support for overthrow of Somoza;

25 August 1959
Drew Pearson article of 13 August 1959 was a direct "leak" from Donald Hogan former exec editor of NY Herald Tribune

SECRET

to Dunton,

Hogan told embassy officer in Havana that Dunton visited Havana with idea for an anti-communist newspaper to be financed by said Mullen. Hogan gave 3 page report which would appear [illegible]

15 June 1959

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

SECRET

11110613

Volume II

- 12/9/60 Cable to Director fr. WAVE
Hamilton impressed w/ man's sincerity & potential (QDBIAS') QDBIAS enthusiastic over ref. trip but wanted very careful preparation in order to avoid any poss. fail. Suggested ample advance publicity order condition host governments to granting necessary visas and landing permits.

QD Bias speeding up work on A/C which can be ready O/A 15 Dec. Plane can accomodate number named WAVE 2051

C/S comment: HQS approved planning Diaz-Lanz propaganda "Flight of truth" as proposed HQS by TWICKER.

- 12/8/60 Cable to Dir fr WAVE
Carlos Oscar Echeverry Leon plans expose in leading magazine re: KUBARK (State Dept) will say - KUBARK backing AMIRON (Ray or MRR) w/ funds & equipment. AMIRON leftist & Communist dominated group and "Fidelistas sin Fidel": KUBARK gives AMIRON half million per month cover operating costs. Reveal number plane

SECRET

SECRET

1. Jose Marie Andre Mankel
2. David Tzitzichvilli
3. DAVID U. GROVES
4. WASHINGTON, D.C.
5. ———
6. Asset – Deceased
7. Same as #6
8. JOHN P. DIMMER, JR. – RETIRED
9. JOAQUIN GODOY SOLIS
10. PIERO FEDELI MEDICI
11. Cuban Intel Service

1111614

SECRET

SECRET

12. Cesar DIOSADO - Customs

13. Jose Ricardo RABEL Nunez
(Believe still in Cuba)

14. Walter A. BRACTON (A)
Michael M. CHOADEN (P)
Paul D. LANGEVIN (P) (com.)
David A. PADDACK (A)

1111081.5

15. None

SECRET

SECRET

11110616

1. QJWIN

2. WIROGUE

3. DOUGLAS L. FREAPANE

4. ZRMETAL

5. Jan ARETZ* (NEED MORE INFO)

6. JACK MALONE

7. MICHAEL MALONE

8. PHILLIP Q. ELMARD

9. AMRAZZ-1

10. AMKNOB-1

11. CUIS

SECRET

SECRET

12. AMSWIRL-1

11110617

13. AMLEO-3

14. DAVID ATLEE PHILLIPS (all aliases and pseu

15. MICHAEL J. KING (all aliases and pseudos)

SECRET

Diaz Lanz Vol II

SECRET 11110610

furnished AMIRON by KUBARK and location. ~~w/ Revea~~

Varona AMDIP 1

- will reveal training sites Guat, PBPRIME personnel working w/ AMDIP 1 and AMIRON plans for invasion Cuba.
- Expose AMDIP 1 for buying off KUBARK personnel wash.
- claims discussed above & 5 NOV 62 invasion plans AMIRON from Guat. w/ Sourwine, late OCT 62.

Two men from KUBARK assured Echegoyen funds would be w/held from support AMIRON. Capable carrying out threat

~~once~~ close Diaz Lanz, but now distrusts him.

Could attempt discredit Echegoyen

— 6 Dec 60 cable To Dir from GOLD recommend candidates for certain fields-

Lawyer - Enrique Llacca
Student - Jose Ignacio Rasco
Soldier - Manuel Artime
Professor - Oscar de la Vega
Cathol. actr: Enrique Ros.

GOLD-Sounding out opinion/desirability of including Diaz Lanz specifically

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11110620

- 6 Dec 60 Cable to JMGOLD Havana to Dir.
  Rodriguez Tamayo "El Mexicano" offering G-info re Diaz Lanz group. Report would put subjects in prison, claims Tamayo
  Claims female friend Diaz Lanz working Miami airport also G-2 agent

  - Suggest Diaz Lanz be cautioned re our doubts loyalty his immed. friends.

- Dispatch 29 Nov 60 to Chief WH div fr. Chief OS, Havana.

excerpts
- Conversation betw. Varona & State 29 Nov 60
  Varona says of Lanz - "a young man, somewhat impetuous, who is now working with us.

- 28 Nov 60 Cable to JMASH from DIR.
  "1. Disapprove para 3 & 7 ref. HQS does not desire additional Cuban pilots & does not wish give Diaz Lanz and Company false impression by instituting even limited training program.
  2. AMVANGS2 advised HQS he passed

SECRET

US $5000 obtained from private sources to Lanz to repair B-25. Further states aircraft repd & Lanz intends make leaflet drop on or about 30 NOV. Possible KUBARK funds passed AMVANG-2 for prop use now being diverted repair aircraft.

3. HQS policy re no ODYOKE sponsored overflight from BPPRIME still stands. MASH requested take immed. steps. to stop flight. If cannot accomplish this by persuasion notify local auth. poss. such a flt to enable them impound aircraft. Essential avoid poss. such indep. air ops jeopardize own air ops including use Opa Locka.

4. Realize Lanz may be polit. asset. If so can best be used that purpose w/in AMRASP.

WH comment: Twicker states Lanz requests funds to repair personally owned B-25 at cost of US $5,000, Also wants US $2,240 to give link training to 9 pilots for 3 mos.

11110622

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- Cable 24 NOV 60 to Dir fr JMASH.

1- Diaz Lanz joined AMRASP bringing pilots: Abel Hera Corton, Frank Fiorini; Francisco Llano, Evangelista Mursuli; Ramon P. Fuentes, Nestor Alvarez, Fernando Garcia. Marcos Diaz Lanz also joined.

2 Shortly after joining AMRASP, Diaz suggested to AMHAWK est. of spec. mission group comprising above personnel, all of whom, according to Diaz are qualified as A/C mechanics. The group would drop AMRASP leaflets on cities, small towns & cooperatives & could fly cargo missions when required.

3- To prepare themselves for standby readiness Diaz has requested AMHAWK (& AMHAWK has queried TWicker) for funds to: (A) rehab. the personally-owned B-25 A/C of Diaz at cost of approx. DLS$5000. (B) Provide pilots w/ Link trainer time (8 pilots at 10hrs. monthly, at cost of DLs 8 per hour) and (C) under purchase

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of float equipped Cessna 180 &/or 210 for infil/exfil ops.

4. Diaz is proceeding w/ B-25 rehab. via loan $2,500 from Miguel Angel Quevedo, for which, according AMCHIRP-1, he will air drop Bohemia over Cuba.

5. While realize present policy precludes US-based flights, desire at minimum maintain flight proficiency this integrated group whose current & future activities could be monitored & directed by the newly-established joint Cuban/Amer. ops section of the mil. commission. Beyond being a pilot, Diaz Lanz exuds a certain mystique which the press has been quick to recog. Thus he is a current propaganda & polit. asset as well as a potential milit. asset.

6. AMHAWK commented somewhat cynically that Diaz Lanz joined AMRASP primarily to solve his econ. probs. However TWICKER believes Diaz highly motivated & recognizes

SECRET

AMRAEP as mainstream anti-Castro org.
Temp. solution has been to assign Diaz group to transport commission, which now functions under MIL commission, but funds are not currently budgeted for link trainer time.

7. Request HQs approve initial link trainer refresher of DLS 960, 15 hrs. each pilot, then monthly cost of DLS 640. Not likely training to extend beyond 3 mos.

8. Feel political advantages keeping Diaz satisfied and cooperative well worth above relatively minor expenditure.

- Document transfer & cross-ref. 27 Sep-60 Diaz Lanz made offer of assist by Subj. of 201-829376

- 12 Oct 60 cable to Dir fr. [redacted]
Re: developments in FRD
- Dr. Sanchez Arango has left FRD following a disagreement w/ other leaders. He is now joining forces w/ groups led by Diaz Lanz, Conte Aguero & others.
- Varona appt'd coord. of FRD - in spite opp. Justo Carillo.
- Rep. Developments - re: fighting in Cuba.

11110625

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- Memo for record re: Rept meeting w/ Sergio Rojas ~~[illegible]~~

By: [redacted]

in trash. 27 Sept.

Spoke to Rojas before planned to departure to Miami to see Ricardo Lorie, in an effort to give other side than Anti-FRD. Rojas relatively objective but on balance favored view of young revolutionaries of Alianza de Liberacion. Analyzed situation of MRR accurately: AMBIDDY-1 became rep in FRD for MRR, then represented only own views to exclusion of MRR interests. Lamented that number of young men i.e. Chilea, Diaz Lanz, Nino Diaz (Brown, Rojas unaware Nino Diaz's mission) wasted by not being put to use. ~~by~~ as result of differences bltw. young revol. & FRD "Los Viejos". Politicos in FRD too far to right. Asked if US might lend support to more than one group. Was told U.S. not supporting any group. Asked if military types & perhaps Alianza could be given support. Rojas ~~said~~ strong feeling unity w/ FRD and young revol. not poss. this time - Too much anti-FRD sentiment. Felt politicos of FRD self-seeking. Young revol. suffering bitterness,

SECRET

disillusionment.

R. suggested ~~participate~~ meeting with FRD - Members but not 5 principals. Counter-suggestion made Rojas suggest friends, eg. Conte Aguero, Lorie to approach FRD again

- Memo 19 Sept 60 for: C/WH/4/C1 fro Gerard Drouar.
Re: Request for FBI check
(NOTE: Ans. to check on Moya in Paneque's file)

Alianza people repd in town - Wash. Diaz Lanz, Conte Aguero, Paneque ("Diego"), Higinio "Nino" Diaz. - could be reached at address of Mrs. Anna Moya. Indicates. Rcvd info that Paneque may be Castro plent. Suggest Bureau check on horse and Mrs. Moya, as well as furnish info on Paneque and/or his activities in U.S.

Paneque's NY address: San Rafael Hotel, 65 W. 45th St, Rm 1E Tel. JAZ-4800

- Memo for: C/WH/4/PA 12 SEPT 60
fr: WH/4/EO [redacted]
Re: Cubans desirous of meeting w/ State Dept Reps.

Senor Chinea, Paneque, Diaz Lanz, Conte Aguero desire meeting. Indicates St. Dept personnel have no desire see Cubans. Autho indicates desire give Cubans cold shoulder

no encouragement - cannot operate independent w/ any type of US support or assistance.

- cable 6 SEP 60 to Dir from MASH. .. Mexi Cit indicates "CRISIS" in military staff — relations AMEER & balance AMCIGAR. Lines of auth. & resp. MASH committees badly snarled view recent insistence AMEER has perogative as AMCIGAR member.

General ill feeling & distrust senior AMIRASPERS toward AMEER also applies "his boys". In military field these include Oscar Diaz (ground), Orlando Garcia (recruiting), and Felipe Vidal Santiago (naval.

Most immed. issue - Pedro Diaz Lanz who walked in recruiting ofc last wk august & volunteered to join AMIRASP pilot group as an individual. Milit. agreed Diaz Lanz fine pilot, joining AMIRASP "political plum" since he founding member competing "Alianza". Nobregas and Villafana only lukewarm. At juncture AMEER stepped in, ordered MILCOM accept Diaz Lanz, succeeded putting all senior mil. staff members in opposs. Issue still unresolved. Sr military

SECRET

appear on T.V. program NYC 5 July.
Said Somoza have agreed to give Diaz Lanz mil. base in Nicara. Will call it Committee to Rescue L. Amer. from Communism or similar. Rorke Claims Sprille Braden tentatively agreed to support committee.

- Cable 28 June 1960 to WASH fr. Dir.
  Pedro Diaz Lanz not connected FRD in any way Kabelay will brief. WH Comment: concerned surfacing in Costa Rica of org. headed by PDL
- Office Memo - 24 Je 60 to Chief WH/FI Division ATTN. [redacted], From: Chief Contact Division, OO (L/A Branch)
  Re: Pedro Diaz Lanz.
  From E. H. Ashcraft - signed by Harry A. McCraw.

In interview, requested by Lanz to ask "what people think & should do", expressed desire to work to overthrow Castro. Not very enthusiastic about anti-Castro Frente org. in Mexico City. Reservations about trustworthiness of Artime

SECRET

Message to the People of Cuba & Brothers of America of the Cuban Constitutional Crusade. Signed 6/16/60 by PDL,

AMRASPERS agree meeting absolute necessity to revalidate their positions vis à vis AMCIGAR body & particularly their positions in respect individual AMCIGAR members (AMLEER & AMHAWK.

- Cable Aug 26, 60 to Dir from Havana.
Partially Re: Armando Lora Hernandez - Miro man.
He was close to Raul Chibas; maintains contac with Diaz Lanz. Org. resistance in Cuba. Regea assistance.

- Cable Aug 17 60 to Dir from Havana.
Dissension in AMYUM-1 group more extensive than financial troubles. Lorie/AMBIDDY split caused serious internal repercussions in terms AMYUM-1 group receiving via their channels from MASH that ODYOKE now supporting Lorie, Nino Diaz, Diaz Lanz.

- PRD form - Control de Personal - Pedro Luis Diaz Lanz

- Memo for Chief WHD Re Alex. Rourke (sic), 6 Jul 60. fr. J.D. Esterline
In interview of Rorke w/ rep. of OO/C in NYC, Rorke said Diaz Lanz most deserving of U.S. support. Knows Diaz Lanz; planning to

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Cmdr Abel Hera Corton; Capt Nabel J.M. Gonzalez.

- Cable 18 June 60 to Dir fr: MASH
  18 June Diario Las America carries ad surfacing group called Cruzada Cubana Constitucional. signed by PDL, Corton, Gonzalez.

  Cable indicates concern for need of controlled & coordinated propaganda effort.
  Avoid premature **releases**

- Dispatch 12-Jan 60
  Chief WH Div, from Miami WHD Rep.
  Re: Contact w/ QD Bias 10 JAN 60
  by Patrick I. Karnley
  Indicates bitter feud betw. QDBIAS & QDCOVE
  Also QDCOVE assaulted QDCHAR.

  Discussed QDCHAR's recent trip to Guat. QDBIAS aware but personally opposed ~~[illegible]~~ since QDCHAR took along Sergio Bruell and Fiorini. INS took Fiorini's passport when he re-entered the US. Apparently they are "prepared to throw the book at Fiorini." Fiorini in real danger of losing

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1111063:

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his citizenship
(notes INS also taking action ag. haskerers)

Indicates QDCHAR has ideas of his own, and QDBIAS does not try to stand in his way.

- 7 Jul 60 to Dir fr: MASH. Cable
PDL about to initiate fund-raising campaign for group.

Suggests raise w/ XDIGORAS
obvious probs arising out of premature support anti Castro movement generally, PDL specifically

WH Comment. Ref indicates Diaz-Lanz preparing launch offensive against Castro from Guatemala

- 13 May 60 Cable to Dir from: ~~MASH~~ Havana.
Repts - PDL plans to land well-prepared force 70-100 Cubans. ASAP - poss. end of May

- 13 May 60 cable to Dir: fr. Havana
Rept MRR broke contact w/ MAR due discovery it heavily penetrated.
SECRET Note: ref: cable stated Dr. Santiago Rey Pierna reptd 6 May group of Cubans

11110632

SECRET

undergoing guerilla warfare training
Miami area under command Diaz Lanz

- Cable May 12 60 to Dir fr: Miami
Action: WHS (Mr. Phillips, WH Div
notified 2035, 11 May 60)

Summary activities PDL indicating action
imminent.

Rept - meeting - discussion betw. Allegro,
Piedro, Paget re: support for PDL -
U.S. $50,000 mentioned as goal. Not
known whether funds handed over to
PDL tho. Rept'd funds obtained.

Repts - force - perhaps 100 men, formed by
PDL under supervision Fiorini - PDL in possessing considerable funds -
some portion $50 grand? since
much equipment issued to men being
given field training outskirts Miami by
Fiorini - men vaccinated. Have 2
boats, 2 aircraft at their disposal.
Believed DL contemplating move
directly from FLA to Cuba. Guat.
mentioned - staging base for expedition

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Contacted FBI, Border Patrol re: development
They will contact ~~Fiorini~~ PDL. Under

11110633

SECRET

circumstances do not intend to contact PDL myself

Suggests close attention both psychol. & polit. implications of such expedit. movement by PDL. Question raised whether some action should be taken to "submarine" D-L's plans. - on premise "well-established D-L thoroughly discredited both in Cuba & w/ more resp. exile elements & has consistently provided "effective peg from Castro Govt propaganda" & effect move by DL at this time might have on JMARC planning & timing. Also, Implications of poss. accomodation w/ ouat. Govt on PDL need careful consideration.

"In light of poss. harmful results of PDL venture, "may wish consider proposing coordinated action by U.S. Govt to frustrate this before it gets off the ground."

- News article Miami Herald 10 April 1960 "Is Castro's Time Run Out?

- Memo for DCI via DDP from J.C. King 30 March 60 SECRET Re: CIA involvement in case of Harold Díaz Lanz, former Deputy Director of

SECRET

Cuban Revol. Air Force and Applicant for U.S. Permanent resident visa.

June 59
PDL resigned - as Chief of Cub. Rev. AF, fled to US. Marcos went into hiding. Havana Asked for help to U.S. Exfiltrated him via/shipping line. Arr. Tampa, Fla 27 July 59. Debriefed in Tampa & Miami. Presented himself at INS off., Miami, requesting asylum which was granted.
Wife & children left Cuba w/CIA assist. Aug 59 for Mexico, then joined MDL on 24 Sept 59.
MDL left US via New Orleans for Mex City to obtain US resident visa to permit him to go into business in order to earn living. INS wouldn't allow him to return. ~~Told~~ ~~kept~~ Indicates rebuttal ~~that~~ for comment
from Gen Swing That CIA said MDL intends to continue warlike TACIS ~~if he~~ IS able to return to the U.S.".

- Cable 26 March 60 to: Dir from Miami - See PDL as forlorn, Bewildered, outcast, excommunicated by ODCOVE for involving self w/ Batistianos. ~~would~~ Dia sign Cajigas/Pedrara "unity" pledges but was clearly

Re: HAVA 3740

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in middle that circus, finally kissed off by Pedraza as little boy playing man's game. ODCOVE feeling sorry for old friend Has told PDL he could still be of use to them if willing take orders avoid publicity. Believe PDL constitutionally incapable of latter. Believe inclusion of PDL would be somewhat menace.

3/9/78

- Memo for the record 21 Feb 60
  Re: telephone report from Miami on Activities of Francisco Cajigas

  Indicates PDL conferring w/ Cajigas, who is planning meeting in Nicaragua w/ ~~Trujillo~~ Somoza

- Dispatch to Chief WH Div fr: Miami WHD Rep. 17 Feb 60. Re: Summary of current QDBIAS activities. Written by Patrick Karnley.
  Meeting 18 Jan 60 - QDBIAS visited Nicaragua Emb w/ Marquez-Sterling in Wash re: assistance of Nicaragua for military expedition against Castro

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  having difficulty w/ INS re passport Distressed by attitude of ODENVY, who reminded him they could arrest him at any time

11110636

SECRET

Author talked to ODENVY re: This matter

QDBIAS ~~[illegible]~~ rejecting scheme to meet Somoza as arranged by Luis Arenas.

Discussion w/ QDBIAS re: Cruzada Constitucional Cubana (CCC), QDBIAS' one-man crusade - NOT intended to be organization

[Karnley characterizing PDL as very naive, "a babe in the woods" in these matters - Publicity hurting him; but "by no means a total loss".]

- Dispatch 2 Feb 60

TO WHD Rep Miami, Havana, [redacted]
for: Chief WHD signed - Oliver G. Galbraith
Re: Meeting of F. Castro w/ Gustavo Machado in Caracas as rptd by PDL.

Requests interview of PDL by Karnley "in most minute detail" concerning his knowledge of contacts between Machado and Castro as rptd in Parade, Wash Post 3 Jan 60.

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- Dispatch 18 Jan 60
TO: Chief WH Div
FROM: Miami WHD Rep.
Re: rept of contact w/ QDBIAS 18 Jan 60
Author - Patrick Karnley.

Info re: meetings betw Nunez Portuondo and PDL re: whether or not Portuondo willing to lend support to military operation led by QDBIAS w/out political commitment to Nunez Portuondo for future.

PDL discussions re: est. non-profit org to raise funds for activities.
Note: Celorio, who who would be involved, told AMBOAR about scheme, but used name Kleburg, suggesting combine of KLEBORG-LYKES-STANDARD OIL was somehow getting read into this group?

Dispatch 12 Jan 60
To Chief WH Div
Fr Miami WH Rep - signed Karnley
Re: Contact w/ QDBIAS 10 Jan 60.
Among items:
- PDL considering forming military unit to infiltrate Cuba for action ag. Govt.
- Dispute betw PDL, QDCOVE, QDCHAR grig

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11110633

bad.
FDL had protested RD CHARD recent trip to Guatemala w/ Sergio Bruell and Fiorini. Fiorini - question whether he will be admitted back to U.S. ODENVY ready to "throw the book" at him.

SECRET

VOL III
"Political Action File
(Jan 1961—)

SECRET

11110633

- Memo for Ofc Legis. Counsel 11 NOV 77
  Fr: Raymond A. Warren, Chief LA. Div
  Re: Allegation by Senior Cuban diplomat concerning role of Cuban exiles in the assass. of Pres. Kennedy.

  - no further info to supplement this info. May have been referring to either Pedro or Marcos -
  Notes assoc. w/ Sturgis; article of 20 Sept. 77 re: Lorenz allegations.

- Memo for Ofc LC 3 NOV 77
  From Chief LA Div
  Re: same as above.
  Repts - fairly reliable source said senior

SECRET

Cuban diplomat stationed abroad made charges in Late Sep 77 to his colleagues. that Cuban exiles such as former Cub. Air Force officer Diaz Lanz (Pres) & others had been involved in assass.

Division believes basis for statement presumably article of 20 Sep 77 in N.Y. - Lorenz allegations

- DO Document extract - 63 8 NOV 77
  June 63 Marcos DL invited Frank Fiorini to join raid against Cuba 15 Jun using moppy owned by him & susp. Others on raid Carlos ~~of~~ Garcia, Salvador Garcia O/lr of UR.

- INS form Dept of Justice - 9/8/71
  DOB 11/8/26 Alien Reg # A 10 176 -250
  SS# 261-54-2581, Havana Cuba.
  SPOUSE: Carnet Izaguirre, Tania. DOM 1-22-59

- DOC. transfer - X ref - 17 JAN 69
  Former head Cuban revol. AF interested making trip Cuba to ~~Sicily~~ Russian ship.
  SECRET
- DOC Xfer - X ref 26 Jan 64
  Reptly working w/ Felipe Vidal Santiago

on projected raid on Cuba which was to originate from Miami area.

- Memo to Dir. FBI ATTN S.J. Papich 17 JAN 64
FR: DDP
RE: Accusations made by PDL.

- Rep from this agency rcvd info 11 NOV 63 from untested source concerning meeting of FORDC in NYC on 3 Nov. 63 during which PDL made following improprietary remarks:

  - Claimed State Dept asked him to work w/them on condition he make no pub. statements accusing Castro of being communist.
    Offered post of Chief of AF in Stat. by Frank Bender, but refused.
    Bender Thom offered mayorship of Mariana
    Mayorship
  - Accused Kennedy of being Communist
  - Admit ~~of~~ being Communist
  - Said Cubans had fight alone - JFK admin would not help. Said if the US Govt were to give one rifle to the exiles, the exiles would be ~~made~~ to make sure it did not fire back thru the stock instead of thru the barrel.

11110642 SECRET

- Original dispatch of above - with crypts - to Chief - Spec. Affairs Staff fr: COS JMWAVE

[has handwritten note - For the record Bender never met Lanz, who was handled by the PH. section of the project at that time - 10/1/64 Signed [redacted] (Broller? WH Div) Same mark

- DOC X ref & X-Ref - 31 Jul 63 PDL involved in abortive attempt in air strike & baflet raid on Habana, Cuba squelched by ODENVY

- Doc X ref & X ref 12 June 63 June 9, 63 Marcos D.L. invited Borini to join raid ag. Cuba to take place weekend 15 June, using Hoppy owned by Pedro & Marcos. Others join: Carlos Garcia & Salvador Garcia Oler -, a CR official.

- Trace Request 15 Apr. 63 fr PDL "Subject SECRET w/out prejudice.

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11110643

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- Doc X fer & X Ref 25 Mar 63
  Diaz owns 2 P.T. boats in Miami area -
  Re: rental by subj. of 35 ft speed boat to anti-Castro grp.

- Doc Xfer & X Ref . 23 Feb 62
  Subject: Movimento Recuperacion Revolucionaria de Cuba. MRRC.

  Diaz Lanz came to Miami office w/2 companions, Reinaldo Cruz y Blanco - "SIMON" - . Mbr of MRRC
  Recently acquired 4 boats from Hampton Roads Salvage Co. of Tallahassee. .
  [Other companion not id'd.]

- Cable 11 Feb 61
  to: BEN
  From: WAVE
  Re: info that Lt Col "Oscar Diaz, Chief Pers of MILCOM conspired to slow up recruiting - discredit recruiting team. Found Diaz manipulating records & was sabotaging behind MILCOM and PBPRIMERS back.

  note: not Oscar

  WAVE comment:
  Evidence turned up confirmed intrigue by Diaz

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1110644

SECRET

- DOC Xfer & X ref 05 OCT 62
  Re: Anti-Castro Activities.
  Info:
  PDL spoke at meeting held at Bayfront Park 9/29/62 - told Cubans idea of recruiting Cubans "dreamed up" by U.S. to keep fooling the Cubans. Claimed Cubans had been tricked because they did not understand what was going on.

- Trace request 30 Apr. 62
  After discussion betw. a rep. of this Agency & the Dept of Army on 28 May 62, the Dept of Army has agreed, in view of info contained in our Agency files, to drop interest in Subj.

- Biography PDL.
  Revol. activities begun in 52 when he started running rifles into Cuba for Prio. '53 exiled in Miami until 55, and started ferrying arms for Castro. 58 appt'd chief of 26 July AF, held until defection Je 59. Leaflet drop Oct 59.

  Not known to belong in any polit. party. Formed own movement - CCC but was unsuccessful in obtaining support; considered by FRD

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& other moderately liberal groups as including some ex-Batista army officers. Rept'd in April 1960 Diaz had committed CCC & self to group headed by Marquez Sterling. However, subsequently CCC merged w/ Aviazza de Liberacion - amalgamation of several younger groups of Cuban exiles. Although considered somewhat of a "hothead", does have considerable stature as former Chief of AF and recently he & some of his followers accepted into FRD-

Currently - Member FRD.

Endorsed by - Mr. Braden, Mr. Colligan of Freeport Sulphur.

- Memo for: WH/4/Finance 5 Jan. 62
Re: Overdue Accts.
Pedro Diaz Lanz - $400 passed on 19 Jan 61 as expense money for a prop tour taken w/ his Conte Agero & others. Plan called for use of Diaz Lanz's plane piloted by him. Plan changed found too difficult to get necessary permits for plane - Finally Conte went alone when PDL balked at being Conte's shadow. Meanwhile, Diaz Lanz dabbling in politics, appeared before Senate committee and succeeded in making himself useless as a

Call [redacted]

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propaganda asset.
signed - Stannard Short

- Cable to JMWAVE from Dir. 6 July 61.
  request JMWAVE review requirements for use Pedro Diaz Lanz in boat ops. Feeling here he indiscreet and would compromise mission. DOA not initiated.

- Aldo Vera note - iden w/ Mjr Aldo Serafin Vera. former underground leader against Batista - Held following positions w/ Castro govt.
  - Head of Dept of Invest. of Cuban Rev. Police
  - Cuban Army G-3 Section
  - Chief of G-5 of Cuban Army
  - 29 Apr 60 reptd as one of officers in charge of cacheing arms in various intervened houses in Havana.
  - 2 Jun 60 reptd replaced as Dep. General of Cuban Revolu. Army; not named to another post.
  - 21 Sep 60 reptdly trying to est. contact w/ oppos. grps, but in reality a govt agent

- Dispatch - To Chief WHD FR - Chief of Base, JMWAVE
  Re: "17th of April" Movement
  Organization to be presided over by

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"military junta" - not one leader only w/ both members of Rebel army and Batista Army

Diaz Lanz does not hold a steady position because he considers himself a "leader" rather than a "soldier"

Believe info on secret meeting of group leaked to Cuban govt by Aldo Vera.

- Intell. Rept 14 Jul 61 Re: Cuban counter-revolu. Base

  Rept - 250 free Cuban troops & 7 aircraft based on Isla de Mujeres off shore of Quitana Roo Province, Mexico. Plan military expedit. - included:

  PDL

  Felipe Vidal

  Teniente (FNU) Chinea

- Dispatch 31 May 61 TO Chief WHD from Chief of Base JMWAVE

  re: Frente Aereo de Liberacion (FAL)

  All pilots & members of Air Force who were in camps had a meeting during which AMCLATHER 5 spoke & said they had to hold an election to appoint chief of AF & later to present it to AMBUD-1.

  Arguments ensued. Capt Perez did

not agree w/ this type election. Left meeting w/ grp of men.

Villafana, Ferrer also spoke. More than half persons left
AMCLATTER-5 elected as Chief

[First election had given votes to Diaz Lanz, AMCLATTER-5 and others. PDL repeatedly tried to take over. Caused resistance. Felt they shouldn't have allowed ~~PDL~~ pilots to vote in 1st place — Called for 2nd election. Held May 24]

FAL members loyal to AMBUD-1

- Cable 23 May 61 to BELL from: JMTIDE Info — author met numerous Cubans in Miami. — apparently pilots. Expressed interest in returning w/ author to ~~Cuba~~ TIDE to "stay proficient in flying". PDL apparently creating disturbance "by trying to take over." Good stable group of men. "The hard core will remain together as the same unit and will be and are ready if needed."

Zuniga, Garcia, Herrera, Soto, Ferrer, Alberto.

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- Dispatch 15 May 61 to Chief WHD from Chief of Base JMWAVE
  Meeting of Cubans in Bayfront Park, Miami.
  Author - Stanley R. Zamka
  - 6 May 61 - Meeting in Bayfront Park organized by PDL et al. involved in "Cuban affair" to attack North Americans, Manuel Artime

- Cable 1 May 61
  TO Bell from JMWAVE -

  7 individuals of Díaz Lanz grp being paid total of $1500 mo. by AMIRON
  Grp not active & some have not picked up April paychecks.

  Request authority drop group from AMIRON rolls effective 1 May 61 at discretion WAVE

- Memo for AMDIP/A 28 April 61
  Re conversation w/ Mr Joseph Newman, NY Herald Tribune
  Rept'd 27 April 61
  Author: Howard Hunt.

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  Discussed JMATE Matters -

" To separate fact from fiction on an off the record basis"
Discussed several areas:

Ricardo Lorie - PDL -

These men alleged CIA had given insufficient support to Lorie's boat ops, & demanded details of ops, but each time CIA-chosen contact was followed their boat was interfered with by Castro gunboats -

Hunt explained reasons for CIA procedures - ~~diminish~~ avoid duplication & compromise of effort; avoid hostile monitoring of communications Coast Guard interference; provide rescue in emergencies.

Artime.

Lorie & Diaz denounced Artime as Castro penetration agent. - Bolstered by Newman's recollection that Juan ORTA was believed to have said Castro once claimed an agent high in counter-revol. circles

Hunt explained Lorie lost out in MRR power struggle; PDL felt personal resentment, political vindictiveness. Artime's father was a communist, but suspected Artime's more

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formative years spent w/ Jesuits.

Aureliano Sanchez Arango -

re: attacks of RC by Sanchez and Jose Figueres.

Afino Diaz

re: story that CIA had not kept its agreements w/ Diaz, making it imposs. for Diaz to land his force in Cuba.

Hunt. "5 explained what really happened.

Eloy Gutierrez Menoyo -

re: allegations that Gutierrez Menoyo & grp were detained at McAllen, Tx to appease Batista & Trujillo partisans.

Hunt explained move Tx decided on by INS be insure safety of Gutierrez; assess grp's conflicting talks. Grp arrived too late for inclusion in military program.

Revol. Council complaints!

re: gen. theme that U.S. had not lived up to its commitments to provide air cover for landings despite pre-invasion promise by Pres Kennedy to provide this umbrella

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Hunt explained RC looking for scapegoat. Said Pres. had made

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no such positive commitment to RC before the invasion ... Pres. dispatched Messrs Berle & Schlesinger to MTRO in NY prior to invasion to say Pres. had said quite the contrary. Said personal interviews betw. Pres & RC had taken place on 19 & 20 April, in fact.

As to lack lack of protective air cover, HH cited failure of RC's B-26s to eliminate Castro air forces during 15 Apr. Strike. HH "mute" as to fault for lack of second mop-up strike. Said bases in Guatemala becoming untenable - open for Oppos. congress. inspection by 18 Appr. - Newman - declared - realization that it wasn't sabotage by Communist agents - "we sabotaged ourselves!" -

Newman expressed interest in HH identity. Conceded he had never heard "Eduardo".

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- Dispatch 25 March 61 - TO Chief WH Div from Chief of base - Havana.
  Re: Anti-FRD activities of Carlos PRIO Socarras-

  Prio held meeting 7 Mar 61 at Everglades Hotel, Miami, Fla. Made anti-FRD statements to press.
  Men who had been planning action w/ PDL, left him, joined Prio, since PDL lacked resources.

- Dispatch 3 Mar 61 to Chief of Base, JMWAVE, fr. Chief, WHD
  Marcos D.L., anticipating arrest for anti-com. activities, made advance preparations to have one of his "reps" contact ODIBEX ofc. Lt. Douglas Lethbridge Aguilera, FAR ofcr, one of these reps.
  Marcos stated that Lethbridge trying to get names of Russian NKVD agents in Cuba & when he has penetrated Com. orgs. in Cuba he will disclose. Their plans to me."

Marcos

- Doc x ref & cross-ref - 28 Jul. 63
  involved in poss. assault bomb and leaflet raid on Habana Cuba to take place on 28 July 63.

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- Memo of meeting held at home of Juan Carlos [Nemesio Rodriguez] 2-26-61

  PDL, Juan Carlos, Com. Gonzalez met, decided Diaz Lanz start out for Cuba. Believe PDL good name will help get Amer. assistance
  PDL expressed bitterness toward FRD and Artime

- Cable - 17 Feb 61
  to BELL fr WAVE
  Neither PDL nor AMNORM-1 recollect knowing Enrique Molina Rivera AKA Arturo Morales Y Rodriguez

- Cable 10 Feb 61
  TO JMWAVE fr: BELL
  PDL passed $460 advance by HQS during trip ZRMETAL. WAVE should obtain accounting.

- Cable 3 Feb 61
  TO: JMWAVE
  FR: BELL
  AMCORE-2 & QDBIAS returning Miami 4 Feb. As result inability obtain visas

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w/ permission for plane, tour to be made w/one or both via commercial flights. Tion plans contingent alleged AMDIP-1 offer to QDBKS make him replacement for LITAINT-1 in AMIRON ORG. AMCORE 2 reports tentatively offered post as prime minister prov. for by AMDIP 1, but would make tour regardless.

Subjs will call Choaden for contact instructions WAVE Co when assistance needed.

- Routing & Record Sheet - 1 Feb 61.
  Notes: Re: PDL.
  "Diaz Lanz would cause increased morale problems at MADD.
  Possibly could use unilaterally"
  "No interest to PMORS".

- Memo 1 Feb 61 for WH/4/PM/AM
  Re: PDL.
  Met w/ [redacted] (WH/4/Prop)
  to ask if he could be pilot in FRD Air Force.
  Author recommends PDL would aid greatly in creating esprit de corps and discipline

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Dispatch 20 Jan 61
TO Chief WHD from Chief of Base JMWAVE
Re: Frank Fiorini — comments re: alleged plans of KUBARK.

On 4 Jan 61 Mr. Joseph A. Fortier, Supervising-Customs Agent in Miami, sent attachment A to local Chief of KUTUMP, who in turn sent it to JMWAVE.

Inasmuch as the content of Attach. A appears to implicate PDL in an unfavorable manner, CRABANAC investigated the case & submitted a memo dated 9 Jan 61, Attach B. Chief of Base agrees w/ conclusion in para 7 of Attach B.

Attachment A -
Writer Edward D. Fickie, Customs Agent and Cust. Agent Steve Finas interviewed Sturgis on Dec 30, 1960 at his residence 2080 SW 60th Court, Miami, Fla.

Alan McDonald, close assoc of Sturgis, also present. Fiorini said B-26 seized by Customs, used for leaflet drop on Havana, was returned to him after payment of charges — $2,800.00. Money was furnished by KUBARK. &

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he had turned over the airplane for use by PDL. PDL was at aircraft almost every day — preparing plan for "good will tour" of Central Amer. countries, to be sanctioned by KUBARK.

Writer told Fiorini he was prob. being duped — ~~[illegible]~~ open talk that U.S. supporting group — always w/out foundation.

On questioning Fiorini said he spoke to KUBARK agent by the name of "Barker" of 4420 N.W. 5th St.

Office contacted PDL for cooperation. PDL was advised Fiorini was interviewed earlier that day — PDL expressed concern that Fiorini might get involved in way that would impair plans of anti-Castro groups.

Office making report because "loose talk" by Fiorini might have adverse effects. PDL had earlier interviewed Fiorini, presumably re: similar "loose talk"

- Attachment B - 9 Jan 61.
  - Alleged $2,800 payment is presumed to be part of money given to PDL by Saralegui as personal loan

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2. PDL, preparing his aircraft for the Vuelo de Verdad and instructions given by him to aircraft technicians including poss. use of nat'l flags on nose of aircraft would confirm Diaz intendes to visit # of countries.

3. Barker says he met Fiorini on only one occasion w/ a group of people & has never seen him before or since. Alleged address of Bourke provided by Fiorini not correct.

4. Fiorini has lost confidence of PDL & has been treating w/ such people as Rasco in an attempt to involve himself in anti-Castro activity. Note PDL expressed concern Fiorini "might get involved . . . ."

5 PDL alleges he & his people hounded by federal agents whose interest in plane overhauling activities & that these federal officials asked leading & provocative questions.

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6. entire Exec. Comte of FRD, as well as

propaganda commission, fully acquainted w/ prepatory plans for flight and it is, therefore, not strange plans have become known outside that immed. grp.

7. However, a review of Customs rept, together w/ above, would indicate that "the essential element of plausible denial still remains".

- ~~Report~~ Cable 10 Jan 61 TO Bell from WAVE following chron. applies to prepatory actions for PDL trip -

Select flight ~~trip~~ party; obtain visas, landing permits; establish flight routing, lift govt agency restrictions on PDL and aircraft. FRD send letter of instruction to FRD delegations in host countries outlining advance preparations necessary - ; special equipmt for plane - PDL suggest tape recordings be made at local stops for mailing back and use on Swan. Expect concrete team during wk of 9 Jan. PDL will handcarry passports and flight documents to Washington, obtain visas & landing permits & submit results to

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Chowden who to finalize flight route.
Have told QDBIAS aim a 15 Jan takeoff
tho realize this prob. optimistic.

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Mario del Canal Ferrer
Sergio Rojas Santamarina

Jesto Exposito Lorenzo
Abel Hera Corator
Francisco Llano
Evangelista Mursuli
Ramon P. Fuentes.
Nestor Alvarez
Fernando Garcia

Hamilton
Patrick Karnlen
[redacted]
Arturo Mogorales y Rodriguez
Enrique Molina Rivera

Justo Exposito Lorenzo
Justo Exposito Lorenzo
Justo Exposito Lorenzo
Justo Exposito Lorenzo
Justo Exposito Lorenzo
Justo Exposito Lorenzo

SECRET

AMIRON
GOLD
WAVE AMVANG-2
BEC AMHIRP-1
AMNORM
AMYUM-1
MASH
YDIGORAS
AMSWIRL-1 - Diosdado
ROS.
CHOADEN -
JMTIDE - Cabezas, Nicar.
KUJUMP -
LITAINT 1 - Manuel Villafana
ZRMETAL -
AMNORM-1 - Mno Diaz
QDIBEX -
ODENVY - FBI
AMTHUG - Castro
QDCHAR - Marcos?
QDBIAS - Pedro
QD COVE - ~~Serafino Romualdi~~ Lorie
GPIDEAL - Kennedy
ODYOKE - U.S. govt.
ODACID - State dept officials
AMBIDDY-1 - Artime
PBRUMENS - Cubano
AMCORE2 - ?
AMCLATTER - Bernard L. Barker
AMBRONC-1 - Eduardo Martin y Elena
AMJAG - Carillo
MILCOM -
AMBUD-1 - MRD
AMCLATTER-5 -
AMIRON - FRD
AMDIPA -
(AMDIP-1 - Varona)
AMHAWK - Varona
AMRASP - FRD

Page not released

PEDRO DIAZ LANZ 11110862 DDO SECRET

- News articles -
Argosy April 1976
N.Y. Daily News - 21 April 1975 by Paul Meskil.

- Dispatch to Chief from Chief DELETED - GET FULL COPY
Progress Rept 1-31 Aug 63.

W/ help of Fiorini - able to keep informed of activities of Diaz Lanz bros. in attempts to mount air raid over Cuba. Information then passed to local security agencies in time for them to thwart plans.

- Daily Summary - 1 Aug 63
Flight of 28 July over Havana aborted - bomb & leaflet raid planned.

Postponed to 31 July or 1 Aug. Plans: Fiorini to head for Marathon Keys - as decoy for FBI surveillance.

Lanz bros to leave cars at home to appear as though they are home, but will attempt to reach Weir Williams Ranch where plane to be used for raid is located. Fiorini said plane will carry several bombs made from 100 lb practice bombs cut down to smaller size and filled w/ nuts and bolts for shrapnel.

Ramon Garcia + former Cuban airlines pilot to have participated in raid. SECRET

- 8 May 63 - Fiorini told source he had been approached by Barcos to patch up differences and cooperate in "anti-Castro activity". Said

money from Cuban in Wash who had helped before! Only told that ~~info~~ operation would be air strike - Pedro would be pilot. Rent plane thru indirect channels. Aanz bros. assisting in sale of yacht.

"Fiorini had been working w/ The bros. until a falling out. Union is now evidently being repaired."

- Memo - re: Robt Swanner, Robt Thompson - RB-66 allegedly shot down over Cuba in Dec. 1961.
20 Mar 63 - Memo to S.J. Grogan, asst to Director.
- investigation by US. auth. hampered by stories - but - appears. Wm Johnson, Swanner, Fiorini made 21 Oct 61 overflight - Camaguey for leaflet drop. Rorke claims he went as observer.

8 Dec. Swanner intercepted in Nassau. met in Nassau by Johnson, Rorke, Fiorini. Tried to get permit to fly to Great Exuma Island, but permit denied, plane impounded.
10 Dec. leaflets found on Norman Cay.
14 Dec. Thompson flew to Ft Lauderdale to pick up Johnson. At some point Johnson left group, and Fiorini, Swanner & Thompson flew to Andros Island.
17 Dec. Thompson and plane (owned by J. Daniel Finger) reported missing.
18 Dec. Rorke, Fiorini, Johnson charter plane in Miami for trip to Bimini and Cay Sal.
Rorke id'd self as CBS photographer looking for photos of pink flamingos. Plane flew cris-cross pattern over Cay Sal and returned to Miami.
No info re whereabouts of Thompson, Swanner and plane until Mar 63 - story plane shot down over Cuba.

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Pedro Diaz Lanz DDO

citizen w/reputation as shady businessman who lives in Miami.
They said Schroeder (INS) told Diaz he is to appear before Senate Sub Committee; would receive 100% US joint support in overthrowing Castro.

- Prior to Diaz' departure the Cuban Air Force purchased one C-46 and one B-25 aircraft in Miami area. Aircraft in Byers custody but in Fiorini's name. Fiorini (until 7 July) trying to get Byers to sell aircraft & turn $ over to him (Fiorini). On 8 July Fiorini asked Byers to hold C-46 for revolutionary plans & sell B-25. (Fiorini accompanied by Sergio Diaz on 8 Ju

- Discussion Paper - 7 July 59 Re Diaz - publicity on Diaz Lanz' arrival.

- Cable from Dir to certain foreign L.A. Stations 2 July 59
  - Requests max. press and radio exploitation of defection 20 June of Diaz Lanz w/recommendations on particulars of story.

- Dispatch 2 July 1959 to Chief WHD from COS Habana re Diaz Lanz - Misc - enclosures - 2 copies of letter from Diaz Lanz to Cuban president.

- Cable 22 June 59. TO Dir from Havana
  re: departure of Diaz Lanz for U.S. Requesting ODURGE not divulge entry PBPRIME of pedro Diaz Lanz

- Cable 21 June 59 to Dir from Havana.
  Re: Diaz Lanz departure - w/help of Jim Byers, American, Pres. Aerodex Corp using Byers yacht. Lanz Requests no publicity.

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2/24/78

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Pedro Diaz Lanz DDO

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re: turn over of Diaz to Kornfeg. Complications then set in - different versions of what passed betw. Gen Cabell and Gen. Swing; appearance of Eastland Committee rep.

- Article - Drew Pearson - Wash Post - 7-24-59 - "Defecting Cuban Chief Exploited.

- Memo for Record 15 July 1959
  Re: Testimony of Diaz Lanz. (testified 14 July)
  Prominent communists -
  Fidel, Raul, Vilma Castro, Ernesto Guevara, Antonio Nunez, Armando Hart, Manuel Pineiro, Armando Ramiro Valdez, fnu Pina, fnu Escalona, fnu Llanusa, Ecelio Gomez Ochoa, David Salvador, Carlos Franqui, Gen. Alberto Bayo, Frank Torre.

- Sp. lang. article 17 Jul 59. "verdadera Estatura cívica de Pedro Diaz Lanz

- CIA Memo of Conversation 10 July 59.
  Re: Tel. conversation w/ Herbert Mee, Dir of Intelligence Bureau of Immigration. w/ T.J. Flores.

- Draft Memo for Record FCK (initialed).
  8 July 59 Re: Diaz Lanz case.
  Info rcvd from friend of Diaz' in Miami - name of Byers who wit: Sergio Diaz & Carlos Echigoyen (formerly civilian in Cuban AF Intell.), who had obtained boat in Miami which was used to bring Diaz from Cuba, had gone to see Byers immed. after their release by INS. They were accompanied by Frank Fiorini, fmr.

Johnson, Fiorini, Rorke claim CIA sponsorship — In fact have had none. Sponsor appears to be Sergio Rojas Santamarina - possibly over-zealous - some of his activities had been CIA sponsored

March 62 Raymond J. Dwyer rep'ing Finger poss. litigation ag. insurer of aircraft. Approached CIA re: poss. gov't involvement - which was denied. No indication from Castro's speeches as to what happened.

No agency info on other "elements of incident as rep'td in references, including:"

- Mrs. Swanner's story of having driven Swanner, Fonnser, Fiorini to Ft Lauderdale to load boat w/ leaflets.
- $500.00 checks rep'tdly given to Mrs. Swanner & Mrs. Thompson by Fiorini.
- Mrs. Swanner's rep'td trip to Andros Island w/ her son and friend of her husband.
- Mysterious phone calls to Mrs. Swanner, Mrs. Thompson & others.
- Role of Gene Asbury and Norman Gratsky (Gradsky?)

Ref. to Martino - prob. John Vincent Martino. Sentenced to 13 yrs prison in 59; released Oct. 62 — not Dec as rep'td. Was not, is not empl'd by CIA.

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Pedro Diaz Lanz 201

* - 24 Oct 59 Routing & Record Sheet to Hunt rcvd 30/10 forwarded 2 Nov. of Diaz Lanz file.

- CIA Watch office 24 Oct 59.
into that plane ~~[illegible]~~ involving by Pedro Diaz Lanz to drop leaflets and prob bombs over Havana 24 Oct 59.

hay fly 26 Oct 59 piloted by Lanz to disrupt Castro rally.

- Dispatch 23 Oct 59.
re leaflet.
attached sample of leaflets dropped from Diaz Lanz's plane 21 oct 59

- Dispatch 18 Sept 59. to Chief WHD from Havana COS
re: operational [redacted] PDL group

Crypts: [redacted] PDL
[redacted]

Subj. said he had gone to Miami and talked w/ PDL [redacted]; who told him that he needed a man for his Miami organization, the person he had in mind was a captain in the Cuban Air Force who was willing to join him. He instructed the subject to see his Habana contact and arrange for officer's exfiltration. Subj. asked [redacted] PDL his Habana contact (Ochaide or Raynock) h capability, and QDBIAS answered that they Station assumes that QDBIAS obtained

2/24/78

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Lanz 201

- exfiltration info from QDCHAR (PLDL). Subj. (ROS) also said that QDBIAS has ODYOKE contacts in Miami.

ODACID

- DOC. Cross ref for 201-259120 (Lanz 201 file) re: Ricardo Luis LORIA y Valle - ca. 1928, age 31, passport 09552 & Diaz Lanz age 32, passport 10693 left Costa Rica for Miami Fla on 24 Dec 58 and reentered Costa Rica from Mexico on 31 Dec 58

- Memo for record 7 Aug 59.
  Re: Conversation approx. one-wk prior betw. Eugene R. Gonzalez and Mr. Alfonso Moscoso, former amb. from Ecuador to US & ex brother-in-law of former President Galo Plaza of Ecuador.

  Moscoso told me in strict confidence that his good friend Ecuador. Amb to OAS (Escudero) claimed to have info and docum. proving Diaz Lanz rcvd approx $100,000 from pro-Batista groups to defect & testify before U.S. Cong.

- Dispatch 7 Aug 59. To Chief WH Div from Miami (Karnley) Re: Meeting w/ QDBIAS, QDCHAR, QDCOVE

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  Outlined plans in meeting - Subjs. will resist groups which bear Batista taint. Suggest propaganda program. Discussion of poss. aid; possible procedures - ie. transmitter on boat broadcasting from various positions in the Caribbean Sea.

2/24/78

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Pedro Diaz Lanz DDO

QDCOVE - described as leader of group, most intelligent. Group was cautioned about need for security. "However, there is a close and apparently unshakeable relationship with people like Frank Fiorini & other people w/ whom they were close during the revolution. I have repeatedly cautioned them about Fiorini specifically & they have always responded by recognizing that Fiorini is a threat in that he talks too much. But as and if (sic) we proceed with this group, it has to be done with the expectation that Fiorini and others are going to be frequently around this group and we will have only the word of these people that he and others are not being informed of their activities."

- In March QDCOVE went to Belg. w/ rank of Amb. to negotiate deal re: arms. Deal cost $8 mil which QD Cove personally paid thru letters of credit.

- Dispatch 4 Aug 59. To Chief WH Div from Miami (Hartley) Report on Miami base involvement in arrival of Pedro Diaz Lanz in U.S.

Lanz party - Diaz Lanz, his wife Tania, Sergio Diaz Bruell; Carlos Echegoyen. Echegoyen & Bruell had chartered boat to pick up Diaz Lanz. Wanted to hold party several days - Diaz concerned about his brother Marcos.
QDAHUM, QDARBOR assisted hiding Diaz.
Major Otto of Army visited, wanted to talk to Diaz despite CIA's attempts to let him rest.
Tentative plan was Diaz would be taken ~~from~~ INS, put in a secure place, moved to another area in country, put thru intensive interrogation then removed to foreign area where he would be surfaced. Gen. Cabell expected to discuss matter w/ Gen. Smith

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Pedro Diaz Lanz DDO

citizen w/ reputation as shady businessman who lives in Miami.
They said Schroeder (INS) told Diaz her is to appear before Senate Sub Committee; would receive 100% US gov't support in overthrowing Castro.

- Prior to Diaz' departure the Cuban Air Force purchased one C-46 and one B-25 aircraft in Miami area. Aircraft in Byer's custody but in Fiorini's name. Fiorini (until 7 July) trying to get Byers to sell aircraft & turn $ over to him (Fiorini). On 8 July Fiorini asked Byers to hold C-46 for revolutionary plans & sell B-25. (Fiorini accompanied by Sergio Diaz on 8 July

- Discussion Paper - 7 July 59 Re Diaz - publicity on Diaz Lanz' arrival.

- Cable from Dir to certain foreign L.A. Stations 2 July 59
  - Requests max. press and radio exploitation of defection 20 June of Diaz Lanz w/ recommendations on particulars of story.

- Dispatch 2 July 1959 to Chief WHD from COS Habana re Diaz Lanz - Misc - enclosures - 2 copies of letter from Diaz Lanz to Cuban president.

- Cable 22 June 59. TO Dir from Havana
  Re: departure of Diaz Lanz for U.S. Requesting ODURGE not divulge entry PBPRIME of pedro Diaz Lanz

- Cable 21 June 59 to Dir from Havana.
  Re: Diaz Lanz departure - w/ help of Jim Bryer, American, Pres. Aerodex Corp using Bryer yacht. Lanz Requests no publicity.

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Pedro Diaz Lanz DDO.

- Information Report 15 Jun 59
Re: Chief of Air Force's confidential statements about need for counterrevolution against Castro.

Source: US businessman, operator of private consulting company. Also rep. for major US aircraft manufactu
Spoke at length w/ source regarding symptoms of Castro's communist tendencies.

- Cable 7 Jan 59 to Dir from Santiago de Cuba.
Re: 1. Fall Batista stunned Bayamo rebels.
2. Cuban Air force demobilized. Will be built up from scratch. Former officers to be investigated for atrocities. Many to be court-martialed. "Source Fiorini (F) from Diaz Lanz Chief Rebel Air For

- Cable 25 Nov. 58. to Dir from Mex. City. Uruapa Michoacan,
Rept 3 tons Cuban rebel arms confiscated. 11 Cubans, 1 American captured — of Cubans — Pedro Ruiz Lanz (probably Diaz Lanz) and Amer = Frank Fiorini. Fiorini named co-pilot and owner plane C-46. Fiorini known as "Francisco" among Cubans.
Of interest absence name Ricardo de la Lorie

- Cable 22 Nov. 58
Rept Cuban rebels and Amer. w/ C-46 captured at Apatzingan airport Michoacan. Captured (partial list) Diaz Lanz, Frank Fiorini.

- Cable 14 Nov 58
Rept Richarda de la Lorie - brought air plane Phoenix Ariz., scheduled for departure 12 or 13 Nov for Veracruz Mex. enroute Venezuela. Diaz Lanz will prob. accompany de la Lorie.

- Cable 11 Nov 58
Ricardo de la Lorie & Diaz Lanz in San Francisco. Fiorini let.

for Frisco by car car night 4 Nov. meet pilots. De la Lorie and Diaz going Ariz. but expect return Governor Hotel - Poss. Kingman, Ariz re: planes

- Cable 2 Nov 58 to Dir from Mex City. Man trav. w/ subjs identified as Frank Rosini Men prob. Pedro Luiz Diaz Lanz and Ricardo de la Lorie, poss. going Venezuela.

- Cable 30 Oct 58 to Dir from Mex City. Ric. de la Lorie and Diaz Lanz arr. Mex Cit by car 27 Oct 58. Believed had visa trouble at border. Unidentified man accompanied them

- Cable 19 Aug 58 to Dir from [redacted]. [redacted] police questioned Figuero 14 Aug seeking identities, addresses. 5 Aug. Figuero contacted by Diaz Lanz, pilot of Beechcraft plane N-48-Q, who visits Kingston often and believed by Jamaica police to be Fidel Castro courier or pilot. Figuero said Diaz only brought personal greetings -

- 201 file request To RI/Analysis section 15 Jul 1959. nonsensitive

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Objections -

Names - vs. Crypts.

Names of CIA personnel -

- Authors of cables.

typewriter -

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11110673

Pedro Diaz Lanz

DDO

3rd Agency	Date	FILE #	Subject
Air Force Hqs	7/6/59	none	Interview
USAIRA Havana	~~6/~~/59	none	several cables re Diaz
Army ACSI-SC	7/17/59	none	Memo for Rec - Diaz
Air Force	7/18/59	none	Cable.

Ferrie

FBI Date 22 Mar 67 File # unknown
Subject. David Wm Ferrie

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Guy Banister 11110874 201 FILE SECRET

— 30 MAR 61 Memo: "Friends of Demo Cuba" to FBI from DDP

Info re: "Friends ..." of possible interest to FBI - INcorpo 6 Jan. 61, NO, LA, offices in Balter Bldg; purpose to solicit funds to assist Cubans in opposition to Castro. Funds to be channeled thru FRD. The NO delegate of FRD, Sergio Arcacha Smith, to receive fund allocated, minus some percentage (believed by the source to be 20%) to be retained by "Friends...". NO public collection of money took place, but it is possible that donations were received from some company or union. Arcacha stated that the only amount collected was $100.00 from a company with which Mario del Canal was connected. About one month after its organization, the "Friends" closed, because, according to its organizers, some Cubans exhibited a "lack of understanding." Among those that attacked the organization were

Freyre — former Havana University professor.

and his wife Vivian .? Meran?

Source provided following info on members of "Friends..."

a. Grady C. Durham - cousin of Governor of Louisiana; businessman w/ offices in Maritime Bldg. Obtained municipal permission to conduct fund-raising thru coin cans in the streets, loud-speaker trucks, etc.

b. W. Guy Banister - former 2nd Pol. Chief in NO. Terminated over differences of opinion w/ Mayor of N.O.

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c. Martin McAuliffe - owner of publicity agency at 1127 Royal St. Allegedly placed in "Friends" by Arcacha as reliable source of info on activities of the company

d. Gerard ? P. ?? Turnague is pres. of NO Exporters Co, Durha and Banister include Turnague in the org. because of his ability to obtain salary donations from union

e. Alfred ? ? Chief of NO Steve dores Union was included for the same reason as Turnague.

7 - what?

Arcacha - FRD delegate, assisted by Pedro ??

Francisco J. ?? Infante ?? is FRD delegate in Baton Rouge, LA.

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12-15-28

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LUIS BALBUENA 201

- CIA to Dep. Navy Intel.
Rept'dly July 61 - empl. at Guantanamo - in contact w/ Americans. Was head of Partido de la libertad which operates clandestinely inside base and is member of MRR.

Accused of unscrupulous activity re: Setting refugees to U.S

CIA 10 Jan 61 - to Navy desires file check - CIA has none on Balbuena.

- 20 June 62 - to Navy from DDP
Rept. people in contact w/ Balbuena at Guantanamo end up arrested or have to go into hiding. Those dealing w/ "Peco" don't have that problem.
Rept - someone close to Balbuena divulging info to Cuban G-2. Ref. to rept 19 Feb 62. Balbuena empl. at Sports dept. Coordinator for various groups for info, action, sabotage.

- Dispatch - Memo of contact betw. Jack Modesett, Jr. Guantanamo Intel Off., Killedar & Zanta -

Modesett contact for Balbuena.

Jan 63
- Card - Expelled Oct 62 - "undesirable qualities" -

- 7 Feb 62 card - Bitmo base employee - radio operator - using assumed name "Peet." Participated in anti-Castro activities by joining rebels under command of Tico Herrera.
- 10 July 61 Card
Closely connected w/ Nino Diaz

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2/24/78

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Hemming file DDO

- Memo to DCI re: Garrison's charges ag. CIA 15 SEP 67

- Clay Shaw

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11110703 SECRET

interview

Name [redacted]

DOB 19 Sept 24

SSN [redacted]

address - [redacted], Apt 806
San Diego, Ca 92109

Telephone - [redacted]

at 9:30 A.M on 5-14-78 SCA Staff investigator Harold D Leap interviewed [redacted], former executive officer of the [redacted] concerning his knowledge of LHO and the military intelligence that LHO may have possessed from his military assignment as Radio-radar operator at the Atsugi Naval Airbase.

Mar 59 - Oct 60

[redacted] advised that he didnot know LHO and never heard the name until after the assassination of J.F.K. The U-2 program administered by the [redacted] didnot have their own radio-radar facilities. The U-2 planes utilized the naval base communications ~~for~~ only for take-off and landing clearance.

The ~~State~~ CIA employees [redacted] had no clandestine activity other than the U-2 program. All human

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intelligence ~~assets~~ resources were handled by ~~pas~~ case officers [redacted]

The cover story for the U-2 plane at Atsugi was that it was used to monitor radio activity in the atmosphere. In fact the plane actually ~~have~~ had equipment installed to measure radio activity to facilitate the cover story. ~~When the~~

Oswald would have seen the U-2 take-off and land at the base however he would have had no other information. Radar operators would not be able trace the U-2 ~~on the~~ over flights. The plane would take off in the opposite direction. The U-2 would ~~stat~~ fly to a staging area (Peshar, Pakistan) before going into the flight plan for the over flight. However the Russians were aware of the over flights from the beginning of the program 1955. The Russian did not have the ability to shoot the U-2 down at the altitude of the U-2 flight.

CIA recruited personnel for the program from the military service. The pilots would resign from their respective service units with the understanding that at the completion

11110705 SECRET

of the program they would go back without losing service time and at a rank comparable to their contemporaries. All program employees were paid by CIA. General maintance on the U-2 was provided at Atsugi however major overhaul was made only in U.S.

Although the program was directed and administered by the CIA, the commander of the Atsugi program was Col. Marion "Mack" Mixon from the air force.

The program was terminated in 1960.

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Harold:

Can you add the following statement:

[redacted] said that had LHO been associated with the Hirugi [redacted], he, as exec officer, would've known about it.

~~However he would not have aware of his existence~~

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Notes from files on
Johnson McMillan

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FOR RELEASE.

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Cancellation of File
from C/CI
to DDS/SC
C # 70 300 SC # 71 587
June 29, 55

Provide [illegible] instead
by [illegible] cancellation # P-276

CI/OA # C-52375 DOB July 19, 1926

Mehlhorn — May 6, 1971 Baltimore News American
3-26-68 (New York)
Retired September 2, 1954 [illegible]
" 2-6-61 [illegible]

1) Shemaev — Olga Khokhlova 2nd Directorate 1942
1954 transferred — 7th Chief Directorate, MVD

1111080

Michael Innocente Somerville provided FBI with information that Lt. General Andrei Rodionovich Sharapov (Military Staff Commander, MVD) was involved in Soviet espionage — General Sharapov took over duties of General Vasiliev as Head of the 1st Department of Soviet Intelligence in the US shortly before June 1948

2) P.I. Sharapov, Director of the [illegible] Trading Syndicate in New York City — Soviet controlled

Theodore Curtis Smith alias Boris Mikhailovich Belitsky instead was citizen in Moscow except [illegible] & Aline Mosby
Mosby & Shapiro worked in same office
Mosby met Alexander Dolbeng — introduced by Mc Kinney H Russell Smith contacted Belitsky through Irvine R. Levine.

Isaac Harry Shapiro #402,000 subject of FBI Espionage investigation in 1963

[illegible] Counterfeit & Encounter & Soviet Survey subsidized by DTLEAFAGE under project QK-OPERA — Lee Langley Johnson as news editor-writer

Richard Pipes recommended for position

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Notes on Aline Masby

11110802

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Information from DCD Documents

Summer 1961 Mosby drugged in restaurant & uncomplimentary pictures taken in sobering-up station in Moscow. These pictures were published in Izvestia and she and UPI were severely criticized. (6 June 1961)

Third Agency Document
FBI 9 August 64 (New York)
Re: Lee Harvey Oswald

Mosby was an acquintance of a Soviet citizen (designated A) with whom the Agency had period clandestine contact from 1958 until 1962. The Agency dropped contact due to information provided by Yuri Nosenko that he was directed by the KGB. Mosby was not aware of A's contact with the Agency as far as is known.

Mosby — 1) correspondent for NANA in Brussels during 1958
2) UPI correspondent & part-time NBC correspondent in Moscow & Paris
3) previously Hollywood correspondent & informant for Confidential magazine
4) arrived Moscow in January or February of 1959 & remained until December 1961
5) Did major interview of Lee Harvey Oswald in late 1959
6) Published a book concerning her Moscow experiences in 1962
7) Associate of Mosby's appears in address book of LHO page 61

Unidentified
4/13/78

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Classified message
11/30/63
To: Mexico City
From: Director
GPFLOOR

11110603

HQ received report that 11/22/63 Cubana flight delayed its departure from Mexico City five hours 1700 to 2200 awaiting important passenger who arrived Mex. City airport in private twin engine aircraft at 2130 hours. Passenger transferred directly to Cubana plane w/o going through customs or immigration. Travelled in pilots cabin to Havana. Above from KMULCER diplomat who passenger on same plane to Havana. Request you attempt identify and determine reason unusual actions at airport.

rotation:

KMULCER - [redacted] (NO 201, NO 04)
Cor. Ger. reported info to AMWEE
([redacted] counsel)

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OS files - David Ferrie 523-949.

20 Dec 73 Memo re: Ferrie & Layton Martin

11110204

16 Oct 68 - Memo - re: Raymond Broshears
Broshears claimed Ferrie admitted
involvement in assassination &
work for CIA

7 Feb 68 Memo re: Ferrie - no
agency connection

12 Sep 67 Memo re: Johnson, Jay Parrac
DOD 9/4/B, No. 14.
Aug 54 - active duty in Office of Chief
of Naval Operations, considered by Army
for use as contract agent in Guam
but cancelled.
During WWII he served in Army Air Corps in
East. Granted Top Secret clearance in
1954

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6 Apr. 67 Memo re: Shaw - contact w/ Ferrie

in 1956. ~~SECRET~~

1111083

6 Apr 67 Memo re: John S. Martin - # 43847
Carl John Stanley a.k.a. "Most Reverend Christopher Maria Stanley" alleged Martin told him he was connected w/ LHO & DWF who "were buddies". He & Martin told him Ferrie, Jerry de Poyster, George Hyde & LHO lived together, were close friends.

Martin was employed by CIA from Nov. 19[illegible] until he retired for disability effective June 1958 at which time he was an Intelligence Assistant, GS-7 in Transportation Branch, Services Division, ORR.
Last address at retirement was 5008 "[illegible] St, NW, Wash, DC. (Nothing to suggest he is identical with John J. Martin in FBI report on Oswald case) "To even speculate ~~fact~~ that subject & Jack S. Martin are the same ~~person~~ stretches the imagina

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to the breaking point; as it would entail subjects having had a double life since his retirement from CIA.

5 Apr 67 Memo re: Jack Martin aka John J. Martin?

16 Mar 67 Memo re: J. Monroe Sullivan, exec. dir. of San Francisco World Trade Center.

11110666

Newsclippings.

28 Sep 67 Memo re: Cartier investigation.
Occasion #7 - re: relationship between C.I.A. & Frank Fiore (Fiore was no relationship)

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1 May 67 Memo - re: claimed attempt on life by conspiracy case figure

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Contains info - Novel Claims Perse involved in theft of war materials made at direction of Novel's Cit Contact.

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Unidentified
4/13/78

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transcription of Cuban Embassy calls

11/22/63

11110893

item 101 or page 2

1730 hours. Unidentified man calls LUISA (at Cuban Embassy) and asks if she knows the latest news.

LUISA: jokingly "yes, of course, I knew about it [before about] KENNEDY."

whited out: almost before

. . . .

item 101 or page 3

CALLER: I guess that will be the topic of conversation at the party today at Silvia's.

. . . .

CALLER: Okay . . . ask where she is going to stay now.

LUISA: say she was planning to move to the doctor's house tonight

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Classification: _____

(This form is to be used for material extracted from CIA—controlled documents.)